

WILL COUNTY BOARD
FINANCE COMMITTEE MEETING
MINUTES

December 6, 2011

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

CALL TO ORDER

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

ROLL CALL

Present were Members: Dralle, Gould, McPhillips, Zigrossi and Kusta.

Absent were Members: Maher and Wilhelmi.

Also Present: Will County Board Chairman Jim Moustis, Will County Board Chief of Staff Bruce Friefeld and Will County Board Deputy Chief of Staff Melissa Johannsen.

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

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

A motion was made by Mr. Gould, second by Ms. McPhillips, to approve the minutes of the October 25, 2011 meeting. All in favor. MOTION CARRIES.

A motion was made by Ms. Zigrossi, second by Mrs. Dralle, to approve the minutes of the October 26, 2011 meeting. All in favor. MOTION CARRIES.

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

OLD BUSINESS

None.

NEW BUSINESS

Request to Abate Bonds

Mr. Rafac stated it was a routine item abating alternative revenue bonds for the roads and the jail. If nothing is done, a tax will fall into place.

A motion was made by Mrs. Dralle, second by Ms. Zigrossi, to place Resolutions on the County Board agenda to abate the alternative revenue bonds. All in favor.

MOTION CARRIES.

Request for Temporary Loan from the MFT Fund to the Highway Fund

A motion was made by Ms. McPhillips, second by Mr. Gould, to place a Resolution on the County Board Agenda authorizing a temporary loan from the MFT Fund to the Highway Fund. All in favor.

MOTION CARRIES.

Request to Present Auditor's Quarterly Report at the December County Board

Meeting

A motion was made by Ms. McPhillips, second by Mrs. Dralle, to place the Auditor's Quarterly Report on the County Board Agenda. All in favor.

MOTION CARRIES.

Request for Resolution Authorizing the County Executive to Execute Necessary Documents for Delinquent Tax Program

A motion as made by Ms. Zigrossi, second by Mrs. Dralle, to place a Resolution on the County Board Agenda authoring the County Executive to execute the necessary documents for the Delinquent Tax Program. All in favor.

MOTION CARRIES.

Other New Business

None.

ANNOUNCEMENTS BY THE CHAIRMAN

None.

EXECUTIVE SESSION

None.

ADJOURNMENT

A motion was made by Mrs. Dralle, second by Ms. Zigrossi, to adjourn the meeting at 9:34 a.m. All in favor.

MOTION CARRIES.