

**Kankakee County  
County Board Meeting  
May 9, 2023**

The meeting of the Kankakee County Board, Kankakee, Illinois, held on May 9, 2023 pursuant to the adjourned meeting of September 13, 2022 was called to order at 9:01 a.m., by the Chairman of the Board, Mr. Wheeler. Mr. Miller delivered the invocation. The Pledge of Allegiance was recited. The following members were present:

Mr. Hess, Mr. Tholen, Mrs. Polk, Mr. Snipes, Mrs. Webber, Mrs. Parker, Mr. Fairfield, Mr. Carrico, Mr. Ekhoﬀ, Mr. Swanson, Mr. Fetherling, Mr. Miller, Mr. Long, Mr. Kerkstra, Mr. Hunter, Mr. Smith, Mr. Alexander-Hildebrand, Ms. Foster, Ms. Andrade, Ms. Armer-Irps, Mr. Ashcraft, Ms. Munday, Ms. Rittmanic-Emme, Mr. Scanlon, Ms. Turner, Mr. Wheeler

**Members Absent** – Mr. Sirois, Mr. Dunnill

**Quorum – Present**

Mr. Scanlon made the motion to allow Mr. Fetherling to attend the meeting online, with a second by Mrs. Polk. Motion carried by voice vote.

**Public Commentary – None**

**Proclamation** – The following proclamation was read following a motion by Mr. Carrico, seconded by Ms. Munday:

*- Proclamation in Support of Safe Boating Week*

**Certificates of Appreciation –  
None**

**Minutes of the Last Meeting**

The minutes of the March 14th, 2023 meeting were submitted to the County Board for approval. The reading of the minutes was waived. Mrs. Polk made a motion to accept the minutes. Mrs. Parker seconded the motion. Motion carried by voice vote.

**Claims Committee Reports**

A motion to approve the claims reports from March 2023 were made by Mr. Ekhoﬀ and seconded by Mr. Long. A roll call vote was taken with the motion passing 26 ayes to 0 nays. Motion carried.

**Department Reports**

The department reports were read and accepted on the motion of Mr. Fairfield and seconded by Mr. Tholen. Motion carried.

1. County Collector’s Monthly Report for March 2023
2. County Treasurer’s Monthly Report for March 2023
3. Coroner’s Monthly Reports for March 2023

4. Coroner's Monthly Receipts for March 2023
5. Circuit Clerk's Monthly Reports for March 2023
6. Recorder's Monthly Reports for March 2023
7. County Clerk's Monthly Reports for March 2023
8. Kankakee County Building Report March 2023
9. Animal Control's Monthly Reports for March 2023
10. Monthly Resolution List for May 2023

## **Committee Presentations and Resolutions**

### **Consent Agenda**

Mr. Hunter made a motion to approve the items in the consent agenda. Mr. Hess seconded the motion. Mr. Hendrickson, County Clerk, read the items into the record. A roll call vote was taken with the motion passing 21 ayes to 0 nays. Motion carried.

- Appointment of Scott T. Dillman to the Grant Park Fire Protection District (118)
- Reappointment of Troy Coffman to the Limestone Fire Protection District (119)
- Reappointment of Maurice O'Keefe to the Manteno Community Fire Protection District (120)
- Reappointment of Willie Ames to the Kankakee County Zoning Board of Appeals (122)
- Reappointment of David Deyoung to the Kankakee County Zoning Board of Appeals (123)
- Agreement to Approve Decommissioning Plan and Bond in the Amount of \$191,663 for the Irwin Solar Farm Project (124)
- Agreement to Approve Decommissioning Plan and Bond in the Amount of \$176,988 for the Thyfault Csg 1, Solar Farm Project (125)
- Agreement to Approve Decommissioning Plan and Bond in the Amount of \$178,582 for the Thyfault Csg 2, Solar Farm Project (126)

### **PZA**

Mrs. Webber made a motion to approve the following resolution: *ZBA Case #23-06; Text Amendment to County Code Section 121-37 (Administration & Enforcement) (127)*. Mr. Ashcraft seconded the motion. A voice vote was taken.

### **Finance**

Mr. Ekhoﬀ made a motion to approve the following resolution: *Resolution Authorizing the Chairman of the Kankakee County Board to Execute an Agreement between the County of Kankakee & Kankakee County Health Dept and the American Federation of State, County & Municipal Employees, Council 31, AFL-CIO for and on Behalf of Local 1874(128)*. Mr. Fairfield seconded the motion. A roll call vote was taken, with the motion passing 26 ayes to 0 nays.

### **ARPA Funding Request – Consent Agenda**

Mr. Ekhoﬀ made a motion to approve the ARPA funding requests for the following, with a second by Mr. Tholen:

- *Authorizing Expenditure from FY2023 Fund Number 095 – American Rescue Plan Fund to Joe Benes Drainage District (129)*
- *Authorizing Expenditure from FY2023 Fund Number 095 – American Rescue Plan Fund to Iroquois Mental Health Center (130)*
- *Authorizing Expenditure from FY2023 Fund Number 095 – American Rescue Plan Fund to Brookmont Bowling (131)*

- *Authorizing Expenditure from FY2023 Fund Number 095 – American Rescue Plan Fund to Village of Essex(132)*
- *Authorizing Expenditure from FY2023 Fund Number 095 – American Rescue Plan Fund to St. Paul’s Lutheran School in Bourbonnais (133)*
- *Authorizing Expenditure from FY2023 Fund Number 095 – American Rescue Plan Fund to Team Print (134)*
- *Authorizing Expenditure from FY2023 Fund Number 095 – American Rescue Plan Fund to D&D Distributing (135)*
- *Authorizing Expenditure from FY2023 Fund Number 098- American Rescue Lost Revenue Fund to Kankakee County Coroner – Tankless Water Heater(136)*
- *Authorizing Expenditure from FY2023 Fund Number 098- American Rescue Lost Revenue Fund to the Kankakee County Recorder(137)*

A roll call vote was taken, with the motion passing 26 ayes to 0 nays.

Mr. Carrico made a motion to approve the ARPA funding requests for the following, with a second by Mr. Hunter:

- Authorizing Expenditure from FY2023 Fund Number 095 – American Rescue Plan Fund to Kankakee County Health Department – IRIS (138)*

A roll call vote was taken, with the motion passing 26 ayes to 0 nays.

Ms. Munday made a motion to approve the ARPA funding requests for the following, with a second by Ms. Andrade:

- *Authorizing Expenditure from FY2023 Fund Number 095 – American Rescue Plan Fund to United Way (139)*

A roll call vote was taken, with the motion passing 26 ayes to 0 nays.

**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 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 –**

Mr. Snipes asked if there was an update on the Attorney General’s opinion.

**Adjournment**

Ms. Munday made the motion to adjourn the meeting at 9:30 a.m. The motion was seconded by Ms. Andrade. Motion carried by voice vote.

Respectfully submitted,

A handwritten signature in black ink that reads "Dan Hendrickson". The signature is written in a cursive style with a large, stylized initial "D".

Dan Hendrickson  
Kankakee County Clerk

<https://www.youtube.com/watch?v=0cFSod7kS-s>

