CALL TO ORDER:

ROLL CALL: Elizabeth Flowers, Judy Gilmour Matt Kellogg, Matthew Prochaska (Chair), and John Purcell

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: Approval of Minutes from November 13, 2018 Meeting

EXPENDITURE REPORT: Review of Expenditures from the Prior Month

Review of Fiscal Year 2017-2018 End of Year Report

Review of Fiscal Year 2017-2018 End of Year Escrow Report

PUBLIC COMMENT:

PETITIONS:

1. **18 – 04 – Kendall County Regional Planning Commission**
   - Request: Proposed Amendments to Future Land Use Map for Properties Located Near Route 47 in Lisbon Township
   - Purpose: Proposed Changes to the Lisbon Township Future Land Use Map Include:
     1. Changing the Agricultural Area West of Route 47 from Slightly South of Townhall Road to the Kendall/Grundy County Line to Mining
     2. Changing the Agricultural Area East of Route 47 from the Kendall/Grundy County Line North for a Distance of 0.50 Miles to Commercial
     3. Changing the Agricultural Area at the Northwest, Southwest, and Northeast Quadrants of the Intersection of Routes 47 and 52 to Commercial
     4. Changing the Agricultural Area at the Intersection of Route 47 and Plattville Road to Commercial
     5. Removing Rural Settlement Classification from Map
     6. Remaining Properties Along Route 47 from the Kendall/Grundy County Line to the Lisbon/Kendall Township Line Not Impacted by 1-5 Above Shall Be Changed from Agricultural to Mixed Use Business
     7. Incorporating the Village of Lisbon’s Mixed Use Business and Residential Areas in Sections 16, 17, 18, 19, 20, 29, 30, 31, and 32 of Lisbon Township into the County Land Resource Management Plan

   Proposed Change to Kendall County Future Land Use Map:
   1. Incorporate the Proposed Changes to the Lisbon Township Future Land Use Map into the Kendall County Future Land Use Map
Proposed Text Changes:
1. Remove All Language Contained in the Narrative Portion of the Kendall County Land Resource Management Plan that Conflicts with the Changes to the Lisbon Township Future Land Use Map

NEW BUSINESS:
1. Discussion and Approval of 2019 Committee Meeting Calendar; Committee May Add Additional Monthly Meetings to Calendar
2. Approval to Initiate the Revocation of a Special Use Permit for a Truck Driving School at 14525 Route 71 Granted by Ordinances 1999-35 and 1996-15 at a Cost Not to Exceed $1,200 (Note: Cost is Combined Cost Revoking Special Use Permits at 14525 Route 71, 14005 Joliet Road, and 43 West Street)
3. Approval to Initiate the Revocation of a Special Use Permit for a Dog Kennel at 14005 Joliet Road Granted by Ordinance 1988-01 at a Cost Not to Exceed $1,200 (Note: Cost is Combined Cost Revoking Special Use Permits at 14525 Route 71, 14005 Joliet Road, and 43 West Street)
4. Approval to Initiate the Revocation of a Special Use Permit for a Day Nursery School at 43 West Street, Bristol Granted by Ordinance 1972-15) at a Cost Not to Exceed $1,200 (Note: Cost is Combined Cost Revoking Special Use Permits at 14525 Route 71, 14005 Joliet Road, and 43 West Street)
5. Request for Guidance Regarding a Special Use Permit for Swimming Lessons Granted by Ordinance 1982-02 at 15331 Burr Oak Road (PINs: 01-33-400-010 and 01-33-400-009)
6. Request for Guidance Regarding Stormwater Management Ordinance Violation (Hauling Material onto a Property and Impacting a Waterway and Grade) at 84 Woodland; Committee May Refer the Matter to the State’s Attorney’s Office
7. Discussion of Section 11.05A of the Kendall County Zoning Ordinance Pertaining to the Parking and Storage of Unoccupied Recreational Vehicles, Trailers and Mobile Homes

OLD BUSINESS:
1. Discussion of Amended Petition 17-28 Pertaining to Text Amendments to Sections 7.01.D.32 (Specials Uses in A-1 Agricultural District), 7.01.D.33 (Special Uses in A-1 Agricultural District) and 10.03.B.4 (Special Uses in M-3 Aggregate Materials Extraction, Processing and Site Reclamation District) of the Kendall County Zoning Ordinance Pertaining to Regulations of Outdoor Target Practice or Shooting Ranges (Not Including Private Shooting in Your Own Yard)

REVIEW VIOLATION REPORT:

REVIEW NON-VIOLATION COMPLAINT REPORT:

UPDATE FOR HISTORIC PRESERVATION COMMISSION:

REVIEW PERMIT REPORT:

REVIEW REVENUE REPORT:

CORRESPONDENCE:
1. Village of Oswego Unified Development Ordinance Project
2. Village of Minooka Comprehensive Plan Update Project
PUBLIC COMMENT:

COMMENTS FROM THE PRESS:

EXECUTIVE SESSION:

ADJOURNMENT:
If special accommodations or arrangements are needed to attend this County meeting, please contact the Administration Office at 630-553-4171, a minimum of 24-hours prior to the meeting time.