CALL TO ORDER
The meeting was called to order by Chairman Michael Garrigan at 7:10 p.m.

ROLL CALL
Present were: Ken Donart, Michael Garrigan (Chairman), Kristine Heiman and Jeff Wehrli (CB Representative)
 Also present: Planning & Zoning Manager Angela Zubko
 Members in the audience: Alphonse & Veronica Johnson and County Board Chairman John Shaw
 Absent: Ken Boyer, Whitney French (Vice-Chair) and Richard Scheffrahn

Due to a lack of a quorum there will be no formal action or approvals of action items. As a courtesy to the public who attended this meeting Mr. Garrigan requests we move our agenda down to public comment.

PUBLIC COMMENT
Alphonse Johnson introduced himself and there were 2 letters included in the packet from him and his lawyer with regards to the text changes approved last month at County Board. Mr. Johnson stated it is his understanding the involuntary aspect of the Ordinance he is criticizing was inserted in order for this Committee and County to be eligible for grants and so forth from the State or the Feds, correct? Mr. Garrigan stated that was one of several reasons for the modification. Mr. Johnson then went on to say if it turns out as his lawyers have indicated that it is not necessary to have in your ordinance this aspect of you being able to unilaterally declare a historic landmark, would we would be removing this aspect of the ordinance, if so he could leave right now. Mr. Garrigan informed Mr. Johnson the Ordinance was recently approved by the County Board; there was extensive discussion and a public hearing. Mr. Garrigan also stated before the most recent adoption of the ordinance there was an ordinance that did require owner’s consent. Based on discussion over the last 6 months with factual basis why we removed that provision to not require owner’s consent. Mr. Garrigan stated the Historic Preservation Committee is only a recommending body and therefore does not have the legal authority to designate something as a landmark in Kendall County that decision ultimately lies with the County Board. Mr. Garrigan agreed to be CLG certified you can require owner’s consent but there are other factors to consider. Mr. Johnson does not think it’s wise to have this provision. He is afraid his old home will be designated against his will and he will need to maintain and pay a lot of money for keeping the property up, it’s a financial struggle. Mr. Garrigan stated the Commission did change the text to require a supermajority vote if the owner does not consent, there is safe guarding in place. There was some discussion on other county ordinances and case law. Mr. Johnson thinks zoning is unjust, a taking and theft. Mr. Johnson stated clearly the Commission is not going to change their text so is going to leave. Mr. Wehrli handed him the application for land marking to show the amount of work and detail that goes into the application and process. Mr. Johnson left.
ADJOURNMENT- Next meeting will be August 20, 2014 —Chairman Garrigan adjourned the meeting at 7:38 pm.

Submitted by,
Angela L. Zubko, Recording Secretary & Planning & Zoning Manager