

**WILL COUNTY BOARD
EXECUTIVE COMMITTEE MEETING**

February 4, 2010

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: January 14, 2010

IV. OLD BUSINESS

V. NEW BUSINESS

1. Discussion Re: Procedures for Special Prosecution Fund Transfers
2. Need to Declare Vacancy in County Board District #3 – Special County Board Meeting Feb. 11, 2010
3. City-County Advisory Committee Appointees
4. New Statutory FOIA Requirements – Bruce Friefeld
5. Authorize State's Attorney to Review Executive Session Minutes
6. Other New Business

VI. COMMITTEE ASSIGNMENT REQUESTS

1. Request for Appropriation of Stimulus Funds in Health Department's Budget – Susan Olenek – Attached – Finance and Public Health & Safety Committee(s)
2. Request for Appropriation of Donated Funds in Juvenile Drug Court Budget – Julie McCabe-Sterr – Attached - Finance and Judicial Committee(s)
3. Request for Approval of Lease for New Mail Machine (Emergency Replacement) – Rita Weiss – Attached - Finance Committee
4. Request for Extension of Food Service Contract at River Valley Justice Center – Rita Weiss - Attached Judicial Committee

5. Request to Review HB4822 Re: Probation Services at Legislative Committee - Lee Ann Goodson – Attached -
6. Request to Award Bid for Body Armor – Rita Weiss - Judicial (March) Committee(s)
7. Request to Award Bid for Sunny Hill Pharmacy Services – Rita Weiss Public Health & Safety Committee
8. Request for Approval of Permit Agreement with State Toll Highway Authority – Ed Bean – Attached - Public Health & Safety Committee
9. Request for Renewal of Frankfort Branch Court Lease – Kurt Sangmeister – Attached - Capital Improvements Committee
10. Request for Environmental Educator – Dean Olson – Attached - Executive Committee
11. Request for Renewal of GAP Professional Liability for Health Department – Bruce Tidwell – Attached – Executive Committee
12. Request for Resolution Re: Regional Water Supply Planning Group – Jamy Lyne – Attached - Land Use & Development and Executive Committee(s)
13. 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 Program, Lead Hazard Reduction Demonstration, Lead Hazard Control and Health and Healthy Homes Programs of the U.S. Department of Housing and Urban Development; and the Energy Efficiency and Conservation Block Grant Program of the Department of Energy – Michelle Allen – Attached – Land Use and Executive Committee(s)
14. Placement of Items on the Public Works & Transportation Committee Agenda (To Be Heard on 02-02-10) – List Attached

VII. ANNOUNCEMENTS BY THE CHAIRMAN – The time of 2nd Executive Committee Meeting has been changed to 10:35 a.m.

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT – NEXT MEETING – February 11, 2010 at 10:35 a.m.

Posted: January 29, 2010