

## MINUTES

### **Members Present**

Mr. Ekhoﬀ, Mr. Hess, Mr. Webber, Mr. Dunnill, Mr. Fairfield, Ms. Parker, Mr. Miller, Mr. Fetherling, Mr. Long, Mr. Hunter, Mr. Swanson, Mr. Wheeler and Mr. Alexander-Hildebrand

### **Members Absent**

Ms. Polk and Mr. Sirois

### **In Attendance**

#### **Department Heads**

Theresa Goudie, Anita Speckman, Steve McCarty, John Coghlan, Mike Downey and Nick Africano

### **Media**

Present

### **Call to Order**

#### **Roll Call**

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

Quorum present

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

### **Public Comment**

None

### **Minutes**

**Ms. Webber made a motion to approve the minutes of February 28, 2023 and Mr. Dunnill 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**

There were no claims for review

#### **Monthly Claims Report**

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

**Mr. Long made a motion to approve the claims and Mr. Miller Seconded it. Motion carried with a roll call vote of 12 ayes and 0 nays. Voting aye were: Mr. Ekhoﬀ, Mr. Hess, Mr. Webber, Mr.**

**Dunnill, Mr. Fairfield, Ms. Parker, Mr. Miller, Mr. Fetherling, Mr. Long, Mr. Hunter, Mr. Swanson, Mr. Wheeler**

**Tax Year 2022 Property Tax Abatement**

Mr. McCarty reviewed with the committee. There were no questions

**Ms. Parker made a motion to approve and Mr. Swanson Seconded it. Motion carried with a roll call vote of 12 ayes and 0 nays. Voting aye were: Mr. Ekhoﬀ, Mr. Hess, Mr. Webber, Mr. Dunnill, Mr. Fairfield, Ms. Parker, Mr. Miller, Mr. Fetherling, Mr. Long, Mr. Hunter, Mr. Swanson, Mr. Wheeler**

**Amending Resolution#2023-03-14-64 – FY22 Budget Amendment (Scriveners Error)**

Mr. McCarty noted the error with the committee.

**Mr. Fairfield made a motion to approve and Mr. Fetherling Seconded it. Motion carried with a roll call vote of 12 ayes and 0 nays. Voting aye were: Mr. Ekhoﬀ, Mr. Hess, Mr. Webber, Mr. Dunnill, Mr. Fairfield, Ms. Parker, Mr. Miller, Mr. Fetherling, Mr. Long, Mr. Hunter, Mr. Swanson, Mr. Wheeler**

**ARPA Requests**  
**Funding Requests**

**ARPA FUND REQUESTS**

**Kankakee County Fire Chiefs Association**

Approve for \$20,000 Reimbursement

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

**Catholic Charities**

Approve for \$10,000

**Mr. Miller made a motion to approve for Kankakee Residents Only, and Mr. Dunnill seconded it. Motion carried with a voice vote**

**Josh’s Pizza dba Johnny’s Pizza**

Approve for \$5,000

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

**Options Center for Individual Living**

Approved for \$10,000

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

**Bishop McNamara Softball**

Approved for \$10,000

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

**Driven by Ambition**

Approved for \$10,000

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

**Mr. Long made a motion to combine and approve the ARPA Requests and Mr. Dunnill Seconded it. Motion carried with a roll call vote of 12 ayes and 0 nays. Voting aye were: Mr. Ekhoﬀ, Mr. Hess, Mr. Webber, Mr. Dunnill, Mr. Fairfield, Ms. Parker, Mr. Miller, Mr. Fetherling, Mr. Long, Mr. Hunter, Mr. Swanson, Mr. Wheeler**

**LOST REVENUE REQUESTS**

**Kankakee County Animal Control Building**

Approve for not to exceed \$1,500,000

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

**End of Public Health Emergency (May 11) and Phase I of KCR3 (Respond)**

Mr. Wheeler reviewed the timeline with the committee. Discussions were held.

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

**Authorizing the Return of Internal Allocations as Appropriate**

**Authorizing the Finance Department to Move Unclaimed Funds Back by April 30, 2024 and Re-allocate by November 30, 2024**

**Repeal of ARPA Resolutions**

- 2021-10-12-379 – Dedicated ARPA legal Counsel for Administration
- 2021-09-14-316 – Lax Mortuary (Unclaimed)
- 2022-10-11-210 – Maintenance Department-Mail Machine

Mr. Wheeler reviewed the resolutions with the committee. Discussions were held.

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

**Treasurer’s Office – Nick Africano**

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

- County Treasurer’s Report – February 2023
- County Collector’s Report – February 2023
- Monthly Resolutions for April 2023

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

Mr. Africano updated the committee on the success of prepay for taxes and accepting partial payments.

**Auditor's Office**

No Report submitted.

Mr. Ekhoﬀ noted that it has been 1,097 days since the auditors last report and \$209,000 in salary paid by taxpayers during that absence.

**Other Business**

**Authorizing an Intergovernmental Agreement between the Kankakee County Sheriff's Department and the Department of Children and Family Services**

Sheriff Downey was present to discuss the agreement with the committee and advised it is paid for by DCFS. Discussions were held.

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

**Old Business/New Business**

Correction Vans for the Kankakee County Sheriff's Department

Sheriff Downey reviewed the ordering of the vans with the committee. Discussions were held.

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

**Adjournment**

**Mr. Hess made a motion to adjourn the meeting at 9:47 a.m., and Mr. Long seconded it. Meeting was adjourned.**

Colton Ekhoﬀ, Committee Chairman

Kelly Bylak, Executive Coordinator

<https://www.youtube.com/watch?v=6aDpgCuoFvY&list=PLuh0leyRukQREaU1qsDDNf7aqYus-DGzB>