CALL TO ORDER

ROLL CALL: Lynn Cullick, Bob Davidson, Scott Gryder (Chair), Judy Gilmour (Vice-Chair) and Jeff Wehrli

APPROVAL OF AGENDA

APPROVAL OF MINUTES: Approval of minutes from the March 14, 2016 meeting

EXPENDITURE REPORT- Approval to forward the claims to the Finance Committee in an amount not to exceed $25,000.

PUBLIC COMMENT

PETITIONS
1. 16-05 Brad and Treva Mathre d/b/a Mathre 1916, LLC
   Request A-1 Special Use
   Location 13889 Hughes Road, Fox Township
   Purpose Special Use to operate a banquet facility
   Action Recommend Approval

NEW BUSINESS
1. Discussion on a request to amend Section 7 of the Kendall County Zoning Ordinance to permit trucking and towing services companies as special uses in the A-1 Agricultural District
2. Authorize excavation and installation of rip rap in the Tanglewood Subdivision by Jensen Excavation in the amount of $5,800 from the Tanglewood Escrow Account
3. Authorization of PBZ Department Credit Card with a credit limit not to exceed $1,500

OLD BUSINESS
1. Update on Fox Metro Water Reclamation District

UPDATE ON HISTORIC PRESERVATION

UPDATE ON CMAP LAND USE COMMITTEE MEETING

PROJECT STATUS REPORT
PERMIT REPORT
VIOLATION REPORT
REVENUE REPORT
CORRESPONDENCE
Surface Transportation Board – Great Lakes Basin Transportation, Inc.
EXECUTIVE SESSION

ADJOURNMENT