

WILL COUNTY BOARD EXECUTIVE COMMITTEE MEETING

November 12, 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**
 1. Request to Approve Energy Efficiency and Conservation Strategy – Nick Palmer - Attached
 2. Other Old Business
- V. NEW BUSINESS**
 1. Tinley Park Development Request – Bruce Friefeld
 2. Request for Transfer of Funds w/n Records Management Budget – Lynn Behringer – Attached
 3. Replacement Hires for Sunny Hill Nursing Home – Attached
 4. Replacement Hire for Highway Department – Attached
 5. Appointments – Attached
 6. Proclamation(s)
 7. Request for Resolution Authorizing County Executive to Execute Agreement with Will County Center for Economic Development – Bruce Friefeld
 8. Request to Award Workforce Contract to Economic Modeling Specialists, Inc. – Pat Fera – Att.
 9. Request to Award Workforce Contract to Our Lady of Angels – Pat Fera – Attached
 10. Request to Award Workforce Contract to IBEW 174 – Pat Fera - Attached
 11. Request to Renew Toner Cartridges & Printer Maintenance Contract – Rita Weiss – Attached
 12. Request to Award Bid for Digital Copier – Rita Weiss – Attached
 13. Request to Award Bid for Cutter – Rita Weiss – Attached

14. Request to Award Bid for Gasoline – Rita Weiss – Attached
15. Request to Award Bid for Refuse & Recycling Service – Rita Weiss – Attached
16. Request to Award Bid for Exam Gloves for Sunny Hill – Rita Weiss – Attached
17. Request to Award Bid for Disposable Pads, Briefs, etc. for Sunny Hill – Rita Weiss – Attached
18. Request to Award Bid for Disposable Washcloths for Sunny Hill – Rita Weiss – Attached
19. Request to Declare Vehicle Surplus & Authorize Donation – Rita Weiss – Attached
20. Request to Discuss Active Employee Premium Equivalents – Bruce Tidwell
21. Request for Resolution Authorizing County Executive to Execute an Agreement with Will County Center for Community Concerns for Operation of the FY09 Illinois Disaster Assistance Program Grant – Harold Damron – Attached
22. Request for Policy Refunding or Waiving Building Inspection Fees as well as Refunding or Waiving Application Fees – Kathleen Konicki/Tim Knapp New Hope Center – Numerous Attachments: Initial Request from New Hope Center; Resolution 99-38 Re: Waiving of Application Fees for Local Governments; and Leg & Policy Comm Minutes May 12, 2009, Executive Comm Minutes June 11, 2009
23. 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 NOVEMBER 19, 2009 COUNTY BOARD AGENDA

X. ADJOURNMENT – NEXT MEETING – December 3, 2009