

**Kankakee County  
County Board Meeting  
February 14, 2023**

The meeting of the Kankakee County Board, Kankakee, Illinois, held on February 14, 2023 pursuant to the adjourned meeting of September 13, 2022 was called to order at 9:00 a.m., by the Chairman of the Board, Mr. Wheeler. Mr. Miller delivered the invocation. The Pledge of Allegiance was recited. The following members were present:

Mr. Hess, Mrs. Polk, Mr. Snipes, Mr. Sirois, Mrs. Webber, Mrs. Parker, Mr. Fairfield, Mr. Carrico, Mr. Ekhoﬀ, Mr. Swanson, Mr. Fetherling, Mr. Miller, Mr. Long, Mr. Kerkstra, Mr. Hunter, Mr. Smith, Mr. Alexander-Hildebrand, Ms. Foster, Ms. Andrade, Ms. Armer-Irps, Mr. Ashcraft, Ms. Munday, Ms. Rittmanic-Emme, Ms. Turner, Mr. Wheeler

**Members Absent** – Mr. Tholen, Mr. Dunnill, Mr. Scanlon

**Quorum – Present**

**Public Commentary – None**

**Proclamation** – The following proclamation was read following a motion by Ms. Foster, seconded by Mr. Hunter:

*- Proclamation Honoring Black History Month*

**Certificates of Appreciation – None**

**Minutes of the Last Meeting**

The minutes of the January 10<sup>th</sup>, 2023 meeting were submitted to the County Board for approval. The reading of the minutes was waived. Mr. Smith made a motion to accept the minutes. Ms. Turner seconded the motion. Motion carried by voice vote.

**Claims Committee Reports**

A motion to approve the claims reports from December 2022 were made by Mrs. Parker and seconded by Mr. Fairfield. A roll call vote was taken with the motion passing 25 ayes to 0 nays. Motion carried.

**Department Reports**

The department reports were read and accepted on the motion of Mr. Ekhoﬀ and seconded by Mr. Ashcraft. Motion carried.

1. County Collector’s Monthly Report for December 2022
2. County Treasurer’s Monthly Report for December 2022
3. Coroner’s Monthly Reports for December 2022
4. Coroner’s Monthly Receipts for December 2022
5. Circuit Clerk’s Monthly Reports for December 2022
6. Recorder’s Monthly Reports for December 2022
7. County Clerk’s Monthly Reports for December 2022

8. Kankakee County Building Report December 2022
9. Animal Control's Monthly Reports for December 2022
10. Monthly Resolution List for February 2023
11. Quarterly Report of the Superintendent of Schools for Iroquois and Kankakee Counties

## **Committee Presentations and Resolutions**

### **Consent Agenda**

Mr. Snipes asked to have items 26 and 27 removed from the consent agenda for further discussion. Mr. Ashcraft made a motion to approve the remaining items in the consent agenda. Ms. Rittmanic-Emme seconded the motion. Mr. Hendrickson, County Clerk, read the items into the record. A roll call vote was taken with the motion passing 25 ayes to 0 nays. Motion carried.

- *Reappointment of Elwood Line to the Momence and Yellowhead Drainage District (24)*
- *Reappointment of Scott O'Brien to the Emergency Telephone System Board (25)*
- *Appointment of Jessica Andrade to the I-KAN Joint Education Committee (28)*
- *Agreement to Approve Decommissioning Plan and Bond in the Amount of \$196,682 for the Manteno Solar 1, LLC, Solar Farm Project (29)*
- *ZBA Case #22-19; Special Use Permit Section 121-99.C.34 (Solar Farm) in the A1-Agricultural District Section 08 Limestone Township (Jeffery Road Solar 1, LLC) (30)*
- *ZBA Case #22-20; Special Use Permit Section 121-99.C.34 (Solar Farm) in the A1-Agricultural District Section 24 Bourbonnais Township (2000 North Solar 1, LLC) (31)*
- *Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to the Grant Park Fire Protection District (33)*
- *Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to the Momence Park District (34)*
- *Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to the Kankakee River Conservancy District (35)*
- *Authorizing Expenditure from FY2022 Fund Number 098 – American Rescue Plan Lost Revenue Fund to Kankakee County Recorder – Digital Files (37)*
- *Authorizing Expenditure from FY2022 Fund Number 098 – American Rescue Plan Lost Revenue Fund to Kankakee County Courthouse – X-Ray Machine (38)*

Mr. Ekhoﬀ made a motion to combine and approve *Reappointment of Tinker Parker to the I-KAN Joint Education Committee (26) and Reappointment of Ray Fairfield to the I-KAN Joint Education Committee (27)*. Mr. Swanson seconded the motion. A roll call vote was taken, with the motion passing 23 ayes to 2 nays (Mr. Snipes/Mr. Kerkstra). Motion carried.

## **Finance**

Mr. Hess made a motion to approve the following resolution: *Authorizing the Financing of County Patrol Vehicles by the Sheriff's Department (32)*. Mr. Fairfield seconded the motion. A roll call vote was taken, with the motion passing 25 ayes to 0 nays.

## **ARPA Funding Request**

Mr. Ekhoﬀ made a motion to approve *Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to M&J Catering (36)* with the stipulations that payments be made directly to the vendors. Mr. Alexander-Hildebrand seconded the motion. A roll call vote was taken with the motion passing 25 ayes to 0 nays.

## **Openings**

- *One Opening on the McGillivray Special Drainage District*
- *One Opening on the Pilot Township Fire Protection District*

## **New Business –**

At 9:46 a.m., Mr. Fairfield made the motion to go into Executive Session. Mr. Fetherling seconded the motion. A roll call vote was taken with the motion passing 25 ayes to 0 nays.

Mr. Hunter made the motion to exit Executive Session at 9:56 a.m., with a second by Mr. Sirois.

**Old Business** – Mr. Snipes spoke regarding the Attorney General’s opinion from June 2021.committee assignments. A point of order was made, as the speaker had exceeded five minutes. Chairman ruled in favor.

## **Other Business –**

## **Adjournment**

The motion to adjourn the meeting was made at 10:15 a.m. The motion was seconded. Motion carried by voice vote.

Respectfully submitted,



Dan Hendrickson  
Kankakee County Clerk

<https://www.youtube.com/live/iUfVDm8x2n0?feature=share>