

A G E N D A

INVOCATION: Steve Liehr, County Board Member

PLEDGE OF ALLEGIANCE

ROLL CALL: Dan Hendrickson

- Remote Meeting Requests

PUBLIC COMMENTARY

VACANCY APPOINTMENTS

PRESENTATION

PROCLAMATION

CERTIFICATES OF APPRECIATION

Jennifer Spears, Probation – 15 Years

Michelle Fitts, Schools – 15 Years

MINUTES OF LAST MEETING: July 12, 2022

MINUTES OF PUBLIC HEARING ON BOND ISSUANCE: August 9, 2022

CLAIMS COMMITTEE REPORTS: June 2022

DEPARTMENT REPORTS:

1. County Collector's Monthly Report for June 2022
2. County Treasurer's Monthly Report for June 2022
3. Coroner's Monthly Reports for June 2022
4. Coroner's Monthly Receipts for June 2022
5. Circuit Clerk's Monthly Reports for June 2022
6. Recorder's Monthly Reports for June 2022
7. County Clerk's Monthly Reports for June 2022
8. Kankakee County Building Report June 2022
9. Animal Control's Monthly Reports for June 2022

COMMITTEE PRESENTATIONS AND RESOLUTIONS:

1. **Consent Agenda**
 - Appointment of John Schaafsma to the St. Anne Fire Protection District (135)
 - Appointment of Colton Ekhoff to the Kankakee County Regional Planning Commission (136)
 - Appointment of Steven Bukowski to the Kankakee County Historic Preservation Commission (137)
 - Reappointment of Larry Kerkstra to the Kankakee County GIS Committee (138)
 - Declaration of Surplus Equipment for the Kankakee County Coroner's Office (139)
 - Holidays to be Observed by the Offices of Kankakee County for Calendar Year 2023 (140)

2. Highways & Buildings

- Resolution and Ordinance for the Establishment of an Altered Speed Zone on N 4000W Road from 700N to 1100N in Limestone Road District (141)

3. PZA

- ZBA Case#22-05; request for a Variance to Section 121-99.11.a.3.v (Lot Width) in the A1-Agricultural District on a parcel generally situated in Section35 of Ganer Township. (142)
- ZBA Case#22-06; request for a Special Use Permit #13c (Single Family Home) in the R1-Single Family Residential District on a parcel generally situated in Section 10 of Aroma Township. (143)

4. Executive

- Resolution to Approve the Kankakee Regional Land Bank Staffing Services Agreement through November 2024 (144)

5. Finance

- Resolution Authorizing the County Board Chairman to Sign a Professional Services Proposal Agreement for Aroma Park Boat Launch Dredge Design (145)
- Operating Agreement with Metropolitan Planning Program and the Illinois Department of Transportation (146)

ARPA Fund Projects – Consent Agenda

- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to Turner Freight Systems (147)
- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to Limestone Township (148)

Lost Revenue Projects

- Authorizing Expenditure from FY2022 Fund Number 098 – American Rescue Plan Lost Revenue Fund to the Economic Alliance of Kankakee County (149)
- Authorizing Expenditure from FY2022 Fund Number 098 – American Rescue Plan Lost Revenue Fund to the Economic Development Association (150)

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 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