

WILL COUNTY BOARD
EXECUTIVE COMMITTEE MEETING
MINUTES

June 10, 2010

10:35 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 11:51 a.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: 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 Mrs. Dralle, second by Mr. Kusta, to approve the minutes from the May 13, 2010 meeting. All in favor. MOTION CARRIES.

OLD BUSINESS

NEW BUSINESS

Request to Readjust/Combine Precincts in DuPage Township

A motion was made by Mrs. Dralle, second by Mr. Gould, to place a resolution on the County Board Agenda readjusting and/or combining precincts in DuPage Township. All in favor. MOTION CARRIES.

Request for Renewal of Work Certified Contract for Workforce Services with Joliet

Junior College

A motion was made by Mr. Stewart, second by Mr. Maher, to place a resolution on the County Board Agenda renewing the work certified contact for Workforce Services with Joliet Junior College. All in favor. MOTION CARRIES.

Request for Renewal of Career Seeker Youth Program Contract for Workforce Services with Joliet Junior College

A motion was made by Mr. Kusta, second by Mrs. Dralle, to place a resolution on the County Board Agenda renewing the career seeker youth program contract for Workforce Services with Joliet Junior College. All in favor. MOTION CARRIES.

Request for Renewal of Career Seeker Youth Program Contract for Workforce Services with Education Service Network

A motion was made by Mr. Maher, second by Mr. Singer, to place a resolution on the County Board Agenda renewing the career seeker youth program contract for Workforce Services with Education Service Network. All in favor. MOTION CARRIES.

Request for Additional Staff Position for CDBG Grant Monitoring

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

Request to Award Bid for Plumbing Improvements at Sunny Hill

A motion was made by Mr. Wilhelmi, second by Mr. Singer, to place a resolution on the County Board Agenda awarding the bid for plumbing improvements at Sunny Hill to C. R. Leonard of Joliet, IL for a total base bid of \$90,771.00. All in favor. MOTION CARRIES.

Request to Award Bid for Windows at Sunny Hill and Emco Building

A motion was made by Mr. Gould, second by Mr. Weigel, to place a resolution on the County Board Agenda awarding the bid for windows at Sunny Hill and Emco Building to Replacement Window Systems of Markham, IL for a total base bid of \$268,125.00. All in favor. MOTION CARRIES.

Request to Award Bid for Green Roof Project at County Office Building

A motion was made by Ms. Goodson, second by Mr. Adamic, to place a resolution on the County Board Agenda awarding the bid for green roof project at the County Office Building to Bennett & Brosseau Roofing, Inc., of Romeoville, IL for a total base bid of \$90,950.00. All in favor. MOTION CARRIES.

Request to Award Bid for Re-Roof Project at Emco Building

A motion was made by Mr. Stewart, second by Mrs. Dralle, to place a resolution on the County Board Agenda awarding the bid for the re-roof project at Emco Building to Knickerbocker Roofing & Paving Co., of Harvey, IL for a total base bid of \$359,800.00. All in favor. MOTION CARRIES.

Request for Reso Correcting Scrivener's Error on Sheriff's Body Armor Bid

A motion was made by Mr. Maher, second by Mrs. Dralle, to place a resolution on the County Board Agenda correcting a scrivener's error on the Sheriff's body armor bid. All in favor. MOTION CARRIES.

Request to Place Prevailing Wage Resolution on the County Board Agenda

A motion was made by Mr. Maher, second by Mr. Adamic, to place the Prevailing Wage Resolution on the County Board Agenda. All in favor. MOTION CARRIES.

Request to Discuss Status of IL Disaster Assistance Grant

Mr. Damron stated a report had been provided in the packet. If there are any questions, he will be happy to answer them; otherwise he will let the report stand.

Request for County Executive to Negotiate and Execute an Agreement to Provide Energy Efficiency & Conservation Website Development and Maint. Services

A motion was made by Mr. Weigel, second by Mr. Wilhelmi, to place a resolution on the County Board Agenda authorizing the County Executive to negotiate and execute an agreement to provide energy efficiency & conservation website development and maintenance services. All in favor. MOTION CARRIES.

Request for County Executive to Negotiate and Execute and Agreement to Provide Energy Efficiency and Conservation Media Consulting Services

A motion was made by Mr. Adamic, second by Mr. Stewart, to place a resolution on the County Board Agenda authorizing the County Executive to negotiate and execute an agreement to provide energy efficiency & conservation media consulting services. All in favor. MOTION CARRIES.

