

**Kankakee County
Highways & Buildings Committee
July 14, 2022**

The meeting of the Kankakee County Highways & Buildings Committee was held on July 14, 2022 and was called to order by Committee Chairman, Mr. Carrico at 9:00am. The following members were present:

Mr. Carrico, Ms. Webber, Mr. Fetherling, Mr. Long, Mr. hunter, Ms. Hudson, Mr. Rayman and Mr. Wheeler

Members Absent – Mr. Dunnill, Mr. Hess, Mr. Tholen, Mr. Smith, 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

Public Commentary – None

Minutes of the Last Meeting

The minutes of the June 16, 2022 meetings were submitted to the Committee for approval. **Mr. Fetherling 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 Lucas Stroud.

Mr. Hunter 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, Ms. Webber, Mr. Fetherling, Mr. Long, Mr. hunter, Ms. Hudson, Mr. Rayman and Mr. Wheeler

Resolutions

- Resolution and ORdinace for the Establishment of an Altered Speed Zone on N 4000W Road from 700N to 1100N in Limestone Road District

Mr. Heiden reviewed the resolution with the committee.
Discussions were held.

Mr. Long spoke in favor of the altered speed zone.

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

Building Report

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

Mr. Andrews stated there have been discussions for a tornado and fire drill, more information will follow.

Mr. Andrews noted the Animal Control Building has a leak and they are working on the repairs.

Mr. Andrews stated that the new animal control building can not be completed soon enough.

Old Business

None

New Business

None

Other Business

None

Adjournment

Ms. Hudson made the motion to adjourn the meeting at 9:31 a.m. Mr. Fetherling seconded the motion. Motion carried by a voice vote.

Antonio Carrico, Committee Chairman

Kelly Bylak, Executive Coordinator

<https://www.youtube.com/watch?v=bJVHb7lxIiQ>