The meeting of the Kankakee County Board, Kankakee, Illinois, held October 9, 2012, pursuant to the adjourned meeting of September 11, 2012, was called to order at 9:00 a.m. by the Chairman of the Board, Mr. Bossert. Mr. Dagnan, County Board Member, delivered the invocation. The Pledge of Allegiance was recited. The following members were present:

Mr. Tripp, Mr. Washington, Jr., Mr. LaGesse, Mr. Stauffenberg, Mrs. Bernard, Mr. James, Mr. Vickery, Mr. Olthoff, Mr. Hess, Mrs. McBride, Mr. Enz, Mr. Tholen, Mrs. Polk, Mr. Arseneau, Mr. McConnell, Mr. Mulcahy, Mr. Nixon, Mr. Dodge, Mr. Dagnan, Mr. Snipes, Mr. Byrne, Mr. Sirois and Mr. Bossert.

Members Absent

Mr. Whitis, Mr. Skutt, Mr. Flett, Dr. Pagast and Ms. Dionne

Quorum Present

Public Commentary

Mr. Cox commented on the Grinnell Drainage District and why it’s not on the county boards’ correspondence anymore. He asked if he can have an answer in writing or by Freedom of Information. State’s Attorney, Jamie Boyd answered that by Illinois law, Freedom of Information requests are required to be in writing and once received from Mr. Cox they will respond appropriately.

Communications

None

Presentations

None

Vacancy Appointment

None

Certificates of Recognition

15 years: Dean A. Dyer Sheriff’s Department

Minutes of the Last Meeting

The minutes of the September 11, 2012, county board meeting were submitted to the county board. The reading of the minutes was waived. Mr. Olthoff made the motion to accept the minutes from September 11, 2012, with a second by Mr. Sirois. Motion carried by a voice vote.

Claims Committee Report

A motion to approve the claims reports from September 2012 was made by Mr. Stauffenberg and seconded by Mr. Mulcahy. A roll call vote was taken with the motion passing 23 ayes to 0 nays. Motion carried.

Department Reports

The department reports were read and accepted on the motion of Mr. Washington, Jr. and seconded by Mr. Dodge. Motion carried by a voice vote.

2. County Treasurer’s Monthly Report for August 2012
7. County Clerk’s Monthly Report for August 2012
10. Monthly Resolutions for September 2012
11. Iroquois-Kankakee Regional Superintendent of Schools ending August 31, 2012
Committee Presentations and Resolutions

Consent Agenda

Mr. Vickery made the motion to adopt the consent agenda as modified with the resolution regarding Recorder’s Office policy change: to include the pin numbers and common address on land records (171) removed from the agenda because it was not ready for this meeting. Mr. Olthoff seconded the motion. Mr. Clark, County Clerk, read the items into the record. A roll call vote was taken with the motion passing 23 ayes to 0 nays. Motion carried.

a) Public Highway Improvements (159)
b) Reappointment of Naomi Endres to the Grinnell Special Drainage District (160)
c) Reappointment of Francis Smith to the Manteno Drainage District #3 (161)
d) Reappointment of Larry DuMontelle to the Little Beaver Special Drainage District (162)
e) Reappointment of Larry Leriger to the Kankakee River Conservancy District (163)
f) Reappointment of James Carter to the Kankakee River Conservancy District (164)
g) Appointment of Neil Trudeau to the Union Drainage District #2 Board (165)
h) Authorization for the County Board Chairman to sign a contract with IDOT for Metropolitan Planning Organization (MPO) and Rural Planning Organization (RPO) Intergovernmental Agreements (166)
i) Authority to apply & for County Board Chairman to sign the 2013 CLG Grant Agreement between Kankakee County Historic Preservation Commission and Illinois Historic Preservation Agency (167)
j) An Ordinance relative to the expansion of and participation in the Kankakee County Enterprise Zone Boundaries and authorizing the amendment to the Intergovernmental Agreement (168)
k) Resolution supporting the Kankakee River Roundtable Report (169)
l) ZBA Case #12-08; Special Use Permit to Section 121-182.b.1 (indoor resale shops) in the I1-Light Industrial District and Variances to Section 121-294 (off-street parking & off-street loading), 121-294.b.7.b (surface), and 121-294.b.10 (required parking spaces) (170)
m) Authorizing the County Clerk to expend Help America Vote Act (HAVA) Funds to the Manteno Fire District to purchase an automatic door closure for voters with disabilities (172)
n) Polling place change for Momence Precinct #2 (173)
o) Authorization to purchase Qwest TimeForce – timekeeping software (174)

Finance Committee

Mr. Washington, Jr. made the motion to waive the reading and adopt the resolution authorizing the County Board Chairman to execute a Collective Bargaining Agreement between the County of Kankakee and Illinois Fraternal Order of Police (FOP) Labor Council on behalf of Kankakee County Corrections Officers’ and Civilians’ Bargaining Unit (175). Mr. Hess seconded the motion. Bernardi Securities, Inc. gave a presentation. A roll call vote was taken with the motion passing 22 ayes to 0 nays. Motion carried.

Executive Committee

Mr. Mulcahy made the motion to waive the reading and adopt an Ordinance relating to the Hotel and Motel Operators’ Occupancy Tax (176). Mr. Byrne seconded the motion. Motion carried by voice vote.

Openings

None

Old Business

None

Mr. LaGesse made the motion to adjourn the meeting at 9:20 a.m. Mr. Mulcahy seconded the motion. Motion carried by a voice vote.

Respectfully submitted,

Bruce Clark
Kankakee County Clerk