

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

**INVOCATION:** Roger Hess, County Board Member

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Bruce Clark

**PUBLIC COMMENTARY**

**COMMUNICATIONS**

**PRESENTATIONS**

**VACANCY APPOINTMENT**

### **CERTIFICATES OF RECOGNITION**

Deron R. Rosendahl	10 Years	Highway Department
Kevin L. Boicken	10 Years	Highway Department
Jeanna M. Cross	10 Years	Circuit Clerk's Office
Steven P. McCarty	15 Years	County of Kankakee
Amy K. Martin	20 Years	Circuit Clerk's Office
Alan R. Swinford	25 Years	Sheriff's Department
Bruce J. Clark	30 Years	Kankakee County Clerk

**MINUTES OF LAST MEETING:** November 10, 2015 and November 30, 2015

**CLAIMS COMMITTEE REPORT:** October Claims

### **DEPARTMENT REPORTS:**

1. County Collector's Monthly Report for October, 2015
2. County Treasurer's Monthly Report for October, 2015
3. Coroner's Monthly Report for October, 2015
4. Coroner's Monthly Receipt of Money for October, 2015
5. Circuit Clerk's Monthly Report for October, 2015
6. Recorder of Deeds Monthly Report for October, 2015
7. County Clerk's Monthly Report for October, 2015
8. Animal Control Monthly Report for October, 2015
9. Monthly Building Report for October, 2015
10. Monthly Resolutions for November, 2015
11. Compliance Review #55 Receipt & Distribution of Motor Fuel Tax Funds by the County Road Districts period January 1, 2014 thru December 31, 2014
12. Compliance Review Supplemental #55 Receipt & Distribution of Township Bridge Funds by the County Road Districts period January 1, 2014 thru December 31, 2014
13. Compliance Review #76 Receipt & Distribution of Motor Fuel Tax Funds by the County period January 1, 2014 thru December 31, 2014

## **COMMITTEE PRESENTATIONS AND RESOLUTIONS:**

### **1. Consent Agenda**

- Award of Bid for Public Highway Improvements (150)
- 2016 County Motor Fuel Tax Maintenance Resolution (151)
- Resolution Appropriating Funds for the Payment of County Engineer's Salary (152)
- Reappointment of John Fetherling to the Zoning Board of Appeals (153)
- Reappointment of John Adams to the K3 County Historic Preservation Commission (154)
- Historic Preservation Ordinance - Update (155)
- Historic Landmark Nomination for Limestone Cemetery (156)
- Authorization to Hire the Accounting Firm of Smith, Koelling, Dykstra & Ohm, P.C. to Audit Fiscal Years 2015, 2016, & 2017 Annual Financial Statements (157)

### **2. Finance Committee**

- Increase Treasurer's Fees from \$3 to \$5 for Duplicate Tax Bill for Mortgage Lenders & Rescind Resolution 2000-02-08-021 in its Entirety (158)
- State of Illinois Joint Purchasing Program Participation Resolution (159)

### **3. Planning, Zoning, Committee**

- ZBA Case #15-12; Rezoning from A1-Agriculture District to Re-Rural Estate District (160)
- ZBA Case #15-15; Rezoning from R1-Single Family Residential District to A2-Agricultural Estates District (161)
- ZBA Case #15-16; Special Use Permit 121(c)(33) Adaptive Reuse in the A1 District & Variance to Section 121-294(c)(4) (Materials for Storage Area) (162)
- Approval of Revolving Loan Fund Grant Application of Momence Packing (163)

## **OTHER BUSINESS**

### **Openings**

- One Opening on the Kankakee County Convention & Visitors Bureau Board due to the Resignation of Pamela Dunlap
- One Opening on the Historic Preservation Commission

## **OLD BUSINESS**

## **NEW BUSINESS**

- County Clerk Staff Request

## **ADJOURNMENT**