

**WILL COUNTY BOARD
EXECUTIVE COMMITTEE MEETING**

July 1, 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:**
 - June 3, 2010**
 - June 3, 2010 Executive Session**
 - June 10, 2010**
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
- VI. COMMITTEE ASSIGNMENT REQUESTS**
 1. Request for Presentation by the University of IL Extension -Doug Tweeten - Attached – Finance Committee
 2. Discussion and Request for RFP for External Audit – Paul Rafac – Finance Committee
 3. Request for Transfer of Appropriations within Health Department Budget-John Cicero-Attached – Finance Committee
 4. Request for Disbursal of Petan Victim Assistance Board Funds – Mary Tatroe – Attached - Finance Committee
 5. Request for Resolution Authorizing Establishment of 2010 Budget for Energy Efficiency & Conservation Block Grant Program – Dean Olson - Attached – Finance and Executive Committee (s)
 6. Request for Resolution for Acceptance and Approval of Election Judges for 2010-2012 term-Nancy Schultz Voots-Attached - Executive Committee
 7. Request for Resolution for Removal of Election Judges – Nancy Schultz Voots – Attached – Executive Committee
 8. Request for Resolution Adopting WC Consolidated Plan and PY 2010 Action Plan for CDBG and HOME Investment Partnership Grant Programs – Ron Pullman – Attached – Executive Committee
 9. Request for Resolution to Execute Intergovernmental Agreement between Village of Frankfort and County for Jurisdiction over 300 feet of Elise Blvd – ASA Mary Tatroe – Attached - Executive Committee

10. Request to Cancel Bid for Hybrid Bus – Rita Weiss – Attached – Executive Committee
11. Request to Declare Sole Source Provider for Mobile Education Unit – Dean Olson- Attached - Executive Committee
12. Request for Resolution Authorizing County Executive to Negotiate and Execute an Agreement with Turtle Top to Provide Mobile Education Unit – Dean Olson – Attached – Executive Committee
13. Request for Resolution to Execute Intergovernmental Agreement with Homer Glen for Household Hazardous Waste Collection – Dave Hartke – Attached - Executive Committee
14. Request for Resolution to Execute Intergovernmental Agreement with Village of Romeoville for Permanent Electronics Drop-off Program – Marta Keane – Attached - Executive Committee
15. Request for Discussion Re: Wind Tower Land Use Issues – Land Use & Executive Committee(s)
16. Request for Resolution Re: Determination of Fair Market Value of Improved Acre within Will County School Districts– Brian Radner – **(To Be Heard by Land Use on June 29, 2010)**
17. Request for Ordinance Re: Amending Section 14.8-6 and 14.9-5 of Will County Zoning Ordinance- PZC Concurring Votes- Brian Radner – **(To Be Heard by Land Use on June 29, 2010)**
18. Request to Present Plaque Dedicating Will County Drug Court Recovery Home and Naming it Miller Taylor House at **August Co Board** –State’s Attorney’s Office – Attached - Executive Committee
19. Placement of Items on Public Works & Transportation Committee Agenda - List Attached (To Be Heard 07-06-10)

VII. ANNOUNCEMENTS BY THE CHAIRMAN

VIII. EXECUTIVE SESSION – Necessary to Discuss Pending Litigation

IX. ADJOURNMENT – NEXT MEETING – July 8, 2010