AGENDA

Monday, December 11, 2017 – 6:30 p.m.

CALL TO ORDER:

ROLL CALL: Lynn Cullick, Bob Davidson (Chair), Scott Gryder, Judy Gilmour and Matt Kellogg (Vice Chair)

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: Approval of Minutes from the November 13, 2017 Meeting

EXPENDITURE REPORT:

Review of Expenditures from the Prior Month

Fiscal Year 2016-2017 End of Year Report

Fiscal Year 2016-2017 End of Year Escrow Report

PUBLIC COMMENT:

PETITIONS:

1. **17-30**
   Request: Kendall County Planning, Building and Zoning Committee
   Text Amendments to Section 3.02 (Definitions), Section 10.01.C.10 and Section 10.01.C.11 (Special Uses in the M-1 Limited Manufacturing District and M-2 Heavy Industrial District) of the Kendall County Zoning Ordinance By Extending the Expiration Deadline from January 1, 2018 to July 1, 2020 for the County’s Medical Cannabis Related Regulations

   Purpose: Text Amendment Changes the Expiration Deadline For the County’s Medical Cannabis Related Regulations from January 1, 2018 to July 1, 2020 to Corresponds to the Expiration Date of the Compassionate Use of Medical Cannabis Pilot Program Act (“Act”) (410 ILCS 130/1 et seq.)

NEW BUSINESS:

1. Approval of Scheduling a Special Meeting of the Planning, Building and Zoning Committee in the Month of January 2018 for the Purposes of Discussing and Amending Proposed Changes to Kendall County’s Outdoor Shooting Range Zoning Regulations. The Specific Date, Time and Location of the Meeting Shall be Determined at the December 11, 2017 Meeting.

2. Discussion of Future Use of Code Hearing Unit (Administrative Adjudication Hearing Officer) and Related Amendment to the Definition of “Code” Found in Code Hearing Unit Regulations

3. Approval to Forward a Trailer Parked in Front Yard/Driveway Complaint at 18 Ridgefield Road, Montgomery to the State’s Attorney’s Office or Code Hearing Unit

4. Discussion of Special Use Permit Renewal Procedures

OLD BUSINESS:

1. Red Hawk Landing Stormwater Issue (Estimated Costs are $3,640 Plus $8,440 Plus Reimbursable + 10%)
2. Update on Bridge Issue at 13360 McKanna Road, Minooka (Bridge Owned by Mark Antos)

3. Update on Stormwater Issue in Fields of Farm Colony Unit 4 (5586 Fields Drive)

4. Review Violation Report

5. Review Non-Violation Complaint Report

UPDATE FOR HISTORIC PRESERVATION COMMISSION:
1. Approval of Historic Tax Credit Resolution

REVIEW PERMIT REPORT:

REVIEW REVENUE REPORT:

CORRESPONDENCE:
1. Correspondence Related to Churchill Club Stormwater Issue
2. Correspondence Related to the Operation of Garage or Mechanic Shop at 57 Sonora Drive
3. Memo from Matt Asselmeier to Planning, Building and Zoning Committee Regarding the Kendall County Regional Planning Commission Establishing a Sub-Committee Named the Comprehensive Land Plan and Ordinance Committee

PUBLIC COMMENT:

COMMENTS FROM THE PRESS:

EXECUTIVE SESSION:
1. Review of Minutes of Meetings Lawfully Closed Under the Illinois Open Meetings Act (5 ILCS 120/2(c)(21)

NEW BUSINESS:
1. Approval of a Determination That (1) The Need for Confidentiality Still Exists as to All or Part of Those Minutes of Meetings Lawfully Closed Under the Illinois Open Meetings Act and/or (2) The Minutes of Meetings Lawfully Closed Under the Illinois Open Meetings Act or Portions Thereof No Longer Require Confidential Treatment and Are Available for Public Inspection

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.