CALL TO ORDER
The meeting was called to order by Vice-Chairman Richard Scheffrahn at 7:07 p.m.

ROLL CALL
Present were: Ken Boyer, Peter Bochek, Ken Donart, Michael Garrigan, Richard Scheffrahn and Jeff Wehrli (CB Representative)
Also present: Senior Planner Angela Zubko
Members in the audience: Elizabeth Scheffrahn
Absent: Fred Dickson, Whitney French and Stephanie Todd

APPROVAL OF AGENDA
Jeff Wehrli made a motion to approve the agenda as written, Michael Garrigan seconded the motion. All agreed and the agenda was approved.

APPROVAL OF MINUTES
Peter Bochek made a motion to approve the minutes as written from July 17, 2013. Ken Boyer seconded the motion. All agreed and the minutes were approved.

CHAIRMAN’S REPORT
Ms. French was not in attendance.

NEW BUSINESS
1. Discuss special meeting to review reconnaissance survey at Homestead B & B - Planner Zubko apologized and stated she now as access to the network outside of the building.  ACTION: The group decided to meet on September 4th at 7pm at the Homestead.

OLD BUSINESS
1. Discuss participation in Kendall County Fair- Maybe do some outside signage next time, ask the fair committee.  ACTION: Mr. Wehrli will talk to the fair association.
2. Ordinance review- comparison between model and current- This will be continued to next month and everyone will start comparing the 2 documents.  ACTION: Ms. French will contact Ms. O’Conner what changes need to be made to become eligible for CLG status.
3. Election of Officers- Chair, Vice Chair and Secretary: Chair Nominations: Mr. Garrigan, Ken Donart and Peter Bochek, Vice Chair nominations- Ms. French; Secretary- Planner Zubko.  Mr. Wehrli made a motion to nominate Michael Garrigan as Chair, Peter Bochek seconded the motion.  With a roll call vote all were in favor.  Mr. Wehrli made a motion to nominate Whitney French as Vice- Chair, Ken Boyer seconded the motion.  With a roll call vote all were in favor.  Ken Donart made a motion to
nominate Planner Zubko as secretary. Mr. Wehrli seconded the motion. With a roll call vote all were in favor.

4. 5 year plan- Discuss template and process- This will be continued till next month when Ms. French is in attendance.

5. Project Tracking sheet- discuss adjustments and select next steps for meeting 2013 goals- This will be continued till next month when Ms. French is in attendance.

6. Review of 2013 Budget- Ms. French updated the budget to show having a speaker. Planner Zubko stated if we went over the budget some board members said they would support that.

7. Discussion on public outreach event- There was discussion on having Doug Farr as a guest speaker. Mr. Wehrli talked about early March and could probably reserve the Hoover facilities. **ACTION:** Mr. Garrigan will contact Mr. Farr about being a guest speaker. Mr. Garrigan also suggested Michael Vincent as a speaker. He’s currently in California but rumored to be back in spring.

8. Update from Ms. Todd to landmark the Misner Blacksmith Shop- Ms. Todd was not in attendance, this will be continued.

**PUBLIC COMMENT**
There was no public comment at this time

**ADJOURNMENT**  **Next meeting will be September 18, 2013** – Ken Donart made a motion to adjourn, seconded by Michael Garrigan, all agreed. Vice-Chairman Richard Scheffrahn adjourned the meeting at 7:31 pm.

Submitted by,
Angela L. Zubko, Recording Secretary & Senior Planner