

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

**INVOCATION:** Bill Olthoff, Board Member

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Bruce Clark

**PUBLIC COMMENTARY**

**COMMUNICATIONS**

**PRESENTATIONS**

- Proclamation in Recognition of the Kankakee Community College (KCC) Cavaliers Women's Softball Team Winning their First National Title

**VACANCY APPOINTMENT**

- Declaration of Vacancy for Kankakee County Treasurer
- Declaration of Vacancy in County Board District #20
- Election of County Board Vice-Chairman

**CERTIFICATES OF RECOGNITION**

Manuel L. Villafuerte	10 Years	Sheriff's Department
Scott A. Owens	10 Years	Sheriff's Department
Robert A. Bartucci	10 Years	Sheriff's Department
Eric J. Davis	20 Years	Sheriff's Department

**MINUTES OF LAST MEETING:** May 12, 2015 & Committee of the Whole April 30, 2015

**CLAIMS COMMITTEE REPORT:** April Claims

**DEPARTMENT REPORTS:**

1. County Collector's Monthly Report for April, 2015
2. County Treasurer's Monthly Report for April, 2015
3. Coroner's Monthly Report for April, 2015
4. Coroner's Monthly Receipt of Money for April, 2015
5. Circuit Clerk's Monthly Report for March, 2015 & April, 2015
6. Recorder of Deeds Monthly Report for April, 2015
7. County Clerk's Monthly Report for April, 2015
8. Animal Control Monthly Report for April, 2015
9. Monthly Building Report for April, 2015
10. Monthly Resolutions for May, 2015

**COMMITTEE PRESENTATIONS AND RESOLUTIONS:**

**1. Consent Agenda**

- Award of Bids for Public Highway Improvements (56)
- Declaration of Highway Department Equipment as Surplus Property (57)
- A Resolution Determining Prevailing Wages for Public Works Contracts in Kankakee County (58)

- Polling Place Change for Momence Precinct #1 & #3 – to be Combined and will be Relocated at the Earl D. Schoeffner Memorial Building Located at 105 East Second Street in Momence for the General Primary Election & all Subsequent Elections (59)
- Polling Place Change for Kankakee Precincts #9 & #3 – to be Combined & the Location is Westbrook Church of the Nazarene Located at 900 West Jeffrey Street, Kankakee, IL for the General Primary Election & all Subsequent Elections (60)
- Polling Place Change for Pembroke Precincts #1 & #2 – to be Combined and Relocated at the Pembroke Township Library Located at 1379 East Central Street, Pembroke Township, IL for the General Primary Election & all Subsequent Elections (61)
- ZBA Case #15-02; Rezoning from A1-Agriculture District to A2- Agriculture Estate District (62)
- ZBA Case #15-03; Rezoning from A1-Agriculture District to A2- Agriculture Estate District (63)
- K.A.S.E.C. – Final Plat (64)
- MANTILWO – Final Plat (65)
- Purchase of Service Agreement with SHOW BUS to Operate the County’s Rural General Public Transportation Service (66)
- Authority for County Board Chairman to Sign the 2015 CLG Grant Agreement between Kankakee County Historic Preservation Commission & Illinois Historic Preservation Agency (67)
- Motor Vehicle Lease from SHOW BUS to Provide Transportation for Kankakee County (68)
- FY16 Section 5311 Downstate Operating Assistance Program Rural Transit Contract (69)
- Authorizing Application for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation’s General Authority to Make Such Grants (70)

## **2. Finance Committee**

- Setting Juror Compensation, Alternate Juror Fee, & Jury Trial Demand Fee (71)
- Acceptance of Comprehensive Annual Financial Report (72)

## **OTHER BUSINESS**

- Scrivener’s Error Correction on Award of Contract to the Country Table to Provide Prisoner Meals at County Detention Facilities (73)

## **OLD BUSINESS**

## **NEW BUSINESS**

## **ADJOURNMENT**