

AGENDA

INVOCATION: Ray Fairfield, County Board Member

PLEDGE OF ALLEGIANCE

ROLL CALL: Dan Hendrickson

PUBLIC COMMENTARY

VACANCY APPOINTMENTS

PRESENTATION

PROCLAMATION

CERTIFICATES OF APPRECIATION

10 Years

Joseph Hernandez, Corrections
Christopher Larsen, Corrections

15 Years

Carrie Stewart, State's Attorney
Matthew Roberts, Corrections

20 Years

Deborah Davis, Circuit Clerk
Shavon Franklin, Circuit Clerk
Jeremy Most, Corrections
Russell Belcher, Sheriff
Jason Shane, IT

25 Years

Barbara Dyer, Corrections
Chad Gessner, Sheriff

MINUTES OF LAST MEETING: May 9, 2023

CLAIMS COMMITTEE REPORTS: April 2023

DEPARTMENT REPORTS:

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

COMMITTEE PRESENTATIONS AND RESOLUTIONS:

1. Consent Agenda

- Appointment of Brian Porter to the Kankakee County Zoning Board of Appeals (140)
- Reappointment of Elizabeth Scanlon to the Kankakee County Zoning Board of Appeals
- Reappointment of Joey Baud to the Greater Momence Fire Protection District
- Reappointment of Duane Hull to the Otto Township Fire Protection District
- Reappointment of Paul Grzelak to the Bourbonnais Fire Protection District
- Reappointment of Alyce Argyelan to the Bourbonnais Fire Protection District
- Reappointment of Joseph Kane to the Board of Review
- Reappointment of Mark Kaner to the Board of Review

- Reappointment of Joe Swanson to the University of Illinois Extension
- Reappointment of Lori Gadbois to the Kankakee County Convention and Visitors Bureau
- Declaring File Cabinets as Surplus – Planning Department
- Declaration and Disposal of Surplus Equipment and Vehicles for the Kankakee County Sheriff's Department
- Authorizing the County Board Chairman or Designee to Enter into an Agreement with Cintas to Provide Uniforms and Mats
- Decommissioning Plan/Bond for Peterman Solar, LLC
- Decommissioning Plan/Bond for McGee Solar, LLC
- Resolution Authorizing the County Board Chairman to Sign an Engineering Agreement with Hampton, Lenzini & Renwick, Inc. and Appropriate Motor Fuel Tax (MFT) Funds to Design A Bridge Replacement on County Highway 13 in Momence Township
- Resolution Authorizing the County Board Chairman to Sign an Engineering Agreement with Hampton, Lenzini & Renwick, Inc. And Appropriate Motor Fuel Tax (MFT) Funds to Design A Bridge Replacement on County Highway 14 in Momence Township
- Concurring Resolution
- Authorizing the County Board Chairman or Designee to Enter into an Aggregation Program for Electric Load

2. **PZA**

- ZBA Case#23-07; request for a Variance to Section 121-281.c (Accessory Structure Location - Pool) on a parcel generally situated in Section 25 of Limestone Township. The property is located at 1805 W. Tower Dr, Kankakee. Petitioners are Michael Brown & Christina Spenard, property owners and applicants.
- ZBA Case#23-08; request for a Rezoning from A1-Agricultural District to RE-Rural Estate District and Variance to Section 121-148.d (Lot Size) on a parcel generally situated in Section 11 of Ganeer Township. The property is located at 9732 E 1000 S Rd., Momence. Petitioner is Haylie Marrs, property owner and applicant.

3. **Finance**

- Authorizing the County Board Chairman to Sign the Highway Department's Collective Bargaining Agreement, on Behalf of Employer, Kankakee County, IL with the International Union of Operating Engineers, Local #150
- Approval of the 2022 Comprehensive Annual Financial Report Prepared by Outside Auditors: Smith, Koelling, Dykstra, and Ohm, P.C.

ARPA Lost Revenue – Consent

- Authorizing Expenditure from FY2023 Fund Number 098- American Rescue Lost Revenue Fund to Kankakee County Clerk – Voting Booth
- Authorizing Expenditure from FY2023 Fund Number 098- American Rescue Lost Revenue Fund to Kimestone Fire Protection District – Grapple Hook Boat Repair

ARPA Social Services – Consent

- Authorizing Expenditure from FY2023 Fund Number 095 – American Rescue Plan Fund to KCCSI – Youth Programming

Openings

- One Opening on the McGillivray Special Drainage District
- One Opening on the Kankakee River Valley Forest Preserve District Board
- One Opening on the Cabery Area Fire Protection District
- One Opening on the Essex Township Fire Protection District
- One Opening on the St. Anne Fire Protection District
- Three Openings on the Kankakee County Board of Health (Members at Large)
- Five Openings on the Kankakee County Ethics Commission

NEW BUSINESS

OLD BUSINESS

OTHER BUSINESS

ADJOURNMENT