

Kane County Road Improvement Impact Fee
Advisory Committee

Kane County Government Center
Meeting Minutes – January 20, 2012

Members in Attendance:

Ron Ewing
Dale Berman
Catherine Hurlbut
Tim Haley
Larry Keller
Carl Schoedel, Kane County Engineer (Alt)

Others Present:

Steve Coffinbargar, Kane Co. Division of Transportation
Jerry Dickson, Kane Co. Division of Transportation
Heidi Files, Kane Co. Division of Transportation (Alt)
Tom Rickert, Kane Co. Division of Transportation (Alt)
Mark Koenen
Dick Untch
Terry Heffron
Tom Talsma

I. Call to order

Catherine Hurlbut called the Kane County Road Improvement Impact Fee Advisory Committee (IFAC) meeting to order at 8:00 a.m.

II. Roll call

A quorum was established with six voting members present.

III. Public Comment – None

IV. Approval of Minutes (December 15, 2011)

The minutes were approved on motion by Berman, seconded by Keller – carried by a voice vote of 6-0.

V. Receiving Communications – None

VI. Reports

a. Consultant Report – Updates since last IFAC Meeting

The consultant (CH2M HILL) provided a brief update on activities since the last IFAC meeting and provided an overview of the material that would be presented to the public at the February 1, 2012, public hearing, including: draft CRIP projects, draft cost information, draft fee structure, and draft ordinance updates. The consultant also discussed the next steps in the impact fee update process.

After the consultant report, KDOT invited comment on the materials presented and informed the committee that comments are being accepted through February 10, 2012.

KDOT staff shared details on the draft fee schedule and the proposed impact fee multiplier. The proposed fee will be lower than the current program in each of the service areas. Additionally, KDOT proposed that an impact fee multiplier be continued as part of the program update. A handout with a schedule for the proposed multiplier was provided to the IFAC members for review. The committee was content with the structure proposed by staff. The fee schedule motion was raised by Keller and seconded by Haley with an 6-0 vote.

The following comments were offered:

There are many projects that wouldn't have gotten done without impact fee funding, particularly projects along Randall Road. While members recognize the challenge of impact fees, they are necessary.

The IFAC membership appreciated the efforts to reduce the fees in light of the economic realities.

From a development perspective, many would love to see no fees, but road improvements have costs.

The following questions were raised:

Q: When did impact fees start in Kane County?

A: Rickert replied that they began in 2004.

VII. Old Business – None

VIII. New Business

- a. Public Hearing: February 1, 2012
- b. Next IFAC Meeting: February 24, 2012
- c. Discussion Items: None.

IX. Adjournment

Meeting adjourned at 8:40. Motion to adjourn: Keller, seconded: Haley – carried by a voice vote of 6-0.