

Members Present

Mr. Nixon, Mr. Vickery, Ms. McBride, Mr. Washington, Mr. Olthoff, Ms. Bernard, Dr. Pagast, Mr. Tripp, Mr. Hess, Mr. Stauffenberg, Mr. James, and Mr. Flett

Members Absent

Ms. Polk and Mr. Tholen

In Attendance

- **Board Members**

Mr. Bossert and Mr. Arseneau

- **Department Heads**

Mike Van Mill and Mark Rogers

- **Media**

None

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

3. Approval of Minutes –May 23, 2012

A motion to approve the minutes was made by Mr. James and seconded by Mr. Washington. Motion carried with a voice vote.

4. Zoning

- **Indian Oaks Academy – Site Plan**

Mr. Van Mill stated that this is a final site plan for Indian Oaks Academy with some changes made on it. Instead of dormitory style housing in one unit they are now going with six one-story housing units called cottages. There will also be two two-story housing units that will be used as group homes.

Mr. Gingrich from Indian Oaks Academy stated that this is the trend now for these types of facilities. There is still open space for outdoor activities. It gives the residents a better quality of living. Also, if some time in the future these buildings need to be used for some other purpose, it is easier to use single story units rather than a dormitory style unit.

Mr. Bossert asked if there is going to be a fence around the parameter.

Mr. Van Mill stated that there will not be. The courtyards of each unit will be fenced. It was not a condition put on the site plan when it was first approved so it is not a condition on these plans either.

Mr. Tripp stated that he thinks the change is good. It will probably require more personnel which is good.

Mr. James made a motion to approve and Mr. Washington seconded it. Motion carried with a voice vote.

5. Subdivision

- **Colbert Subdivision – Preliminary & Final Plat**

Mr. Skimerhorn stated that this is a proposed single lot subdivision located in Aroma Township. The site is 4.602 acres which utilizes a 30' easement to access the property. As of October 1, 1973 the Illinois Plat Act

does not allow for the creation of new easements of access without the easement being subject to a local subdivision review process which is what triggered the necessity for subdivision review by the County.

Mr. James made a motion to approve and Ms. Bernard seconded it. Motion carried with a voice vote.

6. Planning

- **Historic Preservation Commission – Re-appointment of Patricia Wagner**

Mr. Bossert made a motion to appoint Ms. Wagner and Mr. Stauffenberg seconded it. Motion carried with a voice vote.

- **Historic Preservation Commission – Historic Landmark Nomination for Letourneau Home**

Mr. Hess made a motion approve and Mr. James seconded it. Motion carried with a voice vote.

7. Transportation

- **Contract with IDOT for Federal PL and Section 5303 Funding**

Mr. Lammey stated that they have received the contract for the first source of funding for the transportation program for FY13 which is Federal PL and Section 5303 Funding. The amount of the contract is \$190,552 and Kankakee County is responsible for the local share, or \$47,638, which is 20%. All of the work on this contract will be performed by in-house staff. He is asking for the committee to authorize Chairman Bossert to sign this contract.

Mr. Hess made a motion to authorize the chairman to sign the contract and Mr. Vickery seconded it. Motion carried with a roll call vote of 13 ayes and 0 nays. Voting aye were Mr. Nixon, Mr. Vickery, Ms. McBride, Mr. Washington, Mr. Olthoff, Ms. Bernard, Dr. Pagast, Mr. Tripp, Mr. Bossert, Mr. Hess, Mr. Stauffenberg, Mr. James, and Mr. Flett.

- **Transportation Improvement Plan**

Mr. Lammey handed out the improvement plan to the committee and then reviewed and discussed it with the committee.

8. Old Business

Dr. Pagast asked why the solid waste plan was not online yet.

Mr. Van Mill stated that they sent it to the state and are waiting to see if they have any comments on it before they put it online.

Dr. Pagast stated that the letter calling the meeting of the committee of the whole did not give any information as to what the meeting was for.

Mr. Bossert stated that there are no agenda items that require action. It is not a full board meeting but a meeting of the committee as a whole so that everyone has an opportunity to discuss issues that are surrounding our courthouse; such as space needs, ADA issues, etc.

Ms. Bernard stated that she would have liked to have had some information beforehand to review.

Mr. Bossert stated that he is working on putting together a packet. There will be many more discussions on this issue.

9. New Business

- **Resolution Authorizing County Board Chairman to Execute an Amendment to Develop an Agreement for Eagles Landing Unit 1 Lots – Manteno**
- **Resolution Authorizing County Board Chairman to Execute an Amendment to Develop an Agreement for Eagles Landing Unit 2 Lots – Manteno**

These resolutions authorize the county board chairman to sign an agreement amending the costs and extending the terms of previous development agreements with Stephens & Hayes Construction, Inc. and First United Bank Trust No. 1661.

Mr. Vickery made a motion to combine and approve the resolutions and Mr. Tripp seconded it. Motion carried with a roll call vote of 13 ayes and 0 nays. Voting aye were Mr. Nixon, Mr. Vickery, Ms. McBride, Mr. Washington, Mr. Olthoff, Ms. Bernard, Dr. Pagast, Mr. Tripp, Mr. Bossert, Mr. Hess, Mr. Stauffenberg, Mr. James, and Mr. Flett.

10. Adjournment

A motion to adjourn the meeting at 9:35 a.m. was made by Mr. Hess and seconded by Mr. Washington. Motion carried.

Bill Olthoff, Chairman
Joanne Langlois, Executive Coordinator