

AGENDA

INVOCATION: Chad Miller, County Board Member

PLEDGE OF ALLEGIANCE

ROLL CALL: Dan Hendrickson

PUBLIC COMMENTARY

PRESENTATION

- Kankakee County Convention & Visitors Bureau – Lori Gadbois & Staci Wilken

VACANCY APPOINTMENTS

PROCLAMATION

CERTIFICATES OF APPRECIATION

Stephen Blanchette	Highway Department	45 Years
Tricia Donahoe	Corrections	10 Years
Douglas Hayden	Sheriff's Department	10 Years
Kerry Hartman	Maintenance	10 Years
Damian Martin	Maintenance	10 Years

MINUTES OF LAST MEETING: April 12, 2022

CLAIMS COMMITTEE REPORTS: March 2022

DEPARTMENT REPORTS:

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

COMMITTEE PRESENTATIONS AND RESOLUTIONS:

1. Consent Agenda

- Appointment of Mark O'Connor to the Limestone Township Fire Protection District (74)
- Appointment of Glenn Wulff to the fill an unexpired term on the Emergency Telephone System Board (75)
- Appointment of Jamyce Cleggett to the Kankakee County Housing Authority (76)
- Reappointment of Brian Stauffenberg to the Manteno Fire Protection District (77)
- Reappointment of Patrick Pahl to the Grant Park Fire Protection District (78)

- Reappointment of Robert Casino to the Bourbonnais Fire Protection District (79)
- Reappointment of David Hinderliter to the River Valley Metro Mass Transit District (80)
- Reappointment of Kevin Buente to the McGillvray Drainage District (81)
- Reappointment of Kyle Kraetzer to the Kankakee Valley Airport Authority (82)
- Reappointment of Steve Cote to the Board of Review (83)
- Declaring Equipment as Surplus – EOC Projectors at Sheriff’s Department (84)

2. Community Services

- Waiving Recorder’s Fee for Unlawful Covenant Modifications (85)

3. PZA

- Kankakee County Zoning Map Amendments – 2022 (86)

4. Finance

- Setting the Salary for the Kankakee County Sheriff (87)
- Setting the Salary for the Kankakee County Clerk (88)
- Setting the Salary for the Kankakee County Treasurer (89)

ARPA Fund Projects – Consent Agenda

- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to Wright in Kankakee (90)
- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to Kankakee Eastside Junior Football League (91)
- Authorizing Expenditure from Fy2022 Fund Number 095 – American Rescue Plan Fund to Kankakee Regional Landbank (92)
- Authorizing Expenditure from Fy2022 Fund Number 095 – American Rescue Plan Fund to Rincon for Community Needs Assessment Compensation (93)
- Authorizing Expenditure from Fy2022 Fund Number 095 – American Rescue Plan Fund to Rincon-Management of Social Services Funds (94)
- Amending Resolution 2021-10-12-377 – SAO Digitization of files (95)
- Authorization for 2020-2021 ARPA Program Funding (96)

Openings

- One Opening on the Claussen Park Drainage District
- One Opening on the Exline Creek Drainage District
- One Opening on the Cabery Fire Protection District
- One Opening on Pilot Township Fire Protection District
- One Opening on the St. Anne Fire Protection District
- One Opening on the Sheriff Merit Commission (Republican)
- One Opening on the University of Illinois Extension (Board Member)
- One Opening on the Kankakee County Board of Health (Board Member)
- Two Openings on the Kankakee County Board of Health (Member-at-Large)
- Two Openings on the Kankakee River Valley Forest Preserve District Board
- Two Openings on the Canavan Drainage District
- Two Openings on the Manteno No.9 Drainage District

**NEW BUSINESS
OLD BUSINESS
OTHER BUSINESS
ADJOURNMENT**