Planning, Zoning, and Agriculture
Committee Meeting
February 27, 2008

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

Members Absent
None

In Attendance
Mr. McLaren, Delbert Skimerhorn, Michelle Sadler, Mike Lammey, Mike Martin, Leigh Marcotte, and Marc Wakat

1. **Call to Order**
   The meeting was called to order by the Chairman, Mr. Olthoff, at 9:03 a.m. Quorum present.

2. **Public Comment**
   None

3. **Approval of Minutes- February 27, 2008**
   A motion to approve the minutes of February 27, 2008 was made by Mr. Scholl and seconded by Mr. Stauffenberg. Motion carried.

4. **Transportation**
   None

5. **Planning**
   - **Kankakee County Zoning Map Update**

   Mr. Skimerhorn stated in March of every year the County Board readopts the Zoning Map to reflect all the rezoning changes that the Board approved over the previous year. He is asking the Committee today to recommend approval of the Zoning Map Update. There were 18 zoning cases last year, 6 of those were variances, 3 of those were special use permits, and 9 of those were rezonings. There were 20 farmstead exemptions and a couple of annexations and de-annexations.

   A motion to approve the Zoning Map Update was made by Mr. McLaren and seconded by Mr. Hess. Motion carried.

   - **Historic Preservation Ordinance**

   A motion to accept the Historic Preservation Ordinance was made by Mr. Whitten and seconded by Mr. Marcotte.

   <u>Discussion on the Motion</u>
   Mr. Martin stated on April 10, 2007, the County Board approved a resolution to form a Historic Preservation Commission. The eight Commission Members have had two meetings since he has started with the Planning Department, one in February and one in March of this year. The

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Commission needed to have an ordinance passed for the Preservation of Historic Landmarks. Much to his surprise, it passed through Historic Preservation Commission and is now here in front of this Committee. The ordinance is written by the State to help Counties like us make sure all the necessary things are in place. By having an ordinance its helps the County become a CLG (Certified Local Government).

Mr. James asked what is the budget for this Commission?

Mr. Martin stated the only budget would be expenses submitted.

Ms. Hertzberger asked what does being a Certified Local Government get the County.

Mr. Martin stated it would allow the County to apply for grant funding through several funding organizations. Grant funds can then be used for surveying what is in the County.

Motion to table
A motion to table this item was made by Ms. Hertzberger and seconded by Mr. Tripp. Motion failed by a roll call vote of 6 ayes and 7 nays.

Vote on Original Motion
Motion carried.

- **Historic Preservation Commission Membership- One Opening**

6. Old/ New Business

7. Adjournment
A motion to adjourn the meeting at 9:18 a.m. was made by Mr. Hess and seconded by Mr. Washington. Motion carried.

William Olthoff, Chairman

Stephanie Jackson, Executive Coordinator

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