

AGENDA

INVOCATION: Chad Miller, County Board Member

PLEDGE OF ALLEGIANCE

ROLL CALL: Dan Hendrickson

**PUBLIC COMMENTARY
VACANCY APPOINTMENTS
PRESENTATION**

PROCLAMATION

- Proclamation in Support of Safe Boating Week (6)

CERTIFICATES OF APPRECIATION

Carrie Stewart 15 Years State's Attorney Office

MINUTES OF LAST MEETING: April 11, 2023

CLAIMS COMMITTEE REPORTS: March 2023

DEPARTMENT REPORTS:

1. County Collector's Monthly Report for March 2023
2. County Treasurer's Monthly Report for March 2023
3. Coroner's Monthly Reports for March 2023
4. Coroner's Monthly Receipts for March 2023
5. Circuit Clerk's Monthly Reports for March 2023
6. Recorder's Monthly Reports for March 2023
7. County Clerk's Monthly Reports for March 2023
8. Kankakee County Building Report March 2023
10. Animal Control's Monthly Reports for March 2023
11. Monthly Resolution List for May 2023

COMMITTEE PRESENTATIONS AND RESOLUTIONS:

1. Consent Agenda

- Appointment of Scott T. Dillman to the Grant Park Fire Protection District (118)
- Reappointment of Troy Coffman to the Limestone Fire Protection District
- Reappointment of Maurice O'Keefe to the Manteno Community Fire Protection District
- Reappointment of David Horn to the Greater Momence Fire Protection District
- Reappointment of Willie Ames to the Kankakee County Zoning Board of Appeals
- Reappointment of David Deyoung to the Kankakee County Zoning Board of Appeals
- Agreement to Approve Decommissioning Plan and Bond in the Amount of \$191,663 for the Irwin Solar Farm Project
- Agreement to Approve Decommissioning Plan and Bond in the Amount of \$176,988 for the Thyfault Csg 1, Solar Farm Project
- Agreement to Approve Decommissioning Plan and Bond in the Amount of \$178,582 for the Thyfault Csg 2, Solar Farm Project

2. PZA

- ZBA Case #23-06; Text Amendment to County Code Section 121-37 (Administration & Enforcement)

3. Finance

- Resolution Authorizing the Chairman of the Kankakee County Board to Execute an Agreement between the County of Kankakee & Kankakee County Health Dept and the American Federation of State, County & Municipal Employees, Council 31, AFL-CIO for and on Behalf of Local 1874

ARPA Funding Requests – Consent

- Authorizing Expenditure from FY2023 Fund Number 095 – American Rescue Plan Fund to Joe Benes Drainage District
- Authorizing Expenditure from FY2023 Fund Number 095 – American Rescue Plan Fund to Iroquois Mental Health Center
- Authorizing Expenditure from FY2023 Fund Number 095 – American Rescue Plan Fund to Brookmont Bowling
- Authorizing Expenditure from FY2023 Fund Number 095 – American Rescue Plan Fund to Village of Essex
- Authorizing Expenditure from FY2023 Fund Number 095 – American Rescue Plan Fund to St. Paul's Lutheran School in Bourbonnais
- Authorizing Expenditure from FY2023 Fund Number 095 – American Rescue Plan Fund to Team Print
- Authorizing Expenditure from FY2023 Fund Number 095 – American Rescue Plan Fund to D&D Distributing

ARPA Lost Revenue – Consent

- Authorizing Expenditure from FY2023 Fund Number 098- American Rescue Lost Revenue Fund to Kankakee County Coroner – Tankless Water Heater
- Authorizing Expenditure from FY2023 Fund Number 098- American Rescue Lost Revenue Fund to the Kankakee County Recorder

ARPA Social Services – Consent

- Authorizing Expenditure from FY2023 Fund Number 095 – American Rescue Plan Fund to Kankakee County Health Department - IRIS
- Authorizing Expenditure from FY2023 Fund Number 095 – American Rescue Plan Fund to United Way

Openings

- One Opening on the McGillivray Special Drainage District
- One Opening on the Kankakee County Convention and Visitors Bureau
- One Opening on the Kankakee River Valley Forest Preserve District Board
- One Opening on the University of Illinois Extension
- One Opening on the Cabery Area Fire Protection District
- One Opening on the Essex Township Fire Protection District
- One Opening on the Otto Township Fire Protection District
- One Opening on the St. Anne Fire Protection District
- Two Openings on Bourbonnais Fire Protection District
- Two Openings on the Kankakee County Board of Review
- Five Openings on the Kankakee County Ethics Commission

Kankakee County Board Meeting
Administration Building, 4th floor
May 9, 2023
9:00 a.m.

NEW BUSINESS

OLD BUSINESS

OTHER BUSINESS

ADJOURNMENT