



COUNTY OF KENDALL, ILLINOIS
ECONOMIC DEVELOPMENT & ADMINISTRATION
Kendall County Historic Courthouse
110 W. Madison Street, Yorkville IL 60560
Wednesday, February 19, 2025, 5:30 PM

1. Call to Order
2. Roll Call: Dan Koukol (Chairman) Elizabeth Flowers, Seth Wormley, Scott Gengler, Brooke Shanley
3. Approval of Agenda
4. Approval of Minutes from December 18, 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 - Finance & Budget Analyst Jennifer Breault
 - D. Economic Development Update – Economic Development Coordinator Todd Volker
6. New Committee Business
 - A. Approval of Appointment of Brooke Shanley as Economic Development & Administration Committee Vice Chair
 - B. Approval of a Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement
 - C. Approval of an Ordinance to Provide Public Transportation in Kendall County, Illinois
 - D. Approval of Resolution for the Kendall Area Transit Program on Behalf of Kendall County, Illinois Granting Signature Authority to the County Administrator or the Deputy County Administrator in the Administrator's Absence
 - E. Discussion of Attendance of SelectUSA
 - F. Approval of an Employment Agreement with Dr. Gary Schlapp as Administrator Veterinarian
 - G. Discussion of designating the Aurora Area Convention and Visitors Bureau as the County's tourism representative
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