

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

The meeting of the Kankakee County Board, Kankakee, Illinois, held on March 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. Hunter delivered the invocation. The Pledge of Allegiance was recited. The following members were present:

Mr. Hess, Mrs. Polk, Mr. Snipes, Mrs. Webber, Mrs. Parker, Mr. Fairfield, Mr. Carrico, Mr. Ekhoﬀ, Mr. Fetherling, Mr. Dunnill, 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. Sirois, Mr. Swanson, Ms. Armer-Irps

Quorum – Present

Mr. Scanlon made the motion to allow Mrs. Webber and Mr. Wheeler to attend meetings online for the foreseeable future.

Public Commentary – Mr. Hunter spoke in recognition of the women serving on the County Board.

Presentation – Abner Garcia-Delgado offered a presentation on CSL Behring on its 70th anniversary in the community.

Proclamation – The following proclamation was read following a motion by Ms. Munday, seconded by Mr. Fetherling:

- Proclamation Honoring CSL Behring for 70 Years of Saving Lives Through Cutting Edge Technologies in Kankakee County

Certificates of Appreciation –

20 Years: Tobe Fulford III and Joseph Powers (Sheriff Deputies)

10 Years: Erich Blair (Assessor), Andrew Appell and Colton McCabe (Corrections)

Minutes of the Last Meeting

The minutes of the February 14th, 2023 meeting were submitted to the County Board for approval. The reading of the minutes was waived. Mrs. Parker made a motion to accept the minutes. Ms. Polk seconded the motion. Motion carried by voice vote.

Claims Committee Reports

A motion to approve the claims reports from January 2023 were made by Mr. Ekhoﬀ and seconded by Mr. Fetherling. A roll call vote was taken with the motion passing 24 ayes to 0 nays. Motion carried.

Department Reports

The department reports were read and accepted on the motion of Ms. Polk and seconded by Mr. Smith. Motion carried.

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

Committee Presentations and Resolutions

Consent Agenda

Mr. Ekhoft made a motion to approve the items in the consent agenda. Mrs. Parker seconded the motion. Mr. Hendrickson, County Clerk, read the items into the record. A roll call vote was taken with the motion passing 24 ayes to 0 nays. Motion carried.

- Appointment of Susan M. Mosier to the Pilot Township Fire Protection District
- Appointment of Steven Sanders to the Pilot Center Cemetery Association
- Appointment of Judy Witheft to the Pilot Center Cemetery Association
- Appointment of Gery Wright to the Pilot Center Cemetery Association
- Appointment of Robert Voss to the Pilot Center Cemetery Association
- Appointment of Kevin Sanders to the Pilot Center Cemetery Association
- Appointment of Denise Sanders to the Pilot Center Cemetery Association
- Appointment of Drew Wright to the Pilot Center Cemetery Association
- Appointment of Ginger Hendrix to the Pilot Center Cemetery Association
- Reappointment of Christopher Curtis to the Will Kankakee Regional Development Authority
- Reappointment of Tim Nugent to the Will Kankakee Regional Development Authority
- Reappointment of Michael O'Brien to the Will Kankakee Regional Development Authority
- Declaration and Disposal of Surplus Equipment and Vehicles for the Kankakee County Sheriffs Department
- Amendment to Chapter 109 Floods and Stormwater Management and Chapter 18 Fees to Include Fees for Stormwater Management
- Agreement to Approve Decommissioning Plan and Bond in the Amount of \$279,348.00 for the Illini Solar, LLC, Solar Farm Project
- Kankakee County Zoning Map Amendments – 2023
- Authority for County Board Chairman to Sign Intergovernmental Cooperation Agreement Between Kankakee County and Village of Bourbonnais for Historic Preservation Program for Bourbonnais Grove Log Schoolhouse
- Authorizing the Board Chairman to Sign a Road Use Agreement with Nextamp Solar for Energy Generation Station on CH22 in St Anne and Aroma Township
- Authorizing the Board Chairman to Sign a Road Use Agreement with GRNE for a sun powered energy station on CH30 in Rockville Township
- Authorizing the Board Chairman to Sign an Engineering agreement with Willett, Hoffman, and Assoc. and Appropriate MFT funds to design bridge replacement on CH41 in Essex Township
- Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement FY2024

- Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement FY2024
- Purchase of Service Agreement with Show Bus to Operate the County's Rural General Public Transportation Service – State FY2024
- Motor Vehicle Lease with Show Bus to Provide Transportation for Kankakee County

Highways and Waterways

Mr. Fetherling made a motion to accept the concurring resolution, with a second by Mr. Ashcraft. A roll call vote was taken, with the motion passing 24 ayes to 0 nays. Motion carried.

