**CALL TO ORDER**
At 7:01 p.m., Vice-Chairman Donna McKay called the Zoning Board of Appeals meeting to order.

**ROLL CALL**
Members present: Randy Mohr (Chairman)(7:10), Karen Clementi, Tom LeCuyer, Donna McKay, Dick Thompson and Dick Whitfield
Also present was: Senior Planner Angela Zubko
Absent: Scott Cherry
In the audience: None

A quorum was present to conduct business.

**MINUTES**
Karen Clementi motioned to approve the May 28, 2013 ZBA meeting minutes as amended. Tom LeCuyer seconded the motion. All were in favor and minutes were approved.

**PETITIONS**

**#13-11 Any text related to guns or target practice**
Planner Zubko stated this is any text related to guns or target practice and this came about after the Kendall County Sheriff’s office shooting range and at that time staff discovered some items that should have been changed. Also the ad-hoc Committee wanted to go over everything as well. This text amendment was also crafted with the Sheriff’s office. Planner Zubko went through the memo. For indoor target practice we had no conditions so wanted to add 5 conditions. Donna McKay mentioned that the Three Angels Brewery was shooting last weekend and was concerned it was mixing shooting and alcohol. For outdoor target practice in the A-1 and M-3 district as a special use have 18 conditions. Modify d to say State, nationally standard or NRA Certified. E we’re going to add signs and I be more specific and add projectiles. Also change the wording a little for outdoor commercial sporting activity, delete indoor and outdoor target practice that was combined. Re-word the Kendall County government agency and other law enforcement shooting range with conditions to be set and approved by the County Board and also re-word the language for private clubs or lodges a little to not include indoor or outdoor gun clubs.

There was no audience member to discuss this text amendment.

With no further suggestions or changes Dick Whitfield made a motion, seconded by Karen Clementi to approve the text amendment. With a roll call vote all were in favor and the text amendment will be forwarded to the PBZ Committee.
#13-15 Subdivision Control Ordinance
Planner Zubko stated this text amendment is to the Subdivision Control ordinance to correct an error discovered. We’re just changing the wording Plat and Zoning Committee to the PBZ Committee and the decision of a variation/except is by the Plat Officer and not the Code Hearing Officer.

There was no audience member to discuss this text amendment.

With no further suggestions or changes Karen Clementi made a motion, seconded by Tom LeCuyer to approve the text amendment. With a roll call vote all were in favor and the text amendment will be forwarded to the PBZ Committee.

#12-03 Land Cash Ordinance
Planner Zubko stated this text amendment has been in the works for some time now and this is the language the PBZ Committee has come up with. Planner Zubko went page by page through the document. On page 15 under #8 Reservation of Additional Land Claire Wilson did not like that and felt it was too much government since the land had to be set aside for a year. After much discussion Ms. Wilson would like to see the language deleted altogether while the rest of the Commission would like to change it to something like six months of first contact with the governing bodies of a concept, preliminary or finals plat so therefore the petitioner will know way ahead of time whether land needs to be set aside or not. 1 year from approval of the final plat is too late in the process for the petitioner. Planner Zubko also stated we did meet with all the school superintendents and assessors that attended our meeting and they were fine with the changes. Most stated they do not count on getting land cash from the County since there are only a couple homes a year built in unincorporated Kendall County. There was discussion about section 8 of the Land Cash Ordinance. The consensus liked the 6 months from proof of initial contact instead of the 1 year from the approval of the final plat.

There was no audience member to discuss this text amendment.

With no further suggestions or changes Dick Whitfield made a motion, seconded by Tom LeCuyer to approve the text amendment. With a roll call vote all were in favor and the text amendment will be forwarded to the PBZ Committee.

REVIEW PBZ APPROVALS BY COUNTY BOARD & CHANGES-
13-13 Steven & Lori Seeler- approved on 6.18.13
13-08 ZPAC Definition- approved as modified on 6.18.13- Planner Zubko stated there were a few changes and presented the changes.

NEW BUSINESS- None

OLD BUSINESS-
Update about fencing- Planner Zubko has stated she has talked to the other homeowner and they did not seem to have an issue about getting a variance but will contact Planner Zubko when they get back in the Country at the end of the month. Ms. Zubko has it on her calendar so she will not forget.

PUBLIC COMMENT- None
ADJOURNMENT
Karen Clementi made a motion to adjourn the ZBA meeting, Dick Whitfield seconded the motion. Chairman Randy Mohr adjourned the Zoning Board of Appeals meeting at 7:33 p.m. The next meeting will be on July 29, 2013 where there will be a variance.

Respectfully Submitted,
Angela L. Zubko
Senior Planner & Recording Secretary