

AGENDA

INVOCATION: Roger Hess, County Board Member

PLEDGE OF ALLEGIANCE

ROLL CALL: Dan Hendrickson

PUBLIC COMMENTARY

PRESENTATION – Economic Alliance of Kankakee County, Tim Nugent

VACANCY APPOINTMENTS

PROCLAMATION

CERTIFICATES OF APPRECIATION

10 Years

Lorie Vazquez, Highway
William Konitz, Maintenance
Tracie Russell, Recorder
Nicole Olson, State's Attorney Office
Diana Spade, Treasurer's Office

15 Years

Elizabeth Senesac, Circuit Clerk
Laurie Thatcher, County Clerk
Ward Adams, Corrections
Andrew Clem, Corrections
Alyss Diaz, Corrections
Beverly Hall, Corrections
Mitchel Luft, Sheriff's Department
Jay Hansen, Sheriff's Department

20 Years

Jana Fahrow, Circuit Clerk
Victoria Reck, Circuit Clerk
Faustina Saltzgeber, Circuit Clerk
Antonio Emery, Corrections
Chad Koltitzew, Corrections
William Doss, Highway
Shannon Lowey, Sheriff's Department

30 Years

Joel Littrell, Sheriff's Department

MINUTES OF LAST MEETING: December 13, 2021

CLAIMS COMMITTEE REPORTS: November 2021

DEPARTMENT REPORTS:

1. County Collector's Monthly Report for November 2021
2. County Treasurer's Monthly Report for November 2021
3. Coroner's Monthly Reports for November 2021
4. Coroner's Monthly Receipts for November 2021
5. Circuit Clerk's Monthly Reports for November 2021
6. Recorder's Monthly Reports for November 2021
7. County Clerk's Monthly Reports for November 2021
8. County Clerk's Six-Month Report
9. Animal Control's Monthly Reports for November 2021
10. Monthly Resolution List for January 2022

COMMITTEE PRESENTATIONS AND RESOLUTIONS:

1. Consent Agenda

- Appointment of David Wulff to the Kankakee Township Fire Protection District (1)
- Appointment of Scotty L. O'Connor to the Kankakee Township Fire Protection District (2)
- Appointment of Donnie Benoit to the Minnie Creek Drainage District (3)
- Appointment of Kevin Buente to the McGillivray Drainage District (4)

- Reappointment of Tim Nugent to the Will Kankakee Regional Development Authority (5)
- Reappointment of Christopher Curtis to the Will Kankakee Regional Development Authority (6)
- Resolution Setting the Number of Assistant State's Attorney (7)
- Resolution for Declaration of Highway Department Equipment as Surplus Property (8)

2. Finance

- Award of Contract to The Country Table to Provide Food Services at the County Detention Facilities (9)

ARPA Fund Projects – Consent Agenda

- Authorizing Expenditure from FY2021 Fund Number 095 – American Rescue Plan Fund to the Kankakee Valley Theatre Association (10)
- Authorizing Expenditure from FY2021 Fund Number 095- American Rescue Plan Fund to the Limestone Township Fire Protection District (11)
- Authorizing Expenditure from FY2021 Fund Number 098 – Lost Revenue Fund to the Circuit Clerk's Office – Copier/Printer (12)
- Authorizing Expenditure from FY2021 Fund Number 098 – Lost Revenue Fund to the Kankakee County Coroner – HVAC and Air Filtration System (13)

Openings

- One Opening on the Claussen Park Drainage District
- One Opening on the Zoning Board of Appeals
- One Opening on the Exline Creek Drainage District
- One Opening on the McGillivray Special Drainage District
- Two Openings on the Canavan Drainage District
- Two Openings on the Manteno No.9 Drainage District

NEW BUSINESS

- Resolution Authorizing the County Board Chairman to Sign an Intergovernmental Agreement for Animal Control Services with the Village of Aroma Park (14)

OLD BUSINESS

- Resolution Amending the County Memorial Policy (15)

OTHER BUSINESS

ADJOURNMENT