

**WILL COUNTY BOARD**  
**EXECUTIVE COMMITTEE MEETING**

**MINUTES**

**October 1, 2009**

9:30 a.m.

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

**CALL TO ORDER**

Mr. Moustis called the meeting to order at 9:50 a.m.

**ROLL CALL**

**Present were Members:** Adamic, Kusta, Stewart, Dralle, Gould, Maher, Seiler, Singer, Weigel, Wilhelmi and Moustis.

**Absent were Members:** Bilotta and Goodson.

**Also Present:** Friefeld.

**Present from State's Attorney's Office:** Mary Tatroe and Melanie Manning.

**PLEDGE OF ALLEGIANCE TO THE FLAG**

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

**APPROVAL OF MINUTES**

A motion was made by Mr. Gould, second by Mr. Singer, to approve the minutes from the September 3, 2009 meeting. All in favor. MOTION CARRIES.

A motion was made by Mr. Adamic, second by Mr. Maher, to approve the executive session minutes from the September 3, 2009 meeting. All in favor. MOTION CARRIES.

A motion was made by Mr. Wilhelmi, second by Mr. Stewart, to approve the minutes from the September 10, 2009 meeting. All in favor. MOTION CARRIES.

A motion was made by Ms. Seiler, second by Mr. Weigel, to approve the executive session minutes from the September 10, 2009 meeting. All in favor. MOTION CARRIES.

A motion was made by Mrs. Dralle, second by Mr. Adamic, to approve the minutes from the September 10, 2009 Committee of the Whole meeting. All in favor. MOTION CARRIES.

**OLD BUSINESS**

**NEW BUSINESS**

**COMMITTEE ASSIGNMENT REQUESTS**

1. Request for Presentation of Will County Emergency Communication and Command Center – Steve Figved – Attached - Capital Improvements and Finance Committee(s)
2. Request for Transfer of Funds w/n 9-1-1 Budget–Steve Figved – Attached Finance Comm.
3. Request for Appropriation Transfer in Children’s Advocacy Budget – Sue Bloch - Attached - Finance & Judicial Committee(s)
4. Request for Transfer of Funds in County Clerk’s Budget – Nancy Voots - Attach – Finance Comm.
5. Request to Appropriate Grant Funds in Stormwater Management Budget – Derek O’Sullivan – Attached - Finance Committee
6. Request for Increase of Appropriations in Sheriff’s Budget – Deputy Chief Romeo – Attached - Finance Committee
7. Request for Increase of Appropriations in Sheriff’s Weight Scale Budget – Deputy Chief Romeo – Attached - Finance Committee
8. Request for Resolution Authorizing County Executive to Execute Necessary Delinquent Tax Documents - Attached - Finance Committee
9. Request to Discuss & Place on File IDOC’s Annual Inspection for ADF – Warden O’Leary – Attached - Judicial Committee
10. Request to Place on File Coroner’s 2008 Annual Report – Coroner Pat O’Neil – Attached - Public Health & Safety Committee
11. Request to Place on File Superintendent of School’s 2008 Annual Report – Superintendent Bertino-Tarrant – Attached - Public Health & Safety Committee
12. Request for Extension of Medical Services Contract for Inmates – Paul Rafac - Judicial & Executive Committee(s)
13. Request to Place Metra on November County Board Agenda to present 2010 Program and Budget - Attached - Executive Committee
14. Request to Place RTA on the November County Board Agenda to present 2010 Program & Budget– Attached – Executive Committee\_
15. Request to Renew Radio Lab Lease – Ed Bean – Attached - Attached – Executive Committee
16. Request for AON to Address General Liability and Workers’ Compensation Renewals – Bruce Tidwell – Attached – Executive Committees

