

MINUTES

Members Present

Mr. Liehr, Mr. Hess, Ms. Polk, Ms. Webber, Mr. Payton, Ms. Parker, Mr. Miller, Mr. Long, Mr. Hunter, Mr. Swanson, Mr. Fairfield, Mr. Fetherling, Mr. Dunnill, Mr. Rayman and Mr. Wheeler

Members Absent

Mr. Sirois

In Attendance

Department Heads

John Coghlan, Theresa Goudie, Mike Downey, Steve McCarty, Bob Gessner, Eric Cavender, Anita Speckman

Media

Present

Call to Order

Roll Call

The meeting was called to order by the Committee Chairman, Mr. Liehr at 9:00 a.m.

Quorum present

Public Comment

John Smith, Kankakee, Spoke in favor of the work that the county is doing in the area

Kenneth Orr, Bourbonnais, spoke regarding his ARPA application being denied due to residency

Presentation

None

Approval of Minutes: March 23, 2022

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

Finance Department – Steve McCarty

Miscellaneous Financial Reports & Discussion

Mr. McCarty reviewed the reports with the Committee, there were no questions or comments from the committee.

Cash Flow Update

Mr. McCarty provided the committee with an update.

Claims Recommended/Not Recommended for Approval

Mr. McCarty reviewed the claim with the committee.

Discussions were held.

Mr. Fetherling made a motion to approve and Mr. Dunnill seconded it. Motion carried with a roll call vote of 15 ayes and 1 nays. Voting aye were: Mr. Liehr, Mr. Hess, Ms. Polk, Ms.

Webber, Mr. Payton, Ms. Parker, Mr. Miller, Mr. Long, Mr. Hunter, Mr. Swanson, Mr. Fairfield, Mr. Fetherling, Mr. Dunnill, and Mr. Wheeler. Voting Nay was Mr. Rayman

Monthly Claims Report

Mr. McCarty reviewed and discussed the monthly claims with the committee

Ms. Polk made a motion to approve and Mr. Payton seconded it. Motion carried with a roll call vote of 15 ayes and 0 nays. Voting aye were: Mr. Liehr, Mr. Hess, Ms. Polk, Ms. Webber, Mr. Payton, Ms. Parker, Mr. Miller, Mr. Long, Mr. Hunter, Mr. Swanson, Mr. Fairfield, Mr. Fetherling, Mr. Dunnill, Mr. Rayman and Mr. Wheeler

ARPA Fund Status

Mr. McCarty reviewed the ARPA fund status. Discussions were held.

Authorization for 2020-2021 Program Funding

Discussions were held regarding reestablishing the KCR3 funds for new applications for 2020-2021.

Mr. Fairfield made a motion to approve the reestablishment of funds for 2020-2021 and Ms. Parker seconded it. Motion carried with a roll call vote of 15 ayes and 0 nays. Voting aye were: Mr. Liehr, Mr. Hess, Ms. Polk, Ms. Webber, Mr. Payton, Ms. Parker, Mr. Miller, Mr. Long, Mr. Hunter, Mr. Swanson, Mr. Fairfield, Mr. Fetherling, Mr. Dunnill, Mr. Rayman and Mr. Wheeler

Discussions were held regarding adding \$50,000 to the 2019-2020 KCR3 funds for any late applications submitted within 6 months of the May 10th, 2022 County Board meeting.

Mr. Fairfield made a motion to approve and Mr. Fetherling seconded it. Motion carried with a roll call vote of 15 ayes and 0 nays. Voting aye were: Mr. Liehr, Mr. Hess, Ms. Polk, Ms. Webber, Mr. Payton, Ms. Parker, Mr. Miller, Mr. Long, Mr. Hunter, Mr. Swanson, Mr. Fairfield, Mr. Fetherling, Mr. Dunnill, Mr. Rayman and Mr. Wheeler

ARPA Requests

Funding Requests

Not Recommended for Approval

- You're Covered Insurance Agency

Discussions were held.

Mr. Wheeler made a motion to deny and Mr. Fetherling seconded it. Motion carried with a roll call vote of 15 ayes and 0 nays. Voting aye were: Mr. Liehr, Mr. Hess, Ms. Polk, Ms. Webber, Mr. Payton, Ms. Parker, Mr. Miller, Mr. Long, Mr. Hunter, Mr. Swanson, Mr. Fairfield, Mr. Fetherling, Mr. Dunnill, Mr. Rayman and Mr. Wheeler

- Babylon Industries

Discussions were held.

