

**Kankakee County  
County Board Meeting  
July 12, 2022**

The meeting of the Kankakee County Board, Kankakee, Illinois, held on July 12, 2022 pursuant to the adjourned meeting of June 14, 2022 was called to order at 9:00 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, Mr. Tholen, Mrs. Polk, Mr. Snipes, Mr. Sirois, Mr. Liehr, Mrs. Webber, Mrs. Parker, Mr. Fairfield, Mr. Carrico, Mr. Fetherling, Mr. Miller, Mr. Dunnill, Mr. Long, Mr. Hunter, Ms. Hudson, Mr. Smith, Mr. Alexander-Hildebrand, Mr. Rayman, Ms. Foster, Mr. Wheeler

**Members Absent** – Mrs. Peters, Mr. Ekhoﬀ, Mr. Swanson, Mr. Kerkstra, Ms. Bryan, Mr. Collins, Mr. Gowler

**Quorum – Present**

**Public Commentary –**

Lori Gadbois spoke regarding the recent actions of members of the Kankakee County Convention and Visitors Bureau.

**Vacancy Appointments** – The resignation of Samuel Payton from County Board District 4 and Dr. Gregg Murphy, Regional Superintendent of Schools was approved by Mr. Long, with a second by Mr. Dunnill. The Board thanked Mr. Payton for his service and professionalism. Mr. Hunter made the motion to accept the appointment of Rosemary Foster to fill the vacancy in County Board District 4, with a second by Mrs. Polk. Motion carried. Mrs. Foster was sworn in by the County Clerk. The motion to approve the appointment of Frank Petkunas as Regional Superintendent of Schools was made by Mr. Hess, seconded by Mrs. Parker. Motion carried.

**Presentation** – Mayor Chris Curtis, Eddy Borraro of Rincon Family Services, and Patrick Curran of Respark Leadership offered a presentation on the Kankakee County Needs Assessment.

**Proclamation –**

**Certificates of Appreciation –**

**10 Years** Patricia Krugman, Health Department, Matthew Samples, Sheriff’s Department

**15 Years** Steven Lamb, Health Department, Tameka Taylor, Circuit Clerk

**20 Years** Diane Neese, Courts, Pedro Gonzalez-Gayton, Health Dept. Erin Weakley, Health Dept.,  
Diane Cinnamon, Health Dept.

**25 Years** Ron Whittington, Probation

**30 Years** Sharon Vanderhei, Health Department

**35 Years** John Bevis, Health Dept. Keith Wojnowski, Health Dept.

## **Minutes of the Last Meeting**

The minutes of the June 14, 2022 meeting were submitted to the County Board for approval. The reading of the minutes was waived. Mr. Hunter made a motion to accept the minutes. Mr. Dunnill seconded the motion. Motion carried by voice vote.

## **Claims Committee Reports**

A motion to approve the claims reports from May 2022 were made by Mr. Liehr and seconded by Mr. Fairfield. A roll call vote was taken with the motion passing 21 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 May 2022
2. County Treasurer's Monthly Report for May 2022
3. Coroner's Monthly Reports for May 2022
4. Coroner's Monthly Receipts for May 2022
5. Circuit Clerk's Monthly Reports for May 2022
6. Recorder's Monthly Reports for May 2022
7. County Clerk's Monthly Reports for May 2022
8. Kankakee County Building Report May 2022
9. Animal Control's Monthly Reports for May 2022
10. Quarterly Report of the Regional Superintendent of Kankakee and Iroquois Counties

## **Committee Presentations and Resolutions**

### **Consent Agenda**

Mr. Dunnill made a motion to approve the consent agenda. Mr. Liehr 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 Greg Heiden to the GIS Committee (110)*
- *Reappointment of Craig Long to the GIS Committee (111)*
- *Reappointment of David Sargeant to the Cabery Area Fire Protection District (112)*
- *Reappointment of William Surprenant to the Otto Township Fire Protection District (113)*
- *Declaration and Disposal of Surplus Equipment for the Kankakee County Sheriff's Department (114)*
- *Declaration of Highway Equipment as Surplus (115)*

## **Highways & Buildings**

Mr. Carrico made a motion to accept the resolution, *Improvement Under the Illinois Highway Code – CH 9 – Manteno-Deselm Road Section 08- 00286-00-FP*. Mr. Fetherling seconded the motion. A roll call vote was taken, with the motion passing 21 ayes to 0 nays.

Mr. Hunter made a motion to accept the resolution, *Engineering Services Agreement with Hutchison Engineering, Inc. – Phase I and Phase II Engineering for CH9, Manteno-Deselm Road Section 00-00286-00-FP*. Mr. Fetherling seconded the motion. Motion passed 21 ayes to 0 nays.

### **Planning, Zoning and Agricultural**

Mr. Fetherling made a motion to approve the *ZBA Case #22-03; Rezoning from A1-Agriculture District to RE-Rural Estate District on a parcel generally situated in Section 02 of Otto Township(118)*. Mr. Tholen seconded the motion. Delbert Skimerhorn explained the resolution. Motion carried by voice vote.

