

WILL COUNTY BOARD
CAPITAL IMPROVEMENTS COMMITTEE MEETING
MINUTES

June 9, 2009

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

10:00 a.m.

CALL TO ORDER

Mr. Maher called the meeting to order at 10:09 a.m.

ROLL CALL

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

Absent were Members: Dralle and Anderson.

Also Present: Moustis.

Present from State's Attorney's Office: Lyle Koester and Melanie Manning.

PLEDGE OF ALLEGIANCE

Ms. Winfrey led the committee in the Pledge of Allegiance.

APPROVAL OF MINUTES

No minutes were presented.

OLD BUSINESS

Wight & Company Facility Needs Analysis-Scope of Work

Mr. Moustis stated we have an executive form of government which is different than any others in Illinois. Once the County Board approves the scope, we hand it to the Executive Office, the Executive Office reports back to committee. In this scope, it talks about a steering committee. We have not done that in the past, that is the responsibility of the Executive Office. The steering committee should be eliminated. Once this committee approves the scope of work, we give it to the Executive Office and they manage the process. It is a system that has worked with us very well. A steering committee will delay this.

Mr. Maher stated this committee decided that we wanted to look at three phases. We are in Phase II, which is the capital assessment and it is the data collection process. We want to see where we are now, where we need to be, what that means in terms of building space for the future.

Mr. Ryan stated we are happy to assume the role of managing the process with the consultant. We will report back regularly to this committee.

Mr. Moustis stated it will go to Capital Improvements first and then Committee of the Whole. The advantage of having the Executive Office handle this is that they will know when we have in house resources that can address some of these things.

Mr. Ryan stated regarding the cost break out correspondence with the scope of work, this is a maximum not to exceed amount and it may come in under.

Mr. Smith left at this juncture.

Mr. Maher stated make sure that is reflected in the contract.

Mr. Moustis stated the Health Department needs to be added. Can we take a look at that? We focus so much on the judicial system.

Mr. Ryan stated the Health Department is separate because of the Board of Health.

Mr. Maher stated if we are looking at a comprehensive system and one option is a campus in downtown Joliet, we do not want to leave the Health Department off.

Mr. Ryan stated that will affect the bottom line.

Mr. Rafac questioned should we add the Health Clinic.

Mr. Moustis stated no that is brand new.

Mr. Maher stated for data collection it needs to be included.

Mr. Rafac questioned do you want to include TB.

Mr. Moustis stated we should include it.

Mr. Maher stated I suggest Wight present to committee monthly.

Other Old Business

NEW BUSINESS

ANNOUNCEMENTS BY CHAIRMAN

EXECUTIVE SESSION

ADJOURNMENT

A motion was made by Ms. Winfrey, seconded by Ms. Smith, to adjourn the meeting at 10:50 a.m. All in favor.

MOTION CARRIES.