

**Members Present**

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

**Members Absent**

Mr. Stauffenberg and Mr. Washington

**In Attendance**

Mr. Kruse, Mrs. Lee, Mr. Whitten, Mike Van Mill, Mike Lammey, Delbert Skimmerhorn, Eric Sadler, Donna Shehane, Bill Smith, Brenda Gorski, Jim LaMotte, Sgt. Craig Long, Eric Boness

**1. Call to Order**

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

**2. Public Comment**

Mr. Pat Holohan

**3. Approval of Minutes**

A motion was made by Mr. Tripp and seconded by Mr. Bertrand to approve the minutes of the June 21, 2004 meeting. Motion carried.

**4. Zoning**

- ZBA Case #03-09

Homestar Bank requests the rezoning from A1-Agriculture District to R-1 Single Family Residence District, on a parcel generally situated in Section 08 of Limestone Township. The parcel is 56 acres.

A motion was made to concur with the recommendations of the Zoning Board of Appeals to deny the rezoning by Mr. Scholl and seconded by Mr. Bertrand. Motion carried.

- ZBA Case #03-24

Harry Pfiffer, property owner and applicant, request a variance to sections 4.06.A (lot division) and 4.09.A (ingress and egress) of the Kankakee County Zoning Ordinance, on a parcel generally situated in Section 20 of Salina Township.

Mr. Van Mill stated that the agenda should be corrected. This is a variance request of Section 17.03 G5 which is the section that deals with the lot width requirement in the agriculture district.

Mr. Scholl stated that he thinks that every request that the committee has asked the petitioner to do has been meet.

A motion to accept the three hundred (300) foot variance for a thirty (30) foot lane was made by Mr. Scholl and seconded by Mr. Bertrand. Mr. Olthoff, Ms. Hertzberger and Mr. James opposed. Motion carried.

- ZBA Case #04-07  
Chester and Barbara Borsuk and South Holland and Gas City, Ltd, request a Special Use Permit #10.09 B2 (Auto Laundry) in a C2-Restricted Commercial District, on a parcel generally situated in Section 17 of Manteno Township.

A motion to approve the Special Use Permit with the stipulation that once city septic becomes available within 200 feet of the property the owner hook-up to the city septic at their expense was made by Mr. Tripp and seconded by Mr. Scholl. Mr. Martin opposed. Motion carried.

Mr. Martin thinks that there is going to be a lot of water due to all of the washing that will be happening.

Mr. Van Mill says the owner plans on putting up a separate septic system for the auto laundry with the help of the Health Department. Mr. Van Mill stated that 80 to 90 percent of the water would be re-circulated.

## **5. Subdivision**

### Blanchette Woods Subdivision-Final Plat

Mr. Van Mill stated that this is the preliminary and final plat. The property is current 3.27 acres and Mr. Brian Blanchette wishes to divide it into 2 sections to build a new home. The parcel is zoned residential.

A motion to approve the final plat of Blanchette Woods Subdivision was made by Mr. Scholl and seconded by Mr. Martin. Motion carried.

### Cobblestone of Bourbonnais-Final Plat

The petition itself is to plat the roadway from 6000 Road going south and creating approximately 24 single family lots on which they can start selling and building on those lots after final plat approval.

Mr. James wanted to know why this is being brought to the committee. Mr. Van Mill stated that Village of Bourbonnais approved the overall development plan, approved an annex agreement and then the developers believed that they could not get the parcel annexed in a quick enough time to get the development going, so they came to the County several months ago and applied for rezoning and the County Board approved the rezoning and the Special Use Permits. This committee approved the preliminary plat to start the construction of the subdivision.

A motion to approve the final plat of Cobblestone of Bourbonnais was made by Mr. Tripp and seconded by Mr. Scholl. Motion carried.

## **6. Planning**

### Kankakee County Local Emergency Planning Committee-Quality Grant Initiative

Sgt. Craig Long from the Kankakee County Sheriff's Department handed out information regarding the Kankakee County Local Emergency Planning Committee.

