

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

**February 11, 2009**

10:00 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 11:40 a.m.

**ROLL CALL**

**Present were Members:** Bilotta, Adamic, Stewart, Dralle, Gerl, Gould, Singer, Weigel, Wilhelmi and Moustis.

**Absent were Members:** Kusta, Goodson, Maher and Seiler.

**Present from State's Attorney's Office:** M. Manning.

**Also Present:** B. Friefeld.

**PLEDGE OF ALLEGIANCE TO THE FLAG**

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

**APPROVAL OF MINUTES**

No minutes were presented for approval.

**OLD BUSINESS**

**Other Old Business**

**NEW BUSINESS**

**Replacement Hires for Sunny Hill**

A motion was made by Mr. Gould, second by Mr. Adamic, to place the replacement hires for Sunny Hill on the County Board Agenda. All in favor. MOTION CARRIES.

**Replacement Hires for Highway Department**

A motion was made by Mr. Wilhelmi, second by Mr. Stewart, to place the replacement hires for the Highway Department on the County Board Agenda. All in favor. MOTION CARRIES.

**Appointments**

Mr. Moustis stated there were 2 additional appointments to include. The first is to appoint Mr. Weigel to the 9-1-1 Board; the other is to appoint Mr. Moustis to the PBC.

A motion was made by Mr. Stewart, second by Mr. Gould, to place the Appointments by the County Executive, as amended, on the County Board Agenda. All in favor.

MOTION CARRIES.

**Proclamations**

A motion was made by Mr. Adamic, second by Mr. Stewart, to place the proclamations on the County Board Agenda. All in favor.

MOTION CARRIES.

**Request to Ratify Additional Smith Engineering Consultants Work Re: CN's**

**Acquisition of EJ&E**

A motion was made by Mrs. Dralle, second by Mr. Gerl, to place a resolution on the County Board Agenda ratifying the change order to the contract with Smith Engineering Consultants for additional work regarding the acquisition of the EJ&E by CN. All in favor.

MOTION CARRIES.

**Request for Intergovernmental Agreement with the Village of Mokena for**

**Recyclables Drop-Off**

A motion was made by Mr. Weigel, second by Mr. Singer, to place a resolution on the County Board Agenda authorizing the County Executive to execute an intergovernmental agreement with the Village of Mokena for a Recycling Drop-Off. All in favor.

MOTION CARRIES.

**Request for Extension & Modification of Contract for Drop-Off Service for**

**Electronic Collection for 2007/2008**

A motion was made by Mr. Gerl, second by Mrs. Dralle, to place a resolution on the County Board Agenda authorizing the County Executive to execute an extension and modification to the contract for electronics collections for 2007 and 2008. All in favor.

MOTION CARRIES.

**Request for Resolution Authorizing Designation of Unity Community Development**

**Corporation as Community Housing Development Organization**

A motion was made by Mr. Singer, second by Mrs. Dralle, to place a resolution on the County Board Agenda authorizing the designation of Unity Community Development Corporation as a Community Housing Development Organization. All in favor.

MOTION CARRIES.

**Request to Award Bid for Vehicles for Land Use Department**

A motion was made by Mrs. Dralle, second by Mr. Wilhelmi, to place a resolution on the County Board Agenda awarding the bid for vehicles for the Land Use Department to the lowest bidder, Tyson Motors, Shorewood, IL. All in favor. MOTION CARRIES.

**Rescind Resolution #08-423 Establishing Policy for Year-End Reserve Period**

A motion was made by Mr. Wilhelmi, second by Mr. Gerl, to place a resolution on the County Board Agenda rescinding Resolution #08-423 regarding establishing a policy for the year-end reserve period. All in favor. MOTION CARRIES.

**Request to Amend Professional Services Contract with AON to Allow for an Actuarial Study for other Post Employment Benefits as Required by GASB 43 & 45**

A motion was made by Mr. Gerl, second by Mrs. Dralle, to place a resolution on the County Board Agenda amending the contract with AON to allow for an Actuarial Study as required by GASB 43 and 45. All in favor. MOTION CARRIES.

**Other Business**

**COMMITTEE REPORTS**

**Land Use & Development – T. Weigel**

Mr. Weigel stated there is one case on the agenda this month regarding cargo container storage in Lockport Township. The recommendation from PZC was for 5 years and Land Use changed it to 3 years. There is also a resolution for the drainage easement in the Village of Romeoville.

**Finance – J. Gerl**

Mr. Gerl asked if there were any questions.

**Public Works & Transportation – J. Bilotta**

Mr. Bilotta advised the committee when we are using RTA tax funds, we are not required to do a separate resolution since the money is appropriated into the budget. The resolution will have the amount, the project and who it is going to. We may go into executive session at the board meeting to explain the policy and procedures of right of way acquisition. We made a grave mistake last month talking about that in a public forum.

**Judicial – A. Dralle**

Mrs. Dralle stated there are no resolutions this month. We took a tour of the River Valley Justice Center.

**Public Health & Safety – D. Gould**

Mr. Gould indicated there is a resolution opposing GNEP.

Ms. Konicki stated this is interesting because we are the transportation hub – whether by barge or by train. If this goes forward it will impact our citizens. The public comment period has been extended to March 16<sup>th</sup>. This came out of legislative committee and public health and safety committee with approval.

**Legislative & Policy – L. Goodson**

**Capital Improvements – C. Maher**

**Executive – J. Moustis**

**Other New Business**

**ANNOUNCEMENTS BY THE CHAIRMAN**

**Other Business**

**EXECUTIVE SESSION**

Mr. Moustis stated an executive session was necessary to discuss union negotiations.

A motion was made by Mr. Adamic, second by Mr. Wilhelmi, to go into executive session at 11:55 a.m. to discuss union negotiations. On a roll call vote, Bilotta, Adamic, Stewart, Dralle, Gerl, Gould, Singer, Weigel, Wilhelmi and Moustis voting yes. MOTION CARRIES.

Mr. Moustis announced they were now in executive session.

A motion was made by Mr. Wilhelmi, second by Mr. Adamic, to come out of executive session at 12:00 p.m. On a roll call vote, Bilotta, Adamic, Stewart, Dralle, Gerl, Gould, Singer, Weigel, Wilhelmi and Moustis voting yes. MOTION CARRIES.

A motion was made by Mr. Wilhelmi, second by Mr. Stewart, to place a resolution on the County Board Agenda adopting the collective bargaining agreement with the Correctional Officer Sergeants and Lieutenants. All in favor. MOTION CARRIES.

**APPROVAL OF THE FEBRUARY 19, 2009 COUNTY BOARD AGENDA**

A motion was made by Mr. Adamic, second by Mr. Bilotta, to approve the February 19, 2009 County Board Agenda, as amended. All in favor. MOTION CARRIES.

**ADJOURNMENT**

A motion was made by Mr. Wilhelmi, second by Mrs. Dralle, to adjourn the meeting at 12:01 p.m. All in favor. MOTION CARRIES.