

**WILL COUNTY BOARD**  
**EXECUTIVE COMMITTEE MEETING**

**December 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:**      October 19, 2010 – Special Meeting  
November 4, 2010

**IV. OLD BUSINESS**

1. Update Re: Recovery Zone Bond Allocation – G&W Electric – Bruce Friefeld
2. Other Old Business

**V. NEW BUSINESS**

1. Sunny Hill Replacement Hires – Attached
2. Replacement Hire for Highway Department - Attached
3. Appointments – Sunnyland and PZC appts were tabled at 11/10/10 meeting - Attached
4. Proclamation(s)
5. Request for Temporary Use Permit for the Port of Will County Property - Eileen Franz – Att.
6. Request for Special Use Permit Extension for Case 5641-MS2 – Eileen Franz - Attached
7. Request for Text Amendment to Zoning Ordinance Re: Digital Billboards – Brian Radner – Att.
8. Request for Loan from MFT Fund (222) to Highway Tax Fund (220) – Bruce Gould – Attached
9. Request to Abate Taxes on Alternative Revenue Bonds – Paul Rafac
10. Request for County Executive to Execute Documents Related to Delinquent Tax Auction – Att.
11. Request for Resolution Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services (Appraisals) with Civiltech Engineering, Inc., for Several Parcels of Property along Will Center Road (CH 10) for the Bridge over the South Branch of Rock Creek, County Section 10-00059-06-LA, County Board District #1, using County's Allotment of County RTA Tax Funds (\$7,200.00) – Bruce Gould - Attached

12. Request for Resolution Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services (Appraisals) with Civiltech Engineering, Inc., for Several Parcels of Property along Wilmington-Peotone Road (CH 25) and Old Chicago Road (CH 7) for Intersection and Bridge Improvements, County Section 10-00116-09-LA, County Board District #6, using County's Allotment of County RTA Tax Funds (\$8,800.00) – Bruce Gould - Attached
13. Request for Resolution Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services (Appraisals) with Civiltech Engineering, Inc., for Several Parcels of Property along Laraway Road (CH 74) at the Intersection of 80<sup>th</sup> Avenue, County Section 10-00138-33-LA, County Board District #1, using County's Allotment of County RTA Tax Funds (\$5,400.00) – Bruce Gould - Attached
14. Request for Resolution Granting Temporary Access Permit for Ridgeport Logistics on Lorenzo Road (CH 80), County Board District #6 – Bruce Gould - Attached
15. Request to Appropriate Grant Funds from U.S. Health & Human Services Dept. – Workforce Investment Board – Pat Fera – Attached
16. Request for Emergency Procurement for Elevator Repair at Sunny Hill – Mike Miglorini – Att.
17. Enterprise Zone Expansion – Paul Rafac – Attached
18. Request for Allocation of Remaining Energy Efficiency & Conservation Block Grant Funds – Dean Olson - Attached
19. Request to Renew Contracts with Wm. F. Mahar; Farnsworth Group; Robert E. Hamilton; and Smith, Dawson & Andrews – Bruce Friefeld
20. Other New Business

**VI. COMMITTEE REPORTS**

1. Land Use & Development
2. Finance
3. Public Works & Transportation
4. Judicial
5. Public Health & Safety
6. Legislative & Policy
7. Capital Improvements
8. Executive Committee

**VII. ANNOUNCEMENTS BY THE COUNTY BOARD CHAIRMAN**

**VIII. EXECUTIVE SESSION – Necessary to Discuss Litigation**

**IX. APPROVAL OF THE DECEMBER 16, 2010 COUNTY BOARD AGENDA**

**X. ADJOURNMENT – NEXT MEETING – To Be Announced**