CALL TO ORDER:

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

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: Approval of Minutes from January 8, 2018 Meeting
Approval of Minutes from January 30, 2018 Special Meeting

EXPENDITURE REPORT: Review of Expenditures from the Prior Month

PUBLIC COMMENT:

PETITIONS: None

NEW BUSINESS:
1. Planning, Building and Zoning Staffing Issues
   a. Discussion of Planning, Building and Zoning Director Position
   b. Discussion of Part-Time and/or Intern Position
2. Discussion of Citation Writing Possibility-Committee Could Refer This Matter to the State’s Attorney’s Office
3. Discussion of Memo from Brian Holdiman to Planning, Building and Zoning Committee Pertaining to Property Maintenance Codes
4. Approval to Publish the Noxious Weed Annual Notice In a Newspaper of General Circulation in Kendall County At a Cost Not To Exceed $100.00; Related Invoice(s) Will Be Paid from the Planning, Building and Zoning Legal Publications Line Item (010-2-002-6209)
5. Approval of Intergovernmental Agreement with the United City of Yorkville for Building Inspection Services
6. Approval of a Resolution to Release All Claims on a Certificate of Deposit Owned by Vincent Domino at Old Second Bank in the Amount of $923.19

OLD BUSINESS:
1. Approval of Amendments to Petition 17-28 Pertaining to Outdoor Target Practice and Shooting Zoning Regulations
2. Approval to Release Minutes of Meetings Lawfully Closed Under the Illinois Open Meetings Act (5 ILCS 120/2(c)(21))
   a. June 9, 1997
   b. August 11, 1997
c. May 8, 2000
d. February 13, 2001
e. February 7, 2005
f. April 11, 2005
g. May 2, 2005
h. May 9, 2005
i. October 5, 2006
j. February 5, 2007
k. April 9, 2007

3. Update on Trailer Parked in Front Yard/Driveway Complaint at 18 Ridgefield Road, Montgomery. Committee Could Refer the Matter to the State’s Attorney’s Office or Code Hearing Unit

4. Discussion of Solar Panel Regulations- Committee Could Initiate Text Amendments to the Zoning Ordinance on Both of the Following Items.
   a. Proposed Regulations of Solar Panels Used for Onsite Consumption of Energy
   b. Proposed Regulations of Solar Panels Used for Offsite Consumption of Energy

5. Review of Commercial Wind Farm Regulations

6. Update on Bridge Issue at 13360 McKanna Road, Minooka (Bridge Owned by Mark Antos)
   a. Committee Could Grant Mr. Antos’ Request to Complete Bridge by May 1, 2018

7. Request for Guidance RE: Conditional Use Permits-Committee Could Initiate Text Amendments to the Zoning Ordinance on This Matter.

8. Review of Proposed Special Use Renewal Procedures-Committee Could Initiate Text Amendments to the Zoning Ordinance on This Matter.

REVIEW VIOLATION REPORT

REVIEW NON-VIOLATION COMPLAINT REPORT

UPDATE FOR HISTORIC PRESERVATION COMMISSION:
   1. February 21, 2018 Event

REVIEW PERMIT REPORT:

REVIEW REVENUE REPORT:

CORRESPONDENCE:
   1. December 28, 2017 Email from Greg Stromberg to Brian Holdiman RE: 45 Cheyenne Court
   2. January 9, 2018 Email from Matt Asselmeier to PBZ Committee RE: Follow-up from January PBZ Committee Meeting
   3. January 9, 2018 Email from Matt Asselmeier to PBZ Committee RE: Questions from January PBZ Committee Meeting
   4. January 18, 2018 Memo from Matt to PBZ Committee RE: 2017 Residential Building Permit Information
   5. February 3, 2018 Report to the Kendall County Regional Planning Commission Annual Meeting
   6. Correspondence Related to Schaefer North Phase 3 Bond
7.  Memo from Brian Holdiman to Planning, Building and Zoning Committee RE: Building Permit Process
8.  January 25, 2018 Letter from Matt Asselmeier to Thomas Schnabel, Jr. RE: Bond for Appraisal of 9092 Ashley Road
9.  Correspondence Related to Drinking Water 1 2 3
10. February 15th Yorkville Downtown Overlay District Meeting

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.