

MINUTES

**Members Present**

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

**Members Absent**

Mr. Liehr and Mr. Hess

**In Attendance**

**Department Heads**

Lori Gadbois, Terri Goudie, Delbert Skimerhorn, John Bevis, Dan Hendrickson, Ben Wilson, Kevin Duvall 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.**

**Mr. Payton made a motion to allow Mr. Hunter to attend by Zoom, and Mr. Fairfield seconded it. Motion carried with a Voice Vote.**

**Public Comment**

None

**Approval of Minutes: January 25, 2022**

**Mr. Payton made a motion to approve the minutes and Mr. Fairfield seconded. Motion carried with a voice vote.**

**Legislative**

**Approval of the 2022 Legislative Agenda**

Mr. Wheeler reviewed each item on the agenda with the committee. Discussions were held.

**Mr. Fetherling made a motion to approve the Legislative Agenda, and Mr. Carrico seconded it. Motion carried with a voice vote.**

**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 a monthly report. Mr. Bevis was not present.

**Schools**

Quarterly Report of the Regional Superintendent of Schools of Iroquois and Kankakee Counties

Executive  
Committee Meeting  
February 22, 2022

**Mr. Fairfield made a motion to accept the report, and Ms. Polk seconded it. Motion carried with a voice vote.**

**Veterans Assistance Commission – Karen Smietanski**  
No Report for this month.

## **County Administrator’s Report – Anita Speckman Monthly Update**

Ms. Speckman updated the committee on Labor agreements, Open positions within the county and recent work on RFQ’s.  
Discussions were held.

### **Administration 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
- One Opening on the Momence Fire Protection District
- One Opening on the Emergency Telephone System Board
- Two Openings on the Canavan Drainage District
- Two Openings on the Manteno No.9 Drainage District
- Two Openings on the Kankakee County Farmland Assessment Review Committee

### **Appointments/Reappointments/Resignations**

- Appointment of Michael Hall to the Momence Fire Protection District
- Appointment of Bruce Paarlberg to the Regional Planning Commission
- Reappointment of William Hem to the Bourbonnais Fire Protection District
- Reappointment of Alyce Argyelan to the Bourbonnais Fire Protection District

Mr. Wheeler reviewed the appointments with the committee.

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

### **New Business**

#### **•Amending section 2-24 of the Kankakee County Code**

Mr. Wheeler reviewed the amendment with the committee.

Mr. Wheeler explained that this is cleaning up the code to update the dates.

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

#### **•Approval to Negotiate an Agreement with Wight & Company for Architect, Engineer and Construction Manager Services**

Mr. Wheeler reviewed the process with the committee.

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

Executive  
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February 22, 2022

**•Approval to Negotiate an Agreement with Rincon for Social Services and Grant Management**

Mr. Wheeler reviewed the process with the committee.

**Mr. Hunter made a motion to approve and Ms. Webber seconded it. Motion carried with a voice vote.**

**Old Business**

Ms. Polk spoke in favor of having a Grand Reopening of the courthouse.

**Adjournment**

**Ms. Parker made a motion to adjourn the meeting at 10:04 a.m., and Ms. Webber seconded it.**

**Motion carried with a voice vote.**

Andrew Wheeler, Chairman

Kelly Bylak, Executive Coordinator

<https://www.youtube.com/watch?v=Sn1IJsBM9H8>