

AGENDA

INVOCATION: Aaron Dunnill, County Board Member

PLEDGE OF ALLEGIANCE

ROLL CALL: Dan Hendrickson

PUBLIC COMMENTARY

VACANCY APPOINTMENTS

PRESENTATION

PROCLAMATION

- Honorary Proclamation

CERTIFICATES OF APPRECIATION

15 Years In Corrections for the Sheriff's Department

Tyler Fox, Adam Granger, Brant Kimery, Alex Ramirez, Chad Ruckman

MINUTES OF LAST MEETING: June 13, 2023

CLAIMS COMMITTEE REPORTS: May 2023

DEPARTMENT REPORTS:

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

COMMITTEE PRESENTATIONS AND RESOLUTIONS:

1. **Consent Agenda**

- Appointment of David DeYoung to the Kankakee County Zoning Board of Appeals (166)
- Reappointment of Antonio Carrico to the Kankakee County Board of Health
- Reappointment of John Schaafsma Jr. to the St. Anne Fire Protection District
- Reappointment of Neelie Panozzo to the Kankakee County Board of Health
- Reappointment of Rodney Gustafson to the Kankakee County Board of Health
- Reappointment of Jim Johanek to the Kankakee County Board of Health
- Agreement to Approve Decommissioning Plan and Bond in the Amount of \$184,150.93 for Bourbonnais 1 Solar Farm Project
- Setting of the Public Defender's Annual Salary

- Adoption of an Amended Victim’s Economic Security and Safety Act (VESSA) Policy of the County of Kankakee Policy and Procedure Manual

2. PZA

- An Ordinance Amending “An Ordinance of the County Board of Kankakee County, Illinois for the Establishment of the Kankakee County Enterprise Zone and the Boundaries Thereof in Kankakee” as Amended
- Resolution Authorizing the Execution of an Amended Intergovernmental Agreement to Add New Territory, Delete Territory, and Amend Benefits to the Kankakee County Enterprise Zone

3. Executive

- Authorizing the County Board Chairman to Sign an Agreement with SAQ Consulting Inc.

4. Finance

- Setting Juror Compensation

ARPA Lost Revenue – Consent

- Authorizing Expenditure from FY2023 Fund Number 098- American Rescue Lost Revenue Fund to Kankakee County Highway Department
- Amending Resolution 2023-04-11-113, Authorizing the Expenditures of American Rescue Plan Act Funds – FY2023 Fund Number 098 – Kankakee County Animal Control Building
- Authorizing the Transfer of Funds from FY2023 Fund Number 095- American Rescue Plan Fund to FY2023 Fund Number 098- American Rescue Plan Fund- Lost Revenue

ARPA Social Services – Consent

- Amending Resolution 2023-03-14-78, Authorizing Expenditure from FY2023 Fund Number 095 – American Rescue Plan Fund to NAACP -New Vision Food Pantry

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

NEW BUSINESS

OLD BUSINESS

OTHER BUSINESS

ADJOURNMENT