

AGENDA

INVOCATION: John Fetherling, County Board Member

PLEDGE OF ALLEGIANCE

ROLL CALL: Dan Hendrickson

PUBLIC COMMENTARY

VACANCY APPOINTMENTS

PRESENTATION

PROCLAMATION

CERTIFICATES OF APPRECIATION

MINUTES OF LAST MEETING: August 9 and August 23, 2023

CLAIMS COMMITTEE REPORTS: July 2023

DEPARTMENT REPORTS:

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

COMMITTEE PRESENTATIONS AND RESOLUTIONS:

1. Consent Agenda

- Reappointment of Carol Webber to the Animal Welfare Advisory Committee (193)
- Declaration and Disposal of Surplus and Unwanted Equipment for the Kankakee County Sheriff's Dept (194)

2. PZA

- A Resolution of Kankakee County Adopting the 2023 Kankakee County Multi-Jurisdictional Natural Hazards Mitigation Plan (195)
- ZBA Case #23-05; Variance to Section 121-285 (Fence Height & Type) in Section 24 of Limestone Township (196)
- ZBA Case #23-09; Rezoning from R2-High Density Residential District to C2-General Commercial District in Section 26 of Manteno Township (197)
- ZBA Case #23-10; Variances to Sections 121-396.4 (Digital Sign), 121-396.4a (Size), and 121-394.4c (Setback) in Section 36 of Rockville Township (198)

- ZBA Case #23-11; Rezoning from R1-Single Family Residential District to C2-General Commercial District in Section 02 of Limestone Township (199)

3. Executive

- Authorizing the County Board Chairman to Sign a Provision of Insurance Addendum to Intergovernmental Agreement between County of Kankakee and the Kankakee Regional Land Bank (200)

4. Finance

- Amendments to the Annual Budget and Appropriation Ordinance for Kankakee County, Illinois 2022-2023 Fiscal Year (201)
- Authorizing the County Board Chairman to Execute a Renewal Agreement with Devnet Inc. (202)
- Authorizing the Extension of the Contract with Flock Safety for a Two Year Period (203)
- Setting the Per Diem for Judges of Election (204)

ARPA

- Authorizing Expenditure from FY2022 Fund Number 098- American Rescue Lost Revenue Fund to Kankakee County Sheriff's Department – Bright Architecture for Circuit Clerk Remodel (205)
- Authorizing Expenditure from FY2022 Fund Number 098- American Rescue Lost Revenue Fund to Kankakee County Sheriff's Department – Old Jail (206)
- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to Helen Wheeler Center for Social Services Programming (207)

Openings

- One Opening on the McGillivray Special Drainage District
- One Opening on the Cabery Area Fire Protection District
- One Opening on the Kankakee County Housing Authority
- One Opening on the Animal Welfare Advisory Committee (veterinarian)
- One Opening on the B.M. Lewis Drainage District
- One Opening on the Canavan Drainage District
- One Opening on the Claussen Park Drainage District
- One Opening on the Exline Creek Drainage District
- One Opening on the Gar Creek Drainage District
- One Opening on the Little Beaver Special Drainage District
- One Opening on the Manteno Drainage District No. 9
- One Opening on the Minnie Creek Drainage District
- One Opening on the Momence and Yellowhead Drainage District No. 1
- One Opening on the Raymond Drainage District
- One Opening on the Snake Creek Drainage District
- One Opening on the Snake Creek Drainage District
- One Opening on the Yellowhead & Washington Union Drainage District No. 2
- Two Openings on the Union Drainage District No. 2
- Two Openings on the Rockville Drainage District No. 1
- Two Openings on the Momence-Pembroke Union Drainage District No. 1
- Two Openings on the Kankakee County Public Building Commission
- Five Openings on the Sheriff Merit Commission
- Six Openings on the Animal Welfare Advisory Committee

Kankakee County Board Meeting
Administration Building, 4th floor
September 12, 2023
9:00 a.m.

NEW BUSINESS

OLD BUSINESS

OTHER BUSINESS

ADJOURNMENT