



Donald E. Green Public Safety Center
City Council Chambers
385 East Oak Street
Kankakee, Illinois 60901

**CITY COUNCIL AGENDA
TUESDAY, JANUARY 16, 2018
7:00 P.M.**

1. **CALL TO ORDER**
2. **PRAYER – PASTOR VINCENT E. CLARK OF MOUNT OLIVE MISSIONARY BAPTIST CHURCH**
3. **PLEDGE OF ALLEGIANCE – CITY COUNCIL**
4. **PUBLIC COMMENTS – *Please give your name and direct your comments to the Mayor. Comments are limited to five minutes.***
5. **ROLL CALL**
 - A) **ALDERMEN**
 - B) **DEPARTMENT HEADS**
6. **MINUTES – JANUARY 2, 2018**
7. **PETITIONS**
8. **COMMUNICATIONS**
 - A) **PRESENTATION BY KANKAKEE FIRE CHIEF DAMON SCHULDT ON THE PROGRESS OF THE FIRE DEPARTMENT**
9. **STANDING COMMITTEES**
 - A) **BUDGET- JANUARY 8, 2018**
10. **REPORTS OF OFFICERS**
 - A) **APPROVAL OF BILLS - \$252,833.99**
11. **UNFINISHED BUSINESS**
 - A)

12. **NEW BUSINESS**
 - A) **ORDINANCE DECLARING CERTAIN PROPERTY SURPLUS OF THE CITY OF KANKAKEE – KANKAKEE POLICE DEPARTMENT – AND AUTHORIZING THE SALE THEREOF**
 - B) **ORDINANCE AMENDING ORDINANCE NO. 2017-31 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR BEGINNING MAY 1, 2017 AND ENDING APRIL 30, 2018**
 - C) **APPOINTMENTS**
 - 1) **DIRECTOR OF COMMUNICATIONS & COMMUNITY RELATIONS – ELISABETH DUNBAR**
 - 2) **DIRECTOR OF HUMAN RESOURCES – CAROLYN CROSWELL**
 - 3) **CITY INSPECTOR – RONALD L. BARTLETT**
13. **MOTIONS AND RESOLUTIONS**
 - A) **RESOLUTION AUTHORIZING THE CITY OF KANKAKEE PARTICIPATION IN THE STATE OF ILLINOIS FEDERAL SURPLUS PROPERTY PROGRAM**
 - B) **RESOLUTION AUTHORIZING THE EXECUTION OF THE ILLINOIS CENTRAL RAILROAD COMPANY PROPERTY LEASE AGREEMENT OF THE DEPOT PARKING LOTS**
 - C) **RESOLUTION AUTHORIZING THE EXECUTION OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE KANKAKEE COUNTY HOUSING AUTHORITY AND THE CITY OF KANKAKEE FOR THE PROVISION OF SUPPLEMENTAL POLICE SERVICES**
14. **EXECUTIVE SESSION**
 - A) **PERSONNEL**
 - B) **PENDING OR IMMINENT LITIGATION**
 - C) **REVIEW OF EXECUTIVE SESSION MINUTES - *(TO BE REVIEWED EVERY SIX MONTHS)***
 - D) **MOTION TO RETURN TO OPEN SESSION**
15. **ACTION RESULTING FROM THE EXECUTIVE SESSION**
16. **ALDERMEN COMMENTS**
17. **ADJOURNMENT**