AGENDA

April 7, 2014 – 6:30 p.m.

CALL TO ORDER
ROLL CALL: Amy Cesich, Lynn Cullick, Scott Gryder (Chair), Judy Gilmour (Vice-Chair) and Jeff Wehrli

APPROVAL OF AGENDA

APPROVAL OF MINUTES: Approval of minutes from the March 10, 2014 meeting.

EXPENDITURE REPORT- (handed out at meeting) Approval to forward the claims to the Finance Committee in an amount not to exceed $25,000

NEW BUSINESS
1. Emerson Creek Amendment- Vote if it should be charged as a Major ($1,155) or Minor Amendment of their Special Use ($150)
2. Pending legislation eliminating County control of turbine regulations and siting- SB3263
3. Overview of residential home inspection process
4. Asphalt plant at 16805 Quarry Road- discuss options and vote on how to proceed

PETITIONS
1. 14-01 Building Code Update including building permit fees
   Request  Update of the Kendall County Building Code and fees
2. 13-29 Historic Preservation Ordinance Amendment
   Request  Amendment to Historic Preservation Ordinance
   Purpose  To eliminate the language for owner’s consent, change the percentage for a historic district from 100% to 51% and add language about if an owner objects
3. 14-07 Land Cash Ordinance
   Request  Amendment to Land Cash Ordinance
   Purpose  Review the fair market value

OLD BUSINESS

PUBLIC COMMENT

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 May 12, 2014