

**WILL COUNTY BOARD**  
**EXECUTIVE COMMITTEE MEETING**  
**MINUTES**

**January 5, 2012**

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 9:34 a.m.

**ROLL CALL**

**Present were Members:** Bilotta, Adamic, Dralle, Goodson, Gould, Kusta, Maher, May, Singer, Weigel, Wilhelmi, Zigrossi and Moustis.

**Absent were Members:** None.

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

**Also Present:** M. Johannsen.

**PLEDGE OF ALLEGIANCE TO THE FLAG**

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

**APPROVAL OF MINUTES**

A motion was made by Mrs. Zigrossi, second by Mrs. Dralle, to approve the minutes from the December 1, 2011 meeting. All in favor. MOTION CARRIES.

A motion was made by Mr. Kusta, second by Mr. Gould, to approve the minutes from the November 10, 2011 meeting. All in favor. MOTION CARRIES.

A motion was made by Mrs. May, second by Mr. Adamic, to approve the executive session minutes from the November 10, 2011 meeting. All in favor. MOTION CARRIES.

A motion was made by Mr. Bilotta, second by Mr. Singer, to approve the minutes from the November 10, 2011 committee of the whole meeting. All in favor. MOTION CARRIES.

A motion was made by Mr. Weigel, second by Mrs. Zigrossi, to approve the minutes from the June 22, 2011 IT assessment steering group. All in favor. MOTION CARRIES.

**OLD BUSINESS**

**AON Contract**

Mr. Moustis stated this will be discussed next week.

**Request for Permission to Cancel Bid Award for Sale of Seized Vehicles**

A motion was made by Mr. Weigel, second by Ms. Goodson, to authorize the Purchasing Director to cancel the bid award for the sale of seized vehicles. All in favor.

MOTION CARRIES.

**Request for Six Month Extension of Food Service Contract for River Valley**

A motion was made by Mr. Kusta, second by Mr. Adamic, to place a resolution on the County Board Agenda authorizing a six month extension of the food service contract at River Valley. All in favor.

MOTION CARRIES.

Mrs. Dralle requested a report of the average daily population at River Valley for the last 3 years with a breakdown between Kankakee County juveniles and Will County juveniles.

Mr. Moustis suggested Mr. Prinzi attend the next judicial committee meeting and provide that update.

Mr. Maher arrived at this juncture.

**Other Old Business**

**NEW BUSINESS**

**Public Building Commission Lease Renewal**

A motion was made by Mr. Weigel, second by Mr. Bilotta, to place the Public Building Commission lease renewal on the County Board Agenda. All in favor. MOTION CARRIES.

**Prairie View Renewable Energy Facility Update**

Mr. Paddock advised the committee there is a memo in the packet that covers the update. The facility is up and running; the first revenue check should be received by the end of the month.

Mr. Moustis noted we did have a utilities ad-hoc committee at one time, chaired by Mr. Maher; if that committee had not asked Waste Management to start working on this, we would not be here in the time frame that we are today. This initiative came out of the committee.

**TAC – Metra STAR Line Update**

Mr. Duesing, Long Range Planner with the Land Use Department, provided an update on the Metra STAR Line. Last month there was a technical advisory committee meeting for the affected communities along the STAR line; this line would run from Joliet, by the Louis Joliet Mall, along the EJ&E line currently owned by Canadian National. There would be Will County

stations in Joliet, downtown Lockport, and on the south end of Naperville. It would then continue north along the EJ&E tracks to I-90; somehow it would make it into the median and work its way to O'Hare – that is the desired route. Being that this is the initial stages of the idea, they need to look at all the alternatives. One of the alternatives is bus service. In Will County, they would be using the proposed stations as park and rides and use Route 59 as the arterial to get up to I-90 or Higgins Road and then work its way on to O'Hare.

Mr. Moustis asked if they are looking at Pace for the bus service.

Mr. Duesing answered it would be a Pace run operation; they are looking at both regular local service and express service – basically dedicated lanes. The big news is that I-90 is going through a reconstruction process; they will be widening the median in order to allow for train service in future years. This will be the new standard that the Tollway Authority will be using for all their reconstruction projects. They will need wider right of way on I-90 in order to accommodate the additional lane. They will use the park and ride facilities and then have a pedestrian walk to the express bus stop on the Interstate. In future years, if it was to convert to rail service, they would use that same park and ride service and then have an extension pedestrian way. He reviewed the costs of the various options including the capital costs and cost effectiveness. In order to achieve funding they want the cost effective ratio at \$25; this is where local public support would be a big factor. There is a public open house on January 10<sup>th</sup> in Naperville and January 19<sup>th</sup> in Arlington Heights. This is at the alternative analysis portion of the process; once it gets past this, then they start getting into the EIS and land acquisition – this part took about 6 years.

