

Kankakee County Regional Planning Commission Meeting
Summary of Minutes
January 22, 2008

Regional Planning Commission Members Present:

Craig Bayston	Mayor Samuel Payton
Chad Miller	Jim Tripp
Rich Howell	Jeff Jarvis
Loretto Cowhig	Ralph Paarlberg
David Bergdahl	George Washington, Jr.

Regional Planning Commission Members Absent:

Bud Bates	Rich Simms
Rep. Lisa Dugan	Barry Jaffe
Craig Blanchette	Bill Bukowski
Mel Blanchette	

Quorum Present.

Kankakee County Planning Department Staff Present:

Mike Van Mill	Delbert Skimerhorn
Mike Lammey	Mike Martin
Jim Greenstreet	

Meeting was called to order at 7 p.m. by Mr. Washington.

No public comment.

A motion was made by Mayor Payton and seconded by Mr. Miller to approve the September 25, 2007 minutes. Motion carried.

A motion was made by Mr. Howell and seconded by Mr. Miller to approve the November 27, 2007 minutes. Motion carried.

Mayor Kent, Village of Bradley, gave a presentation on the Village of Bradley Comprehensive Plan. The Plan is available on the Village of Bradley's web-site www.bradleyil.org or can be reviewed in the Kankakee County Planning Department (presentation attached). A motion was made by Mr. Howell and seconded by Mr. Bergdahl to accept the Village of Bradley Comprehensive Plan and forward the Plan to Kankakee County Board. Motion carried.

Mayor Payton, Village of Pembroke, gave a presentation on the Pembroke Prison Site and a report is being established to help in the development of the site (Conditions Report is attached).

Subcommittee Updates:

Land Use/Transportation:

Greater Kankakee Airport Authority Study Committee is proposed to be a three group joint study involving City of Kankakee, Kankakee County, and the Greater Kankakee Airport Authority. Some funding will come from money received from the State for MPO, there will be some County staff

time and some funding will come from the other entities as well. The study should start in February 2008. A motion was made by Mr. Howell and seconded by Mr. Miller to nominate Jeff Jarvis as the Regional Planning Commission's representative. Motion carried.

Mr. Howell informed the Commission that on the Annual Work Program there was the update of the LESA Program. This will be forwarded to the PZA to form an AD HOC Committee and move forward with this update.

Community Development:

The work program for Community Development had the formation of the Historic Preservation Commission. There has been 8 out of 9 members appointed and a meeting will be scheduled in February. The Commission will start with reviewing the Ordinance to forward on to the Kankakee County Board.

We would like to reestablish the Community Development Subcommittee they have not met for some time. If anyone interested in being the Community Development Subcommittee, please inform Mr. Jarvis or the Planning Department.

No new or old business.

The next meeting of the full Regional Planning Commission is scheduled for March 25, 2008.

Motion to adjourn was made by Mr. Howell and seconded by Mr. Bayston. Motion carried.

Meeting adjourned at 8:00 p.m.

Prepared by:
Michelle Sadler, Office Manager
Kankakee County Planning Dept.

Approved 3/25/08