

WILL COUNTY BOARD
EXECUTIVE COMMITTEE MEETING
MINUTES

May 13, 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 10:54 a.m.

ROLL CALL

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

Absent were Members: None.

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

Also Present: B. Friefeld.

PLEDGE OF ALLEGIANCE TO THE FLAG

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

APPROVAL OF MINUTES

No minutes were presented for approval.

OLD BUSINESS

Other Old Business

NEW BUSINESS

Request to Renew Office Supply Bid

A motion as made by Mr. Adamic, second by Mr. Stewart, to place a resolution on the County Board Agenda renewing the office supply bid with Garvey Office Products. All in favor.

MOTION CARRIES.

Request for Grant Agreement w/HUD and Other Cooperation Agreements with Subrecipients in Connection with County's Lead-Based Paint & Health Home Grant

A motion was made by Mr. Adamic, second by Mr. Kusta, to place a resolution on the County Board Agenda authorizing the grant agreement with HUD for the County's LBPHC grant. All in favor. MOTION CARRIES.

Request for Agreement with IL Housing Development Authority for State of IL NSP Funds

A motion was made by Mr. Gould, second by Ms. Seiler, to place a resolution on the County Board Agenda authorizing an agreement with IHDA for State of Illinois NSP funds. All in favor. MOTION CARRIES.

Mr. Bilotta arrived at this juncture.

Request to Discuss CMAP Go To 2040 Plan

Ms. Lyne stated CMAP has been working on the regional comprehensive plan to address transportation and land use. There is a request from the Executive Director of CMAP if you would like a meeting with CMAP to discuss the first draft of the plan once it comes out on June 6. We do have CMAP coming here on June 23rd for a presentation and open house; if you would like a meeting with them regarding the plan she suggested possibly meeting on June 24. That will give you time to review the plan. As soon as it is released she will e-mail it to everyone along with a reminder of the open house.

Mr. Moustis suggested putting a group together to discuss it - take people from Land Use and Public Works committees, Mr. Adamic or his representative; himself, Mr. Singer. Also Ms. Lyne and Highway Department.

After a brief discussion it was decided to meet with CMAP on June 30th.

Request to Award Bid for Elevator Modernization at Court Annex

A motion was made by Mr. Bilotta, second by Mr. Stewart, to place a resolution on the County Board Agenda awarding the bid for elevator modernization at the Court Annex to Anderson Elevator for a base bid cost of \$319,400.00. All in favor. MOTION CARRIES.

Request to Award Bid for Electrical Improvements at Highway

Mr. Moustis commented he was surprised to see only two bidders for electrical work. The bids are done all within our purchasing ordinance; it was published April 23 and had to be in by May 5. He expressed concern about reaching a broader publication to make sure we are reaching out as best we can. We may need to review our ordinance. He suggested the legislative and policy committee look at the purchasing ordinance regarding time frames of publishing.

A motion was made by Mr. Gould, second by Mr. Adamic, to place a resolution on the County Board Agenda awarding the bid for electrical improvements at the Highway Department to North Central Electric for a base bid cost of \$36,660.00. All in favor. MOTION CARRIES.

Request to Award Bid for HVAC Improvements at Highway and EMCO Building

A motion was made by Mr. Bilotta, second by Mr. Maher, to place a resolution on the County Board Agenda awarding the bid for HVAC improvements at the Highway Department and the Emco Building to Johansen & Anderson, Inc. for a base bid cost of \$151,850.00. All in favor. MOTION CARRIES.

Request to Declare Sole Source Provider for Mobile Education Unit

Mr. Moustis stated we do look to the State's Attorney's Office for direction on sole source provider.

Mrs. Tatroe indicated the statute requirement is county board makes the determination as to sole source.

Mr. Moustis asked what we should be considering for sole source.

Mrs. Tatroe answered it should be a single source supplier; there could be instances while there are others that may come close there is only one that will fulfill your needs. The question we had regarding this bid is whether Turtle Top is the sole supplier. There were 7 different vendors that are custom installers. Turtle Top is the only one with experience in providing education type vans. That question remains open; the county has ordered custom vans such as for workforce services and dental and have been provided by different sources.

