

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

**March 12, 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 11:09 a.m.

**ROLL CALL**

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

**Absent were Members:** Stewart, Gerl and Maher.

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

**Also Present:** Friefeld.

**PLEDGE OF ALLEGIANCE TO THE FLAG**

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

**APPROVAL OF MINUTES**

No minutes were presented for approval.

**OLD BUSINESS**

**Consumer Health Advisors**

Mr. Ryan stated they had meetings with Mr. Dopkeen and Consumer Health Advisors and had also talked with the unions. They recommend moving forward with the demo project; it is a benefit that will be used by a good portion of our workforce but it will not cost us anything. The State's Attorney's Office has reviewed the initial contract; the resolution will allow us to negotiate.

Mr. Moustis indicated this is the way that people will manage their own personal health care.

A motion was made by Mr. Bilotta, second by Mr. Adamic, authorizing the County Executive to negotiate a contract with Consumer Health Advisors for a web-based program for health management services. All in favor. MOTION CARRIES.

**Other Old Business**

**NEW BUSINESS**

**2016 Olympic Presentation**

No action was taken on this item.

**Request to Renew Terri Smalinsky's Professional Services Contract**

Mr. Moustis stated Ms. Smalinsky is the financial consultant for the airport work. She is one of the few that specializes in airports. We had not renewed her contract but now we need her services on financial planning. This has a not to exceed amount of \$60,000.

A motion was made by Mr. Wilhelmi, second by Mr. Weigel, to place a resolution on the County Board Agenda renewing Ms. Smalinsky's professional services contract for airport services not to exceed \$60,000. All in favor. MOTION CARRIES.

**Replacement Hires**

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

**Appointments**

A motion was made by Mr. Singer, second by Mr. Adamic, to place the Appointments by the County Executive on the County Board Agenda. All in favor. MOTION CARRIES.

**Proclamations**

Mr. Bilotta stated there are a number of proclamations this month. District 8 will have check presentations for the organizations who received funds from Waste Management. There are also 2 Eagle Scout awards.

**ADF Operational Audit**

Mr. Rafac indicated he wanted to make everyone aware they are going forward with the RFP for the audit. We have the blessing of the judicial committee. Right now the State's Attorney's Office is reviewing the RFP and then we will put it out for bid; then we will bring in vendors to interview at the judicial committee. He is asking to award the bid after that. He anticipates the funding will come out of County Board contingency.

Mr. Moustis asked if this will be a complete operational audit from top to bottom – for all operations of the jail.

Mr. Rafac answered yes; he will distribute the RFP to all county board members.

**Request to Move Forward and Negotiate Contract with Correct Care Solutions for Medical Services**

Mr. Rafac stated this is for medical services at the ADF. He has had informal conversations with board members, and members of the Sheriff's Department and River Valley. We do not need to go out for bid; this is a professional services contact and we are not required to bid those out through the county's purchasing ordinance. He is requesting permission to negotiate with Correct Care Solutions. The service has been outstanding.

Mr. Moustis questioned the current cost.

Mr. Rafac replied it is just over \$3 million per year. This is a fee for service but there is also a per capita component related to some features – it is a blended cost. Our allowance is driven off the census of the ADF and RVJC. It has worked out very well.

Mr. Cicero indicated the Health Department is doing the mental health services in both the jail and River Valley; the cost is \$380,000 per year.

Mr. Rafac commented the advantage to using the Health Department is that they are already serving many of the individuals prior to their detention and after their release they are continuing the care for these people. We can look at other areas where the Health Department could provide services.

Mr. Moustis indicated they talked about some of these issues last week in Washington; there may be some additional funds available.

**Lockport TIF District**

Mr. Moustis stated taxing bodies are asked to participate in these TIF's. The Executive's Office does economic development and generally they are the contact when a TIF is being proposed. We rely on the Executive's Office to send someone to participate in those discussions. Unless it is in our own district, we may not be aware of it; we do not have anything to say about it in the end.

