

WILL COUNTY BOARD
FINANCE COMMITTEE MEETING
MINUTES

September 1, 2009

Will County Office Building
County Board Committee Room
302 North Chicago Street
Joliet, IL 60432
9:30 a.m.

CALL TO ORDER

Mr. Kusta, Jr. called the meeting to order at 9:30 a.m.

ROLL CALL

Present were Members: Maher, Brooks Jr., Dralle, Gould, Seiler, Wilhelmi, and Kusta,
Jr.

Absent were Members: None.

Also Present: Adamic and Moustis.

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

PLEDGE OF ALLEGIANCE

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

Mr. Gould arrived at this juncture.

APPROVAL OF MINUTES

A motion was made by Mr. Maher, seconded by Mrs. Seiler, to approve the minutes from the August 4, 2009 meeting, as amended. All in favor. MOTION CARRIES.

OLD BUSINESS

Update on 2010 Budget

Mr. Rafac gave an update regarding the 2010 budget.

Mrs. Dralle questioned Ms. McGuire uses her automation fund to fund some staffing, have you looked at the other special funds for that use.

Mr. Rafac stated there are two funds that we are looking at. We are looking at all the special funds.

Mr. Anderson stated we should think about reducing our salaries.

Mr. Moustis stated any County Board member can give their salary back. It is there by ordinance. This board does not have the ability to change salaries of elected officials during their term. We can do it for the next term.

Mr. Anderson stated we are asking people to do more with less.

Mr. Moustis stated perhaps we should cut all elected officials salaries in half.

Mr. Anderson stated I agree.

Mr. Moustis stated we have no ability to do that now. At the appropriate time we will bring it up. This is not the appropriate time.

Other Old Business

NEW BUSINESS

Update of County Finances

Mrs. Hennessy gave the committee an update regarding County finances.

Request for Resolution Authorizing County Executive to Execute Delinquent Tax

Documents

A motion was made by Mrs. Dralle, seconded by Mr. Gould, to place a resolution on the County Board Agenda authorizing the County Executive to execute delinquent tax documents.

All in favor.

MOTION CARRIES.

Request for Transfer of Funds within Public Defender's Budget

Mr. Astrella stated we have some money that we would like to move for an office website. We will maintain it. There will be a link to the Sheriff's Department and links to service providers. Our forms will also be on the website. We have looked at other county's websites and plan to pull things from each of theirs.

A motion was made by Mr. Wilhelmi, seconded by Mrs. Seiler, to place a resolution on the County Board Agenda for the transfer of funds within the Public Defender's budget in the amount of \$2,690. All in favor.

MOTION CARRIES.

Other New Business

ANNOUNCEMENTS BY THE CHAIRMAN

EXECUTIVE SESSION

ADJOURNMENT

A motion was made by Mrs. Dralle, seconded by Mr. Maher, to adjourn the meeting at 9:58 a.m. All in favor.

MOTION CARRIES.