

WILL COUNTY BOARD EXECUTIVE COMMITTEE MEETING

June 3, 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: May 6, 2010
- IV. OLD BUSINESS
- V. NEW BUSINESS
- VI. COMMITTEE ASSIGNMENT REQUESTS
 1. Request to Present 2nd Quarter 2010 Quarterly Report at June County Board – Duffy Blackburn - Attached – Finance Committee (To Be Heard 06-01-10)
 2. Request for Assignment of Tax Sale Certificates – Pat McGuire – Attached – Finance Committee (To Be Heard 06-01-10)
 3. Request for Transfer of Funds within County Clerk’s Budget – Nancy Schultz Voots – Attached – Finance Committee (To Be Heard 06-01-10)
 4. Request for Emergency Transfer in Debt Service Fund – Paul Rafac – Attached – Finance Committee (To Be Heard 06-01-10)
 5. Request to Create Funds 310 and 311 and Appropriate Funds into Funds 309, 310 and 311 for Bond Series Proceeds – Paul Rafac – Attached – Finance Committee (To Be Heard 06-01-10)
 6. Request for Discussion Relating to CAFR – Paul Rafac - Attached – Finance (To Be Heard 06-01-10) and Executive Committee (s)
 7. Request for Transfer of Funds within State’s Attorney’s Budget – Mary Tatroe – Attached – Finance (To Be Heard 06-01-10) Committee
 8. Request for Resolution for Necessary Budget Adjustments in CDBG Funds – Ron Pullman – Attached – Finance Committee (To Be Heard 06-01-10)
 9. Request for Additional Staff Position for CDBG Grant Monitoring – Ron Pullman – Attached – Finance (To Be Heard 06-01-10) and Executive Committee (s)

10. Request for Resolution Authorizing County Executive to Negotiate and Execute MOU with City of Joliet for 2010 JAG Funds – Nick Palmer – Attached - Judicial Committee (To Be Heard on 06-01-10)
11. Request for Approval of Expenditure of 2010 JAG Funds – Nick Palmer – Attached - Judicial and Finance Committee (s) (To Be Heard 06-01-10)
12. Request for Approval of RFQ for Integrated Justice System Consultant – Paul Rafac – Attached Judicial (To Be Heard on 06-01-10) and Technology Ad-Hoc Committee (s)
13. Request to Award Bid for 2010-54 Plumbing Improvements at Sunny Hill – Rita Weiss – Attached Public Health & Safety and Executive Committee(s)
14. Request to Award Bid for Windows at Sunny Hill – Rita Weiss – Attached – Public Health & Safety Committee and Executive Committee (s)
15. Request to Award Bid for Windows at Emco Building – Rita Weiss – Attached – Executive Committee
16. Request to Award Bid for 2010-57 Green Roof Project – Rita Weiss – Attached Executive Committee
17. Request to Place Prevailing Wage Resolution on County Board Agenda – M. Johannsen - Executive Committee
18. Request to Discuss CDBG Graffiti Pilot Project – Ron Pullman – Attached – Executive Committee
19. Request to Discuss Status of IL Disaster Assistance Grant – Harold Damron – Attached – Executive Committee
20. Request for Resolution Authorizing County Executive to Negotiate and Execute an Agreement for Mobile Education Vehicle – Dean Olson – Attached – Executive Committee
21. Request for County Executive to Negotiate and Execute an Agreement to Provide Energy Efficiency & Conservation Website Development and Maintenance Services – Dean Olson – Attached – Executive Committee
22. Request for County Executive to Negotiate and Execute an Agreement to Provide Energy Efficiency and Conservation Media Consulting Services – Dean Olson – Attached – Executive Committee
23. Request to Add Two Appointments to June County Board Agenda – Nick Palmer – Attached – Executive Committee
24. Request for Renewal of Work Certified Contract for Workforce Services with Joliet Junior College – Pat Fera – Attached – Executive Committee
25. Request for Renewal of Career Seeker Youth Contract for Workforce Services with Joliet Junior College – Pat Fera – Attached – Executive Committee
26. Request for Renewal of Career Seeker Youth Contract for Workforce Services with Education Service Network – Pat Fera – Attached – Executive Committee

27. Request for Discussion Re: Establishment of Will County Finance Department and the Appointment of the Will County Finance Director – Matt Ryan – Attached – Executive Committee
28. Request to Readjust/Combine Precincts in DuPage Township – Nancy Schultz Voots – Attached – Executive Committee
29. Request for Approval of RFQ for Executive Branch IT Assessment – Paul Rafac – Attached – Executive and Technology Ad-Hoc Committee (s)
30. Request to Review SWM Ordinance Technical Guidance Manual – Derek O’Sullivan – Attached – Land Use Committee
31. Request for Placement of Items on Land Use Agenda – Brian Radner – Attached
32. Placement of Items on Public Works & Transportation Committee Agenda - List Attached (To Be Heard 06-01-10)

VII. ANNOUNCEMENTS BY THE CHAIRMAN

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT – NEXT MEETING – June 10, 2010

Posted: May 27, 2010