CALL TO ORDER:

ROLL CALL: Lynn Cullick, Bob Davidson (Chair), Judy Gilmour, Scott Gryder, and Matt Kellogg (Vice Chair)

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: Approval of Minutes from July 9, 2018 Meeting

EXPENDITURE REPORT: Review of Expenditures from the Prior Month

PUBLIC COMMENT:

PETITIONS:

1. **18 – 04 – Kendall County Regional Planning Commission**

   Request: Proposed Amendments to Future Land Use Map for Properties Located Near Route 47 in Lisbon Township

   Purpose: Proposed Changes to the Lisbon Township Future Land Use Map Include:
   1. Changing the Agricultural Area West of Route 47 from Slightly South of Townhall Road to the Kendall/Grundy County Line to Mining
   2. Changing the Agricultural Area East of Route 47 from the Kendall/Grundy County Line North for a Distance of 0.50 Miles to Commercial
   3. Changing the Agricultural Area at the Northwest, Southwest, and Northeast Quadrants of the Intersection of Routes 47 and 52 to Commercial
   4. Changing the Agricultural Area at the Intersection of Route 47 and Plattville Road to Commercial
   5. Removing Rural Settlement Classification from Map
   6. Remaining Properties Along Route 47 from the Kendall/Grundy County Line to the Lisbon/Kendall Township Line Not Impacted by 1-5 Above Shall Be Changed from Agricultural to Mixed Use Business
   7. Incorporating the Village of Lisbon’s Mixed Use Business and Residential Areas in Sections 16, 17, 18, 19, 20, 29, 30, 31, and 32 of Lisbon Township into the County Land Resource Management Plan

   Proposed Change to Kendall County Future Land Use Map:
   1. Incorporate the Proposed Changes to the Lisbon Township Future Land Use Map into the Kendall County Future Land Use Map

   Proposed Text Changes:
   1. Remove All Language Contained in the Narrative Portion of the Kendall County Land Resource Management Plan that Conflicts with the Changes to the Lisbon
Township Future Land Use Map

2. **18 – 20 – Fox Metro Water Reclamation District**
   Request: Map Amendment Rezoning Southern Portion of Property from R-1 with a Special Use Permit to M-1
   PINs: 03-05-176-002, 03-05-302-001, 03-05-302-002, 03-05-302-003, 03-05-302-004, 03-05-353-001, 03-05-353-002, 03-05-353-003, 03-05-353-004, 03-05-353-006, 03-05-353-009, and 03-05-353-010
   Location: 682 Route 31, Oswego Township
   Purpose: Petitioner Would Like the Whole Property to Have the Same Zoning Classification and Existing Use is a Permitted Use in the M-1 District

3. **18 – 23 – Richard and Valvina Kaminski**
   Request: Revocation of a Special Use Permit
   PIN: 03-01-351-002 and 03-01-351-006
   Location: 985 Harvey Road and Property Immediately to the West of 985 Harvey Road, Oswego Township
   Purpose: Petitioners would like Special Use Permit Revoked; Property is Zoned A-1

**NEW BUSINESS:**
1. Discussion of Burning at 8055 Whitfield Road
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 a Request from the City of Sandwich for a Letter of Support of the City of Sandwich’s Application for an Illinois Environmental Protection Agency 319 Watershed Plan Grant for the Little Rock Creek Watershed-Committee Could Also Recommend that Kendall County Contribute Financially to the Required Grant Match

**OLD BUSINESS:**
1. Approval of an Agreement with Teska Associates, Inc. for Work Related to the Zoning Ordinance Consolidation Project (Project Would Unify the Zoning Ordinance into One Searchable Document, Correct Typographical Errors, and Correct Citation Errors) at a Cost Not to Exceed $8,000; Related Invoices to be Paid from Planning, Building and Zoning Consultant’s Line Item (010-2-002-6363)-Committee Could Forward Proposal to the State’s Attorney’s Office for Review
2. Update on Removal of Culvert Crossing of Aux Sable Creek near 13360 McKanna Road; Property is Owned by Mark Antos
3. Update on 21 Dawn Avenue

**REVIEW VIOLATION REPORT:**
1. Approval to Forward Violation of Section 10.01.A.2 of the Kendall County Zoning Ordinance (Lack of Required Fencing Around M-1 Zoned Property) at 790 Eldamain Road to the State’s Attorney’s Office

**REVIEW NON-VIOLATION COMPLAINT REPORT:**
UPDATE FOR HISTORIC PRESERVATION COMMISSION:

REVIEW PERMIT REPORT:

REVIEW REVENUE REPORT:

CORRESPONDENCE:

PUBLIC COMMENT:

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.