CALL TO ORDER

ROLL CALL: Lynn Cullick, Bob Davidson, Scott Gryder (Chair), Judy Gilmour (Vice-Chair) and Jeff Wehrli

APPROVAL OF AGENDA

APPROVAL OF MINUTES: Approval of minutes from the November 9, 2015 meeting

EXPENDITURE REPORT: (handed out at meeting) Approval to forward the claims to the Finance Committee in an amount not to exceed $20,000.

PUBLIC COMMENT

NEW BUSINESS
1. Fox Metro Water Reclamation District South Treatment Plant Expansion
2. Authorize $7,000 expenditure from the Tanglewood escrow account for tree removal services by Homer Tree Service
3. Authorize co-sponsorship for Naturalized Detention Management Workshop on May 13th at Ellis Forest Preserve with Conservation Foundation
4. Dumpsters in Residential Zoning Districts
5. 2016 Annual Regional Plan Commission Meeting – February 6, 2016 at 9:00am
6. Kendall County 175th Anniversary Proclamation
7. APA Dues and Membership

OLD BUSINESS
1. Recommend Approval of an Intergovernmental Agreement between the Village of Plattville and County of Kendall
2. PBZ Fee Structure

UPDATE ON HISTORIC PRESERVATION

UPDATE ON CMAP LAND USE COMMITTEE MEETING

PROJECT STATUS REPORT
PERMIT REPORT
REVENUE REPORT
CORRESPONDENCE
EXECUTIVE SESSION

ADJOURNMENT