Mr. Olson indicated he did call all 7 companies and went over the capabilities to do the educational component.

Mr. Bilotta asked where the list is.

Mr. Olson answered he did not have it with today.

Mr. Moustis commented there is a debate at public works committee at least once a year whether we are doing specs to eliminate all but one vendor. We are challenging why you have to have sole source. You need to do some additional work and provide information on why.

Mr. Bilotta indicated he knows there are firms out there that could do it; he does not see a price.

Mr. Palmer stated this is a fast moving project and there was a time constraint with the DOE; there have been different opportunities on how we spend the money. We had enough to believe it was sole source. We have to have 90% of the money obligated by the end of June; one option is to remove this and we will ask the DOE for permission for more time.

Mr. Moustis commented that would be the preference to bid it and bring it back in June.

A motion was made by Mr. Bilotta, second by Mr. Maher, to move this issue to the capital improvements committee. All in favor. MOTION CARRIES.

Request for County Executive to Negotiate and Execute an Agreement to Purchase Mobile Education Unit

No action taken on this issue.

Request to Provide Update on EECBG Projects Department of Energy Deadlines

Mr. Palmer stated he wanted to keep the committee informed on the gas to energy project, which is moving along; the contract has been signed. An environmental educator has been hired and we are establishing a green team within the county. We will continue to look for ways to make the county energy efficient. We expect to bring the balance of projects next month.

Request for Reso Authorizing County Executive to Approve an Extension of the Delegation Agreement between the IEPA and Authorize County Executive to Execute any Such Documents Necessary to Receive any IEPA Grants or Other Available Funding Through the Duration of Delegation Agreement

A motion as made by Ms. Seiler, second by Mrs. Dralle, to place a resolution on the County Board Agenda authorizing the County Executive to approve an extension of the delegation agreement with IEPA and execute any documents necessary to receive IEPA grants. All in favor. MOTION CARRIES.

Confirming Ordinance Providing for the Issuance of Bonds

Mr. Chang stated we had a very successful sale. We were able to book 20-year money for 3.06%. The deal is basically done; the bond purchase agreements have been signed. In early December you had a parameters ordinance that gave a window of how to structure the deal, which was to be issued in January. It was postponed until May so were not able to fall within some of the parameters; part of this ordinance is to change those parameters. These changes are easily met with the revenue stream which is essentially RTA taxes.

Mr. Bilotta asked regarding the rebate on those bonds; if a determination has been made on whether we use it to invest more capital or to reduce the debt.

Mr. Rafac answered it has not be decided yet; we are not counting that towards our debt service.

Mr. Moustis indicated he would like us to make a determination that money stays in capital type projects; it is not intended for operations. That money coming back has no restrictions; he would like to use it for Sunny Hill.

A motion was made by Mr. Maher, second by Mr. Kusta, to place a confirming ordinance on the County Board Agenda providing for the issuance of the bonds. All in favor.

MOTION CARRIES.

Replacement Hires for Sunny Hill

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

MOTION CARRIES.

Replacement Hires for County Executive Maintenance Department

A motion was made by Mr. Adamic, second by Ms. Goodson, to place the replacement hires for County Executive Maintenance Department on the County Board Agenda. All in favor.

MOTION CARRIES.

Appointments

A motion was made by Mr. Stewart, second by Ms. Seiler, to place the Appointments by the County Executive on the County Board Agenda. All in favor.

MOTION CARRIES.

Proclamations

Mr. Adamic stated we will have a proclamation for the JJC men's basketball championship and an 8th grader with a state wrestling championship; there will be some that are read into the record.

Mr. Bilotta commented we are trying to limit it to 3 at the most.