Request for Discussion Re: Establishment of Will County Finance Department and the Appointment of the Will County Finance Director

Mr. Rafac stated in order for the accounts payable function to be moved to the Finance Department, the office needs to be formally established.

Mrs. Tatroe indicated under state statute the accounts payable function is in the County Clerk's Office. We need to create the department and appoint the director to move them.

A motion was made by Mr. Kusta, second by Mr. Maher, to place a resolution on the County Board Agenda establishing the Will County Finance Department and approving the appointment of the Will County Finance Director. All in favor. MOTION CARRIES.

Request for Approval of RFQ for Executive Branch IT Assessment

Mr. Rafac stated this RFQ will look at the software and hardware. The technology committee has approved the RFQ but since they are an ad-hoc committee they cannot authorize it. The funding source would be County Board contingency. When the bids come in, we will have a resolution authorizing County Executive to execute the contract.

A motion was made by Mr. Adamic, second by Mr. Maher, to approve the RFQ for the Executive Branch IT Assessment. All in favor. MOTION CARRIES.

Request for Discussion Relating to CAFR

Mr. Rafac stated no action is necessary on this issue; it was heard at the Finance Committee. We are preparing the document in house; Auditor Blackburn led the automating. We did get a 30-day extension; the report has been turned over to the outside auditors.

Replacement Hires for Sunny Hill

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

Replacement Hires for Land Use and EMA Departments

A motion was made by Mr. Weigel, second by Mr. Singer, to place the replacement hires for Land Use and EMA Departments on the County Board Agenda. All in favor. MOTION CARRIES.

Appointments

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

Proclamations

Mr. Adamic stated there is one proclamation this month recognizing the Will County spelling bee champion.

Other New Business

Mr. Moustis indicated a resolution is necessary for the County Executive to negotiate the contract for the benefits consultant and then bring it back to County Board. The selection committee ranked AON as #1.

A motion was made by Mr. Maher, second by Ms. Goodson, to place a resolution on the County Board Agenda authorizing the County Executive to negotiate a contract with AON for benefits consultant services. All in favor. MOTION CARRIES.

COMMITTEE REPORTS

Land Use & Development – T. Weigel

Mr. Weigel stated there are 5 zoning cases and 6 resolutions. Case 5902 was tabled at the request of the Minority Leader.

Mr. Adamic commented that District 8 members had some concerns with this case.

Mr. Stewart indicated this is a junkyard and he has not been very cooperative.

Mr. Weigel stated he has been cleaning it up according to staff.

Mrs. Tatroe indicated this is a map amendment; the junkyard and map amendment are 2 different issues. He is in demolition court; if we prevail, the property would be cleaned up. When he comes in for permits, those issues would be addressed.

Mr. Weigel stated Resolution 10-164 on the water resource ordinance; it was sent back to committee and we removed the portion regarding the SSA. We would like to pass this without the SSA portion and we will continue to work on that issue.

Finance – E. Kusta

Mr. Kusta asked if there were any questions.

Public Works & Transportation – J. Bilotta

Mr. Singer asked if there were any questions.

Judicial – A. Dralle

Mrs. Dralle asked if there were any questions.

Public Health & Safety – D. Gould

Mr. Gould stated the committee was surprised on the few bidders on the 2 bids coming forward; they are in accordance with what was expected.

Legislative & Policy – L. Goodson

Ms. Goodson indicated she will have a written report on many of the bills that the committee has been discussing and a number of other bills we need to discuss that will have an effect on Will County. Many of them are on their way to the Governor's Office for signature. The bill for the clean construction demo debris, SB3721 has been sent to the Governor for his signature. He has 60 days to sign it.

Mr. Moustis commented we have sent a letter asking for a moratorium.

Capital Improvements – C. Maher

Mr. Maher indicated we have received the report from Wight & Co and will answer any questions anyone might have.

Executive – J. Moustis

Mr. Moustis asked if there were any questions.

ANNOUNCEMENTS BY THE COUNTY BOARD CHAIRMAN

APPROVAL OF THE JUNE 17, 2010 COUNTY BOARD AGENDA

A motion was made by Mrs. Dralle, second by Mr. Maher, to approve the June 17, 2010 County Board Agenda, as amended. All in favor. MOTION CARRIES.

ADJOURNMENT

A motion was made by Mr. Kusta, second by Mr. Gould, to adjourn the meeting at 12:14 p.m. All in favor. MOTION CARRIES.