

WILL COUNTY BOARD
CAPITAL IMPROVEMENTS COMMITTEE MEETING
MINUTES

October 6, 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 9:38 a.m.

ROLL CALL

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

Absent were Members: None.

Also Present:

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

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

A motion was made by Mrs. Dralle, seconded by Mr. Smith, to approve the minutes from the September 1, 2009 meeting. All in favor. MOTION CARRIES.

OLD BUSINESS

Update Facility Needs Analysis (Wight & Co.)

Mr. Palmer and Jason Dwyer updated the committee regarding the facility needs analysis.

Ms. Winfrey arrived at this juncture.

Other Old Business

NEW BUSINESS

Will County 9-1-1 Emergency Communication and Command Center

Mr. Figved came before the committee to discuss the proposed Will County 9-1-1 Communication and Command Center.

Mr. Figved stated I would like to come back at a later date to discuss in more detail the plans for 9-1-1.

Mr. Maher stated we will have a combined meeting in November with the Finance Committee to discuss this in further detail.

Discussion Re: Am Audit

Mr. Palmer stated I would ask that you hold off on this for the time being and wait until CDM comes back to us in December with their information.

Mr. Maher stated this company looks at billings. They look at liquid capital, not hard capital. There is some overlap but if we do something along these lines there is no cost.

Mrs. Dralle questioned I have concerns about the audit fee, the fee of 50 percent and a three year contract, will they give us a schematic.

Mr. Maher stated this was given to you as an educational feature. We may have a RFQ for this.

Mr. Palmer questioned for next month, do we want to hold off on a tour.

Mr. Maher stated yes, we will wait until the first of the year.

ANNOUNCEMENTS BY CHAIRMAN

EXECUTIVE SESSION

ADJOURNMENT

A motion was made by Ms. Traynere, seconded by Mr. Smith, to adjourn the meeting at 10:15 a.m. All in favor.

MOTION CARRIES.