

AGENDA

INVOCATION: Roger Hess, County Board Member

PLEDGE OF ALLEGIANCE

ROLL CALL: Dan Hendrickson

PUBLIC COMMENTARY

VACANCY APPOINTMENTS

PRESENTATION

- Kankakee County Economic Alliance Annual Report – Angela Morrey

PROCLAMATION

- Proclamation Honoring the Kankakee Eastside Bulldog Cheerleaders for Winning National Recognition During the 2022 United Youth Football League National Competition (1)

CERTIFICATES OF APPRECIATION

Ruth Myrick, Circuit Clerk's Office 20 Years
Bernard Ryan, Sheriff's Department 10 Years

MINUTES OF LAST MEETING: December 13, 2022

CLAIMS COMMITTEE REPORTS: November 2022

DEPARTMENT REPORTS:

1. County Collector's Monthly Report for November 2022
2. County Treasurer's Monthly Report for November 2022
3. Coroner's Monthly Reports for November 2022
4. Coroner's Monthly Receipts for November 2022
5. Circuit Clerk's Monthly Reports for November 2022
6. Recorder's Monthly Reports for November 2022
7. County Clerk's Monthly Reports for November 2022
8. County Clerk's Six-Month Report for June – November, 2022
9. Kankakee County Building Report November 2022
10. Animal Control's Monthly Reports for November 2022
11. Monthly Resolution List for January 2023

COMMITTEE PRESENTATIONS AND RESOLUTIONS:

1. Consent Agenda
 - Reappointment of Chad Miller to the Kankakee County Regional Planning Commission (1)
 - Reappointment of Samuel Payton to the Kankakee County Regional Planning Commission (2)
 - Reappointment of Jeff Jarvis to the Kankakee County Regional Planning Commission (3)
 - Reappointment of Thomas Sutrina to the Kankakee County Regional Planning Commission (4)
 - Appointment of Amanda Armer-Irps to the Executive Board of Economic Alliance of Kankakee County (5)

- Appointment of Rosemary Foster to the Executive Board of Economic Alliance of Kankakee County (6)
- Reappointment of Chad Miller to the Executive Board of Economic Alliance of Kankakee County (7)
- Reappointment of Andrew Wheeler to the Executive Board of Economic Alliance of Kankakee County (8)
- Authority for Director of Kankakee County Planning Department to Sign Employment Agreement between Kankakee County and Magruder & Associates to Perform Plumbing Inspections (9)
- Adoption of an Updated Bereavement Policy of the County of Kankakee Policy and Procedure Manual (10)
- Resolution Authorizing the County Board Chairman to Sign Local Agency Agreement for Federal Participation and Appropriating Matching Tax Funds for Resurfacing County Highway 18 (11)
- Resolution for Maintenance Under the Illinois Highway Code (12)
- Resolution Authorizing the County Board Chairman to Sign an Engineering Agreement with Hampton, Lenzini & Renwick, Inc. And Appropriate Motor Fuel Tax (MFT) Funds to Design A Bridge Replacement on County Highway 17 In Sumner Township (13)
- Resolution Authorizing the County Board Chairman to Sign an Agreement for the County Engineers Salary (14)

2. **Executive**

- Resolution Opposing Illinois General Assembly HB5855 Protect Illinois Communities Act, Any Trailer Bill, Any Bill Similar To, Or Any Bill Where the 102nd Illinois General Assembly Desires to Restrict the Right of Citizens as Protected by the Second Amendment of the United States (15)
- Authorizing the County Board Chairman to Sign an Agreement with SAQ Consulting Inc. (16)
- Authorizing the County Board Chairman to Place a Citizen's Requested Referendum Supporting Mental Health on the Ballot (17)

3. **Finance**

- Authorization to Hire the Accounting Firm of Smith, Koelling, Dykstra and Ohm, P.C. to Audit Fiscal Year 2022 Annual Financial Statements (18)

ARPA Funding Requests – Consent Agenda

- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to the Village of Sun River Terrace (19)
- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to the Limestone Fire Protection District (20)
- Authorizing Expenditure from FY2022 Fund Number 098 – American Rescue Plan Lost Revenue Fund to Kankakee County Sheriff's Department – Vehicles (21)
- Authorizing the Expenditure of \$2.0 Million of American Rescue Plan Funds to Social Services Programming for Kankakee County (22)
- Amending Resolution# 2021-09-14-333 to \$30,000 for the License Plate Reader Program (23)

Openings

- One Opening on the Momence and Yellowhead Drainage District No. 1
- One Opening on the Manteno Drainage District No. 3
- One Opening on the McGillivray Special Drainage District
- One Opening on the Emergency Telephone System Board (911)
- Three Openings on the I-KAN Joint Education Committee (Board Members)

Kankakee County Board Meeting
Administration Building, 4th floor
January 10, 2023
9:00 a.m.

NEW BUSINESS

EXECUTIVE SESSION - Review of Executive Session Minutes - 5 ILCS 120/2(c)(21)

- Approving the minutes from Executive Sessions

OLD BUSINESS

OTHER BUSINESS

ADJOURNMENT