

WILL COUNTY BOARD
COMMITTEE OF THE WHOLE MINUTES

Immediately following the Forest Preserve Meeting, but not prior to 9:45 a.m.

Will County Office Building – County Board Room
302 North Chicago Street
Joliet, IL 60432

February 11, 2009

CALL TO ORDER

Mr. Moustis called the meeting to order at 10:17 a.m.

ROLL CALL

Present were Members: Anderson, Singer, Smith, Weigel, Dralle, Wisniewski, Maher, Gerl, Goodson, Gould, May, Rozak, Konicki, Evans, Stewart, Babich, Wilhelmi, Bilotta, Adamic and Moustis.

Absent were Members: Deutsche, Riley, Kusta, Traynere, Blackburn, Seiler, Brooks, Jr.

Present from State's Attorney's Office: M. Tatroe; M. Manning.

APPROVAL OF MINUTES

No minutes were presented for approval.

EXECUTIVE SESSION – Canadian National Update

A motion was made by Bilotta, second by Mr. Gerl, to go into executive session at 10:20 a.m. to discuss strategy for the Canadian National acquisition of the EJ&E. On a roll call vote, Anderson, Singer, Smith, Weigel, Dralle, Wisniewski, Maher, Gerl, Goodson, Gould, May, Rozak, Konicki, Evans, Stewart, Babich, Wilhelmi, Bilotta, Adamic and Moustis voting yes. MOTION CARRIES.

Mr. Anderson left at this juncture. He will need to abstain from discussions since his company does work for the railroad.

Mr. Babich left during executive session.

A motion was made by Mr. Adamic, second by Ms. Konicki, to come out of executive session at 10:55 a.m. On a roll call vote, Singer, Smith, Weigel, Dralle, Wisniewski, Maher, Gerl, Goodson, Gould, May, Konicki, Evans, Stewart, Wilhelmi, Bilotta, Adamic and Moustis voting yes. MOTION CARRIES.

OLD BUSINESS

NEW BUSINESS

Mission/Vision Presentation by Jim Paglia of In's & Out's

Mr. Paglia presented the results of the mission/vision workshops held last month.

A brief discussion followed regarding the exact language on the vision statement.

Mr. Maher suggested bringing this back to the next capital improvements meeting.

Other Business

Executive Session – Canadian National Update

This item was moved to the beginning of the agenda.

ADJOURNMENT

A motion was made by Mrs. Dralle, second by Ms. Goodson, to adjourn the meeting at 11:35 a.m. All in favor.

MOTION CARRIES.