

**WILL COUNTY BOARD**  
**CAPITAL IMPROVEMENTS COMMITTEE MEETING**  
**MINUTES**

**November 3, 2009**  
302 North Chicago Street  
County Board Committee Room  
Joliet IL 60432

9:30 a.m.

**CALL TO ORDER**

Mr. Maher called the meeting to order at 9:45 a.m.

**ROLL CALL**

**Present were Members:** Dralle, Anderson, L. Smith, Traynere, Winfrey, and Maher.

**Absent were Members:** B. Smith.

**Also Present:**

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

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF MINUTES**

A motion was made by Mrs. Dralle, seconded by Mr. Anderson, to approve the minutes from the October 6, 2009 meeting. All in favor. MOTION CARRIES.

**OLD BUSINESS**

**Update Facility Needs Analysis (Wight & Co.)**

Mr. Palmer stated the physical assessment is done and they are in the process of the demographic study. We are looking to set up a video conference with a county that has gone through some of the same things we are doing now. We did identify a county in Texas.

Mr. Maher stated I would like this information sent to me electronically as you receive it.

Mr. Palmer stated the city of Joliet is pursuing their multi model facility south of Union Station. They will tear that building down later this year. We do park some jurors there.

Mr. Sangmeister stated while that is being done the city has told us that they will work with us for parking temporarily.

Ms. Winfrey arrived at this juncture.

**Continued Discussion Re: AM Audit**

Mr. Maher stated this is different than what I thought. The service talks about credits.

Mr. Palmer stated our consultant is doing an assessment on our billings and buildings.

Mr. Maher stated I would like to bring these people in to explain what they do.

Mr. Rafac stated we need to start by bringing in a consultant that will help us bid out electric and gas. We need someone to help us with that and that will drive down the cost.

Mr. Maher stated I think it is looking at what we should have gotten credits on in the past. Basically looking at the past for dollars versus the savings we get because of things that we do for the future.

Mr. Rafac stated we can save more money by hiring a consultant then by being retrospective.

Mr. Maher stated we can bring in some people and have them educate us on this. I would like to do a RFQ.

Mr. Palmer questioned could our County Auditor look at that too.

Mr. Maher stated if they know what they are doing.

Ms. Traynere stated that is not the purpose of this committee. That is the Executive's Office's job.

Mr. Maher stated that is Ms. Smith's opinion. The reason that we have committee structure is to bring this kind of thing up for discussion and bring it forward.

Mr. Rafac stated we will look into a few companies.

**Other Old Business**

Mr. Maher questioned regarding the video conference with Wight, when can we do that and can we have it at their office.

Mrs. Tatroe stated we need to make sure that if it is at White's you are ADA compliant.

Mr. Maher stated we can have it at White's facility or November 23<sup>rd</sup> at Joliet Junior College.

**NEW BUSINESS**

**ANNOUNCEMENTS BY CHAIRMAN**

**EXECUTIVE SESSION**

**ADJOURNMENT**

A motion was made by Mr. Anderson, seconded by Ms. Winfrey, to adjourn the meeting at 10:26 a.m. All in favor.

MOTION CARRIES.