Mr. Fetherling made a motion to approve the *ZBA Case #22-04; Rezoning from A1-Agriculture District to RE-Rural Estate District on a parcel generally situated in Section 07 of Otto Township(119)*. Mr. Tholen seconded the motion. Delbert Skimerhorn explained the resolution. Motion carried by voice vote.

### **Executive**

Mrs. Polk made a motion to approve the *Reinstatement of the Mileage Reimbursement for County Board Members(120)*. Ms. Hudson seconded the motion. A roll call vote was taken, with the motion passing, 15 ayes to 6 nays (Tholen, Webber, Dunnill, Smith, Rayman, Wheeler).

Mrs. Webber made a motion to approve *Authorizing the Adjustment of the Public Defenders Salary(121)*. Mr. Liehr seconded the motion. Motion passed 21 ayes to 0 nays.

Mrs. Parker made a motion to approve *Resolution Authorizing the County Board Chairman to Sign an Intergovernmental Agreement for Animal and Rabies Control Services with the Village of Grant Park(122)*. Mr. Smith seconded the motion. Motion passed 21 ayes to 0 nays.

Mr. Hess made a motion to approve the *Resolution for the Selection of Election Judges for Kankakee County (123)*. Mr. Tholen seconded the motion. Motion carried by voice vote.

### **Executive Session**

At 10:14 a.m., Pursuant to 55 ILCS 5/5-1005 and 5 ILCS 120/2(c)(11), a motion was made by Mr. Hunter to enter Executive Session, with a second by Mrs. Parker. Motion passed 21 ayes to 0 nays.

At 10:34 a.m., Mr. Hunter made the motion to exit Executive Session, with a second by Mr. Long. Motion carried.

### **Finance**

A motion by Ms. Hudson and a second by Mr. Alexander-Hildebrand to combine and approve *Authorizing the County Board Chairman to Sign an Agreement for the Purchase of Real Estate for Animal Control Facility – Building(124) and Authorizing the County Board Chairman to Sign an Agreement for the Purchase of Real Estate for Animal Control Facility – Land(125)* was made. Motion passed 21 ayes to 0 nays.

A motion by Mr. Dunnill was made to accept the *Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source) of the County of Kankakee, Illinois, in One or More Series, in an Aggregate Principal Amount Not to Exceed \$1,500,000 for the Purpose of Financing the Costs of Certain Capital Projects within the County and Paying for Costs Related Thereto (126)*. Mr. Long seconded. Motion passed 21 ayes to 0 nays.

Mr. Carrico made a motion to approve the resolution *Authorizing the County Board Chairman to Sign an Intergovernmental Agreement with the Kankakee County Public Building Commission and the Kankakee County Health Department Regarding Administration Fees (127)*. Mr. Smith seconded the motion. Motion passed 21 ayes to 0 nays.

Mr. Dunnill made a motion to approve the resolution *Authorizing the Transfer of Funds from FY2022 Fund Number 095- American Rescue Plan Fund to FY2022 Fund Number 098- American Rescue Plan Fund- Lost Revenue (128)*. Mr. Hunter seconded the motion. Motion passed 21 ayes to 0 nays.

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

Mr. Hunter 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 21 ayes to 0 nays.

- *Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to Better Cut Lawn Care (129)*
- *Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to Chiropractic Associates of Kankakee (130)*
- *Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to Krusecrew, Inc. (131)*
- *Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to McElroy Communications (132)*
- *Amending Resolution #2022-04-12-61 Authorizing the Expenditures of American Rescue Plan Act Funds – FY 2021 Fund Number 095 – Jesse Belle Lane Memorial Park (133)*

### **Lost Revenue Projects**

Mr. Fetherling made a motion to approve *Amending Resolution #2022-01-11-13 Authorizing Expenditure from FY2022 Fund Number 098 – American Rescue Plan Lost Revenue Fund – Kankakee County Coroner – HVAC and Air Filtration System (134)*. Mr. Alexander-Hildebrand seconded the motion. A roll call vote was taken with the motion passing 21 ayes to 0 nays.

### **Openings**

- One Opening on the Claussen Park Drainage District
- One Opening on the Exline Creek Drainage District
- One Opening on Pilot Township Fire Protection District
- One Opening on the Kankakee County Historic Preservation Commission
- Two Openings on the St. Anne Fire Protection District
- Two Openings on the Kankakee River Valley Forest Preserve District Board
- Two Openings on the Canavan Drainage District
- Two Openings on the Manteno No.9 Drainage District
- Six Openings on the Kankakee County Regional Planning Commission

### **New Business –**

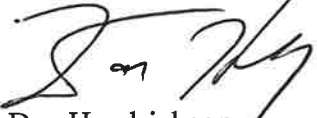
Mr. Snipes mentioned that Ms. Wilken from the Kankakee County Convention and Visitor's Bureau did a great job and will be missed.

**Old Business – None**

**Other Business –  
Adjournment**

Mr. Hess made the motion to adjourn the meeting at 11:13 a.m. Ms. Hudson seconded the motion. Motion carried by voice vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Dan Hendrickson", written over a horizontal line.

Dan Hendrickson  
Kankakee County Clerk

<https://youtu.be/YKmnZmwwvEk>



