

# WILL COUNTY BOARD EXECUTIVE COMMITTEE MEETING

May 6, 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:       April 1, 2010  
  April 8, 2010  
  April 8, 2010 Executive Session
- IV. OLD BUSINESS
- V. NEW BUSINESS
- VI. COMMITTEE ASSIGNMENT REQUESTS
  1. Request for Creation of Revenue/Expense Accounts in Land Use's Budget – Brian Radner – Attached – Finance Committee (To Be Heard 05-04-10)
  2. Request for Increase of Appropriations in Sheriff's Budget – Deputy Chief Romeo – Attached – Finance Committee (To Be Heard 05-04-10)
  3. Request for Increase of Appropriations in Sheriff's Overweight Truck Fund – Deputy Chief Romeo – Attached – Finance (To Be Heard 05-04-10) Committee
  4. Request for Expenditure of Capital Fund 304 Appropriations – Mike Shay – Attached – Finance (To Be Heard 05-04-10) Committee
  5. Request for Approval of Property Tax Abatement for Logoplaste Plainfield LLC – Will County CED – Attached - Finance (To Be Heard 05-04-10) Committee
  6. Request to Award Sheriff's Body Armor – Rita Weiss – Attached - Judicial Committee (To Be Heard 05-04-10)
  7. Request to Update Re: Past & Present JAG Award – Nick Palmer – Attached - Judicial Committee (To Be Heard 05-04-10)
  8. Request for Increase of Daily Private Pay Rate at Sunny Hill – Karen Sorbero – Attached – Public Health & Safety Committee

9. Request to Discuss Issue Involving Public Swimming Facility Ordinance – John Cicero – Attached –  
Public Health & Safety Committee
10. Request to Renew Office Supply Bid – Rita Weiss – Attached - Executive Committee
11. Request for Grant Agreement w/ HUD and Other Cooperation Agreements with Subrecipients in Connection with County's Lead-Based Paint & Health Home Grant – Tim Mack/Ron Pullman – Attached – Executive Committee
12. Request for Agreement with IL Housing Development Authority for State of IL NSP Funds – Tim Mack /Ron Pullman – Attached - Executive Committee
13. Request to Discuss CMAP Go To 2040 Plan – Jamy Lyne – Attached - Executive Committee
14. Request to Award Bid for Elevator Modernization at Court Annex – Mike Miglorini – Attached – Executive Committee
15. Request to Award Bid for Electrical Improvements at Highway – Mike Miglorini – Attached Executive Committee
16. Request to Award Bid for HVAC Improvements at Highway and EMCO Bldg. – Mike Miglorini – Attached - Executive Committee
17. Request to Declare Sole Source Provider for Mobile Education Unit – Dean Olson – Attached Executive Committee
18. Request for County Executive to Negotiate and Execute an Agreement to Purchase Mobile Education Unit – Dean Olson – Attached - Executive Committee
19. Request to Provide Update on EECBG Projects Dept. of Energy Deadlines – Dean Olson – Attached Executive Committee
20. Request for Reso Authorizing County Executive to Approve an Extension of the Delegation Agreement Between the IEPA and Authorize County Executive to Execute any Such Documents Necessary to Receive any IEPA Grants or Other Available Funding Through the Duration of Delegation Agreement – Dean Olson – Attached - Executive Committee
21. Placement of Items on Public Works & Transportation Committee Agenda - List Attached (To Be Heard 05-04-10)

**VII. ANNOUNCEMENTS BY THE CHAIRMAN**

**VIII. EXECUTIVE SESSION**

**IX. ADJOURNMENT – NEXT MEETING – May 13, 2010**