

**Kankakee County
Highways & Buildings Committee
November 10, 2022**

The meeting of the Kankakee County Highways & Buildings Committee was held on November 10, 2022 and was called to order by Committee Chairman, Mr. Carrico at 9:00am. The following members were present:

Mr. Carrico, Mr. Hess, Ms. Webber, Mr. Long, Mr. Hunter, Ms. Hudson, Mr. Smith, Mr. Rayman and Mr. Wheeler

Members Absent – Mr. Dunnill, Mr. Tholen, Mr. Fetherling, Mr. Alexander-Hildebrand, Mr. Gowler, Ms. Foster and Mr. Sirois

Quorum – Present

Department Heads Present – Greg Heiden, Anita Speckman, Terri Goudie and Wes Andrews

Media Present – None

Mr. Hess made the motion to allow Mr. Hunter to attend by zoom, and Ms. Hudson seconded it. Motion carried with a voice vote.

Public Commentary – None

Minutes of the Last Meeting

The minutes of the October 13, 2022 meetings were submitted to the Committee for approval.
**Ms. Webber made a motion to accept the minutes. Ms. Hudson 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 Greg Heiden.

Mr. Smith made a motion to combine and approve Mr. Long seconded it. Motion carried with a roll call vote of 8 ayes and 0 nays. Voting aye were: Mr. Carrico, Mr. Hess, Ms. Webber, Mr. Long, Mr. Hunter, Ms. Hudson, Mr. Smith, Mr. Rayman and Mr. Wheeler

Resolutions

- **Resolution Authorizing the County Board Chairman to Sign the Agreement to Reimburse Certain costs related to the Heritage Prairie Solar and winds project between the county of Kankakee and Heritage Prairie Solar LLC/Illinois Generations LLC**

Mr. Heiden reviewed the resolution with the committee. There were no comments or questions.

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

- **Resolution Appropriating Funds for the Payment of the County Engineer Salary**

Mr. Heiden reviewed the claim with the committee. There were no questions or comments.

Mr. Hess made a motion to approve, and Ms. Webber seconded it. Motion carried with a roll call vote of 8 ayes and 0 nays. Voting aye were: Mr. Carrico, Mr. Hess, Ms. Webber, Mr. Long, Mr. Hunter, Ms. Hudson, Mr. Smith, Mr. Rayman and Mr. Wheeler

Buildings

Facility Dude Report

Mr. Andrews, Maintenance Director, stated there were 181 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.

There were no questions from the committee.

BEP Utilization Plan

Mr. Andrews reviewed the lowest bids from minorities for the Courthouse project.

Building Report

Mr. Andrews, Maintenance Director, reviewed and discussed the Building Report with the committee.

Discussions were held.

Old Business

None

New Business

None

Adjournment

Ms. Hudson made the motion to adjourn the meeting at 9:23 a.m. Mr. Hess seconded the motion. Motion carried by a voice vote.

Antonio Carrico, Committee Chairman

Kelly Bylak, Executive Coordinator

https://www.youtube.com/watch?v=SUZeuOOpi6c&list=PLuh0IeyRukQSmFOQzMsh5BMGA_q1Wh_Lc