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

ROLL CALL
Present: Lynn Cullick, Bob Davidson, Vice-Chair Judy Gilmour, Chairman Scott Gryder and Jeff Wehrli
Absent: None
Also present: Planning & Zoning Manager: Angela Zubko & County Administrator: Jeff Wilkins
In the audience: Frank Schmalz & son, Jim Friedrich and Bill Anagnostopoulos, County Board member Matt Prochaska and County Board Chairman John Shaw

APPROVAL OF AGENDA
Planner Zubko would like to reverse the two items under new business, she’s like to talk about the Fox Township sign first. Jeff Wehrli made a motion to approve the agenda as amended, 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 February 9, 2015. Judy Gilmour seconded the motion. All agreed and the minutes were approved.

EXPENDITURE REPORT (handed out at meeting)
Jeff Wehrli made a motion to approve the expenditure report in the amount of $15,626.56 and forward it onto the Finance Committee, Judy Gilmour seconded the motion. With a roll call vote all in attendance agreed and the motion was approved.

NEW BUSINESS/OLD BUSINESS
Discussion on Fox Township message sign verse regulations- Planner Zubko stated in your packet is some information and also handed out was the exhibit. The Fox Township would like to put an illuminated message sign at their property in Millbrook, the issue is the regulations state the message must be up for 5 minutes. The township would like it to be 5 seconds, they also are putting this up through a grant. This is considered a changeable copy sign and would meet all other regulations. Planner Zubko would like to know if they feel this could be considered a minor amendment to their special use and include it in there or if they feel it’s a major amendment? Or if the committee would like it to go through the variance process and also be a minor amendment to the special use so that public would be notified? That way it would only be one meeting. Mr. Frederich introduced himself and explained the grant. They would display only governmental messages and non-profits. It would be a sign that shows a message for awhile. Planner Zubko stated in the packet is also a letter of support from the Village of Millbrook. Mr. Gryder stated they had the same issue with the Oswego public library. Mr. Wehrli stated in this case we’d be representing the Village of Millbrook so has no issue with this request. Ms. Gilmour thinks it’s a good idea to share. Mr. Davidson would rather it be an amendment to their special use. Judy is also fine with it.
being considered a minor amendment. Mr. Wehrli asked if we can include the Village of Millbrook in the condition. Jeff Wehrli made a motion for the sign to be a minor amendment to their special use with the understanding the Village of Millbrook has asked us to modify it. Lynn Cullick seconded the motion, with a roll call vote everyone voted yes except Mr. Davidson abstained. Planner Zubko will consider it a minor amendment with some language about non-profits.

23 Old Post Road- discussion on violation and how to proceed- Planner Zubko stated last month Frank Schmalz attended the PBZ meeting and discussed his open violation with his trailers. In your packet is some information and pictures from his lot. He was put in violation for having a trailer in his front yard setback. Mr. Schmalz stated at the last meeting that he has owned this property since 1995 and had as many as four trailers on this property. Currently he has 2 trailers and was unaware of registering his property back in 2006 until the violation notice. If he has to move the trailer back behind his house he may have draining problems and also wanted to note that the complainant does not live in the neighborhood. He’s willing to do whatever it takes as he uses this trailer everyday for work so parking it off site would not be helpful. Mr. Schmalz was unaware of this registering and would like to do it now if possible. Mr. Wehrli asked how many trailers are on the site. Mr. Schmalz stated just one trailer and he does use it for work, not for storage. Mr. Davidson verified that a variance can be applied for, Planner Zubko stated yes. Mr. Wilkins thinks the variance is the best route to take. Mr. Wehrli also agreed with the variance. He will apply for the variance.

PETITIONS-

**#14-33 Bee Keeping**

Planner Zubko stated this was continued from last month and also this started at the PBZ Committee back last August. We worked out some conditions and then it went through the meeting process. It has since been approved with some minor modifications during the 3 committee meetings. They added a condition about HOA’s. Planner Zubko also asked if the Committee would like to forward it to the COW next month or if they’d like it to go straight to the board if it can wait till next month as she will be out of town on the 17th.

Lynn Cullick made a motion, seconded by Jeff Wehrli to recommend approval of the text amendment and forward the petition onto COW. Mr. Wilkins explained where this text came from stated Mr. Sterrett started this text which has not changed except for condition i. It will be an annual permit in case there are issues. Mr. Wilkins went through the conditions. Bill Anagnostopoulos introduced himself and stated he lives in Hawthorne Woods and asked if they can have other bees besides honey bees. Mr. Wehrli stated we’re trying to target honey bees so people can raise honey bees. We won’t know about other bees unless there are hives. Mr. Anagnostopoulos got a copy of the text and showed it to the HOA, the covenants don’t deny bee keeping they created a rule that would not allow them. Mr. Davidson asked if there are any other bees that come back to a colony or hives. Mr. Anagnostopoulos stated there are other bees that live in the trees. Mr. Wehrli asked about the last act at the end of the text amendment. Mr. Wehrli asked about the act and Mr. Wilkins stated you can apply online. Ms. Gilmour wanted to clarify that his HOA denies bees, Mr. Anagnostopoulos stated they consider bees pets so their HOA rules do not allow more than four pets.

With a roll call vote, all were in favor and this will be forwarded to COW in March.

**PUBLIC COMMENT**- No public left to comment.

**UPDATE ON HISTORIC PRESERVATION**- Planner Zubko stated in the packet is the historic preservation Plan which actually ties the counties LRMP to the historic preservation commission. It’s divided into two sections; the first section investigates the goals outlined in the Kendall County Board’s LRMP as adopted and amended
from time to time. The detailed review recognizes the alignment of the Preservation Commission’s activities with the historic, cultural, commercial and environmental goals identified as relevant by the County Board. The second section outlines the projects that have been completed, are in progress or under consideration for future focus by the Preservation Commission. The table in this section helps identify the priorities of the commission and loosely defines target completion years for each project. This document is used by the commission to keep them focused and assist in measuring progress for this volunteer group. Mr. Wehrli stated this is a long time and it’s good to see we’re starting to be able to show off some property.

**UPDATE ON CMAP LAND USE COMMITTEE MEETING** - Planner Zubko stated the land use committee did not meet in February and will be absent for the meeting this month.

**PROJECT STATUS REPORT** – Reviewed  
**PERMIT REPORT** – Reviewed  
**REVENUE REPORT** – Reviewed  
**CORRESPONDENCE** – None  
**EXECUTIVE SESSION** – None

**ADJOURNMENT** - Next meeting will be on April 13, 2015  
Lynn Cullick made a motion to adjourn the meeting. Judy Gilmour seconded the motion. All agreed. Chairman Gryder adjourned the meeting at 7:28 p.m.

Respectfully Submitted,  
Angela L. Zubko  
Planning & Zoning Manager