

WILL COUNTY BOARD EXECUTIVE COMMITTEE MEETING

May 13, 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 to Renew Office Supply Bid – Rita Weiss – Attached
 2. Request for Grant Agreement w/ HUD and Other Cooperation Agreements with Subrecipients in Connection with County's Lead-Based Paint & Health Home Grant – Tim Mack/Ron Pullman – Attached
 3. Request for Agreement with IL Housing Development Authority for State of IL NSP Funds – Tim Mack/Ron Pullman – Attached
 4. Request to Discuss CMAP Go To 2040 Plan – Jamy Lyne – Attached
 5. Request to Award Bid for Elevator Modernization at Court Annex – Mike Miglorini – Attached
 6. Request to Award Bid for Electrical Improvements at Highway – Mike Miglorini – Attached
 7. Request to Award Bid for HVAC Improvements at Highway and EMCO Bldg. – Mike Miglorini – To Be Distributed
 8. Request to Declare Sole Source Provider for Mobile Education Unit – Dean Olson – Attached
 9. Request for County Executive to Negotiate and Execute an Agreement to Purchase Mobile Education Unit – Dean Olson – Attached
 10. Request to Provide Update on EECBG Projects Department of Energy Deadlines – Nick Palmer/Dean Olson – Attached

11. Request for Reso Authorizing County Executive to Approve an Extension of the Delegation Agreement between the IEPA and Authorize County Executive to Execute any Such Documents Necessary to Receive any IEPA Grants or Other Available Funding Through the Duration of Delegation Agreement – Dean Olson – Attached
12. Confirming Ordinance Providing for the Issuance of Bonds - Attached
13. Replacement Hires for Sunny Hill – Attached
14. Replacement Hires for County Executive Maintenance Department – 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 MAY 20, 2010 COUNTY BOARD AGENDA

X. ADJOURNMENT – NEXT MEETING – June 3, 2010 at 9:30 a.m.