

Kankakee River Valley Enterprise Zone

Summary of Minutes of Meeting
Tuesday, June 17, 2008, 9:00 a.m.
KRMA, 1600 Brookmont, Bradley

In Attendance: Mayor Donald Green, Mayor Norman Grimsley, Mayor Gael Kent.

Also in attendance were Mike Van Mill, Mike Martin, and Michelle Sadler.

Meeting was called to order at 9:15 a.m. by Mayor Kent and a quorum was declared.

A motion was made by Mayor Kent and seconded by Mayor Green to approve the minutes from May 20, 2008. Motion carried.

There was no public comment.

Election of Officers

Mayor Kent made a motion to nominate Mayor Schore as Chairman of Kankakee River Valley Enterprise Zone, seconded by Mayor Green.

A motion to close nomination was made by Mayor Kent and seconded by Mayor Grimsley. Motion carried.

Motion carried to elect Mayor Schore as Chairman of the Kankakee River Valley Enterprise Zone.

Mayor Green made a motion to nominate the Chairman of the County Board as Vice-Chairman of the Kankakee River Valley Enterprise Zone, seconded by Mayor Grimsley.

A motion to close nomination was made by Mayor Kent and seconded by Mayor Grimsley. Motion carried.

Motion carried to elect Chairman of the County Board as Vice-Chairman of the Kankakee River Valley Enterprise Zone.

Appointment of Representative from Bourbonnais and Kankakee

Mayor Green informed the Board that Eric Shaw, Code Official, of the Code Enforcement Department is the representative from the City of Kankakee.

No one in attendance from the Village of Bourbonnais.

KRVEZ Financial Report

The Board was informed that the checking account balance as of May 30, 2008 was \$13,605.42 and a deposit was of \$400 was made June 17, 2008. There were no addition payouts for the Month of May that were not already discussed at the May Board meeting.

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

Discussion of Incentives

There was discussion on performance base incentives that would be based on criteria. Once the criteria were met they would be entitled to incentives similar to what the industrial area receives. Criteria could be number of jobs, salary, economic impact, etc. Mr. Van Mill will look into this more and come back with more information in the future.

Would we want to include more residential areas to receive the EZ incentives, Aroma Park has offered that on new construction only. If someone pursued the issue with residential we would have to give it to them. At this time let's leave it the way we have been doing it.

New/Old Business

Mayor Green informed the Committee that the City of Kankakee may be asking to expand the EZ for a potential business relocating.

Mr. Van Mill also informed the Committee that the County may be asking to expand the EZ for a wind farm operation. It is in talks at this time. The County is amending the zoning ordinance to add wind farm operations. The expansion would be for sales tax only and the expansion would be into other counties. There would be a partnership agreement with the other counties however they would have no voting rights and it would be for a temporary time frame approximately 2 years. The site that is in talks right now would be approximately 50 sq. miles.

Next meeting will be on July 22, 2008 at 9 a.m.

A motion was made by Mayor Kent to adjourn, Mayor Green seconded the motion. Motion carried. The meeting adjourned at 9:30 a.m.

Michelle Sadler, Office Manager
Kankakee County Planning Dept.