

WILL COUNTY BOARD
EXECUTIVE COMMITTEE MEETING

MINUTES

March 5, 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 9:31 a.m.

ROLL CALL

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

Absent were Members: Maher, Singer, and Moustis.

Also Present:

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

PLEDGE OF ALLEGIANCE TO THE FLAG

Mr. Gerl 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 the January 8, 2009 meeting. On a roll call vote: Bilotta, yes; Adamic, yes; Kusta, Jr., yes; Stewart, yes; Dralle, yes; Gerl, yes; Goodson, yes; Gould, yes; Seiler, yes; Weigel, yes; and Wilhelmi, yes. MOTION CARRIES.

A motion was made by Mr. Weigel, seconded by Mrs. Dralle, to approve the executive session minutes from the January 8, 2009 meeting. All in favor. MOTION CARRIES.

A motion was made by Mr. Stewart, seconded by Mrs. Dralle, to approve the minutes from the February 5, 2009 meeting. All in favor. MOTION CARRIES.

A motion was made by Mrs. Dralle, seconded by Mr. Kusta, Jr., to approve the executive session minutes from the February 5, 2009 meeting. All in favor. MOTION CARRIES.

OLD BUSINESS

Ad-Hoc Technology Committee

Mr. Bilotta stated I would like to table this until next meeting. Anyone interested in serving on this committee submit their name to staff.

A motion was made by Mr. Kusta, Jr., seconded by Mrs. Seiler, to table the issue of the Ad-hoc Technology Committee until the next meeting. All in favor. MOTION CARRIES.

Other Old Business

Mr. Adamic stated there was a request that came out of Executive Committee with regard to Unity CDC. Where are we with that?

Ms. Goodson stated that has been assigned to Legislative and Policy. We have that issue on our agenda.

Mr. Adamic stated I have a request with regard to the NACo convention I would like them to give us a report at Executive Committee regarding the trip.

Mr. Bilotta stated we will put something together.

NEW BUSINESS

Other New Business

COMMITTEE ASSIGNMENT REQUESTS

1. Request to Discuss Hearing Officer for Will County at Judicial Committee – Sheriff’s Department
2. Request to Discuss Self-Help Stations in Courthouse at Judicial Committee – John Anderson
3. Request for Assignment of Tax Sale Certificates – Pat McGuire – Finance Committee
4. Request for Transfer of Funds Within Debt Service Funds – Paul Rafac – Finance Committee
5. Request for Abatement of 2005, 2006, and 2008 Series Alternative Revenue Bonds – Paul Rafac – Finance Committee
6. Request for Final Journal Entry Clean Up Resolution – Paul Rafac – Finance Committee
7. Request for Appropriation of Funds in Health Department Budget for Mental Health Services – John Cicero – Finance & Public Health Committee(s)
8. Request for Appropriation of Grant Funds in Health Department Budget for Mosquito Abatement – John Cicero – Finance & Public Health Committee(s)
9. Request to Hold Public Health & Safety Comm. at Sunny Hill Nursing Home on April 7th – Don Gould

10. Godley Park District's Request for Support – Joe Cosgrove – Public Health Committee
11. Request to Discuss NACo Energy, Telecom & Cellular Cost Savings at Capital Committee – Chuck Maher
12. Request to Renew Executive Center Leases – Paul Rafac – Capital Improvements Committee
13. Request to Discuss Metro Counties Legislative Initiatives at Legislative Lee Ann Goodson
14. Request to Discuss ADF Operational Audit – Paul Rafac – Judicial & Executive Committee(s)
15. Request for Formal Check Presentation of Five District 8 Community Groups that Received Contributions Pursuant to Laraway Host Agreement – Nick Palmer Executive Comm.
16. Request to Discuss Will County's Position for Lockport TIF District – Kathleen Konicki Executive Committee
17. Request to Discuss Animal Control Staffing Matter – Nick Palmer Executive Committee
18. Request to Award Bid for Refrigerated Box Truck – Rita Weiss Executive Committee
19. Request for Waiver of Bid Bond for GPS Monitoring for ADF – Rita Weiss – Executive Committee
20. Request for Approval to Move Forward and Negotiate Contract with Correct Care Solutions for Medical Services – Paul Rafac – Executive Committee
21. Request for Emergency Generator/Fire Marshall Compliance Issue be assigned to the PBC for Action – John Cicero – Finance & Executive Committees(s)
22. Request to Renew GAP Insurance Policy for Community Health Center – Bruce Tidwell – Executive Committee

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)
3. Request to Renew Terri Smalinsky's Professional Services Contract – Jamy Lyne Executive Committee

4. Request to Discuss HB0270 @ Legislative – Lee Ann Goodson
5. Request for Disbursement of Home Investment or Neighborhood Stabilization Funds for Vlg of Bolingbrook – Ron Pullman - Finance & Executive Committees
6. Request for Acquisition of a Men’s & Women’s Recovery Home from Drug Court Fees- Julie McCabe – Judicial & Executive Committees

A motion was made by Mr. Gerl, seconded by Mrs. Dralle, to accept the committee assignments as presented. All in favor. MOTION CARRIES.

Mr. Bilotta stated we will be holding public hearing in April for the Highway Access Regulation and the 2030 Transportation Plan.

Ms. Goodson stated yesterday marked the 30 day time period that CN could begin implementing additional trains on the tracks. There is a complaint process and TRAC has additional information regarding that on their website.

Mr. Weigel stated the Land Use Committee approved the conservation design in the subdivision ordinance. We will have a public hearing April 28th. We are still working on the back up funding and the special service area language, but the majority of the ordinance is in place.

Mrs. Dralle questioned with regard to the ADF audit, Mr. Rafac is there anything that you would like to comment on.

Mr. Rafac stated we did an audit of Sunny Hill. This has been an old business item under Judicial. I would like to put it out to bid in order to approve a vendor in April.

Mrs. Dralle stated we need to move forward with this.

ANNOUNCEMENTS BY THE CHAIRMAN

EXECUTIVE SESSION

ADJOURNMENT

A motion was made by Mrs. Dralle, seconded by Mr. Wilhelmi, to adjourn the meeting at 9:42 a.m. All in favor. MOTION CARRIES.