

**Kankakee County  
Highways & Buildings Committee  
April 14, 2022**

The meeting of the Kankakee County Highways & Buildings Committee was held on April 14, 2022 and was called to order by Committee Chairman, Mr. Carrico at 9:00am. The following members were present:

Mr. Carrico, Mr. Dunnill, Mr. Hess, Mr. Fetherling, Mr. Long, Mr. Hunter, Ms. Hudson, Mr. Smith, Mr. Rayman, Mr. Wheeler

**Members Absent** – Ms. Webber, Mr. Tholen, Ms. Bryan, Mr. Collins, Mr. Alexander-Hildebrand, Mr. Gowler and Mr. Sirois

**Quorum – Present**

**Department Heads Present** – Greg Heiden, Anita Speckman and Wes Andrews

**Media Present** – None

**Public Commentary – None**

**Minutes of the Last Meeting**

The minutes of the March 10, 2022 meetings were submitted to the Committee for approval. **Mr. Fetherling made a motion to accept the minutes. Ms. Hudson seconded the motion. Motion carried by voice vote.**

**Highways**

**Bidding & Letting**

None

**County Engineer Pay Estimates**

The County Engineers pay estimates were submitted and read to the Committee for approval by Mr. Heiden, County Engineer.

**Mr. Long made a motion to combine and approve Mr. Dunnill seconded it. Motion carried with a roll call vote of 10 ayes and 0 nays. Voting aye were: Mr. Carrico, Mr. Dunnill, Mr. Hess, Mr. Fetherling, Mr. Long, Mr. Hunter, Ms. Hudson, Mr. Smith, Mr. Rayman, Mr. Wheeler**

**Resolutions**

None

### **Proposed Purchase of New Engineering Service Truck**

Mr. Heiden spoke about a 1 ton needed for his department, the older truck will be a spare. Mr. Heiden stated that this is included in his budget.

**Mr. Fetherling made a motion to approve Mr. Long seconded it. Motion carried with a roll call vote of 10 ayes and 0 nays. Voting aye were: Mr. Carrico, Mr. Dunnill, Mr. Hess, Mr. Fetherling, Mr. Long, Mr. Hunter, Ms. Hudson, Mr. Smith, Mr. Rayman, Mr. Wheeler**

### **Buildings**

#### **Facility Dude Report**

Mr. Andrews, Maintenance Director, stated there were 202 work orders for the month. There were no discussions.

#### **Financial Report**

Mr. Andrews, Maintenance Director, reviewed the report with the committee and highlighted areas of the report.

#### **Building Report**

Mr. Andrews, Maintenance Director, reviewed and discussed the Building Report with the committee.

Mr. Andrews reviewed each county building with the committee. Discussions were held.

#### **Morgue/JCDC Wash Bay**

Mr. Andrews reviewed pictures with the committee of the rusted-out wash bay. He stated that he has received two separate quotes to fix. One is for \$8,000 and the other is for \$28,000.

**Mr. Hess made a motion to approve the lowest responsible bidder after review, and Mr. Long seconded it. Motion carried with a roll call vote of 10 ayes and 0 nays. Voting aye were: Mr. Carrico, Mr. Dunnill, Mr. Hess, Mr. Fetherling, Mr. Long, Mr. Hunter, Ms. Hudson, Mr. Smith, Mr. Rayman, Mr. Wheeler**

#### **Bid Opening- Power Wash Services**

**Mr. Dunnill made a motion to open the sealed bids, and Mr. Long seconded it. Motion carried with a voice vote.**

Mr. Andrews opened three bids for powerwashing the old jail and annex.

Pacpro: \$21,500

Aqua Pro: \$78,998.85

Tatro: 31,422

Discussions were held.

**Mr. Fetherling made a motion to approve the lowest responsible bidder after review, and Mr. Smith seconded it. Motion carried with a roll call vote of 10 ayes and 0 nays. Voting aye were: Mr. Carrico, Mr. Dunnill, Mr. Hess, Mr. Fetherling, Mr. Long, Mr. Hunter, Ms. Hudson, Mr. Smith, Mr. Rayman, Mr. Wheeler**

**Old Business**

Discussions were held regarding the alley next to the admin building and the traffic.

**New Business**

None

**Other Business**

None

**Adjournment**

Ms. Hudson made the motion to adjourn the meeting at 9:36 a.m. Mr. Hess seconded the motion. Motion carried by a voice vote.

Antonio Carrico, Committee Chairman

Kelly Bylak, Executive Coordinator

<https://www.youtube.com/watch?v=39xN39wYBXw>