

WILL COUNTY BOARD
CAPITAL IMPROVEMENTS COMMITTEE MEETING
MINUTES

June 2, 2009

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

9:30 a.m.

CALL TO ORDER

Mr. Maher called the meeting to order at 9:32 a.m.

ROLL CALL

Present were Members: Anderson, B. Smith, L. Smith, Winfrey, and Maher.

Absent were Members: Dralle and Traynere.

Also Present: Kusta, Jr.

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

PLEDGE OF ALLEGIANCE

Mr. Kusta, Jr. led the committee in the Pledge of Allegiance.

APPROVAL OF MINUTES

A motion was made by Mr. Anderson, seconded by Ms. Smith, to approve the minutes from the May 5, 2009 meeting. All in favor. MOTION CARRIES.

OLD BUSINESS

Update Re: Wight & Company Facility Needs Analysis-Scope of Work

Mr. Ryan stated we have had two meetings with Wight. We will be in good shape to bring something forward this month. We are 95 percent of the way there.

Mr. Maher stated I would like to see it. Do we need to have a special meeting?

Mr. Ryan stated we can take it up at Executive Committee next week.

Mr. Ryan went over the scope of the agreement with Wight.

Mr. Rafac stated we are not going back to look at the ADF, the Health Department and the Health Clinic.

Mr. Maher questioned what about combining services in the Health Department.

Mr. Rafac stated we can look at that as part of the scope.

Mr. Palmer stated last time the question of green efforts came up. They will look at the buildings and make a recommendation regarding that.

Mr. Ryan stated we will be putting together a steering committee.

Mr. Maher stated we will have a special meeting on June 9th at 10:00 am.

Tour of County Facilities

Mr. Palmer stated the third Thursday after County Board we can take a tour of the Emco and Eagle buildings.

Mr. Maher stated I would like to also go to the courthouse.

Ms. Smith questioned are we going through the buildings that are in the worst state.

Mr. Maher stated this is also to see what we have that is ours. We need to see judiciary and non-judiciary.

Mr. Palmer stated that is why I propose the Emco and Eagle buildings

Mr. Maher stated let's do those two and if we have time we can go across to the courthouse. We can also have a tour of the ADF down the line.

Mr. Palmer stated at a future date we can tour the Executive Center, 121 N. Chicago and Workforce. We can do that on the July 7th meeting.

Mr. Maher stated I will talk to the chair about switching our time with Finance.

Mr. Kusta, Jr. stated we should visit the courthouse at 9:00 am.

Other Old Business

NEW BUSINESS

ANNOUNCEMENTS BY CHAIRMAN

EXECUTIVE SESSION

ADJOURNMENT

A motion was made by Ms. Smith, seconded by Mr. Smith, to adjourn the meeting at 10:10 a.m. All in favor.

MOTION CARRIES.