

**WILL COUNTY BOARD
EXECUTIVE COMMITTEE MEETING**

September 9, 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. Replacement Hires for Sunny Hill – Attached
 2. Replacement Hires for Land Use and Highway Departments - Attached
 3. Replacement Hire for Supervisor of Assessment Office – To Be Distributed
 4. Appointments – Attached
 5. Proclamation(s)
 6. Discussion Re: Support of Cancer Treatment Center at Silver Cross Hospital
 7. Request for Resolution to Address Recent Change in Legislation Re: Homestead Exemptions – Rhonda Novak – Attached
 8. SSA/Will County Airport Report and Consultant
 9. Recovery Zone Facility Bond Application for Goglanian Bakeries – Attached
 10. Recovery Zone Facility Bond Application for Village of Romeoville – Attached
 11. Request for Intergovernmental Agreement with City of Bolingbrook for Recycling – Marta Keane – Attached
 12. Request for Approval of Intergovernmental Agreement with Channahon Township for Recycling – Marta Keane – Attached

13. Request for Approval of Intergovernmental Agreement with Plainfield Township for Recycling – Marta Keane – Attached
14. Request for Approval of Intergovernmental Agreement with Troy Township for Recycling – Marta Keane – Attached
15. Request for Approval of Intergovernmental Agreement with Washington Township for Recycling - Marta Keane – Attached
16. Request to Rewrite the Addressing Ordinance – Nick Palmer – Attached
17. Request for Addendum to Coordinated Paratransit Study Contract with Nelson Nygaard – Nick Palmer – Attached
18. Request for Resolution Authorizing the County Executive to Negotiate and Execute Professional Servicers Contract for Integrated Criminal Justice Project – Nick Palmer – Attached
19. Request to Award Bid for Historical Consultant Bid – Rita Weiss – Attached
20. Request to Award Bid for Telecommunication Time & Materials Bid – Rita Weiss – Attached
21. Request to Declare Vehicles Surplus & Sold Via Surplus Bid – Rita Weiss – Attached
22. Request to Award Bid for Copiers – Rita Weiss/Lynn Behringer – Attached
23. 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 SEPTEMBER 16, 2010 COUNTY BOARD AGENDA

X. ADJOURNMENT – NEXT MEETING – October 7, 2010 at 9:30 a.m.