

**Kankakee County  
Highways & Buildings Committee  
September 15, 2022**

The meeting of the Kankakee County Highways & Buildings Committee was held on September 15, 2022 and was called to order by Committee Chairman, Mr. Carrico at 3:00pm. The following members were present:

Mr. Carrico, Ms. Webber, Mr. Fetherling, Mr. Long, Mr. hunter, Ms. Hudson, Mr. Dunnill, Mr. Hess, Mr. Smith, Ms. Foster, Mr. Hunter, Mr. Alexander-Hildebrand and Mr. Wheeler

**Members Absent** – Mr. Tholen, Mr. Rayman, Mr. Gowler 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 August 11, 2022 meetings were submitted to the Committee for approval.

**Mr. Long made a motion to accept the minutes. Ms. Hudson seconded the motion.**

**Motion carried by voice vote.**

**Highways**

**Bidding & Letting**

- 2023 4x4 Crew Cab (Long Bed) pickup Truck

**Mr. Hildebrand made a motion to open the bids, and Mr. Long seconded it. Motion carried with a voice vote.**

Mr. Heiden reviewed the results of the online bids. Discussions were held.

Hove \$58,750

Country Chevrolet \$55,914.80

**Mr. Hunter made a motion to accept the lowest responsible bidder, and Mr. Fetherling seconded it. Motion carried with a roll call vote of 12 ayes and 0 nays. Voting aye were: Mr. Carrico, Ms. Webber, Mr. Fetherling, Mr. Long, Mr. hunter, Ms. Hudson, Mr. Dunnill, Mr. Hess, Mr. Smith, Ms. Foster, Mr. Hunter, Mr. Alexander-Hildebrand and Mr. Wheeler**

**County Engineer Pay Estimates**

The County Engineers pay estimates were submitted and read to the Committee for approval by Greg Heiden.

**MS. Webber made a motion to combine and approve Ms. Foster seconded it. Motion carried with a roll call vote of 12 ayes and 0 nays. Voting aye were: Mr. Carrico, Ms. Webber, Mr. Fetherling, Mr. Long, Mr. hunter, Ms. Hudson, Mr. Dunnill, Mr. Hess, Mr. Smith, Ms. Foster, Mr. Hunter, Mr. Alexander-Hildebrand and Mr. Wheeler**

### **Resolutions**

- Resolution Authorizing the Board Chairman to Sign a Letter of Intent with Commonwealth Edison Company for a Temporary Easement on the Warner Road Bridge to Install Fiber Optic Cable Facilities across the Kankakee River.

Mr. Heiden reviewed the intent with the committee. Discussions were held. Mr. Long strongly opposed.

**Ms. Webber made a motion to approve, and Mr. Fetherling seconded it. Motion carried with a voice vote of 11 ayes and 1 nay.**  
**Voting aye were: Mr. Carrico, Ms. Webber, Mr. Fetherling, Mr. hunter, Ms. Hudson, Mr. Dunnill, Mr. Hess, Mr. Smith, Ms. Foster, Mr. Hunter, Mr. Alexander-Hildebrand and Mr. Wheeler**

**Voting nay was: Mr. Long**

### **Buildings**

#### **Bid Opening for Courthouse Basement**

**Mr. Hildebrand made a motion to open the sealed bids and Mr. Fetherling seconded it. Motion carried with a voice vote.**

Mr. Andrews reviewed the bids with the committee.  
Bear Construction – Late arrival, bid not opened  
Heritage Development - \$1,158,000  
Johnson & Downs - \$1,163,600  
PSI - \$1,141,696  
R&R Inc - \$1,361,800

**Mr. Smith made a motion to approve the lowest responsible bidder after review, and Ms. Hudson seconded it. Motion carried with a roll call vote of 12 ayes and 0 nays. Voting aye were: Mr. Carrico, Ms. Webber, Mr. Fetherling, Mr. Long, Mr. hunter, Ms. Hudson, Mr. Dunnill, Mr. Hess, Mr. Smith, Ms. Foster, Mr. Hunter, Mr. Alexander-Hildebrand and Mr. Wheeler**

### **Facility Dude Report**

Mr. Andrews, Maintenance Director, stated there were 147 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.

**Basement Remodel Presentation**

Mr. Andrews reviewed the plans with the committee and questions were taken by the architect, Doug Bright. Discussions were held.

**Mail Machine**

Mr. Andrews advised that the mail machine lease is currently \$1,032 a month and with the new contract, they could do a 2 year lease for \$796.66 per month.

**Mr. Hunter made a motion to approve, and Mr. Long seconded it. Motion carried with a roll call vote of 12 ayes and 0 nays. Voting aye were: Mr. Carrico, Ms. Webber, Mr. Fetherling, Mr. Long, Mr. hunter, Ms. Hudson, Mr. Dunnill, Mr. Hess, Mr. Smith, Ms. Foster, Mr. Hunter, Mr. Alexander-Hildebrand and Mr. Wheeler**

**Building Report**

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

Mr. Andrews stated that the Illinois Attorney General will be scheduling a day to come and review the ADA changes that were made to the courthouse.

**Old Business**

None

**New Business**

None

**Other Business**

None

**Adjournment**

Mr. Fetherling made the motion to adjourn the meeting at 4:03 p.m. Ms. Hudson seconded the motion. Motion carried by a voice vote.

Antonio Carrico, Committee Chairman

Kelly Bylak, Executive Coordinator

<https://www.youtube.com/watch?v=Cr1fH8dtbjs>