AGENDA

November 9, 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 October 5, 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. Well and Septic Site Evaluation Process as proposed by Health Department
2. Amendment to the Kendall County Historic Preservation Ordinance to reduce the minimum required number of commissioners from nine to seven
3. Intergovernmental Agreement between the Village of Plattville and County of Kendall

OLD BUSINESS

1. Schaefer Woods South Homeowners Association – Beaver Dam Issue
2. Intergovernmental Agreement between Village of Millbrook and County of Kendall
3. Tanglewood Trails Subdivision public improvements Update
4. 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 December 14, 2015