

WILL COUNTY BOARD
EXECUTIVE COMMITTEE MEETING

MINUTES

September 3, 2009

9:30 a.m.

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

CALL TO ORDER

Mr. Bilotta called the meeting to order at 9:34 a.m.

ROLL CALL

Present were Members: Bilotta, Adamic, Kusta, Jr., Dralle, Goodson, Gould, Maher, Seiler, Weigel, and Wilhelmi.

Absent were Members: Stewart, Singer, and Moustis.

Also Present:

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

PLEDGE OF ALLEGIANCE TO THE FLAG

Mrs. Manning led the committee in the Pledge of Allegiance.

APPROVAL OF MINUTES

A motion was made by Mr. Kusta, Jr., seconded by Mr. Weigel, to approve the minutes from August 6, 2009 meeting. On a roll call vote: Bilotta, yes; Adamic, yes; Kusta, Jr., yes; Dralle, yes; Gould, yes; Maher, yes; Weigel, yes; and Wilhelmi, yes. All in favor.

MOTION CARRIES.

A motion was made by Mr. Gould, seconded by Mr. Kusta, Jr., to approve the executive session minutes from the August 13, 2009 meeting. All in favor. MOTION CARRIES.

A motion was made by Mrs. Dralle, seconded by Mr. Kusta, Jr., to approve the minutes from the August 13, 2009 Committee of the Whole meeting. All in favor. MOTION CARRIES.

OLD BUSINESS

NEW BUSINESS

COMMITTEE ASSIGNMENT REQUESTS

1. Request for Resolution Authorizing County Executive to Execute Documents Relating to Delinquent Tax Program – Finance Committee

2. Request for Transfer of Funds in T.B. Clinic's Budget – Pam Boucher – Finance & Public Health Committee(s)
3. Request for Transfer of Funds in Sunny Hill's Budget – Karen Sorbero - Finance & Public Health Committee(s)
4. Request for Transfer Agreement Between Sunny Hill and Department of Healthcare & Family Services – Karen Sorbero - Finance & Public Health Committee(s)
5. Request for Transfer of Funds within ICT Budget – Mike Shay - Finance Comm
6. Request to Discuss Annual Audit Plan – Auditor Duffy Blackburn – Finance Comm
7. Request for Appropriation of American Recovery & Reinvestment Act Funds in Health Department's Budget – John Cicero - Executive Finance & Public Health Committee(s)
8. Request for Transfer of Funds in Health Department's Budget – John Cicero – Executive Finance & Public Health Committee(s)
9. Request for Transfer of Funds in Probation's Budget – Mike Costigan/Debbie Miklic - Finance & Judicial Committee(s)
10. Request to Discuss HR3410 Re: Taking Responsibility Action for Community Safety Act – Jamy Lyne – Legislative & Policy Committee
11. Request for 3rd Year Renewal – 2007-32 Nursing Services-Sunny Hill – Rita Weiss – Public Health & Executive Committees
12. Request for 3rd Year Renewal – 2008-10 Medical Products – Sunny Hill – Rita Weiss – Public Health & Executive Committees
13. Request for 3rd Year Renewal – 2008-3 Cleaning Contract – County Office Buildings – Executive Committee
14. Request for 2nd Year Renewal – 2009-33 Elevator Maintenance–County Office Buildings – Executive Committee
15. Request for Presentation of Chaddick Award at September County Board – Jamy Lyne - Executive Committee
16. Request for Extension of Animal Control Lease – Paul Rafac - Executive Committee

Mr. Bilotta stated items 7 and 8 will move to next week's Executive Committee agenda do to a timing issue.

ADDITIONAL COMMITTEE ASSIGNMENT REQUESTS

1. Placement of Items on the Public Works & Transportation Committee Agenda(s) -

2. Placement of Items on the Land Use Committee Agenda(s) – None
3. Request for Audit to Discuss Annual Audit Plan – Duffy Blackburn - Finance _____ Committee
4. Request from C.A.R.E. to Discuss Concern at public meeting – Ellen Rendulich – Executive _____ Committee
5. Request for Appropriation of Grant Funds in Stormwater Budget – Derek O’Sullivan – Finance _____ Committee
6. Request for Resolution Supporting CMAP’s Use of American Recovery & Reinvestment Act Funds for Hickory Creek Watershed Planning – Derek O’Sullivan – Land Use & Development _____ Committee
7. Request for Resolution Re: the County being Assigned the Collection of Receivables owed to the Ridgewood Water Association – Ron Pullman – Executive _____ Committee
8. Request for Resolution Re: Determination of the Estimate of the Annual Aggregate Levy – Melissa Johannsen - Finance _____ Committee
9. Request to Discuss HB4590 Re: Transportation Planning – Lee Goodson - Legislative & Policy _____ Committee

Mr. Bilotta stated I would like to add item number 10, a request of potential service overlap for the Community Health Center to be placed on the Public Health and Safety Committee agenda.

A motion was made by Mr. Adamic, seconded by Mr. Wilhelmi, to accept the committee assignments as amended. All in favor. MOTION CARRIES.

Other New Business

ANNOUNCEMENTS BY THE CHAIRMAN

EXECUTIVE SESSION

Mr. Bilotta stated executive session is necessary for the purpose of discussing pending litigation.

A motion was made by Mr. Kusta, Jr., seconded by Mr. Wilhelmi, to go in to executive session at 9:35 a.m. On a roll call vote: Bilotta, yes; Adamic, yes; Kusta, Jr., yes; Dralle, yes; Gould, yes; Maher, yes; Weigel, yes; and Wilhelmi, yes. MOTION CARRIES.

Mrs. Seiler arrived at this juncture.

Ms. Goodson arrived at this juncture.

A motion was made by Mr. Adamic, seconded by Mr. Kusta, Jr., to come out of executive session at 9:52 a.m. On a roll call vote: On a roll call vote: Bilotta, yes; Adamic, yes; Kusta, Jr.,

yes; Dralle, yes; Goodson, yes; Gould, yes; Maher, yes; Seiler, yes; Weigel, yes; and Wilhelmi, yes. MOTION CARRIES.

A motion was made by Mr. Maher, seconded by Mrs. Dralle, to concur with the State's Attorney's recommendation regarding settlement authority. All in favor. MOTION CARRIES.

ADJOURNMENT

A motion was made by Mr. Kusta, Jr., seconded by Mr. Gould, to adjourn the meeting at 9:53 a.m. All in favor. MOTION CARRIES.