



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

**CITY COUNCIL AGENDA
MONDAY, APRIL 20, 2020
7:00 P.M.**

1. CALL TO ORDER
2. PRAYER -
3. PLEDGE OF ALLEGIANCE – CITY COUNCIL
4. PUBLIC COMMENTS – *Due to COVID-19 and Social Distancing, the City of Kankakee has modified the procedures in order to accept public comments. Please submit all public comments to: publiccomment@citykankakee-il.gov no later than 3:00 p.m. on Monday, April 20, 2020*
5. ROLL CALL
 - A) CITY COUNCIL
 - B) DEPARTMENT HEADS
6. MINUTES – MONDAY, APRIL 6, 2020
7. PETITIONS
 - A) PB2020-2-3 ORDINANCE APPROVING A ZONING TEXT AMENDMENT TO REDUCE THE SETBACK REQUIREMENTS FOR ADULT-USE CANNABIS CRAFT GROWERS IN THE CITY OF KANKAKEE, ILLINOIS
 - B) PB2020-2-2 ORDINANCE ISSUING A CONDITIONAL USE PERMIT FOR AN ADULT-USE CRAFT GROWER FACILITY IN AN I-2 ZONING DISTRICT – 2409 EASTGATE INDUSTRIAL PARKWAY IN THE CITY OF KANKAKEE, ILLINOIS, REQUESTED BY MATT ALEXANDER
8. COMMUNICATIONS
 - A)
9. STANDING COMMITTEES
 - A) LICENSE & FRANCHISE – THURSDAY, APRIL 9, 2020
10. REPORTS OF OFFICERS
 - A) CITY OF KANKAKEE - \$418,009.89
 - B) COMMUNITY DEVELOPMENT AGENCY - \$179,280.82

11. UNFINISHED BUSINESS

A)

12. NEW BUSINESS

- A) **ORDINANCE DECLARING CERTAIN PROPERTY SURPLUS OF THE CITY OF KANKAKEE – KANKAKEE FIRE DEPARTMENT - AND AUTHORIZING THE SALE THEREOF**
- B) **ORDINANCE AMENDING CHAPTER 10, ARTICLE II, SECTION 10-27, OF THE MUNICIPAL CODE OF THE CITY OF KANKAKEE, ILLINOIS “ORDERS AUTHORIZED” WHEN A “LOCAL STATE OF EMERGENCY” IS DECLARED BY THE MAYOR**
- C) **BUDGET AND ANNUAL APPROPRIATIONS ORDINANCE FOR THE KANKAKEE ENVIRONMENTAL SERVICES UTILITY, KANKAKEE COUNTY, ILLINOIS FOR THE FISCAL YEAR 2020-2021**
- D) **SPECIAL ORDINANCE AUTHORIZING THE CEDING OF PRIVATE ACTIVITY BONDING AUTHORITY (WILL KANKAKEE REGIONAL DEVELOPMENT AUTHORITY)**
- E) **RECOMMENDATION TO AWARD BID TO R&R, INC., IN THE AMOUNT OF \$72,721.50, FOR THE ALLEY DRAINAGE AND PAVEMENT IMPROVEMENT PROJECT FOR THE ALLEY BETWEEN 7TH AND 8TH AVENUES, PEI JOB NO. 19157**
- F) **RECOMMENDATION TO ACCEPT PRELIMINARY/CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL TAX FUNDS FROM PIGGUSH ENGINEERING, INC., IN THE AMOUNT OF \$29,944.36, FOR DRAINAGE AND PAVEMENT IMPROVEMENTS ON FRANCINE DRIVE FROM WEBSTER CIRCLE EAST TO EAST NOTRE DAME STREET**
- G) **APPOINTMENTS**

13. MOTIONS AND RESOLUTIONS

- A) **PROCLAMATION DECLARING APRIL 12-18, 2020 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK**
- B) **PROCLAMATION DECLARING APRIL 19-25, 2020 AS NATIONAL VOLUNTEER WEEK**
- C) **RE-PROCLAMATION OF DECLARATION OF LOCAL STATE OF EMERGENCY**
- D) **RESOLUTION OF INDUCEMENT PERTAINING TO THE PROJECT FOR EXT 312 ON I-57 WITHIN THE EAST COURT TIF DISTRICT IN THE CITY OF KANKAKEE, KANKAKEE COUNTY, ILLINOIS**

- E) RESOLUTION AUTHORIZING AND PROVIDING FOR A NOT TO EXCEED \$1,250,000 INTERFUND LOAN FROM TIF DISTRICT NO. 8 TO THE EAST COURT TIF DISTRICT IN THE CITY OF KANKAKEE, KANKAKEE COUNTY, ILLINOIS**
- F) RESOLUTION AUTHORIZING EXPENDITURE OF CITY FUNDS CONSISTENT WITH FISCAL YEAR 2019/2020**
- G) RESOLUTION TO OBTAIN A PERMIT FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF A PCC COMMERCIAL ACCESS ENTRANCE FOR DOLLAR GENERAL**
- H) RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE FOR DRAINAGE AND PAVEMENT IMPROVEMENTS ON FRANCINE DRIVE FROM WEBSTER CIRCLE EAST TO EAST NOTRE DAME STREET**
- I) MOTION TO ACCEPT REDEVELOPMENT AGREEMENT FOR RICKEY ROCKETS FUEL CENTER PROJECT LOCATED AT 2205 AND 2225 EAST COURT STREET IN THE CITY OF KANKAKEE EAST COURT TIF DISTRICT (*WILL BE DISTRIBUTED SEPARATELY*)**

14. EXECUTIVE SESSION

- A) PERSONNEL: THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY**
- B) APPOINTMENTS**
- C) PERSONNEL**
- D) PENDING OR IMMINENT LITIGATION**
- E) UNION CONTRACTS**
- F) REVIEW OF EXECUTIVE SESSION MINUTES – (*TO BE REVIEWED EVERY SIX MONTHS*)**
- G) MOTION TO RETURN TO OPEN SESSION**

15. ACTION RESULTING FROM EXECUTIVE SESSION

16. CITY COUNCIL MEMBERS COMMENTS

17. DEPARTMENT HEAD COMMENTS/UPDATES

18. MAYOR'S UPDATE

19. ADJOURNMENT