

**Members Present**

Mr. Stauffenberg, Mr. Olthoff, Mr. Tripp, Mr. Bertrand, Ms. Hertzberger, Mr. James, Mr. Martin, Mr. Washington and Mr. Scholl.

**Members Absent**

None.

**In Attendance**

Mr. Kruse, Mr. Whitten, Mr. Gibbs, Mike Van Mill, Brian Billingsley, Eric Sadler, Delbert Skimmerhorn, Donna Shehane, Keith Runyon, Rich Howell, Jeff O'Conner and Larry Kirchner.

**1. Call to Order**

The meeting was called to order by the Chairman, Mr. Stauffenberg at 9:00 a.m. Quorum present. Announcement was made on the death of Keith Jackson.

**2. Public Comment**

None.

**3. Approval of Minutes**

A motion was made by Mr. Olthoff and seconded by Mr. Bertrand to approve the minutes of the September 29, 2004 meeting. Motion carried.

**4. Subdivision**

River Haven, 3<sup>rd</sup> Addition- Final Plat

Mr. Van Mill stated that he had requested that this issue be tabled and brought back to committee. During the construction of the resolution, the County Board asked if a process had been followed that was not followed in the past and it was requested that the Plat Officer and County Engineer review the final plat to see if it was similar or the same as the preliminary plat.

A motion to approve the final plat of River Haven contingent upon review by the Plat Officer and County Engineer was made by Mr. Olthoff and seconded by Mr. Scholl. Motion carried.

**5. Zoning**

None.

**6. Solid Waste & Environmental**

America Recycles Day

Ms. Shehane stated that November 15<sup>th</sup> is America Recycles Day. A "draft" resolution in support of the annual county wide recycling program was submitted to the Committee for approval. The resolution basically stated that each county in the State of Illinois adopt a solid waste management plan; each solid waste management plan shall include a recycling program designed to recycle a percentage of its municipal waste and the County financially support a county-wide recycling program that will include recycling opportunities for glass, plastic and aluminum beverage containers, as well as various types and grades of paper.

A motion to approve the "draft" resolution in support of the county-wide recycling program was made by Mr. Tripp and seconded by Mr. Scholl. Motion carried.

Mr. Martin suggested having a bind in various offices for recycling paper.

## **7. Planning**

### Kankakee County Regional Planning Commission's 2005 Annual Work Program

Mr. Van Mill addressed this issue. In conjunction with the annual Regional Planning Commission meeting, the Regional Planning Commission started from July thru September to develop their work program for 2005 (which for them, starts in October). Today, Mr. Van Mill brings the 2005 Annual Work Program for support from the Committee to be sent to the County Board for ratification according to state statute to achieve the projects for the year. Mr. Van Mill said that this 2005 Work Program is extremely aggressive and they hope to accomplish most, if not all, of the projects. The work program is ratified through the Planning Commission. Mr. Van Mill will monitor the program and if the budget is substantially less, it will have to be modified.

Mr. James had questions regarding the funding approval and requested to review the Planning Department's budget before going to the Finance Department.

Mr. Olthoff question related to the solid waste management plan.

Ms. Hertzberger questions were in regard to the Illiana Expressway and the objections in the 6000N Road/Warner Bridge Road/Exit 308 Corridor Study.

A motion to support the 2005 Annual Work Program provided funds are available, etc., was made by Mr. Bertrand and seconded by Mr. Olthoff. Motion carried.

### Natural Resource Inventory Reports

A presentation/overview was provided by representatives of the Kankakee County Soil and Water Conservation District, Jeff O'Conner, Chairman, Rich Howell, District Manager and Associate Director, Larry Kirchner, on a product that can be offered to the County to make a better decision on land use, subdivisions, etc., which would be beneficial to the Planning Office.

A motion to send to the Planning Department and have them come back with more information was made by Ms. Hertzberger and seconded by Mr. Scholl. Mr. James voted "nay". Motion carried.

## **8. Other**

None.

## **9. Old/New Business**

None.

## **10. Adjournment**

A motion was made by Mr. Olthoff and seconded by Mr. Scholl to adjourn the meeting at 9:55 a.m. Motion carried.

James Stauffenberg, Chairman

Planning-Zoning-Agriculture  
Committee Meeting  
October 18, 2004

Chris Richardson  
Administrative Assistant