

**Kankakee County  
PZA Committee  
February 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. Swanson, Mr. Long, Ms. Foster, Ms. Andrade, Mr. Ashcraft, Ms. Turner, Mr. Wheeler, Mr. Alexander-Hildebrand

**Members Absent** – Mr. Ekhoﬀ and Mr. Scanlon

**Quorum –Present**

**Department Heads Present** – Teresa Goudie, Delbert Skimerhorn, John Coghlan

**Media Present** – None

**Mr. Swanson made a motion to allow Ms. Webber to attend by zoom, and Mr. Long seconded it. Motion carried with a voice vote.**

**Public Commentary**

None

**Minutes of the Last Meeting**

The minutes of January 18, 2023 were submitted to the committee for approval.

**Mr. Long made a motion to approve and Ms. Andrade seconded the motion. Motion passed with a voice vote.**

**Building**

**Building Report**

Building Report – January 2023

Mr. Skimmerhorn reviewed the report with the committee. There were 30 permits issued.

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

**Stormwater/MS4 Program Discussion**

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

**Stormwater Ordinance Amendment (Fees)**

Mr. Skimmerhorn reviewed the amended fees with the committee. There were no questions.

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

**Decommissioning plan for Illini Solar, LLC**

Mr. Skimerhorn reviewed the plan with the committee, discussions were held. The plan amount is \$276,348.00

**Mr. Miller made a motion to approve, and Mr. Alexander seconded it, motion carried with a voice vote.**

**Zoning**

**2023 Zoning Map**

Mr. Skimerhorn reviewed the map with the committee. Discussions were held.

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

**Zoning/Training discussion**

Mr. Skimerhorn reviewed a training presentation on zoning with the committee. Discussions were held.

**Planning**

**Historic Preservation Intergovernmental Agreement with Village of Bourbonnais**

Ms. Sadler was present to review the IGA with the Committee. Ms. Sadler showed a presentation on the request and why it is needed.

Discussions were held.

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

**Old Business**

None

**New Business**

Six Openings on the Kankakee County Board of Examiners and Appeals

Mr. Skimerhorn advised that they are looking for a licensed plumber to fill the sixth spot.

**Adjournment**

**Mr. Miller made the motion to adjourn the meeting at 9:55a.m. Mr. Fairfield seconded the motion. Motion carried by a voice vote.**

John Fetherling, Committee Chairperson

Kelly Bylak, Executive Coordinator

[https://www.youtube.com/watch?v=7Yj0XixVUa8&list=PLuh0IeyRukQSgMQmOTBxF9z\\_uWHfp62HA](https://www.youtube.com/watch?v=7Yj0XixVUa8&list=PLuh0IeyRukQSgMQmOTBxF9z_uWHfp62HA)