

WILL COUNTY BOARD
EXECUTIVE COMMITTEE MEETING
MINUTES

February 4, 2010

9:30 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 9:43 a.m.

ROLL CALL

Present were Members: Adamic, Kusta, Stewart, Dralle, Gould, Singer, Weigel, Wilhelm and Moustis.

Absent were Members: Bilotta, Goodson, Maher, and Seiler.

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

Also Present:

PLEDGE OF ALLEGIANCE TO THE FLAG

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

APPROVAL OF MINUTES

A motion was made by Mr. Singer, seconded by Mr. Kusta, Jr., to approve the minutes from the January 14, 2010 meeting. All in favor. MOTION CARRIES.

OLD BUSINESS

NEW BUSINESS

Discussion Re: Procedures for Special Prosecution Fund Transfers

Mr. Moustis stated there is a resolution dealing with this issue distributed to you today. We have a couple of high profile cases pending at the State's Attorney's Office and we have to make sure that they are properly funded.

A motion was made by Mr. Adamic, seconded by Mrs. Dralle, to place a resolution on the County Board Agenda regarding the procedures for special prosecution fund transfers. All in favor. MOTION CARRIES.

Need to Declare Vacancy in County Board District #3-Special County Board

Meeting February 11, 2010

A motion was made by Mr. Adamic, seconded by Mrs. Dralle, to allow for a special County Board Meeting on February 11, 2010 to declare a vacancy in County Board District #3. All in favor. MOTION CARRIES.

Mr. Moustis stated we will also have Waste Management on the agenda to discuss the landfill, the use of gas into energy and the leachate issue. We may have some public hearings on this in the future.

City-County Advisory Committee Appointees

Mr. Moustis stated our representatives on this committee were Mr. Brandolino and Mrs. Woods. We have a meeting today and Mr. Adamic and Mr. Bilotta will be there.

Mr. Friefeld stated Mr. Maher will be there and the District 8 members have been notified.

Mr. Stewart stated I will be there.

Mr. Friefeld stated they representatives do vote, therefore the appointees need to be formalized.

A motion was made by Mr. Kusta, Jr., seconded by Mr. Weigel, to appoint the minority leader, the majority leader and the capital improvements chair as voting members to the City-County Advisory Committee and a District 8 representative and the county board chair as alternates. All in favor. MOTION CARRIES.

Mr. Ryan stated regarding the special County Board Meeting next week and the Waste Management issue, we do need two separate items. The waste to energy issue and the leachate issue.

A motion was made by Mr. Adamic, seconded by Mr. Stewart, to amend the special County Board Meeting agenda to include two issues for Waste Management: the waste to energy issue and the leachate issue. All in favor.

MOTION CARRIES.

New Statutory FOIA Requirements

Mr. Friefeld stated the Attorney General has changed the FOIA and now most everything is subject to FOIA. We have posted a notice in a public location and on our website regarding the changes. There are other requirements such as there has to be a list of documents that are available which we are developing. Staff deals with this and will report to the chair. The time to answer has been shortened.

Mr. Moustis stated the FOIA officers are Mr. Friefeld, Mrs. Johannsen and me.

Mrs. Tatroe stated I can tell you that the things that are not subject to FOIA are negotiations with the unions and negotiations for real estate. Everything else is subject to FOIA.

Authorize State's Attorney to Review Executive Session Minutes

A motion was made by Mr. Kusta, Jr., seconded by Mr. Wilhelmi, to authorize the State's Attorney to review executive session minutes. All in favor. MOTION CARRIES.

Other New Business

COMMITTEE ASSIGNMENT REQUESTS

Request for Appropriation of Stimulus Funds in Health Department's Budget – Susan Olenek _____ Finance and Public Health & Safety _____ Committee(s)

Request for Appropriation of Donated Funds in Juvenile Drug Court Budget – Julie McCabe-Sterr – _____ Finance and Judicial _____ Committee(s)

Request for Approval of Lease for New Mail Machine (Emergency Replacement) – Rita Weiss – _____ Finance _____ Committee

Request for Extension of Food Service Contract at River Valley Justice Center – Rita Weiss - _____ Judicial _____ Committee

Request to Review HB4822 Re: Probation Services at _____ Legislative _____ Committee - Lee Ann Goodson –

Request to Award Bid for Body Armor – Rita Weiss - Judicial (March) February Committee(s)

Request to Award Bid for Sunny Hill Pharmacy Services – Rita Weiss _____ Public Health & Safety _____ Committee

Request for Approval of Permit Agreement with State Toll Highway Authority – Ed Bean – _____ Public Health & Safety _____ Committee

Request for Renewal of Frankfort Branch Court Lease – Kurt Sangmeister – Capital Improvements _____ Committee

Request for Environmental Educator – Dean Olson – _____ Executive _____ Committee

Request for Renewal of GAP Professional Liability for Health Department – Bruce Tidwell – _____ Executive _____ Committee

Request for Resolution Re: Regional Water Supply Planning Group – Jamy Lyne – _____ Land Use & Development and Executive _____ Committee(s)

Request to Approve the Programmatic Agreement Among Will County and the Illinois State Historic Preservation Officer for the Community Development Block Grant, HOME Investment Partnership, Neighborhood Stabilization Program, Lead Hazard Reduction

Demonstration, Lead Hazard Control and Health and Healthy Homes Programs of the U.S. Department of Housing and Urban Development; and the Energy Efficiency and Conservation Block Grant Program of the Department of Energy – Michelle Allen – Land Use and Executive Committee(s)

Placement of Items on the Public Works & Transportation Committee Agenda (To Be Heard on 02-02-10) – List

A motion was made by Mrs. Dralle, seconded by Mr. Stewart, to amend the request to award bid for body armor from the March Judicial Committee meeting to the February meeting. All in favor. MOTION CARRIES.

ADDITIONAL COMMITTEE ASSIGNMENT REQUESTS

Request to Discuss HB5096 Re: Amends Property Tax Code re: 75 year old Barns – Kathleen Konicki – Legislative & Policy Committee

Request to Discuss Future 9-1-1 Will County Communications and Command Center - Capital Improvements Committee

Request for Temporary Loan from County Motor Fuel Tax Fund to the County Highway Fund – Finance Committee

Resolution Authorizing the Will County State's Attorney's Office to Proceed with a Condemnation Case Regarding the County's CH35(135th Street) project between New Avenue and IL Route 171, Section 05-00068-06-LA, County Board Districts #3 & #7 (Parcel 0094 & 0094TE) (Heard at the 02-02-10 Public Works & Transportation Committee Meeting) – Public Works & Transportation Committee

A motion was made by Mr. Weigel, seconded by Mr. Gould, to accept the committee assignments and additional assignments as presented. All in favor. MOTION CARRIES.

ANNOUNCEMENTS BY THE COUNTY BOARD CHAIRMAN

EXECUTIVE SESSION

ADJOURNMENT

A motion was made by Mr. Adamic, seconded by Mr. Gould, to adjourn the meeting at 10:10 a.m. All in favor. MOTION CARRIES.