Mr. Wilhelmi arrived at this juncture.

Mrs. Zigrossi questioned if they had any potential funding sources.

Mr. Duesing replied it will be mostly federal funding. It is within our Transportation Plan and Land Resource Management Plan.

#### **COMMITTEE ASSIGNMENT REQUESTS**

1. Request to Appropriate Drug Court Enhancement Grant Funds in State's Attorney's Budget– Julie McCabe - Attached – Finance (To Be Heard 01-03-12) Committee
2. Request to Appropriate Grant Funds from IDOT Sustained Traffic Enforcement Program in Sheriff's Budget – Deputy Chief Nate Romeo - Attached – Finance (To Be Heard 01-03-12) Committee
3. Request to Transfer Funds in Sheriff's Corporate Budget – Deputy Chief Nate Romeo - Attached - Finance (To Be Heard 01-03-12) Committee

4. Request for Resolution Authorizing the County Executive to Execute Necessary Documents for Delinquent Tax Program – Attached - Finance (To Be Heard 01-03-12) \_\_\_\_\_ Committee
5. Request to Renew Therapy Services Contract for Sunny Hill – Rita Weiss – Attached - Public Health & Safety \_\_\_\_\_ Committee
6. Request to Award Pharmacy Bid for Sunny Hill – Rita Weiss – Attached – Public Health & Safety Committee
7. Request to Hire First of the Three ICT Positions – Mike Shay – Attached - Executive \_\_\_\_\_ Committee
8. Request for Hire Administrative Adjudication Clerk – Nick Palmer - Attached – Executive \_\_\_\_\_ Committee
9. Request to Hire 5 Correctional Officer Positions – Marty Nowak – Attached – Executive \_\_\_\_\_ Committee
10. Request to Establish Pharmaceutical Take-Back Program Between Will County and City of Joliet – Marta Keane - Attached – Executive \_\_\_\_\_ Committee
11. Request to Provide Building Division Progress Notice & Report – Ray Semplinski – Attached Land Use and Executive \_\_\_\_\_ Committees
12. Request for County Board Resolution Relating to the Current RTA Grant Application – Nick Palmer. – Attached - \_\_\_\_\_ Executive Committee
13. Request to Award Time & Attendance Bid – Don Piwowarski/Paul Rafac/Karen Sorbero - Attached – Executive \_\_\_\_\_ Committee
14. Request to Declare Surplus for Electronics Recycling and Disposal – Rita Weiss – Attached – Executive \_\_\_\_\_ Committee
15. Placement of Items for Public Works & Transportation – List Attached – Public Works & Transportation (To Be Heard 01-03-12) \_\_\_\_\_ Committee

Mr. Moustis indicated Item #11 will go to both the land use committee and the executive committee.

A motion was made by Mr. Weigel, second by Mr. Gould, to place the committee assignment requests, as amended. All in favor. MOTION CARRIES.

**ADDITIONAL COMMITTEE ASSIGNMENT REQUESTS - None**

**Other Business**

**ANNOUNCEMENTS BY THE COUNTY BOARD CHAIRMAN**

**EXECUTIVE SESSION**

Mr. Moustis stated an executive session was necessary to discuss pending litigation.

A motion was made by Mr. Kusta, second by Mr. Adamic, to go into executive session at 9:50 a.m. to discuss pending litigation. On a roll call vote, Bilotta, Adamic, Dralle, Goodson, Gould, Kusta, Maher, May, Singer, Weigel, Wilhelmi, Zigrossi and Moustis voting yes.

MOTION CARRIES.

Mr. Moustis announced they were now in executive session.

A motion was made by Mr. Kusta, second by Mr. Maher, to come out of executive session at 9:53 a.m. On a roll call vote, Bilotta, Adamic, Dralle, Goodson, Gould, Kusta, Maher, May, Singer, Weigel, Wilhelmi, Zigrossi and Moustis voting yes.

MOTION CARRIES.

A motion was made by Mr. Gould, second by Mr. Kusta, to concur with the recommendation by the State's Attorney's Office. All in favor.

MOTION CARRIES.

**ADJOURNMENT**

A motion was made by Mr. Bilotta second by Mr. Weigel, to adjourn the meeting at 9:54 a.m. All in favor.

MOTION CARRIES.