

WILL COUNTY BOARD EXECUTIVE COMMITTEE MEETING

April 8, 2010

10:35 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: None

IV. OLD BUSINESS

1. Update Re: Energy Efficient Block Grant
2. Committing Matching Funds for University of Illinois Cooperative Extension
3. Update Re: Neighborhood Stabilization Grant Program
4. Resolution RE: Illiana Expressway
5. Other Old Business

V. NEW BUSINESS

1. Request to Cancel RFP for New HR/Finance System – Rita Weiss/Paul Rafac - Attached
2. Request to Declare Various Countywide Items Surplus – Rita Weiss – Attached
3. Request to Award Bid for Household Hazardous Waste Collection – Rita Weiss – Attached
4. Replacement Hires for Sunny Hill – Attached
5. Appointments – (Steger PSAP 9-1-1 ESTB Appointment has been removed) - Attached
6. Proclamation(s)
7. Request for Approval of Workforce Incumbent Worker Training Contract for Nurses at Provena St. Joseph Medical Center – Pat Fera – Attached
8. Request for Distribution of Waste Management Laraway Road Host Agreement Funds to District #8 Community Groups – Frank Stewart – Reso Attached
9. Request for Renewal of County Radio System's Software Agreement with Harris Corp., (formerly known as M/A-Com, Inc., - Ed Bean – Attached

10. Request for Resolution Authorizing the County Executive to Apply for and Use EPA State and Tribal Assistance Grant Funds for Ridgewood Phase 6 – Ron Pullman – Attached
11. Other New Business

VI. COMMITTEE REPORTS

1. Land Use & Development – T. Weigel
2. Finance – E. Kusta
3. Public Works & Transportation – J. Bilotta
4. Judicial – A. Dralle
5. Public Health & Safety – D. Gould
6. Legislative & Policy – L. Goodson
7. Capital Improvements – C. Maher
8. Executive Committee – J. Moustis

VII. ANNOUNCEMENTS BY THE COUNTY BOARD CHAIRMAN

**VIII. EXECUTIVE SESSION – Necessary to Discuss Tentative Bargaining Agreement
with AFSCME 1028**

IX. APPROVAL OF THE APRIL 15, 2010 COUNTY BOARD AGENDA

X. ADJOURNMENT – NEXT MEETING – May 6, 2010 at 9:30 a.m.