 Present: Larry Nelson (Chairman), Bill Ashton, Scott Gryder, Jeff Wehrli and Dan Koukal (on Mr. Shaw’s behalf)  
Members absent: Elizabeth Flowers and John Shaw  
Others present: Mike Hoffman from Teska Associates, Senior Planner Angela Zubko, Attorney Kelly Kramer, Alan and Mary Maly and Darrel Poundstone with Renwick and Associates.

Chairman Larry Nelson called the meeting to order at 5:00 p.m.

1. **APPROVAL OF MINUTES**  
   Jeff Wehrli made a motion to approve the minutes from June 26, 2013. Bill Ashton seconded the motion. All agreed and the meeting minutes were approved.

2. **Review of Poultry Processing text and slaughtering in the Zoning Ordinance**  
   Planner Zubko stated in the packet is the proposed text amendment. Planner Zubko wanted to take a field trip outside as the Maly’s brought a trailer with coops to hold about 200 chickens. Each coop can hold about 10-12 chickens in each coop. Seeing the trailer was quite helpful. There was talk about doing a weekly average for chickens instead of 3,000 chickens a day. Mr. Maly stated Arthur used to do about 4,000 chickens a day and has just reduced it down to about 2,500 a day due to a death in the family and some other issues with the operation.

   Mr. Gryder went through some of the text and questions from ZPAC. There was brief discussion about the size of the property and maybe just the distance from a principle residence will cover it. Also with regards to h and being sold wholesale should this stay in the text. Mr. Koukal asked about their waste plan. The Maly’s said the rendering company will pick up the trash daily and the garbage will stored in covered trash can. Mr. Ashton stated his only concerns are the waste, odors and about the roadway. The township roadway did not have concerns over trailers using the roadways. The group went one by one through the conditions and have come up with the following:
Small Poultry & Small animal Processing Plant subject to the following conditions:
   a. A maximum of 21,000 units a week. Kelly will provide chart
   b. Facilities (the unloading area) must be located at least 400’ from any principle structure.
   c. No rendering may take place on the site.
   d. Live animals may be held on the site for no more than twenty-four (24) hours.
   e. All slaughtering/processing permitted only in an enclosed building.
   f. The number of hours and days of operation as specified in Special Use Permit to be determined by the County Board.
   g. In no event can poultry produced be sold for retail or wholesale to restaurants, grocery stores, or middlemen, such as distributors, wholesalers or jobbers.
   h. Parking shall be in accordance with Section 11 of the Zoning Ordinance including lighting.
   i. All Applicable Federal, State and County rules and regulations shall apply.
   j. Other such conditions as approved by the County Board.
   k. Waste, by-products or any decomposable residue which results from the slaughtering of animals must be kept in a sealed container and picked up within 48 hours.
   l. All signage shall comply with the provisions of Section 12 of the Kendall County Zoning Ordinance (Sign Regulations)
   m. Shall satisfy all requirements of the Kendall County Health Department and Building Department prior to the issuance of occupancy permits.
   n. Performance Standards. All activities shall conform to the performance standards set forth in section 10.01.G.

Add a definition for small poultry and small animal processing plant.
Also add a definition for rendering.

Mr. Ashton wanted to discuss the shooting range and the township is stating they did not receive notice. The suggestion is to send to the townships by certified mailing from now on.

**Adjournment:**
The next meeting will be August 28, 2013. Jeff Wehrli made a motion to adjourn the meeting. Bill Ashton seconded the motion. All were in favor and the meeting was adjourned at 6:40 p.m.

Respectfully submitted,
Angela L. Zubko
Senior Planner