

AGENDA

INVOCATION: Chad Miller, County Board Member

PLEDGE OF ALLEGIANCE

ROLL CALL: Dan Hendrickson

PUBLIC COMMENTARY

PRESENTATION

VACANCY APPOINTMENTS

PROCLAMATION

CERTIFICATES OF APPRECIATION

MINUTES OF LAST MEETING: January 11, 2022

CLAIMS COMMITTEE REPORTS: December 2021

DEPARTMENT REPORTS:

1. County Collector's Monthly Report for December 2021
2. County Treasurer's Monthly Report for December 2021
3. Coroner's Monthly Reports for December 2021
4. Coroner's Monthly Receipts for December 2021
5. Circuit Clerk's Monthly Reports for December 2021
6. Recorder's Monthly Reports for December 2021
7. County Clerk's Monthly Reports for December 2021
8. Kankakee County Building Report November and December 2021
9. Animal Control's Monthly Reports for December 2021
10. Monthly Resolution List for February 2022

COMMITTEE PRESENTATIONS AND RESOLUTIONS:

1. Consent Agenda

- Appointment of Brett Harrod to the Zoning Board of Appeals (16)
- Declaration of Computer Equipment as Surplus for the Kankakee County Sheriff's Department (17)

2. Highways & Buildings

- Concurring Resolution (18)

3. PZA

- Kankakee County Natural Hazard Mitigation Plan Consultant (19)

4. Executive

- EXECUTIVE SESSION – Employment Matter Involving Specific Employee(s) – 5ILCS 120/2(c)(2)
- Resolution to Appoint County Engineer for Kankakee County (20)

5. Finance

- Property Tax Abatement for Tax Year 2021 Payable 2022 to be Abated in its Entirety (21)
- Amendments to the Combined Annual Budget and Appropriation for Kankakee County, Illinois 2020-2021 Fiscal Year (22)

ARPA Fund Projects – Consent Agenda

- Authorizing Expenditure from FY2021 Fund Number 095 – American Rescue Plan Fund to Advantage Copy & Repair (23)
- Authorizing Expenditure from FY2021 Fund Number 095- American Rescue Plan Fund to Hemenover Construction (24)
- Authorizing Expenditure from FY2021 Fund Number 095 – American Rescue Plan Fund to New Beginnings for Cats (25)
- Authorizing Expenditure from FY2021 Fund Number 095 – American Rescue Plan Fund to Two Rivers Supply (26)
- Authorizing Expenditure from FY2021 Fund Number 095 – American Rescue Plan Fund to the Kankakee County Clerk’s Office – Election Judge Training Program (27)
- Authorizing Expenditure from FY2021 Fund Number 098 – Lost Revenue Fund to Shoup Manufacturing (28)
- Authorizing Expenditure from FY2021 Fund Number 098 – Lost Revenue Fund for Circuit Clerk and Sheriff Copier (29)
- Authorizing Expenditure from FY2021 Fund Number 098 – Lost Revenue Fund to the Kankakee County Clerk’s Office – Outdoor Ballot Box (30)
- Authorizing Expenditure from FY2021 Fund Number 098 – Lost Revenue Fund to the Kankakee County Sheriff Department – EOC Equipment Upgrade (31)
- Authorizing Expenditure from FY2021 Fund Number 098 – Lost Revenue Fund to the Kankakee County Sheriff Department – Shield Force (32)

Openings

- One Opening on the Claussen Park Drainage District
- 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
- Two Openings on the Bourbonnais Fire Protection District

NEW BUSINESS

OLD BUSINESS

OTHER BUSINESS

ADJOURNMENT