AGENDA

October 5, 2015 – 6:30 p.m.

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 September 14, 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
Schaefer Woods South Homeowners Association

PETITIONS
1. 15-05 LRMP Amendment – Kendall County
Request: Amend the Kendall County LRMP to provide an updated Multi-Use Trail Plan and amend the Future Land Use Plan within Little Rock Township along Creek Road between Frazier Road and Little Rock Road
Location: Kendall County
Purpose: To update and provide additional detail on the Kendall County Multi-Use Trail Plan and to reflect commercial development potential within Little Rock Township

NEW BUSINESS
1. Well and Septic Site Evaluation Process as proposed by Health Department

OLD BUSINESS
1. Intergovernmental Agreement between Village of Millbrook and County of Kendall
2. Tanglewood Trails Subdivision public improvements Update
3. Kendall/Na-Au-Say One Acre Minimum Request – Waiting on Township Response

UPDATE ON HISTORIC PRESERVATION

UPDATE ON CMAP LAND USE COMMITTEE MEETING

PROJECT STATUS REPORT
PERMIT REPORT
REVENUE REPORT
CORRESPONDENCE
EXECUTIVE SESSION
ADJOURNMENT- Next meeting on November 9, 2015