

**WILL COUNTY BOARD**  
**FINANCE COMMITTEE MEETING**  
**MINUTES**

**February 9, 2010**

Will County Office Building  
County Board Committee Room  
302 North Chicago Street  
Joliet, IL 60432

No sooner than 11:00 a.m. or immediately following Capital Improvements Committee

**CALL TO ORDER**

Mr. Kusta, Jr. called the meeting to order at 11:40 a.m.

**ROLL CALL**

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

**Absent were Members:** Seiler.

**Also Present:** None.

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

**PLEDGE OF ALLEGIANCE**

Mrs. Dralle led the committee in the Pledge of Allegiance.

**APPROVAL OF MINUTES**

A motion was made by Mrs. Dralle, seconded by Mr. Maher, to approve the minutes from the December 1, 2009 meeting. All in favor. MOTION CARRIES.

**OLD BUSINESS**

**NEW BUSINESS**

**Update of County Finances**

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

**2009 Budget Clean Up**

Mrs. Hennessy stated this is year end clean up.

Mr. Rafac stated in the State's Attorney's budget, the County Board agreed to the additional state's attorney for the right away issues and also the benefit buyout. Regarding the ADF, we did agree to the 19 additional correctional officers and one plumber. They did incur overtime and it is a four month cycle to hire with the training.

Mr. Maher questioned is there a way to look at potential shortfalls so we can be more proactive.

Mrs. Dralle stated I do not want to be put in that position. We give them a budget and they need to live with it.

Mr. Maher stated if they are not living within their means, we can start planning.

Mr. Brooks, Jr. left at this juncture.

Mrs. Dralle left at this juncture.

Mr. Gould stated I have been on boards where we track the percentage of what we spend in the budget. I think that is being done internally.

Mrs. Dralle returned at this juncture.

A motion was made by Mr. Maher, seconded by Mr. Gould, to place a resolution on the County Board Agenda for 2009 budget clean up. All in favor. MOTION CARRIES.

#### **2010 Budget Amendments**

Mrs. Hennessy stated the amendments account for grants that we were made aware of while the budget was being printed.

A motion was made by Mr. Wilhelmi, seconded by Mr. Gould, to place a resolution on the County Board Agenda for 2010 budget amendments. All in favor. MOTION CARRIES.

#### **Discussion Re: Recovery Zone Facility Bonds Allocation Process**

Mr. Rafac stated we have been working with the CED and this process addresses most issues brought up at the Executive Committee meeting.

Mr. Kusta, Jr. stated we will look at this information and bring it back next month.

#### **Request for Resolution Authorizing County Executive to Execute Necessary**

#### **Delinquent Tax Program 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 necessary delinquent tax program documents. All in favor. MOTION CARRIES.

#### **Request for Appropriation of Stimulus Funds in Health Department's Budget**

A motion was made by Mr. Wilhelmi, seconded by Mr. Gould, to place a resolution on the County Board Agenda for appropriation of stimulus funds in the Health Department's Budget.

Ms. Olenek stated this is federal money for immunizations for our employees.

A motion was made by Mr. Wilhelmi, seconded by Mr. Gould, to place a resolution on the County Board Agenda for appropriation of stimulus funds in the Health Department's Budget. All in favor. MOTION CARRIES.

**Request for Appropriation of Donated Funds in Juvenile Drug Court Budget**

A motion was made by Mr. Gould, seconded by Mr. Wilhelmi, to place a resolution on the County Board Agenda for appropriation of donated funds in Juvenile Drug Court Budget.

All in favor.

MOTION CARRIES.

**Request for Approval of Lease for New Mail Machine (Emergency Replacement)**

A motion was made by Mr. Maher, seconded by Mr. Gould, to place a resolution on the County Board Agenda for approval of lease for new mail machine (emergency replacement).

Ms. Weiss stated this is a replacement purchase for the mail machine in this building. This replaces a machine we had acquired 18 months ago. The machine has a normal life span of 3 years and we had problems with that machine.

A motion was made by Mr. Maher, seconded by Mr. Gould, to place a resolution on the County Board Agenda for approval of lease for new mail machine (emergency replacement).

All in favor.

MOTION CARRIES.

**Request to Authorize State's Attorney to Review Executive Session Minutes**

A motion was made by Mr. Maher, seconded by Mrs. Dralle, to authorize the State's Attorney's office to review the executive session minutes from the Finance Committee Meetings. All in favor.

MOTION CARRIES.

**Request for Temporary Loan from County Motor Fuel Tax Fund to the County Highway Fund**

A motion was made by Mrs. Dralle, seconded by Mr. Gould, to place a resolution on the County Board Agenda for the temporary loan from the County Motor Fuel Tax Fund to the County Highway Fund.

Mr. Gould stated there is a shortfall in the highway fund. I am requesting moving money from the Motor Fuel Tax Fund to get through to June. I do not have the surplus to make payroll and operations.

A motion was made by Mrs. Dralle, seconded by Mr. Gould, to place a resolution on the County Board Agenda for the temporary loan from the County Motor Fuel Tax Fund to the County Highway Fund. All in favor.

MOTION CARRIES.

Mr. Wilhelmi left at this juncture.

**Future 9-1-1 Communications and Command Center**

Mr. Figved gave the committee an overview of the plans for the future 9-1-1 Communications and Command Center.

Mr. Gould questioned is the building out east built to Homeland Security Standards.

Mrs. Dralle left at this juncture. QUORUM WAS LOST.

Mr. Figved stated I am looking at the land only. There are 40 acres on that property.

Mrs. Dralle returned at this juncture. QUORUM REESTABLISHED.

**Other New Business**

**ANNOUNCEMENTS BY THE CHAIRMAN**

**EXECUTIVE SESSION**

**ADJOURNMENT**

A motion was made by Mr. Maher, seconded by Mr. Gould, to adjourn the meeting at  
12:20 p.m. All in favor. MOTION CARRIES.