Finance

Mr. Ekhoft made a motion to approve the following resolution: *Amendments to the Annual Budget and Appropriation Ordinance for Kankakee County, Illinois 2021-2022 Fiscal Year*. Mr. Dunnill seconded the motion. A roll call vote was taken, with the motion passing 24 ayes to 0 nays.

ARPA Funding Request – Consent Agenda

Mr. Ekhoft made a motion to approve the ARPA funding requests for the following, with a second by Ms. Turner:

- *Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to Hedgeapple Arts*
- *Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to Manteno & Bourbonnais Drainage District Union #6*
- *Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to Momence Park District*
- *Amending Resolution# 2022-11-09-227 for Limestone Library to \$15,432.03*
- *Amending Resolution# 2023-01-10-20 for Limestone Fire Protection District to \$17,211.96*
- *Authorizing Expenditure from FY2022 Fund Number 098- American Rescue Lost Revenue Fund to Kankakee County Sheriff's Department – Cooling System Replacement*
- *Authorizing Expenditure from FY2022 Fund Number 098- American Rescue Lost Revenue Fund to Kankakee County Sheriff's Department – Courthouse Camera Upgrade*
- *Authorizing Expenditure from FY2022 Fund Number 098- American Rescue Lost Revenue Fund to Kankakee County Courts – Tyler Technologies Case Management System*
- *Authorizing Expenditure from FY2022 Fund Number 098- American Rescue Lost Revenue Fund to Kankakee County New Satellite Court Study*
- *Authorizing Expenditure from FY2022 Fund Number 098- American Rescue Lost Revenue Fund to Kankakee County Government Future Plan Concept*
- *Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to A More Excellent Way – Youth Supports*
- *Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to Merchant Street Art Gallery – Workforce Training*
- *Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to KCC Foundation Diesel Mechanic Program – Job Skills Training*
- *Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to KCCSI Housing Voucher Program*

- *Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to Kankakee County CEO – Youth Supports*

- *Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to St. John Paul II Food Bank*

A roll call vote was taken, with the motion passing 24 ayes to 0 nays (Mr. Snipes abstained on the KCCSI expenditure).

Mr. Hunter made a motion to approve the following resolution: *Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to NAACP Youth Development Program– Youth Supports*. Ms. Foster seconded the motion. Mr. Snipes asked regarding who was heading the program. A roll call vote was taken, with the motion passing 24 ayes to 0 nays.

Mr. Hunter made a motion to approve the following resolution: *Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to NAACP – Morning Star Baptist Church Rental Assistance Program*. Mr. Fairfield seconded the motion. A roll call vote was taken, with the motion passing 24 ayes to 0 nays.

Mr. Long made a motion to approve the following resolution: *Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to NAACP – New Vision Food Pantry*. Mr. Dunnill seconded the motion. A roll call vote was taken, with the motion passing 24 ayes to 0 nays.

Mr. Ekhoﬀ made a motion to approve the following resolution: *Authorizing Expenditure from FY2022 Fund Number 095 – American Rescue Plan Fund to NAACP – Kankakee Eastside Football*. Mr. Fetherling seconded the motion. Mr. Snipes made a motion to table the resolution. There was no second to the motion, so the motion failed. A roll call vote was taken, with the motion passing 23 ayes to 1 nay (Snipes).

Openings

- *One Opening on the McGillivray Special Drainage District*
- *One Opening on the Farmland Assessment Review Committee*
- *One Opening on the Kankakee Valley Airport Authority*
- *One Opening on the Kankakee River Conservancy District*
- *Five Openings on the Kankakee County Ethics Commission*

Mr. Long made the motion to conduct Old Business first, with a second by Mr. Scanlon.

Old Business – Mr. Long made the motion to approve the following resolution: *Amending Resolution 2021-11-9-423 for Circuit Clerk Digitization of Files to NTE \$477,345*. Mr. Scanlon seconded the motion. A roll call vote was taken, with the motion passing 23 ayes to 0 nays.

New Business –

Other Business –

Mr. Carrico announced that the Health Department will be hosting a Youth Wellness Clinic on April 15th.

Mr. Snipes asked the State's Attorney's office tender a copy of the Attorney General's opinion to all board members.

Adjournment

Mr. Fetherling made the motion to adjourn the meeting at 10:12 a.m. The motion was seconded. Motion carried by voice vote.

Respectfully submitted,



Dan Hendrickson
Kankakee County Clerk

<https://www.youtube.com/live/SWbb6ZOjNh8?feature=share>