MINUTES

KANKAKEE COUNTY REGIONAL PLANNING COMMISSION LAND USE SUBCOMMITTEE SEPTEMBER 15, 2005

IN ATTENDANCE

Members:

Rich Howell, Dave Bergdahl, Loretto Cowhig and Mel Blanchette

Others:

Mike Van Mill, Mike Lammey, and Brian Billingsley, Kankakee County; Phil Hanegraaf and Joe Clemens, HNTB

CALL TO ORDER

Chairman Howell called the meeting to order at 5:10 P.M.

MINUTES

Ms. Cowhig moved that the Minutes of the July 21, 2005 meeting be approved. Mr. Bergdahl seconded, and the vote was unanimous.

STORMWATER MANAGEMENT

Mr. Billingsley stated that the document is under review by the States Attorneys' Office, and that this committee will conduct hearings on the document after that review. He stated that the RPC would perhaps also review the document for submission to the PZA, or that the document might go to the PZA direct.

SUBDIVISION ORDINANCE

Mr. Van Mill stated that the RFQ for a revision to the existing Subdivision Ordinance was issued in June, and that budget for the study is in the Planning Department budget. He stated that the selection of a consultant to perform the study has not been completed. Mr. Bergdahl asked that the Land Use Subcommittee would like to review the Subdivision Ordinance, and Mr. Van Mill stated that that was a possibility. Mr. Howell stressed that this would be an advisory review.

LAND USE/TRANSPORTATION STUDY

Mr. Hanegraaf stated that the last major piece of the study to be completed is a poster plan-fold out Executive Summary document, and that the mockup for this would be brought to the Subcommittee at a future date.

Mr. Van Mill stated that the approval process timetable was as follows:

- Action by the Land Use Subcommittee after the Public Hearing tonight.
- Action by the full Regional Planning Commission on September 27.
- Presentation by the consultant at a special PZA Committee meeting on September 29.
- County Board action at either the October 11 of November 8 Board meeting.

Chairman Howell stated that the tentative schedule for the Public Hearing would be the convening of the Public Hearing by the Land Use Subcommittee, a presentation by HNTB, and public comment on the plan. He stated that the Subcommittee would then close the Public Hearing, and then there would be Subcommittee action, after which the meeting would be adjourned.

2005 WORK PROGRAM

The Subcommittee reviewed the 2005 Work Program and concluded that the seminars for units of local government were valuable, and that they needed to be continued, perhaps with better advertising for attendance.

2006 WORK PROGRAM

Ms. Cowhig asked that "workshops for both planning commission and elected officials training" be added to work item #3. The Subcommittee decided that workshops for Comprehensive Plan be dropped from consideration. Mr. Bergdahl moved approval of the attached 2006 Work Program, and Ms. Cowhig seconded. Unanimous approval.

NEXT MEETING

Chairman Howell stated that the next meeting would be Thursday, November 17, 2005 at 4:30 P.M.

ADJOURNMENT

Chairman Howell adjourned the meeting at 5:49 P.M.