

COUNTY OF KENDALL, ILLINOIS
Boards and Commissions Review Ad Hoc Committee
Meeting Minutes for Thursday, November 30, 2017

Call to Order: The Ad Hoc Committee was called to order by Committee Chair Tony Giles at 3:02p.m.

Roll Call and Establishment of a Quorum: Judy Gilmour – here, John Purcell – aye, Tony Giles - here. **With three members present, a quorum was present to conduct business.**

Member Prochaska entered the meeting at 3:09p.m.

Member Hendrix was Absent

Others Present: Matt Asselmeier, Scott Koeppel

Approval of Agenda – Motion made by Member Gilmour to approve the agenda as written, second by Member Purcell. **With three members voting aye, the agenda was approved.**

Approval of August 29, 2017 Meeting Minutes – Motion by Member Purcell, second by Member Gilmour. **With three members voting aye, the motion carried.**

Items of Business

- *Summary of Committee Recommendations* – Member Giles reviewed some of the discussions/recommendations from the committee including:
 - ~ The TB Board and its placement under the Health Department
 - ~ Township structure and potential changes or merging into the County
 - ~ The Farmland Review Committee
 - ~ The Zoning Ad Hoc Committee
 - ~ Planning, Building and Zoning (all committees/boards reviewed)
 - ~ Merging ZBA with Special Use Hearing
 - ~ Regulating sign size for posting
 - ~ RPC Re-tasking
- *Minority Report as led by Vice Chair* – Member Prochaska stated that if there will be no final report by the committee, that a minority report will not be needed.
- *Need for Future Action* - None
- *Committee Wrap Up* – Member Giles reviewed issues, committee structure, various boards and commissions, and processes that were discussed and reviewed by the committee. **There was consensus that no further action or meeting was needed by the committee.**

Other Business – None

Public Comment – None

Questions from the Media – None

Executive Session – Not needed

Items for December 14, 2017 Committee of the Whole Meeting

- *Discussion on Streamlining the Zoning Process*

Action Items for County Board – none

Adjournment – Member Prochaska made a motion to adjourn the meeting, second by Member Gilmour. There being no objection, the Boards and Commissions Review Ad Hoc Committee adjourned at 3:46p.m.

Respectfully,

Valarie McClain, Administrative Assistant and Recording Secretary