

**Kankakee County
Highways & Buildings Committee
May 12, 2022**

The meeting of the Kankakee County Highways & Buildings Committee was held on May 12, 2022 and was called to order by Committee Chairman, Mr. Carrico at 9:00am. The following members were present:

Mr. Carrico, Mr. Dunnill, Mr. Hess, Mr. Fetherling, Mr. Long, Mr. Hunter, Ms. Hudson, Mr. Smith, Mr. Rayman

Members Absent – Ms. Webber, Mr. Tholen, Ms. Bryan, Mr. Collins, Mr. Alexander-Hildebrand, Mr. Gowler, Mr. Sirois and Mr. Wheeler

Quorum – Present

Department Heads Present –Lucas Stroud, Wes Andrews and Theresa Goudie

Media Present – None

Public Commentary – None

Minutes of the Last Meeting

The minutes of the April 14, 2022 meetings were submitted to the Committee for approval. **Ms. Hudson made a motion to accept the minutes. Mr. Hunter 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 Lucas Stroud.

Mr. Long made a motion to combine and approve Mr. Fetherling seconded it. Motion carried with a roll call vote of 10 ayes and 0 nays. Voting aye were: Mr. Carrico, Mr. Dunnill, Mr. Hess, Mr. Fetherling, Mr. Long, Mr. Hunter, Ms. Hudson, Mr. Smith, Mr. Rayman

Resolutions

None

Buildings

Facility Dude Report

Mr. Andrews, Maintenance Director, stated there were 173 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.

Building Report

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

Mr. Andrews reviewed each county building with the committee. Discussions were held.

Mr. Andrews advised that the duct cleaning will happen this weekend and gave the committee an update on the elevator.

Old Business

None

New Business

None

Other Business

None

Adjournment

Mr. Fetherling made the motion to adjourn the meeting at 9:27 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=i5QyXjKBxvc>