The Kankakee County Local Emergency Planning Committee is sponsoring a Hazardous Material Response Team for Kankakee County. Committees have been working toward the goal of providing a local hazardous material response team for several years. A unique group has been working toward the goal of raising funds to support the purchase of a vehicle.

According to Sgt. Long, Kankakee County experiences approximately 15 hazardous material incidents per year and as of today there have been 8 incidents this year. A Hazardous Material Response Team base right here in Kankakee County would provide faster response to those incidents. Sgt. Long stated that approximately 48 firemen from the County serve on this team.

Sgt. Long stated that the Team has found a suitable truck from the Bourbonnais Fire Department. The vehicle will cost approximately \$35,000.00. Sgt. Long also stated that there will be additional costs to convert the vehicle and keep the maintenance up on the vehicle.

Ms. Hertzberger wanted to know why the Bourbonnais Fire Department is selling the truck. Eric Boness from the Kankakee City Fire Department stated that Bourbonnais is purchasing new equipment and they are selling three (3) trucks.

Mr. Boness stated that if the Team does not obtain a truck, the government can take the money and equipment that the Team has obtained and give it to another hazardous material team in a different community.

A motion to grant the funds from the Kankakee County Quality Improvement Grant Initiative for \$10,000.00 to the Hazardous Material Response Team for Kankakee County to purchase the truck was made by Mr. James and seconded by Mr. Scholl. Roll Call Vote. 5 ayes 0 nay. Motion carried.

#### Kankakee Valley Symphony Orchestra- Quality Grant Initiative

According to Mr. Van Mill this item will be postponed due to the fact that Mr. Burke was unable to attend today.

#### Hazard Mitigation- RFP

A motion to go ahead with the Hazard Mitigation-RFP and advertise was made by Ms. Hertzberger and seconded by Mr. Scholl. Motion carried.

#### SHOWBUS-Purchase of Service Agreement

Mr. Van Mill stated that he realizes that the agreement for SHOWBUS is not in the packet. He stated that it is the agreement with SHOWBUS to operate the public transportation service in rural areas.

A motion to approve the agreement with SHOWBUS and authorize the Chairman to sign the agreement was made by Mr. James and seconded by Mr. Scholl. Motion carried.

## **7. Solid Waste & Environmental**

Donna Shehane stated that the County sold over 800 compost bins at Lowe's in one day. She also stated that she is getting phone calls wanting to know if the County is going to have this program next year.

Mrs. Lee wanted to know if people can still get the compost bins. Ms. Shehane stated that there are only ten bins left, so if anyone wants one they need to contact her soon.

## **8. Old/New Business**

Mr. Van Mill stated that last month the committee made a motion to grant a 6 month emergency extension on the contract with A & J. However, in the review of the information that was given, the recommendation was to allow the contract with ABC Disposal to expire and apparently that did not get into the motion last month.

A motion to terminate the contract with ABC Disposal subject to legal agreement was made by Mr. Scholl and seconded by Mr. James. Motion carried.

Mr. Martin wanted to know if the committee has heard anything in regards to the money that Waste Management owes the County. Mr. Kruse stated that he is not aware of any funds received. Mr. Kruse also stated that the rest of the invoices have been sent to Waste Management.

Mr. Scholl stated that he thinks there should be some kind of resolution to express our appreciation for those people who qualify themselves in the handling of hazardous materials.

A motion was made to recognize the members of the hazardous materials team was made by Mr. Scholl and seconded by Mr. James. Motion carried.

Mrs. Lee suggested that the committee wait to recognize the team until the truck is ready. Mrs. Lee also stated that the Team anticipates the truck being ready either in November or December.

## **9. Adjournment**

A motion was made by Mr. Martin and seconded by Mr. James to adjourn the meeting at 10: 45 a.m. Motion carried.

William Olthoff, Vice Chairman

Stephanie Gresham  
Executive Coordinator