

WILL COUNTY BOARD
EXECUTIVE COMMITTEE MEETING
MINUTES

July 7, 2011

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 9:30 a.m.

ROLL CALL

Present were Members: Adamic, L. Smith, Dralle, Goodson, Gould, Kusta, May, Weigel, Zigrossi and Moustis.

Absent were Members: Bilotta, Maher, Singer and Wilhelmi.

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

Also Present: B. Friefeld and M. Johannsen.

PLEDGE OF ALLEGIANCE TO THE FLAG

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

APPROVAL OF MINUTES

A motion was made by Mr. Adamic, second by Mr. Gould, to approve the minutes from the April 11, 2011 Executive Session Benefit Plan Ad-Hoc meeting. All in favor.

MOTION CARRIES.

A motion was made by Mrs. Dralle, second by Ms. Smith, to approve the minutes from the June 2, 2011 meeting. All in favor.

MOTION CARRIES.

A motion was made by Mrs. Zigrossi, second by Mr. Weigel, to approve the minutes from the June 16, 2011 Committee of the Whole meeting. All in favor.

MOTION CARRIES.

OLD BUSINESS

Results of Ad-Hoc Benefits Consultant Committee Ranking of Insurance Broker

Mr. Moustis thanked the committee for the all their time that was spent reviewing the proposals and spending the day to interview the insurance brokers. We ranking the companies:

first was Meziro, second was Marsh; and AON was third. We will move this forward to the County Board to authorize the County Executive to negotiate in that order.

A motion was made by Mrs. Dralle, second by Ms. Smith, to place a resolution on the County Board Agenda authorizing the County Executive to negotiate with the insurance brokers, as ranked: Meziro, Marsh and AON. All in favor. MOTION CARRIES.

NEW BUSINESS

COMMITTEE ASSIGNMENT REQUESTS

1. Request for County Executive to Execute Documents Related to Delinquent Tax Auction – Attached – Steve Weber – Executive Committee
2. Request to Increase Treasurer's Automation Fee – Steve Weber/Brian McDaniel - Attached– Executive Committee
3. Request to Transfer Funds within County Clerk's Budget – Nancy Schultz Voots/Lona Jakaitis - Attached – Executive Committee
4. Request for Increase of Appropriations in Mortgage Foreclosure Budget – Kurt Sangmeister - Attached – Executive Committee
5. Request for Approval of 2011 Application, Allocation and Memorandum of Understanding for Justice Assistance Grant – Nick Palmer - Attached – Executive Committee
6. Midwest Generation and the DesPlaines Valley Enterprise Zone Expansion – Attached – Executive Committee
7. Request to Offer Voluntary Severance and Voluntary Furlough Plan for Third Time – Paul Rafac – Attached – Executive Committee
8. Request to Process Grant for Inland Port Study – Nick Palmer – Attached – Executive Committee
9. Request to Present Pitney Bowes Mail Machine Contracts – Rita Weiss – Attached – Executive Committee
10. Request for Resolution Adopting 2011 Action Plan for CDBG and Home Investment Grant Programs – Ron Pullman – Attached – Executive Committee
11. Request to Declare Sheriff's Boat and Vehicles as Surplus – Rita Weiss- Attached- Executive Committee
12. Placement of Items for Public Works & Transportation – List Attached – Executive Committee
13. Request to Award Soft Goods Bid for Sunny Hill – Rita Weiss/Robyn Simonic - Attached - Public Health & Safety Committee

14. Request to Award Diabetic Supplies Bid for Sunny Hill – Rita Weiss/Robyn Simonic - Attached - Public Health & Safety Committee
15. Request to Appropriate IDHFS Dental Grant in Health Department Budget – John Cicero – Attached Public Health & Safety Committee
16. Request for Amendment to Will County Food Service and Retail Food Store Sanitation Ordinance – John Cicero – Attached - Public Health & Safety Committee
17. Request to Discuss Community Health Center Pharmaceutical Services RFI – John Cicero - Attached Public Health & Safety Committee

A motion was made to remove Item #6 from the list of public works & transportation resolutions. All in favor. MOTION CARRIES.

A motion was made by Mrs. Zigrossi, second by Mr. Weigel, to add the request for tax abatement for Therafin to the executive committee agenda. All in favor. MOTION CARRIES.

A motion was made by Mr. Kusta, second by Mrs. Zigrossi, to add the issue of the Sheriff's Department headquarters to the executive committee agenda. All in favor.

MOTION CARRIES.

Mr. Moustis stated we had been working with the Army for property at the Arsenal. The discussion came up about expanding the evacuation zone for the nuclear stations from 10 miles to 20 miles. The site we had been looking at falls within the 10 miles. The discussions were going very well with the Army. He would like to send a thank you from county board and our lobbyists, Smith Dawson & Andrews to the Army for all their cooperation and help. Now we will have the Sheriff's Department give us an update next Thursday on where we are going. Personally, he feels we should reevaluate the whole parcel at Laraway Road; see how the whole piece could be developed – if it cannot, we can put it to rest.

Other Business

ANNOUNCEMENTS BY THE COUNTY BOARD CHAIRMAN

EXECUTIVE SESSION

ADJOURNMENT

A motion was made by Mrs. Zigrossi, second by Mr. Adamic, to adjourn the meeting at 9:38 a.m. All in favor. MOTION CARRIES.