

Planning, Zoning and Agriculture  
Committee Minutes  
May 10, 2006

**Members Present**

Mr. Olthoff, Mr. Tripp, Mr. Bertrand, Mr. James, Mr. Martin, Mr. Scholl, Mr. Whitten, Mr. Washington, and Ms. Hertzberger

**Members Absent**

Mr. Stauffenberg, Mr. Hess, and Mr. Marcotte

**In Attendance**

Ms. Bernard, Ms. Jackson, Mike Van Mill, Eric Sadler, Delbert Skimmerhorn, Leigh Marcotte, Rich Howell, and Bob McElroy

**1. Call to Order and Roll Call**

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

**2. Public Comment**

Keith Runyon spoke regarding the water rate increase.  
Darrel Bruck spoke regarding the water rate increase.  
Billie Burull spoke regarding the water rate increase.  
Rev. Copelan spoke regarding the water rate increase.

**3. Approval of Minutes- April 25, 2006 & May 2, 2006**

A motion to approve the minutes from April 25, 2006, and May 2, 2006 was made by Mr. James and seconded by Mr. Whitten. Motion carried.

**4. Subdivision**

**5. Zoning**

• **Kankakee County Zoning Map Update**

Mr. Van Mill stated that annually the Planning Department updates the Zoning Map to include any previous years zoning decisions that the County Board made. This would be the official Zoning Map. He is asking for this to be adopted and sent to the County Board at its June meeting.

A motion to update the Zoning Map was made by Mr. Tripp and seconded by Mr. Washington. Motion carried.

**6. Solid Waste**

**7. Transportation**

**8. Planning**

**Note: These transcribed minutes are a synopsis of information derived from the meeting. If you need verbatim information, please contact the County Clerk about obtaining a recorded tape.**

## **9. Other**

- **Presentation by Aqua Illinois, Inc.**

Mr. Tom Bunosky, Vice President and Regional Manager of Aqua Illinois, gave a presentation on Aqua Illinois, Inc. Proposed Rate Increase.

Mr. Martin asked when the County can become an intervener in this matter.

Mr. Bunosky stated that the County can become an intervener at anytime. The sooner the County gets involved the sooner the County is involved with the entire process.

A motion to have the County go on record as an intervener in this case and have a committee formed to do this with both private and public parties was made by Mr. Martin and seconded by Mr. Washington. (After the motion and second but before the roll call vote, much discussion transpired. A motion was then made to call for the question by Mr. Whitten and seconded by Mr. Tripp. Motion carried by a roll call vote of 9 ayes and 0 nays). Original motion carried by a roll call vote of 8 ayes and 1 nay (Mr. Scholl).

## **10. Executive Session- 5 ILCS 140/7- Potential Litigation**

### **11. Old/New Business**

A motion to have the Don St. Germaine issue placed on the next PZA meeting agenda was made by Mr. Martin and seconded by Mr. Washington. Motion carried.

### **12. Adjournment**

A motion to adjourn was made by Ms. Hertzberger and seconded by Mr. Tripp at 10: 40a.m. Motion carried.

William Olthoff, Chairman

Stephanie Jackson  
Executive Coordinator

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