

**Kankakee County
County Board Meeting
June 13, 2023**

The meeting of the Kankakee County Board, Kankakee, Illinois, held on June 13, 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. Fairfield delivered the invocation. The Pledge of Allegiance was recited. The following members were present:

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

Members Absent – Mr. Hess, Mr. Tholen, Ms. Rittmanic-Emme

Quorum – Present

Public Commentary – Ms. Araceli Sharper, Essex, spoke to thank everyone involved for the street improvements in Essex.

Greg St. Aubin, Manteno, presented Chairman Wheeler with an Allies in Agriculture award.

Proclamation – None

Certificates of Appreciation –

Joseph Hernandez, Corrections – 10 years
Christopher Larsen, Corrections – 10 years
Carrie Stewart, State’s Attorney – 15 years
Matthew Roberts, Corrections – 15 years
Deborah Davis, Circuit Clerk – 20 years
Shavon Franklin, Circuit Clerk – 20 years
Jeremy Most, Corrections – 20 years
Russell Belcher, Sheriff – 20 years
Jason Shane, IT – 20 years
Barbara Dyer, Corrections – 25 years
Chad Gessner, Sheriff – 25 years

Minutes of the Last Meeting

The minutes of the May 9th, 2023 meeting were submitted to the County Board for approval. The reading of the minutes was waived. Mr. Scanlon made a motion to accept the minutes. Mr. Long seconded the motion. Motion carried by voice vote

Mr. Smith made a motion to suspend the rules and move resolution, *Authorizing the County Board Chairman to Sign the Highway Department’s Collective Bargaining Agreement, on Behalf of Employer, Kankakee County, IL with the International Union of Operating Engineers, Local #150 (161)*. Mr. Ekhoff seconded the motion. A roll call vote was taken, with the motion passing 25 ayes to 0 nays.

Claims Committee Reports

A motion to approve the claims reports from April 2023 were made by Mr. Dunnill and seconded by Mr. Swanson. A roll call vote was taken with the motion passing 25 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 April 2023
2. County Treasurer's Monthly Report for April 2023
3. Coroner's Monthly Reports for April 2023
4. Coroner's Monthly Receipts for April 2023
5. Circuit Clerk's Monthly Reports for April 2023
6. Recorder's Monthly Reports for April 2023
7. County Clerk's Monthly Reports for April 2023
8. Kankakee County Building Report April 2023
9. Animal Control's Monthly Reports for April 2023
10. Monthly Resolution List for June 2023

Committee Presentations and Resolutions

Consent Agenda

Mr. Hunter made a motion to approve the items in the consent agenda. Mr. Ashcraft seconded the motion. Mr. Hendrickson, County Clerk, read the items into the record. A roll call vote was taken with the motion passing 25 ayes to 0 nays. Motion carried.

- Appointment of Brian Porter to the Kankakee County Zoning Board of Appeals (140)
- Reappointment of Elizabeth Scanlon to the Kankakee County Zoning Board of Appeals (141)
- Reappointment of Joey Baud to the Greater Momence Fire Protection District (142)
- Reappointment of Duane Hull to the Otto Township Fire Protection District (143)
- Reappointment of Paul Grzelak to the Bourbonnais Fire Protection District (144)
- Reappointment of Alyce Argyelan to the Bourbonnais Fire Protection District (145)
- Reappointment of Joseph Kane to the Board of Review (146)
- Reappointment of Mark Kaner to the Board of Review Kankakee County Board Meeting Administration Building, 4th floor June 13, 2023 (147)
- Reappointment of Joe Swanson to the University of Illinois Extension (148)
- Reappointment of Lori Gadbois to the Kankakee County Convention and Visitors Bureau (149)
- Declaring File Cabinets as Surplus – Planning Department (150)
- Declaration and Disposal of Surplus Equipment and Vehicles for the Kankakee County Sheriff's Department (151)
- Authorizing the County Board Chairman or Designee to Enter into an Agreement with Cintas to Provide Uniforms and Mats (152)
- Decommissioning Plan/Bond for Peterman Solar, LLC (153)
- Decommissioning Plan/Bond for McGee Solar, LLC (154)
- Resolution Authorizing the County Board Chairman to Sign an Engineering Agreement with Hampton, Lenzi & Renwick, Inc. and Appropriate Motor Fuel Tax (MFT) Funds to Design A Bridge Replacement on County Highway 13 in Momence Township (155)

