

**JOINT MEETING
HIGHWAY &
PLANNING-ZONING-AGRICULTURE
COMMITTEE MEETING**

Tuesday, July 26, 2005 at 8:30 a.m.

Kankakee County Administration
189 East Court Street, Kankakee, Illinois
Fourth Floor Conference Room

Agenda Items

1. Call to Order
2. Roll Call
3. Public Comment
4. Subdivision
 - Subdivision Regulation Update – Recommendation of Consultant
5. Planning
6. Executive Session
7. Old/New Business
8. Adjournment

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

PLANNING-ZONING-AGRICULTURE COMMITTEE MEETING

Tuesday, July 26, 2005 at 9:00 a.m.

Kankakee County Administration
189 East Court Street, Kankakee, Illinois
Fourth Floor Conference Room

Agenda Items

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes – July 8, 2005
5. Building
 - BOE Case #05-01; to amending Chapter 5 of the Kankakee County Code, Buildings and Building Regulations. The applicant is Kankakee County Planning Department.
6. Zoning
 - ZBA Case #05-06; request for a Rezoning from A1-Agriculture District to RE-Rural Estate District, on a parcel generally situated in Section 30 of Momence Township. The petitioners are by Paul & Jeanne Marcotte, property owners and David & Diane Marcotte, applicants.
 - ZBA Case #05-07; request for a Variance to Section 8.08.A2 (rear yard building setback) of the Kankakee County Zoning Ordinance, on a parcel generally situated in Section 23 of Momence Township. The petitioners are Brian & Linda Middaugh, property owners and applicants.
 - ZBA Case #05-08; a request for a Rezoning from I2-General Industrial District to R1-Single-family Residence District, on a parcel generally situated in Section 26 & 27 of Bourbonnais Township. The petitioner is by Municipal Trust & Savings Bank, as Trustee under Trust No. 3743, k/k/a Municipal Trust #0903 dated December 26, 1984, property owner and applicant.
7. Subdivision
 - Prairie Farm Estates, Phase II – Preliminary Plat
 - Foxborough Oaks, 1st Addition Subdivision – Preliminary & Final Plat
8. Planning
 - ComEd Planning Grant – Tri-Village Area
9. Executive Session
 - 5 ILCS 140/7- Potential Litigation
10. Old/New Business
11. Adjournment

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