

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

**November 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 12:51 p.m.

**ROLL CALL**

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

**Absent were Members:** Bilotta.

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

**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**

**Request to Approve Energy Efficiency and Conservation Strategy**

A motion was made by Mr. Stewart, second by Ms. Seiler, to place a resolution on the County Board Agenda approving the Energy Efficiency and Conservation Strategy. All in favor.

MOTION CARRIES.

**OTHER OLD BUSINESS**

**NEW BUSINESS**

**Tinley Park Development Request**

A motion was made by Mr. Kusta, second by Mr. Gould, to table this item. All in favor.

MOTION CARRIES.

**Request for Transfer of Funds w/n Records Management Budget**

A motion was made by Mr. Adamic, second by Mr. Kusta, to remove this request from the agenda. All in favor. MOTION CARRIES.

**Replacement Hires for Sunny Hill Nursing Home**

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

**Replacement Hire for Highway Department**

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

**Appointments**

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

**Proclamations**

A motion was made by Mrs. Dralle, second by Mr. Maher, to place the Proclamations on the County Board Agenda. All in favor. MOTION CARRIES.

**Request for Resolution Authorizing County Executive to Execute Agreement with Will County Center for Economic Development**

A motion was made by Mr. Stewart, second by Ms. Goodson, to place a resolution on the County Board Agenda authorizing the County Executive to execute an agreement with the Will County Center for Economic Development. All in favor. MOTION CARRIES.

Mr. Wilhelmi arrived at this juncture.

**Request to Award Workforce Contract to Economic Modeling Specialists, Inc.**

Mr. Moustis stated these contracts are fairly routine. Ms. Fera should be prepared to talk about how they are performing. They should be ensuring Workforce is getting people back to work and training for jobs. He is interested more in the process. We as a county, through Workforce can make a difference. He suggested having a workshop on the Workforce Services program.

Mr. Ryan commented with the influx of stimulus funds coming through Workforce, it is timely.

A motion was made by Mr. Maher, second by Mr. Singer, to place a resolution on the County Board Agenda awarding the Workforce contract to Economic Modeling Specialists, Inc. All in favor. MOTION CARRIES.

**Request to Award Workforce Contract to Our Lady of Angels**

A motion was made by Mrs. Dralle, second by Mr. Stewart, to place a resolution on the County Board Agenda awarding the Workforce Contract to Our Lady of Angels. All in favor. MOTION CARRIES.

**Request to Award Workforce Contract to IBEW 174**

A motion was made by Mr. Kusta, second by Mrs. Dralle, to amend this request to include Joliet Junior College. All in favor. MOTION CARRIES.

A motion was made by Mr. Stewart, second by Mr. Kusta, to place a resolution on the County Board Agenda awarding the Workforce contracts to IBEW 174 and Joliet Junior College, as amended. All in favor. MOTION CARRIES.

**Request to Renew Toner Cartridges & Printer Maintenance Contract**

A motion was made by Mr. Maher, second by Mr. Stewart, to place a resolution on the County Board Agenda renewing the toner cartridge & printer maintenance contract with Garvey's Office Products. All in favor. MOTION CARRIES.

**Request to Award Bid for Digital Copier**

A motion was made by Mr. Kusta, second by Ms. Seiler, to place a resolution on the County Board Agenda awarding the bid for a digital copier to Martin Whalen, Channahon, Illinois, for a total cost of \$39,799.00. All in favor. MOTION CARRIES.

**Request to Award Bid for Cutter**

A motion was made by Mrs. Dralle, second by Mr. Singer, to place a resolution on the County Board Agenda awarding the bid for a cutter to Accurate Printing, Lombard, Illinois, for a total cost of \$12,566.91. All in favor. MOTION CARRIES.

**Request to Award Bid for Gasoline**

A motion was made by Ms. Goodson, second by Mr. Kusta, to place a resolution on the County Board Agenda awarding the bid for gasoline to Al Warren Oil Co., Inc., of Summit Illinois for an estimated total cost of \$1,004.960.00. All in favor. MOTION CARRIES.

**Request to Award Bid for Refuse & Recycling Service**

A motion was made by Mr. Singer, second by Mr. Adamic, to place a resolution on the County Board Agenda awarding the bid for refuse & recycling service to Joliet Disposal, Inc., Joliet, Illinois. All in favor. MOTION CARRIES.

**Request to Award Bid for Exam Gloves for Sunny Hill**

A motion was made by Mr. Singer, second by Ms. Goodson, to place a resolution on the County Board Agenda awarding the bid for exam gloves for Sunny Hill to Professional Medical Inc., New Lenox, Illinois, for a total cost of \$26,709.82. All in favor. MOTION CARRIES.

**Request to Award Bid for Disposable Pads, Briefs, etc. for Sunny Hill**

A motion was made by Mrs. Dralle, second by Mr. Stewart, to place a resolution on the County Board Agenda awarding the bid for disposable pads, briefs, etc., for Sunny Hill to Professional Medical Inc., New Lenox, Illinois, for a total cost of \$195,835.78. All in favor.

