

**Kankakee County
Special Highways & Buildings Committee
June 29, 2022**

The meeting of the Kankakee County Highways & Buildings Committee was held on June 29, 2022 and was called to order by Committee Chairman, Mr. Carrico at 8:45am. The following members were present:

Mr. Carrico, Mr. Dunnill, Mr. Hess, Mr. Long, Ms. Webber, Mr. Fetherling, Mr. Hunter, Ms. Hudson, Mr. Smith, Mr. Alexander-Hildebrand, Mr. Rayman, Mr. Sirois and Mr. Wheeler

Members Absent – Mr. Tholen, Ms. Bryan, Mr. Collins, Mr. Gowler

Quorum – Present

Department Heads Present – Bob Gessner, Mike Downey, Kari Laird, Steve McCarty, John Coghlan, Eric Cavender and Anita Speckman

Media Present – None

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

Mr. Wheeler clarified that he would not be able to vote, but is attending by zoom.

Public Commentary – None

Presentation

Animal Control Facility Presentation by Wight & Co

Mr. Carrico advised the committee that this is a presentation of the design, not intended to make any changes to the design. Questions will be taken after the presentation.

Jason Dwyer was present and gave a detailed presentation on the conceptual design of the new Animal Control Building.

Discussions were held regarding the input that was received by stakeholders on the design of the building and the needs assessment that was completed.

Further Discussions were held.

New Business

Approval of the New Animal Control Facility in Bourbonnais

Mr. Dunnill made a motion to approve, and Mrs. Webber seconded it. Motion carried with a roll call vote of 12 ayes and 0 nays. Voting aye were: Mr. Carrico, Mr. Dunnill, Mr. Hess, Mr. Long, Ms. Webber, Mr. Fetherling, Mr. Hunter, Ms. Hudson, Mr. Smith, Mr. Alexander-Hildebrand, Mr. Rayman, Mr. Sirois

Other Business

None

Adjournment

Ms. Hudson made the motion to adjourn the meeting at 9:11 a.m. Mr. Smith seconded the motion. Motion carried by a voice vote.

Antonio Carrico, Committee Chairman

Kelly Bylak, Executive Coordinator

<https://www.youtube.com/watch?v=eH7PlMwdO9Y>