MINUTES

KANKAKEE COUNTY REGIONAL PLANNING COMMISSION LAND USE SUBCOMMITTEE NOVEMBER 13, 2003

IN ATTENDANCE

Members:

Rich Howell, Lisa Dugan, John Meyer, Loretto Cowhig, Dave Bergdahl, Jim Tripp, and Ralph Paarlberg

Others:

Mike Van Mill, Mike Lammey, and Brian Billingsley, Kankakee County

CALL TO ORDER

Chairman Howell called the meeting to order at 6:31 P.M.

MINUTES

Ms. Dugan moved that the Minutes of the September 2, 2003 meeting be approved. Mr. Meyer seconded, and the vote was unanimous.

LAND USE/TRANSPORTATION STUDY

Mr. Lammey stated that the contract between IDOT and Kankakee County was currently at IDOT, awaiting some signatures, and that it should be completed prior to the end of November. He also stated that the contract between Kankakee County and HNTB was in redraft, and would be completed prior to the end of November, as well. Mr. Van Mill stated that both contracts would be signed in advance of the PZA meeting in December, in time for approval at the December County Board meeting, and that the anticipated study initiation date would be in mid-December.

STORMWTER ISSUES

Mr. Van Mill stated that the Stormwater Management issues starting with the South Suburban Airport area and continuing with provisions of the Clean Water Act being required of the urbanized area have made the Stormwater issue much more important. He stated that an ordinance covering Stormwater Control will be required in the Urbanized Area, and that Kankakee County has made the commitment to obtain funding in next year's budget to develop a county-wide model ordinance covering this subject, so that all jurisdictions in the county could adopt the same ordinance.

Mr. Van Mill stated that a letter from Karl Kruse was included in their mailing, which invites

technical representatives of each jurisdiction to sit on a "Technical Advisory Committee to assist the Stormwater Management Planning Committee (under the auspices of the Kankakee County Regional Planning Commission)". He stated that the oversight committee for this responsibility will be the Land Use Subcommittee.

Mr. Meyer asked if the Will County experience will be the model, and Mr. Van Mill stated that the current thought is to use parts of the NIPC (Northeastern Illinois Planning Commission) and parts of the Tri-County (Peoria MPO) ordinances as guides. Mr. Paarlberg suggested that DeKalb County also had done some work in this effort. Ms. Cowhig asked the timetable for the project, and Chairman Howell stated that the Notice of Intent was filed in August, 2003 by the County, so that the timetable has already begun.

The Subcommittee viewed a video on Stormwater Control.

Mr. Van Mill stated that a Scoping meeting for the Tier 2 (actual construction of the airport) Environmental Impact Statement for the South Suburban Airport will be held on December 3, 2003 at Governors State University. He stated that Planning Department staff will be involved. He further stated that he hopes to have a panel discussion on the South Suburban Airport at the Regional Planning Commission at the November 25, 2003 meeting.

2004 WORK PROGRAM

Chairman Howell stated that Mr. Lammey had promised that the 2004 Work Program would be attached to the Agenda for every meeting, so that the members can gauge progress, and keep on track. Mr. Van Mill stated that there are some proposed changes to Zoning Codes and Subdivision Codes that should be brought to the Land Use Subcommittee for information and action, and that Mr. Billingsley could make a presentation on those changes for the next Land Use Subcommittee.

NEXT MEETING

Mr. Lammey stated that the meeting schedule for 2004 would be distributed at the end of November, 2003.

ADJOURNMENT

Ms. Dugan moved adjournment, and Mr. Paarlberg seconded. Chairman Howell adjourned the meeting at 7:26 P.M.