

AGENDA

INVOCATION: Tinker Parker, County Board Member

PLEDGE OF ALLEGIANCE

ROLL CALL: Dan Hendrickson

PUBLIC COMMENTARY

VACANCY APPOINTMENTS

PRESENTATION

- Kankakee Workforce Services – Ladonna Russell and Monica Lowe

PROCLAMATION

- Proclamation Honoring the Bishop McNamara Catholic School Junior High Baseball Team for Achieving an Undefeated Season of 19-0 with Back to Back Class 2A IESA State Championships

CERTIFICATES OF APPRECIATION

John Juergens, Corrections 15 Years
Carla Anderson, County Clerk 25 Years

MINUTES OF LAST MEETING: September 13, 2022

CLAIMS COMMITTEE REPORTS: August 2022

DEPARTMENT REPORTS:

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

COMMITTEE PRESENTATIONS AND RESOLUTIONS:

1. **Consent Agenda**
 - Reappointment of Harold McQueen to the Manteno Drainage District No. 3 (165)
 - Reappointment of John Gricius to the Grinnell Special Drainage District (166)
 - Reappointment of David Wulff to the Grinnell Special Drainage District (167)
 - Reappointment of Orville Joe Denault to the Gar Creek Drainage District (168)
 - Reappointment of Keith Yohnka to the Baker Creek Drainage District (169)
 - Reappointment of Jude Pommier to the Baker Creek Drainage District (170)
 - Reappointment of David Kohl to the Canavan Drainage District (171)

- Reappointment of Roger Keigher to the Rockville Drainage District #1 (172)
- Reappointment of Nicholas Saathoff to the BM Lewis Drainage District (173)
- Reappointment of Paul DeGroot to the Claussen Park Drainage District (174)
- Reappointment of Gerald Wagner to the Raymond Drainage District (175)
- Reappointment of Jason O'Connor to the Raymond Drainage District (176)
- Reappointment of Mark O'Connor to the Joe Benes Drainage District (177)
- Reappointment of Tom DeYoung to the Little Beaver Special Drainage District (178)
- Reappointment of Mark Provost to the Exline Creek Drainage District (179)
- Reappointment of Roger Blanchette to the Exline Creek Drainage District (180)
- Reappointment of Leroy Bauer to the McGillivray Drainage District (181)
- Reappointment of Steven Engelking to the Yellowhead & Washington Union Drainage District No.2 (182)
- Reappointment of Brian Grob to the Pilot Township Fire Protection District (183)
- Reappointment of Dennis Bonvallet to the St. Anne Fire Protection District (184)
- Reappointment of Ande Wegner to the Animal Welfare Advisory Committee (185)
- Appointment of Ira Sneed to the Regional Planning Commission (186)

2. Highways & Buildings

- Resolution Authorizing the Board Chairman to sign a Letter of Intent with Commonwealth Edison Company for a Temporary Easement on the Warner Road Bridge to Install Fiber Optic Cable Facilities across the Kankakee River (187)

3. PZA

- Agreement to Approve Decommissioning Plan and Bond in the Amount of \$179,969 for the Kankakee 1 Solar, Solar Farm Project (188)
- Agreement to Approve Decommissioning Plan and Bond in the Amount of \$179,969 for the Kankakee 3 Solar, Solar Farm Project (189)
- ZBA Case#22-07; request for a Special Use Permit #8 in the R1-Single Family Residential District (Community Residential Home) on a parcel generally situated in Section 24 of Ganeer Township. (190)
- ZBA Case#22-10; a request for rezoning from A1-Agriculture District to A2-Agriculture Estates District and a Variance to Section 121-100.d (Lot Size) on a parcel generally situated in Section 12 of Yellowhead Township. (191)
- ZBA Case#22-11; a request for a Special Use Permit #14.a (Fertilizer Sales & Service) in the A1-Agricultural District on a parcel generally situated in Section 06 of Ganeer Township (192)
- ZBA Case#22-12; request for a Special Use Permit Section 121.99.c.34 (Solar Farm) in the A1-Agricultural District and a Variance to Section 121-99.c.34.b.7 (Interconnect Agreement) on a parcel generally situated in Section 31 of Rockville Township. (193)
- ZBA Case#22-13; request for a Special Use Permit Section 121.99.c.34 (Solar Farm) in the A1-Agricultural District and a Variance to Section 121-99.c.34.b.7 (Interconnect Agreement) on a parcel generally situated in Section 17 of Limestone Township.(194)
- Kankakee County Regional Planning Commission By-Law Amendment (195)

4. Finance

- Property Tax Abatement for Tax Year 2022 Payable 2023 to be Abated in its Entirety (196)
- Authorizing the County Board Chairman to Sign a Collective Bargaining Agreement between the County of Kankakee and Illinois Fraternal Order of Police (FOP) Labor Council on Behalf of Kankakee County Corrections Officers' and Civilians' Bargaining Unit (197)

- Authorizing the County Board Chairman or his Designee to Sign an Agreement with Delta Dental for Dental Insurance for County Employees and Officials Qualified for Dental Insurance (198)
- Authorizing the County Board Chairman or his Designee to Sign an Agreement with Blue Cross Blue Shield of Illinois for Vision Coverage for Kankakee County Employees and Officials who Qualify for Medical Insurance (199)
- Kankakee County Awards Blue Cross Blue Shield of Illinois as the County's Group Term Life Insurance Carrier as well as the Supplemental Group Term Life Insurance Carrier (200)
- Health Spending Account (HSA) Contributions (201)
- Kankakee County Continued Funding of Perspectives, LTD. Employee Assistance Program as the Carrier for the County of Kankakee (202)
- Authorizing the County Board Chairman or his Designee to Sign an Agreement with Blue Cross Blue Shield of Illinois for Medical Insurance for Kankakee County Employees and Officials who Qualify for Medical Insurance (213)

ARPA Fund Projects – Consent Agenda

- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to Andrade Pizza Inc., dba Luconi's Pizza (203)
- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to Ganeer Township Road District (204)
- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to Grant Park Fire Protection District (205)
- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to Limestone Park District (206)
- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to Village of Buckingham (207)
- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to Yellowhead Township Road District (208)

Lost Revenue Projects

- Authorizing Expenditure from FY2022 Fund Number 098 – American Rescue Plan Lost Revenue Fund to the Kankakee County Planning Department – Digitization of Files (209)
- Authorizing Expenditure from FY2022 Fund Number 098 – American Rescue Plan Lost Revenue Fund to the Kankakee County Maintenance Department – Mail Machine (210)
- Amending Resolution#2021-09-14-324. American Rescue Plan Lost Revenue Fund to the Kankakee County Courts – Basement Remodel Project (211)

Openings

- One Opening on the Momence-Pembroke Union Drainage District No. 1
- One Opening on the Momence and Yellowhead Drainage District No. 1
- One Opening on the Gar Creek Drainage District
- One Opening on the Manteno Drainage District No. 3
- One Opening on the McGillivray Special Drainage District
- One Opening on the Baker Creek Drainage District
- One Opening on the Kankakee River Conservancy District

NEW BUSINESS

OLD BUSINESS

Kankakee County Board Meeting

Tele-Conference Meeting

October 11, 2022

9:00 a.m.

- Bond Sale Information
- Resolution to Allow the County of Kankakee to Enter into a Lease with Riverside Medical Center (212)

OTHER BUSINESS

- November County Board Meeting will be held on Wednesday, November 9th at 9:00am due to Election Day
- October Finance Committee meeting will be held on Monday, October 24, 2022 at 9:00am

ADJOURNMENT