

**Members Present**

Mr. Olthoff, Mr. Stauffenberg, Mr. Bertrand, Ms. Hertzberger, Mr. James, Ms. McBride, Mr. Scholl, Mr. Hess, Mr. Whitten, and Mr. Marcotte

**Members Absent**

Mr. Tripp, and Mr. Washington

**In Attendance**

Mr. Enz, Ms. Bernard, Leonard Martin, Mike Van Mill, Mike Lammey, Erik Rayman, Donna Shehane, Leigh Marcotte, Mike Watson, Keith Runyon, Ron Thompson, and Jeff Bennett

**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**

Ron Thompson spoke regarding his concerns about the roadway.

Keith Runyon spoke regarding ethanol subsidizing.

**3. Revolving Loan Fund**

- **Alternative Energy Sources, Inc.**

Mr. Jeff Bennett addressed the committee as to the intentions of Alternative Energy Sources, Inc.

Mr. Mike Watson, Mayor of Sammons Point, stated Sammons Point is on board for this.

A motion to send this to the next PZA Meeting was made by Mr. Whitten and seconded by Ms. McBride.

Mr. Stauffenberg asked what does sending this to the next meeting do to the project?

Mr. Bennett stated that it creates problems.

Mr. Stauffenberg stated that this has already been through the Revolving Loan Subcommittee, so he isn't opposed to move this forward without it coming to the next PZA Committee meeting.

Mr. Scholl stated this is an opportunity for the County. The local community is in support of this. The contingencies that are in place work to the County's advantage. If the company fails, the County has a road that will benefit the people of Otto Township.

Ms. McBride withdraws her second to the motion.

The motion fails for a lack of a second.

**Note: These transcribed minutes are a synopsis of information derived from the meeting. If you need verbatim information, please contact the County Clerk about obtaining a recorded tape.**

A motion to pass this on to the County Board was made by Mr. Stauffenberg and seconded by Mr. Marcotte. Motion carried by a roll call vote of 7 ayes and 3 nays (Mr. Bertrand, Mr. Hess, and Mr. Whitten).

Mr. Hess stated that he is concerned because the application mentions the Kankakee Regional Landfill several times.

**4. Old/New Business**

None

**5. Executive Session**

There was no executive session at today's meeting.

**6. Adjournment**

A motion to adjourn was made by Mr. Stauffenberg and seconded by Mr. Scholl at 9:45 a.m. Motion carried.

William Olthoff,  
Chairman

Stephanie Jackson,  
Executive Coordinator