

**WILL COUNTY BOARD
DEMOCRATIC CAUCUS MEETING**

**Will County Office Building
Conference Room B
302 N. Chicago Street
Joliet, IL**

MINUTES

**October 15, 2009
8:45 a.m.**

AGENDA

CALL TO ORDER

Mr. Adamic called the meeting to order at 8:47 a.m.

ROLL CALL

Present were: Deutsche, Traynere, May, Seiler, Brooks, Jr., Babich, Wilhelmi, and Adamic.

Absent were: Anderson, Stewart, and Winfrey.

Also Present: Matt Ryan and Nick Palmer.

Present from State's Attorney's Office: Melanie Manning.

Approval of Minutes

A motion was made by Mrs. Seiler, seconded by Ms. Traynere, to approve the minutes from the September 17, 2009 meeting. All in favor.

MOTION CARRIES.

Discussion of October 15, 2009 Agenda

PROCLAMATIONS

LAND USE & DEVELOPMENT

Mr. Radner gave an overview of the land use cases.

FINANCE COMMITTEE

Mrs. Seiler stated there is an abatement resolution on the agenda this morning. It is a three-year 50-percent abatement for a company that plans to relocate in Romeoville. We also have a resolution for funding to the University of Illinois Cooperative Extension.

Mrs. May questioned where is the bottled water on the agenda.

Mr. Adamic stated it is not on the agenda.

Mr. Wilhelmi arrived at this juncture.

Mr. Wilhelmi stated to clarify we rejected the bid for bottled water. We did not vote to not buy water. The reason we brought that in-house was to centralize our purchasing of the water to bring the price down. We have probably increased the price of water if the departments continue to purchase it.

Mr. Adamic stated I think the consensus of the committee is that we did not need to purchase water.

PUBLIC WORKS COMMITTEE

Mr. Babich gave an overview regarding the public works resolutions.

JUDICIAL COMMITTEE

Ms. Deutsche gave an overview regarding the judicial committee resolutions.

Ms. Deutsche stated there will be a presentation regarding the legal self-help centers as well.

PUBLIC HEALTH & SAFETY COMMITTEE

Mr. Friefeld stated Mr. Cicero is prepared to give a brief presentation regarding the H¹N¹ vaccination program.

LEGISLATIVE COMMITTEE

CAPITAL IMPROVEMENTS COMMITTEE

Ms. Traynere gave an overview of the last capital improvements meeting.

EXECUTIVE COMMITTEE

Mr. Adamic gave an overview regarding the executive committee resolutions.

Mr. Adamic stated we will be having two public hearings regarding the video gaming; one this month and another in November.

APPOINTMENTS

ADJOURNMENT

A motion was made by Ms. Traynere, seconded by Mr. Babich, to adjourn the meeting at 9:16 a.m. All in favor. MOTION CARRIES.