

WILL COUNTY BOARD
EXECUTIVE COMMITTEE MEETING

MINUTES

July 2, 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: Bilotta, Adamic, Kusta, Stewart, Dralle, Goodson, Seiler, Weigel, Wilhelmi and Moustis.

Absent were Members: Gould, Maher and Singer.

Also Present: Friefeld.

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

PLEDGE OF ALLEGIANCE TO THE FLAG

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

APPROVAL OF MINUTES

A motion was made by Mr. Kusta, second by Mrs. Dralle, to approve the minutes from the June 11, 2009 meeting. All in favor. MOTION CARRIES.

A motion was made by Mr. Weigel, second by Mr. Wilhelmi, to approve the executive session minutes from the June 11, 2009 meeting. All in favor. MOTION CARRIES.

OLD BUSINESS

NEW BUSINESS

COMMITTEE ASSIGNMENT REQUESTS

Mr. Moustis indicated a number of items are going to multiple committees for their input.

1. Request for Assignment of Tax Sale Certificates - Pat McGuire – Attached -
Finance Committee
2. Request for Appropriation of American Recovery and Reinvestment Act Funds in Workforce Services Budget – Pat Fera - Attached Finance Committee
3. Request for Appropriation of Donations in Juvenile Drug Court Budget – Julie McCabe-Sterr – Attached - Finance Committee

4. Request for Transfer of Funds Within Funds for Projected Budget Shortfall from new Neighborhood Stabilization Grant Program – Tim Mack – Attached - Finance Committee
5. Request for Transfer in EMA Budget – Harold Damron – Attached - Finance Committee
6. Request for Allocation of 2009 JAG Award – Nick Palmer - Attached – Judicial Committee
7. Request for Energy Utility Audit Assignment to Capital Improvements – Chuck Maher - Attached
8. Request for Resolution Directing PBC to Bid Out Remainder of Sunny Hill Renovation Project & Stage Final Project Based on Funding – Karen Sorbero – Attached – Capital Improvements; Public Health & Safety and Executive Committee(s)
9. Request to Award Bid for Soft Goods at Sunny Hill – Rita Weiss/Karen Sorbero - Attached - Public Health & Safety Committee
10. Request for Will County Emergency Communication and Command Center Update – Attached – Public Health & Safety Committee
11. Request for Resolution Authorizing Temporary Hires – Harold Damron – Attached - Public Health & Safety and Executive Committee(s)

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) - Attached
3. Request for Resolution Allocating the Homeless Prevention and Rapid Rehousing HPRP Grant Funds to Sub-Recipient Agencies – Ron Pullman - Attached - Executive Committee
4. Request for Resolution Adopting the Will County Action Plan for the CDBG and Home Investment Partnership Grant Programs for the 2009 Program Year - Michelle Allen/Ron Pullman – Attached - Executive Comm.
5. Request for Resolution Authorizing the County Executive to Execute a Professional Services Contract with Howard Hamilton Consulting Engineers – Curt Paddock - Attached - Executive Committee
6. Request for Resolution Increasing the Number of Assistant State’s Attorneys – Mary Tatroe – Attached - Judicial and Executive Committee(s)

A motion was made by Mrs. Dralle, second by Ms. Goodson, to approve the committee assignments, as presented. All in favor. MOTION CARRIES.

Mrs. Johannsen requested to save a space on the executive committee agenda for the retiree rates for medical, dental and vision.

A motion was made by Mr. Adamic, second by Mr. Stewart, to place the medical dental and vision contributions for retirees on the executive committee agenda. All in favor.

MOTION CARRIES.

Other New Business

Ms. Goodson encouraged everyone to attend the July 8th special legislative & policy committee meeting at 6:00 p.m. to discuss SB1607. We will have a number of speakers on this issue. Will County has 9 quarries located in Romeoville, Plainfield, Joliet and Bolingbrook.

Mr. Moustis suggested everyone spread the word about this meeting.

ANNOUNCEMENTS BY THE CHAIRMAN

EXECUTIVE SESSION

Mr. Moustis stated an executive session was necessary to discuss pending litigation.

A motion was made by Mr. Adamic, second by Ms. Seiler, to go into executive session at 9:53 a.m. to discuss pending litigation. On a roll call vote, Bilotta, Adamic, Kusta, Stewart, Dralle, Goodson, Seiler, Weigel, Wilhelmi and Moustis voting yes.

MOTION CARRIES.

Mr. Moustis announced they were now in executive session.

A motion was made by Mr. Adamic, second by Ms. Seiler, to come out of executive session at 10:23 a.m. On a roll call vote, Bilotta, Adamic, Kusta, Stewart, Dralle, Goodson, Seiler, Weigel, Wilhelmi and Moustis voting yes.

MOTION CARRIES.

A motion was made by Mr. Adamic, second by Mr. Wilhelmi, to concur with the recommendation from the State's Attorney's Office regarding settlement authority. All in favor.

MOTION CARRIES.

ADJOURNMENT

A motion was made by Mr. Wilhelmi, seconded by Ms. Seiler, to adjourn the meeting at 10:24 a.m. All in favor.

MOTION CARRIES.