Other New Business

Mr. Moustis stated SB3721 is the new bill that came out on the clean construction demolition debris; it passed with no rules and they can continue to dump. They do not have to have the rules completed for 2 years. We talked about sending a letter to the Governor to veto; chances are it would be signed before we were able to get a vote anyway. We should strongly ask for a moratorium on dumping until these rules are done; he would like some resolution to that affect and asked staff and the County Executive's office to work on a resolution. We need to make a strong statement that this should not be allowed until they have rules. The Land Use Department and the State's Attorney's office are looking at the zoning qualifications; there is a strong case you have to have it zoned. He asked Mr. Gould to look at the infrastructure for trucks – that they have to stay on a specific path to get to these quarries. We have to be concerned in protecting the quarries in unincorporated Will County. We will be collected a .10 per ton tipping fee since they also want us to inspect it. He does not want the responsibility of

that. He would like an evaluation of what is in these quarries. Are they already contaminated? He asked the Forest Preserve to do something similar. It is very frustrating when the environmental groups even signed off on this.

Ms. Goodson indicated this dumping was permitted since 1995. There are many things to consider with a moratorium. One is that taking away the ability to dump in these sites is doing a disservice to small businesses and road builders in Will County. We have the Build Will program going on right now; those construction projects would not be able to dump in our own quarries. We could consider a moratorium on any outside waste coming in to Will County. Although there are no rules, there are a lot of good things that we personally negotiated.

Mr. Moustis commented it is better than it was; he does not believe it takes 2 years to write the rules. We need to get something in there to get this done.

Ms. Goodson stated we have a seat at the table in promulgating those rules. We have an undisclosed number of clean fill sites in Will County that are not regulated or registered. We could possibly request that no additional sites be permitted; we have 10 quarries currently.

Mrs. Dralle commented a number of years ago when we looked at our solid waste plan we did put a moratorium on out of county waste; that might be an option until the rules are adopted.

Mr. Bilotta indicated everyone is OK with this except Will County. We lost this; let us get what we can out of this thing. Before this we had nothing – now we have a seat at the table to promulgate the rules.

Mr. Moustis stated all counties should take care of their own waste.

A motion was made by Mr. Maher, second by Mr. Adamic, to save a space on the County Board Agenda under the legislative committee for a resolution regarding a moratorium on solid waste. All in favor. MOTION CARRIES.

COMMITTEE REPORTS

Land Use & Development – T. Weigel

Mr. Weigel stated there are 12 zoning cases. One is for accessory storage to 2400 feet; another is for a height variance for a cell tower. There are also 4 resolutions; one is for the Water Resource Ordinance, which is being updated since it conflicts with the Stormwater Management Ordinance. There were questions regarding the resolution on advertising signs. He requested that be sent back to committee.

Mr. Moustis commented everyone should take the time to review that ordinance.

A motion as made by Mr. Weigel, second by Mr. Bilotta, to remand Resolution #10-134 back to Land Use & Development Committee. All in favor. MOTION CARRIES.

Finance – E. Kusta

Mr. Kusta asked if there were any questions.

Public Works & Transportation – J. Bilotta

Mr. Bilotta asked if there were any questions.

Judicial – A. Dralle

Mrs. Dralle indicated there is one resolution awarding the bid for body armor for the Sheriff's Department.

Public Health & Safety – D. Gould

Mr. Gould stated there is a resolution increasing private pay rates at Sunny Hill, which have not been increased in 2-1/2 years.

Legislative & Policy – L. Goodson

Ms. Goodson indicated in the report from Mr. Mahar there is a brief description on many of the bills we have been watching. She provided an update some of the legislation included in the report.

A motion was made by Ms. Goodson, second by Mr. Bilotta, to remand Resolution #10-153 back to committee. All in favor. MOTION CARRIES.

Capital Improvements – C. Maher

Mr. Maher stated there will be another workshop meeting next Tuesday.

Executive – J. Moustis

Mr. Moustis asked if there were any questions.

ANNOUNCEMENTS BY THE COUNTY BOARD CHAIRMAN

APPROVAL OF THE MAY 20, 2010 COUNTY BOARD AGENDA

A motion was made by Mr. Adamic, second by Mr. Bilotta, to approve the May 20, 2010 County Board Agenda, as amended. All in favor. MOTION CARRIES.

ADJOURNMENT

A motion was made by Mr. Adamic, second by Mr. Seiler, to adjourn the meeting at 12:27 p.m. All in favor. MOTION CARRIES.