

**PLANNING-ZONING-AGRICULTURE COMMITTEE MEETING**  
**Tuesday, December 28, 2004 at 9:00 a.m.**

Kankakee County Administration  
189 East Court Street, Kankakee, Illinois  
Fourth Floor Conference Room

**Agenda Items**

1. Call to Order
2. Public Comment
3. Approval of Minutes – December 17, 2004
4. Subdivision
5. Zoning
  - County Zoning Ordinance, on a parcel generally situated in Section 23 of Essex Township. The petitioners are Gary C. and Barbara J. Richardson, property owners and applicants.
6. Solid Waste & Environmental
  - Garbage Service RFP – Recommendation to County Board
  - Landfill Negotiation Committee – Recommendation to Dissolve Committee
  - Draft Amendments to Kankakee County Solid Waste Ordinance (Haulers) – Approval to Solicit Public Comments
7. Planning
  - Hazard Mitigation Plan – Resolution Creating a Mitigation Advisory Task Force and its Membership
8. Other
9. Old/New Business
  - Planning Department Open House – Thursday, January 13, 2005; 5:00 – 7:30 p.m.
  - Search Committee – Advisory Resolution Supporting the Recommendation of the Report
  - Hopkins Grant Administration – Information to be Presented at the Meeting
10. Adjournment

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