

**Members Present**

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

**Members Absent**

None

**In Attendance**

Mr. Kruse, Mr. McLaren, Mr. Bossert, Keith Runyon, Brian Billingsley, Dave Tyson, Rob Hensley, Mike Lammey, Ken Nelson, Mike Van Mill, Mike Watson, John Bevis and Donna Shehane.

**1. Call to Order**

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

**2. Public Comment**

Heidi Schultz requested re-evaluation of the Diversatch PUD and zoning.

Keith Runyon spoke regarding executive session, going out for bid for landfill, and the economics of recycling.

Mike Watson thanked the PZA Commission in getting a previous issued resolved. He also spoke regarding the Solid Waste Ordinance.

**3. Approval of Minutes- October 12, 2005**

A motion to approve the minutes from October 12, 2005 was made by Mr. Washington and seconded by Mr. Whitten. Motion carried.

**4. Subdivision**

• **Prairie Farm Estates Phase II- Final Plat**

Mr. Billingsley stated that this is a request for final plat approval for Prairie Farm Estates Phase II. It is a 59 lot subdivision located about a mile and a half northwest of the Village of Grant Park. The Developer has submitted a letter of credit for the amount of \$608,530.00 from Heritage Bank. The letter of credit will be filed in the County Clerk's Office upon County Board Approval. It covers 110% of the cost of the unfinished improvements of the subdivision.

A motion to approve the final plat was made by Mr. Tripp and seconded by Mr. Bertrand. Motion carried. Mr. Martin and Mr. Washington opposed.

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Mr. Billingsley stated that he has accepted the position of Senior Planner with the City of Coldwell, Idaho. It is a suburb of Boise. November 4<sup>th</sup> will be his last day with the County.

**5. Zoning**  
None

**6. Solid Waste**

- **Solid Waste Ordinance- Amendments**

Ms. Shehane stated that she would like to make some amendments to the Ordinance. She found typos on a few different pages; she went over those typos with the committee.

Ms. Shehane stated that the haulers did receive notification of this Ordinance. She also stated that most of the northern counties have an Ordinance similar to this Ordinance.

Ms. Shehane stated that part of the Ordinance is handled by the Health Department. She will not make any changes to the sections that are dealing with the Health Department.

Mr. Martin wanted to see the section referring to haulers providing a list of customers to the County deleted. He feels that this is unfair.

A motion to send this back to the Health Board for further research on provision number 6 was made by Mr. James and seconded by Mr. Martin. Motion carried.

A motion to approve with the exception of number 6 was made by Mr. Tripp and seconded by Ms. Hertzberger. Motion carried by a roll call vote of 10 ayes and 2 nays. Mr. Martin and Mr. James opposed.

- **America Recycles Day- November 15, 2005**

Ms. Shehane stated that November 15<sup>th</sup> is America Recycles Day. She wanted a resolution brought to County Board allowing for 2 sided copying and printing policy for all County Departments.

A motion to approve this resolution was made by Mr. Martin and seconded by Mr. Washington. Motion carried.

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## 7. Planning

- **Comprehensive Plan**

Mr. Van Mill stated that at the beginning of this month the Update of the Comprehensive Plan was presented to the committee. The committee had requested further review and consideration of the plan at the time of the last meeting.

A motion to send the Comprehensive Plan to the County Board was made by Mr. Hess and seconded by Mr. Washington. Motion carried. Mr. James opposed.

## 8. Transportation

- **METRO Service to University Park- Update**

Mr. Lammey stated that next Monday is the first day of service for Metro to go to University Park. There have been a number of inquires and there have been some people who have already paid for their ticket.

- **Illinois Tomorrow Corridor Planning Grant Program**

Mr. Lammey stated that in the committee members packet is a copy of the application. The County has applied for Illinois Tomorrow Funds three different times and has been successful in receiving those funds. The 6000 North Corridor Study was for the first grant; Washington Avenue Corridor Study was for the second grant; and the Comprehensive Plan was for the third grant.

Mr. Lammey stated that two weeks ago it was announced that the deadline for application for the final round of funds is December 16<sup>th</sup>. There have been two applications talked about.

Mr. Lammey stated that there is a joint roadway project at the County line with Will County and the other is economic development in the area around the Greater Kankakee Airport.

Mr. Lammey stated that if there are other projects that the committee feels warrants the Planning Department's investigation, please let him know about them.

- **Commuter Rail Feasibility Study Phase II Application**

Mr. Lammey briefly went over the Commuter Rail Feasibility Study Phase II Application with the committee. The study will last approximately 24 months. Eighty percent of the money is Federal money, ten percent of the money is State money, and ten percent of the money is local.

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A motion to allow the County Board Chairman to sign the application was made by Mr. Washington and seconded by Mr. Tripp. Motion carried.

**9. Executive Session**

A motion to go into Executive Session was made by Mr. Tripp and seconded by Mr. Scholl. Motion carried by a roll call vote of 13 ayes and 0 nays.

A motion to come out of Executive Session was made by Mr. Tripp and seconded by Mr. Bertrand. Motion carried.

A motion to move the item spoken about in Executive Session forward was made by Mr. Bertrand and seconded by Mr. James. Motion carried.

**10. Old/New Business**

Mr. Olthoff read a letter from the Village of Herscher requesting that the County of Kankakee Planning Department help with the updating of their existing Comprehensive Plan.

**11. Adjournment**

A motion to adjourn was made by Mr. Hess and seconded by Mr. Marcotte at 10:10a.m. Motion carried.

William Olthoff, Chairman

Stephanie Gresham  
Executive Coordinator

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