

PLANNING-ZONING-AGRICULTURE COMMITTEE  
Wednesday, September 19, 2018 at 9 a.m.  
Kankakee County Administration, 189 East Court Street, Kankakee, Illinois  
Fourth Floor Board Room

1. Call to Order / Roll Call
2. Public Comment
3. Approval of Minutes: August 22, 2018
4. Building
  - Building Report: July 2018
  - Stormwater /MS4 Program Discussion
  - Chapter 109 Floods and Stormwater Management Ordinance Amendments; Article II-Flood Damage Prevention
5. Zoning
  - Ex Parte Communications to Committee
  - ZBA Case#18-22; request for a Rezoning from R1-Residential District to A1-Agricultural District and a Special Use Permit #121-99.c.34 (Solar Farm) in the A1-Agricultural District on a parcel generally situated in Section 17 of Momence Township on parcel number 05-11-17-103-005. The property is located at the Southeast corner of Vincennes Trail & E 4000 N Road. The petitioners are The Estate of Gary Thyfault c/o Ray Simpson, Independent Executor, property owner and SV CSG Momence 1, LLC, applicant.
  - ZBA Case#18-32; request for Rezoning from R1-Single Family Residential District to A1-Agrciultural District and a Special Use Permit #121-99.c.34 (Solar Farm) in the A1-Agricultural District on a parcel generally situated in Sections 22 & 23 of Bourbonnais Township. The petitioners are Moonlight Limited Partnership, property owner and Gazebo Solar, LLC, applicant.
6. Historic Preservation
  - What is Historic Preservation – Presentation
  - Establishment of Application Fees for Historic Landmark Nomination Forms
7. Old Business
8. New Business
  - Re-appointment of Jane Johnson – Kankakee County Historic Preservation Commission
  - Re-appointment of Ron Shank – Kankakee County Historic Preservation Commission
  - Appointment of Neil Piggush – Kankakee County Regional Planning Commission
9. Adjournment

**Members:** Mr. Olthoff; Mr. Stauffenberg; Mr. Tripp; Mr. Washington; Mr. Tholen; Ms. Polk; Mr. Mulcahy; Mr. Hildebrand; Mr. Einfeldt; Mr. Payton; Ms. Peters; Mr. Ritter; Mr. Kinzinger, and Mr. Fairfield