Mr. Ryan indicated these joint review boards that determine eligibility of the TIF go to the municipality for approval; there is a very tight time frame. We want to establish a process where we get input from county board members from a logistical standpoint. It is best to keep the appointment with the County Executive with input from the board.

Mr. Moustis asked Mr. Ryan to submit a recommendation process to the board.

Ms. Konicki commented the Lockport TIF District happened too fast for us as a board to become involved. She requested notification to all board members on appointments in general.

Mr. Moustis stated this is communication between county board staff and the Executive's staff; not every appointment the County Executive makes needs advice and consent from the board.

Ms. Konicki requested a list of the appointments indicating those that require advice and consent and those that do not.

Ms. Johannsen replied she will work with the Executive's Office to provide those.

**Request for Formal Check Presentation of Five District 8 Community Groups  
Receiving Contributions Pursuant to Laraway Host Agreement**

Mr. Evans requested Mrs. Woods and Mr. Travis be invited to attend the board meeting for these check presentations.

**Animal Control Staffing Matter**

Mr. Moustis stated this request is to hire a regular part time person instead of a seasonal employee. The funds are in their budget; this is not an additional appropriation.

A motion was made by Ms. Seiler, second by Ms. Goodson, to authorize Animal Control to utilize funds from a seasonal employee to hire a part time employee. All in favor.

MOTION CARRIES.

**Request to Award Bid for Refrigerated Box Truck**

A motion was made by Mr. Bilotta, second by Mr. Gould, to place a resolution on the County Board Agenda awarding the bid for a refrigerated box truck for the ADF to the lowest bidder, Northwest Ford Truck Center of Franklin Park, IL for a total cost of \$51,792.00. All in favor.

MOTION CARRIES.

**Request for Waiver of Bid Bond for GPS Monitoring**

A motion was made by Mrs. Dralle, second by Mr. Kusta, to approve the waiver of the bid bond for the GPS Monitoring System for the Adult Probation Department. All in favor.

MOTION CARRIES.

**Emergency Generator/Fire Marshall Compliance Issue**

Mr. Moustis stated the emergency generator at the Health Department is very antiquated and the fire marshal has indicated it is out of code and has to be replaced. We have installed a very large generator at Sunny Hill and can connect the Health Department to that generator at a much lower cost. We would like to request the Public Building Commission look at this project. It has been declared an emergency with the State's Attorney's Office. Where are the funds coming from?

Mr. Rafac answered he does not have a source for it yet. We were going to direct the PBC since they are managing the Sunny Hill project. We will identify the funds and transfer them to the PBC coffers.

A motion was made by Mr. Gould, second by Mr. Adamic, to place a resolution on the County Board Agenda directing the Public Building Commission to manage the connection of the Health Department to the Sunny Hill generator. All in favor. MOTION CARRIES.

**Request to Renew GAP Insurance Policy for Community Health Center**

A motion was made by Mr. Singer, second by Mr. Wilhelmi, to place a resolution on the County Board Agenda renewing the GAP insurance for the Community Health Center with One Beacon at a cost of \$60,000 for the year. All in favor. MOTION CARRIES.

**Request for Disbursement of Home Investment or Neighborhood Stabilization**

**Funds for Village of Bolingbrook**

A motion was made by Mr. Kusta, second by Ms. Seiler, to place a resolution on the County Board Agenda utilizing funds from the Home Investment or Neighborhood Stabilization Program for the McKenzie Falls Senior Housing Redevelopment Project in Bolingbrook. All in favor. MOTION CARRIES.

**Request for Acquisition of a Men's & Women's Recovery Home from Drug Court**

**Fees**

Mrs. Tatroe indicated the Drug Court program has accrued enough money to buy a recovery home, which was one of the main objectives of the money.

Mr. Moustis expressed concern with the operational costs; not the capital costs.

Mrs. Tatroe stated the money that will continue to accrue will be used to operate the home.

Mrs. Dralle commented Ms. McCabe is putting data together to bring to the judicial committee on the operating costs. She will bring that explanation forward to the executive committee.

