

Members Present

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

Members Absent

Mr. Stauffenberg, and Mr. Marcotte

In Attendance

Mr. McLaren, Ms. Bernard, Mike Van Mill, Erik Rayman, Ed Meents, Chad Miller, Andy Pristach, Bill Sawyer, Bill Hemm, Steve Ballinger, Dale Magruder, Dave Bergdahl, Craig Bayston, Bud Bates, Jeff Jarvis, Richard Simms, William Bukowski, and Craig Blanchette

1. Call to Order and Roll Call

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

2. Public Comment

None

3. Executive Session . 5 ILCS 120/2(c)(3)

A motion to go into executive session was made by Mr. James and seconded by Mr. Whitten. Motion carried by a roll call vote of 9 ayes and 0 nays.

A motion to come out of executive session was made by Mr. Whitten and seconded by Mr. Washington. Motion carried.

4. Open Session

• **Appointments to the Zoning Board of Appeals**

A motion to nominate Dale Magruder was made by Mr. Whitten and seconded by Mr. McLaren. Motion failed by a roll call vote of 3 ayes (Mr. Washington, Mr. Whitten, and Mr. McLaren) and 8 nays.

A motion to nominate William Hemm was made by Mr. Scholl and seconded by Ms. Hertzberger. Motion carried.

A motion to nominate Edwin Meents was made by Mr. Washington and seconded by Mr. Bertrand. Motion carried.

• **Appointments to the Kankakee County Regional Planning Commission**

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.

Planning, Zoning and Agriculture
Committee Minutes
August 28, 2006

A motion to suspend the rules and lump the appointments for the Kankakee County Regional Planning Commission together was made by Ms. Hertzberger and seconded by Mr. McLaren. Motion carried. Mr. Scholl is opposed.

A motion to appoint George Washington, Jr., David Bergdahl, Craig Bayston, Chad Miller, Bud Bates, Jeff Jarvis, Lisa Dugan, Richard Simms, William Bukowski, and Craig Blanchette was made by Mr. Martin and seconded by Mr. Washington. Motion carried. Mr. McLaren and Mr. James are opposed.

Mr. McLaren stated that he would like to nominate Kimberly Dickens.

Mr. Olthoff stated that we filled all the openings.

5. Adjournment

A motion to adjourn was made by Ms. Hertzberger and seconded by Mr. James at 11:18 a.m. Motion carried.

William Olthoff, Chairman

Stephanie Jackson
Executive Coordinator

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.