

MINUTES

**Members Present**

Mr. Hess, Ms. Polk, Ms. Webber, Ms. Parker, Mr. Ekhoﬀ, Mr. Carrico, Mr. Fetherling, Mr. Miller, Mr. Long, Mr. Hunter, Ms. Foster, Mr. Wheeler and Mr. Alexander-Hildebrand

**Members Absent**

Mr. Sirois and Mr. Fairfield

**In Attendance**

**Department Heads**

Anita Speckman, Kevin Duval, Delbert Skimerhorn, Theresa Goudie

**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.

**Mr. Ekhoﬀ made a motion to allow Ms. Webber and Ms. Parker to attend the meeting by zoom, and Mr. Long seconded it. Motion carried with a voice vote.**

**Quorum was present.**

**Public Comment - None**

**Approval of Minutes: January 24, 2023**

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

**Legislative**

Mr. Wheeler spoke regarding the wind and solar legislation. Discussions were held.

**Information Services – Kevin Duval**

Mr. Duval provided an update to the committee.

**Health Department – John Bevis**

Mr. Bevis was present at the meeting and provided the committee with an overview of the Health Department.

Discussions were held.

**Schools – Frank Petkunas**

**Veterans Assistance Commission – Karen Smietanski**

- Monthly Report

Ms. Smietanski reviewed the report with the committee.

**Mr. Ekhoﬀ made a motion to accept the report, and Mr. Fetherling seconded it. Motion carried with a voice vote.**

Executive  
Committee Meeting  
February 28, 2023

Ms. Smietanski updated the committee on the March 23 Drug Court and invited them to attend. Information was distributed to the committee on the CVSO Act and spoke about her time spent in Washington DC. Discussions were held about the appointment of a veteran to the VAC, it has to be a veteran and is a non-voting member

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

Ms. Speckman was present at the meeting. No Update was given due to time.

### **Administration**

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

- Appointment of Susan M. Mosier to the Pilot Township Fire Protection District
- Appointment of Steven Sanders to the Pilot Township Cemetary Association
- Appointment of Judy Witheft to the Pilot Township Cemetary Association
- Appointment of Gery Wright to the Pilot Township Cemetary Association
- Appointment of Robert Voss to the Pilot Township Cemetary Association
- Appointment of Kevin Sanders to the Pilot Township Cemetary Association
- Appointment of Denise Sanders to the Pilot Township Cemetary Association
- Appointment of Drew Wright to the Pilot Township Cemetary Association
- Appointment of Ginger Hendrix to the Pilot Township Cemetary Association
- Reappointment of Christopher Curtis to the Will Kankakee Regional Development Authority
- Reappointment of Tim Nugent to the Will Kankakee Regional Development Authority
- Reappointment of Michael O'Brien to the Will Kankakee Regional Development Authority

Mr. Wheeler reviewed the appointments and reappointments with the committee. There were no questions.

**Mr. Miller made a motion to combine and approve, and Mr. Longseconded it. Motion carried with a voice vote.**

### **Openings:**

Mr. Wheeler read the openings to the committee.

- One Opening on the McGillivray Special Drainage District
- One Opening on the Farmland Assessment Review Committee
- One Opening on the Kankakee Valley Airport Authority
- Five Openings on the Kankakee County Ethics Commission

### **New Business**

None

### **Old Business**

None

### **Adjournment**

**Mr. Hess made a motion to adjourn the meeting at 9:26 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=hRcCKZgonUw&list=PLuh0leyRukQQZ7kOxorgYLnUF0nDA2aq0>