Mr. Wheeler made a motion to deny and Mr. Fairfield seconded it. Motion carried with a roll call vote of 15 ayes and 0 nays. Voting aye were: Mr. Liehr, Mr. Hess, Ms. Polk, Ms. Webber, Mr. Payton, Ms. Parker, Mr. Miller, Mr. Long, Mr. Hunter, Mr. Swanson, Mr. Fairfield, Mr. Fetherling, Mr. Dunnill, Mr. Rayman and Mr. Wheeler

Lost Revenue

None

ARPA FUND REQUESTS

Amending Resolution 2021-10-12-377 for Kankakee County State’s Attorney’s Office – Digitization of Files

Amend the resolution for a not to exceed number of \$68,055

Mr. Hunter made a motion to approve and Ms. Webber seconded it. Motion carried with a roll call vote of 15 ayes and 0 nays. Voting aye were: Mr. Liehr, Mr. Hess, Ms. Polk, Ms. Webber, Mr. Payton, Ms. Parker, Mr. Miller, Mr. Long, Mr. Hunter, Mr. Swanson, Mr. Fairfield, Mr. Fetherling, Mr. Dunnill, Mr. Rayman and Mr. Wheeler

Wright in Kankakee

Approve for \$10,000

Mr. Hunter made a motion to approve and Mr. Dunnill seconded it. Motion carried with a roll call vote of 15 ayes and 0 nays. Voting aye were: Mr. Liehr, Mr. Hess, Ms. Polk, Ms. Webber, Mr. Payton, Ms. Parker, Mr. Miller, Mr. Long, Mr. Hunter, Mr. Swanson, Mr. Fairfield, Mr. Fetherling, Mr. Dunnill, Mr. Rayman and Mr. Wheeler

Kankakee Eastside Junior Football League

Approve for \$10,000 as they serve the entire county

Mr. Hunter made a motion to approve and Ms. Polk seconded it. Motion carried with a roll call vote of 15 ayes and 0 nays. Voting aye were: Mr. Liehr, Mr. Hess, Ms. Polk, Ms. Webber, Mr. Payton, Ms. Parker, Mr. Miller, Mr. Long, Mr. Hunter, Mr. Swanson, Mr. Fairfield, Mr. Fetherling, Mr. Dunnill, Mr. Rayman and Mr. Wheeler

Kankakee Regional Land Bank

Approve for \$20,000

Discussions were held.

Ms. Webber made a motion to approve and Mr. Fetherling seconded it. Motion carried with a roll call vote of 15 ayes and 0 nays. Voting aye were: Mr. Liehr, Mr. Hess, Ms. Polk, Ms. Webber, Mr. Payton, Ms. Parker, Mr. Miller, Mr. Long, Mr. Hunter, Mr. Swanson, Mr. Fairfield, Mr. Fetherling, Mr. Dunnill, Mr. Rayman and Mr. Wheeler

Mr. Hunter requested a quarterly report be submitted to the Finance Committee from the Land Bank.

Treasurer’s Office – Nick Africano

Mr. Africano was present and reviewed the report with the committee.

- County Treasurer’s Report – March 2022
- County Collector’s Report – March 2022
- Monthly Resolutions for May 2022
-

Discussions were held.

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

**Sheriff's Department – Mike Downey
Monthly Update**

Sheriff reviewed the report with the committee. Discussions were held.

Sheriff stated that he will be removed from the agenda going forward, but will be available when agenda items are necessary.

Sheriff stated that he will bring new vehicles to the Criminal Justice Committee as the state bid pricing will be available in May.

Auditor's Office

No Report submitted.

Other Business

None

Old Business/New Business

Ms. Speckman reviewed setting the salary with the committee.

- Setting the Salary for the Kankakee County Sheriff

Discussions were held.

Mr. Hess made a motion to approve, noting the stipend and Mr. Long seconded it. Motion carried with a roll call vote of 14 ayes and 0 nays. Voting aye were: Mr. Liehr, Mr. Hess, Ms. Polk, Ms. Webber, Mr. Payton, Mr. Miller, Mr. Long, Mr. Hunter, Mr. Swanson, Mr. Fairfield, Mr. Fetherling, Mr. Dunnill, Mr. Rayman and Mr. Wheeler

- Setting the Salary for the Kankakee County Clerk
- Setting the Salary for the Kankakee County Treasurer

Discussions were held.

Mr. Dunnill made a motion to combine and approve, noting the stipend and Mr. Swanson seconded it. Motion carried with a roll call vote of 14 ayes and 0 nays. Voting aye were: Mr. Liehr, Mr. Hess, Ms. Polk, Ms. Webber, Mr. Payton, Mr. Miller, Mr. Long, Mr. Hunter, Mr. Swanson, Mr. Fairfield, Mr. Fetherling, Mr. Dunnill, Mr. Rayman and Mr. Wheeler

Adjournment

Mr. Hess made a motion to adjourn the meeting at 10:22 a.m., and Mr. Fetherling seconded it. Meeting was adjourned.

Stephen Liehr, Committee Chairman
Kelly Bylak, Executive Coordinator

<https://www.youtube.com/watch?v=4HEOTybozzo&t=4s>