# **MINUTES**

# KANKAKEE COUNTY REGIONAL PLANNING COMMISSION TRANSPORTATION SUBCOMMITTEE SEPTEMBER 23, 2004

### IN ATTENDANCE

#### Members:

Frank Koehler, Rich Howell, Dennis Millirons, Dave Bergdahl, Ralph Paarlberg and Dennis Peters

#### Others:

Mike Van Mill, Mike Lammey, Delbert Skimerhorn and Eric Sadler, Kankakee County; Laura McElroy, Herald; Sharon Durbin, IDOT; and Kurt Knauth.

#### CALL TO ORDER

Chairman Koehler called the meeting to order at 10:03 A.M.

#### **MINUTES**

Mr. Howell moved approval of the August 19, 2004 Minutes, and Mr. Peters seconded. Unanimous vote.

#### AIRPORT UPDATE

Mr. Lammey reported that the information that will be presented at the Regional Planning Commission Annual Meeting on September 27 will be the most current information on the airport issue.

# 6000 N. ROAD INTERCHANGE

Chairman Koehler stated that the Illinois Department of Transportation District 3 office in Ottawa had requested a meeting with local officials to discuss the potential interchange. He stated that the tentative date for such a meeting is October 6. Mr. Lammey stated that the arrangements for such a meeting are underway.

#### LONG-RANGE PLAN PUBLIC HEARING

Mr. Lammey stated that a Public Meeting on the Long-Range Plan will be held at 11:30 A.M. in the fourth floor conference room, and invited Subcommittee members to attend.

#### REVIEW OF DRAFT LONG-RANGE PLAN

Mr. Lammey gave a presentation on the draft Long-Range Plan, including text and graphics. The Subcommittee reviewed the draft Long-Range Plan, suggesting additions and corrections.

## **WORK PROGRAM FOR 2005**

Chairman Koehler stated that the Work Program for 2005 that was distributed to Subcommittee members with the Agenda for the current meeting will be presented for approval at the Annual Meeting on September 27, 2004.

# **NEXT MEETING**

Chairman Koehler stated that the next meeting date will be November 18, 2004 at 10:00 A.M.

## **ADJOURNMENT**

Mr. Millirons moved adjournment, Mr. Peters seconded, and the vote was unanimous. Chairman Koehler adjourned the meeting at 11:27 A..M.