

1 **POLICY COMMITTEE**

2 Kankakee Area Transportation Study (K.A.T.S)

3 Metropolitan Planning Organization (M.P.O)

4 4th Floor County Board Room, 189 E. Court Street, Kankakee, IL 60901

5 **MINUTES**

6 **May 10th, 2023**

7 **Policy Committee Members Present:**

8 Mayor Nugent – Village of Manteno

9 Mayor Schore– Village of Bourbonnais

10 Mayor Stump – Village of Aroma Park

11 Mayor Curtis – City of Kankakee

12 Kankakee County Board Chairman - Andrew Wheeler

13 Mr. LaRocque (Proxy) – Village of Aroma Park

14 **Others Present:**

15 Mr. Wilson, Mr. Skimerhorn, Ms. Sadler.

16 **Open Meeting:**

17 Chairman Wheeler opened the meeting at 2:45 PM.

18 **Public Comment:**

19 There were no public comments at this meeting.

20 **Approval of Previous Meeting Minutes:**

21 The minutes for the March 29th, 2023 were unanimously approved by all. A motion was made
22 by Mayor Curtis, followed by a second motion from Mayor Nugent.

23 **FY 2023 Unified Work Program Amendments:**

24 None at this time.

25 **FY 2023-2026 Transportation Improvement Program Amendments:**

26 None at this time.

27 **Approval of Draft of FY 2024 Unified Work Program:**

28 **Census Urbanized Area Discussion:**

29 **Agency Updates:**

30 **Kankakee County:** Updates on Armour and Route 50 were presented.

31 **IDOT District 3:** None

32 **IDOT Urban Planning:** Urban Areas: working through MPAs and processing any changes.

33 **Metro:** The new transfer center on Chestnut Street in Kankakee will feature a ribbon cutting on
34 May 24th.

35 **City of Kankakee:** Mr. Piggush told the committee that utility relocation work is underway on
36 Hobbie Avenue. Aqua should have completed their work in April. Nicor should have done the
37 same in May. AT&T should be finished with their part in June. He added that he anticipates
38 roadwork to commence in June or July.

39 **Kankakee Valley Airport Authority:** Nothing at this time.

40 **Transportation and Development Division Manager:** Nothing at this time.

41 **New Business:**

42 Discussion took place regarding charging infrastructure locations.

43 **Old Business:**

44 None to report at this time.

45 **Next Scheduled Meetings:**

46 a.) Wednesday, June 28th, 2023 @ 2:30 PM – Technical Advisory Committee

47 b.) Wednesday, June 28th, 2023 @ 2:45 PM – Policy Committee

48 **Adjournment:**

49 The meeting adjourned at 3:11PM, with a motion made by Mayor Nugent, and a second by
50 Mayor Schore.