

MINUTES

EXECUTIVE COMMITTEE

MARCH 13, 2012

Members Present: Supervisors Molinaro, Ekornaas, Michel and Breunig

Members Excused: Supervisors Elverman, Clark and Noble

YIG Present: Rende

YIG Absent: Jekot

- 6:30 pm
1. The meeting was called to order by Chairman Molinaro in the second floor committee conference room at the Administration Building. All members present with the exception of Supervisors Elverman, Clark and Noble.
- 6:30 pm
2. Citizen Comments: None
- 6:30 pm
3. Chair, Supervisor and YIG comments:  
Supervisor Breunig said the Extension Education Committee will be meeting tomorrow to go over the combination of committees. Extension Education is not happy having only 30 minutes for their committee meeting and are considering starting a half hour earlier so that they have an hour. We will be celebrating their 95<sup>th</sup> anniversary tomorrow too. New FEMA maps are out and a list is broken down by supervisor, existing and new. All these people were sent a letter yesterday. Planning and Development will be contacting supervisors affected. These people need flood insurance by June 19.  
  
Chairman Molinaro said our next meeting is scheduled for April 10. He asked corporation counsel if they were obligated to meet and was told no.
- 6:34 pm
4. Communications: None
- 6:35 pm
5. Approval of minutes of February 21, 2012 meeting:  
**Supervisor Michel made a motion to approve the minutes. Seconded by Supervisor Breunig. All aye. YIG voted aye. Motion carried.**
- 6:36 pm
- 6a. Report on status of Corporation Counsel's 2012 budget:  
Volpintesta reviewed the budget and said at this time, there are no problem line items.
- 6:37 pm
- 6b. Cell phone ordinance:  
Molinaro said Illinois just passed a state-wide ban on handheld phones. He has not seen any movement in Madison. We should either move this forward or scratch it from our agenda. He requested Frank Volpintesta draft a supportive resolution to the WCA urging them to take it up with the Legislature. Volpintesta will have a resolution ready for the April 10 meeting.
- 6:43 pm
- 6c. Updates to the Ethics Code:

Volpintesta said some changes may be necessary to the Code as a result of the opinion his office issued to Molinaro along with input from the District Attorney's Office. There were six recommendations in his opinion. Three of those recommendations have been addressed or don't need to be addressed. Volpintesta worked up a draft of changes to three sections. He suggested the committee look at the code once a year to see if changes are needed. Molinaro requested this be put on the next agenda with the draft of changes.

6:54 pm

6d. Updates to Municipal Code:

Volpintesta had included in the packet a list by priority of policies and ordinances that need to be looked at for possible updates. Items 2-4 are old policies that have not been looked at for a while. Items 5-7 have never been done. Items 8-10 have been updated within the last few years.

Molinaro said if there is a draft of a policy on property and security, he would like to see that. He requested the corporation counsel to have recommendations for the claims and legal policies.

7:09 pm

6e. On-line publications:

Volpintesta advised the committee they may want to do a resolution to the WCA requesting support for legislation on this subject. The opinion he wrote to the AG a while ago made a case for going to on-line publication. You would need a gatekeeper in terms of issuing affidavits to prove things were done on-line. Volpintesta was requested to draft such a resolution for the next meeting.

7:21 pm

6f. Status report on casino:

Volpintesta reviewed a letter that was drafted by Perkins Coie. The Tribe looked at the letter and had a couple of concerns which we addressed. This letter is ready for Chairman Molinaro's signature. Molinaro asked if the county executive should also sign this letter or prepare one of his own. Volpintesta said he will talk with the county executive.

NO CLOSED SESSION

7:25 pm

7a. County v. City regarding Health Department:

Volpintesta reported that Attorney DuMez has a scheduling problem for April 23's scheduling conference. There is no need to schedule anything else until the Judge rules on our motion for partial summary judgment. Our brief was submitted on February 9. We filed a motion for sanctions yesterday.

7b. 7:30 pm

Volpintesta reported we awarded the drug contract to Omnicare.

7:33 pm

8. Any other business:

Molinaro thanked Volpintesta for everything he has done over the years. He also thanked YIG Rende for her time on this committee.

7:35 pm

9. **Supervisor Michel made a motion to adjourn. Seconded by Supervisor Ekornaas. All aye. YIG voted aye. Motion carried.**

Respectfully submitted,

Linda Haney  
Legal Assistant