

**Kankakee County  
County Board Meeting  
August 8, 2022**

The meeting of the Kankakee County Board, Kankakee, Illinois, held on August 8, 2022 pursuant to the adjourned meeting of June 14, 2022 was called to order at 9:22 a.m., by the Chairman of the Board, Mr. Wheeler. Mr. Liehr 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. Peters, Mr. Fairfield, Mr. Carrico, Mr. Ekhoﬀ, Mr. Fetherling, Mr. Miller, Mr. Long, Mr. Kerkstra, Mr. Hunter, Ms. Hudson, Mr. Smith, Mr. Alexander-Hildebrand, Mr. Rayman, Ms. Foster, Mr. Wheeler

**Members Absent** –Mrs. Parker, Mr. Swanson, Mr. Dunnill, Ms. Bryan, Mr. Collins, Mr. Gowler

**Quorum – Present**

**Public Commentary – None**

**Vacancy Appointments – None**

**Presentation – None**

**Proclamation – None**

**Certificates of Appreciation –**

**15 Years** Jennifer Spears, Probation, Michelle Fitts, Schools

**Minutes of the Last Meeting**

The minutes of the July 12, 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. Mrs. Polk seconded the motion. Motion carried by voice vote.

The minutes of the August 9 Public Meeting on Bond Issuance were submitted to the Board for approval. The reading of the minutes was waived. Mr. Alexander-Hildebrand made a motion to accept the minutes, with a second by Ms. Hudson. Motion carried by a voice vote.

**Claims Committee Reports**

A motion to approve the claims reports from June 2022 were made by Mr. Liehr and seconded by Mr. Fairfield. 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 Ms. Hudson. Motion carried by voice vote.

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

## **Committee Presentations and Resolutions**

### **Consent Agenda**

Mr. Long made a motion to approve the consent agenda. Mr. Smith 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 John Schaafsma to the St. Anne Fire Protection District (135)*
- *Appointment of Colton Ekhoﬀ to the Kankakee County Regional Planning Commission (136)*
- *Appointment of Steven Bukowski to the Kankakee County Historic Preservation Commission (137)*
- *Reappointment of Larry Kerkstra to the Kankakee County GIS Committee (138)*
- *Declaration of Surplus Equipment for the Kankakee County Coroner's Office (139)*
- *Holidays to be Observed by the Offices of Kankakee County for Calendar Year 2023 (140)*

### **Highways & Buildings**

Mr. Carrico made a motion to accept the resolution, *Resolution and Ordinance for the Establishment of an Altered Speed Zone on N 4000W Road from 700N to 1100N in Limestone Road District (141)*. Mr. Long seconded the motion. Motion carried by a voice vote.

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

Mr. Ekhoﬀ made a motion to approve the *ZBA Case#22-05; request for a Variance to Section 121-99.11.a.3.v (Lot Width) in the A1- Agricultural District on a parcel generally situated in Section 35 of Ganeer Township. (142)*. Mr. Hess seconded the motion. Delbert Skimerhorn explained the resolution. Motion carried by voice vote.

Mr. Fetherling made a motion to approve the *ZBA Case#22-06; request for a Special Use Permit #13c (Single Family Home) in the R1- Single Family Residential District on a parcel generally situated in Section 10 of Aroma Township. (143)*. Mr. Fairfield seconded the motion. Delbert Skimerhorn explained the resolution. Motion carried by voice vote.

### **Executive**

Mr. Fetherling made a motion to approve the *Resolution to Approve the Kankakee Regional Land Bank Staffing Services Agreement through November 2024 (144)*. Mr. Tholen seconded the motion. A roll call vote was taken, with the motion passing, 22 ayes to 0 nays.

## Finance

A motion by Mr. Sirois and a second by Mr. Fairfield to approve the *Resolution Authorizing the County Board Chairman to Sign a Professional Services Proposal Agreement for Aroma Park Boat Launch Dredge Design (145)* was made. Motion passed 22 ayes to 0 nays.

A motion by Mrs. Webber was made to accept the *Operating Agreement with Metropolitan Planning Program and the Illinois Department of Transportation (146)*. Mr. Liehr seconded. Motion carried by a voice vote.

## ARPA Fund Projects – Consent Agenda

Mr. Long 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.

- *Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to Turner Freight Systems (147)*
- *Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to Limestone Township (148)*
- *Authorizing Expenditure from FY2022 Fund Number 098 – American Rescue Plan Lost Revenue Fund to the Economic Alliance of Kankakee County (149)*
- *Authorizing Expenditure from FY2022 Fund Number 098 – American Rescue Plan Lost Revenue Fund to the Economic Development Association (150)*

## 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 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 –

An emergency situation brought about by storms has caused air handlers in the annex building to not work properly. A motion by Mr. Ekhoﬀ was made to allow the County Maintenance director to pursue temporary relief until the air handlers can be fixed. A second was made by Mr. Kerkstra. Motion passed 22 ayes to 0 nays.

Mr. Snipes mentioned there will be a forthcoming fundraiser for an officer diagnosed with cancer.

## Old Business –

## Other Business – Adjournment

Mr. Hess made the motion to adjourn the meeting at 10:01 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 in a cursive style.

Dan Hendrickson  
Kankakee County Clerk

<https://youtu.be/WmXNpnv93Aw>

