

**Kankakee County
County Board Meeting
July 11, 2023**

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

Mr. Hess, Mrs. Polk, Mr. Snipes, 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. 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. Tholen, Mr. Sirois, Mr. Smith

Quorum – Present

Public Commentary – None

Proclamation – None

Certificates of Appreciation –

Tyler Fox, Sheriff’s Department – 15 years
Adam Granger, Sheriff’s Department – 15 years
Brant Kimery, Sheriff’s Department – 15 years
Alex Ramirez, Sheriff’s Department – 15 years
Chad Ruckman, Sheriff’s Department – 15 years

Minutes of the Last Meeting

The minutes of the June 13th, 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. Hunter seconded the motion. Motion carried by voice vote

Claims Committee Reports

A motion to approve the claims reports from May 2023 were made by Mr. Ekhoﬀ and seconded by Mr. Dunnill. 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 May 2023
2. County Treasurer’s Monthly Report for May 2023
3. Coroner’s Monthly Reports for May 2023
4. Coroner’s Monthly Receipts for May 2023

5. Circuit Clerk's Monthly Reports for May 2023
6. Recorder's Monthly Reports for May 2023
7. County Clerk's Monthly Reports for May 2023
8. Kankakee County Building Report May 2023
9. Animal Control's Monthly Reports for May 2023
10. Monthly Resolution List for July 2023
11. Quarterly Report of the Superintendent of Schools for Kankakee and Iroquois Counties

Committee Presentations and Resolutions

Consent Agenda

Mrs. Polk made a motion to approve the items in the consent agenda. Ms. Rittmanic-Emme 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.

- Reappointment of Antonio Carrico to the Kankakee County Board of Health (167)
- Reappointment of John Schaafsma Jr. to the St. Anne Fire Protection District (168)
- Reappointment of Neelie Panozzo to the Kankakee County Board of Health (169)
- Reappointment of Rodney Gustafson to the Kankakee County Board of Health (170)
- Reappointment of Jim Johaneck to the Kankakee County Board of Health (171)
- Agreement to Approve Decommissioning Plan and Bond in the Amount of \$184,150.93 for Bourbonnais 1 Solar Farm Project (172)
- Setting of the Public Defender's Annual Salary (173)
- Adoption of an Amended Victim's Economic Security and Safety Act (VESSA) Policy of the County of Kankakee Policy and Procedure Manual(174)

PZA

Mr. Hunter made a motion to approve and combine the following resolutions: *-An Ordinance Amending "An Ordinance of the County Board of Kankakee County, Illinois for the Establishment of the Kankakee County Enterprise Zone and the Boundaries Thereof in Kankakee" as Amended (175) and - Resolution Authorizing the Execution of an Amended Intergovernmental Agreement to Add New Territory, Delete Territory, and Amend Benefits to the Kankakee County Enterprise Zone (176).* A roll call vote was taken, with the motion carrying 25 ayes to 0 nays. Motion passed.

Executive

Mr. Hess made a motion to approve the following resolution: *Authorizing the County Board Chairman to Sign an Agreement with SAQ Consulting Inc.(177).* A roll call vote was taken, with the motion carrying 25 ayes to 0 nays. Motion passed.

Finance

Mr. Ekhoft made a motion to approve the following resolution: *Setting Juror Compensation (178).* Mr. Long seconded the motion. A roll call vote was taken, with the motion passing 25 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. Scanlon: *Authorizing Expenditure from FY2023 Fund Number 098- American Rescue Lost Revenue Fund to Kankakee County Highway Department (179)*. A voice call vote was taken, with the motion passing 24 ayes to 1 nay (Snipes).

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

- *Amending Resolution 2023-04-11-113, Authorizing the Expenditures of American Rescue Plan Act Funds – FY2023 Fund Number 098 – Kankakee County Animal Control Building (180)*. Motion carried by voice vote.

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

- *Authorizing the Transfer of Funds from FY2023 Fund Number 095- American Rescue Plan Fund to FY2023 Fund Number 098- American Rescue Plan Fund- Lost Revenue (181)*. Motion carried by voice vote.

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

- *Amending Resolution 2023-03-14-78, Authorizing Expenditure from FY2023 Fund Number 095 – American Rescue Plan Fund to NAACP -New Vision Food Pantry(182)*. Motion carried by voice vote.

Mr. Hunter made a motion to combine and approve the four requests (179-182). Ms. Foster seconded the motion. A roll call vote was taken, with the motion passing 24 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*

New Business –

Mr. Long asked about removing some of the outdated framework from the courthouse dome.

Mrs. Polk reminded board members of the upcoming fashion show for the MLK Foundation.

Mrs. Webber reminded board members of the upcoming Resource Fair presented by the County Recorder.

Old Business –

Adjournment

Mr. Long made the motion to adjourn the meeting at 10:16 a.m. The motion was seconded by Ms. Parker. 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 initial "D".

Dan Hendrickson
Kankakee County Clerk

<https://www.youtube.com/watch?v=Na6NLf2NIew>