

AGENDA

INVOCATION: Aaron Dunnill, County Board Member

PLEDGE OF ALLEGIANCE

ROLL CALL: Dan Hendrickson

PUBLIC COMMENTARY

VACANCY APPOINTMENTS

- Resignation of Samuel Payton from the Kankakee County Board, District 4
- Resolution Approving the Appointment of Rosemary Foster to The Kankakee County Board to Fill the Unexpired Term In District 4
- Resignation of Gregg Murphy as the Regional Superintendent of Kankakee and Iroquois Counties
- Appointment of Frank Petkunas as the Regional Superintendent of Schools for Iroquois and Kankakee Counties

PRESENTATION

- Kankakee County Needs Assessment Kickoff – Mayor Chris Curtis and Eddy Borraro with Rincon Family Services

PROCLAMATION

CERTIFICATES OF APPRECIATION

10 Years

Patricia Krugman, Health Department
Matthew Samples, Sheriff's Department

15 Years

Steven Lamb, Health Department
Tameka Taylor, Circuit Clerk

20 Years

Diane Neese, Courts
Pedro Gonzalez-Gayton, Health
Erin Weakley, Health Dept.
Diane Cinnamon, Health Dept.

25 Years

Ron Whittington, Probation

30 Years

Sharon Vanderhei, Health Department

35 Years

John Bevis, Health Department
Keith Wojnowski, Health Dept.

MINUTES OF LAST MEETING: June 14, 2022

CLAIMS COMMITTEE REPORTS: May 2022

DEPARTMENT REPORTS:

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

COMMITTEE PRESENTATIONS AND RESOLUTIONS:

1. Consent Agenda

- Appointment of Greg Heiden to the GIS Committee
- Reappointment of Craig Long to the GIS Committee
- Reappointment of David Sargeant to the Cabery Area Fire Protection District
- Reappointment of William Surprenant to the Otto Township Fire Protection District
- Declaration and Disposal of Surplus Equipment for the Kankakee County Sheriff's Department
- Declaration of Highway Equipment as Surplus

2. Highways & Buildings

- Improvement Under the Illinois Highway Code – CH 9 – Manteno-Deselm Road Section 08-00286-00-FP
- Engineering Services Agreement with Hutchison Engineering, Inc. – Phase I and Phase II Engineering for CH9, Manteno-Deselm Road Section 00-00286-00-FP

3. PZA

- ZBA Case#22-03; request for a Rezoning from A1-Agriculture District to RE-Rural Estate District on a parcel generally situated in Section 02 of Otto Township.
- ZBA Case#22-04; request for a Rezoning from A1-Agriculture District to RE-Rural Estate District on a parcel generally situated in Section 07 of Otto Township.

4. Executive

- Reinstatement of the Mileage Reimbursement for County Board Members
- Authorizing the Adjustment of the Public Defenders Salary
- Resolution Authorizing the County Board Chairman to Sign an Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Grant Park
- Resolution for the Selection of Election Judges for Kankakee County

EXECUTIVE SESSION

Purchase of Real Estate - 55 ILCS 5/5-1005 and Pending Litigation - 5 ILCS 120/2(c)(11)

5. Finance

- Authorizing the County Board Chairman to Sign an Agreement for the Purchase of Real Estate for Animal Control Facility – Building
- Authorizing the County Board Chairman to Sign an Agreement for the Purchase of Real Estate for Animal Control Facility - Land
- An Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source) of the County of Kankakee, Illinois, in One or More Series, in an Aggregate Principal Amount Not to Exceed \$1,500,000 for the Purpose of Financing the Costs of Certain Capital Projects within the County and Paying for Costs Related Thereto
- Authorizing the County Board Chairman to Sign an Intergovernmental Agreement with the Kankakee County Public Building Commission and the Kankakee County Health Department Regarding Administration Fees
- Authorizing the Transfer of Funds from FY2022 Fund Number 095- American Rescue Plan Fund to FY2022 Fund Number 098- American Rescue Plan Fund- Lost Revenue

ARPA Fund Projects – Consent Agenda

- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to Better Cut Lawn Care
- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to Chiropractic Associates of Kankakee
- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to Krusecrew, Inc.
- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to McElroy Communications
- Amending Resolution #2022-04-12-61 Authorizing the Expenditures of American Rescue Plan Act Funds – FY 2021 Fund Number 095 – Jesse Belle Lane Memorial Park

Lost Revenue Projects

- Amending Resolution #2022-01-11-13 Authorizing Expenditure from FY2022 Fund Number 098 – American Rescue Plan Lost Revenue Fund – Kankakee County Coroner – HVAC and Air Filtration System

Openings

- One Opening on the Claussen Park Drainage District
- One Opening on the Exline Creek Drainage District
- One Opening on Pilot Township Fire Protection District
- One Opening on the Kankakee County Historic Preservation Commission
- One Opening on the Kankakee County Board, District #4
- Two Openings on the St. Anne Fire Protection District
- 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
- Six Openings on the Kankakee County Regional Planning Commission

NEW BUSINESS

OLD BUSINESS

OTHER BUSINESS

ADJOURNMENT