

Members Present

Mr. Stauffenberg, Ms. Barber, Mr. Hess, Mr. James, Ms. McBride, Mr. Marcotte, Ms. Schmidt, Mr. Scholl, Mr. Tripp, Mr. Washington, and Mr. Whitten

Members Absent

Mr. Olthoff

In Attendance

- **Board Members**

Mr. Bossert and Mr. Liehr

- **Department Heads**

- **Media**

Leigh Marcotte

1. Call to Order

The meeting was called to order by the Vice-Chairman, Mr. Stauffenberg, at 9:00 a.m. Quorum present.

2. Public Comment

3. Approval of Minutes – April 29, 2009

A motion to approve the April 29, 2009 minutes was made by Mr. Washington and seconded by Mr. Marcotte. Motion carried.

4. Zoning

- **ZBA Case #09-06; request for a Variance to Section 121-99.E (lot width) in A1 District, on a parcel generally situated in Section 27 of Rockville Township. The petitioner is Patricia Jo Graham, property owner and applicant.**

A motion to approve was made by Mr. Washington and seconded by Mr. Marcotte. Motion carried with a voice vote.

- **ZBA Case #09-07; request for a Text Amendment regarding Sections 121-3.b and 121-208.a.36 (Small Wind Energy Conversion Systems in the 11 District) of the K3 County Code. The petitioner is Kankakee County.**

A motion to approve was made by Mr. Scholl and seconded by Mr. Hess. Motion carried with a voice vote.

- **ZBA Case #09-08; request for a Variance to Section 121-99.B.1 (lot size) in an A1 District, on a generally situated in Section 11 of Aroma Township. The petitioners are Timothy & Tonia Coulter, property owners and applicants.**

A motion to approve was made by Mr. James and seconded by Mr. Washington. Motion carried with a voice vote.

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.

5. Subdivision

- **Diversatech Grove Final Plat Extension**

Delbert Skimerhorn stated that they are asking for another extension because they are still in the process of dealing with AT&T.

A motion to approve was made by Mr. Whitten and seconded by Mr. James. Motion carried with a voice vote.

6. Transportation

- **Rural Transportation**

1. **Purchase of Service Agreement with SHOW BUS**

A motion to approve was made by Mr. Washington and seconded by Mr. Whitten. Motion carried with a roll call vote of 12 ayes and 0 nays.

2. **Vehicle Lease with SHOW BUS**

A motion to approve was made by Mr. Hess and seconded by Mr. Scholl. Motion carried with a roll call vote of 12 ayes and 0 nays.

3. **Section 5311/Downstate Operating Assistance Program Grant Application**

A motion to approve was made by Mr. Washington and seconded by Mr. Scholl. Motion carried with a roll call vote of 12 ayes and 0 nays.

7. Planning

- **Historic Preservation Commission – CLG Status**

Michelle Sadler stated that the Historic Preservation Commission received Certified Local Government Status which puts them in partnership with local, state, and national governments to promote historic preservation. The CLG status also gives them the authority to apply for grants to promote historic preservation.

8. Other

- **2010 Census Partner Proclamation**

A motion to approve was made by Mr. Washington and seconded by Mr. Whitten. Motion carried with a voice vote.

Ms. McBride asked if there would be training in Pembroke.

Mr. Skimerhorn stated that the proclamation would help that take place.

- **Two Terms Expiring on Historic Preservation Commission**

- **Three Terms Expiring on Board of Examiners and Appeals**

9. Old/New Business

Delbert Skimerhorn stated that the RPC meeting went very well and six mayors from surrounding communities attended. He was very pleased with the panel discussion that took place.

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10. Adjournment

A motion to adjourn the meeting at 9:23 was made by Mr. James and seconded by Mr. Marcotte.
Motion carried.

Jim Stauffenberg, Vice-Chairman
Joanne Langlois, Executive Coordinator