

MINUTES

Members Present

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

Members Absent

Ms. Webber and Mr. Fetherling

In Attendance

Department Heads

Anita Speckman, John Coghlan, Kevin Duvall, Karen Smietanski, John Bevis and Theresa Goudie

Media

Present

Mr. Hunter made a motion to allow Mr. Wheeler to attend by zoom, and Mr. Long seconded it. Motion carried with a voice vote.

Mr. Wheeler advised he will be present for the meeting, but not voting.

Call to Order

The meeting was called to order by the County Board Vice-Chairman, Mr. Sirois, at 9:00 a.m.

Quorum present.

Quorum was present.

Public Comment

None

Approval of Minutes: May 24, 2022

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

Legislative

None

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.

Mr. Bevis provided an update to the committee on covid and vaccinations.

Schools

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

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

Executive
Committee Meeting
June 28, 2022

Veterans Assistance Commission – Karen Smietanski

- Monthly Report

Discussions were held.

Mr. Miller made a motion to approve, and Mr. Carrico seconded it. Motion carried with a voice vote.

Ms. Smietanski updated the committee on the VAC and advised the committee of information about moving the office to a different location with the Bourbonnais clinic.

**County Administrator’s Report – Anita Speckman
Monthly Update**

- Board Member Mileage Expense

Ms. Speckman stated that it was requested by a board member to bring this topic back to committee. Discussions were held.

Ms. Speckman advised that this would not go into effect until 12/1/2022. Reimbursement would be at the federal rate.

Mr. Hess made a motion to approve, and Mr. Payton seconded it. Motion carried with a roll call vote of 11 ayes and 0 nays.

Voting aye were: Mr. Hess, Mr. Liehr, Mr. Payton, Ms. Polk, Mr. Fairfield, Ms. Parker, Mr. Carrico, Mr. Long, Mr. Miller, Mr. Hunter, Mr. Sirois

- 2022 Public Defender IDOR Salary Reimbursement

Ms. Speckman reviewed the information with the committee.

Mr. Hunter made a motion to approve, and Mr. Liehr seconded it. Motion carried with a roll call vote of 11 ayes and 0 nays.

Voting aye were: Mr. Hess, Mr. Liehr, Mr. Payton, Ms. Polk, Mr. Fairfield, Ms. Parker, Mr. Carrico, Mr. Long, Mr. Miller, Mr. Hunter, Mr. Sirois

Administration

Appointments/Reappointments/Resignations

- Resignation of Gregg Murphy as the Regional Superintendent of Schools for Iroquois and Kankakee Counties effective July 31, 2022
- Reappointment of David Sargeant to the Cabery Area Fire Protection District
- Reappointment of William Surprenant to the Otto Township Fire Protection District

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

Openings:

Mr. Wheeler read the openings to the committee.

- One Opening on the Claussen Park Drainage District
- One Opening on the Exline Creek Drainage District
- One Opening on Pilot Township Fire Protection District
- One Opening on the St. Anne Fire Protection District
- One Opening on the Kankakee County Historic Preservation Commission
- Two Openings on the Kankakee River Valley Forest Preserve District Board

Executive
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- Two Openings on the Canavan Drainage District
- Two Openings on the Manteno No.9 Drainage District
- Six Openings on the Kankakee County Regional Planning Commission

New Business

- Authorizing the County Board Chairman or his Representative to Sign an Animal Control Intergovernmental Agreement with Grant Park

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

- Selection of Election Judges for Kankakee County

Mr. Carrico made a motion to approve, and Mr. Payton seconded it. Motion carried with a voice vote.

- Township Boundary Changes

This item is for informational purposes only. Discussions were held.

Old Business

Mr. Payton announced that he has submitted his resignation letter for his position on the county board for District 4. The resignation is effective June 30th.

Adjournment

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

Todd Sirois, Vice-Chairman
Kelly Bylak, Executive Coordinator

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