

Members Present

Mr. Stauffenberg, Mr. Tripp, Mr. Bertrand, Ms. Hertzberger, Mr. James, Ms. McBride, Mr. Scholl, Mr. Hess, Mr. Washington, Mr. Whitten and Mr. Marcotte.

Members Absent

Mr. Olthoff.

In Attendance

Mr. McLaren, Mr. Bossert, Mr. Yates, Mike Van Mill, Delbert Skimerhorn, Eric Sadler, Donna Shehane, Mike Lammey, Michelle Sadler, Dave Tyson, Erik Rayman, Andrew Purcell, Mardene Hinton, Don Pallissard, John Bevis, Greg Deck, Leigh Marcotte, Elizabeth Dunbar, Jamie Boyd, Bob McElroy, Theresa Kubalanza and Rich Howell.

1. Call to Order

The meeting was called to order by the Vice Chairman, Mr. Stauffenberg at 9:00 a.m. Quorum present.

2. Public Comment

None.

3. Approval of Minutes

A motion to approve the minutes of April 25, 2007 was made by Mr. James and seconded by Mr. Washington. Motion carried.

Move appointments up to top was made by Mr. Whitten and seconded by Mr. Tripp. Motion carried.

4. Transportation

• **Purchase of Service Agreement with SHOWBUS**

This is for services for next fiscal year, July 1 through June 30. Only one application.

A motion to approve was made by Mr. Washington and seconded by Whitten. Motion carried.

5. Zoning

• **ZBA Case #07-08**

2 acre parcel from a-1 to a-2. a mobile home and a garage were placed on the property. Zba voted on May 7th 6-0 to approve, no objectors present.

A motion to approve was made by Mr. Hess and seconded by Mr. Marcotte. Motion carried. Ms. Hertzberger opposed.

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See karen's comments....14 mins. Again, we shouldn't reward people for doing things we shouldn't do. It is not right. You can't make a rule and let someone violate and then let them do it.

Scholl, at the time these were located on the 80 acres, the procedure was followed. Sub. That parcel was broken off.

Skimerhorn the garage caught fire, and we did not replace the building permit.

- **ZBA Case #07-09**

Motion to concur was made by Mr. James and seconded by Mr. Marcotte. Motion carried. Ms. Hertzberger opposed.

Karen- we really need to look at this. It says that the soil is not suitable for building a house.

6 Subdivision

- **Rhapsody Cove at Rock Creek Subdivision- Variances**

Mr. Whitten asked if the road commissioner has been contacted.

Mr. Stauffenberg stated that he has contacted me and no he is not satisfied.

A motion to deny the variances b/c the road commissioner and highway commission have not approved was made by Mr. Whitten and seconded by Ms. Hertzberger. Motion failed.

Mike Gingrich handed out two things.

Block length- not practical to have intersection every 1500 feet.

Landscape, not having 100 feet diameter. Homeowners association would agree to maintain those facility.

Road width....people pulling off onto the shoulder. Pave shoulders...have some base outside the pavement. We don't care if you don't give the variance for the sidewalk. We are going to construct 24'.

Only other concern was the claming circles and road cross section.

Jim, get letters of acceptance.

Tyson, block length should be good.

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See tyson's comments.

Approve each one individually based upon get letters from township road commissioner and the county highway department and something from the fire department stating that they can provide emergency services was made by scholl and seconded by Mr. James. Motion carried.

Block lengthy approve was made by james and tripp. Motion carried.

Calming approve james and Marcotte. Carred. Hess opposed.

3) cross section variance and read 28 feet james Washington. Motion carried.

4) sewer approve james Washington. Motion carried.

5) james, Washington. Motion carried.

6) deny, hess and whitten. Motion failed. Approve james/ scholl. Motion carried. Hess opposed.

Contingencies

- **Foxborough Oaks, 2nd Addition Subdivision- Letter of Credit Received letter of credit.**

7. Solid Waste and Environmental

- **Solid Waste Plan**

At this point, the plan has been reduced to about 30 pages total. Civll dept. received some additional info. From planning. Attempting to incorporate it appreatily. Some things may come out of the plan in the near future.

See end of tape 1.

With that in mind...two or three other things need to be touched up on this. After the last meeting have meet over phone with reps from Patrick eng.

Recommendation to file short term plan. Not desire of planning dept.

Scholl, will we receive a copy of the corrected shorten form.

Jb, yes.

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8. Other

- **Economic Alliance**

Jb. Attempting for the last few months to reach an agreement to allow for cooperation b/w alliance. The problem is the need for an actual service agreement or contract. Provided with a copy copies...one from scratch and one from dupage county. Need to meet with chairman kruse and reps from eda regarding specifics of this. They want to get this done as soon as possible.

- **Appointment o Historical Preservation Members (5)**

Mardene Hinton, Andrew Purcell, and Terry Johnston briefly told the committee about themselves.

A motion to appoint these nominations was made by Mr. Scholl and seconded by Mr. Washington. Motion carried.

- **Historical Preservation Commission Membership Openings (4)**

9. Old/New Business

none

10. Executive Session- 5 ILCS 120/2(C)(1)—Employment/Appointment Matters

11. Adjournment

A motion to adjourn the meeting at a.m. was made by Whitten and seconded by james . Motion carried.

William Olthoff,
Chairman

Stephanie Jackson,
Executive Coordinator