

MINUTES

Members Present

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

Members Absent

Mr. Swanson, Ms. Polk, Mr. Ekhoﬀ, Mr. Dunnill, Mr. Sirois

In Attendance

Department Heads

John Coghlan, Steve McCarty, Anita Speckman, Lori Gadbois, Nick Africano, Ben Willson, John Bevis

Media

Present

Call to Order

Roll Call

The meeting was called to order by the Committee Chairman, Mr. Liehr at 9:00 a.m.
Quorum present

Public Comment

None

Mr. Miller made a motion to amend the agenda to bring Other Business first, and Ms. Parker seconded it. Motion carried with a voice vote.

Other Business

- **Professional Services Proposal for Aroma Park Boat Launch Dredge Design**

Burke Engineering was present and provided an overview of the proposal to the committee.
Discussions were held.

Mr. Fetherling made a motion to approve, and Mr. Long seconded it. Motion carried with a roll call vote of 11 ayes and 0 nays. Voting aye were: Mr. Liehr, Mr. Hess, Ms. Webber, Ms. Parker, Mr. Miller, Mr. Long, Mr. Hunter, Mr. Fairfield, Mr. Fetherling, and Mr. Wheeler

Presentation

- **Medical Insurance Yearly Review – Mike Lynch**

Mr. Lynch was not present and will present next month.

Approval of Minutes: May 25, 2022

Ms. Parker made a motion to approve, and Mr. Hunter 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 three claims with the committee that were not approved for payment. Discussions were held.

Mr. Hess made a motion to combine and approve, and Mr. Long seconded it. Motion carried with a roll call vote of 11 ayes and 0 nays. Voting aye were: Mr. Liehr, Mr. Hess, Ms. Webber, Ms. Parker, Mr. Miller, Mr. Long, Mr. Hunter, Mr. Fairfield, Mr. Fetherling, and Mr. Wheeler

Monthly Claims Report

Mr. McCarty reviewed the claims with the committee. There were no questions or comments.

Mr. Hunter made a motion to approve, and Mr. Long seconded it. Motion carried with a roll call vote of 11 ayes and 0 nays. Voting aye were: Mr. Liehr, Mr. Hess, Ms. Webber, Ms. Parker, Mr. Miller, Mr. Long, Mr. Hunter, Mr. Fairfield, Mr. Fetherling, and Mr. Wheeler

ARPA Requests Funding Requests

Lost Revenue

- **Economic Alliance of Kankakee County, Approve for \$16,750**

Mr. Nugent from the Alliance was present and commented on the request. Discussions were held.

Mr. Hunter made a motion to approve, and Mr. Wheeler seconded it. Motion carried with a roll call vote of 11 ayes and 0 nays. Voting aye were: Mr. Liehr, Mr. Hess, Ms. Webber, Ms. Parker, Mr. Miller, Mr. Long, Mr. Hunter, Mr. Fairfield, Mr. Fetherling, and Mr. Wheeler

- **Economic Development Association, Approve for \$49,000**

Mr. Hunter made a motion to approve, and Mr. Fetherling seconded it. Motion carried with a roll call vote of 11 ayes and 0 nays. Voting aye were: Mr. Liehr, Mr. Hess, Ms. Webber, Ms. Parker, Mr. Miller, Mr. Long, Mr. Hunter, Mr. Fairfield, Mr. Fetherling, and Mr. Wheeler

ARPA FUND REQUESTS

Turner Freight Systems

Approve for \$5,000

Ms. Parker made a motion to approve, and Mr. Fairfield seconded it. Motion carried with a roll call vote of 11 ayes and 0 nays. Voting aye were: Mr. Liehr, Mr. Hess, Ms. Webber, Ms. Parker, Mr. Miller, Mr. Long, Mr. Hunter, Mr. Fairfield, Mr. Fetherling, and Mr. Wheeler

Finance
Committee Meeting
July 27, 2022

Limestone Township

Approve for \$16,250

Mr. Long made a motion to approve, and Mr. Wheeler seconded it. Motion carried with a roll call vote of 11 ayes and 0 nays. Voting aye were: Mr. Liehr, Mr. Hess, Ms. Webber, Ms. Parker, Mr. Miller, Mr. Long, Mr. Hunter, Mr. Fairfield, Mr. Fetherling, and Mr. Wheeler

Treasurer's Office – Nick Africano

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

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

Discussions were held.

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

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

Mr. Africano spoke about appreciation for the banks that assist with tax collection.

Auditor's Office

No Report submitted.

Old Business/New Business

- Operating Agreement with Metropolitan Planning Program and the Illinois Department of Transportation

Mr. Wilson reviewed the agreement with the committee, stating that this is a standard year to year agreement.

Mr. Hunter made a motion to approve, and Mr. Fetherling seconded it. Motion carried with a roll call vote of 11 ayes and 0 nays. Voting aye were: Mr. Liehr, Mr. Hess, Ms. Webber, Ms. Parker, Mr. Miller, Mr. Long, Mr. Hunter, Mr. Fairfield, Mr. Fetherling, and Mr. Wheeler

Adjournment

Mr. Hess made a motion to adjourn the meeting at 9:51 a.m., and Mr. Fetherling seconded it. Meeting was adjourned.

Stephen Liehr, Committee Chairman

Kelly Bylak, Executive Coordinator

<https://www.youtube.com/watch?v=cWMJr7yJNiw>