CALL TO ORDER:

ROLL CALL: Elizabeth Flowers, Scott Gengler, Judy Gilmour, Matt Kellogg (Vice-Chairman), and Matthew Prochaska (Chairman)

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: Approval of Minutes from July 30, 2019 Special Meeting

PUBLIC COMMENT:

PETITIONS:
1. **18 – 24 –** Dorothy Flisk on Behalf of Skyfall Equestrian, LLC  
Request: Major Amendment to a Special Use Permit to Increase the Number of Horses Allowed Boarded at the Property from Twenty-Four (24) to Thirty-Six (36)  
PINs: 01-01-200-020 and 02-06-102-009  
Location: 17 Ashe Road, Little Rock and Bristol Townships  
Purpose: Increase the Number of Horses Allowed Boarded at the Property from Twenty-Four (24) to Thirty-Six (36). Property is Zoned RPD-1

2. **19 – 25 –** Dave Hamman on Behalf of KEKA Farms, LLC (Property Owner) and Pulte Group (Billboard Owner)  
Request: Renew the Special Use Permit Granted by Ordinance 2004-43 and Renewed by Ordinance 2017-14 Allowing the Placement of an Outdoor Advertising Sign (Billboard) at the Subject Property  
PIN: 03-01-127-006  
Location: Southeast Corner of the Intersection of U.S. 34 and Hafenrichter (Farnsworth) in Oswego Township  
Purpose: Petitioner Wishes to Renew Special Use Permit for Billboard. Property is Zoned M-2 with a Special Use Permit for a Billboard.

NEW BUSINESS:
1. Request from Matthew Prombo for Permission to Construct a Single-Family Home at the Intersection of Route 71 and Sheridan Road (PIN: 07-07-100-015); Property is South of Sheridan Road and North of Route 71; Property is Zoned A-1

2. Approval of an Intergovernmental Agreement between the Village of Millbrook and the County of Kendall to Administer the County’s Ordinances for Zoning, Building Code, Subdivision Control, Comprehensive Plan, and Stormwater Management within the Jurisdiction of the Village of Millbrook for a Term of One (1) Year in the Amount of $1.00 Plus Associated Costs Paid by the Village of Millbrook to the County of Kendall
3. Approval of Setting a Date and Time for a Second Meeting of the Planning, Building and Zoning Committee in the Month of August 2019

OLD BUSINESS:
1. Discussion of Recreational Marijuana Zoning Regulations-Committee Could Initiate a Text Amendment to the Kendall County Zoning Ordinance on This Matter

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.