

Kankakee County Regional Planning Commission
Summary of Minutes of Meeting
Annual Meeting
September 27, 2005

Regional Planning Commission Members Present:

Mr. Mel Blanchette	Mr. Dennis Millirons
Mr. George Washington, Jr.	Mr. Steve Kelley
Mr. David Bergdahl	Ms. Loretto Cowhig
Ms. Lisa Dugan	Mr. Ralph Paarlberg
Mr. Mike Spilsbury	Mr. Jim Tripp
Mr. Craig Bayston	Mr. Chad Miller
Mr. Frank Koehler	Mr. Rich Howell

Regional Planning Commission Members Absent:

Mr. Barry Jaffe	Mr. Dennis Peters
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Kankakee County Planning Department Staff Present:

Michael J. Van Mill	Michelle Sadler
Brian Billingsley	

Others Present:

Roger Hess, County Board Member	Sam Nicholos, County Board Member
Jim Vickery, County Board Member	Stan James, County Board Member
Bob Latham, Mayor Village of Bourbonnais	Paul Shore, Village of Bourbonnais
Gary Preston, Village of Bourbonnais	Darrel Smith

Quorum Present.

The Annual Meeting was called to order by Mr. Washington at 6:05 p.m.

A motion was made by Mr. Koehler to retain Mr. Washington as Chairman, Mr. Bergdahl as Vice-Chairman, and Mr. Peters as Secretary, Mr. Howell seconded the motion. Motion carried.

Mr. Washington gave an overview of the 2005 activities and what he sees for the future of the Commission.

Each Chairman of the Subcommittees gave an overview of the 2005 activities for their committee: Mr. Koehler for Transportation, Mr. Bayston for Solid Waste, Mr. Spilsbury for Community Development, and Mr. Howell for Land Use.

Mr. Howell asked for a motion to forward the Comprehensive Plan on to Planning, Zoning, and Agriculture Committee. Mr. Bergdahl made the motion, Mr. Koehler seconded. Motion carried.

Mr. Washington asked for a motion to forward the 2006 Annual Work Program of the Kankakee County Regional Planning Commission on to County Board. Mr. Howell made the motion, Mr. Bergdahl seconded. Motion carried.

No new or old business.

Mr. Howell made a motion to adjourn, Mr. Koehler seconded. Motion carried.

Meeting adjourned at 6:30 p.m.

Submitted by
Michelle Sadler, Office Manager
Kankakee County Planning Department

Approved 1/24/06