

AMENDED
WILL COUNTY BOARD
EXECUTIVE COMMITTEE MEETING

July 9, 2009

10:00 a.m.

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

AGENDA

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE TO THE FLAG**
- III. APPROVAL OF MINUTES: None**
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
 1. Request for Resolution Directing PBC to Bid Out Remainder of Sunny Hill Renovation Project & Stage Final Project on Funding – Karen Sorbero - Attached
 2. Request for Resolution Allocating the Homeless Prevention and Rapid Rehousing HPRP Grant Funds to Sub-Recipient Agencies – Ron Pullman - Attached
 3. Request for Resolution Adopting the Will County Action Plan for the CDBG and Home Investment Partnership Grant Programs for the 2009 Program Year – Michelle Allen/Ron Pullman - Attached
 4. Replacement Hires for Sunny Hill Nursing Home – Attached
 5. Replacement Hires for EMA – Attached
 6. Appointments – Attached
 7. Proclamation(s)
 8. Request for Resolution Increase the Number of Assistant State’s Attorneys – Mary Tatroe – Attached
 9. Request to Execute Professional Services Contract with Robert E. Hamilton Consulting Engineers – Curt Paddock – Attached
 10. Request for Approval of Ad Hoc Technology Committee Purpose – Laurie Smith – Attached (Proposed Purpose approved by Ad Hoc Technology Committee on 06-17-09)
 11. Request for Resolution Re: Medical/Vision and Dental Contributions of Retirees Under 65 and Spouses, and Medicare-Eligible Retirees and Spouses Effective August 1, 2009 – Bruce Tidwell

- Added** 12. Request for Resolution Authorizing the County Executive to Execute Documents Necessary to Transfer the Calumet Gardens Property (a treatment plant and related fixtures the County acquired when the owner failed to pay taxes) – Melanie Manning – Attached
13. Other New Business

VI. COMMITTEE REPORTS

1. Land Use & Development – T. Weigel
2. Finance – E. Kusta
3. Public Works & Transportation – J. Bilotta
4. Judicial – A. Dralle
5. Public Health & Safety – D. Gould
6. Legislative & Policy – L. Goodson
7. Capital Improvements – C. Maher
8. Executive Committee – J. Moustis

VII. ANNOUNCEMENTS BY THE COUNTY BOARD CHAIRMAN

VIII. EXECUTIVE SESSION

IX. APPROVAL OF THE JULY 16, 2009 COUNTY BOARD AGENDA

X. ADJOURNMENT – NEXT MEETING – August 6, 2009

Posted: July 7, 2009