

**WILL COUNTY BOARD
EXECUTIVE COMMITTEE MEETING**

January 14, 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: December 3, 2009
 December 10, 2009**
- IV. OLD BUSINESS**
 1. Request for Consent to Include Unincorporated Parcels in Village of Rockdale SSA – Martin J. Shanahan/Spesia, Ayers & Ardaugh/Mary Tatroe – Attached – **Tabled @ 12-10-09 Executive Committee Meeting**
 2. Other Old Business
- V. NEW BUSINESS**
 1. Discussion Re: State’s Attorney’s 2009 Budget Shortfall
 2. Replacement Hires for Sunny Hill - Attached
 3. Replacement Hire for County Executive/ICT - Attached
 4. Appointments – Attached
 5. Proclamation(s)
 6. Request for Modification of Workforce Investment Board Contracts with: Education Service Network; Joliet Junior College and Learning and Skills Center - Pat Fera – Attached
 7. Request for Intergovernmental Agreement with City of Naperville for Operation of a Household Hazardous Waste Collection Facility – Dean Olson – 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 JANUARY 21, 2010 COUNTY BOARD AGENDA

X. ADJOURNMENT – NEXT MEETING – February 4, 2010

Posted: January 7, 2010