

COUNTY OF KENDALL, ILLINOIS
COMMITTEE OF THE WHOLE
Meeting Minutes
Thursday, August 11, 2016

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order by County Board Chair John A. Shaw at 4:00p.m., who led the committee in the Pledge to the American Flag.

ROLL CALL

Present: Dan Koukol - here, John Shaw – yes, Lynn Cullick - here, Judy Gilmour here, Matthew Prochaska - here, Bob Davidson – yes, Scott Gryder – here

Board Members Absent: Elizabeth Flowers, Jeff Wehrli

Member Purcell entered the meeting at 4:06p.m.

Others present: ASA David Berault, Undersheriff Harold Martin, John Sterrett, and Jeff Wilkins

ITEMS OF BUSINESS

➤ *From Admin HR Committee:*

- *Approval of Agreement with Current Technologies to purchase Wireless Link at an amount not to exceed \$24,891.24 – Jeff Wilkins briefed the committee on the proposed purchase, and David Berault stated that he had reviewed the agreement with Current Technologies, gave an addendum for it.*

Member Davidson asked if other bids were received, and if they could see those bids at the County Board meeting on Tuesday, August 16, 2016. Mr. Wilkins stated that they are also looking into connections with Kane County and then possibly onto DeKalb in the future. Mr. Wilkins stated that this was included in the FY2016 Technology budget. Mr. Wilkins will have all bids submitted available at the August 16, 2016 County Board meeting.

There was unanimous consensus by the committee to vote on the item at the August 16, 2016 County Board meeting.

➤ *From PBZ Committee:*

- *Discussion on Enforcement of Noise Regulations for Banquet Hall Facilities – Member Gryder briefed the committee on the Special Uses Permitted conditions for a banquet hall/facility. Member Gryder said that at a previous meeting, citizens voiced their concern about noise at county banquet halls/facilities. Mr. Gryder also stated that the County Noise ordinance does not apply to the Agricultural District, but only applies to the Residential District.*

John Sterrett, Planning, Building and Zoning Senior Planner, stated that the noise ordinance in the county is a separate document that specifically exempts agricultural property, so any noise emitted on that property the noise ordinance would apply, but because it specifically exempts agricultural properties, the county special uses permits in the agricultural district would not be applicable to the noise ordinance.

Mr. Sterrett said that there is within the special use permit banquet hall facilities category, a section on noise regulations, that is separate from the County's Noise Ordinance, but it does hold the banquet facilities to a condition of their approval that they do have to meet the noise regulations. Mr. Sterrett said that the difference between the Noise Ordinance and the regulations on noise for Special Uses Permits, is that the Noise Ordinance is enforced by the Sheriff's Office, whereas the regulations on noise for Special Uses is a zoning matter and is enforced by PBZ.

Mr. Sterrett said that the Sheriff's Office has agreed to assist PBZ in the investigation and documentation, and taking meter readings of the noise at a specific location if there are complaints, and then forward that information to PBZ so they can review it and determine if there is a violation of the Special Uses Permit, and if it is something that becomes ongoing, and something that PBZ needs to address with the property owner. Undersheriff Martin stated that there are four decibel meters in the Sheriff's Office that can be used to measure the level of noise at a rural banquet facility.

Mr. Sterrett stated that Planning, Building and Zoning is working closely with the sheriff's office to ensure compliance of all ordinances, and that PBZ provided a list of the five special uses permits of banquet facilities in the County to the Sheriff's Office so they are now aware of their locations.

Mr. Wilkins said that each special use permit is its own ordinance, although there are some basic regulations that might apply to all special uses, there might be additional regulations placed on a specific special uses permit. Mr. Wilkins also cautioned the Board that too many restrictions on rural banquet halls may result in legal action against the county.

PUBLIC COMMENT – None

QUESTIONS FROM THE MEDIA - None

CHAIRMAN'S REPORT – No report

REVIEW BOARD ACTION ITEMS – Chair Shaw asked the committee to review the August 16, 2016 Board agenda for any necessary changes or additions. Member Gilmour asked that the 708 Mental health Board report be removed, and that the Juvenile Justice Council report be added to the agenda.

ADJOURNMENT – Member Koukol moved to adjourn the meeting at 4:37p.m. Member Prochaska seconded the motion. **The motion was unanimously approved by a voice vote.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary