

**Kankakee County  
County Board Meeting  
June 14, 2022**

The meeting of the Kankakee County Board, Kankakee, Illinois, held on June 14, 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. Fairfield 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, Mr. Payton, Mrs. Parker, Mr. Fairfield, Mr. Carrico, Mr. Ekhoﬀ, Mr. Swanson, Mr. Fetherling, Mr. Miller, Mr. Kerkstra, Mr. Hunter, Ms. Hudson, Mr. Smith, Mr. Alexander-Hildebrand, Mr. Gowler, Mr. Rayman, Mr. Wheeler

**Members Absent** – Mr. Tholen, Mrs. Peters, Mr. Dunnill, Mr. Long, Ms. Bryan, Mr. Collins

**Quorum – Present**

**Public Commentary –**

Karen Smietanski, Assistant Superintendent of the Veteran’s Assistance Commission, spoke regarding inviting the board members to the Veteran’s Treatment Court graduation, Thursday 2:30 p.m. courtroom 300 in which they are honoring a veteran. She also stated that this would be Judge Kramer’s last Veteran’s Court graduation in which they would honor him also and would appreciate if the board members would attend.

**Presentation – None**

**Vacancy Appointments – None**

**Proclamation –**

A proclamation was read *Honoring the Kankakee High School Girls and Boys Track Teams on winning the State Championship (14)*. Mr. Hunter made a motion to approve the proclamation. Mr. Payton seconded the motion. Motion carried by voice vote.

**Certificates of Appreciation –**

**10 Years**

Perry Denault, Corrections

**45 Years**

Randy Bertrand, Highway Dept.

**20 Years**

Deborah Kolesar-Jeziarski, Circuit Clerk’s Office

**Minutes of the Last Meeting**

The minutes of the May 10, 2022 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. Mr. Smith seconded the motion. Motion carried by voice vote.

## **Claims Committee Reports**

A motion to approve the claims reports from April 2022 were made by Mrs. Polk and seconded by Mr. Liehr. A roll call vote was taken with the motion passing 22 ayes to 0 nays. Motion carried.

## **Department Reports**

The department reports were read and accepted on the motion of Mr. Ekhoﬀ and seconded by Mr. Gowler. Motion carried by voice vote.

1. County Collector's Monthly Report for April 2022
2. County Treasurer's Monthly Report for April 2022
3. Coroner's Monthly Reports for April 2022
4. Coroner's Monthly Receipts for April 2022
5. Circuit Clerk's Monthly Reports for April 2022
6. Recorder's Monthly Reports for April 2022
7. County Clerk's Monthly Reports for April 2022
8. Kankakee County Building Report April 2022
9. Animal Control's Monthly Reports for April 2022
10. Monthly Resolution List for June 2022

## **Committee Presentations and Resolutions**

### **Consent Agenda**

Mr. Hunter 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 22 ayes to 0 nays. Motion carried.

- *Appointment of Jerald W. Hoekstra to the Sheriff Merit Commission (97)*
- *Appointment of Dr. Edward Kent Frye to the Kankakee County Board of Health (98)*
- *Appointment of Kathryn Joan Hamblen to the Kankakee County Board of Health (99)*
- *Reappointment of Antonio Carrico to the Kankakee County Board of Health (100)*
- *Reappointment of Joe Swanson to the University of Illinois Extension (101)*
- *Amending Chapter 38, Article II, Section 38-55 – Application and Issuance, of the Kankakee County Code (102)*

## **Planning, Zoning and Agricultural**

Mrs. Parker made a motion to approve the *ZBA Case #22-02; Rezoning from A1-Agriculture District to A2-Agriculture Estates District in Section 14 of Norton Township (103)*. Mr. Fetherling seconded the motion. Delbert Skimerhorn explained the amendments. Motion carried by voice vote.

## **Finance**

### **ARPA Fund Projects – Consent Agenda**

Mr. Sirois made a motion to approve ARPA Fund Projects. Mr. Fairfield seconded the motion. Mr. Hendrickson, County Clerk, read the items into the record. A roll call vote was taken with the motion passing 22 ayes to 0 nays. Motion carried.

- *Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to WLF Holdings (104)*
- *Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to Radulovic Enterprises (105)*

### **Lost Revenue Projects**

Mrs. Polk made a motion to approve *Authorizing Expenditure from FY2022 Fund Number 098 – American Rescue Plan Lost Revenue Fund to St. Anne Township (106)*. Mrs. Webber seconded the motion. A roll call vote was taken with the motion passing 22 ayes to 0 nays. Motion carried.

### **Openings**

- There is one opening on the Claussen Park Drainage District
- There is one opening on the Exline Creek Drainage District
- There is one opening on the Cabery Fire Protection District
- There is one opening on Pilot Township Fire Protection District
- There is one opening on the St. Anne Fire Protection District
- There is one opening the Otto Township Fire Protection District
- There is one opening on the Kankakee County Regional Planning Commission
- There are two openings on the Kankakee River Valley Forest Preserve District Board
- There are two openings on the Canavan Drainage District
- There are two openings on the Manteno No.9 Drainage District

### **New Business –**

Mr. Liehr mentioned that the UCCI annual meeting would be held July 25<sup>th</sup> and 26<sup>th</sup> at Eagle Ridge in Galena, IL. He would not be able to attend and encouraged board members to attend the meeting.

### **Old Business – None**

### **Other Business –**

Mrs. Parker made a motion to approve *Authorizing Expenditure from FY2022 Fund Number 098 – American Rescue Plan Lost Revenue Fund to Kankakee County Sheriff's Department – Vehicles (107) (as amended)*. Mr. Ekhoft seconded the motion. Mr. Downey explained the resolution. A roll call vote was taken with the motion passing 22 ayes to 0 nays. Motion carried.

## Adjournment

Mr. Hess made the motion to adjourn the meeting at 9:34 a.m. Mr. Kerkstra seconded the motion. Motion carried by voice vote.

Respectfully submitted,



Dan Hendrickson  
Kankakee County Clerk

<https://youtu.be/Cjeuc4g70Io>