

**WILL COUNTY BOARD
EXECUTIVE COMMITTEE MEETING**

September 2, 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: August 5, 2010

IV. OLD BUSINESS

1. County Executive's Office Recommendation Re: University of Illinois Cooperative Extension 2011 Budget Request
2. Other Old Business

V. NEW BUSINESS

1. Resolution Authorizing the County Executive to Negotiate a Professional Services Agreement for a Jail Management System (JMS) – Remanded to Executive Comm. @ at 08-19-10 Co. Bd. Mtg –Att.
2. Initial Discussion Re: Reviewing the Tax Abatement Process Re: Third Party Workforce Practices
3. Other New Business

VI. COMMITTEE ASSIGNMENT REQUESTS

1. Request for Approval of Intergovernmental Agreement with City of Bolingbrook for Recycling Drop-Off – Marta Keane – Attached - _____ Executive _____ Committee
2. Request for Approval of Intergovernmental Agreement with Channahon Township Electronic and Traditional Recycling Drop-Off – Marta Keane – Attached _____ Executive _____ Committee
3. Request for Approval of Intergovernmental Agreement with Plainfield Township for Traditional Recycling Drop-Off – Marta Keane – Attached _____ Executive _____ Committee
4. Request for Approval of Intergovernmental Agreement with Troy Township Highway Department for Electronic and Traditional Recycling Drop-Off – Marta Keane – Attached _____ Executive _____ Comm.
5. Request for Approval of Washington Township Electronic and Traditional Recycling Drop-Off – Marta Keane – Attached _____ Executive _____ Committee
6. Request to Present Auditor's Quarterly Report at September County Board Meeting - Attached – _____ Finance _____ Committee

7. Request for County Executive to Execute Documents Related to Delinquent Tax Auction – Pat McGuire – Attached - Finance Committee
8. Request for Appropriation of Grant Funds in Workforce Services Budget – Pat Fera/Susan Flessner – Attached - Finance Committee
9. Request for Increase of Appropriations in Sheriff's Inmate Commissary Account – Deputy Chief Nate Romeo – Attached - Finance Committee
10. Request to Discuss Natural Plantings Ordinance – Steve Lazzara – Attached - Land Use & Development Committee
11. Request for Resolution to Address Recent Change in Legislation Re: Homestead Exemptions – Rhonda Novak – Attached - Executive Committee
12. Request for Addressing Ordinance Rewrite – Nick Palmer – Attached - Executive Committee
13. Request for Addendum to Coordinated Paratransit Study Contract with Nelson Nygaard – Nick Palmer – Attached - Executive Committee
14. Request for Resolution Authorizing the County Executive to Negotiate and Execute Professional Servicers Contract for Integrated Criminal Justice Project – Nick Palmer – Attached - Executive Committee
15. Request to Award Bid for Miscellaneous Paper Products at Sunny Hill – Rita Weiss – Attached – Public Health Committee
16. Request to Award Bid for Nursing Services at Sunny Hill – Rita Weiss – Attached – Public Health Committee
17. Request to Award Bid for Historical Consultant Bid – Rita Weiss – Attached – Executive Committee
18. Request to Award Bid for Auditing Services – Rita Weiss – Attached – Finance Committee
19. Request to Award Bid for Telecommunication Time & Materials Bid – Rita Weiss – Attached – Executive Committee
20. Request to Declare Vehicles Surplus & Sold Via Surplus Bid – Rita Weiss – Attached – Executive Committee
21. Request to Award Bid for Copiers – Rita Weiss – Attached – Executive Committee
22. Request to Discuss Recovery Zone Facility Bond Application for Goglanian Bakeries – Paul Rafac – Attached - Executive Committee
23. Request to Discuss Recovery Zone Facility Bond Application for Village of Romeoville – Paul Rafac – Attached - Executive Committee
22. Placement of Items on Public Works & Transportation Committee Agenda - List Attached

VII. ANNOUNCEMENTS BY THE CHAIRMAN

VIII. EXECUTIVE SESSION - Necessary to Discuss Pending Litigation

IX. ADJOURNMENT – NEXT MEETING – September 9, 2010

Posted: August 26, 2010