

AGENDA

INVOCATION: Tinker Parker, County Board Member

PLEDGE OF ALLEGIANCE

ROLL CALL: Dan Hendrickson

PUBLIC COMMENTARY

PRESENTATION

VACANCY APPOINTMENTS

PROCLAMATION

- Proclamation Honoring Mark Rogers for 36 Years of Public Service to the Citizens of Kankakee County

CERTIFICATES OF APPRECIATION

<u>15 Years</u>	<u>25 Years</u>
John Higginson, <i>Courts</i>	Todd Schloendorf, <i>Corrections</i>
Bernice Jarrett, <i>Corrections</i>	
Jasper Jones, <i>Corrections</i>	
William Perkins, <i>Corrections</i>	

MINUTES OF LAST MEETING: February 8, 2022

CLAIMS COMMITTEE REPORTS: January 2022

DEPARTMENT REPORTS:

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

COMMITTEE PRESENTATIONS AND RESOLUTIONS:

1. Consent Agenda

- Appointment of Bruce Paarlberg to the Regional Planning Commission (33)
- Reappointment of William Hemm to the Bourbonnais Fire Protection District (34)
- Reappointment of Alyce Argyelan to the Bourbonnais Fire Protection District (35)
- Declaration of Surplus Equipment - Showbus Numbers 10 and 11 (36)
- Repeal of Stipulation Listed in Resolution #2019-08-13-124 (38)
- Adoption Kankakee County Board's 2022 Legislative Agenda (44)
- Amendment to Section 2-24 of the Kankakee County Code – Districts and Representation thereof (45)

2. Highways & Buildings

- Concurring Resolution (37)

3. PZA

- ZBA Case#21-12; request for Variance to Section 11-99.e (Lot Width) on a parcel generally situated in Section 9 of Limestone Township (39)
- ZBA Case#21-13; request for a Special Use Permit #1 (Amusement Facilities) in the I2-General Industrial District on a parcel generally situated in Section 26 of Manteno Township (40)
- Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement for FY23 (41)
- Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement FY23 (42)
- Purchase of Service Agreement with Show Bus to Operate the County's Rural General Public Transportation Service – State FY23 (43)

4. Finance

- Authorizing the County Board Chairman to sign an Agreement with Vanguard Energy Services for Natural Gas (46)
- Resolution Appropriating Funds for the Payment of the County Engineers Salary (47)

ARPA Fund Projects – Consent Agenda

- Authorizing Expenditure from FY2021 Fund Number 095 – American Rescue Plan Fund to Limestone Township (48)
- Authorizing Expenditure from FY2021 Fund Number 095 – American Rescue Plan Fund to Limestone Park District (49)
- Authorizing Expenditure from FY2021 Fund Number 095 – American Rescue Plan Fund to Laffey's Tiny Tap Inc. (50)
- Authorizing Expenditure from FY2021 Fund Number 098 – Lost Revenue Fund to Bishop McNamara High School (51)

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
- One Opening on the Emergency Telephone System Board
- Two Opening on the Momence Fire Protection District
- Two Openings on the Canavan Drainage District
- Two Openings on the Manteno No.9 Drainage District
- Two Openings on the Kankakee County Farmland Assessment Review Committee

**NEW BUSINESS
OLD BUSINESS
OTHER BUSINESS**

ADJOURNMENT