

Members Present

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

Members Absent

Mr. Tripp and Mr. Washington.

In Attendance

Mike Van Mill.

1. Call to Order and Roll Call

The meeting was called to order by the Chairman, Mr. Olthoff, at 8:30 a.m.
Quorum Present.

2. Public Comment

None.

3. Planning

- Impact & Facilities Fees Intergovernmental Agreement with Bourbonnais Elementary School District #53

A motion to approve the Impact & Facilities Fees Intergovernmental Agreement with Bourbonnais Elementary School District #53 was made by Mr. Whitten and seconded by Mr. Marcotte. Motion carried.

- Storm Water Technical Advisory Committee
Mr. Van Mill said the Planning Department, with various other government agencies, has been working on a model Storm Water Ordinance for Kankakee County with the idea that once that model ordinance is adopted, the County would send it to municipalities to adopt as well so that we're under the same regulations. This is a commitment that the County is making as a result of the Clean Water Act and the regulations that are handed down to us through the IEPA. For a number of months they have been meeting (as a group) to go over the Storm Water Ordinance through this Storm Water Technical Advisory Committee that the County Board enacted about a year ago through a resolution. The final draft of that Ordinance has gone through the State's Attorney's Office and there were a number of changes that they recommended, but in the meantime, the Technical Advisory Committee terms expired as a result of the resolution. Mr. Van Mill further said that they believe they need to have it reconstituted by the County Board in order that they review the

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amendments that the State's Attorney handed down. They made those changes and they need to be in place so they can review them and send back a final ordinance.

A motion to recommend to the County Board to reconstitute the Storm Water Technical Advisory Committee was made by Mr. Whitten and seconded by Mr. Scholl. Motion carried.

4. Subdivision

- Foxborough Oaks, 2nd Addition – Preliminary & Final Plat
Mr. Van Mill said this was asked to be on the Agenda because this was supposed to be on the regular PZA Meeting and in their haste to get everything out, they overlooked it. Foxborough Oaks is requesting Preliminary and Final Plat approval under final phase of development eighteen (18) months in the subdivision. All the entities have reviewed this and Mr. Van Mill said he met personally with the Highway Department on Friday to review the Preliminary Plat and the Final Plat and everything is in order. At this time he is requesting that the Final Plat proceed to County Board for approval.

A motion was made by Mr. Martin and seconded by Mr. Whitten to recommend the Foxborough Oaks, 2nd Addition – Preliminary & Final Plat to the County Board for approval. Motion carried.

5. Adjournment

A motion to adjourn was made by Mr. Marcotte and seconded by Mr. Stauffenberg at 8:45 a.m. Motion carried.

William Olthoff, Chairman

Chris Richardson
Administrative Assistant

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