

# Cedar Mountain Advisory Council (CMAC)

## *Proposed*

### Meeting Minutes

Meeting Held: Saturday, 18 October 2008, 10:00 a.m.

Reviewed by Council for Release to Public 23 October 2008.

**Council Members Present:** Dianne Beatty, Pam Ence, Wade Heaton, Ken Klatt, Kathy Martin, JJ Smith

**Council Member(s) Excused:** Irene Briggs, Charlie Miller, Kendra Risdon

**Public/Guest Attendees:** Gary Hackbart, Lynn Dreitzler, Kathleen Dreitzler, Mark Dreitzler, Gary L. Smith, Sheila Smith.

The following is a summary of discussions held for each agenda item:

1. Call to Order
  - a. JJ Smith, Chairperson, called the meeting to order at 10:00 a.m.
2. Approve 20 September 2008 Meeting Minutes
  - a. Minutes were respectfully submitted to council by Secretary, Kendra Risdon, and approved by Council as written. Motion to accept made by Ken Klatt, seconded by Dianne Beatty.
3. Chairperson's Report
  - a. No new status.
4. Vice Chairperson's Report
  - a. No new status.
5. Treasurer's Report
  - a. No new status.
6. Secretary's Report
  - a. Secretary excused. No new status.
7. Committee/Assignment Reports:
  - a. Kane County Commission: No new status.
  - b. CMFPD: Per Pam Ence, snow removal to Zion View and Strawberry Point will be done this year. There is no anticipated snow removal fee increase for 2008.
  - c. WKCSSD #1: Per Wade Heaton, he is working with the WKCSSD#1 to provide year round trash dumpsters. He invited all to attend the WKCSSD Board meeting scheduled for Tuesday, October 21<sup>st</sup>. It is important that property owners on Cedar Mountain attend and provide support for this request.
  - d. KC School District: No new status.
  - e. KCWCD: No new status.
  - f. Forestry Department/Safety: Ken Klatt reported the following:
    - i. A \$10,000 grant received from Polaris will be used to upgrade and create new trails in the Duck Creek area for ATVs and snowmobiles.
    - ii. Upgrade of trails and roads in the Duck Creek area in conjunction with the Movie Ranch Road area of the village continues.
    - iii. Signage in the Duck Creek area was discussed.
  - g. Garkane: No new status.
  - h. SC Comm: No new status.

- i. Sheriff's Dept: Dianne Beatty reported that the Sheriff's Department continues to drive through Cedar Mountain subdivisions. No new breakins have been reported in the area recently.
8. Old Business
  - a. No new status.
9. New Business
  - a. Public Meeting with Gary Smith, Kane County Planning and Zoning.
    - i. Gary Smith has been in his position for over two years. He came from California and has a background with mechanical contracting.
    - ii. He is a member of the ad hoc budget committee and has made recommendations to the County to reduce the budget.
    - iii. He has recently been working on the Land Use Ordinance with the County. He discussed the Land Use Ordinance and the new addition, Chapter 22-Community Zone. He suggested that CMAC might be interested in using it as a tool.
    - iv. He discussed Special Improvement Districts.
    - v. He provided other handouts to the group plus phone numbers for County departments and employees.
10. Public Input
  - a. Mark and Lynn Dreitzler discussed the recent denial of a zone change for C-1 for their property in Duck Creek Village.
  - b. Lynn Dreitzler submitted an application for CMAC membership.
  - c. Gary Hackbart shared that he is investigating a Kane County Tax Payers Association. He has ideas to help reduce Kane County property taxes and get more dollars spent in the Cedar Mountain area. He asked for CMACs cooperation.
11. Council Comments
12. Executive Session
  - a. Motion made by Pam Ence and seconded by Dianne Beatty to go into executive session. The following occurred:
    - i. Lynn Dreitzler's application to join CMAC was approved. Motion made by Wade Heaton and seconded by Kathy Martin to accept. All voted "aye."
    - ii. Kathy Martin will take a leave of absence. Motion made by Pam Ence and seconded by Ken Klatt. All voted "aye."
    - iii. Motion made by Pam Ence and seconded by Dianne Beatty to accept the resignation of Marcus Hansen. All voted "aye."
13. Adjourn – Meeting adjourned at 1:10 p.m.

**CMAC 2008 Meeting Dates – Third Saturday of each Month at *10:00 a.m.* – check the Agenda on the Website for location of meeting for individual dates.**

November 15

No December Meeting

*End Minutes*