

COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Thursday, April 11, 2019

CALL TO ORDER AND PLEDGE OF ALLEGIANCE - The meeting was called to order at 4:02p.m. by County Board Chair Scott Gryder, who led the Pledge of Allegiance to the American Flag.

ROLL CALL

Attendee	Status	Arrived	Left Meeting
Scott Gryder	Present		
Amy Cesich	Present		
Elizabeth Flowers	ABSENT		
Tony Giles	Here		
Judy Gilmour		4:33p.m.	
Audra Hendrix		4:15p.m.	
Matt Kellogg	Yes		
Matthew Prochaska	Here		
John Purcell		4:30p.m.	
Robyn Vickers	Yes		

Others present: Matt Asselmeier, Scott Koepfel, Jim Smiley, Amaal Tokars, Rae Ann VanGundy, Assistant State’s Attorney James Webb

APPROVAL OF AGENDA – Motion made by Member Cesich to approve the agenda, second by Member Kellogg. **With six member’s present voting aye, the motion to approve the agenda carried by a vote of 6-0.**

OLD BUSINESS

- *Discussion of Ongoing Agreement for the Future Development of Lakewood Springs SSA* – Attorney Dan Kramer explained that the petitioner explained that the builder is read to close on May 15, 2019, with the County receiving a lump sum payment in May. The end builder has signed an absolute contract with four take-downs, and the petitioner is now requesting a second agreement with the County on the balance of the 160 lots for a three-year period, ending on May 15, 2022, with a per lot lump sum on each of the remaining three dates. Discussion on the County Board tying future Boards with the decision they make in this term, and the possible legal issues involved. Discussion on the necessity of an opt-out and possible penalty for the County if the agreement is not completed by 2022.

- *Discussion of Lennar and Raintree 2 SSA* – Scott Guerard, Land Acquisition Vice President for Lennar Homes, reported that Lennar met with School District 115 Superintendent Timothy Shimp regarding the Raintree 2 subdivision plans,

and stated that Superintendent Shimp and the District were on board for the development of the remaining 366 lots. Mr. Guerard explained that the District was already paid \$1,359,000 when the first 290 homes were built, and that upon closing of Raintree 2, the District would receive an additional \$549,000, as well as a donation of \$200 per home for the School District Foundation.

The committee tasked Scott Koepfel with contacting Treasurer Jill Ferko regarding the timing of closing in May, and the impact it would have on her office due to the additional data entry required for each of the 366 parcels, and possible conflict with the early June Property Tax installment due date.

- *Discussion of Engineering Proposal from Healey Bender for Animal Control Facility Upgrade* – Amy Cesich updated the committee on the proposed changes for the Animal Control facility, the elimination of the trailer from the grounds, and the need to have staff all together for more stability and management of the facility, staff and volunteers. Jim Smiley explained where windows would be installed in the kennel areas and the director’s office, the addition of a door to the yard off of the new viewing area in the back of the facility, the new HVAC system installation, the removal of ceiling tiles, and exhaust on both sides of the facility to assist with decrease of rodents and odors, and the addition of double doors in the hallway to divide the office area and kennel areas. Member Cesich stressed the need for improving the aesthetics and overall appearance of the facility for personnel and animal morale and comfort.

NEW BUSINESS

From the PBZ Committee:

- *Amended Petition 17-28 Request from Kendall County Planning, Building and Zoning Committee for Text Amendments to Sections 7.01.D.32 (Special Uses in A-1 Agricultural District), 7.01.D.33 (Special Uses in A-1 Agricultural District) and 10.03.B.4 (Special Uses in M-3 Aggregate Materials Extraction, Processing and Site Reclamation District) of the Kendall County Zoning Ordinance Pertaining to Regulations of Outdoor Target Practice or Shooting Ranges (Not Including Private Shooting in Your Own Yard)* – Member Prochaska reported that the Planning, Building and Zoning Committee met on April 9, 2019 and continued discussions on the proposed gun range zoning regulations. Senior Planner Matt Asselmeier explained the recommendations from the PBZ Committee, as well as the results of the public hearing held by the Zoning Board of Appeals on April 1, 2019, and their recommendations for the proposal. Mr. Asselmeier also stated that Petition 17-28 failed in the Na-Au-Say Township by a vote of 4-0, and in the Fox Township by a vote of 4-1.

PUBLIC COMMENT

Todd Milliron expressed the importance to citizens of having the ability to research area gun ranges through GIS or other options through the County.

Chris Pollock stressed the importance of beginning and end times for gun range hours, legally permitted versus existing gun ranges, the need for barriers or fencing around “live” or shooting areas of gun ranges, the importance of notifying citizens of “hot” gun ranges by the flying of red flags, and whether the County Noise Ordinance applies to gun ranges.

Mark Pearle thanked the Board for the progress that has been made on the proposed gun range Ordinance in the past year, and suggested a final proposal be sent back to the Townships that might assist in clarifying the amendments and the Township Officials understanding of them, and the need for 8’ to 10’ fencing surrounding shooting areas of gun ranges for the safety of everyone.

Priscilla Gruber stated that operating hours of 10:00am – 7:00pm were acceptable to her, but she emphasized the importance of quiet hours and the need for fencing for the safety of the community near the gun range.

QUESTIONS FROM THE MEDIA – None

REVIEW BOARD ACTION ITEMS – Chair Gryder asked the committee to review the draft County Board agenda for April 16, 2019.

ITEMS FOR THE MAY 16, 2019 COMMITTEE OF THE WHOLE MEETING - None

CHAIRMAN'S REPORT – No report

EXECUTIVE SESSION – Not needed

ADJOURNMENT – Member Kellogg made a motion to adjourn the meeting, second by Member Prochaska. **With nine members voting aye, the meeting was adjourned at 5:56p.m.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant and Recording Secretary