

**WILL COUNTY BOARD
EXECUTIVE COMMITTEE MEETING**

February 11, 2010

******* 10:35 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**
- V. NEW BUSINESS**
 1. Replacement Hires for Sunny Hill - Attached
 2. Appointments - None
 3. Proclamation(s)
 4. Request for Environmental Educator – Dean Olson – Attached
 5. Request for Renewal of GAP Professional Liability for Health Department – Bruce Tidwell - Attached
 6. Regional Water Supply Planning Group – Howard Hamilton/Jamy Lyne – Attached
 7. Request to Approve the Programmatic Agreement Among Will County and the Illinois State Historic Preservation Officer for the Community Development Block Grant, HOME Investment Partnership, Neighborhood Stabilization Programs of the U.S. Department of Housing and Urban Development and Lead Hazard Control Grant, Lead Hazard Reduction Demonstration Grant, and Health and Healthy Homes Programs of the Office of Healthy Homes & Lead Hazard Control– Ron Pullman/Michelle Allen – Attached
 8. 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 FEBRUARY 18, 2010 COUNTY BOARD AGENDA

X. ADJOURNMENT – NEXT MEETING – March 4, 2010

Posted: February 5, 2010