

WILL COUNTY BOARD
CAPITAL IMPROVEMENTS COMMITTEE MEETING
MINUTES

March 2, 2009

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 8:37 a.m.

ROLL CALL

Present were Members: Dralle, Anderson, Evans, Smith, Traynere and Maher.

Absent were Members: Kusta, Jr.

Also Present: Moustis

Present from State's Attorney's Office: Melanie Manning.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

A motion was made by Ms. Smith, seconded by Mr. Evans, to approve the minutes from the January 6, 2009 meeting. All in favor. MOTION CARRIES.

A motion was made by Mrs. Dralle, seconded by Ms. Smith, to approve the minutes from the February 3, 2009 combined Judicial and Capital Improvements meeting. All in favor. MOTION CARRIES.

OLD BUSINESS

Outcome of Workshop: Proposed Mission/Vision

Mr. Maher stated I would like to finalize the discussion regarding the workshop and our mission/vision statement. Almost everyone was in agreement with the mission/vision statement. I would like to take it to Executive Committee with a recommendation.

Mr. Rafac stated after the first day, the mission/vision was broken down to 'people in Will County enjoy the highest quality of life through the balance of community, nature and

opportunity.’ After the second day, it was amended to ‘the vision of the Will County Board is that everyone prospers through a fully engaged county government.’ There was then a committee of the whole meeting and the compromise was ‘the vision of the Will County Board is that everyone enjoy the highest quality of life through a fully engaged county government.’

Ms. Smith questioned how many people did we have in that workshop on the second day.

Mr. Rafac stated we had 11 board members that participated for parts on both days. I believe we had the same 6 members at both days. We had a total of 20 people that participated. We had a total of 13 people there on the second day.

Mrs. Dralle stated I like the compromise, I support it. I do suggest that we remove the word ‘enjoy’ and insert ‘has.’

A motion was made by Mr. Evans, seconded by Mrs. Dralle, to place a resolution on the County Board agenda supporting the mission/vision statement of ‘the vision of the Will County Board is that everyone has the highest quality of life through a fully engaged county government.’ All in favor.

MOTION CARRIES.

Other Old Business

NEW BUSINESS

DMJM Presentation

Kenneth Jandura, AIA, NCARB, principal; Steve Ejnik, PE, RA, vice president; Michael Shrader, RA, senior associate; and Christopher Brewer, principal from AECOM, formally DMJM and Rodney Tonelli, AICP, president from Ruettiger, Tonelli & Associates came before committee to present their proposed facilities needs assessment plan.

HDR Presentation

Mark Pleskow, senior consultant; Laurence Harman, AIA, vice president; Terry Littell, AIA, NCARB, CCs, project manager; Glen Hodgson, AIA NCARB, civic principal and Roshanna Tokh, marketing coordinator from HDR, Kenneth Stromsland, AIA from Stromsland & De Young Architects, Inc., and Scott Screech, PE, MBA, Director of Operations from SEC Group, Inc. came before committee to present their proposed facilities needs assessment plan.

HO+K Presentation

Robin Ellerthorpe, FAIA; Pamela Owen Adams, vice president; and Karen Laveen, vice president from HO+K, Rodney Tonelli, AICP from Ruettiger, Tonelli & Associates, Inc., and Dean Roberts from McClasen, Wilson & Lawrie, Inc. came before committee to present their proposed facilities needs assessment plan.

Mr. Anderson left at this juncture.

CDM Presentation

Rachel Harris, PE, senior project manager; Eric Davis, AIA, Leed AP; Edward Roethlein, AIA, Leed AP; and Christopher Martel, PE, BCEE, Leed AP from CDM came before committee to present their facilities needs assessment plan.

Mr. Evans left at this juncture.

PSA Dewberry Presentation

PSA Dewberry did not present.

Mr. Maher stated I would like to hear how you would rank the ones that we have just heard.

Mr. Moustis ranked #1 HDR; #2 DMJM.

Ms. Smith ranked #1 HDR; #2 HO+K.

Mrs. Dralle ranked #1 HDR; #2 DMJM.

Ms. Traynere ranked #1 HDR; #2 CDM.

Mr. Maher ranked #1 CDM; #2 HDR.

Mr. Rafac ranked #1 CDM; #2 DMJM, #3 HDR.

Mr. Friefeld ranked #1 CDM.

Mr. Palmer ranked #1 CDM; #2 HDR; #3 DMJM.

ANNOUNCEMENTS BY CHAIRMAN

EXECUTIVE SESSION

ADJOURNMENT

A motion was made by Mrs. Dralle, seconded by Ms. Smith, to adjourn the meeting at 12:08 p.m. All in favor. MOTION CARRIES.