

**Kankakee County
County Board Meeting
January 11, 2022**

The meeting of the Kankakee County Board, Kankakee, Illinois, held on January 11, 2022 pursuant to the adjourned meeting of September 14, 2021 was called to order at 9:00 a.m., by the Chairman of the Board, Mr. Wheeler. Mr. Hess delivered the invocation. The Pledge of Allegiance was recited. The following members were present:

Mr. Hess, Mrs. Polk, Mr. Snipes, Mr. Sirois, Mr. Liehr, Mrs. Webber, Mrs. Peters, Mr. Payton, Mrs. Parker, Mr. Fairfield, Mr. Carrico, Mr. Ekhoﬀ, Mr. Fetherling, Mr. Miller, Mr. Long, Mr. Kerkstra, Mr. Hunter, Mr. Collins, Ms. Hudson, Mr. Smith, Mr. Alexander-Hildebrand, Mr. Gowler, Mr. Rayman, Mr. Wheeler

Members Absent – Mr. Tholen, Mr. Swanson, Mr. Dunnill, Ms. Bryan

Mr. Long made a motion to approve Mr. Fairfield via zoom. Mr. Hunter seconded the motion. Motion carried by voice vote.

Quorum – Present

Public Commentary - None

Presentation –

Mr. Nugent, President/CEO of the Economic Alliance of Kankakee County, gave a presentation on last year’s economic development.

Vacancy Appointments – None

Proclamation – None

Certificates of Appreciation –

10 Years

Lorie Vazquez, Highway
William Konitz, Maintenance
Tracie Russell, Recorder
Nicole Olson, State’s Attorney Office
Diana Spade, Treasurer’s Office

15 Years

Elizabeth Senesac, Circuit Clerk
Laurie Thatcher, County Clerk
Ward Adams, Corrections
Andrew Clem, Corrections
Alyss Diaz, Corrections
Beverly Hall, Corrections
Mitchel Luft, Sheriff’s Department
Jay Hansen, Sheriff’s Department

20 Years

Jana Fahrow, Circuit Clerk
Victoria Reck, Circuit Clerk
Faustina Saltzgiver, Circuit Clerk
Antonio Emery, Corrections
Chad Kolitwenzew, Corrections
William Doss, Highway
Shannon Lowey, Sheriff’s Dept.

30 Years

Joel Littrell, Sheriff’s Department

Minutes of the Last Meeting

The minutes of the December 14, 2021 meetings were submitted to the County Board for approval. The reading of the minutes was waived. Mr. Smith made a motion to accept the minutes. Mr. Miller seconded the motion. Motion carried by voice vote.

Claims Committee Reports

A motion to approve the claims reports from November 2021 were made by Mr. Liehr and seconded by Mrs. Polk. A roll call vote was taken with the motion passing 23 ayes to 0 nays. Motion carried.

Department Reports

The department reports were read and accepted on the motion of Mr. Long and seconded by Mrs. Parker. Motion carried by voice vote.

1. County Collector's Monthly Report for November 2021
2. County Treasurer's Monthly Report for November 2021
3. Coroner's Monthly Reports for November 2021
4. Coroner's Monthly Receipts for November 2021
5. Circuit Clerk's Monthly Reports for November 2021
6. Recorder's Monthly Reports for November 2021
7. County Clerk's Monthly Reports for November 2021
8. County Clerk's Six-Month Report
9. Animal Control's Monthly Reports for November 2021
10. Monthly Resolution List for January 2022

Committee Presentations and Resolutions

Consent Agenda

Mr. Ekhoﬀ made a motion to approve the consent agenda. Mr. Miller seconded the motion. Mr. Hendrickson, County Clerk, read the items into the record. A roll call vote was taken with the motion passing 24 ayes to 0 nays. Motion carried.

- *Appointment of David Wulff to the Kankakee Township Fire Protection District (1)*
- *Appointment of Scotty L. O'Connor to the Kankakee Township Fire Protection District (2)*
- *Appointment of Donnie Benoit to the Minnie Creek Drainage District (3)*
- *Appointment of Kevin Buente to the McGillivray Drainage District (4)*
- *Reappointment of Tim Nugent to the Will Kankakee Regional Development Authority (5)*
- *Reappointment of Christopher Curtis to the Will Kankakee Regional Development Authority (6)*
- *Resolution Setting the Number of Assistant State's Attorney (7)*
- *Resolution for Declaration of Highway Department Equipment as Surplus Property (8)*

Finance

Mr. Snipes made a motion to approve the *Award of Contract to The Country Table to Provide Food Services at the County Detention Facilities (9)*. Mrs. Webber seconded the motion. A roll call vote was taken with the motion passing 24 ayes to 0 nays. Motion carried.

ARPA Fund Projects -Consent Agenda

Mr. Carrico made a motion to approve the ARPA Fund Projects. Mr. Payton seconded the motion. Mr. Hendrickson, County Clerk, read the items into the record. A roll call vote was taken with the motion passing 24 ayes to 0 nays. Motion carried.

- *Authorizing Expenditure from FY2021 Fund Number 095 – American Rescue Plan Fund to the Kankakee Valley Theatre Association (10)*
- *Authorizing Expenditure from FY2021 Fund Number 095- American Rescue Plan Fund to the Limestone Township Fire Protection District (11)*
- *Authorizing Expenditure from FY2021 Fund Number 098 – Lost Revenue Fund to the Circuit Clerk’s Office – Copier/Printer (12)*
- *Authorizing Expenditure from FY2021 Fund Number 098 – Lost Revenue Fund to the Kankakee County Coroner – HVAC and Air Filtration System (13)*

Openings

There is one opening on the Claussen Park Drainage District

There is one opening on the Zoning Board of Appeals

There is one opening on the Exline Creek Drainage District

There is one opening on the McGillivray Special Drainage District

There are two openings on the Canavan Drainage District

There are two openings on the Manteno No.9 Drainage District

New Business –

Mrs. Parker made a motion to suspend the rules and approve the resolution *Authorizing the County Board Chairman to Sign an Intergovernmental Agreement for Animal Control Services with the Village of Aroma Park (14)*. Mrs. Webber seconded the motion. Mr. Wheeler explained that they needed that motion to suspend the rules and approve this now instead of waiting for Executive Committee meeting and then County Board next month. A roll call vote was taken with the motion passing 24 ayes to 0 nays. Motion carried.

Old Business –

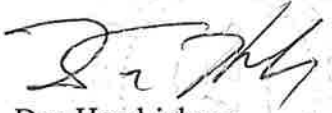
Ms. Hudson made a motion to approve the resolution *Amending the County Memorial Policy (15)*. Mr. Liehr seconded the motion. Mr. Wheeler explained the resolution. A roll call vote was taken with the motion passing 24 ayes to 0 nays. Motion carried.

Other Business – None

Adjournment

Mr. Hess made the motion to adjourn the meeting at 10:07 a.m. Mr. Kerkstra seconded the motion. Motion carried by voice vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Dan Hendrickson", is written over a faint circular official seal.

Dan Hendrickson
Kankakee County Clerk

Link to meeting: <https://youtu.be/pXJQIo1DuMo>