

MINUTES

**Members Present**

Mr. Hess, Ms. Polk, Mr. Liehr, Ms. Parker, Ms. Webber, Mr. Payton, Mr. Carrico, Mr. Fetherling, Mr. Long, Mr. Miller, Mr. Hunter, Mr. Sirois and Mr. Wheeler

**Members Absent**

Mr. Fairfield

**In Attendance**

**Department Heads**

Lori Gadbois, John Coghlan, Delbert Skimerhorn, John Bevis, Dan Hendrickson, Ben Wilson and Anita Speckman

**Media**

Present

**Call to Order**

The meeting was called to order by the County Board Chairman, Mr. Wheeler, at 9:00 a.m. Quorum present.

**Quorum was present.**

**Public Comment**

None

**Approval of Minutes: December 23, 2021**

**Mr. Long made a motion to approve the minutes and Ms. Parker seconded. Motion carried with a voice vote.**

Mr. Wheeler advised the committee that the agenda would need to be amended to allow Ms. Speckman to present first due to scheduling.

**Mr. Hunter made a motion to amend the agenda and Ms. Parker seconded it. Motion carried with a voice vote.**

**County Administrator's Report – Anita Speckman**

**Monthly Update**

Ms. Speckman provided the committee with an update including turnover at the county as well as the EE04 report.

Discussions were held.

**Presentations**

**Kankakee County Recovery Program Performance Report – Jasmyne Humble**

Ms. Humble provided the committee with a review of the county performance.

Discussions were held.

**E-Waste Program Update – Ben Wilson**

Mr. Wilson gave an update on the progress of the e-waste program within the county.

Discussions were held.

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### **Legislative**

Mr. Lier provided the committee with an update from UCCI.

### **Information Services – Kevin Duval**

Mr. Duval provided an update to the committee. Discussions were held.

### **Health Department – John Bevis**

Mr. Bevis provided the committee with an update on COVID-19 and vaccinations within Kankakee County. Discussions were held.

### **KCHD Opioid Program**

Mr. Bevis advised the committee of the Kankakee County Opioid Program and the work they are doing. Discussions were held.

### **Schools**

None

### **Veterans Assistance Commission – Karen Smietanski**

- Monthly Report

There was no report for this month.

### **Administration**

Mr. Wheeler read the appointments into the record.

- Appointment of Brett Harrod to the Zoning Board of Appeals

**Mr. Fethlering made a motion to combine and approve and Ms. Polk seconded it. Motion carried with a voice vote.**

### **Openings**

Mr. Wheeler read the openings to the committee.

- One Opening on the Claussen Park Drainage District
- One Opening on the Exline Creek Drainage District
- One Opening on the McGillivray Special Drainage District
- Two Openings on the Canavan Drainage District
- Two Openings on the Manteno No.9 Drainage District

### **New Business**

- **County Clerk Monthly Report**
- **Recorders Monthly Report**
- **Animal Control Monthly Report**

There were no questions from the committee.

**Mr. Carrico made a motion to combine and approve and Mr. Fetherling seconded it. Motion carried with a voice vote.**

### **Old Business**

None

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**Adjournment**

**Mr. Hess made a motion to adjourn the meeting at 10:37 a.m., and Mr. Fetherling seconded it.  
Motion carried with a voice vote.**

Andrew Wheeler, Chairman

Kelly Bylak, Executive Coordinator

<https://www.youtube.com/watch?v=jNup79LfwqM>