

**WILL COUNTY BOARD
EXECUTIVE COMMITTEE MEETING**

August 5, 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 21, 2010 Ad-Hoc Benefits Consult Comm Minutes
July 1, 2010
July 1, 2010 Executive Session
July 8, 2010**

IV. OLD BUSINESS

1. Recovery Zone Facility Bond Allocation – Paul Rafac
2. Request for Resolution Authorizing the County Executive to Negotiate and Execute Video Program Agreement with CGI Communications, Inc. (NACo Premier Corp. Member) – Nick Palmer – Attached
3. Will County Integrated Justice Update – Nick Palmer
4. Other Old Business

V. NEW BUSINESS

1. Request for County Board Acceptance of Will County Coordinated Paratransit Study – Nick Palmer – Attached
2. Request for 3-Year 50% Property Tax Abatement for Navistar, Inc., - John Grueling CED – Attached
3. Request for 5-Year 50% Property Tax Abatement for Goglanian Bakeries – John Grueling CED- Attached
4. Request from County Clerk to Apply For and Accept Help America Vote Act Grant Funds – Nancy Schultz Voots – Attached

VI. COMMITTEE ASSIGNMENT REQUESTS

1. Request for Transfer of Funds within Sunny Hill's Budget – Karen Sorbero – Attached – Finance (Heard 08-03-10) and Public Health & Safety _____ Committee(s)
2. Request to Appropriate Grant Funds in Land Use's Budget – Brian Radner - Attached – Finance Committee (Heard 08-03-10)
3. Request for Transfer of Funds within Supervisor of Assessments Budget – Rhonda Novak – Attached – Finance _____ Committee (Heard 08-03-10)

4. Request for Supplemental Appropriations Increase in Stormwater's Budget – Derek O'Sullivan – Attached - Finance Committee (Heard 08-03-10)
5. Request for Increase of Appropriations in Sheriff's Overweight Truck Fund – Deputy Chief Nate Romeo – Attached - Finance Committee (Heard 08-03-10)
6. Request to Renew Security Services Contract for Sunny Hill – Rita Weiss - Attached - Public Health & Safety Committee
7. Request to Renew Diabetic Supplies Contract for Sunny Hill – Rita Weiss – Attached – Public Health & Safety Committee
8. Request to Renew Exam Gloves Contract for Sunny Hill – Rita Weiss – Attached – Public Health & Safety Committee
9. Request to Renew Disposable Undergarment Products Contract for Sunny Hill – Rita Weiss – Attached – Public Health & Safety Committee
10. Request to Renew Disposable Washcloths Contract for Sunny Hill – Rita Weiss – Attached – Public Health & Safety Committee
11. Request to Place on File Coroner's Annual Report – Pat O'Neil/Mary Baudino – Attached - Public Health & Safety Committee
12. Request to Discuss Need to Supplement CDBG Funds Used in the Ridgewood Project – Ron Pullman - Attached - Public Works and Finance Committee(s) (Heard 08-03-10)
13. Request to Discuss HB6125 and 6126 – Treasurer Pat McGuire – Attached – Legislative Committee
14. Request for 3-Year 50% Property Tax Abatement for Navistar, Inc., - John Grueling CED – Attached - Finance Committee (Heard 08-03-10)
15. Request for 5-Year 50% Property Tax Abatement for Goglianian Bakeries – John Grueling CED- Attached - Finance Committees (Heard 08-03-10)
16. Request for Intergovernmental Cooperation Agreement for Law Enforcement Services between the County and Wilmington – Deputy Chief Jerry Nudera – Attached Judicial Committee (Heard 08-03-10)
17. Placement of Items on Public Works & Transportation Committee Agenda - List Attached (Heard 08-03-10)

VII. ANNOUNCEMENTS BY THE CHAIRMAN

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT – NEXT MEETING – August 12, 2010 – Immediately Following the Committee of the Whole

Posted: July 29, 2010