CALL TO ORDER

ROLL CALL: Bill Ashton (Chair), Roger Bledsoe, Tom Casey, Larry Nelson, Vern Poppen, John Shaw, Claire Wilson, Budd Wormley, Angela Zubko and one vacancy (Big Grove Township)

APPROVAL OF AGENDA

APPROVAL OF MINUTES  Approval of minutes from the January 27, 2016 meeting
                        Approval of minutes from the February 6, 2016 annual meeting

PETITIONS
1. 16-05 Brad and Treva Mathre d/b/a Mathre 1916 LLC
   Request  A-1 Special Use
   Location  13889 Hughes Road, Fox Township
   Purpose  Special Use to operate a banquet facility in the A-1 District

REVIEW OF PETITIONS THAT WENT TO COUNTY BOARD
15-17 – Kevin Calder – A-1 Special Use – Landscape Operation – 9923 Walker Road, Kendall Township
         - Approved by County Board on February 16, 2016
16-01 – Peter and Mary Bielby – A-1 Special Use – Kennel Operation – 8573 Fox River Drive, Fox Township - Approved by County Board on February 16, 2016

CITIZENS TO BE HEARD/PUBLIC COMMENT

NEW BUSINESS
1. Nomination of Regional Plan Commission Officers – Chair, Vice-Chair, Secretary, Treasurer & Recording Secretary
2. Election of Regional Plan Commission Officers – Chair, Vice-Chair, Secretary, Treasurer & Recording Secretary

OLD BUSINESS
1. Annual Meeting Recap

ADJOURNMENT
Next Regularly Scheduled Meeting – Wednesday, May 25, 2016 at 7:00pm