

SPECIAL
WILL COUNTY BOARD
FINANCE COMMITTEE MEETING
MINUTES

June 10, 2010

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

Immediately following Forest Preserve Meeting
But no sooner than 10:00 a.m.

CALL TO ORDER

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

ROLL CALL

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

Absent were Members: None.

Also Present: Friefeld.

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

PLEDGE OF ALLEGIANCE

Mr. Maher led the Pledge of Allegiance.

APPROVAL OF MINUTES

No minutes were presented for approval.

OLD BUSINESS

NEW BUSINESS

Request to Declare JPMorgan Chase Bank as County Depository

A motion was made by Mr. Maher, second by Mrs. Dralle, to place a resolution on the County Board Agenda declaring JPMorgan Chase Bank as a County Depository. All in favor.

MOTION CARRIES.

Discussion Re: Offering Voluntary Furlough Plan and Voluntary Severance Plan in

2010

Mr. Tidwell stated last year the county offered voluntary furlough and severance plans and they were quite successful. Mr. Rafac suggested bringing this to the Finance Committee to offer the plan again this year. The only difference is the severance is offered for this fiscal year; those who take advantage of the severance plan would retire by November 30th. The voluntary furlough would be for next fiscal year. It is the exact same plan, just accelerated for people to retire this fiscal year.

Mr. Maher questioned the results.

Mr. Tidwell replied there were 39 individuals from various departments that took the severance plan; there were over 100 employees who participated in the furlough plan, which saved the county over \$100,000.00.

Mr. Kusta asked if there is any indication if the numbers could be repeated.

Ms. Seiler arrived at this juncture.

Mr. Tidwell answered with the severance plan, we may get more participation; there were some employees who were not sure how the plan would work.

A motion was made by Mr. Maher, second by Mr. Brooks, to place a resolution on the County Board Agenda approving the voluntary furlough and severance plan. All in favor.

MOTION CARRIES.

Request for Budget Amendments in CDBG Funds

Mr. Kusta stated there has been a long standing policy of anything that is being presented to a committee should be submitted prior to the meeting. We have a number of pages that were handed out today and he would like the committee to have time to digest this information before having to vote on it.

A motion was made by Mr. Maher, second by Mrs. Dralle, to table this issue until the next meeting. All in favor.

MOTION CARRIES.

ANNOUNCEMENTS BY THE CHAIRMAN

EXECUTIVE SESSION

ADJOURNMENT

A motion was made by Mr. Gould, second by Mr. Brooks, to adjourn the meeting at 11:44 a.m. All in favor.

MOTION CARRIES.