

WILL COUNTY BOARD
CAPITAL IMPROVEMENTS COMMITTEE MEETING
MINUTES

May 5, 2009

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

10:30 a.m.

CALL TO ORDER

Mr. Maher called the meeting to order at 11:12 a.m.

ROLL CALL

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

Absent were Members: None.

Also Present: Moustis and Adamic.

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

PLEDGE OF ALLEGIANCE

Mrs. Wozniak 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 April 13, 2009 meeting. All in favor. MOTION CARRIES.

OLD BUSINESS

Update on Negotiations with Wight & Company-Facility Needs Analysis

Mr. Palmer stated I have met with Wight and Company. I have a list of items to consider as we move forward. Is there anything specific you would like to include for my meeting next week? Our goal is to have something finalized for next month.

Mr. Maher stated come up with a list of questions and send it out to the committee via e-mail. We can then address this next month. I asked for a list of facilities. One of the other things that we want to do is some site visits.

Mr. Palmer stated enclosed is a list of buildings we own or lease. We can schedule a tour of Emco, the court house, and Eagle Building because they are close together. We can then tour State's Attorney, Executive Center, and Workforce on another day. That would be helpful as we move forward.

Mr. Adamic stated regarding Wight, I would like to see their green initiative.

Mr. Maher stated we need to make decisions on how extensive we want this facility needs analysis to be. Is this strictly an assessment of current holdings with some predictions for future growth? What Mr. Adamic is talking about may be part of the strategic plan which is phase III.

Mr. Adamic left at this juncture.

Mr. Maher questioned can we do a walk through of the courthouse, Emco and the Eagle Building on May 14th, from noon to two.

Mr. Palmer stated I need to see if that date will work.

Mr. Friefeld stated you could also do the State's Attorney's office.

Other Old Business

NEW BUSINESS

Request to Enter into Intergovernmental Agreement with IEPA to Establish a Long Term household Hazardous Waste Collection Program & Cost Estimates

Mr. Palmer stated this project is in limbo. The IEPA is not sure of their funds. This is important to keep alive. It would serve the rest of the County. We have funds to build the building and for the operation costs. We will need to come back with a more fleshed out business plan. We will come up with a few options and come back.

Mr. Moustis arrived at this juncture.

Mr. Maher stated if we could get a business plan that includes where they propose the site. What happens to the Cherry Hill site if this gets put there? All that needs to be addressed.

Ms. Smith questioned is that the best place for this type of facility.

Mr. Palmer stated when we looked at the County, the center of the County is right in that area. Also, I-355 is instrumental in getting people to that location. With animal control and this waste facility there are water issues.

Mrs. Dralle stated this would be a more regional facility. With the need for expansion if you put it at Laraway I am not sure that would be the best location for that facility.

Mr. Maher stated if you develop a business plan, it might be worth putting into the mix.

Mrs. Dralle left at this juncture.

Mr. Kusta, Jr., left at this juncture.

Mr. Miglorini stated the facility we are looking at is a drop off point. It is a holding zone. We need a large area for the semi to come and pick up material. Basically it is a holding zoning and we have to have a retention area. We are not up to code with water retention.

Mr. Maher stated that needs to be part of the business plan.

ANNOUNCEMENTS BY CHAIRMAN

EXECUTIVE SESSION

ADJOURNMENT

A motion was made by Mr. Anderson, seconded by Ms. Smith, to adjourn the meeting at 11:48 a.m. All in favor.

MOTION CARRIES.