

MINUTES

Members Present

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

Members Absent

Mr. Swanson

In Attendance

Department Heads

John Coghlan, Robert Gessner, Steve McCarty, Anita Speckman, Lori Gadbois, Nick Africano, Kari Laird, John Bevis

Media

None

Call to Order

Roll Call

The meeting was called to order by the Committee Chairman, Mr. Liehr at 9:15 a.m.

Quorum present

Mr. Fairfield made a motion to allow Mr. Wheeler to attend by Zoom, and Mr. Fetherling seconded it. Motion carried with a voice vote.

Public Comment

None

Presentation

None

Approval of Minutes: May 25, 2022

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

EXECUTIVE SESSION - Purchase of Real Estate - 55 ILCS 5/5-1005

Mr. Long made a motion to enter Executive session at 9:19am, and Mr. Hunter seconded it. Motion carried with a roll call vote of 12 ayes and 0 nays. Voting aye were: Mr. Liehr, Mr. Hess, Ms. Polk, Ms. Webber, Mr. Payton, Ms. Parker, Mr. Dunnill, Mr. Miller, Mr. Long, Mr. Hunter, Mr. Fairfield, Mr. Fetherling, Mr. Sirois

Committee exited Executive Session at 9:44am

- Approval of Purchase Agreement for New Animal Control Building in Bourbonnais

Discussions were held regarding the new building for Animal Control totaling \$499,000

Ms. Webber made a motion to approve, and Mr. Dunnill seconded it. Motion carried with a roll call vote of 12 ayes and 0 nays. Voting aye were: Mr. Liehr, Mr. Hess, Ms. Polk, Ms. Webber, Mr. Payton, Ms. Parker, Mr. Dunnill, Mr. Miller, Mr. Long, Mr. Hunter, Mr. Fairfield, Mr. Fetherling, Mr. Sirois

- Approval of Purchase Agreement for Land in Bourbonnais

Discussions were held regarding purchasing land for Animal Control in the amount of \$100,000.

Ms. Parker made a motion to approve, and Mr. Long seconded it. Motion carried with a roll call vote of 12 ayes and 0 nays. Voting aye were: Mr. Liehr, Mr. Hess, Ms. Polk, Ms. Webber, Mr. Payton, Ms. Parker, Mr. Dunnill, Mr. Miller, Mr. Long, Mr. Hunter, Mr. Fairfield, Mr. Fetherling, Mr. Sirois

- Presentation from Bernardi Securities – Bond Process

Bernardi Securities was present to discuss the bond process with the committee. Discussions were held.

- Approval of Bond for an Animal Control Building Addition

Mr. McCarty reviewed the bond process with the committee. Discussions were held.

Ms. Webber made a motion to approve moving forward in the process, and Ms. Parker 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.

Sheriff Downey commented on the medical claims that were being reviewed.

Discussions were held.

Mr. Long made a motion to combine and approve, and Mr. Fairfield seconded it. Motion carried with a roll call vote of 10 ayes and 0 nays. Voting aye were: Mr. Liehr, Mr. Hess, Ms. Polk, Ms. Webber, Ms. Parker, Mr. Miller, Mr. Long, Mr. Hunter, Mr. Fairfield, Mr. Fetherling, Mr. Sirois

Discussions were held regarding the Sheriff Department vetting each medical claim and the savings that the Sheriff Department has experienced with a medical biller on staff.

Mr. Long made a motion to approve throughout November, and Mr. Fetherling seconded it. Motion carried with a voice vote.

Monthly Claims Report

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

Ms. Polk made a motion to approve, and Mr. Fairfield seconded it. Motion carried with a roll call vote of 10 ayes and 0 nays. Voting aye were: Mr. Liehr, Mr. Hess, Ms. Polk, Ms. Webber, Ms. Parker, Mr. Miller, Mr. Long, Mr. Hunter, Mr. Fairfield, Mr. Fetherling, Mr. Sirois

Intergovernmental Agreement with the Kankakee County Public Building Commission and the Kankakee County Health Department Regarding Administration Fees

Mr. McCarty reviewed the agreement with the committee.

Discussions were held.

Ms. Webber made a motion to approve, and Ms. Polk seconded it. Motion carried with a roll call vote of 10 ayes and 0 nays. Voting aye were: Mr. Liehr, Mr. Hess, Ms. Polk, Ms. Webber, Ms. Parker, Mr. Miller, Mr. Long, Mr. Hunter, Mr. Fairfield, Mr. Fetherling, Mr. Sirois

ARPA Lost Revenue Adjustment

Mr. McCarty reviewed the transfer with the committee.

