

Members Present

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

Members Absent

Mr. Olthoff, and Mr. Hess

In Attendance

Mr. McLaren, Mr. Bossert, Brian Billingsley, Mike Lammey, Andrew Pristach, Mike Van Mill, Donna Shehane, and Bob McElroy.

1. Call to Order

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

2. Public Comment

None

3. Approval of Minutes- July 26, 2005

A motion to approve the minutes of July 26, 2005 was made by Mr. McLaren and seconded by Mr. Bertrand. Motion carried.

Mr. Whitten asked what was being done regarding the lady's public comment last month and Steve Benoit's airplanes? Mr. Van Mill stated that his office looked into those allegations, however, some of those allegations are not under the purview of the Planning Department.

4. Building

None

5. Zoning

• **Amendments to Zoning Ordinance- Presentation**

Mr. Van Mill stated that the primary purpose of today's meeting is to review the amendments to the Zoning Ordinance.

Mr. Billingsley gave a power point presentation of the Zoning Ordinance Amendments. Mr. Billingsley stated that after it is presented to this committee, it will go the State's Attorney's Office for review, then to ZBA for public hearing, then back to this committee, and finally to the County Board.

After various questions on the amendments the committee would like to review this further.

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6. Solid Waste

- **Recycling Program Payment**

Mr. Van Mill stated last month it was agreed to pay some monthly bills that are outstanding, but since it was from the previous fiscal year, it has been recommended that there is a motion to pay those outstanding bills.

A motion to pay the outstanding bills from the recycling program was made by Mr. Washington and seconded by Mr. Marcotte. Motion carried by a roll call vote of 8 ayes and 1 nay (Mr. Bertrand).

7. Planning

None

8. Executive Session

There was no executive session today.

10. Old/New Business

- **Dates for Calendar**

- Hazard Mitigation Public Hearing/Community Development & Task Force Meeting/Full Planning Commission Meeting- August 18, 2005 at 5 p.m. at Kankakee County Administration Building
- Comprehensive Plan Public Hearing- September 15, 2005 at 6 p.m.- Quality Inn
- Annual Meeting of the Planning Commission- September 27, 2005 at 5 p.m.-Quality Inn

Mr. James asked about the joint meeting. Mr. Van Mill stated that we have had to cancel the meetings due to protocol things.

Ms. Hertzberger wondered if the Planning Department could take the lead in getting together with municipalities and the utility companies about improving the infrastructure.

Mr. Van Mill stated that the first discussion will be with the mayors to see their kinds of issues.

11. Adjournment

A motion to adjourn was made by Mr. Tripp and seconded by Mr. Marcotte at 10:54 a.m. Motion carried.

James Stauffenberg, Vice-Chairman

Stephanie Gresham

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Planning, Zoning and Agriculture
Committee Minutes
August 10, 2005
Executive Coordinator

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