

# **WILL COUNTY BOARD EXECUTIVE COMMITTEE MEETING**

**May 14, 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. S.B. 1607 Re: Amendments to Environmental Protection Act-Construction & Demo Debris – Synopsis Attached
2. Other Old Business

**V. NEW BUSINESS**

1. Replacement Hires for Sunny Hill – Attached
2. Replacement Hires for Highway, Maintenance, Animal Control & Workforce Services – Attached
3. Appointments - Attached
4. Proclamation(s)
5. Request for Resolution Proposed by the IL Association of County Board Members Re: Capital Bill & Motor Fuel Tax Distributive Formula – Bruce Gould – Attached
6. Request for Intergovernmental Agreement with the Forest Preserve District for Permanent Electronics Recycling at the Monee Location – Marta Keane – Attached
7. Request for Intergovernmental Agreement with the City of Lockport for Permanent Electronics Recycling – Marta Keane – Attached
8. Request to Award Office Supply Bid – Rita Weiss – Attached
9. Request for Resolution Authorizing County Executive to Purchase & Sell Property Under the Neighborhood Stabilization Program – Ron Pullman – Attached
10. Request for Resolution Authorizing County Executive to Execute IEPA/Stimulus Grant & Loan Documents – Ron Pullman - Attached
11. 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 – Necessary to Discuss Union Negotiations**

**IX. APPROVAL OF THE MAY 21, 2009 COUNTY BOARD AGENDA**

**X. ADJOURNMENT – NEXT MEETING – June 11, 2009 (June 4<sup>th</sup> Meeting is CANCELLED)**

Posted: May 8, 2009