

WILL COUNTY BOARD
EXECUTIVE COMMITTEE MEETING
MINUTES

March 11, 2010

10:35 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 10:35 a.m.

ROLL CALL

Present were Members: Kusta, Dralle, Gould, Seiler, Weigel, Wilhelmi and Adamic.

Absent were Members: Moustis, Bilotta, Stewart, Goodson, Maher and Singer.

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

Also Present:

PLEDGE OF ALLEGIANCE TO THE FLAG

Ms. Seiler led the committee in the Pledge of Allegiance.

APPROVAL OF MINUTES

No minutes were presented for approval.

OLD BUSINESS

Request for Approval of RFQ for Professional Consulting Services to Conduct a Comprehensive Review of the County's Group Benefits Plan and Authorization to Release to Market

Mr. Tidwell stated he had presented a draft last week and asked the committee members to contact him if there were any questions or comments. The only change made was to speed up the date to April 12th; he would like to release it this afternoon, for all responses due back by April 12th.

A motion was made by Mr. Weigel, second by Mr. Kusta, authorizing the release of the RFQ for professional consulting services to conduct a comprehensive review of the county's group benefits plan. All in favor. MOTION CARRIES.

Other Old Business

NEW BUSINESS

9-1-1 Intergovernmental Agreement

Mr. Figved indicated over the last several years 9-1-1 has been trying to bring all police and fire under one umbrella of the county. Bolingbrook chose to have their own 9-1-1 system; they see the advantage now of joining our 9-1-1 and the support we can provide. They will be joining, which will bring all police and fire under the umbrella of Will County 9-1-1.

A motion was made by Mrs. Dralle, second by Mr. Weigel, to place a resolution on the County Board Agenda authorizing the intergovernmental agreement with the Village of Bolingbrook and Will County 9-1-1. All in favor. MOTION CARRIES.

Replacement Hires for Sunny Hill – None

Replacement Hires for County Executive ICT and Purchasing Departments

A motion was made by Mr. Wilhelmi, second by Mr. Kusta, to place the replacement hires for the County Executive ICT and Purchasing Departments on the County Board Agenda. All in favor. MOTION CARRIES.

Appointments

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

Request for Assignment of Capital Projects Financing to Finance Committee

A motion was made by Mr. Kusta, second by Ms. Seiler, to assign the capital projects financing to the finance committee. All in favor. MOTION CARRIES.

Request for Assignment of Financial Advisor to Finance Committee

A motion was made by Mr. Kusta, second by Mr. Weigel, to assign the financial advisor to the finance committee. All in favor. MOTION CARRIES.

Other New Business

COMMITTEE REPORTS

Land Use & Development – T. Weigel

Mr. Weigel stated there will be a special meeting on Monday to discuss 3 items that need to be approved. Resolution 10-72 needs to be removed from the agenda.

A motion was made by Mr. Weigel, second by Mr. Kusta, to remove Resolution #10-72 from the County Board Agenda. All in favor. MOTION CARRIES.

Finance – E. Kusta

Mr. Kusta stated there is one resolution for 2009 budget clean up.

Public Works & Transportation – J. Bilotta

Mr. Bruce Gould indicated there are 13 resolutions this month.

Judicial – A. Dralle

No report.

Public Health & Safety – D. Gould

No report.

Legislative & Policy – L. Goodson

No report.

Capital Improvements – C. Maher

No report.

Executive – J. Moustis

Mr. Adamic stated the resolutions freezing the salaries for the elected officials are on the agenda; this was discussed last week. In light of the economic situation he feels it is appropriate that we freeze the salaries. Some county-wide officials are taking a cut since they are no longer receiving a stipend.

ANNOUNCEMENTS BY THE COUNTY BOARD CHAIRMAN

APPROVAL OF THE MARCH 18, 2010 COUNTY BOARD AGENDA

A motion was made by Mr. Gould, second by Mr. Weigel, to approve the March 18, 2010 County Board Agenda, as amended. All in favor. MOTION CARRIES.

EXECUTIVE SESSION

ADJOURNMENT

A motion was made by Mr. Kusta, second by Mrs. Dralle, to adjourn the meeting at 10:45 a.m. All in favor. MOTION CARRIES.