CALL TO ORDER
The meeting was called to order by Chairman Prochaska at 11:57 a.m. Chairman Prochaska led the attendees in the Pledge of Allegiance.

ROLL CALL
Committee Members Present: Elizabeth Flowers, Scott Gengler (arrived at 11:59 a.m.), Judy Gilmour, Matt Kellogg (Vice-Chairman), and Matthew Prochaska (Chairman)
Committee Members Absent: None
Also Present: Matt Asselmeier (Senior Planner) and Phil Edwards

APPROVAL OF AGENDA
Member Kellogg made a motion, seconded by Member Gilmour, to approve the agenda as presented. With a voice vote of four (4) ayes, the motion carried unanimously.

PUBLIC COMMENT
None

PETITIONS
19 – 24 – Phil Edwards on Behalf of the Philip A. Edwards Trust
Mr. Asselmeier summarized the request.

On June 7, 2019, Phil Edwards, on behalf of the Philip A. Edwards Trust, submitted an application to construct a thirty-nine foot by sixty foot (39’X60’) addition to one of this buildings at 997 Harvey Road.

In May 2001, the Kendall County Board granted the Petitioner a special use permit for a landscaping business at this property through Ordinance 2001-15. This special use permit was issued prior to the Kendall County Board establishing general rules for amending special use permits. Per condition #4 of Ordinance 2001-15, “any alteration or expansion of the special use, including new building construction, shall require review and approval by the PBZ Committee.” Therefore, the only approval required for this amendment is approval by the Planning, Building and Zoning Committee.

If approved, the Petitioner intends to use the addition as a shop building.

Member Gengler arrived at this time (11:59 a.m.)

Member Gilmour made a motion, seconded by Member Gengler, to approve the amendment as requested.
The votes were as follows:
Yeas (5): Flowers, Gengler, Gilmour, Kellogg, and Prochaska
Nays (0): None
Abstain (0): None
Absent (0): None

The motion carried.

**CORRESPONDENCE**
None

**PUBLIC COMMENT**
None

**COMMENTS FROM THE PRESS**
None

**ADJOURNMENT**
Member Gilmour made a motion, seconded by Member Flowers, to adjourn. With a voice vote of five (5) ayes, the motion carried unanimously. Chairman Prochaska adjourned the meeting at Noon

Minutes prepared by Matthew H. Asselmeier, AICP, Senior Planner