

WILL COUNTY BOARD
EXECUTIVE COMMITTEE MEETING
MINUTES

January 14, 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 10:40 a.m.

ROLL CALL

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

Absent were Members:

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

Also Present:

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. Weigel, second by Mr. Kusta, to approve the minutes from the December 3, 2009 meeting. All in favor. MOTION CARRIES.

A motion was made by Mr. Maher, second by Ms. Goodson, to approve the minutes from the December 10, 2009 meeting. All in favor. MOTION CARRIES.

OLD BUSINESS

Request for Consent to Include Unincorporated Parcels in Village of Rockdale

SSA – Tabled at 12/10/09 Executive Committee Meeting

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

Mr. Adamic arrived at this juncture.

Other Old Business

NEW BUSINESS

Discussion Re: State's Attorney's 2009 Budget Shortfall

Mr. Moustis stated we have had meetings with the State's Attorney's Office. There will be a slight deficit in the payroll line item; some of which will be met within their budget; some will not. It is not a large amount – about \$143,000; there will be other adjustments to be made at the end of the year. The Sheriff's budget will have some adjusting to take place.

Mr. Rafac commented the plan is to bring this to the finance committee in February; we already have a standing item for clean up.

Mr. Moustis indicated we will do all clean up together at the finance meeting then it will come to this committee and to the board in February.

Mr. Maher questioned what areas are the shortages

Mr. Moustis replied basically it is personnel costs; it is better to discuss this at the finance committee. We did make some adjustments to the 2010 budget.

Mrs. Dralle stated as we move forward in the 2010 budget the message from County Board is a very strong message that you are accountable. At year end do not come back to us asking for additional funding regardless of what your needs are; monitor your budget monthly; come to the finance committee and let us know the status. It is not our responsibility to monitor the department's budgets.

Mr. Moustis indicated managing your budget is crucial – good communication is crucial.

Mrs. Dralle commented we are not willing at year end to help if you overspend your budget.

Mr. Wilhelmi arrived at this juncture.

Mr. Moustis stated with these issues we need to take a very strong stand; in the end we have to pay it.

No action taken.

Replacement Hires for Sunny Hill

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

Replacement for County Executive/ICT

A motion was made by Ms. Seiler, second by Mr. Adamic, to place the replacement hires for the County Executive/ICT Department on the County Board Agenda. All in favor. MOTION CARRIES.

Appointments

A motion was made by Mr. Adamic, second by Ms. Goodson, to place the Appointments by the County Executive on the County Board Agenda. All in favor. MOTION CARRIES.

Proclamations

None.

Request for Modification of Workforce Investment Board Contracts with:

Education Service Network; Joliet Junior College and Learning and Skills Center

A motion was made by Mr. Maher, second by Mr. Wilhelmi, to place resolutions on the County Board Agenda authorizing the modification of the Workforce Investment Board contracts with Education Service Network, Joliet Junior College and Learning and Skills Center. All in favor. MOTION CARRIES.

Request for Intergovernmental Agreement with City of Naperville for Operation of a Household Hazardous Waste Collection Facility

A motion was made by Mr. Maher, second by Mr. Kusta, to place a resolution on the County Board Agenda authorizing the intergovernmental agreement with the City of Naperville for the operation of a Household Hazardous Waste Collection Facility. All in favor.

MOTION CARRIES.

Other New Business

COMMITTEE REPORTS

Finance – E. Kusta

Mr. Kusta stated there will be a clean up of some budget items.

Judicial – A. Dralle

Mrs. Dralle indicated they are continuing to move forward with the adjudication process in Will County; the group that is putting the policy together has done a great job. The RFP is going out for the software; the RFQ is going out for the hearing officer. We are waiting for an opinion from the State's Attorney's Office regarding some specific issues that we are trying to address with this adjudication process; if necessary we will work to have the law changed. The other issue is the jail management system is going out for bid; there has been some difficulty with the current vendor. The Circuit Clerk should be more involved when talking about moving data between the Clerk's office and the jail. There is one resolution this month for the intergovernmental agreement with the Godley Park District for law enforcement services.

Mr. Wilhelmi asked for an update on the drug court recovery home.

Mrs. Dralle answered they are moving along with the renovations being handled by the PBC. They hope to hold an open house in March. Will County will be the first in the nation to have a recovery home; this will be a great asset to the county.

