

WILL COUNTY BOARD EXECUTIVE COMMITTEE MEETING

January 7, 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: December 3, 2009
 December 10, 2009**

IV. OLD BUSINESS

1. Request for Consent to Include Unincorporated Parcels in Village of Rockdale SSA – Mary Tatroe - Attached - **Tabled at 12-10-09 Executive Committee Meeting**
2. Other Old Business

V. NEW BUSINESS

VI. COMMITTEE ASSIGNMENT REQUESTS

1. Request for Modification of Workforce Investment Board Contracts with: Education Service Network; Joliet Junior College & Learning and Skills Center - Pat Fera -- Attached –
 Executive Committee
2. Request for Intergovernmental Agreement with City of Naperville for Operation of a Household Hazardous Waste Collection Facility – Dean Olson - Attached –
 Executive Committee
3. Placement of Items on the Public Works & Transportation Committee Agenda (To Be Heard on 01-05-10) – List Attached
4. Placement of Items on the Land Use Committee Agenda – 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 – January 14, 2010 at 10:35 a.m.

Posted: December 30, 2009