

AGENDA

INVOCATION: Chad Miller, County Board Member

PLEDGE OF ALLEGIANCE

ROLL CALL: Dan Hendrickson

PUBLIC COMMENTARY

VACANCY APPOINTMENTS

PRESENTATION

PROCLAMATION

- Proclamation Honoring Black History Month (2)

CERTIFICATES OF APPRECIATION

MINUTES OF LAST MEETING: January 10, 2023

CLAIMS COMMITTEE REPORTS: December 2022

DEPARTMENT REPORTS:

1. County Collector's Monthly Report for December 2022
2. County Treasurer's Monthly Report for December 2022
3. Coroner's Monthly Reports for December 2022
4. Coroner's Monthly Receipts for December 2022
5. Circuit Clerk's Monthly Reports for December 2022
6. Recorder's Monthly Reports for December 2022
7. County Clerk's Monthly Reports for December 2022
8. Kankakee County Building Report December 2022
10. Animal Control's Monthly Reports for December 2022
11. Monthly Resolution List for February 2023
12. Quarterly Report of the Superintendent of Schools for Iroquois and Kankakee Counties

COMMITTEE PRESENTATIONS AND RESOLUTIONS:

1. Consent Agenda

- Reappointment of Elwood Line to the Momence and Yellowhead Drainage District (24)
- Reappointment of Scott O'Brien to the Emergency Telephone System Board (25)
- Reappointment of Tinker Parker to the I-KAN Joint Education Committee (26)
- Reappointment of Ray Fairfield to the I-KAN Joint Education Committee (27)
- Appointment of Jessica Andrade to the I-KAN Joint Education Committee (28)
- Agreement to Approve Decommissioning Plan and Bond in the Amount of \$196,682 for the Manteno Solar 1, LLC, Solar Farm Project (29)
- ZBA Case #22-19; Special Use Permit Section 121-99.C.34 (Solar Farm) in the A1-Agricultural District Section 08 Limestone Township (Jeffery Road Solar 1, LLC) (30)
- ZBA Case #22-20; Special Use Permit Section 121-99.C.34 (Solar Farm) in the A1-Agricultural District Section 24 Bourbonnais Township (2000 North Solar 1, LLC) (31)

- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to the Grant Park Fire Protection District (33)
- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to the Mومence Park District (34)
- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to the Kankakee River Conservancy District (35)
- Authorizing Expenditure from FY2022 Fund Number 098 – American Rescue Plan Lost Revenue Fund to Kankakee County Recorder – Digital Files (37)
- Authorizing Expenditure from FY2022 Fund Number 098 – American Rescue Plan Lost Revenue Fund to Kankakee County Courthouse – X-Ray Machine (38)

2. Finance

- Authorizing the Financing of County Patrol Vehicles by the Sheriff's Department (32)

ARPA Funding Requests

- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to M&J Catering (36)

Openings

- One Opening on the McGillivray Special Drainage District
- One Opening on the Pilot Township Fire Protection District

NEW BUSINESS

EXECUTIVE SESSION - Review of Executive Session Minutes - 5 ILCS 120/2(c)(21) and Pending Litigation - 5 ILCS 120/2(c)(11)

- Approving the minutes from Executive Sessions

OLD BUSINESS

OTHER BUSINESS

ADJOURNMENT