

AGENDA

POLICY COMMITTEE

WEDNESDAY, APRIL 8, 2009 @ 11:00 A.M.

4TH Floor Conference Room, 189 E. Court Street, Kankakee

1. Open Meeting 11:00 A.M. – Chairman Kent
2. Public Comment Period
3. Approval of Minutes
 - March 25, 2009 Meeting
4. Approval of Proposed Agenda
5. **FY 2009** TIP Amendments
 - Burns Road Project
6. Economic Stimulus Update
 - Project Listing
7. New Business
 - a. Illinois Planning Assistance Grant Program
 - b. Policy Committee Training (MPO 101)
 - c. Election of Officers at May Meeting
 - d. Recognition of Retiring Policy Committee Members
 - e. Other Business
8. Scheduled Meeting Dates
 - May 6, 2009 – 11 AM – Policy Committee
 - June 24, 2009 – 11 AM – Policy Committee
9. Adjournment at Noon

Illinois Planning Assistance Grant Tracking Sheet
FY 2008

FY 2008 Program – Program Funding - \$49,585					
Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total
Airport Study	Jan. 23, 2008	\$20,000	\$8,241	\$1,759	\$30,000
Remaining Funding - \$19,585					
Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total
LOIS Program	Mar. 26, 2008	\$0	\$2,163.75	\$336.25	\$2,500
Remaining Funding - \$17,085					
Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total
Freedom Drive	Mar. 26, 2008	\$5,000	\$3,262.75	\$737.25	\$9,000
Remaining Funding - \$8,085					
Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total
Greenways and Trails Plan	June 25, 2008	\$2,500	\$1,372.55	\$328.45	\$4,201
Remaining Funding – \$3,884					
Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total
Industrial Drive	August 27, 2008	\$2,157.78	\$1,408.06	\$318.16	\$3,884
Remaining Funding - \$0					

FY 2009

FY 2009 Program – Program Funding - \$48,097					
Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total
Industrial Drive	August 27, 2008	\$2,842.22	\$1,854.69	\$419.09	\$5,116
Remaining Funding if Approved by Policy Committee - \$42,981					
Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total
6000 N. Road Interchange Economic Development	August 27, 2008	\$9,950.00	\$5,443.75	\$1,606.25	\$17,000
Remaining Funding if Approved by Policy Committee - \$25,981					

MEMBERS: Mayor Grimsley, Mr. Spathis, Mayor Green, Mayor Kent, Chairman Bossert, Mr. Ryan and Ms. Dugan-Roof

Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total
Remaining Funding if Approved by Policy Committee - \$					
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Remaining Funding if Approved by Policy Committee - \$					

MEMBERS: Mayor Grimsley, Mr. Spathis, Mayor Green, Mayor Kent, Chairman Bossert, Mr. Ryan and Ms. Dugan-Roof