Planner Angela Zubko called the meeting to order at 9:00 a.m.

Present:
- Megan Andrews – Soil & Water Conservation District
- Aaron Rybski – Health Department
- Scott Gryder – PBZ Member
- Fran Klaas – County Highway Department
- Phil Smith – Sheriff’s Office
- Angela Zubko – PBZ Senior Planner

Absent:
- Greg Chismark – Wills Burke Kelsey
- Jason Petit – Forest Preserve

Also present:
- Ken Hostert (NaAuSay Township Highway Commissioner)

AGENDA

A motion was made by Phil Smith to approve the agenda, Fran Klaas seconded the motion. All were in favor and the motion carried.

MINUTES

Fran Klaas made a motion, seconded by Phil Smith, to approve the July 1, 2013 meeting minutes. All were in favor and the motion carried.

PETITIONS

#13-23 Na-Au-Say Township Site Plan Review

Senior Planner Angela Zubko briefly explained the request of the petitioner, Na-Au-Say Township, to construct a township salt shed and driveway leading to it. The property is located at 1312 Wheeler Road and previously obtained a special use from the County Board in July of 2008. As part of the controlling ordinance for the special use, the township is required to come through the site plan review process for any proposed development on the property. The site plan meets setback regulations and petitioner has stated the building might be moved further north so less paving will be needed. Also the petitioner has checked with his engineer and more than enough stormwater has been already built to accommodate this building. Staff recommends approval with 2 conditions: required documents be submitted for a building permit and any subsequent phases for the development of this property must go through a site plan review to be discussed by the Zoning, Platting Advisory Committee. Mr. Hostert is in attendance for any questions or comments.

Fran Klaas has no comments today. Megan Andrews from the Soil and Water Conservation District stated that no NRI will be needed as one was completed in 2008 for the entire site. Phil Smith had no comments at this time. Aaron Rybski had a few questions about the septic and well and had a few concerns about the salt shed to the distance to the well. He does not feel it will be an issue but will check when the building permit will be submitted.

With no further comments Phil Smith made a motion, seconded by Megan Andrews to approve the site plan. All were in favor and the site plan was approved.

REVIEW OF PETITIONS THAT WENT TO COUNTY BOARD

12-03 Land Cash Ordinance- approved with some language changes
13-11 Any text related to guns or target practice- approved with modifications
13-15 Subdivision Control Ordinances- approved as is

Going to Board on September 17th:
13-16 Small Poultry & Small animal Processing Plant
13-17 Maly Poultry Processing Plant

PUBLIC COMMENT- There were no audience members to comment.

OLD BUSINESS- None

NEW BUSINESS- Mr. Phil Smith asked if we are getting calls about junk cars in Boulder Hill. Planner Zubko stated she will check with Mr. Holdiman but the SAO is working on an updated junk and debris ordinance and inoperable vehicles. Mr. Gryder asked about parking by the Civic Center and received a call it is dangerous over there. Mr. Smith stated it is a residential area and it is legal to park there, people just need to be careful.

Mr. Klaas was curious how the poultry plant is going. Planner Zubko stated it went to Plan Commission last week and there were about a dozen people in the audience and the public hearing is tonight.

AJOURNMENT- Next meeting on October 7, 2013
With no further business to discuss Aaron Rybski made a motion, seconded by Fran Klaas to adjourn the meeting at 9:10 a.m. The motion carried.

Submitted by,
Angela L. Zubko
Senior Planner