

Members Present

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

Members Absent

Mr. Stauffenberg, and Mr. Scholl

In Attendance

Mr. Kruse, Mr. McLaren, Mr. Liehr, Mike Van Mill, Jamie Boyd, Mike Lammey, Leigh Marcotte, Delbert Skimerhorn, Sarah Billadeau, John Bevis, Erik Rayman, Rich Howell, Donna Shehane, Don Pallissard, and Marc Wilson

1. Call to Order and Roll Call

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

2. Public Comment

None

3. Approval of Minutes- November 15, 2006

A motion to approve the minutes of November 15, 2006 was made by Mr. James and seconded by Mr. Washington. Motion carried.

4. Zoning

5. Subdivision

6. Solid Waste

7. Planning

• **Erosion & Sediment Control Cooperative Agreement- Rich Howell**

Mr. Van Mill stated that for about 24 months or better his office has been dealing with the U.S. Clean Water Act. In August of this year, the County Board enacted a Stormwater and Erosion Control Ordinance in which the Planning Department is now responsible for enforcing. However, this does impose new responsibilities with the current staff and he is looking to find ways in which the staff can be used along with finding the right resources to ensure that enforcement is being done correctly. That is why he is looking at the Soil and Water Conservation District for some assistance.

Mr. Howell stated that part of the history of the process is that there would have to be either additional staff within the County or an outside agency to do reviews and inspections. That is not a level of expertise the County has and yet the Soil and Water Conservation District has that expertise. The proposal would be the Soil and Water Conservation District will provide services to the County through a user fee basis through an Intergovernmental Agreement or a Memorandum of Understanding. His proposal is a user fee based proposal, it is not going to need County dollars or County staff.

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Mr. Olthoff suggested that Mr. Howell come back to this committee with a written proposal on this whole thing so that the committee can approve it and then send it on to the County Board.

A motion to move forward with the Erosion & Sediment Control Cooperative Agreement was made by Mr. Tripp and seconded by Mr. Whitten. Motion carried.

Mr. Boyd stated that he is not sure what Soil Water Conservation is looking for other than the ability to do what they do with the backing of the County Board. He has several questions regarding specifics that aren't appropriate to ask right now. However, a motion to go forward as recommended in general terms is fine.

8. Transportation

9. Old/New Business

Mr. Olthoff thanked Mr. Martin for all of his time and dedication to this committee and the County Board.

Mr. Kruse stated that on November 17th he was invited to a meeting with the Chicago Metropolitan Agency for Planning (CMAP). The Governor signed an Executive Order earlier this year calling for a statewide study of water supply issues and this was the first meeting dealing with that. It has been commissioned by the Illinois Department of Natural Resources and it is an 11 County Planning Area in North Eastern Illinois that includes Boone, Cook, DeKalb, DuPage, Grundy, Kane, Kankakee, Kendall, Lake, McHenry and Will Counties. This is creating a new Regional Water Supply Planning Group which will be a three year planning session for the water resources in the region. He will keep the committee updated as things progress.

10. Adjournment

A motion to adjourn was made by Mr. Martin and seconded by Mr. Marcotte at 10:00 a.m. Motion carried.

William Olthoff,
Chairman

Stephanie Jackson,
Executive Coordinator

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