

MINUTES

**Members Present**

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

**Members Absent**

Ms. Parker

**In Attendance**

**Department Heads**

Anita Speckman, John Coghlan, Kevin Duvall, Lori Gadbois, Karen Smietanski, John Bevis

**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: April 26, 2022**

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

**Legislative**

Mr. Liehr provided the committee with an update from a recent UCCI conference.

Mr. Wheeler advised the committee of a list of legislative items to review that are currently in the works.

**Information Services – Kevin Duval**

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

**Health Department – John Bevis**

Mr. Bevis was present for any questions and provided a report to the committee.

**Schools**

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

**Mr. Long made a motion to accept the report to record, and Mr. Liehr seconded it. Motion carried with a voice vote.**

**Veterans Assistance Commission – Karen Smietanski**

- Monthly Report

Executive  
Committee Meeting  
April 26, 2022  
Discussions were held.

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

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

Ms. Speckman reviewed the opening positions within the county and provided the committee with an update on the recent job fair.

Ms. Speckman advised the committee on a work comp audit.  
Discussions were held.

### **Administration**

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

- Appointment of Mark O'Connor to the Limestone Township Fire Protection District
- Appointment of Glenn Wulff to the fill an unexpired term on the Emergency Telephone System Board
- Appointment of Jamyce Cleggett to the Kankakee County Housing Authority
- Reappointment of Brian Stauffenberg to the Manteno Fire Protection District
- Appointment of Patrick Pahl to the Grant Park Fire Protection District
- Reappointment of Robert Casino to the Bourbonnais Fire Protection District
- Reappointment of David Hinderliter to the River Valley Metro Mass Transit District
- Reappointment of Kevin Buente to the McGillvray Drainage District
- Reappointment of Kyle Kraetzer to the Kankakee Valley Airport Authority
- Reappointment of Steve Cote to the Board of Review

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

### **Openings:**

- One Opening on the Claussen Park Drainage District
- One Opening on the Exline Creek Drainage District
- One Opening on the Cabery Fire Protection District
- One Opening on Pilot Township Fire Protection District
- One Opening on the St. Anne Fire Protection District
- One Opening on the Sheriff Merit Commission (Republican)
- One Opening on the University of Illinois Extension (Board Member)
- One Opening on the Kankakee County Board of Health (Board Member)
- Two Openings on the Kankakee County Board of Health (Member-at-Large)
- Two Openings on the Kankakee River Valley Forest Preserve District Board
- Two Openings on the Canavan Drainage District
- Two Openings on the Manteno No.9 Drainage District

### **New Business**

None

Executive  
Committee Meeting  
April 26, 2022

**Old Business**

None

**Adjournment**

**Mr. Fetherling made a motion to adjourn the meeting at 9:49 a.m., and Mr. Payton seconded it.  
Motion carried with a voice vote.**

Andrew Wheeler, Chairman

Kelly Bylak, Executive Coordinator

<https://www.youtube.com/watch?v=K80T9GEe6TA>