Mr. Moustis indicated we will wait to hear from the judicial committee.

No action taken on this item.

**Other Business**

Mr. Singer stated the Village of Crete would like to extend two of their TIF Districts. The General Assembly now wants letters of support from all governmental bodies impacted by the TIF. Mayor Einhorn is requesting support from the county.

Mr. Moustis indicated we will refer this back to the County Executive's Office; they handle economic development on our behalf. Mayor Einhorn should contact their office. The Executive's Office has authority to issue the letter.

Mr. Singer commented the County Executive supports the extension; that does not mean the County Board supports it. He is suggesting a resolution in support of the extension.

Mr. Ryan stated they will be happy to write a letter that includes in consultation with the board we are supportive of the extension.

### **COMMITTEE REPORTS**

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

Mr. Weigel stated there are 3 zoning cases and 2 resolutions that were approved by the committee. Case 5809 was controversial; there were residents at the meeting that were against approval of the storage facilities, both indoor and outdoor.

Mr. Singer commented the Forest Preserve District did not object to the development.

#### **Finance – J. Gerl**

Mr. Moustis asked if there were any questions.

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

Mr. Bilotta indicated Resolution #09-66 is using \$1.2 million of the RTA tax funds for the Phase II program consultant coordinator for the Build Will Program. We have selected Smith Engineering, who will basically become employees of the county at the highway department. He will take a few minutes at the board meeting to talk about the \$8.1 million coming to the county from the recovery bill.

#### **Judicial – A. Dralle**

Mrs. Dralle stated there are no resolutions this month. They had Pace attend the meeting to address the issue that they no longer provide service to River Valley. They have offered us a bus for \$100 per month; we did not concur with that. We will talk with Mr. Ross and Mr. Mitchell to see if something else can be done to address those people getting out to River Valley for court. We are also looking at a hearing officer; the State's Attorney's Office will be getting back to us on some guidelines. This has been promoted by the Sheriff's Department.

#### **Public Health & Safety – D. Gould**

Mr. Gould indicated there are 2 resolutions for grants for the Health Department. Another resolution is in support of the Godley Public Water District to acquire a water supply with the \$11.5 million they received from Exelon from the tritium issue.

**Legislative & Policy – L. Goodson**

Ms. Goodson stated the committee has not yet met this month but there are a few bills that we need to discuss today regarding amendments to the EPA.

Mr. Olson indicated HB2264 and SB1607 are parallel bills that allows for contaminated soil to be deposited in our quarries. The only bill that offers protection is HB346, which requires sampling. It also allows counties or municipalities some say on what goes into these areas. He is requesting the county oppose HB2264 and SB1607 and support HB346.

Mr. Moustis commented dumping contaminated soils in our quarries is against our solid waste plan. We opposed this last year; it went away. Many people think it is being promoted by the City of Chicago. If they get the Olympics, it would be a quick clean up to dump the soil outside their boundaries.

Ms. Lyne indicated the only 2 entities that oppose HB346 are the City of Chicago and the EPA because of the increased work that would be placed on them.

Mr. Ryan stated they will ask Metro Counties to take a position against this legislation. This is highly controversial in Springfield.

A motion was made by Ms. Goodson, second by Mr. Adamic, to save a space on the County Board Agenda for resolutions opposing HB2264 and SB1607 and supporting HB346. All in favor. MOTION CARRIES.

**Capital Improvements – C. Maher**

Mrs. Dralle stated they had one change to the vision statement. It now reads “the vision of the Will County Board is that everyone have the highest quality of life through a fully engaged county government.

**Executive – J. Moustis**

**Other New Business**

**ANNOUNCEMENTS BY THE CHAIRMAN**

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

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

**Other Business**

**EXECUTIVE SESSION**

**ADJOURNMENT**

A motion was made by Mr. Bilotta, second by Mr. Kusta, to adjourn the meeting at 12:16 p.m. All in favor. MOTION CARRIES.