

WILL COUNTY BOARD EXECUTIVE COMMITTEE MEETING

August 6, 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:**
 - July 2, 2009**
 - July 2, 2009 Executive Session**
 - July 9, 2009**
 - July 9, 2009 Committee of the Whole**
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
- VI. COMMITTEE ASSIGNMENT REQUESTS**
 1. Request for Resolution Authorizing County Executive to Execute Documents Relating to Delinquent Tax Program – Attached - Finance Committee
 2. Request for Transfer of Funds in Public Defender's Budget – Frank Astrella – Attached - Finance Committee
 3. Request for Adoption of Newly Created Public Swimming Facility & Bathing Beach Ordinance - John Cicero - Attached – Public Health & Safety Committee
 4. Request for Amendment to Water Well Permit & Water Supply Ordinance – John Cicero - Attached – Public Health & Safety Committee(s)
 5. Request for Execution of Bankruptcy Court Lease – Nick Palmer – Attached - Executive Committee
 6. Request to Present at November County Board PACE Suburban Bus 2010/2011 Budget – April Koos – Attached Executive Committee
 7. Request for Resolution Authorizing Intergovernmental Agreement with Homer Glen for Household Hazardous Waste Event – Dean Olson - Attached - Executive Committee

8. Request for Resolution to Negotiate and Execute an Agreement with Consulting Firm to Prepare an Energy Efficiency & Conservation Block Grant Program – Dean Olson – Attached - Executive Committee
9. Request to Award Bid for Digital Printer – Rita Weiss/Lynn Behringer – Attached - Executive Committee
10. Request to Extend Current Telephone T& M Maintenance Rate with Avaya Business Partner – Rita Weiss - Attached – Executive Committee
11. Request for Resolution to Enter into Contract with Avaya Business Partner – Rita Weiss – Attached – Executive Committee
12. Request for Class B Biosolids in Residential Areas Assignment – Bruce Friefeld – Attached – Executive Committee
13. Request for Will County Recovery Zone Facility Bond Allocation – Bruce Friefeld/Paul Rafac - Executive Committee

VII. ANNOUNCEMENTS BY THE CHAIRMAN

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT – NEXT MEETING – August 13, 2009

Posted: July 31, 2009