

Kankakee River Valley Enterprise Zone

Summary of Minutes of Meeting
Tuesday, March 17, 2009, 9:00 a.m.
KRMA, 1600 Brookmont, Bradley

In Attendance: Mayor Donald Green, Mayor Norman Grimsley, Mayor Gael Kent, Mayor Paul Schore, CB Chairman Mike Bossert, Scott Goselin, and Matt Olszewski

Also in attendance were Mike Van Mill, Michelle Sadler, and Gina O'Neill

Meeting was called to order at 9:10 a.m. by Mayor Schore, Chairman and a quorum was declared.

A motion was made by Mayor Green and seconded by Mayor Kent to approve the minutes from July 22, 2008. Motion carried.

There was no public comment.

Financial Report

The Board was informed that the checking account balance as of February 27, 2009 was \$16,341.58. There are two (2) outstanding checks; IEZA 2009 membership for \$200 and IEZA spring conference registration for \$300 with a new balance of \$15,838.40.

A motion was made by CB Chairman Bossert to accept the financial report and seconded by Mayor Kent. Motion carried

Mr. Van Mill informed the Board that the checking account will have two signature blocks for any checks going out. The designated signatures for the checking account are Mayor Schore, CB Chairman Bossert, Mike Van Mill and Michelle Sadler.

New/Old Business

Mr. Van Mill informed the Board that there are two (2) expansions in the works. The former Esselte property is one of the expansions, which is currently in the process of Municipal approval from their Village Boards. The County will most likely be the last on to approve the expansion. The other expansion is the Hidden Cove property and it is in legal review at the State. Will try and get a number from the legal department and check the status.

The County is in preliminary talks with the K4 Wind Farm about expanding the enterprise zone for their project. Will keep the Board informed.

A motion was made by Mayor Kent to adjourn, Mayor Green seconded the motion. Motion carried. The meeting adjourned at 9:15 a.m.

Michelle Sadler, Office Manager
Kankakee County Planning Dept.