

**Kankakee County
County Board Meeting
September 13, 2022**

The meeting of the Kankakee County Board, Kankakee, Illinois, held on September 13, 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. Fetherling 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, Mrs. Peters, Mrs. Parker, Mr. Carrico, Mr. Ekhoﬀ, Mr. Fetherling, Mr. Dunnill, Mr. Miller, Mr. Long, Mr. Kerkstra, Mr. Hunter, Ms. Hudson, Mr. Smith, Mr. Alexander-Hildebrand, Mr. Rayman, Ms. Foster, Mr. Wheeler

Members Absent – Mr. Tholen, Mr. Fairfield, Mr. Swanson, Ms. Bryan, Mr. Collins, Mr. Gowler

Quorum – Present

Public Commentary – Mr. Petkunas, Regional Superintendent of Schools, provided an update on his office.

Chairman Wheeler noted that the presentation would be lengthy, and asked that the Proclamations and resolution (163) *Authorizing Expenditure from FY2022 Fund Number 098 – American Rescue Plan Lost Revenue Fund to Kankakee County Annex Building – Chiller* be handled first. Mr. Ekhoﬀ made the motion, with a second by Mr. Fetherling. Motion carried by a voice vote.

Proclamation – The following proclamations were read:

Proclamation Honoring Danny Allen Demers for his many Years of Public Service to the People of Kankakee County (15)

Proclamation Honoring Ralph Garfield Heid for his many Years of Public Service to the People of Kankakee County (16)

Also recognized was Richard Deany, Jr for 45 years of service in the Highway Department.

ARPA Fund Projects

Mr. Hunter made a motion to accept the resolution, *Authorizing Expenditure from FY2022 Fund Number 098 – American Rescue Plan Lost Revenue Fund to Kankakee County Annex Building – Chiller (163)*. Mr. Long seconded the motion. Mr. Andrews explained the need for the chiller. A roll call vote was taken, with the motion passing 21 ayes to 0 nays.

Presentation – Patrick Curran of Respark Leadership Consulting gave a presentation showing the findings from the 2022 Community Needs Assessment survey held this summer.

Certificates of Appreciation –

10 Years Kelly Blume, Animal Control, Sara Christenson, Schools

20 Years Carmen Lewis, Public Defender

Minutes of the Last Meeting

The minutes of the August 9, 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. Smith seconded the motion. Motion carried by voice vote.

Claims Committee Reports

A motion to approve the claims reports from July 2022 were made by Mr. Liehr and seconded by Ms. Hudson. A roll call vote was taken with the motion passing 19 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. A roll call vote was taken with the motion passing 19 ayes to 0 nays. Motion carried.

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

Committee Presentations and Resolutions

Consent Agenda

Mr. Miller made a motion to approve the consent agenda. Mr. Fetherling seconded the motion. Mr. Hendrickson, County Clerk, read the items into the record. A roll call vote was taken with the motion passing 19 ayes to 0 nays. Motion carried.

- Reappointment of Amy Ciaccio-Jarvis to the Kankakee River Valley Forest Preserve District (151)

- Reappointment of Ralph Mercier to the St. Anne Fire Protection District (152)

Highways & Buildings

Planning, Zoning and Agricultural

Mr. Fetherling made a motion to approve the ZBA Case#22-08; *Request for a Special Use Permit Section 121.99.c.34 (Solar Farm) in the A1-Agricultural District on a parcel generally situated in Section 26 of Manteno Township(154)*. Mr. Liehr seconded the motion. Delbert Skimerhorn explained the resolution. Motion carried by voice vote.

Mr. Fetherling made a motion to approve the ZBA Case#22-09; *Request for a Special Use Permit Section 121.99.c.34 (Solar Farm) in the A1-Agricultural District on a Parcel Generally Situated in Section 18 of Ganeer Township (155)*. Mrs. Polk seconded the motion. Delbert Skimerhorn explained the resolution. Motion carried by voice vote.

Mr. Fetherling made a motion to approve *Awarding the Bid to the Lowest Responsible Bidder – A & R Tree & Demo to Demo Structures at 218 & 223 S. Laurel Lane, Kankakee, IL (156)* Ms. Hudson seconded the motion. Delbert Skimerhorn explained the resolution. A roll call vote was taken, with the motion passing 19 ayes to 0 nays.

Finance

ARPA Fund Projects – Consent Agenda

Mr. Ekhoﬀ made a motion to approve ARPA Fund Projects. Ms. Hudson seconded the motion. Mr. Hendrickson, County Clerk, read the items into the record. A roll call vote was taken with the motion passing 19 ayes to 0 nays.

- *Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to Radulovic Enterprises (157)*
- *Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to Kankakee County Health Department (158)*
- *Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to Sumner Township (159)*
- *Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to Aroma Township (160)*
- *Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to St. Anne Fire Protection District (161)*
- *Authorizing Expenditure from FY2022 Fund Number 098 – American Rescue Plan Lost Revenue Fund to the Kankakee County Clerk’s Office – Election Pollbook Wifi (162)*

Openings

- One Opening on Pilot Township Fire Protection District
- One Opening on the Animal Welfare Advisory Committee (Veterinarian)
- One Opening on the B.M. Lewis Drainage District
- One Opening on the Claussen Park Drainage District
- One Opening on the Canavan Drainage District
- One Opening on the Joe Benes Drainage District
- One Opening on the Little Beaver Special Drainage District
- One Opening on the Momence-Pembroke Union Drainage District No. 1
- One Opening on the Momence and Yellowhead Drainage District No. 1
- One Opening on the Rockville Drainage District
- One Opening on the Yellowhead & Washington Union Drainage District No. 2
- Two Openings on the Exline Creek Drainage District
- Two Openings on the Gar Creek Drainage District
- Two Openings on the Grinnell Special Drainage District
- Two Openings on the Manteno Drainage District No. 3
- Two Openings on the McGillivray Special Drainage District
- Two Openings on the Raymond Drainage District
- Three Openings on the Baker Creek Drainage District
- Six Openings on the Kankakee County Regional Planning Commission

New Business –

Old Business –

Other Business –

Ms. Hudson made the motion to adopt the ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), in one or more series, of the County of Kankakee, Illinois, in an aggregate principal amount not to exceed \$1,500,000 for the purpose of financing various capital improvements within the County, including, but not limited to, building and equipping an addition and improvements to an animal control facility within the County, including, in connection with said work, acquisition of all land or rights in land, mechanical, electrical, and other services necessary, useful, or advisable thereto, paying certain costs of issuance thereof, and providing for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds (164). Mrs. Polk seconded the motion. A voice vote was taken, with the motion passing 18 ayes to 1 nay (Peters). Motion carried.

Adjournment

Mr. Hess made the motion to adjourn the meeting at 10:50 a.m. Ms. Hudson seconded the motion. Motion carried by voice vote.

Respectfully submitted,



Dan Hendrickson
Kankakee County Clerk

<https://youtu.be/h7QSo0eG3Ns>

