

AMENDED
WILL COUNTY BOARD
EXECUTIVE COMMITTEE MEETING

December 1, 2011

9:30 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 13, 2011
October 13, 2011 Executive Session
November 3, 2011

IV. OLD BUSINESS

1. Presentation by Goodwill Industries – Nick Palmer
2. Presentation by Smith Dawson & Andrews

Added 3. Memberships, Consulting/Services Contracts

- a. Smith Dawson & Andrews
- b. CED
- c. NACo
- d. Illinois Association of County Officials
- e. Others

4. Other Old Business

V. NEW BUSINESS

VI. COMMITTEE ASSIGNMENT REQUESTS

1. Request for Designation of Historic Landmark Nomination for North Providence Ridge Cemetery in Elwood – Amy Munro- Attached – Land Use & Development Committee
2. Request to Abate Bonds – Paul Rafac - Attached – Finance Committee
3. Request for Temporary Loan from the MFT Fund to Highway Fund – Bruce Gould - Attached - Finance Committee
4. Request to Present Auditor's Quarterly Report at December County Board Meeting - Finance Committee

5. Request for Resolution Authorizing the County Executive to Execute Necessary Documents for Delinquent Tax Program – Attached - Finance Committee
6. Request to Discuss the Administrative Adjudication Program – Nick Palmer – Attached –
??? Judicial or Executive Committee
7. Request for Award of Contract to Accept Credit Card, Debit Card, and ACH Payments for Real Estate Property Taxes by the Treasurer's Office – Brian McDaniel– Attached – Executive Committee
8. Request for Presentation Re: RTA Grant at County Board Meeting – Nick Palmer – Attached –
Executive Committee
9. Request for Approval to Conduct Maximus Fee Studies – Paul Rafac - Attached –
Executive Committee
10. Request to Renew PBC Lease – Paul Rafac – Attached - Executive Committee
11. Request to Award Bid for Sale of Surplus Seized Vehicles – Rita Weiss – Attached –
Executive Committee
12. Request for Approval of Resolutions Re: Department of Commerce and Economic Opportunity Grant – Derek O'Sullivan – Attached - Executive Committee
13. Request to Discuss Prairie View Gas to Energy Plant Project – Dean Olson – Attached –
Executive Committee
14. Request for Support for County Seat University of St. Francis Art Gallery – President Michael Vinciguerra, Ph.D. – Attached - Executive Committee
15. Request for Funding for University of Illinois Extension – Beth LaPlante, Director – Attached –
Executive Committee
16. Placement of Items for Public Works & Transportation – List Attached – Public Works & Transportation Committee

VII. ANNOUNCEMENTS BY THE CHAIRMAN**VIII. EXECUTIVE SESSION****IX. ADJOURNMENT – NEXT MEETING – December 8, 2011**

Posted: November 28, 2011