



**COUNTY OF KENDALL, ILLINOIS
ECONOMIC DEVELOPMENT & ADMINISTRATION**

**Kendall County Office Building, 111 W. Fox Street
County Board Rm 209 & 210, Yorkville, IL 60560**

Wednesday, December 20, 2023 at 5:30 p.m.

MEETING AGENDA

- 1. Call to Order**
- 2. Roll Call:** Elizabeth Flowers (Chairman), Seth Wormley, Scott Gengler, Brooke Shanley, Dan Koukol
- 3. Approval of Agenda**
- 4. Committee Reports and Updates**
 - A. Animal Control Department Update – Director Taylor Cosgrove
 - B. Emergency Management Agency Update – Director Roger Bonuchi
 - C. Revolving Loan Status Update
- 5. New Committee Business**
 - A. **MOTION (FWD to CB):** Discussion and Approval of Kendall Area Transit IL Downstate Operating Assistance (DOAP) Grant Financial Report June 30, 2023
 - B. **MOTION (FWD to CB):** Discussion and Approval of Kendall Area Transit Section 5311 Grant Financial Report June 30, 2023
 - C. **MOTION (FWD to CB):** Discussion and Approval of Kendall Area Transit Coronavirus Aid, Relief, and Economic Security Act (CARES) Grant Financial Report June 30, 2023
 - D. **DISCUSSION & APPROVAL:** Hazard Mitigation Plan
- 6. Old Committee Business**
 - A. **Approval:** Animal Control Volunteer Waiver Form
- 7. Chairman's Report**
- 8. Public Comment**
- 9. Executive Session**
- 10. Items for Committee of the Whole**
- 11. Action Items for County Board**
- 12. Adjournment**

If special accommodations or arrangements are needed to attend this County meeting, please contact the Administration Office at 630-553-4171, a minimum of 24-hours prior to the meeting time