

**WILL COUNTY BOARD
EXECUTIVE COMMITTEE MEETING**

October 7, 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 12, 2010 Committee of the Whole**
 August 12, 2010
 August 12, 2010 Executive Session
 September 2, 2010
 September 2, 2010 Executive Session
 September 9, 2010

IV. OLD BUSINESS

1. Resolution Re: Recovery Zone Bond Allocation for Goglanian Bakeries
(Remanded Back to Committee at 09-16-10 County Board Meeting)
2. Resolution Re: Recovery Zone Bond Allocation for Village of Romeoville
(Remanded Back to Committee at 09-16-10 County Board Meeting)
3. Request for Motion to Accept the Will County Coordinated Paratransit Study from Nelson Nygaard –
Nick Palmer - Attached
4. Update Re: Consumer Health Advisors (CHA) – Bruce Tidwell
5. Other Old Business

V. NEW BUSINESS

VI. COMMITTEE ASSIGNMENT REQUESTS

1. Request to Name Brown Cemetery as Historic Landmark Nomination – Amy Munro – Attached –
_____ Land Use & Development _____ Committee
2. Request for County Executive to Execute CLG FY11 Grant Application to Continue Rural Structure
Surveys – Amy Munro – Attached - _____ Land Use & Development _____ Committee
3. Request for Transfer of Appropriations within the Money Laundering Fund – Mary Tatroe – Attached
_____ Finance _____ Committee **(To Be Heard 10-05-10)**
4. Request for Increase of Appropriations in the Sheriff's Weight Scale Fund – Deputy Chief Romeo /
JoAnn Flink – Attached _____ Finance _____ Committee **(To Be Heard 10-05-10)**

5. Request for County Executive to Execute Documents Related to Delinquent Tax Auction – Pat McGuire – Attached - Finance Committee **(To Be Heard 10-05-10)**
6. Request for Transfer of Funds within Recorder of Deed's Budget – Karen Stukel -Attached Finance Committee **(To Be Heard 10-05-10)**
7. Request for Transfer of Funds in Record's Management's Budget – Lynn Behringer - Attached – Finance Committee **(To Be Heard 10-05-10)**
8. Request to Change the Trustee and Paying Agent on 2001B Bonds from First Midwest Bank to Amalgamated Bank of Chicago – Paul Rafac - Attached - Finance Committee **(To Be Heard 10-05-10)**
9. Request for Authorization for Action to Issue Replacement Bonds Related to Sierena Development Project – Paul Rafac – Attached - Finance Committee **(To Be Heard 10-05-10)**
10. Request to Place on File **and** make a Power Point Presentation at October's County Board Meeting Regional Superintendent of Schools' 2009 Annual Report – Jennifer Bertino-Tarrant – Report Attached - Public Health & Safety Committee
11. Request to Announce Sunny Hill's Receipt of Business of the Year Award for Social Service Agencies by the Joliet Region Chamber of Commerce - Public Health & Safety Committee
12. Request to Award Sunny Hill's Medical Products Bid – Rita Weiss/Karen Sorbero - Attached - Public Health & Safety Committee
13. Request for Appropriation of Supplemental Grant Funds for Nuclear Emergency Preparedness – Harold Damron – Attached - Public Health & Safety Committee
14. Request for Appropriation of Grant Funds for Emergency Operations Center Technology Improvements – Harold Damron – Attached - Public Health & Safety Committee
15. Request to Renew Radio Lab Lease – Ed Bean – Attached - Capital Improvements Committee **(To Be Heard 10-05-10)**
16. Request for Amendment to Lease with BP Pipelines – Ed Bean - Attached - Capital Improvements Committee **(To Be Heard 10-05-10)**
17. Request to Present 2010 Equal Employment Opportunity Plan – Regina Malone - Attached Executive Committee
18. Request to Award Toner Bid – Rita Weiss - Attached - Executive Committee
19. Request to Award Bid for Office Cleaning at Various County Office Buildings – Rita Weiss – Attached Executive Committee
20. Request to Award Elevator Maintenance Bid – Rita Weiss – Attached Executive Committee
21. Request for Extension of Term for Board of Review – Rhonda Novak - Attached – Executive Committee
22. Request for Broker/Risk Consulting Renewal with Aon Risk Services – Bruce Tidwell - Attached – Executive Committee

23. Request for General Liability/Property Casualty/Umbrella/Workers' Comp Renewal with Aon Risk Services – Bruce Tidwell - Attached – Executive Committee
24. Request for Workers' Comp TPA Renewal – Bruce Tidwell - Attached – Executive Committee
25. Request for Contract/Engagement Approval with Aon Benefits Consulting – Bruce Tidwell– Attached - Executive Committee
26. Request for Group HealthCare Reform Integration with Aon Benefits Consulting – Bruce Tidwell - Attached - Executive Committee
27. Request for Active/COBRA/Retiree Premium Equivalent Rates – Bruce Tidwell – Attached Executive Committee
28. Request for METRA to Present FY2011 Program and Budget at October County Board – Noe Gallardo – Attached Executive Committee
29. Placement of Items on Public Works & Transportation Committee Agenda - List Attached

VII. ANNOUNCEMENTS BY THE CHAIRMAN

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT – NEXT MEETING – October 14, 2010

Posted: September 30, 2010