

WILL COUNTY BOARD
CAPITAL IMPROVEMENTS COMMITTEE MEETING
MINUTES

February 9, 2010
302 North Chicago Street
County Board Committee Room
Joliet IL 60432

No Sooner than 9:30 a.m. or immediately following Judicial Committee

CALL TO ORDER

Mr. Maher called the meeting to order at 10:39 a.m.

ROLL CALL

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

Absent were Members: Anderson, B. Smith, and Traynere.

Also Present:

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

PLEDGE OF ALLEGIANCE

Mr. Kusta, Jr. led the committee in the Pledge of Allegiance.

APPROVAL OF MINUTES

A motion was made by Mrs. Dralle, seconded by Ms. Smith, to approve the minutes from the November 3, 2009 meeting. All in favor. MOTION CARRIES.

OLD BUSINESS

Request for Renewal of Frankfort Branch Court Lease

Mr. Sangmeister stated this request is for the branch court lease renewal in Frankfort Township. This is a three year renewal and the current lease expires March 1st. For the first year the rent will stay at \$1,000 per session and then increases to \$1,100 per session in years two and three. We have three sessions there a month. The Chief Judge signs off on the agreement, but the rent is paid out of the Executive Office's budget.

Mr. Maher questioned how would this affect some of the decision making in the overall planning with our capital improvements.

Mr. Rafac stated if we go forward with a courthouse or branch facilities, this agreement is for three years and to do either will take longer than that.

Mr. Sangmeister stated there is an exit clause in the agreement. We do hold traffic court there three days a month.

Ms. Smith questioned did you talk with the Village of New Lenox about using their facility. They have plenty of parking there.

Mr. Sangmeister stated we have not spoken with them.

Mr. Maher questioned this is due on March 1st. I would like to see us enter into a month to month agreement.

Mr. Sangmeister stated we did have it at Frankfort Township and then the 4H field. We looked around at a place that accommodates us, especially with parking and Jabaay's was able to do handle the court calls.

Mr. Maher stated I would like you to go back and ask them to look at the rate. Call New Lenox and report back to us.

Mr. Kusta, Jr., stated I suggest that we sign the agreement for 6 months and have Mr. Sangmeister contact the Village of New Lenox regarding their facility. It is a good service to the municipality.

Mr. Friefeld stated I suggest that we move this lease forward.

Mrs. Dralle stated come back to us and let us know what you have figured out.

Mrs. Johannsen stated this is informational only, this in the budget. The Chief Judge signs off on this agreement; it does not require County Board action.

Update Facility Needs Analysis (Wight & Co.)

Mr. Dwyer gave an update regarding the facility needs analysis.

Ms. Smith stated I would like to request a working session so that we can go over this information in more detail.

Mr. Maher stated when they are ready with a final draft, they can do that. When do you think that you will be ready?

Mr. Dwyer stated at the end of February we will have better numbers. We can come in March. We did discuss a review and approval process.

Mr. Palmer stated we have had several meetings with Joliet and the issue of parking has been at the forefront. Is the committee prepared to resume the tours?

Mr. Maher stated we will wait until the weather breaks.

Mr. Friefeld stated Joliet understands that there is a parking issue and they have to address that issue. There is no point to build a building if there is no place to park.

Request to Authorize State's Attorney to Review Executive Session

Minutes

A motion was made by Mrs. Dralle, seconded by Ms. Winfrey, to authorize the State's Attorney's office to review executive session minutes from the Capital Improvement Committee. All in favor. MOTION CARRIES.

Other Old Business

NEW BUSINESS

Future 9-1-1 Communications and Command Center

Mr. Figved gave the committee an update regarding the future 9-1-1 communications and command center.

Mr. Figved stated we have gotten appraisals for the property at Caton Farm Road. It is 20 acres at \$35,000 an acre. We cannot purchase the land. We are looking for a resolution to go forward with the purchase of the property with the title going to the County with the land purchased with ETSB funds.

Mrs. Dralle questioned is there some property on the east end of the County that you are looking to purchase.

Mr. Figved stated yes, but that is a separate issue.

A motion was made by Ms. Winfrey, seconded by Mrs. Dralle, to move forward with the purchase of the property at Caton Farm Road with the title going to the County with the land purchased with ETSB funds. All in favor. MOTION CARRIES.

ANNOUNCEMENTS BY CHAIRMAN

EXECUTIVE SESSION

ADJOURNMENT

A motion was made by Mrs. Dralle, seconded by Ms. Winfrey, to adjourn the meeting at 11:35 a.m. All in favor. MOTION CARRIES.