Chairman Bill Ashton called the meeting to order at 7:00 pm.

**ROLL CALL**

Members Present: Chair Bill Ashton (Chair), Tom Casey, Larry Nelson, Claire Wilson, Budd Wormley, John Shaw, Roger Bledsoe  
Others present: John Sterrett, Senior Planner; Mike Hoffman, Teska Associates, Inc.  
Members Absent: Vern Poppen, 2 vacancies (Oswego Township & Big Grove Township)  

In the Audience:

**APPROVAL OF AGENDA**

Larry Nelson made the motion to approve the agenda. John Shaw seconded. **Approved 7-0.**

**APPROVAL OF MINUTES**

Roger Bledsoe made a motion to approve the minutes of the May 27, 2015 meeting. Budd Wormely seconded. **Approved 7-0.**

**PETITIONS**

1. **15-05 LRMP Amendment Public Hearing – Kendall County**

   **Request:** Amend the Kendall County LRMP to provide an updated Bicycle Trail Plan and amend the Future Land Use Plan within Little Rock Township along Creek Road between Fraiser Road and Little Rock Road  
   **Location:** Kendall County  
   **Purpose:** To update and provide additional detail on the Kendall County Bike Trail Plan and to reflect commercial development potential within Little Rock Township

   Mr. Nelson stated that he would participate in the discussion for the Bicycle Trail Plan but withdraw from the discussion of the Future Land Use Management Plan of Little Rock Township.

   Mr. Hoffman stated that this petition was slated as a public hearing. He noted two changes to the Bicycle Trail Plan: the differentiation between if a path was built or proposed, and what government agency the paths belonged to. He continued that the plan was important for reviewing development proposals, and for grant funding.
Ms. Wilson asked why the map was labeled bike instead of multi-purpose. Mr. Hoffman stated that it was previously named such, but it could be changed. The Commission agreed on the importance of the name change as it allowed for more flexibility in grant seeking.

Mr. Hoffman stated that the change to the Future Land Use Plan was to change the along Creek Road to Commercial.

At 7:11 p.m., Chairman Ashton opened the meeting up to public comments. Seeing no public, Chairman Ashton closed the meeting for public comments at 7:14 p.m.

Claire Wilson made the motion to amend the Bicycle Trail Plan title to Multi-use Trail Plan and to approve it as amended. John Shaw seconded. Approved 7-0.

Roger Bledsoe made a motion to approve the Future Land Use Plan. Clair Wilson seconded. Approve 6-0; Larry Nelson abstaining.

REVIEW OF PETITIONS THAT WENT TO COUNTY BOARD

15-11 Rhonda Miller/Strong Tower of Refuge Ministries – County Board Approved the Special Use for a Place of Worship on August 18, 2015.

15-12 Dan Koukol – County Board approved a Major Amendment to the existing Special Use to allow outdoor display within 10’ of the right-of-way of Router 126 on August 18, 2015.

Ms. Wilson asked if the Heap petitioners sign obscured vision at her intersection as there have been many fatal accidents at intersections in the County this month. Mr. Nelson stated he had been by there recently and it seemed fine. Mr. Sterrett stated he would check on the visibility issue just to be sure.

CITIZENS TO BE HEARD/ PUBLIC COMMENT- None

NEW BUSINESS/ OLD BUSINESS

Mr. Hoffman wanted to inform the Commission of two possible subjects they may see in the future. The first is a possibly lot size minimum increase in Na-Au-Say township to 1 acre. Staff has asked for comments, but has received none so far. The second was an area located near Shorewood that had been designated business to remain consistent with Shorewood’s land use plan; however, now an individual wants to build residential on the area. Mr. Hoffman stated Shorewood ahs since revised that area in their plan to residential.

Chairman Ashton asked after the progress of the shooting range for Kendall County as the permit would be set to expire within the year if no progress is being made. The Commission agreed to direct staff to research the issue.

ADJOURNMENT – Next Meeting on Wednesday, October 28, 2015
Claire Wilson made the motion to adjourn. Tom Casey seconded. Seeing no objections, meeting adjourned at 7:39 pm.

Respectfully submitted by,
Andrez P. Beltran
Economic Development and Special Projects Coordinator