

Members Present

Mr. Olthoff, Mr. Bertrand, Mr. Hess, Mr. Marcotte, Mr. Martin, Mr. Tripp, Mr. Washington, Mr. Whitten, and Mr. Scholl

Members Absent

Mr. Stauffenberg, and Ms. Hertzberger

In Attendance

Mr. McLaren, Mike Van Mill, Mike Lammey, Donna Shehane, Bill Carnahan, Ken Nelson, Don Pallissard, Rich Howell, and Brenda Beckwith

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

Ms. Brenda Beckwith spoke regarding the PUD in Manteno.

3. Approval of Minutes- December 1, 2005

A motion to approve the minutes from December 1, 2005 was made by Mr. James and seconded by Mr. Washington. Motion carried.

4. Subdivision

None

5. Zoning

• **ZBA Case 05-14**

A motion to table this matter was made by Mr. Martin and seconded by Mr. Hess. Motion carried.

Mr. Van Mill stated that the reason why he has asked for the matter to be tabled is that he had requested that the ZBA take a second evaluation of the findings of facts. He is waiting to receive a copy of the final transcripts so that he can present this committee with a final copy of the findings of facts.

• **ZBA Case 05-15**

Mr. Van Mill stated that the Staff Report and Findings of Facts are in the committee members' packets. He stated that the property is located in the Southwest Quarter of Section 14 in Yellowhead Township. The Petitioners wish to divide off a two acre parcel for a family member who

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helps operate the farming operations for the purposes of building a home. After deliberation, the ZBA unanimously recommended the approval of this rezoning request.

A motion to approve the rezoning of ZBA Case 05-15 was made by Mr. Hess and seconded by Mr. Tripp. Motion carried.

6. Solid Waste

None

7. Transportation

None

8. Planning

- **Manteno PUD- Diversatech Campus**

Mr. Olthoff stated that this matter will be discussed in Executive Session.

- **Impact & Facilities Fee Intergovernmental Agreement with St. George Community Consolidated School District #258**

Mr. Olthoff stated that this matter needs to be tabled.

Mr. Van Mill stated that he was told he would receive a copy of the Intergovernmental Agreement with St. George Community Consolidated School District #258. To date, he has not received that agreement.

A motion to table this matter was made by Mr. James and seconded by Mr. Whitten. Motion carried.

- **Village of Herscher Intergovernmental Agreement Planning Services**

Mr. Van Mill stated that six to eight weeks ago he presented a letter to this committee from the Village of Herscher requesting the County's services to update their land use plan. The Village would like to pursue the Intergovernmental Agreement at this time with the County Planning Department to do specific projects for the Village; one is to update the land use plan and the other is to work on some economic development related planning for the Village.

Mayor Bill Carnahan, Village of Herscher, stated that as the Village grows he is concerned about controlling the growth and having a plan for the future. Over the last 10 to 15 years he was worked very closely with the County concerning the Village of Herscher's Land Use Plan. Currently the Village of Herscher has a Comprehensive Plan and a Land Use Plan that will take the Village to the year 2012. His concern is the Village of

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Herscher is growing faster and so is the County of Kankakee. He is looking for some assistance from the County to create a short term plan for the business district, light industrial, and commercial; it would probably be a five year plan to deal with the explosion of growth the Village is having now.

Mr. Van Mill stated that one of the things that is prevalent in the new Comprehensive Plan is cooperation with the municipalities to develop joint land use plans. The only issue that he does have is that the staff in the Planning Department is minimal. However, he does believe that the project can be started and accomplished with the current staff.

Mr. Washington stated that this is consistent with what the Regional Planning Commission is also attempting to do, assisting all communities throughout the County in their endeavors in planning and development for the future.

Mr. Martin asked if there will be a cost to the County for this project.

Mr. Van Mill stated that the once there is a motion from this committee the costs will be negotiated and the extent of the Planning Department's Services for this project. The Village of Herscher will have a financial commitment for the Planning Department' time and efforts on this project.

A motion to approve the Intergovernmental Agreement was made by Mr. Washington and seconded by Mr. Scholl. Motion carried.

9. Executive Session – 5 ILCS 140/7 – Potential Litigation

A motion to go into executive session was made by Mr. Tripp and seconded by Mr. Whitten. Motion carried by a roll call vote of 11 ayes and nays.

A motion to come out of executive session was made by Mr. James and seconded by Mr. Whitten. Motion carried.

A motion to appropriate \$2,000.00 out of tipping fees for assisting the clean up of the roadway in cooperation with the St. Anne Township Road Commissioner and recommend the creation of an Ad Hoc committee of members from the PZA and Criminal Justice Committees, staff from the Planning, SAO and Sheriff's Department to develop an enforcement strategy for open dumping and bring back to PZA Committee in 180 days was made by Mr. James and seconded by Mr. Scholl. Motion carried.

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A motion to have the next PZA meeting at 8:30 on the 27th of December was made by Mr. Scholl and seconded by Mr. Marcotte. Motion carried.

10. Old/New Business

Mr. Van Mill stated that at the County Board meeting yesterday there was action taken regarding a joint application with Will County to study a connection with I-65 and I-57 to I-55. After the County Board meeting, he was supplied with additional information that would require the County to make some modifications to that application.

Mr. Lammey stated that the information that was received was that Will County does not want to submit an application with us. He stated that he would be able to apply for the application just for Kankakee County, he would be happy to do that. The application would probably be for \$100,000.00 instead of the \$200,000.00 previously stated.

Mr. James stated that if the County is going to have to do this alone, he would like to take this right through the middle of the County.

Mr. Lammey stated that the problem with going South of the Kankakee River involves another County in Indiana, Newton County, which has not shown any interest whatever.

A motion to go apply for a \$150,000.00 application for the study was made by Mr. Washington and seconded by Mr. Martin. Motion carried.

11. Adjournment

A motion to adjourn was made by Mr. Tripp and seconded by Mr. Washington at 10: 47 a.m. Motion carried.

William Olthoff, Chairman

Stephanie Gresham
Executive Coordinator

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