

MINUTES

Members Present

Ms. Polk, Ms. Webber, Ms. Parker, Mr. Fairfield, Mr. Carrico, Mr. Fetherling, Mr. Miller, Mr. Long, Mr. Hunter, Ms. Foster, Mr. Wheeler and Mr. Alexander-Hildebrand

Members Absent

Mr. Hess, Mr. Sirois and Mr. Ekhoff

In Attendance

Department Heads

Anita Speckman, John Coghlan, Kevin Duval, Frank Petkunas, Delbert Skimerhorn, Theresa Goudie

Media

Present

Call to Order

The meeting was called to order by the County Board Chairman, Mr. Wheeler, at 9:30 a.m. Quorum present.

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

Quorum was present.

Public Comment

Approval of Minutes: December 20, 2022

Ms. Polk made a motion to approve the minutes and Ms. Webber seconded. Motion carried with a voice vote.

Legislative

Mr. Wheeler discussed a few items with the committee. Mr. Wheeler provided an update to the committee regarding Kankakee County being added to the Judicial Fee Bill.

Mr. Wheeler also provided an update on the solar/wind bill.

Information Services – Kevin Duval

Mr. Duval provided an update to the committee and also spoke about malware.

Health Department – John Bevis

Mr. Bevis was present at the meeting and provided the committee with an overview of the Health Department.

Schools – Frank Petkunas

Mr. Petkunas provided the committee with an update from schools.

- Quarterly Report of the Superintendent of Iroquois-Kankakee County Schools

Mr. Fairfield made a motion to accept the report, and Mr. Carrico seconded it. Motion carried with a voice vote.

Executive
Committee Meeting
January 24, 2023

Veterans Assistance Commission – Karen Smietanski

- Monthly Report

Ms. Smietanski reviewed an annual report with the committee.

Mr. Fetherling made a motion to accept the report, and Ms. Webber seconded it. Motion carried with a voice vote.

County Administrator’s Report – Anita Speckman

Monthly Update

Ms. Speckman provided the committee with an update on the year. Update included the number of employees at the county, turnover rates, review of FMLA, EAP success and completing open enrollment.

Ms. Speckman reminded the committee that OMA training is to be completed.

Administration

Appointments/Reappointments/Resignations

- Resignation of Dennis Schwark from the Pilot Township Fire Protection District
- Reappointment of Elwood Line to the Momence and Yellowhead Drainage District #1
- Reappointment of Scott O’Brien to the Emergency Telephone System Board (911)
- Reappointment of Tinker Parker to the I-KAN Joint Education Committee
- Reappointment of Ray Fairfield to the I-KAN Joint Education Committee
- Appointment of Jessica Andrade to the I-KAN Joint Education Committee

Mr. Wheeler reviewed the appointments and reappointments with the committee. There were no questions.

Mr. Alexander-Hildebrand made a motion to combine and approve, and Mr. Miller seconded it. Motion carried with a voice vote.

Openings:

Mr. Wheeler read the openings to the committee.

- One Opening on the McGillivray Special Drainage District
- One Opening on the Pilot Township Fire Protection District

New Business

None

Old Business

None

Adjournment

Ms. Polk made a motion to adjourn the meeting at 10:31 a.m., and Ms. Foster seconded it. Motion carried with a voice vote.

Andrew Wheeler, Chairman

Kelly Bylak, Executive Coordinator

<https://www.youtube.com/watch?v=t2YjlhZKI7g&list=PLuh0leyRukQQZ7kOxorgYLnUF0nDA2ag0>