17. Request to Award Bid for Bottled Water – Rita Weiss - Attached – Executive Committee

**ADDITIONAL COMMITTEE ASSIGNMENT REQUESTS**

1. Placement of Items on the Public Works & Transportation Committee Agenda(s) - Attached
2. Placement of Items on the Land Use Committee Agenda(s)
3. Request to Award Contract for Sunny Hill Security Services – Rita Weiss - Attached Public Health & Executive Committee
4. Request to Award Cellular Phone Services Contract – Rita Weiss - Attached - Executive Committee
5. Request to Award Time and Material Services Contract – Rita Weiss – Attached Executive Committee
6. Request to Extend Term Board of Review – Attached Executive Committee
7. Request for Resolution Authorizing the County Executive to Execute the Transfer of JADA Property – Matt Ryan – Attach Executive Committee
8. Request for Resolution Terminating Outside Auditor Contract – Matt Ryan – Attached - Executive Committee
9. Request to Consider Property Tax Abatement for RTC – Attached - Finance Committee
10. Request for Resolution Amending Budget to Create Department of Energy Grant Fund Budget – Tim Mack - Attached
11. Request for Resolution Amending Budget to Create HPRP Grant Fund Budget – Tim Mack - Attached
12. Request for Resolution Increasing Appropriations in Fund 298 to Cover FY09 Expenditures – Tim Mack – Attached
13. Request by Constituent to Appear before Public Health & Safety Re: Route 53 Walkway – Bruce Friefeld
14. Transfer of Funds in Workers' Comp and Tort Budgets

A motion was made by Mr. Wilhelmi, second by Mrs. Dralle, to approve the committee assignment requests, as presented. All in favor. MOTION CARRIES.

Mr. Maher questioned the request for the presentation of the Will County Emergency Communication and Command Center to the Capital Improvements and Finance Committees.

Mr. Moustis replied the figures are around \$40 million for the facility; they have about \$3 million but they have not purchased the property.

Mr. Ryan stated they are having it appraised; they have been authorized to pay up to \$50,000 per acre.

Mr. Moustis indicated they might be looking at the county coming up with \$30 million; this is more crucial on the finance end. They included more than 9-1-1 on the building site – we have never said we think EMA or the Coroner should be included.

Mr. Ryan stated we have had discussions with EMA; the advantage would be to consolidate EMA with 9-1-1. The Coroner's office makes sense to be adjacent to the morgue; there have been discussions about moving the administration function with the morgue to free up space at the Emco building but we have not gotten into details.

Mr. Moustis commented he is not sure this is even the best site. There is another parcel we should look at that could work better in relation to other county functions. We have also not heard from the 9-1-1 Board; we are not sure if they have had serious discussions.

Mr. Ryan indicated there have been extensive discussions with the PSAP's regarding this – they are very supportive. The 9-1-1 Board has also been supportive.

Mr. Maher asked if this has been incorporated into the Wight study.

Mr. Ryan answered he does not believe so; 9-1-1 has fairly new administrative offices right now.

Mr. Moustis commented he does not know where the \$30 million will come from and who will be in that building.

Mr. Ryan indicated Wescom and the Sheriff would be in there and also back up for other PSAP's.

Mr. Moustis asked if they have come to committee.

Mr. Gould answered we have had Mr. Figved before committee a couple of times. It has always been that EMA and the Coroner would go to Caton Farm Road; they evaluated different sites before making the decision on Caton Farm Road.

Mr. Moustis stated he is more concerned about the whole grand plan. We have not seen anything official come from EMA and the Coroner.

Mr. Maher indicated this needs to be part of the entire plan – not just piecemeal. That is why we are spending money with Wight; to get the inclusive process. He would prefer to have them at committee to make sure they are part of the discussion with Wight.

Mr. Moustis commented he does not see how the county will kick in \$30 million.

Mr. Ryan stated money is unquestionably a big problem. There is some rationale to keep the emergency response departments together.

Mr. Weigel indicated the 9-1-1 Board looked at a huge industrial building they can get for about \$3 million; that may be a better center than building a new one.

Mr. Singer commented there are a host of industrial buildings throughout the county. Before we talk about building anything new, we should be researching these other buildings.

**Other New Business**

**ANNOUNCEMENTS BY THE CHAIRMAN**

**EXECUTIVE SESSION**

Mr. Moustis stated an executive session is necessary to discuss Homeland Security Threat Assessment and potential litigation.

A motion was made by Mr. Maher, second by Mr. Adamic, to go in to executive session at 10:09 a.m. to discuss Homeland Security Threat Assessment and potential litigation. On a roll call vote, Adamic, Kusta, Stewart, Dralle, Gould, Maher, Seiler, Singer, Weigel, Wilhelmi and Moustis voting yes. MOTION CARRIES.

Mr. Moustis announced they were now in executive session.

Mrs. Rozak and Mr. Singer left during executive session.

A motion was made by Mr. Kusta, second by Mr. Adamic, to come out of executive session at 10:52 a.m. On a roll call vote, Adamic, Kusta, Stewart, Dralle, Gould, Maher, Seiler, Weigel, Wilhelmi and Moustis voting yes. MOTION CARRIES.

**ADJOURNMENT**

A motion was made by Mr. Kusta, second by Ms. Seiler, to adjourn the meeting at 10:52 a.m. All in favor. MOTION CARRIES.