Planner Angela Zubko called the meeting to order at 9:02 a.m.

Present:
Todd Drefcinski – Health Department
Fran Klaas - County Highway Department
Phil Smith – Sheriff's Office
Scott Gryder – PBZ Member
Angela Zubko – PBZ Senior Planner

Absent:
Megan Andrews – Soil & Water Conservation District
Greg Chismark – Wills Burke Kelsey
Jason Petit- Forest Preserve

AGENDA

A motion was made by Phil Smith to approve the agenda, Scott Gryder seconded the motion. All were in favor and the motion carried.

MINUTES

Fran Klaas made a motion, seconded by Scott Gryder, to approve the May 6, 2013 meeting minutes. All were in favor and the motion carried.

PETITIONS

#13-11 Any text related to guns or target practice
Planner Zubko stated this is the text amendment we continued from last month and the green are the revised changes. Planner Zubko went through all the modifications after meeting with the Sheriff's office. Mr. Klaas asked Commander Phil Smith if the reference to the NRA handbook is acceptable. Mr. Smith stated yes because it’s referring to the NRA standards and Source Book. It no longer references using NRA certified range supervisors. Mr. Gryder asked if outdoor target practice would include archery and Planner Zubko stated it lumps everything together as one, so any outdoor target practice. Mr. Klaas also suggested changing condition p to be approved by the PBZ Department instead of the Kendall County Consulting Engineer.

With no further discussion Fran Klaas made a motion, seconded by Scott Gryder to forward the petition with the suggestion changes and recommend approval to the Plan Commission. All were in favor.

#12-03 Land Cash Ordinance
Planner Zubko stated this text amendment has been in the works for some time now and this is the language the PBZ Committee has come up with. Planner Zubko also stated how the fair market value was calculated and read the text about the calculation in the Ordinance. She also stated we did meet with all the school superintendents and assessors that attended our meeting and they were fine with the changes. Most stated they do not count on getting land cash from the County since there are only a couple homes a year built in unincorporated Kendall County. The fair market value currently is at around $113,000 and would be reduced to about $81,000. Mr. Klaas wanted to confirm everything in blue is just for information. Planner Zubko stated yes it just shows the type of research and background that went into the document.

With no further discussion Phil Smith made a motion, seconded by Todd Drefcinski to forward the petition and recommend approval to the Plan Commission. All were in favor.
#13-15 Subdivision Control Ordinance
Planner Zubko stated this text amendment is to the Subdivision Control ordinance to correct an error discovered. We’re just changing the wording Plat and Zoning Committee to the PBZ Committee and the decision of a variation/except is by the Plat Officer and not the Code Hearing Officer.

With no further discussion Phil Smith made a motion, seconded by Scott Gryder to forward the petition and recommend approval to the Plan Commission. All were in favor.

REVIEW OF PETITIONS THAT WENT TO COUNTY BOARD
13-13 Steven & Lori Seeler- will be on the June 18th County Board Meeting
13-08 ZPAC Definition- will be on the June 18th County Board Meeting

PUBLIC COMMENT- There were no audience members to comment.

OLD BUSINESS-
Phil Smith wanted to go through a few items:
609 Wheeler Road- Mr. Smith wondered the status as he drove by the property on Saturday night and there were a lot of cars at the site. Planner Zubko stated they stopped going through the process so all activity with regards to the soccer club should cease. It could have been a family gathering. The group decided if there was another complaint the Health Department, Sheriff’s office and PBZ Committee would get together to figure out a plan.
PNA camp- Mr. Smith stated they had an event out there last weekend and everything went smoothly, one complaint about traffic but that was it.
Hideaway Lakes- Mr. Smith wanted to state the event at Hideaway Lakes in May was ill-attended so there were no issues with the event.
Noise Complaints- Mr. Gryder wanted to ask Commander Smith about a possible noise ordinance in high density residential areas and how that would work with the Sheriff’s office and there was discussion about the specific noise complaint in Boulder Hill. The Boulder Hill complaint is unique in the fact she works nights so the noise is during the day and she does not want to sign the complaint or be involved in the process. There was some confusion on what committee this will be discussed at. It has already been discussed at the Judicial Legislative Committee and they recommended it to be discussed at the Public Safety, Administration Committee and/or PBZ Committee. Commander Smith discussed how the ordinance could work but they would still need a complainant to appear before a judge.
Thrift Store in Boulder Hill- Mr. Smith wanted to state he just received a complaint about the Boulder Hill Thrift Store. Planner Zubko stated the PBZ Committee is aware and taking care of what we can. The junk and debris behind the building is the issue but we cannot do anything about the stuff in front. Planner Zubko will contact the complainant today.

NEW BUSINESS- None

AJOURNMENT- Next meeting on July 1, 2013
With no further business to discuss Phil Smith made a motion, seconded by Fran Klaas to adjourn the meeting at 9:37 a.m. The motion carried.

Submitted by,
Angela L. Zubko
Senior Planner

ZPAC Meeting Minutes 6.3.13