

**Kankakee County
Highways & Buildings Committee
June 16, 2022**

The meeting of the Kankakee County Highways & Buildings Committee was held on June 16, 2022 and was called to order by Committee Chairman, Mr. Carrico at 9:00am. The following members were present:

Mr. Carrico, Mr. Dunnill, Ms. Webber, Mr. Fetherling, Mr. Hunter, Ms. Hudson, Mr. Smith, Mr. Rayman and Mr. Wheeler

Members Absent – Mr. Tholen, Mr. Hess, Mr. Long, Ms. Bryan, Mr. Collins, Mr. Alexander-Hildebrand, Mr. Gowler, Mr. Sirois

Quorum – Present

Department Heads Present –Greg Heiden, Ben Wilson and Wes Andrews

Media Present – None

Public Commentary – None

Minutes of the Last Meeting

The minutes of the May 12, 2022 meetings were submitted to the Committee for approval. **Mr. Fetherling made a motion to accept the minutes. Mr. Smith 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 Lucas Stroud.

Mr. Hunter made a motion to combine and approve Mr. Smith seconded it. Motion carried with a roll call vote of 9 ayes and 0 nays. Voting aye were: Mr. Carrico, Mr. Dunnill, Ms. Webber, Mr. Fetherling, Mr. Hunter, Ms. Hudson, Mr. Smith, Mr. Rayman and Mr. Wheeler

Resolutions

- Declaration of Highway Department Equipment as Surplus
Mr. Heiden reviewed the surplus equipment with the committee.

Mr. Wheeler suggested a rebate for Kankakee County residents if purchasing an item from the online sale. Discussions were held.

Mr. Fetherling made a motion to approve with consideration of a 12% rebate for county residents, and Mr. Smith seconded it. Motion carried with a roll call vote of 9 ayes and 0 nays. Voting aye were: Mr. Carrico, Mr. Dunnill, Ms, Webber, Mr. Fetherling, Mr. Hunter, Ms. Hudson, Mr. Smith, Mr. Rayman and Mr. Wheeler

- Improvement Under the Illinois Highway Code – CH 9 – Manteno-Deselm Road Section 08-00286-00-FP

Mr. Heiden reviewed the resolution with the committee.

Mr. Hunter made a motion to approve Mr. Dunnill seconded it. Motion carried with a roll call vote of 9 ayes and 0 nays. Voting aye were: Mr. Carrico, Mr. Dunnill, Ms, Webber, Mr. Fetherling, Mr. Hunter, Ms. Hudson, Mr. Smith, Mr. Rayman and Mr. Wheeler

- Engineering Services Agreement with Hutchison Engineering, Inc. – Phase I and Phase II Engineering for CH9, Manteno-Deselm Road Section 00-00286-00-FP

Mr. Heiden reviewed the resolution with the committee.

Mr. Fetherling made a motion to combine and approve Ms. Webber seconded it. Motion carried with a roll call vote of 9 ayes and 0 nays. Voting aye were: Mr. Carrico, Mr. Dunnill, Ms, Webber, Mr. Fetherling, Mr. Hunter, Ms. Hudson, Mr. Smith, Mr. Rayman and Mr. Wheeler

Buildings

Facility Dude Report

Mr. Andrews, Maintenance Director, stated there were 237 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.

Mr. Andrews stated that the duct cleaning was completed the past weekend and the elevator repair is complete and awaiting inspection.

Active Shooter training will be held in the board room on June 23 and July 7th for county employees in the admin building. Discussions were held.

Discussions were held regarding the Courthouse lawn and recommended that the project be sent to the historical society.

Old Business

None

New Business

- Scope of Dredging Services Proposal from Burke Engineering
Mr. Wheeler reviewed the project with the committee. Discussions were held.

Mr. Fetherling made a motion to combine and approve Mr. Hunter seconded it. Motion carried with a roll call vote of 9 ayes and 0 nays. Voting aye were: Mr. Carrico, Mr. Dunnill, Ms, Webber, Mr. Fetherling, Mr. Hunter, Ms. Hudson, Mr. Smith, Mr. Rayman and Mr. Wheeler

Other Business

None

Adjournment

Mr. Smith made the motion to adjourn the meeting at 10:12 a.m. Ms. Hudson seconded the motion. Motion carried by a voice vote.

Antonio Carrico, Committee Chairman

Kelly Bylak, Executive Coordinator

https://www.youtube.com/watch?v=_4x5kKzjZrA