

Executive
Committee Meeting
May 24, 2022

MINUTES

Members Present

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

Members Absent

Mr. Payton

In Attendance

Department Heads

Anita Speckman, John Coghlan, Kevin Duvall, Karen Smietanski, John Bevis and 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.

Quorum was present.

Public Comment

None

Approval of Minutes: April 26, 2022

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

Mr. Long made a motion to allow Mr. Miller to attend the meeting by zoom, and Ms. Polk seconded it. Motion carried with a voice vote. Voting nay: Mr. Wheeler

Mr. Wheeler noted that Mr. Miller voted aye to the approval of the minutes from April 26, 2022.

Legislative

None

Information Services – Kevin Duval

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

Mr. Duval provided the committee with an update to cyber security insurance.

Health Department – John Bevis

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

Schools

None

Veterans Assistance Commission – Karen Smietanski

- Monthly Report

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Discussions were held.

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

Ms. Smietanski updated the committee on her work that her office is doing.
Graduation veterans court will be in June and invited the committee to attend.
Monday at 10am, there will be a Womans's Veteran Memorial and invited the committee.

County Administrator's Report – Anita Speckman Monthly Update

Ms. Speckman reviewed the opening positions within the county.
Ms. Speckman provided an update on the cyber security insurance.
Discussions were held.

Administration

Appointments/Reappointments/Resignations

- Resignation of Marc Wakat from the Kankakee County Regional Planning Commission
- Appointment of Jerald W. Hoekstra to the Sheriff Merit Commission
- Appointment of Dr. Edward Kent Frye to the Kankakee County Board of Health
- Appointment of Kathryn Joan Hamblen to the Kankakee County Board of Health
- Reappointment of Antonio Carrico to the Kankakee County Board of Health
- Reappointment of Joe Swanson to the University of Illinois Extension

Mr. Fairfield 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 Kankakee County Regional Planning Commission
- 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

Mr. Wheeler read the openings to the committee.

New Business

- Amending the Kankakee County Code Section 38-55 – Application and Issuance – Entertainment License

Mr. Wheeler reviewed the information with the committee. Discussions were held.

Mr. Hess made a motion to approve as recommended and Mr. Fetherling seconded it. Motion carried with a voice vote

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Old Business

Mr. Sirois advised that Duane Meyer will be retiring from the St. Anne Fire Protection District and there will be an application for his replacement coming in.

Adjournment

Mr. Hess made a motion to adjourn the meeting at 9:59 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=TS0AeFyb72w>