INVOCATION: George Washington, County Board Member

PLEDGE OF ALLEGIANCE

ROLL CALL: Bruce Clark

PUBLIC COMMENTARY

COMMUNICATIONS: Letter from Richard Grillion- Chairman of the Kankakee County Local Emergency Planning Committee

Recognition of Limestone Grade School as Winners of the America Recycles Day 2006 Award

Recognition of Olivet Nazarene University for their students help with Elections

Recognition of Kankakee Community College for their students help with Elections

VACANCY APPOINTMENT

CERTIFICATES OF RECOGNITION:
Chad Koliwenzew 5 Years Sheriff
Linda Nichols 5 Years Assessor
Mary Jo Wells 5 Years Highway
Huey Boyt 20 Years Sheriff
Jo Lynn Mulcahy 20 Years Sheriff

MINUTES OF LAST MEETING: November 14, 2006  
December 4, 2006

CLAIMS COMMITTEE REPORT: November, 2006

DEPARTMENT REPORTS:
2. County Treasurer's Monthly Report for October, 2006
11. Monthly Resolutions for October, 2006
COMMITTEE PRESENTATIONS AND RESOLUTIONS:
1. **Consent Agenda**
   a. Reappointment of Bruce Schaafsma to the Spring Creek Drainage District
   b. Reappointment of Francis Smith to the Manteno Drainage District No. 3
   c. Reappointment of William Olthoff to the Exline Creek Drainage District
   d. Reappointment of Larry Dumontelle to the Little Beaver Special Drainage District
   e. Appointment of Dan Anker to the BM Lewis Union Drainage District No. 1
   f. Extension of the Board of Review
   g. FY2007 County Maintenance Resolution
   h. Resolution Appropriating Funds for the payment of the County Engineer’s Salary and Authorizing the Transfer of Surface Transportation Program Funds
   i. Kankakee County Regional Planning Commission 2007 Annual Work Program
   j. ZBA Case #06-13- Rezoning from A-1 Agriculture to R-1 Single Family Residence District and Variances to Section 8.04.A.1, 8.04.A.1, 8.08.1, and 8.08.2
   k. Vacation of part of the plat of Village of Altorf Subdivision
   l. River Bend West, 2nd Addition Subdivision- Street Name Change

2. **Highway and Bridge**
   a. Bid for Essex Sec. 05-03129-00-BR NonMFT

3. **Planning, Zoning, and Agriculture**
   a. Intergovernmental Agreement with Kankakee County Soil and Water Conservation District for Stormwater Management Ordinance Enforcement Review and Inspection Services
   b. Approval of Revolving Loan Fund Grant Application of Alternative Energy Sources, Inc.
   c. Authorizing the Transfer of Assets of Public Transportation Capital Assistance Grants
   d. Fairway Oaks Subdivision- Variances from Section 17-38.11 A

4. **Executive**
   a. Circuit Clerk’s Court System Manager

5. **Community Services**
   a. GIS Classification
   b. An Ordinance Adopting and Enacting a New Code for Kankakee County, Illinois; Providing for the Repeal of Certain Ordinances Not Included Therein; Providing a Penalty for the Violation Thereof; Providing for the Manner of Amending Such Code; and Providing When Such Code and this Ordinance Shall Become Effective.

6. **Finances**
   a. Updating Morgue Fees
   b. FY2006 General Fund Grant Budget Amendments
   c. Special County Board Meeting on December 21, 2006

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT
A motion to audit the per diem and adjourn this adjourned meeting of December 12, 2006 to January 9, 2006 at 9:00 a.m. at 189 East Court Street on the 4th floor conference room, Kankakee, Illinois.