

**AGENDA**

**INVOCATION:** Carol Webber, County Board Member

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Dan Hendrickson

**PUBLIC COMMENTARY**

**VACANCY APPOINTMENTS**

**PRESENTATION**

- Kankakee County Chamber of Commerce – Kelsey Post

**PROCLAMATION**

**CERTIFICATES OF APPRECIATION**

Aaron Galloway	Highway	10 Years
Erick Glenn	Highway	10 Years
Robert Schultz	Corrections	25 Years

**MINUTES OF LAST MEETING:** October 10, 2023

**CLAIMS COMMITTEE REPORTS:** September 2023

**DEPARTMENT REPORTS:**

1. County Collector's Monthly Report for September 2023
2. County Treasurer's Monthly Report for September 2023
3. Coroner's Monthly Reports for September 2023
4. Coroner's Monthly Receipts for September 2023
5. Circuit Clerk's Monthly Reports for September 2023
6. Recorder's Monthly Reports for September 2023
7. County Clerk's Monthly Reports for September 2023
8. Kankakee County Building Report September 2023
10. Animal Control's Monthly Reports for September 2023
11. Monthly Resolution List for November 2023
12. Quarterly Report of the Superintendent of Schools for Kankakee and Iroquois Counties

**COMMITTEE PRESENTATIONS AND RESOLUTIONS:**

**1. Consent Agenda**

- Appointment of Dan Salkeld to the Kankakee County Sheriff Merit Commission (248)
- Appointment of Dr. Diane Fedrow as Veterinarian for the Animal Welfare Advisory Committee (249)
- Appointment of Michele Crecy to the Animal Welfare Advisory Committee (250)
- Reappointment of Dennis Johnson to the Momence and Yellowhead Drainage District No. 1 (251)
- Agreement to Approve Decommissioning Plan and Bond in the Amount of \$318,332 for the St. Anne 1, Solar Farm Project (252)

- Agreement to Approve Decommissioning Plan and Bond in the Amount of \$287,157 for the St. Anne 2, Solar Farm Project (253)
- ZBA Case#23-12; Request for a Rezoing from A1-Agricultural District to A2-Agricultural Estates District on a Parcel Generally Situated in Section 11 of Pilot Township (254)
- ZBA Case#23-13; Request for a Text Amendment to County Code Sections 121-99.C (Fairgrounds & Race Tracks of All Kinds) and 121-291.B.10.F.9 (Mini-Warehouse and Self-Storage Parking Requirements) (255)
- Awarding the Bid to Glade Plumbing & Piping as the Lowest Responsible Bidder for the Hopkins Park/Pembroke Residential Natural Gas Conversion (256)

## 2. PZA

- Authorizing the County Board Chairman or his Designee to Sign the Intergovernmental Agreement with Kankakee Regional Land Bank Authority (257)

## 3. Finance

- Combined Annual Budget and Appropriation Ordinance for Kankakee County, Illinois 2023-2024 Fiscal Year (258)

### ARPA

- Authorizing Expenditure from FY2023 Fund Number 095- American Rescue Plan Fund to Kankakee County Community Services Inc.(KCCSI) (259)
- Amending Resolution 2023-06-13-165 Authorizing Expenditure from FY2023 Fund Number 095- American Rescue Plan Fund to Kankakee County Community Services Inc.(KCCSI)-Social Services

### Openings

- One Opening on the McGillivray Special Drainage District
- One Opening on the Cabery Area Fire Protection District
- One Opening on the B.M. Lewis Drainage District
- One Opening on the Momence-Pembroke Union Drainage District No. 1
- One Opening on the Kankakee County Public Building Commission
- One Opening on the Union Drainage District No. 2
- One Opening on the Essex Township Fire Protection District
- Two Openings on the Animal Welfare Advisory Committee

### **NEW BUSINESS**

- A Resolution Accepting a Grant from the Illinois Housing Development Authority's Strong Communities Program – Round 2 (260)

### **OLD BUSINESS**

### **OTHER BUSINESS**

### **ADJOURNMENT**