

# **PLANNING-ZONING-AGRICULTURE COMMITTEE MEETING**

Wednesday, September 14, 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 – August 10, 2005; September 7, 2005; & September 9, 2005
5. Transportation
  - Commuter Rail Phase II Study – Scope of Work
  - Transportation Options for County Employees
  - I-57 North Corridor Plan
    - Commonwealth Edison Grant
6. Zoning
  - Zoning Ordinance Amendments
7. Solid Waste
8. Planning
  - Kankakee County Enterprise Zone – 10 Year Extension & Intergovernmental Agreement
  - SWA Properties – Revolving Loan Fund Payoff
  - Kankakee County Government Economic Development Strategy
9. Executive Session
10. Old/New Business
  - Dates for Calendar:
    - 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
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.