MOTION CARRIES.

**Request to Award Bid for Disposable Washcloths for Sunny Hill**

A motion was made by Mrs. Dralle, second by Ms. Seiler, to place a resolution on the County Board Agenda awarding the bid for disposable washcloths for Sunny Hill to Professional Medical Inc., New Lenox, Illinois, for a total cost of \$28,765.90. All in favor.

MOTION CARRIES.

**Request to Declare Vehicle Surplus & Authorize Donation**

Mr. Moustis questioned how we made a determination on donating this vehicle. Was it put out there for other agencies?

Mrs. Johannsen replied no; we just received the request.

Mr. Moustis suggested declaring it surplus but not authorizing the donation.

Ms. Weiss commented according to the surplus policy, it should be posted on the internet. Mr. Damron did not have any other agencies who were interested in it.

A motion was made by Mr. Stewart, second by Mr. Wilhelmi, to amend the request and remove authorizing the donation. All in favor. MOTION CARRIES.

A motion was made by Mrs. Dralle, second by Ms. Goodson, to place a resolution on the County Board Agenda declaring the vehicle as surplus. All in favor. MOTION CARRIES.

**Request to Discuss Active Employee Premium Equivalents**

Mr. Tidwell stated we are required to develop premium equivalents consistent with overall rate increases we received from Blue Cross/Blue Shield. The only difference this year is the new Illinois law on young adult dependents; since there is no historical data it is recommended we use the single rate.

A motion was made by Mr. Adamic, second by Mr. Stewart, to place a resolution on the County Board Agenda establishing the employee premium equivalent rates. All in favor.

MOTION CARRIES.

**Request for Resolution Authorizing County Executive to Execute an Agreement with Will County Center for Community Concerns for Operation of the FY09 Illinois Disaster Assistance Program Grant**

A motion was made by Mr. Gould, second by Mr. Maher, to place a resolution on the County Board Agenda authorizing the County Executive to execute an agreement with Will County Center for Community Concerns for the operation of the FY09 Illinois Disaster Assistance Program Grant. All in favor. MOTION CARRIES.

**Request for Policy Refunding or Waiving Building Inspection Fees as well as Refunding or Waiving Application Fees**

Mr. Moustis stated our policy was no refunds on building inspection fees. We have waived the application fees.

Mr. Friefeld indicated there is a prior resolution that waives application fees for local government. There is no resolution for not-for-profit organizations. Next month we will move a resolution to County Board stating our policy for both refund and waiving of fees.

A motion was made by Mr. Kusta, second by Mr. Gould, to move this issue to the legislative and policy committee. All in favor. MOTION CARRIES.

**Other New Business**

**COMMITTEE REPORTS**

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

Mr. Weigel stated there are no zoning cases this month and 3 resolutions.

**Finance – E. Kusta**

Mr. Kusta indicated there will be two public hearings related to passing the budget.

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

Mr. Singer stated there are resolutions on the agenda that increase the speed limit on Laraway Road. A speed study was done on the entire road; the speed limit could have been raised higher.

Mr. Moustis commented we lowered it too low across the board previously; we have had people express their displeasure with that. Now people are getting off of Laraway Road onto more rural roads because of the lower speed limits; they are on roads that are not made to carry traffic through the area.

**Judicial – A. Dralle**

Mrs. Dralle stated there are no resolutions this month. The committee had a presentation regarding administering the adjudication process. There are some additional issues we will be looking at before we bring it forward.

**Public Health & Safety – D. Gould**

Mr. Gould asked if there were any questions.

**Legislative & Policy – L. Goodson**

Mrs. Goodson stated there was one resolution that came out of committee, but there are some questions regarding it.

Mr. Palmer indicated the Ridgewood neighborhood has been a problem for a long time. We have been going after federal funds for many years. The total project is just under \$4 million; a portion is a grant fund and the rest is a 0% loan. We are also getting \$550,000 through STAG funds, which is being matched by CDBG money. County Board had previously passed a resolution authorizing the County Executive to sign off on an intergovernmental agreement with Joliet. We need to do an Ordinance to borrow money from the IEPA; we hope to get all legal issues taken care of by next Thursday, come back to committee on December 1 and have a special board meeting on December 8. The challenge is the revenue needs to be spent.

A motion was made by Ms. Goodson, second by Mr. Kusta, to remove the resolution from the County Board Agenda. All in favor. MOTION CARRIES.

Ms. Goodson commented she will bring an update from the veto session. At the last committee meeting Senator Linda Holmes was their guest speaker

**Capital Improvements – C. Maher**

Mr. Maher indicated he will provide an update on where we are with the needs assessment.

**Executive – J. Moustis**

Mr. Moustis asked if there were any questions.

**ANNOUNCEMENTS BY THE COUNTY BOARD CHAIRMAN**

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

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

**EXECUTIVE SESSION**

**ADJOURNMENT**

A motion was made by Mr. Maher, second by Mr. Kusta, to adjourn the meeting at 1:27 p.m. All in favor. MOTION CARRIES.