

WILL COUNTY BOARD
CAPITAL IMPROVEMENTS COMMITTEE MEETING
MINUTES

September 2, 2008
Will County Office Building
Will County Board Committee Room
302 North Chicago Street
Joliet, Illinois 60432

8:30 a.m.

CALL TO ORDER

Mr. Maher called the meeting to order at 8:42 a.m.

ROLL CALL

Present were Members: Wisniewski, Dralle, Adamic, Kusta, Jr., and Maher.

Absent were Members: None.

Also Present: McMillan.

Present from State's Attorney's Office: Mary Tatroe.

PLEDGE OF ALLEGIANCE

Mr. Wisniewski led the committee in the Pledge of Allegiance.

APPROVAL OF MINUTES

A motion was made by Mr. Kusta, Jr., seconded by Mrs. Dralle, to approve the minutes from the August 5, 2008 meeting. All in favor. MOTION CARRIES.

A motion was made by Mr. Kusta, Jr., seconded by Mrs. Dralle, to approve the minutes from the August 12, 2008 meeting. All in favor. MOTION CARRIES.

OLD BUSINESS

Update Re: ADF Expansion

This item was moved to the end of the agenda.

Update Re: RFQ Comprehensive Strategic Facilities Needs Analysis

Mr. Ryan stated the RFQ responses are due back September 19th to Mr. Rafac. We may need to have a special Capital Improvements meeting. We have a target date of September 26th to bring in the people to be interviewed. We will make a recommendation at the October County Board meeting. We expect considerable interest in this.

Mr. Maher stated we have a lot of quality people out there.

Mrs. Dralle stated we need to look at our financial needs. With bonding what do we have available for capital?

Mr. Ryan stated this will give us an idea of what our needs are and after we evaluate them there will be some prioritization. I do not know if anyone has discussed the bonding component in detail.

Mrs. Dralle stated I have no doubt that we will have needs that will be identified. We do have to look at the availability of dollars that we have to move forward. I would like to know what we think we can afford to do.

Mr. Maher stated I do not think it is premature to look at dollars available, but that should not limit us.

Mr. Ryan stated what we will get is something much bigger than we can afford. This will become a blueprint for consideration for several years down the line. Identifying our needs is the priority.

Mr. Rafac stated we can bond \$150 million out of the RTA fund, as the fund grows we should be able to bond more than that.

Mr. Maher stated we cannot discount the relationship with the city. We need to know what our jump off spot is.

Mr. Ryan stated our goal with this is to determine need.

Other Old Business

Mr. Maher stated we need to set up a time frame for the workshops. I would also like to ask the committee to put together a wish list for the workshop. We need to have a meeting with him before we have a workshop.

Mr. Ryan stated we will need a full meeting devoted to the strategic facilities needs analysis. I would like to recommend a firm at the October meeting but if we have to wait until November, that is fine.

Mr. Maher stated we may want to use the last week of October for Ins and Outs. We can use the first meeting in October for the strategic facilities needs analysis. We can use the last week of September for Ins and Outs and the RFQ's to identify the firms in October. September 30th we can have a meeting with Ins and Outs and look at some of the RFQ's.

Mr. Ryan stated we need to set aside some time to identify those firms that we want to interview first.

Mr. Maher stated let's use the 30th to create the short list.

NEW BUSINESS

Land and Capital Holdings 3-D Pictometry Provided by 9-1-1

Mrs. Johannsen stated we are working with staff to get that for the October meeting.

Update from County Executive of Bolingbrook Court Services Expansion

Mr. Ryan stated once a discussion became public regarding a satellite location in Will County, Mayor Claar called Mr. Walsh with suggestions for a location in Bolingbrook. We evaluated a few of those options. Neither of those locations seems feasible. We are responding to the mayor's initiated the desire to look at facilities. We are also assessing the feasibility of the facility. The Chief Judge is the person that will ultimately determine if the facility will work and that would drive staffing requirements for the Circuit Clerk. We have been responding to the mayor's interest in these facilities. There was never any commitment made to the mayor.

Mr. Maher questioned can we get a request to the Circuit Clerk regarding statistics on where people are coming from, broken down by misdemeanors and felonies, and municipalities and townships.

Update Re: ADF Expansion

Warden O'Leary gave the committee a brief update regarding the ADF expansion.

Mr. Maher questioned when can we tour the facility.

Warden O'Leary stated whenever the committee would like.

Mr. Maher stated let's have a group tour on September 11th.

Other New Business

ANNOUNCEMENTS BY CHAIRMAN

EXECUTIVE SESSION

ADJOURNMENT

A motion was made by Mr. Kusta, Jr., seconded by Mrs. Dralle, to adjourn the meeting at 9:33 a.m. All in favor.

MOTION CARRIES.