

AGENDA

INVOCATION: Tinker Parker, County Board Member

PLEDGE OF ALLEGIANCE

ROLL CALL: Dan Hendrickson

PUBLIC COMMENTARY

VACANCY APPOINTMENTS

PRESENTATION

- Presentation honoring Detective Joni Hart for being Awarded the Task Force Officer of the Year by the US Marshal's Great Lakes Task Force
- States Attorney's Report
- ARPA Report – Jasmyne Humble

PROCLAMATION

- Proclamation Declaring April 2023 as Child Abuse Prevention Month (4)
- Proclamation Supporting Agriculture in Illinois and Kankakee County (5)

CERTIFICATES OF APPRECIATION

Katie Bukowski	10 Years	Sheriff Department, Medical
Carrie Stewart	15 Years	State's Attorney Office

MINUTES OF LAST MEETING: March 14, 2023

CLAIMS COMMITTEE REPORTS: February 2023

DEPARTMENT REPORTS:

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

COMMITTEE PRESENTATIONS AND RESOLUTIONS:

1. **Consent Agenda**
 - Appointment of Christopher Clark to the Kankakee County Board of Examiners and Appeals(86)
 - Reappointment of Mike Ruble to the Kankakee River Conservancy District (87)
 - Reappointment of Douglas Gray to the Farmland Assessment Review Committee (88)
 - Reappointment of Rende O. Langlois to the Kankakee Valley Airport Authority (89)

- Reappointment of Gregory Outsen to Kankakee County Board of Examiners & Appeals (90)
- Reappointment of David Tyson to Kankakee County Board of Examiners & Appeals (91)
- Reappointment of Jeff Jarvis to Kankakee County Board of Examiners & Appeals (92)
- Reappointment of William Warburton to Kankakee County Board of Examiners & Appeals (93)
- Reappointment of Bob BeDell to Kankakee County Board of Examiners & Appeals (94)
- Agreement to Approve Decommissioning Plan and Bond in the Amount of \$299,257 for the Saint Solar 1, LLC, Solar Farm Project (95)
- Agreement to Approve Decommissioning Plan and Bond in the Amount of \$281,956 for the Saint Solar II, LLC, Solar Farm Project (96)
- Agreement to Approve Decommissioning Plan and Bond in the Amount of \$277,121 for the Gar Solar, LLC, Solar Farm Project (97)
- Transportation Grant Agreement Between The State Of Illinois (IDOT) and Kankakee County for FY 2024 Concurring Resolution (98)
- Amending ARPA Resolutions (Scriveners Error on Fiscal Year)

2. **PZA**

- Amendment to Chapter 105; Buildings & Buildings Regulations Section 106-67 (c) and Notice of Intent (99)
- ZBA Case#23-03; Rezoning From A1-Agricultural District To C2- General Commercial District And C2-General Commercial District To A1-Agricultural District In Section 02 Of Otto Township(100)
- ZBA Case#23-02; request for a Text Amendment to County Code Section 121-3, 121-99, 121-146, 121-208, 121-209, 121-295, 121-297 (Renewable Energy Facilities). (101)
- DCEO Line Item Appropriations: Intergovernmental Cooperation Agreement Between The County of Kankakee, Illinois and Various Agencies (102)
- Approval to Select and Enter into an Intergovernmental Agreement with Kankakee County and Prairie Engineers for a Hydrographic/Bathymetric Project (103)

3. **Highways & Waterways**

- Amending Resolution 2022-08-09-145 for Aroma Park Boat Launch Dredge Design (104)

4. **Finance**

- Property Tax Abatement for Tax Year 2022 Payable 2023 to be Abated in its Entirety – Series 2022 General Obligation Bond (105)
- Amending Resolution# 2023-03-14-64 – FY22 Budget Amendment (Scriveners Error)
- Authorizing the County Board Chairman or His Designee to Sign the Intergovernmental Agreement on Behalf of the Kankakee County Sheriff's Department with Illinois Department of Children and Family Services (106)

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ARPA Funding Requests – Consent

- Authorizing Expenditure from FY2023 Fund Number 095 – American Rescue Plan Fund to Kankakee County Fire Chiefs Association (107)
- Authorizing Expenditure from FY2023 Fund Number 095 – American Rescue Plan Fund to Catholic Charities (108)
- Authorizing Expenditure from FY2023 Fund Number 095 – American Rescue Plan Fund to Josh's Pizza dba Johnny's Pizza (109)
- Authorizing Expenditure from FY2023 Fund Number 095 – American Rescue Plan Fund to Options Center for Individual Living (110)

- Authorizing Expenditure from FY2023 Fund Number 095 – American Rescue Plan Fund to Bishop McNamara High School Softball (111)
- Authorizing Expenditure from FY2023 Fund Number 095 – American Rescue Plan Fund to Driven by Ambition (112)

ARPA Lost Revenue – Consent

- Authorizing Expenditure from FY2023 Fund Number 098- American Rescue Lost Revenue Fund to Kankakee County Animal Control Building (113)
- Authorizing the End of Phase I KCR3 (Respond) American Rescue Plan Fund Allocations (114)
- Authorizing the Return of Internal Allocations as Appropriate
- Authorizing the Finance Department to Move Unclaimed Funds Back by April 31, 2024 and Re-Allocate by November 30, 2024
- Repealing Resolution 2021-10-12-379 – Authorizing Expenditure from FY2021 Fund Number 095-American Rescue Plan Fund to the Kankakee County State’s Attorney Office - Dedicated ARPA legal Counsel for Administration (115)
- Repealing Resoution 2021-09-14-316 – Authorizing Expenditure from FY2021 Fund Number 095- American Rescue Plan Fund to Lax Mortuary (Unclaimed) (116)
- Repealing Resolution 2022-10-11-210 – Authorizing the Expenditures of American Rescue Plan Act Funds – FY2022 Fund Number 098 – Kankakee County Maintenance Department – Mail Machine (117)

Openings

- One Opening on the McGillivray Special Drainage District
- One Opening on the Kankakee County Convention and Visitors Bureau
- One Opening on the Kankakee River Valley Forest Preserve District Board
- One Opening on the University of Illinois Extension
- One Opening on the Cabery Area Fire Protection District
- One Opening on the Essex Township Fire Protection District
- One Opening on the Grant Park Fire Protection District
- One Opening on the Greater Momence Fire Protection District
- One Opening on the Limestone Fire Protection District
- One Opening on the Manteno Community Fire Protection District
- One Opening on the Otto Township Fire Protection District
- One Opening on the St. Anne Fire Protection District
- Two Openings on Bourbonnais Fire Protection District
- Two Openings on the Kankakee County Board of Review
- Five Openings on the Kankakee County Ethics Commission

NEW BUSINESS

OLD BUSINESS

- Bid Opening for Courthouse Furniture

OTHER BUSINESS

ADJOURNMENT