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 June 8, 2015 meeting

EXPENDITURE REPORT- (handed out at meeting) Approval to forward the claims to the Finance Committee in an amount not to exceed $20,000

PUBLIC COMMENT

PETITIONS
1. 15-11 Rhonda Miller/ Strong Tower of Refuge Ministries
   Request: Special Use to allow a place of worship in a B3 Zoning District
   Location: 81 Boulder Hill Pass, Montgomery (Boulder Hill)
   Purpose: To allow the ministry to lease space in the existing shopping center.

2. 15-12 Dan Koukol
   Request: Major Amendment to Special Use
   Location: 3485 Route 126 in Na-Au-Say Township, approximately ½ mile west of Schlapp Road
   Purpose: To allow outdoor display (trailers) to be located within front yard setback. Current condition of special use is they must be setback 40’. Request was originally zero setback, but has agreed to 10’.

NEW BUSINESS/OLD BUSINESS
1. Petition 15-10 - Frank Schmaltz – Request for a variance to allow a trailer to be parked in the front yard setback at 23 Old Post Road in Montgomery. Variance was denied by the ZBA by a 3-3 vote on 6-29-15
2. Recommend Senior Planner Job Description
3. Intergovernmental Agreement between Village of Millbrook and County of Kendall
4. LRMP Update (Trails and Little Rock Township)
5. Kendall/Na-Au-Say One Acre Minimum Request

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 September 14, 2015