

WILL COUNTY BOARD EXECUTIVE COMMITTEE MEETING

December 10, 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: Nov. 18, 2009**
- IV. OLD BUSINESS**
 1. Ridgewood IEPA Loan – Nick Palmer/Ron Pullman - Attached
 2. Other Old Business
- V. NEW BUSINESS**
 1. Tinley Park Development Request – Bruce Friefeld - Attached
 2. Replacement Hires for Sunny Hill Nursing Home – Attached
 3. Replacement Hire for Land Use Department – Attached
 4. Appointments – Attached
 5. Proclamation(s)
 6. Request for Public Building Commission to Coordinate and Oversee the Renovations of the Drug Court Recovery Home – Mary Tatroe – Attached
 7. Request for Consent to Include Unincorporated Parcels in Village of Rockdale SSA – Mary Tatroe - Attached
 8. Request for Modification of Workforce Development Contract with Joliet Junior College - Pat Fera – Attached
 9. Request to Renew Contracts for Mack & Associates; Smith, Dawson & Andrews and Lois Mayer – Bruce Friefeld - Attached
 10. Discussion of Recovery Zone Facility Bonds Allocation Process – Paul Rafac – Attached

11. Discussion of County Policy for Performance Bond Requirement/Other Acceptable Surety Re: SCI Communications– Paul Rafac/Rita Weiss
12. Request to Declare Surplus Items for Recycle/Disposal – Rita Weiss – Attached
13. Request to Re-Award 2010-03 Refuse & Recycle Bid – Rita Weiss - Attached
14. Request For Water Issues Consulting Contract – Jamy Lyne - Attached
15. Request to Approve and Execute Proposed Traffic Control Agreement with Gateway Homes, LLC – Sgt. M. Giels – Attached
16. Request for Resolution Approving Intergovernmental Agreement for Law Enforcement Services with Godley Park District – Sgt M. Giels – Attached
17. Discussion Re: \$100 Million Build Will Bond Issue – Bruce Friefeld
18. 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 DECEMBER 17, 2009 COUNTY BOARD AGENDA

X. ADJOURNMENT – NEXT MEETING – January 7, 2010

Posted: December 4, 2009