Call to Order
The Committee of the Whole was called to order by Chair John Shaw at 4:00 p.m., who led the group in the Pledge of Allegiance.

Roll Call

Board Members Present: Jeff Wehrli – here, Matt Prochaska - here, John Purcell (4:37 p.m.), John Shaw – here, Amy Cesich (4:03 p.m.), Lynn Cullick - here, Judy Gilmour – here, Elizabeth Flowers - present, Dan Koukol - present

Board Members Absent: Scott Gryder

Others Present: David Berault, Latrese Caldwell, Glen Campos, Don Clayton, Steve Curatti, Jim Frederick, Marlin Hartman, Leslie Johnson, Anne Knight, Stan Laken, Andy Nicoletti, Aaron Rybski, Dr. Amaal Tokars, Eric Weis, Jeff Wilkins, Angela Zubko

Kendall Housing Authority Presentation – Deborah Darzinskis, Executive Director, DuPage Housing Authority updated the committee on the voucher system, the process, eligibility, the number of vouchers allotted to Kendall County, the types of housing available, and the waiting list time for Kendall County.

Items of Business

From Planning, Building & Zoning Committee:

- Approve Petition 14-12: Approval of a map amendment and special use for 16805 Quarry Road to rezone 10 acres from M-2 to M-3 with a Special use to operate an asphalt and concrete mixing plant with associated recycling facilities – Angela Zubko explained the special use request from Central Limestone. Ms. Zubko reported that this item was discussed in detail at the ZPC Committee, who recommended approval. There were approximately eight citizens in attendance at the Plan Commission that voiced concerns about truck traffic, berming, dust, smell and lighting. Ms. Zubko said the township did meet and recommend approval, and the Plan Commission did recommend approval after it came back to them, and did add some conditions including an 8-foot berm. At the Zoning Board of Appeals and Special Use Hearing Officer public hearing there were no members in the audience to voice concerns, so both recommended approval, and at the PBZ committee they voted 4-1 for approval, and the no vote was that they would like to see some fence, wall or berm along Quarry Road. Ms. Zubko said there are four conditions to be placed on the property including signage, hours of operation, no semi-truck parking and an 8-foot berm further north to mitigate some dust.
From Admin HR Committee:

- **Wellness Initiative Program Recommendation** – Member Gilmour explained the prospective wellness program and explained the various options, and the point system. Glen Campos explained that there would probably be a release of liability form for participating employees to sign, and mentioned this program is based on the Lake County wellness program that has a similar employee wellness program.

- **GIS Data Layers for Download on County Website Authorization** – Leslie Johnson, Assistant State’s Attorney, provided information on FOIA section 7.1i and a possible exception. Stan Laken, Technology Director explained the request for approval to download data files although the data is already available in a readable format.

From Health & Environment Committee:

- **FY2015 Solid Waste Plan Overview** – Member Gilmour gave a brief synopsis of the Kendall County 2015 Solid Waste Plan. Aaron Rybski, KC Health Department, Environmental Health Director provided a more extensive overview of the plan. Marlin Hartman and Dr. Amaal Tokars also contributed to the overview discussion.

**Review Draft Board Agenda** – Mr. Shaw asked the committee to review the draft agenda.

**Public Comment**

Ken Carlson, Central Limestone Legal Counsel

Bob Freestead, 9488 White Willow Road, Morris, IL

Kristin Freestead, 16950 Quarry Road, Morris, IL

**Questions from the Media** – None

**Executive Session** – None needed

**Adjournment** – Member Cullick moved to adjourn the Committee of the Whole meeting and the motion was seconded by Member Flowers. There being no objection, the Committee of the Whole, at 5:37p.m. adjourned.

Respectfully submitted,

Valarie A. McClain
Administrative Assistant/Recording Secretary