

WILL COUNTY BOARD EXECUTIVE COMMITTEE MEETING

July 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**
- V. NEW BUSINESS**
 1. Request for Resolution for Acceptance and Approval of Election Judges for 2010-2012 term- Nancy Schultz Voots - Attached
 2. Request for Resolution for Removal of Election Judges – Nancy Schultz Voots – Attached
 3. Request for Resolution to Execute Intergovernmental Agreement between Village of Frankfort and County for Jurisdiction over 300 feet of Elise Blvd – ASA Mary Tatroe
 4. Request to Cancel Bid for Hybrid Bus – Rita Weiss – Attached
 5. Request for Resolution Authorizing Establishment of 2010 Budget for Energy Efficiency & Conservation Block Grant Program – Dean Olson - Attached
 6. Request to Declare Sole Source Provider for Mobile Education Unit – Dean Olson
 7. Request for Resolution Authorizing County Executive to Negotiate and Execute an Agreement with Turtle Top to Provide Mobile Education Unit – Dean Olson – Attached
 8. Request for Resolution Adopting WC Consolidated Plan and PY 2010 Action Plan for CDBG and HOME Investment Partnership Grant Programs – Ron Pullman – Attached
 9. Request for Resolution to Execute Intergovernmental Agreement with Homer Glen for Household Hazardous Waste Collection – Dave Hartke – Attached
 10. Request for Resolution to Execute Intergovernmental Agreement with Village of Romeoville for Permanent Electronics Drop-off Program – Marta Keane – Attached

11. Request to Participate in Hines Emerald Dragonfly Habitat Conservation Plan – Thomas Carroll - Attached
12. Request for Discussion Re: Wind Tower Land Use Issues
13. Land Use Report Re: Foreclosed Letters of Credit – Curt Paddock/David Dubois - Attached
14. Replacement Hires for Sunny Hill – Attached
15. Appointments – Attached
16. Proclamation(s)
17. 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

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

X. ADJOURNMENT – NEXT MEETING – August 5, 2010 at 9:30 a.m.

Posted: July 1, 2010