

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

**June 3, 2010**

9:30 a.m.

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

**CALL TO ORDER**

Mr. Adamic called the meeting to order at 9:39 a.m.

**ROLL CALL**

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

**Absent were Members:** Bilotta, Goodson, Maher, Wilhelmi and Moustis.

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

**Also Present:** B. Friefeld.

**PLEDGE OF ALLEGIANCE TO THE FLAG**

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

**APPROVAL OF MINUTES**

A motion was made by Mr. Singer, second by Mr. Weigel, to approve the minutes from the May 6, 2010 meeting. All in favor. MOTION CARRIES.

**OLD BUSINESS**

**NEW BUSINESS**

**COMMITTEE ASSIGNMENT REQUESTS**

1. Request to Present 2<sup>nd</sup> Quarter 2010 Quarterly Report at June County Board – Duffly Blackburn - Attached – Finance Committee (To Be Heard 06-01-10)
2. Request for Assignment of Tax Sale Certificates – Pat McGuire – Attached – Finance Committee (To Be Heard 06-01-10)
3. Request for Transfer of Funds within County Clerk's Budget – Nancy Schultz Voots – Attached – Finance Committee (To Be Heard 06-01-10)

4. Request for Emergency Transfer in Debt Service Fund – Paul Rafac – Attached – Finance Committee (To Be Heard 06-01-10)
5. Request to Create Funds 310 and 311 and Appropriate Funds into Funds 309, 310 and 311 for Bond Series Proceeds – Paul Rafac – Attached – Finance Committee (To Be Heard 06-01-10)
6. Request for Discussion Relating to CAFR – Paul Rafac - Attached – Finance (To Be Heard 06-01-10) and Executive Committee (s)
7. Request for Transfer of Funds within State’s Attorney’s Budget – Mary Tatroe – Attached – Finance (To Be Heard 06-01-10) Committee
8. Request for Resolution for Necessary Budget Adjustments in CDBG Funds – Ron Pullman – Attached – Finance Committee (To Be Heard 06-01-10)
9. Request for Additional Staff Position for CDBG Grant Monitoring – Ron Pullman – Attached – Finance (To Be Heard 06-01-10) and Executive Committee (s)
10. Request for Resolution Authorizing County Executive to Negotiate and Execute MOU with City of Joliet for 2010 JAG Funds – Nick Palmer – Attached - Judicial Committee (To Be Heard on 06-01-10)
11. Request for Approval of Expenditure of 2010 JAG Funds – Nick Palmer – Attached - Judicial and Finance Committee (s) (To Be Heard 06-01-10)
12. Request for Approval of RFQ for Integrated Justice System Consultant – Paul Rafac – Attached Judicial (To Be Heard on 06-01-10) and Technology Ad-Hoc Committee (s)
13. Request to Award Bid for 2010-54 Plumbing Improvements at Sunny Hill – Rita Weiss – Attached Public Health & Safety and Executive Committee(s)
14. Request to Award Bid for Windows at Sunny Hill – Rita Weiss – Attached – Public Health & Safety Committee and Executive Committee (s)
15. Request to Award Bid for Windows at Emco Building – Rita Weiss – Attached – Executive Committee
16. Request to Award Bid for 2010-57 Green Roof Project – Rita Weiss – Attached Executive Committee
17. Request to Place Prevailing Wage Resolution on County Board Agenda – M. Johannsen - Executive Committee
18. Request to Discuss CDBG Graffiti Pilot Project – Ron Pullman – Attached – Executive Committee
19. Request to Discuss Status of IL Disaster Assistance Grant – Harold Damron – Attached – Executive Committee

20. Request for Resolution Authorizing County Executive to Negotiate and Execute an Agreement for Mobile Education Vehicle – Dean Olson – Attached – Executive Committee
21. Request for County Executive to Negotiate and Execute an Agreement to Provide Energy Efficiency & Conservation Website Development and Maintenance Services – Dean Olson – Attached – Executive Committee
22. Request for County Executive to Negotiate and Execute an Agreement to Provide Energy Efficiency and Conservation Media Consulting Services – Dean Olson – Attached – Executive Committee
23. Request to Add Two Appointments to June County Board Agenda – Nick Palmer – Attached – Executive Committee
24. Request for Renewal of Work Certified Contract for Workforce Services with Joliet Junior College – Pat Fera – Attached – Executive Committee
25. Request for Renewal of Career Seeker Youth Contract for Workforce Services with Joliet Junior College – Pat Fera – Attached – Executive Committee
26. Request for Renewal of Career Seeker Youth Contract for Workforce Services with Education Service Network – Pat Fera – Attached – Executive Committee
27. Request for Discussion Re: Establishment of Will County Finance Department and the Appointment of the Will County Finance Director – Matt Ryan – Attached – Executive Committee
28. Request to Readjust/Combine Precincts in DuPage Township – Nancy Schultz Voots – Attached – Executive Committee
29. Request for Approval of RFQ for Executive Branch IT Assessment – Paul Rafac – Attached – Executive and Technology Ad-Hoc Committee (s)
30. Request to Review SWM Ordinance Technical Guidance Manual – Derek O’Sullivan – Attached – Land Use Committee
31. Request for Placement of Items on Land Use Agenda – Brian Radner – Attached
32. Placement of Items on Public Works & Transportation Committee Agenda - List Attached (To Be Heard 06-01-10)

A motion was made by Mrs. Dralle, second by Mr. Stewart, to add a request to correct a scrivener’s error on a resolution awarding the bid for body armor for the Sheriff’s Department. All in favor. MOTION CARRIES.

Mr. Palmer requested Item #20 be removed from the agenda. The bid is currently out on the street and we will be bringing back the award next month.

Mr. Pullman requested Item #18 be removed from the agenda. We have not had a chance for the State's Attorney's Office to review the intergovernmental agreement. We will bring it back once it has been reviewed.

A motion was made by Mr. Weigel, second by Mr. Stewart, to remove Item #18 and Item #20 as requested. All in favor. MOTION CARRIES.

Mr. Kusta indicated there will be a Finance Committee meeting next Thursday immediately after the Forest Preserve District meeting to discuss Items #8 and #9.

A motion was made by Mr. Weigel, second by Mr. Kusta, to approve the committee assignments, as amended. All in favor. MOTION CARRIES.

**Other Business**

**ANNOUNCEMENTS BY THE COUNTY BOARD CHAIRMAN**

**EXECUTIVE SESSION**

Mr. Adamic stated an executive session was necessary to discuss potential litigation.

A motion as made by Mr. Kusta, second by Mr. Stewart, to go into executive session at 9:41 a.m. to discuss potential litigation. On a roll call vote, Kusta, Stewart, Dralle, Gould, Seiler, Singer, Weigel and Adamic voting yes. MOTION CARRIES.

Mr. Adamic announced they were now in executive session.

A motion was made by Mr. Stewart, second by Mr. Singer, to come out of executive session at 9:55 a.m. On a roll call vote, Kusta, Stewart, Dralle, Gould, Seiler, Singer, Weigel and Adamic voting yes. MOTION CARRIES.

A motion was made by Mr. Singer, second by Mr. Kusta, to concur with the recommendation by the State's Attorney's Office regarding potential litigation. All in favor. MOTION CARRIES.

**ADJOURNMENT**

A motion was made by Mr. Weigel, second by Mr. Stewart, to adjourn the meeting at 9:56 a.m. All in favor. MOTION CARRIES.