

**COUNTY OF KENDALL, ILLINOIS**  
**COMMITTEE OF THE WHOLE**  
**Thursday, March 11, 2021 at 4:00PM**  
**Meeting Minutes**

**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**

<b>Attendee</b>	<b>Status</b>	<b>Arrived</b>	<b>Left Meeting</b>
Scott Gryder	Here		
Dan Koukol	Present		
Matt Kellogg		4:03p.m.	
Robyn Vickers	Here		
Amy Cesich	Present		
Elizabeth Flowers		5:20p.m.	
Brian DeBolt	Here		
Scott Gengler		4:04p.m.	
Judy Gilmour		4:03p.m.	
Ruben Rodriguez	Here		

**Others Present:** Matt Asselmeier, ASA Leslie Johnson, Scott Koepfel

**APPROVAL OF AGENDA** – Member Cesich made a motion to approve the agenda, second by Member Koukol.

**ROLL CALL VOTE**

<b>Member</b>	<b>Vote</b>
Matt Kellogg	Yes
Robyn Vickers	Yes
Scott Gengler	Yes
Amy Cesich	Yes
Brian DeBolt	Yes
Judy Gilmour	Yes
Ruben Rodriguez	Yes
Scott Gryder	Yes
Dan Koukol	No

**With all members present voting aye, the motion carried.**

**APPROVAL OF CLAIMS**

- *Approval to Forward Claims to County Board for Final Approval* – Member Cesich made a motion to forward the claims to the County Board for final approval, second by Member DeBolt.

## ROLL CALL VOTE

Member	Vote
Ruben Rodriguez	Yes
Robyn Vickers	Yes
Amy Cesich	Yes
Brian DeBolt	Yes
Scott Gengler	Yes
Judy Gilmour	Yes
Scott Gryder	Yes
Dan Koukol	Yes
Matt Kellogg	Yes

**With nine members present voting aye, the motion carried by a vote of 9-0.**

**DEPARTMENT HEADS AND ELECTED OFFICIAL REPORTS - None**

**OLD BUSINESS – None**

**NEW BUSINESS**

- *Fox Metro Water Reclamation District's Annual Report* – District Manager Tom Muth provided an overview of the district history, operation, relationship with the County, current initiatives, their solar energy field, prairie plantings, energy efficiency (including Methane reuse), air main and blower replacement, public programs, and the South Plant Construction. Mr. Muth invited the Board to come for a tour of the facility when it is safe to do so.

***From the Planning, Building and Zoning Committee:***

- *Discussion of Petition 21 – 03 Request from Larry Nelson on Behalf of the L and P Nelson Trust 103 for a Major Amendment to the Special Use Permit Granted by Ordinance 2016-21 by Expanding the Uses (Banquet Facility, Nano Brewery, Micro Distillery, Year Round Seasonal Festival with Petting Zoo, Production and Sale of Sweet Cider) Allowed by Ordinance 2016-21 and Related Variances to the Property East of Creek Road and Removing the Maximum Building Number Requirement Contained in Ordinance 2016-21 at 3210 Creek Road (PINs: 01-16-300-007 and 01-21-100-005) in Little Rock Township* – Member Gengler reported that the this petition has come through all levels of the County committees - and stated that the petition had been approved by ZPAC, ZBA, RPC and PBZ, Little Rock Township, and the City of Plano.

Member Gengler explained that in 2016, the County Board granted a special use permit for a banquet facility, Nano brewery, micro distillery, petting zoo and the sale of sweet cider. The petitioner, Larry Nelson would like to expand the operation to the adjacent property on the east side of Creek Road, to include additional parking spaces, and additional buildings.

Discussion on the Right to Farm clause including the lots already platted, the County noise regulations, the surrounding sub-divisions and homes, and the additional traffic in the area

due to the operation expansion. Matt Asselmeier reviewed the nine condition changes that the petitioner is requesting, and the traffic study that the City of Plano is requesting the County to conduct. Mr. Nelson answered questions from the Board, and provided additional information about his request.

**Member Gengler made a motion to forward the item to the March 16, 2021 County Board meeting for approval, second by Member Kellogg.**

#### **ROLL CALL VOTE**

<b>Member</b>	<b>Vote</b>
Robyn Vickers	Yes
Amy Cesich	Yes
Brian DeBolt	Yes
Scott Gengler	Yes
Judy Gilmour	Yes
Scott Gryder	Yes
Dan Koukol	Yes
Matt Kellogg	Yes
Ruben Rodriguez	Yes

**With nine members present voting aye, the motion carried by a vote of 9-0.**

#### ***From the Admin HR Committee:***

- *Discussion and Approval of an Amendment to the County Board Rules of Order Updating County Board Standing Committees* – Judy Gilmour reviewed the Admin HR Committee’s recommendations with the committee.

Discussion of the various committees, and the proposed changes to the current County Board Rules of Order County Board Standing Committees. **No further action was taken on this item.**

**PUBLIC COMMENT** – Cherie Bond, Plano Illinois expressed her feelings and questions she has on Petition 21–03 and the request for the amendment.

**QUESTIONS FROM THE MEDIA** – Jim Wyman, WSPY News

**CHAIRMAN’S REPORT** – Chairman Gryder reported on the Kendall County Metra Extension study to extend rail service to Kendall County to serve the increasing population and travel demand. Mr. Koeppel stated there was a virtual open house on the proposed Kendall Commuter Rail Extension on March 10, 2021 and said the extension study is funded through previously secured federal funds, and is examining potential new outlying yard locations in addition to new commuter rails stations in Montgomery, Oswego, Yorkville Plano and Sandwich, Illinois. Mr. Koeppel encouraged the public to complete the survey providing public feedback on the website at [www.metrarail.com/kendallextension](http://www.metrarail.com/kendallextension) and for additional information.

**REVIEW BOARD ACTION ITEMS** – Chairman Gryder asked the committee to review the draft Board agenda for Tuesday, March 16, 2021.

## ITEMS FOR THE MARCH 16, 2021 COUNTY BOARD AGENDA

- *Approval to Forward Claims to County Board for Final Approval*
- *Discussion and Approval of Petition 21 – 03 Request from Larry Nelson on Behalf of the L and P Nelson Trust 103 for a Major Amendment to the Special Use Permit Granted by Ordinance 2016-21 By Expanding the Uses (Banquet Facility, Nano Brewery, Micro Distillery, Year Round Seasonal Festival with Petting Zoo, Production and Sale of Sweet Cider) Allowed by Ordinance 2016-21 and Related Variances to the Property East of Creek Road and Removing the Maximum Building Number Requirement Contained in Ordinance 2016-21 at 3210 Creek Road (PINs: 01-16-300-007 and 01-21-100-005) in Little Rock Township*

**EXECUTIVE SESSION** – Not Needed

**ADJOURNMENT** - Member Cesich made a motion to adjourn the meeting, second by Member Koukol.

### ROLE CALL VOTE

<b>Board Member</b>	<b>Vote</b>
Gilmour, Judy	Yes
Gryder, Scott	Yes
Koukol, Dan	Yes
Kellogg, Matt	Yes
Flowers, Elizabeth	Aye
DeBolt, Brian	Yes
Rodriguez, Ruben	Yes
Vickers, Robyn	Yes
Cesich, Amy	Yes
Gengler, Scott	Yes

**With ten members present voting aye, the meeting adjourned at 5:41p.m.**

Respectfully Submitted,

Valarie McClain  
Administrative Assistant and Recording Secretary