

AGENDA

INVOCATION: John Fetherling, County Board Member

PLEDGE OF ALLEGIANCE

ROLL CALL: Dan Hendrickson

PUBLIC COMMENTARY

VACANCY APPOINTMENTS

PRESENTATION

- Kankakee County Needs Assessment Report

PROCLAMATION

- Proclamation Honoring Danny Allen Demers for his many Years of Public Service to the People of Kankakee County (15)
- Proclamation Honoring Ralph Garfield Heid for his many Years of Public Service to the People of Kankakee County (16)

CERTIFICATES OF APPRECIATION

10 Years

Kelly Blume, Animal Control
Sara Christenson, Schools

20 Years

Carmen Lewis, Public Defender

45 Years

Richard Deany Jr, Highway Department

MINUTES OF LAST MEETING: August 9, 2022

CLAIMS COMMITTEE REPORTS: July 2022

DEPARTMENT REPORTS:

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

COMMITTEE PRESENTATIONS AND RESOLUTIONS:

1. Consent Agenda

- Reappointment of Amy Ciaccio-Jarvis to the Kankakee River Valley Forest Preserve District (151)
- Reappointment of Ralph Mercier to the St. Anne Fire Protection District (152)

2. Highways & Buildings

- Resolution Authorizing the Board Chairman to Sign an Agreement for Reimbursement of Legal Fees Associated with the “Heritage Prairie Solar and Wind Projects” Road Use Agreements (153)

3. PZA

- ZBA Case#22-08; Request for a Special Use Permit Section 121.99.c.34 (Solar Farm) in the A1-Agricultural District on a parcel generally situated in Section 26 of Manteno Township(154)
- ZBA Case#22-09; Request for a Special Use Permit Section 121.99.c.34 (Solar Farm) in the A1-Agricultural District on a Parcel Generally Situated in Section 18 of Ganer Township (155)
- Awarding the Bid to the Lowest Responsible Bidder – A & R Tree & Demo to Demo Structures at 218 & 223 S. Laurel Lane, Kankakee, IL (156)

4. Finance

ARPA Fund Projects – Consent Agenda

- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to Radulovic Enterprises (157)
- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to Kankakee County Health Department (158)
- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to Sumner Township (159)
- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to Aroma Township (160)
- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to St. Anne Fire Protection District (161)

Lost Revenue Projects

- Authorizing Expenditure from FY2022 Fund Number 098 – American Rescue Plan Lost Revenue Fund to the Kankakee County Clerk’s Office – Election Pollbook Wifi (162)
- Authorizing Expenditure from FY2022 Fund Number 098 – American Rescue Plan Lost Revenue Fund to Kankakee County Annex Building – Chiller (163)

Openings

- One Opening on Pilot Township Fire Protection District
- One Opening on the Animal Welfare Advisory Committee (Veterinarian)
- One Opening on the B.M. Lewis Drainage District
- One Opening on the Claussen Park Drainage District
- One Opening on the Canavan Drainage District
- One Opening on the Joe Benes Drainage District
- One Opening on the Little Beaver Special Drainage District
- One Opening on the Mومence-Pembroke Union Drainage District No. 1
- One Opening on the Mومence and Yellowhead Drainage District No. 1
- One Opening on the Rockville Drainage District
- One Opening on the Yellowhead & Washington Union Drainage District No. 2
- Two Openings on the Exline Creek Drainage District

- Two Openings on the Gar Creek Drainage District
- Two Openings on the Grinnell Special Drainage District
- Two Openings on the Manteno Drainage District No. 3
- Two Openings on the McGillivray Special Drainage District
- Two Openings on the Raymond Drainage District
- Three Openings on the Baker Creek Drainage District
- Six Openings on the Kankakee County Regional Planning Commission

NEW BUSINESS

OLD BUSINESS

OTHER BUSINESS

- ORDINANCE authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), in one or more series, of the County of Kankakee, Illinois, in an aggregate principal amount not to exceed \$1,500,000 for the purpose of financing various capital improvements within the County, including, but not limited to, building and equipping an addition and improvements to an animal control facility within the County, including, in connection with said work, acquisition of all land or rights in land, mechanical, electrical, and other services necessary, useful, or advisable thereto, paying certain costs of issuance thereof, and providing for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds (164)

ADJOURNMENT