

AGENDA

INVOCATION: Antonio Carrico, County Board Member

PLEDGE OF ALLEGIANCE

ROLL CALL: Dan Hendrickson

PUBLIC COMMENTARY

VACANCY APPOINTMENTS

PRESENTATION

- Resolution Calling for the Suspension of Safe-T Act Implementation

PROCLAMATION

- Proclamation Honoring Caldwell Chapel A.M.E. Zion Church on the Occasion of it's 120th Anniversary Celebrating the First Independent Church for African American Worshipers in Kankakee
- Proclamation Honoring Langlois Roofing Company for Sixty Years of Operation in Kankakee County

CERTIFICATES OF APPRECIATION

10 Years

Eric Cavender, Coroner
Danielle Konik, SAO

15 Years

Eric Senesac, Corrections
Renaë Wishon, Probation

20 Years

Robert Lowey, Sheriff

35 Years

James Lamore, Highway

MINUTES OF LAST MEETING: October 11, 2022

CLAIMS COMMITTEE REPORTS: September 2022

DEPARTMENT REPORTS:

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

COMMITTEE PRESENTATIONS AND RESOLUTIONS:

1. Consent Agenda

- Reappointment of Dennis Schafer to the Baker Creek Drainage District (214)
- Reappointment of Steven Engelking to the Kankakee River Conservancy District
- Reappointment of Dennis J. O'Connor to the Gar Creek Drainage District
- Declaration of Surplus Equipment for the Kankakee County Circuit Clerk's Office

2. Highways & Buildings

- Resolution Authorizing the County Board Chairman to Sign an Engineering Agreement and Appropriate County Bridge Funds to Match Ganeer Township Road District Local Funds to Construct a Bridge in Ganeer Township

3. PZA

- ZBA Case#22-01; request for a Special Use Permit Section 121.99.c.34 (Solar Farm) in the A1-Agricultural District on parcels generally situated in northwest Kankakee County East and South of Essex within Essex and Salina Townships.
- ZBA Case#22-14; request for a Special Use Permit #14 (Fertilizer Sales) in the A1-Agricultural District and a Variance to Section 121-99.c.14 (Distance from Existing Dwellings) on a parcel generally situated in Section 11 of Manteno Township.

4. Finance

- Authorizing the Chairman of the Kankakee County Board to Sign a Collective Bargaining Agreement between the Kankakee County Coroner's Office and Laborers International Union of North America, Local 751
- Combined Annual Budget and Appropriation Ordinance for Kankakee County, Illinois 2022-2023 Fiscal Year
- Authorizing the County Board Chairman or His Designee to Sign a Renewal Agreement with Alliant/Mesirow Insurance for Liability/Auto/Worker's Compensation Services for the County of Kankakee

ARPA Fund Projects – Consent Agenda

- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to Kankakee River Valley Forest Preserve District
- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to River Valley Special Recreation Association
- Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to Limestone Township Library District

Lost Revenue Projects

- Authorizing Expenditure from FY2022 Fund Number 098 – American Rescue Plan Lost Revenue Fund to the I-KAN Regional Office of Education
- Amending Resolution #2022-05-10-92, Kankakee Regional Land Bank to American Rescue Plan Lost Revenue Fund

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 Manteno Drainage District No. 3
- One Opening on the McGillivray Special Drainage District
- One Opening on the Limestone Fire Protection District

NEW BUSINESS
OLD BUSINESS
OTHER BUSINESS
ADJOURNMENT