

# WILL COUNTY BOARD EXECUTIVE COMMITTEE MEETING

**December 3, 2009**

**9:30 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:**      **October 21, 2009**  
   **November 5, 2009**  
   **November 10, 2009**  
   **November 12, 2009**  
   **November 12, 2009 – Committee of the Whole**

**IV. OLD BUSINESS**

1. Discussion RE: Ridgewood IEPA Loan – Nick Palmer/Ron Pullman - Attached
2. Other Old Business

**V. NEW BUSINESS**

**VI. COMMITTEE ASSIGNMENT REQUESTS**

1. Request for Assignment of the Revisions to the Stormwater Management Ordinance – Derek O’Sullivan - Attached - \_\_\_\_\_ Committee
2. Request for Assignment for Possible Landmark Nomination(s) (Octagon House and Wilmington Depot) – Brian Radner – Attached - \_\_\_\_\_ Land Use \_\_\_\_\_ Committee
3. Request for Assignment for Digital Billboard Moratorium – Brian Radner – Attached – \_\_\_\_\_ Land Use \_\_\_\_\_ Committee
4. Request to Discuss Receipt of Rebate Check – Duffy Blackburn– Attached - Finance (To Be Heard 12-01-09) \_\_\_\_\_ Committee
5. Request to Present Auditor’s Pre-Lapse Period Quarterly Report– Duffy Blackburn – Attached - Finance (To Be Heard on 12-01-09) \_\_\_\_\_ Committee

6. Request to Rescind Resolution #09-307 – Transferring Appropriations within County Clerk’s Budget – Attached – Finance (To Be Heard on 12-01-09) Committee
7. Request to Transfer Funds Within ICT Budget – Mike Shay – Attached – Finance (To Be Heard on 12-01-09) Committee
8. Request to Authorize Cash Flow Grants to Workmen’s Compensation Fund from Corporate Fund – Paul Rafac - Attached - Finance (To Be Heard on 12-01-09) Committee
9. Request to Transfer Cash Balances and Close Various Funds – Paul Rafac – Attached – Finance (To Be Heard on 12-01-09) Committee
10. Request to Abate Alternative Revenue Bonds for ADF – Paul Rafac – Attached – Finance (To Be Heard on 12-01-09) Committee
11. Request for Resolution Authorizing County Executive to Execute Necessary Delinquent Tax Documents - Attached - Finance (To Be Heard on 12-01-09) Committee
12. Request to Award Bid for Therapy Services for Sunny Hill – Rita Weiss – Attached – Public Health & Safety Committee
13. Request to Review Provisions of 65ILCS 5/7-1-13 (Permits municipalities to forcibly annex properties) – Kathleen Konicki – Attached – Legislative Committee
14. Request to Discuss Illiana Expressway Overview – Jamy Lyne – Legislative Committee
15. Request for Public Building Commission to Coordinate and Oversee the Renovations of the Drug Court Recovery Home – Mary Tatroe – Attached Executive Committee
16. Request for Consent to Include Unincorporated Parcels in Village of Rockdale SSA – Attached - Mary Tatroe – Executive Committee
17. Request for Modification of Workforce Development Contract with Joliet Junior College – Pat Fera – Attached – Executive Committee
18. Request to Discuss Recovery Zone Facility Bonds Allocation Process – Paul Rafac – Attached - Executive Committee
19. Request to Declare Surplus Items for Recycle/Disposal – Rita Weiss – Attached – Executive Committee
20. Request to Renew Contracts for Mack & Associates; Smith, Dawson & Andrews and Lois Mayer – Bruce Friefeld – Attached – Executive Committee
21. Request for Water Issues Consulting Contract – Jamy Lyne – Attached – Executive Committee

22. Request to Approve and Execute Proposed Traffic Control Agreement with Gateway Homes, LLC – Sgt. M. Giels - Attached – Executive Committee
23. Request for Resolution Approving Intergovernmental Agreement for Law Enforcement Services with Godley Park District - Sgt. M. Giels - Attached Executive Committee
24. Placement of Items on the Public Works & Transportation Committee Agenda (To Be Heard on 12-01-2009) – Attached

**VII. ANNOUNCEMENTS BY THE CHAIRMAN**

**VIII. EXECUTIVE SESSION**

**IX. ADJOURNMENT – NEXT MEETING – December 10, 2009**

Posted: November 24, 2009