

Kankakee County Regional Planning Commission
Annual Meeting
Summary of Minutes
September 23, 2008

Regional Planning Commission Members Present:

Chad Miller	Bud Bates
Craig Bayston	Rich Howell
Loretto Cowhig	Bill Bukowski
Jeff Jarvis	Ralph Paarlberg
Samuel Payton	George Washington, Jr.
Jim Tripp	David Bergdahl

Quorum Present.

Kankakee County Planning Department Staff Present:

Michael J. Van Mill	Michelle Sadler
Mike Lammey	Delbert Skimerhorn
Mike Martin	Jim Greenstreet

Others Present Included:

Elisabeth Dunbar, KCHPC	Mardene Hinton, KCHPC
John Adams, KCHPC	Adrienne Martin, Economic Alliance/KCC
Bob Scholl, County Board Member	Mayor Gael Kent, Village of Bradley
Lori Fernott, Riverside Cancer Center	Chuck Draine, ZBA
Ed Meents, ZBA	Bill Olthoff, County Board Member
Mike Bossert, County Board Member	Andrew Pristach, ZBA
Kelly McLaren, County Board Vice Chairman	Jim Vickery, County Board Member
Terry Johnston, KCHPC	Ken Erickson, Village of Grant Park
Mayor Bob Schurman, Village of Grant Park	James Paul, KCHPC
Patricia Langland, K3 Board of Review	Ralph Tribbey, ZBA
Mayor Nelda Mitsdarffer, Village of Limestone	

The dinner meeting was called to order at 6:15 p.m. by Mr. Washington.

A quorum was declared.

Election of Officers:

A motion was made by Mr. Miller to nominate George Washington as Chairman, Rich Howell as Vice-Chairman and David Bergdahl as Secretary. Motion was second by Mr. Howell. Motion Carried.

Schedule of Meeting for Coming Year:

A motion as made by Mr. Howell and seconded by Mr. Bayston to accept the upcoming of the full Board as November 18, 2008, January 27, 2009, March 24, 2009, May 26, 2009, July 28, 2009, and September 22, 2009 (Annual Meeting). Motion Carried.

2009 Work Program:

A motion was made by Mr. Howell and seconded by Mr. Bates to approve the Kankakee County Regional Planning Commissions 2009 Annual Work Program as handed out. Motion Carried.

No new or old business.

The meeting was adjourned at 6:20 p.m. for dinner.

Speeches were given by Mr. Van Mill, Planning Director and Bruce Knight, Champaign City Planner.

Prepared by:

Michelle Sadler, Office Manager
Kankakee County Planning Dept.

Approved 1/27/08