

WILL COUNTY BOARD
LEGISLATIVE COMMITTEE MEETING
MINUTES

August 26, 2008

10:30 a.m.

Will County Office Building
County Board Committee Room
302 N. Chicago Street
Joliet IL 60432

CALL TO ORDER

Ms. Goodson called the meeting to order at 10:35 a.m.

ROLL CALL

Present were Members: Wilhelmi, Rozak, Konicki and Goodson.

Absent were Members: Anderson.

Also Present:

Present from State's Attorney's Office: Melanie Manning.

PLEDGE OF ALLEGIANCE TO THE FLAG

Mr. Maher led the committee in the pledge of allegiance.

APPROVAL OF MINUTES

A motion was made by Mrs. Rozak, seconded by Mr. Wilhelmi, to approve the minutes from the June 10, 2008 meeting. All in favor. MOTION CARRIES.

OLD BUSINESS

Federal Legislative Update

Mr. Palmer stated there has been a lot of movement with regard to the federal initiatives. We are waiting for the money for the laptops. We have the flood plane study which is on going. We are trying to get the road money processed for 143rd Street. This year's projects do not look promising. Next month we will have a better idea.

State Legislative Update

Mr. Mahar stated the members are focused on other things right now. I have no report.

Ms. Goodson stated there was some minor funding.

Mr. Mahar stated there was a possibility that the Senate was going to take up the House's mini capital bill. They did not do anything on that.

Ms. Goodson stated there was some funding that passed regarding restoring some federal funding.

Report Re: Signed Bills from Past Legislative Session

Ms. Goodson stated attached is list of bills from this legislative session.

Ms. Konicki arrived at this juncture.

Update Re: CN's Proposed Acquisition of EJ&E

Mr. Duesing gave an update to the committee regarding the County's involvement in TRAC, the CN's proposed acquisition of the EJ&E and the Surface Transportation Board's EIS as well as the information regarding public comment.

Other Old Business

NEW BUSINESS

ANNOUNCEMENTS BY THE COMMITTEE MEMBERS

ADJOURNMENT

A motion was made by Ms. Konicki, seconded by Mr. Wilhelmi, to adjourn the meeting at 11:27 am. All in favor.

MOTION CARRIES.