

PLANNING-ZONING-AGRICULTURE COMMITTEE  
Wednesday, February 25, 2009 at 9:00 a.m.  
Kankakee County Administration, 189 East Court Street, Kankakee, Illinois  
Fourth Floor Conference Room

**Agenda Items**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes – January 28, 2009
5. Zoning
  - ZBA Case#09-01; request for a Special Use Permit Section 121-295 (Wind Energy Conversion Systems) in an A1-Agricultural District, on parcels generally situated in Sections 03, 04, 05, 06, 07, 08, 09, 33, and 34 of Otto Township and Sections 01, 02, 03, 04, 07, 08, 09, 10, 11, 12, 35, and 36 of Pilot Township. The petitioner is K4 Wind Farm LLC, applicant.
6. Other
7. Old/New Business
8. Adjournment

**Members:** Mr. Olthoff, Mr. Stauffenberg, Mr. Tripp, Ms. Hertzberger-Schmidt, Mr. James, Ms. McBride, Mr. Washington, Mr. Scholl. Mr. Hess, Mr. Whitten, Mr. Marcotte and Mr. Tholen.