

MINUTES
KANKAKEE COUNTY REGIONAL PLANNING
COMMISSION
LAND USE/TRANSPORTATION SUBCOMMITTEE
December 17, 2009

IN ATTENDANCE

Members:

Jeff Jarvis, Ralph Paarlberg, Rich Howell, Chad Miller, Loretto Cowhig, Craig Blanchette, Mel Blanchette, George Washington, and Mayor Payton

Others:

Mike Lammey, Delbert Skimerhorn and Jim Greenstreet, Kankakee County; and Leigh Marcotte

CALL TO ORDER

Chairman Howell called the meeting to order at 9:36 AM

PUBLIC COMMENT

There was no public comment.

MINUTES

No quorum at this time, Minutes passed until later.

EDUCATIONAL SEMINARS

Mr. Skimerhorn stated the Downtown Development seminar on November 19th was a success. The third seminar is January 21, 2010 on Public Finance 101. The next will be March 18, 2010 titled Impacts of Tourism. The last scheduled seminar is May 20, 2010 on Business Retention & Attraction.

2010 WORK PROGRAM

Chairman Howell gave a power point presentation on the 2010 Work Program, citing the 2005 Comprehensive Plan recommendations for implementation, with other work in progress or being proposed. Handouts identified the material recommended for the 2010 Work Program with 7 proposed work groups for the committee members to select to serve on for the various topics identified. Members were asked to mark a form to give their 1st, 2nd, 3rd and 4th choices for work groups and turn it in to staff. The 4-person work groups will meet between Subcommittee meetings to further the goals of and report to the Subcommittee. During the presentation, there was discussion about some of the topic areas and continuing progress.

OLD BUSINESS

Recycling was brought up as a need, with a question as to who will be promoting recycling and solid waste issues for the County. Landfill versus alternative energy waste conversion was discussed.

NEXT MEETING

Chairman Howell stated that the next meeting is changed to January 21, 2010 at 10:30 AM at the Kankakee County Administration Building, 2nd floor conference room.

MINUTES

With a quorum present, Mr. Washington moved approval of the August 20, 2009 and October 22, 2009 Land Use/Transportation Subcommittee minutes. Mr. Miller seconded. Motion passed.

ADJOURNMENT

Mr. Miller moved adjournment, and Mr. C. Blanchette seconded. Motion passed. Chairman Howell adjourned the meeting at 10:52 AM.