

Members Present

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

Members Absent

Mr. Stauffenberg

In Attendance

Mr. McLaren, Ms. Bernard, Mike Van Mill, Brian Billingsley, Donna Shehane, Annie Syrstad and Tim Schmidt

1. Call to Order

The meeting was called to order by the Chairman, Mr. Olthoff at 9:05 a.m. Quorum present.

2. Public Comment

None

3. Approval of Minutes

A motion was made by Mr. Bertrand and seconded by Mr. Martin to approve the minutes of the November 15, 2004 meeting. Motion carried.

4. Subdivision

- Mickelson Subdivision- Final Plat

Mr. Billingsley stated that the Mickelson Subdivision is a minor subdivision located in Limestone Township. The site is on the east side of 6000 W Rd about ¾ of mile North of Illinois Route 17. The petitioners are Eric and April Mickelson; they propose to develop a one lot minor subdivision on a parcel that was rezoned a Rural Estate in 1999.

A motion to approve the Mickelson Subdivision was made by Mr. Bertrand and seconded by Mr. Tripp. Motion carried.

5. Zoning

None

6. Solid Waste & Environmental

None

7. Planning

- Kankakee Storm Water Ordinance

Mr. Van Mill stated that two years ago the State mandated that the County comply with Storm Water and Erosion Control requirements of the State. It requires local units of government to impose ordinances that will control Storm Water and Erosion so that our rivers remain cleaner than they are today. In some aspects this is an unfunded mandate and the County will see that as it moves forward. Mr. Billingsley has been the project manager of this ordinance with a group called STAC (Storm Water Technical Advisory Committee) and they have been meeting on a monthly

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.

basis to go over a model ordinance. There is an expiration date for how long this group can be formulated, that expiration date is coming quickly and the group is not yet done with the technical review of the ordinance.

Mr. Van Mill is requesting that the PZA committee extend the length of the board to finish their review.

Mr. Billingsley gave an overview on where the STAC committee is with the process, where they are with the development and review of the ordinance and gave an anticipated dated of when the ordinance can be completed.

A motion to extend the STAC deadline for six months was made by Mr. Whitten and seconded by Mr. Washington. Motion carried.

8. Other
None

9. Old/New Business

- Planning Department Open House

Mr. Van Mill stated that this has been discussed in his office before and they haven't had an opportunity to have an Open House. The Open House would be open to any one who would want to attend to get an understanding and education of what the Planning Department does.

Mr. Van Mill stated that there will be invitations sent out to all the Board Members with the date of the open house.

- Distribution of Garbage Pick up for Service RFP

Ms. Shehane handed out the Garbage Pick up RFP to the committee. This is for the collection of waste and recyclables for all the County Office Buildings. Ms. Shehane stated that she did an audit of the dumpsters and determined approximately 40% of what we are disposing of is actually recyclable, the majority is paper and cardboard. Ms. Shehane is applying for a grant to purchase recycling bins; the RFP is part of the process to obtain a hauler to pick up all recyclables for the County.

Ms. Shehane also stated that this will be placed on the next agenda.

Mr. Martin said that he would like to see the committee which handles the landfill, be revoked and done away with. Mr. Van Mill stated that this topic will be placed on the next agenda.

Mr. Martin also talked about impact fees. Mr. Van Mill stated that there is a provision in the State Statute that requires the School District to make the first approach to the County to enact impact fees. The County itself cannot unilaterally make a County wide impact fee. Mr. Van Mill stated that he received some dialogue from at least three school districts, St. George, BBCHS and BUGC.

Mr. Van Mill handed out a report from the Kankakee County Search Conference to the committee members. Mr. Van Mill stated that he would be more than happy to

answer any questions about the Search Conference at the next meeting. He would also like to have some kind of resolution in support of what has come out of the Search Conference.

10. Adjournment

A motion was made by Mr. Washington and seconded by Mr. Whitten to adjourn the meeting at 10:22 a.m. Motion carried.

William Olthoff, Chairman

Stephanie Gresham
Executive Coordinator