CALL TO ORDER
The meeting was called to order by Chairman Scott Gryder at 6:30 p.m.

ROLL CALL
Present: Lynn Cullick, Vice-Chair Judy Gilmore, Chairman Scott Gryder Jeff Wehrli, and Bob Davidson (arrived at 6:32 p.m.)
Absent:
Also present: Jeff Wilkins: County Administrator; John Sterrett: Senior Planner; Denise Kasper: Secretary, Ada Flores: Vice President, and Jeff Martin of Schaefer Woods South Homeowners Association Board of Directors.

APPROVAL OF AGENDA
Lynn Cullick made a motion to approve the agenda as written, Judy Gilmore seconded the motion. Approved 4-0.

APPROVAL OF MINUTES
Judy Gilmore made a motion to approve the minutes from September 14, 2015. Lynn Cullick seconded the motion. Approved 4-0.

EXPENDITURE REPORT - None

PUBLIC COMMENT

Schaefer Woods South Homeowners Association

Ms. Kasper stated that she was a representative of the Schaefer Woods South Homeowners Association. Recently, an adjacent stream had become blocked and was causing a flooding. She continued that they had reached out to the Illinois Department of Natural Resources, the Health and Human Services Department, the Farm Bureau and the Road Commissioner, but due to monetary and jurisdictional issues they could not help. Ms. Kasper showed video of the blockage in the stream.

The Committee agreed with Ms. Kasper, and stated they would investigate the issue of who was responsible for the property. However, as there was no code to enforce, it would most likely be a civil issue. The Committee promised to facilitate the meeting with the Homeowners Association with the party responsible for the stream and keeping it clear.

PETITIONS

1. 15-05 LRMP Amendment – Kendall County
   Request: Amend the Kendall County LRMP to provide an updated Multi-use Trail Plan and amend the future Land Use Plan within Little Rock Township along Creek Road between Frazier and Little Rock Road
   Location: Kendall County
Purpose: To update and provide additional detail on Kendall County Multi-use Trail Plan and to reflect commercial development potential within Little Rock Township

Mr. Sterrett stated that the two changes to the Trail Plan: the differentiation between if a path was built or proposed, and what government agency the paths belonged to. He continued that the plan was important for reviewing development proposals, and for grant funding. In addition, the plan was to be renamed the Multi-use Plan to more accurately reflect its purpose.

Mr. Sterrett continued that the change to the Future Land Use Plan was to change the area along Creek Road between Frazier and Little Rock Road to Commercial. The Committee asked how the amendment fit with Plano’s planning. Mr. Sterrett stated that it was consistent with their plans.

Motion made by Jeff Wehrli, seconded by Lynn Cullick. **Approved 5-0.**

**NEW BUSINESS/OLD BUSINESS**

1. Well and Septic Site Evaluation Process as proposed by Health Department – This item was tabled until a future meetings.
2. Intergovernmental Agreement between Village of Millbrook and County of Kendall – Chairman Gryder stated that Mr. Sterrett has examined the agreement and found areas for improvement, but with the timeline the agreement needs voted upon and can be examined next year. Mr. Sterrett added that while he could examine the fees, he would not be able to get estimates in the timeline. Mr. Wehrli stated that part of the agreement deals with cellular towers which the municipalities can enforce, but possibly not the County. He continued to say that Millbrook should look into the matter. Lynn Cullick made a motion to approve, Bob Davidson seconded. **Approved 5-0.**
3. Tanglewood Trails subdivision public improvements Update – Mr. Wilkins stated that the agreed upon amount had been paid to help finish improvements. He continued to say that he had been meeting with Doug Westphall, the Road Commissioner, and Fran Klaas, County Engineer, to discuss the improvements needed to be made. Mr. Davidson asked how the partnership worked. Mr. Wilkins stated they would work together on building the priority list of projects, and the funds would be disbursed to the Road Commissioner to complete. Ultimately, the funds are County funds.
4. Kendall/Na-Au-Say One Acre Minimum Request – Waiting on Township response – There was no update for this agenda item.

**UPDATE ON HISTORIC PRESERVATION**- Mr. Wehrli stated that on September 30 the Historic Preservation Commission held a Workshop. Mr. Sterrett added that representatives from Oswego, Plainfield, and the County were there along with a representative from Landmarks Illinois as a guest speaker. The discussion focused on engaging and educating the community. Mr. Wehrli added that the best way to get momentum is to start designating landmarks.

**UPDATE ON CMAP LAND USE COMMITTEE MEETING**-None

**PROJECT STATUS REPORT**-Reviewed.

**PERMIT REPORT**- Reviewed
**REVENUE REPORT**- Mr. Wilkins stated that they were slightly under this year compared to previous years.
**CORRESPONDENCE** – None
**EXECUTIVE SESSION**- None

10.5.15 PBZ Meeting Minutes
ADJOURNMENT - Next meeting will be on November 9, 2015
Bob Davidson made a motion to adjourn the meeting. Lynn Cullick seconded the motion. Approved 5-0. Chairman Gryder adjourned the meeting at 7:33 p.m.

Respectfully Submitted,
Andrez P. Beltran
Economic Development and Special Projects Coordinator