

**Members Present**

Mr. Olthoff, Mr. Stauffenberg, Mr. Tholen, Ms. Bernard, Ms. McBride, Mr. Washington, Mr. Flett, Ms. Polk, Mr. Nixon, Mr. Pagast, Mr. Tripp, and Mr. Hess

**Members Absent**

Mr. Vickery, Mr. James

**In Attendance**

- **Board Members**

Mr. Bossert and Mr. Arseneau

**Department Heads**

Mike Van Mill

- **Media**

**1. Call to Order**

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

**2. Public Comment**

**3. Approval of Minutes – January 26, 2011**

**A motion to approve the minutes was made by Mr. Hess and seconded by Mr. Tholen. Motion carried.**

**4. Zoning**

- **2011 Zoning Map**

Mr. Van Mill stated that the County statute requires the Board to adopt an official zoning map every year by March 31.

**Mr. Tripp made a motion to adopt the zoning map and Mr. Washington seconded it. Motion carried with a voice vote.**

**5. Planning**

- **2010 Census Overview**

Mr. Van Mill gave an overview of the 2010 Census. The County's population grew by 9.26% from the year 2000. In 2000 we were at 103,833; now we are at 113,449. Urbanized growth has gone up; it is now almost 75% of the population which is due in part to two incorporations, Sammons Point and Limestone. The three municipalities that saw the most positive growth were Bourbonnais, Bradley, and Manteno, in that order. There were population decreases in both Aroma Park and the entire township of Aroma. Hopkins Park population went down 15%. Communities in the western part of the County saw decreases, as well. Growth of the County in the municipalities is along the I-57 corridor and we will probably see that for the next decade, as well. As soon as they became annexed, the Village of Limestone became the sixth largest municipality in the County. The Hispanic population in the County about doubled in size, the African American population remained stable, and the Caucasian population went down from about 81% to 77.6% of the population. Overall, he thinks what we are seeing is a shift of our population to the north of the river.

**6. Transportation**

- **Rural Transit – Presentation**

Mr. Lammey gave a PowerPoint presentation on rural transit.

**7. Other**

• **Re-appointment/Appointment to the Historic Preservation Commission**

Mr. Olthoff stated that there were no new applications for this opening so John Adams is being reappointed.

**Mr. Washington made a motion to reappoint John Adams and Mr. Stauffenberg seconded it. Motion carried with a voice vote.**

**8. Old Business**

**9. New Business**

**10. Adjournment**

**A motion to adjourn the meeting at 9:50 a.m. was made by Mr. Tholen and seconded by Ms. McBride. Motion carried.**

Bill Olthoff, Chairman

Joanne Langlois, Executive Coordinator