CALL TO ORDER
The meeting was called to order by Chairman Scott Gryder at 6:30 p.m.

ROLL CALL
Present: Chairman Scott Gryder, Amy Cesich, Lynn Cullick and Vice-Chair Judy Gilmour
Absent: Jeff Wehrli
Also present: Planning & Zoning Manager: Angela Zubko, Administrator Jeff Wilkins, Matt Prochaska and John Shaw
In the audience: None

APPROVAL OF AGENDA
Lynn Cullick made a motion to approve the agenda as written, Judy Gilmour seconded the motion. All agreed and the motion was approved.

APPROVAL OF MINUTES
Lynn Cullick made a motion to approve the minutes from October 6, 2014. Judy Gilmour seconded the motion. All agreed and the minutes were approved.

EXPENDITURE REPORT (handed out at meeting)
Mr. Wilkins mentioned we will be changing the intergovernmental agreement to allow us to use their plumbing inspector if needed but unfortunately we cannot do their plumbing inspections.

Lynn Cullick made a motion to approve the expenditure report in the amount of $16,432.75 and forward it onto the Finance Committee, Amy Cesich seconded the motion. With a roll call vote all in attendance agreed and the motion was approved.

PETITIONS-
#14-25 Medical Cannabis Distribution Center
Planner Angela Zubko stated two months we discussed the distribution centers but didn’t forward it onto the full county board pending the SAO review. Planner Zubko handed out the SAO reviewed document. There was a brief discussion on allowing it in the commercial district or just the M-1 and M-2 districts as a special use.

With no further suggestions or changes Lynn Cullick made a motion, seconded by Judy Gilmour to recommend approval of the text to allow is as a special use in the M-1 and M-2 district and forward the petition onto the committee of the whole. With a roll call vote, all were in favor and this will be forwarded.

PUBLIC COMMENT: None
NEW BUSINESS-
Approval of a refund to Matthew Hively in the amount of $1,000 for Petition 14-28 for a special use for a landscape business at 1451 Johnson Road- withdrawn due to the Village of Plainfield denying request, building & fire codes and concerns of the neighbors- Judy Gilmour made a motion to refund Matthew Hively in the amount of $1,000, Amy Cesich seconded the motion. With a roll call vote all were in favor and the refund will granted.
Tanglewood Trails update- Planner Zubko stated she wanted to keep the PBZ Committee up to date stating she is working with the bank to finish up the public improvements and the County is currently working on a punchlist for the bank.
Discussion on last zoning ad-hoc meeting & economic development- Planner Zubko stated the last ad-hoc meeting we went into it trying to seek guidance on the Zoning Ordinance and it turned more into needing economic development. Mr. Gryder and Planner Zubko thought with Mr. Sterrett leaving in a month this was a good time to discuss where the Board would like economic development to go. Mr. Wilkins stated we would probably find someone new into the government field and focus on retention and attraction. Also keep an eye on infrastructure projects, maybe someone with media experience; this will be more discussed at the next economic development committee meeting. Ms. Cesich wanted to bring up combining PBZ and EDC possibly in the future. She is of the opinion it would be appropriate along with a couple other committees. Ms. Gilmour thought that was a very good suggestion, everyone agreed. Mr. Wilkins stated March is the target date to get someone hired.

OLD BUSINESS- None

UPDATE ON HISTORIC PRESERVATION- Preservation Plan/ 5 Year Plan- Discuss 2014 Goals- Planner Zubko stated in the packet is the 5 year plan the historic preservation committee has put together a preservation plan which describes how the committee plans to meet the goals and objectives of the county land resource management plan and also it includes the 5 year plan showing what has been completed and what the group plans on doing in the future. This will be brought back in January and then onto the full county Board.

UPDATE ON CMAP LAND USE COMMITTEE MEETING- Planner Zubko stated there was no meeting last month and this month Planner Zubko will be missing the meeting.
Mr. Gryder attended the CMAP truck routing advisory committee meeting and it was interesting. It was discussed at the highway meeting at one point about a cross jurisdictional truck route permits. There was discussion it would make sense for IDOT to take over the permitted but there are some concerns about staff and time.

PROJECT STATUS REPORT— Reviewed
PERMIT REPORT— Reviewed
REVENUE REPORT— Reviewed
CORRESPONDENCE — None
EXECUTIVE SESSION- None

Mr. Gryder thanked Ms. Cesich for her service on the Committee.

Mr. Shaw stated we are now going to have our 3rd transportation secretary so there may be more opportunity to promote Wolf Road or other projects in the County.
ADJOURNMENT- Next meeting will be on December 15, 2014
Lynn Cullick made a motion to adjourn the meeting. Judy Gilmour seconded the motion. All agreed. Chairman Gryder adjourned the meeting at 7:14 p.m.

Respectfully Submitted,
Angela L. Zubko
Planning & Zoning Manager