

**Members Present**

Mr. Tripp, Mr. James, Mr. LaGesse, Mr. Howard, Mr. Liehr, Mr. Whitis, Mr. Washington, Mr. Einfeldt, Mr. Wheeler, Mr. Vickery, and Mr. Tholen

**Members Absent**

Mr. Olthoff and Ms. Polk

**In Attendance**

- **Board Members**

Mr. Bossert and Mr. Hess

- **Department Heads**

Lori Gadbois, Lynn Mackin, and Mike Roof

- **Media**

None

**1. Call to Order/Roll Call**

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

**2. Public Comment**

**3. Approval of Minutes – May 27, 2014**

**A motion to approve the minutes was made by Mr. James and seconded by Mr. Tripp. Motion carried with a voice vote.**

**Mr. James made a motion to amend the agenda and go to Transportation first and Mr. Tholen seconded it. Motion carried with a voice vote.**

**4. Planning**

- **Zoning 101- Review of Zoning Board of Appeals Cases**

Mr. Van Mill gave a PowerPoint presentation on the decision making process for zoning cases and how the process works.

- **Economic Development Update**

Mr. Van Mill stated that they will do this at a later date.

**5. Transportation**

- **FY15 Transportation Improvement Program**

Mr. Lammey handed out a document and gave a PowerPoint presentation on the FY15 Transportation Improvement Program. It is a document required by federal law for MPO areas. It will be on the Policy Committee's agenda for adoption.

Mr. Wheeler asked where the I-57 interchange at Court Street falls into this document.

Mr. Lammey stated that Phase #1 engineering was in last year's TIP and Phase #2 has not been budgeted yet.

Mr. Howard asked how often the SHOW BUS runs in the eastern rural area of Pembroke Township.

Mr. Lammey stated that it runs every day Monday through Friday. Individuals call ahead on the phone and make a reservation the day before and then the bus stops at their door to pick them up.

Mr. Howard asked how many passengers he picks up in Pembroke.

Mr. Lammey stated that the bus is full every time that it comes into town. The bus holds 15 but the new bus will hold 26.

Mr. James asked why they go door-to-door. Why don't they have a bus stop where people can meet at?

Mr. Lammey stated that one of the stops they make is at Hopkins Park Village Hall where they do pick up more than one person. The rest of them are so spread out it makes it hard to find a place for them to stand.

Mr. Howard asked if he could get a report of the number of riders for the rural areas of Pembroke Township.

Mr. Lammey stated that he would get it for him.

- **2007-2011 Crash Data**

Mr. Lammey handed out a document containing four maps containing crash data for the years 2007-2011 and reviewed it with the committee.

- **FY15 Section 5311/Downstate Operating Assistance Program Rural Transit Contract**

Mr. Lammey stated that at an earlier meeting the committee authorized Chairman Bossert to sign an application for funds and this is the contract that arises from that application. He is asking the committee to authorize the chairman to sign it.

**Mr. Whitis made a motion to authorize the county board chairman to sign the contract and Mr. Washington seconded it. Motion carried with a roll call vote of 12 ayes and 0 nays. Voting aye were Mr. Bossert, Mr. Tripp, Mr. James, Mr. LaGessee, Mr. Howard, Mr. Liehr, Mr. Whitis, Mr. Washington, Mr. Einfeldt, Mr. Wheeler, Mr. Vickery, and Mr. Tholen.**

- **An Ordinance to Provide for Public Transportation in Kankakee County, Illinois (2014 Consolidated Vehicle Procurement Application)**

Mr. Lammey stated that at the last meeting the committee authorized a grant application for consolidated vehicle procurement and it went to county board with the same ordinance that they usually prepare and it passed but the state did not like their ordinance so they redid it to satisfy the state and now it has to be brought to county board.

**Mr. Tripp made a motion to approve and Mr. Whitis seconded it. Motion carried with a roll call vote of 12 ayes and 0 nays. Voting aye were Mr. Bossert, Mr. Tripp, Mr. James, Mr. LaGessee, Mr. Howard, Mr. Liehr, Mr. Whitis, Mr. Washington, Mr. Einfeldt, Mr. Wheeler, Mr. Vickery, and Mr. Tholen.**

**6. Old Business**

**7. New Business**

**8. Adjournment**

**A motion to adjourn the meeting at 10:20 a.m. was made by Mr. LaGesse and seconded by Mr. James. Motion carried.**

Jim Vickery, Vice-Chairman  
Joanne Langlois, Executive Coordinator