Chairman Bill Ashton called the meeting to order at 7:01 pm.

**ROLL CALL**

Members Present: Chair Bill Ashton, Roger Bledsoe, Vern Poppen, John Shaw and Budd Wormley
Others present: Mike Hoffman from Teska Associates, Inc.
Members Absent: Larry Nelson, Claire Wilson, 2 vacancies (Oswego Township & Big Grove Township)
In the Audience: Kevin Heap, Kaylee Shell

**APPROVAL OF AGENDA**

Budd Wormley made a motion to approve the agenda as written. John Shaw seconded the motion. All were in favor and the agenda was approved.

**APPROVAL OF MINUTES**

John Shaw made a motion to approve the minutes from April 22, 2015, Budd Wormley seconded the motion. All were in favor and the minutes were approved.

**PETITIONS**

#15-08 Gary and Linda Heap
Planner Hoffman summarized the case, including the Heap’s plans to continue to grow and expand their fall festival to keep it appealing and attractive to families. Hoffman noted that the plan was reviewed by ZPAC, with a recommendation that handicap parking be provided near the ticket booth and the proposed access along Grove Road should be illustrated on the site plan. The plan was reviewed and recommended for approval by Seward Township at their May 12th meeting. He also noted that, in discussion with the applicant, the maximum capacity of the facility was 1,500 based on available parking and that change was recommended from the staff report (which originally noted a maximum of 400). Kevin Heap reviewed their plan, and noted that his family wanted to be able to add additional amenities in the future like an expanded playground, bakery, and haunted house. They have, and will continue to, work closely with the Sherriff’s department to control traffic as needed. Bill Ashton clarified that he felt they already had a conditional use for the property, and this special use was being done to allow for expansion of their operations. He also noted that he lives in the area, and has never seen any problems. Budd Wormley also noted that he has inspected the site, and felt they were doing a good job. Roger Bledsoe asked if at some point the parking lot should be improved. John Shaw noted that he felt paving was not needed as this was for a seasonal event.
Budd Wormley asked if they provide porta-potties for guests, and Kevin Heap said they do, and they monitor them closely and add additional units as needed.

John Shaw made a motion to approve the special use request, Vern Poppen seconded the motion. With a roll call vote all were in favor and this will move onto the Special Use Hearing Officer for a Public Hearing on June 1st.

With a roll call vote of 5-0 all were in favor of the rezoning.

**REVIEW OF PETITIONS THAT WENT TO COUNTY BOARD**
14-37 Home Occupations- Landscape Businesses- Referred back to PBZ for further refinement and clarification – particularly as it relates to trailers.
14-40 Subdivision Control Regulations- Letters of Credit- Approved 4/21/2015

**CITIZENS TO BE HEARD/ PUBLIC COMMENT**: None

**NEW BUSINESS/ OLD BUSINESS**
Discussion and possibly approval on by-laws regarding quorums- Chairman Ashton summarized proposed changes and the Commission changed the language on page one to say ‘appointed and serving members.’ With no other changes Budd Wormley made a motion to approve the changes, seconded by Vern Poppen. Members voted 5-0 in favor of the amendment to the by-laws.

Review LRMP draft map changes- Planner Hoffman presented the draft map change in Little Rock Township, as well as updates to the trail plan in Little Rock Township to reflect trails proposed by Plano. An excerpt from the Fox River Corridor Plan was also reviewed, which shows the plan to use the old Millbrook bridge as a trail connection between County Forest Preserve property on both the east and west banks of the Fox River. These plans will be brought back for a public hearing.

**ADJOURNMENT**
Next regularly scheduled meeting on Wednesday, June 24, 2015. Budd Wormley made a motion to adjourn the meeting, John Shaw seconded the motion. All were in favor and the meeting was adjourned at 7:32 p.m.

Submitted by, Mike Hoffman, Teska Associates, Inc.