Mr. Wilhelmi commented there had been concerns with the neighbors.

Mr. Moustis stated he is confident Ms. McCabe will not let any individual jeopardize this project.

Ms. Goodson commented the 2010 Legislative Session begins on Tuesday; we really need the State's Attorney's opinion sooner rather than later; the legislative deadline is Friday.

Ms. Manning indicated she will talk to Mrs. Tatroe.

Mr. Kusta and Mrs. Dralle left at this juncture.

Land Use & Development – T. Weigel

Mr. Weigel stated there are 2 zoning cases and one resolution. We are in the process of updating our electronic sign ordinance, the stormwater ordinance, the land water resource ordinance as well as the land resource management plan.

Capital Improvements – C. Maher

Mr. Maher indicated we are continuing to move along; we have had a meeting with the Executive's Office and Wight & Company to get an update. Wight & Company will provide an update at the next committee meeting in February.

Finance – E. Kusta

Mr. Moustis moved this to the beginning of committee reports.

Judicial – A. Dralle

Mr. Moustis moved this to the beginning of committee reports.

Public Works & Transportation – J. Bilotta

Mr. Bilotta asked if there were any questions.

Public Health & Safety – D. Gould

Mr. Gould indicated he has no resolutions this month.

Mr. Figved stated on behalf of the ETSB all board members are invited to a presentation on the command and communication center on January 28th from 9:00 to 10:30 at the Renaissance Center.

Mr. Moustis commented there should be more discussion on what the scope of the project should be and what the function of 9-1-1 is going forward. There should be discussions on what agencies will be in the center.

Mr. Gould indicated Mr. Figved will be at the Public Health & Safety Committee meeting next month; this center is in the early stages.

Mr. Singer arrived at this juncture.

Legislative & Policy – L. Goodson

Ms. Goodson provided an update on the CN issue. We will have resolutions for the state and federal legislative priorities for County Board this month. In the State Agenda, we need to address pension reform. There is a shell billed filed addressing probation funding; the state has not funded even 50%. Regarding video gaming, Kane County who opted out, is discussing opting back in. We will have a white sheet in the Will County agenda and a letter from Mr. Moustis and Mr. Walsh on the Illiana Expressway and also a letter on the airport. We will continue to watch the quarry issue. We have road projects from Mr. Bilotta from our Build Will Program, which identifies projects in each district. When we go to Springfield we will be sure to highlight those as well as send a copy of the agenda. We will ask for additional legislation regarding cell phone towers requiring 300 feet setbacks from property lines. She reviewed the Federal Agenda, which includes requests for additional funding for mental health programs, integrated criminal justice initiatives, squad car cameras, road projects, the footprint of the airport, river flood study, water availability issues, economic development planning initiatives, and a request when considering the Workforce Investment Act Reauthorization, to keep the control of the workforce training program at the local level rather than the state.

Capital Improvements – C. Maher

Mr. Moustis moved this report earlier in committee reports.

Executive – J. Moustis

Mr. Ryan requested a space be held for the modification of the Teng contract.

Mr. Moustis indicated Teng has billed for a certain amount of site visits; there were some additional visits necessary and we are currently negotiating that amount. Hopefully it will be settled by the County Board meeting and will possibly be 30% of the original amount.

Mr. Rafac stated the initial request was an additional \$160,000; it could be closer to \$30,000 to \$50,000. The payment will come out of the bond proceeds.

Mr. Moustis commented the County Executive along with PBC will be giving a recommendation.

A motion was made by Mr. Stewart, second by Mr. Weigel, to save a space on the County Board Agenda for a resolution authorizing the modification to the Teng contract for the expansion of the ADF. All in favor.

MOTION CARRIES.

ANNOUNCEMENTS BY THE COUNTY BOARD CHAIRMAN

APPROVAL OF THE JANUARY 21, 2010 COUNTY BOARD AGENDA

A motion was made by Mr. Weigel, second by Ms. Seiler, to approve the January 21, 2010 County Board Agenda, as amended. All in favor. MOTION CARRIES.

EXECUTIVE SESSION

ADJOURNMENT

A motion was made by Mr. Gould, second by Mr. Wilhelmi, to adjourn the meeting at 11:23 a.m. All in favor. MOTION CARRIES.