

**Members Present**

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

**Members Absent**

Mr. Stauffenberg

**In Attendance**

Mr. Kruse, Mr. McLaren, Mike Van Mill, Mike Lammey, Brian Billingsley, Brenda Gorski, Mike Bossert, and Larry Gibbs.

**1. Call to Order**

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

**2. Roll Call**

**3. Public Comment**

None

**4. Approval of Minutes**

A motion to approve the minutes from May 11, 2005 was made by Mr. McLaren seconded by Mr. Washington. Motion carried.

**5. Building**

None

**6. Transportation**

- Vanpooling to University Park

Mr. Billingsley stated that at the meeting a month ago, Laura Dick, from SHOWBUS was here to explain that there are programs available by PACE for public transportation to the suburbs. There are two programs that could affect Kankakee County residents.

The first program is a traditional vanpool where residents of the County who work at a certain location in the South Suburbs would take a PACE van and use that for transportation to work on a daily basis. The fees for the program can range anywhere from \$54.00 to \$138.00 a month depending on the number of people who use the service and the number of miles used per day.

The second program is called the Metra Feeder Program and that would be a program which would allow the commuter to take a PACE

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van to a Metra Station. Each participant would pay \$42.00 a month to cover all costs associated with that van.

The driver in both programs does not have to pay a fee. There are several requirements for a driver which are listed in the committee members' packets.

Mr. Billingsley thinks that it would be a great program for County residents.

Mr. Scholl asked if there would be centralized pick-up for the Metra Feeder.

Mr. Billingsley stated the riders would have to arrange a centralized location for pick-up.

Mr. Billingsley stated that all costs of the program are covered by PACE.

**7. Subdivision**

- Sandbar Re-Subdivision- Final Plat

Mr. Billingsley stated that this is the Final Plat for Sandbar Estates Re-Subdivision. It is a subdivision located on Sandbar Road in Aroma Township. The property owner and developer is Darrel Stauffenberg and is represented by Tyson Engineering. Mr. Stauffenberg has submitted to the County a letter of credit in the amount of \$85,217.00. The letter of credit expires May 11, 2006. The letter of credit would give the County financial backup in case the improvements for the subdivision were not completed by the deadline. By approving the final plat it would allow Mr. Stauffenberg to sell the lots to his three children who plan on building on the site.

A motion to approve the Final Plat was made by Mr. James and seconded by Mr. Marcotte. Motion carried.

**8. Zoning**

None

**9. Solid Waste & Environmental**

None

**10. Planning**

None

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**11. Other**

None

**12. Executive Session – 5 ILCS 140/7 – Pending Litigation**

There was not executive session held at today's meeting.

**13. Old/New Business**

Mr. Whitten asked about voting "present".

Ms. Gorski stated that there are certain statutes that apply to the art of voting.

Ms. Gorski briefly went over some of those statutes with the committee.

Ms. Gorski stated that voting is somewhat case specific.

A motion to get clarification on the River Bend and the Prairie Creek vote was made by Ms. Hertzberger and seconded by Mr. Whitten. Motion carried.

Mr. Kruse stated that yesterday he received a phone call from the group that is developing the 308 Exit South of Kankakee. They would like to come to the committee meeting on June 15<sup>th</sup> and make a presentation on the development that they have planned.

Mr. Olthoff asked if they can present the development on the 28<sup>th</sup> of June. Both he and Mr. Van Mill will be gone on June 15<sup>th</sup>.

Mr. Kruse stated that he could check to see if they can make it in on the 28<sup>th</sup> of the June.

Ms. Gorski stated that U.S. District Court granted Summary Judgment in favor of the County on the case *County of Kankakee v. Conroy and Akers*.

**13. Adjournment**

A motion to adjourn was made by Mr. Whitten and seconded by Mr. Marcotte 9:45 a.m. Motion carried.

William Olthoff, Chairman

Stephanie Gresham  
Executive Coordinator

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