

**Kankakee County
Highways & Buildings Committee
October 13, 2022**

The meeting of the Kankakee County Highways & Buildings Committee was held on October 13, 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, Ms. Hudson, Mr. Dunnill, Mr. Hess, Mr. Smith, Ms. Foster, Mr. Hunter, Mr. Rayman and Mr. Wheeler

Members Absent – Mr. Tholen, Mr. Gowler, Mr. Alexander-Hildebrand 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 September 15, 2022 meetings were submitted to the Committee for approval.

Mr. Smith 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 Greg Heiden.

Mr. Long made a motion to combine and approve 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, Ms. Hudson, Mr. Dunnill, Mr. Hess, Mr. Smith, Ms. Foster, Mr. Hunter, Mr. Rayman and Mr. Wheeler

Resolutions

- Resolution Authorizing the County Board Chairman to Sign an Engineering Agreement and Appropriate County Bridge Funds to Match Ganeer Township Road District Local Funds to Construct a Bridge in Ganeer Township

Mr. Heiden reviewed the resolution with the committee. Discussions were held. The committee agreed they would like language to be included stating 80% is federal coverage.

Mr. Long made a motion to approve, with the new language, and Ms. Webber 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, Ms. Hudson, Mr. Dunnill, Mr. Hess, Mr. Smith, Ms. Foster, Mr. Hunter, Mr. Rayman and Mr. Wheeler

Ms., Hudson made a motion to amend the agenda and add the business to the top for Mr. Heiden and Mr. Fetherling seconded it. Motion carried with a voice vote.

- **Refurbish paint truck for the highway department**

Mr. Heiden reviewed the purchase with the committee. Total cost is \$170,500

Mr. Hunter made a motion to approve, and Ms. Webber 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, Ms. Hudson, Mr. Dunnill, Mr. Hess, Mr. Smith, Ms. Foster, Mr. Hunter, Mr. Rayman and Mr. Wheeler

- **Purchase of New Gradall for the Highway Department**

Mr, Heiden reviewed the purchase with the committee. Discussions were held.

The committee stated that they would like to see him move forward on the purchase, but bring the financing options to the finance committee.

Mr. Heiden advised that the money is in the budget.

Mr. Dunnill made a motion to approve, and Ms. Webber 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, Ms. Hudson, Mr. Dunnill, Mr. Hess, Mr. Smith, Ms. Foster, Mr. Hunter, Mr. Rayman and Mr. Wheeler

Buildings

Facility Dude Report

Mr. Andrews, Maintenance Director, stated there were 163 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.

There were no questions from the committee.

Building Report

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

Mr. Andrews reviewed the idea of getting a generator for the Courthouse with the committee and stated that may come again in the future.

There is an October 20th preconstruction meeting for the courthouse and demo is scheduled for November 7th.

The Illinois attorney General inspection of the courthouse is completed.

Mr. Andrews reviewed all the winter and spring projects for the county buildings with the committee.

Discussions were held.

Old Business

None

New Business

None

Adjournment

Ms. Hudson made the motion to adjourn the meeting at 9:49 a.m. Mr. Smith seconded the motion. Motion carried by a voice vote.

Antonio Carrico, Committee Chairman

Kelly Bylak, Executive Coordinator

<https://www.youtube.com/watch?v=GMr2IwPxhLg>