

Members Present

Mr. Olthoff, Mr. Hess, Mr. Scholl, Mr. Bertrand, Mr. Tripp, Mr. Whitten, Mr. Marcotte, Mr. Martin, Mr. Stauffenberg, Mr. Washington, Ms. Hertzberger,

Members Absent

Mr. James

In Attendance

Mr. Kruse, Mr. McLaren, Mike Van Mill, Brian Billingsley, Keith Runyon, Leigh Marcotte, Rich Howell, John Bevis, Daisy DeVilla, Don Mitchell, Donna Shehane, and Bob McElroy

1. Call to Order

The meeting was called to order by the Vice-Chairman, Mr. Stauffenberg, at 9:00 a.m. Quorum Present.

2. Public Comment

Keith Runyon asked when Public Participation will occur of the update of the Solid Waste Management Plan. He spoke regarding landfills and bid proceedings for a new facility.

3. Approval of Minutes- September 27, 2005 and September 29, 2005

A motion to approve the minutes of September 27, 2006 and September 29, 2005 was made by Mr. Tripp and seconded by Mr. Stauffenberg. Motion carried.

4. Subdivision

5. Zoning

• **Kankakee County Zoning Ordinance- Amendments**

Mr. Billingsley stated that the legal review has been completed. He went over the suggestions that have been received from the legal review.

A motion to authorize the planning department to file application with the County Clerk to proceed with public hearings was made Mr. Washington and seconded by Ms. Hertzberger. Motion carried.

6. Solid Waste

• **Kankakee County Solid Waste and Recycling Ordinance- Amendments**

Ms. Shehane handed out a public comment package as a result for the proposed Solid Waste and Recycling Ordinance.

She summed up the proposed amendments to the ordinance.

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7. Planning

- **IL Department of Commerce and Economic Opportunity (DCEO) – Mobility & Accessibility Rehabilitation Services Program. Grant Application**

Ms. DeVilla stated that this grant will be for home modifications and remodeling homes to make homes accessible for the disabled community. It is funding that comes from Governor Rod Blagojevich's Office, there is a total of \$750,000.00 available statewide; locally there is a \$100,000.00 available.

The Grant is available through the Community Development Assistant Program Mobility & the Accessibility Rehabilitation Services which is administered by the Illinois Department of Commerce and Economic Opportunity. Communities can apply for the grant to cover the cost of rehabilitating homes of a disabled resident.

Ms. DeVilla spoke with the person who administers the grant and was told that 7% of the total cost would be used for administering the grant and 8% of the total cost would be used for inspections of the remodeling.

Mr. Van Mill asked if the County has to apply for this.

Ms. DeVilla stated that the County has to apply for the grant; she tried to apply for the grant through Options and was told by the State that the grant must be applied for by local government.

Mr. Van Mill stated that the County would be the pass through agency and it would also monitor the grant.

A motion to apply for the grant was made by Mr. Washington and seconded by Mr. Scholl. Motion carried.

- **Kankakee County Regional Planning Commission- 2006 Annual Work Program**

Mr. Van Mill stated that there is a recommended 2006 Annual Work Program list in the committee member's packets.

A motion to approve the Kankakee County Regional Planning Commission 2006 Annual Work Program was made by Mr. Washington and seconded by Mr. Scholl. Motion carried.

8. Executive Session

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There was no executive session at today's meeting.

9. Old/New Business

Mr. Martin asked what is being done about the dumping at the proposed Town and County site south of town.

Ms. Shehane stated that she did an inspection of the site on September 29th. There are apparent violations of the EPA Act. There will be an enforcement letter sent.

10. Adjournment

A motion to adjourn was made by Mr. Marcotte and seconded by Mr. Hess at 9:53 a.m. Motion carried.

Jim Stauffenberg, Vice-Chairman

Stephanie Gresham
Executive Coordinator

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