Mr. Hess made a motion to combine and approve, and Mr. Sirois seconded it. Motion carried with a roll call vote of 10 ayes and 0 nays. Voting aye were: Mr. Liehr, Mr. Hess, Ms. Polk, Ms. Webber, Ms. Parker, Mr. Miller, Mr. Long, Mr. Hunter, Mr. Fairfield, Mr. Fetherling, Mr. Sirois

WIOA Monitoring Update

Mr. McCarty reviewed with the committee. Discussions were held.

ARPA Requests Funding Requests

Lost Revenue

None

ARPA FUND REQUESTS

Better Cut Lawn Care

Approve for \$5,000

Mr. Miller made a motion to approve, and Ms. Webber seconded it. Motion carried with a roll call vote of 10 ayes and 0 nays. Voting aye were: Mr. Liehr, Mr. Hess, Ms. Polk, Ms. Webber, Ms. Parker, Mr. Miller, Mr. Long, Mr. Hunter, Mr. Fairfield, Mr. Fetherling, Mr. Sirois

Chiropractic Associates of Kankakee

Approve for \$5,000

Ms. Parker made a motion to approve, and Mr. Fairfield seconded it. Motion carried with a roll call vote of 10 ayes and 0 nays. Voting aye were: Mr. Liehr, Mr. Hess, Ms. Polk, Ms. Webber, Ms. Parker, Mr. Miller, Mr. Long, Mr. Hunter, Mr. Fairfield, Mr. Fetherling, Mr. Sirois

Kruse Crew Inc

Approve for \$621.00

Ms. Polk made a motion to approve, and Mr. Sirois seconded it. Motion carried with a roll call vote of 10 ayes and 0 nays. Voting aye were: Mr. Liehr, Mr. Hess, Ms. Polk, Ms. Webber, Ms.

Parker, Mr. Miller, Mr. Long, Mr. Hunter, Mr. Fairfield, Mr. Fetherling, Mr. Sirois

McElroy Communications

Approve for \$422.00

Ms. Parker made a motion to approve, and Ms. Polk seconded it. Motion carried with a roll call vote of 10 ayes and 0 nays. Voting aye were: Mr. Liehr, Mr. Hess, Ms. Polk, Ms. Webber, Ms. Parker, Mr. Miller, Mr. Long, Mr. Hunter, Mr. Fairfield, Mr. Fetherling, Mr. Sirois

Amending Resolution #2022-04-12-61 Authorizing the Expenditures of American Rescue Plan Act Funds – FY2021 Fund Number 095 – Jesse Belle Lane Memorial Park

Discussions were held.

Mr. Fairfield made a motion to approve, and Mr. Long seconded it. Motion carried with a roll call vote of 10 ayes and 0 nays. Voting aye were: Mr. Liehr, Mr. Hess, Ms. Polk, Ms. Webber, Ms. Parker, Mr. Miller, Mr. Long, Mr. Hunter, Mr. Fairfield, Mr. Fetherling, Mr. Sirois

Amending Resolution #2022-01-11-13 Authorizing the Expenditures of American Rescue Plan Act Funds – FY2021 Fund Number 098 – Kankakee County Coroner – HVAC and Air Filtration System

Discussions were held. Approve up to \$65,000

Mr. Fetherling made a motion to approve, and Mr. Hunter seconded it. Motion carried with a roll call vote of 10 ayes and 0 nays. Voting aye were: Mr. Liehr, Mr. Hess, Ms. Polk, Ms. Webber, Ms. Parker, Mr. Miller, Mr. Long, Mr. Hunter, Mr. Fairfield, Mr. Fetherling, Mr. Sirois

Treasurer's Office – Nick Africano

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

- County Treasurer's Report – May 2022
- County Collector's Report – May 2022
- Monthly Resolutions for June 2022

Discussions were held.

Mr. Liehr noted that there were no monthly resolutions from the Treasurer's Office this month.

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

Auditor's Office

No Report submitted.

Other Business

Old Business/New Business

Adjournment

Mr. Hess made a motion to adjourn the meeting at 10:42 a.m., and Mr. Long seconded it. Meeting was adjourned.

Finance
Committee Meeting
June 29, 2022

Stephen Liehr, Committee Chairman
Kelly Bylak, Executive Coordinator
<https://www.youtube.com/watch?v=JYrGqKwj-Ds>