- Resolution Authorizing the County Board Chairman to Sign an Engineering Agreement with Hampton, Lenzini & Renwick, Inc. And Appropriate Motor Fuel Tax (MFT) Funds to Design A Bridge Replacement on County Highway 14 in Momence Township (156)
- Concurring Resolution (157)
- Authorizing the County Board Chairman or Designee to Enter into an Aggregation Program for Electric Load (158)

PZA

Mr. Long made a motion to approve the following resolution: *ZBA Case#23-07; request for a Variance to Section 121-281.c (Accessory Structure Location - Pool) on a parcel generally situated in Section 25 of Limestone Township. The property is located at 1805 W. Tower Dr, Kankakee. Petitioners are Michael Brown & Christina Spenard, property owners and applicants (159).* Mrs. Polk seconded the motion. A voice vote was taken, with the motion passing.

Mr. Ekhoﬀ made a motion to approve the following resolution: *ZBA Case#23-08; request for a Rezoning from A1-Agricultural District to RE-Rural Estate District and Variance to Section 121-148.d (Lot Size) on a parcel generally situated in Section 11 of Ganer Township. The property is located at 9732 E 1000 S Rd., Momence. Petitioner is Haylie Marrs, property owner and applicant. (160).* Mrs. Parker seconded the motion. A voice vote was taken, with the motion passing.

Finance

Ms. Munday made a motion to approve the following resolution: *Approval of the 2022 Comprehensive Annual Financial Report Prepared by Outside Auditors: Smith, Koelling, Dykstra, and Ohm, P.C. (162).* Mr. Ekhoﬀ seconded the motion. A roll call vote was taken, with the motion passing 25 ayes to 0 nays.

ARPA Funding Request – Consent Agenda

Ms. Foster 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 KCCSI – Youth Programming (165).*

A roll call vote was taken, with the motion passing 24 ayes to 0 nays, 1 abstain (Snipes).

Mrs. Parker made a motion to approve the ARPA funding requests for the following, with a second by Mr. Miller:

-Authorizing Expenditure from FY2023 Fund Number 098- American Rescue Lost Revenue Fund to Kankakee County Clerk – Voting Booth (163)

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

- Authorizing Expenditure from FY2023 Fund Number 098- American Rescue Lost Revenue Fund to Kimestone Fire Protection District – Grapple Hook Boat Repair (164)

Mr. Swanson made a motion to combine and approve the two requests (163 & 164). A roll call vote was taken, with the motion passing 25 ayes to 0 nays.

Openings

- *One Opening on the McGillivray Special Drainage District*
- *One Opening on the Kankakee River Valley Forest Preserve District Board*
- *One Opening on the Cabery Area Fire Protection District*
- *One Opening on the Essex Township Fire Protection District*
- *One Opening on the St. Anne Fire Protection District*
- *Three Openings on the Kankakee County Board of Health (Members at Large)*
- *Five Openings on the Kankakee County Ethics Commission*

New Business –

Mr. Ekhoﬀ asked about a potential increase in juror fees.

Mr. Hunter asked Chairman Wheeler to provide explanation on the \$6 million for courthouse improvements.

Old Business –

Mr. Snipes spoke about disbursements of ARPA monies, and spoke about County Board compensation.

Mr. Miller recognized the awards given to the Daily Journal.

Adjournment

Ms. Munday made the motion to adjourn the meeting at 9:55 a.m. The motion was seconded by Mr. Hunter. Motion carried by voice vote.

Respectfully submitted,



Dan Hendrickson
Kankakee County Clerk

<https://www.youtube.com/watch?v=FQuI9TReIwk>