

A G E N D A

INVOCATION: Louiya Anthony from Pembroke, IL

PLEDGE OF ALLEGIANCE

ROLL CALL: Bruce Clark

PUBLIC COMMENTARY

COMMUNICATIONS

PRESENTATIONS

VACANCY APPOINTMENT

CERTIFICATES OF RECOGNITION

Neal D. Currier	15 Years	Probation Department
Kevin R. Cantway	30 Years	Highway Department

MINUTES OF LAST MEETING: October 13, 2015

CLAIMS COMMITTEE REPORT: September Claims

DEPARTMENT REPORTS:

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

COMMITTEE PRESENTATIONS AND RESOLUTIONS:

1. Consent Agenda

- Declaration & Disposal of Surplus & Unwanted Office Equipment for the Kankakee County Circuit Clerk's Office (126)
- Declaration & Disposal of Surplus & Unwanted Equipment for the Kankakee County GIS (Geographical Information Systems) Department (127)
- Declaration & Disposal of Surplus and Unwanted Equipment for the Kankakee County Clerk's Office (128)
- Polling Place Change for Bourbonnais Precinct #18 – from the Bradley Annex Located at 1690 Newtowne Drive in Bradley to the Calvary Bible Church Precinct #19 Located at 2587 East Armour Road in Bradley for the Primary & all General & Subsequent Elections (129)
- Polling Place Change for Kankakee Precinct #13 – from 1501 E. Merchant Street in Kankakee to the Asbury United Methodist Church Located at 196 S. Harrison Avenue in Kankakee for the Primary & all General & Subsequent Elections (130)

- Reappointment of Franklin Meier to the Gar Creek Drainage District Board (131)
- Reappointment of David Zack to the Kankakee River Conservancy District (132)
- Reappointment of Lisa Ann Koehler as Commissioner to the Reddick Fire Protection District (133)
- Appointment of Dana Forneris to the Reddick Fire Protection District (134)
- Appointment of Kathe Brunnick to the Kankakee River Conservancy District (135)
- Appointment of Duane Ferris to the McGillivary Special Drainage District (136)
- ZBA Case #15-10; Special Use Permit 126-146.c.13.c (Residential) (137)
- ZBA Case #15-11; Text Amendment to Sections 121-3 & 121-99 (Adaptive Reuse) (138)
- ZBA Case #15-13; Variance to Section 121-99.b.11 (Lot Width for Farmstead Exemption) (139)
- Vacation of Part of Plat for Eagles Playground Subdivision (140)
- Revised Motor Vehicle Lease from SHOWBUS to Provide Transportation for Kankakee County (141)

2. Executive Committee

- Authorizing the County Board Chairman or his Designee to Sign a Copier Maintenance Services Agreement with Martin Whalen Office Solutions (142)
- Real Estate Tax Late Payment Waiver (143)

3. Finance Committee

- Authorization to Hire the Accounting Firm of Smith, Koelling, Dykstra & Ohm, P.C. to Audit Past Annual Financial Statements (144)
- Increase Treasurer's Fee for Duplicate Tax Bill from \$3 to \$5 (145)
- Inter-Fund Transfer of Funds (146)

OTHER BUSINESS

Openings

- Four Openings on the Bloom's Grove Cemetery Association
- One Opening on the Emergency Telephone System Board (911)
- One Opening on the Will-Kankakee Regional Development Authority
- One Opening on the Kankakee County Board of Health
- Two Openings on the Zoning Board of Appeals
- One Opening on the Historic Preservation Commission

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT