

**Kankakee County
PZA Committee
March 22, 2023**

The meeting of the Kankakee County Planning, Zoning & Agriculture Committee was held on February 22, 2023 and was called to order by Committee Chairman, Mr. Fetherling at 9:00am. The following members were present:

Mr. Fetherling, Ms. Webber, Mr. Fairfield, Mr. Miller, Mr. Ekhoﬀ, Mr. Long, Ms. Foster, Ms. Andrade, Mr. Scanlon, Ms. Turner, Mr. Wheeler, Mr. Alexander-Hildebrand

Members Absent – Mr. Swanson and Mr. Ashcraft

Quorum –Present

Department Heads Present – Teresa Goudie, Delbert Skimerhorn, Ben Wilson, John Coghlan

Media Present – None

Public Commentary

None

Minutes of the Last Meeting

The minutes of February 22, 2023 were submitted to the committee for approval.

Mr. Miller made a motion to approve and Mr. Scanlon seconded the motion. Motion passed with a voice vote.

Building

Building Report

Building Report – February 2023

Mr. Skimerhorn reviewed the report with the committee. There were 36 permits issued.

Mr. Long made a motion to approve the report, Mr. Scanlon seconded it. Motion carried with a voice vote.

Stormwater/MS4 Program Discussion

Mr. Skimerhorn reviewed with the committee and asked if there was anything for discussion, there was not.

Mr. Skimerhorn noted that the IEPA audited our program and we passed inspection.

Chapter 105; Buildings & Building Regulations Proposed Language & Notice of Intent

Mr. Skimerhorn reviewed the proposed language changes with the committee, discussions were held.

Mr. Ekhoﬀ made a motion to approve and Mr. Fairfield seconded it. Motion carried with a voice vote.

**Decommissioning Plan for Saint Solar I, LLC
Decommissioning Plan for Saint Solar II, LLC
Decommissioning Plan for Gar Solar, LLC**

Mr. Skimerhorn reviewed each decommissioning plan with the committee, discussions were held.

Mr. Ekhoﬀ made a motion to combine and approve, and Mr. Scanlon seconded it. Motion carried with a voice vote.

**Re-Appointment of Gregory Outsen to Kankakee County Board of Examiners & Appeals
Re-Appointment of David Tyson to Kankakee County Board of Examiners & Appeals
Re-Appointment of Jeff Jarvis to Kankakee County Board of Examiners & Appeals
Re-Appointment of William Warburton to Kankakee County Board of Examiners & Appeals
Re-Appointment of Bob BeDell to Kankakee County Board of Examiners & Appeals**

Mr. Fetherling read the reappointment into the record.

Ms. Foster made a motion to combine and approve the reappointments and Ms. Andrade seconded it. Motion carried with a voice vote.

Zoning

•ZBA Case#23-03; request for a Rezoning from A1-Agricultural District to C2-General Commercial District and C2-General Commercial District to A1-Agricultural District on parcels generally situated in Section 02 of Otto Township. The petitioners are Chebanse Ag, Inc. / Schafer Farms, Inc., property owners and Scott Schafer, applicant.

Mr. Skimerhorn reviewed the case with the committee. The case was heard by ZBA on March 6 and they recommended approval with a 4-0 vote. There were no objectors.

Mr. Miller made a motion to approve, and Ms. Foster seconded it. Motion carried with a voice vote.

•ZBA Case#23-02; request for a Text Amendment to County Code Section 121-3, 121-99, 121-146, 121-208, 121-209, 121-295, 121-297 (Renewable Energy Facilities). The petitioner is Kankakee County.

Mr. Skimerhorn reviewed with the committee.

Mr. Long made a motion to approve, and Mr. Hildebrand seconded it. Motion carried with a voice vote.

Planning

DCEO Line-Item Appropriations Intergovernmental Agreements

Mr. Wilson reviewed the agreements with the committee. There were no questions.

Ms. Foster made a motion to approve, and Ms. Andrade seconded it. Motion carried with a voice vote.

Resolution Supporting Agriculture in Kankakee County

Mr. Miller reviewed the resolution with the committee. Discussions were held.

Mr. Long made a motion to approve and Mr. Scanlon seconded it. Motion carried with a voice vote.

Comprehensive Plan Training/Discussion

Due to time constraints, this item will be postponed for a future date.

GIS

Hydrographic/Bathymetric Vendor Selection

A presentation was given by Scott Perkins from Prairie Engineers.

Mr. Wheeler asked for the Singleton ditch to be included in the project.

Mr. Long made a motion to approve a not to exceed \$189,000 plus the cost of the Singleton Ditch, and Mr. Scanlon seconded it. Motion carried with a roll call vote of 10 ayes and 0 nays. Voting aye were: Mr. Fetherling, Ms. Webber, Mr. Fairfield, Mr. Miller, Mr. Ekhoﬀ, Mr. Long, Ms. Foster, Ms. Andrade, Mr. Scanlon, Ms. Turner, Mr. Wheeler

Transportation

FY24 IDOT 3C Agreement

Mr. Wilson reviewed the agreement with the committee. There were no questions.

Mr. Fairfield made a motion to approve and Mr. Miller seconded it. Motion carried with a voice vote.

Old Business

None

New Business

- 4 Openings on Kankakee County Zoning Board of Appeals
- 1 Opening on Kankakee County Board of Examiners & Appeals (Plumber)

Adjournment

Mr. Miller made the motion to adjourn the meeting at 10:18a.m. Mr. Scanlon seconded the motion. Motion carried by a voice vote.

John Fetherling, Committee Chairperson

Kelly Bylak, Executive Coordinator

https://www.youtube.com/watch?v=ECrYzva-sCo&list=PLuh0IeyRukQSgMQmOTBxF9z_uWHfp62HA