

AGENDA

INVOCATION: Steve Hunter, County Board Member

PLEDGE OF ALLEGIANCE

ROLL CALL: Dan Hendrickson

PUBLIC COMMENTARY

VACANCY APPOINTMENTS

PRESENTATION

- CSL Behring

PROCLAMATION

- Proclamation Honoring CSL Behring for 70 Years of Saving Lives Through Cutting Edge Technologies in Kankakee County (3)

CERTIFICATES OF APPRECIATION

10 Years

Eric Blair, Assessors Office
Andrew Appell, Corrections
Colton McCabe, Corrections

20 Years

Tobe Fulford III, Sheriff Deputy
Joseph Powers, Sheriff Deputy

MINUTES OF LAST MEETING: February 14, 2023

CLAIMS COMMITTEE REPORTS: January 2023

DEPARTMENT REPORTS:

1. County Collector's Monthly Report for January 2023
2. County Treasurer's Monthly Report for January 2023
3. Coroner's Monthly Reports for January 2023
4. Coroner's Monthly Receipts for January 2023
5. Circuit Clerk's Monthly Reports for January 2023
6. Recorder's Monthly Reports for January 2023
7. County Clerk's Monthly Reports for January 2023
8. Kankakee County Building Report January 2023
10. Animal Control's Monthly Reports for January 2023
11. Monthly Resolution List for March 2023

COMMITTEE PRESENTATIONS AND RESOLUTIONS:

1. Consent Agenda

- Appointment of Susan M. Mosier to the Pilot Township Fire Protection District
- Appointment of Steven Sanders to the Pilot Center Cemetery Association
- Appointment of Judy Witheft to the Pilot Center Cemetery Association
- Appointment of Gery Wright to the Pilot Center Cemetery Association
- Appointment of Robert Voss to the Pilot Center Cemetery Association
- Appointment of Kevin Sanders to the Pilot Center Cemetery Association

- Appointment of Denise Sanders to the Pilot Center Cemetery Association
- Appointment of Drew Wright to the Pilot Center Cemetery Association
- Appointment of Ginger Hendrix to the Pilot Center Cemetery Association
- Reappointment of Christopher Curtis to the Will Kankakee Regional Development Authority
- Reappointment of Tim Nugent to the Will Kankakee Regional Development Authority
- Reappointment of Michael O'Brien to the Will Kankakee Regional Development Authority
- Declaration and Disposal of Surplus Equipment and Vehicles for the Kankakee County Sheriffs Department
- Amendment to Chapter 109 Floods and Stormwater Management and Chapter 18 Fees to Include Fees for Stormwater Management
- Agreement to Approve Decommissioning Plan and Bond in the Amount of \$279,348.00 for the Illini Solar, LLC, Solar Farm Project
- Kankakee County Zoning Map Amendments – 2023
- Authority for County Board Chairman to Sign Intergovernmental Cooperation Agreement Between Kankakee County and Village of Bourbonnais for Historic Preservation Program for Bourbonnais Grove Log Schoolhouse
- Authorizing the Board Chairman to Sign a Road Use Agreement with Nextamp Solar for Energy Generation Station on CH22 in St Anne and Aroma Township
- Authorizing the Board Chairman to Sign a Road Use Agreement with GRNE for a sun powered energy station on CH30 in Rockville Township
- Authorizing the Board Chairman to Sign an Engineering agreement with Willett, Hoffman, and Assoc. and Appropriate MFT funds to design bridge replacement on CH41 in Essex Township
- Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement FY2024
- Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement FY2024
- Purchase of Service Agreement with Show Bus to Operate the County's Rural General Public Transportation Service – State FY2024
- Motor Vehicle Lease with Show Bus to Provide Transportation for Kankakee County

2. Highways & Waterways

- Concurring Resolution

3. Finance

- Amendments to the Annual Budget and Appropriation Ordinance for Kankakee County, Illinois 2021-2022 Fiscal Year

ARPA Funding Requests – Consent

- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to M&J Catering (36)
- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to Hedgeapple Arts
- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to Manteno & Bourbonnais Drainage District Union #6
- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to Momence Park District
- Amending Resolution# 2022-11-09-227 for Limestone Library to \$15,432.03
- Amending Resolution# 2023-01-10-20 for Limestone Fire Protection District to \$17,211.96

ARPA LOST REVENUE

- Authorizing Expenditure from FY2022 Fund Number 098- American Rescue Lost Revenue Fund to Kankakee County Sheriff's Department – Cooling System Replacement
- Authorizing Expenditure from FY2022 Fund Number 098- American Rescue Lost Revenue Fund to Kankakee County Sheriff's Department – Courthouse Camera Upgrade
- Authorizing Expenditure from FY2022 Fund Number 098- American Rescue Lost Revenue Fund to Kankakee County Courts – Tyler Technologies Case Management System
- Authorizing Expenditure from FY2022 Fund Number 098- American Rescue Lost Revenue Fund to Kankakee County New Satellite Court Study
- Authorizing Expenditure from FY2022 Fund Number 098- American Rescue Lost Revenue Fund to Kankakee County Government Future Plan Concept

ARPA SOCIAL SERVICE GRANTS

- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to A More Excellent Way – Youth Supports
- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to NAACP Youth Development Program– Youth Supports
- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to NAACP – Morning Star Baptist Church Rental Assistance Program
- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to NAACP – New Vision Food Pantry
- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to NAACP – Kankakee Eastside Football
- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to Merchant Street Art Gallery – Workforce Training
- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to KCC Foundation Diesel Mechanic Program – Job Skills Training
- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to KCCSI Housing Voucher Program
- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to Kankakee County CEO – Youth Supports
- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to St. John Paul II Food Bank

Openings

- One Opening on the McGillivray Special Drainage District
- One Opening on the Farmland Assessment Review Committee
- One Opening on the Kankakee Valley Airport Authority
- One Opening on the Kankakee River Conservancy District
- Five Openings on the Kankakee County Ethics Commission

NEW BUSINESS

OLD BUSINESS

- Amending Resolution 2021-11-9-423 for Circuit Clerk Digitization of Files to NTE \$477,345

OTHER BUSINESS

ADJOURNMENT