

## **A G E N D A**

**INVOCATION:** Jim Byrne, Board Member

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Bruce Clark

**PUBLIC COMMENTARY**

**COMMUNICATIONS**

**PRESENTATIONS**

**VACANCY APPOINTMENT**

**CERTIFICATES OF RECOGNITION**

Jana L. King	10 Years	Sheriff's Department
Troy D. Martin	10 Years	Sheriff's Department
Robin Hasenberg	10 Years	Sheriff's Department
Adam J. Graves	10 Years	Sheriff's Department
Catherin L. Hornback	15 Years	Treasurer's Department
Andrew M. Bayston	15 Years	Sheriff's Department
Christine A. Yonke	20 Years	Probation Department
Robert J. Gessner	30 Years	Coroner's Office

**MINUTES OF LAST MEETING:** February 10, 2015

**CLAIMS COMMITTEE REPORT:** January Claims

**DEPARTMENT REPORTS:**

1. County Collector's Monthly Report for January, 2015
2. County Treasurer's Monthly Report for January, 2015
3. Coroner's Monthly Report for January, 2015
4. Coroner's Monthly Receipt of Money for January, 2015
5. Circuit Clerk's Monthly Report for January, 2015
6. Recorder of Deeds Monthly Report for December, 2014 & January, 2015
7. County Clerk's Monthly Report for December, 2014 & January, 2015
8. Animal Control Monthly Report for December, 2014 & January, 2015
9. Monthly Building Report for January, 2015
10. Monthly Resolutions for February, 2015
11. Quarterly Report of the Regional Superintendents of Schools, of Iroquois & Kankakee Counties, ending November 30, 2014

**COMMITTEE PRESENTATIONS AND RESOLUTIONS:**

**1. Consent Agenda**

- Award of Bids for Public Highway Improvements (11)
- Declaration & Disposal of Surplus Property & Unwanted Office Equipment by the County Clerk's Office (12)
- Appointment of David Peters to the Manteno Community Fire Protection District (13)

- Reappointment of Ron Sieling to the Kankakee County Housing Authority (KCHA) (14)
- Reappointment of Maurice Shelton to Serve as a Tenant Member of the Kankakee County Housing Authority (KCHA) (15)
- Reappointment of Hollice Clark III to the Kankakee County Housing Authority (KCHA) (16)
- Reappointment of Argusta Carter to the Kankakee County Housing Authority (KCHA) (17)
- Reappointment of Jeannine Wulff to the Kankakee County Emergency Telephone System Board (18)
- Reappointment of Michael Mulcahy to the I-Kan Joint Education Committee (19)
- Reappointment of Robert Ellington-Snipes to the I-Kan Joint Education Committee (20)
- Appointment of Stephen Liehr to the I-KAN Joint Education Committee (21)
- Reappointment of George Washington, Jr. to the Economic Alliance of Kankakee County Executive Board of Directors (22)
- Reappointment of James Vickery to the Economic Alliance of Kankakee County Executive Board of Directors (23)
- Appointment of Matthew Whitis to the Economic Alliance of Kankakee County Executive Board of Directors (24)
- Appointment of James Byrne to the Economic Alliance of Kankakee County Executive Board of Directors (25)
- Authorizing the County Board Chairman to Sign a Memorandum of Understanding with IDOT to Update the County with 6" Digital Ortho-Rectified Aerial Images (26)
- Zoning Map – Update 2015 (27)

## **2. Finance Committee**

- Authorizing the County Board Chairman or his Designee to Sign an Agreement to Terminate JDB Consulting Services, Inc. (28)

## **OTHER BUSINESS**

### **Openings**

- One Opening on the Kankakee Valley Airport Authority
- One Opening on the Bourbonnais Fire Protection District
- Two Openings on the Essex Township Fire Protection District
- One Opening on the Grant Park Fire Protection District
- One Opening on the Greater Momence Fire Protection District
- One Opening on the Kankakee Township Fire Protection District
- One Opening on the Limestone Fire Protection District
- One Opening on the Manteno Community Fire Protection District
- One Opening on the Otto Township Fire Protection District
- One Opening on the Pilot Township Fire Protection District
- Two Openings on the Reddick Community Fire Protection District
- One Opening on the St. Anne Fire Protection District

## **OLD BUSINESS**

## **NEW BUSINESS**

## **ADJOURNMENT**