

Members Present

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

Members Absent

In Attendance

Mr. Kruse, Mr. Vickery, Ms. Bernard, Mike Van Mill, Delbert Skimerhorn, Leigh Marcotte, Eric Sadler, Michelle Sadler, Mike Lammey, Rich Howell, Mike Martin, Mark Wakat, Lee Provost, Jim Greenstreet, and Laura Dick

1. Call to Order

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

2. Public Comment

None

3. Approval of Minutes- May 14, 2008

A motion to approve the minutes of May 14, 2008 was made by Mr. James and seconded by Mr. Stauffenberg. Motion carried.

4. Transportation

• **Rural Transportation-SHOWBUS**

○ Vehicle Application

Mr. Lammey stated in order to provide service on an increased level, more vehicles are needed. One vehicle would be for replacement and the other vehicle would be expansion. The amount of money the State gave the County for rural transportation would allow the County to triple the size of the service that is provided in the County. What he is presenting today is to replace one vehicle and get one vehicle for expansion.

A motion to move forward was made by Mr. Washington and seconded by Mr. Tripp. Motion carried by a roll call vote of 13 ayes and 0 nays.

○ FY09 5311 and Downstate Operating Application

Mr. Lammey stated the County has received Federal Funds for Rural Transit for a number of years, along with local funding, and this year is the first time the County has ever had a shot at State Funding. He is asking that the Committee approve sending the contract onto the County Board so that the contract can be in place by the beginning of FY09.

A motion to move forward was made by Mr. Whitten and seconded by Mr. Scholl. Motion carried by a roll call vote of 13 ayes and 0 nays.

○ FY08 5311 and Downstate Operating Grant- Revised

Mr. Lammey stated he received a contract for this yesterday. The amount of State money in the contract that was sent to the County is \$370,500.00.

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.

A motion to sign the contract was made by Mr. Hess and seconded by Mr. Washington. Motion carried by a roll call vote of 13 ayes and 0 nays.

- Purchase of Service Agreement (Kankakee County with SHOWBUS)

Mr. Lammey stated the County does this every year with SHOWBUS. He is here today to recommend that the County does the same of this up coming year.

A motion to continue was made by Mr. Washington and seconded by Mr. Marcotte. Motion carried by a roll call vote of 13 ayes and 0 nays.

- Lease of Vehicles Agreement

Mr. Lammey stated this is something that SHOWBUS' auditors have brought up. The vehicles that SHOWBUS uses to provide service to the County are titled to the County and are physically in SHOWBUS' possession. The auditors didn't like the fact that there wasn't a lease between the County and SHOWBUS. In the packet there is a lease that allows the County to lease the vehicles to SHOWBUS at zero dollars.

A motion to approve was made by Mr. Washington and seconded by Mr. Marcotte. Motion carried by a roll call vote of 13 ayes and 0 nays.

- Resolution to Allow Application and Acceptance of Downstate Funding and Allowing Revision of Budget

Mr. Lammey stated he would like to pull this item off of the agenda because this item was inserted into the two 5311 and Downstate Operating Contracts.

5. Planning

- **Wind Farm Regulations**

Mr. Skimerhorn went over the wind farm regulations with the committee, which were attached to their committee packet.

A motion to allow us to submit the application and amend the text and submit to the Zoning Board of Appeals was made by Mr. Washington and seconded by Mr. Whitten. Motion carried.

A motion to suspend the rules and lump the reappointments together into one motion was made by Mr. Washington and seconded by Mr. McLaren. Motion carried.

A motion to approve the reappointments was made by Mr. McLaren and seconded by Mr. Washington. Motion carried.

- **Reappointment of Mardene Hinton to the Historic Preservation Commission**
- **Reappointment of Ashley Lucas to the Historic Preservation Commission**
- **Reappointment of Terry Vaughn to the Board of Examiners and Appeals**
- **Reappointment of Ralph Tribbey to the Zoning Board of Appeals**

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- **Economic Alliance Presentation and Service Agreement**

Mr. Van Mill stated this was passed by the County Board in July of last year. This service agreement was for 12 months, as a result of that the expiration date is approaching. What he is submitting for the Committee's information today is to refresh the members' memory and inform the members' that he will present a request to the State's Attorney to put together another service agreement for the year coming up.

A motion to continue on with the service agreement was made by Mr. Whitten and seconded by Mr. Scholl. Motion carried.

6. Old/ New Business

Mr. Hess asked about revolving loan to Dr. Alfred.

Mr. Van Mill stated that Dr. Alfred is up to date.

Ms. Hertzberger asked about the delegation agreement.

Mr. Olthoff stated that delegation agreement has been forwarded to the State.

Mr. Scholl stated at the last meeting the Committee requested the State's Attorney to be present, he is requesting that the State's Attorney's present at the next meeting.

7. Adjournment

A motion to adjourn the meeting at 10:00 a.m. was made by Mr. Tripp and seconded by Mr. Marcotte. Motion carried.

William Olthoff, Chairman

Stephanie Jackson, Executive Coordinator