



COUNTY OF KENDALL, ILLINOIS
ECONOMIC DEVELOPMENT & ADMINISTRATION
Kendall County Office Building, 111 W. Fox Street
County Board Rm 209 & 210, Yorkville, IL 60560

Tuesday, June 25, 2024 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. *MOTION (VV) Approval of Agenda
4. *MOTION (VV) Approval of Minutes from May 15, 2024 Committee Meeting
5. 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
 - D. Economic Development Update – ED Coordinator Todd Volker
 - E. KAT Update
6. New Committee Business
 - A. Approval of Kendall Area Transit Vehicle Lease
 - B. Approval of Kendall Area Transit Pass Through Agreement for Public Transportation Financial Assistance Under Section 5310, Section 5311 and Downstate Operating Assistance Program (DOAP)
 - C. Approval of Agreement between Voluntary Action Center and County of Kendall
 - D. Approval of Animal Control Fee Ordinance Review
 - E. Discussion of Economic Development Priorities
 - F. Discussion of Revolving Loan Fund Program
7. Old Committee Business
8. Chairman’s Report
9. Public Comment
10. Executive Session
11. Items for Committee of the Whole
12. Action Items for County Board
13. 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