

WILL COUNTY BOARD EXECUTIVE COMMITTEE MEETING

April 7, 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: March 3, 2011

IV. OLD BUSINESS

1. Airport Update from County Executive Walsh
2. Other Old Business

V. NEW BUSINESS

VI. COMMITTEE ASSIGNMENT REQUESTS

1. Request for Resolution Authorizing County Executive to Enter into Illinois Historic Preservation Agency, Fiscal year 2011 Certified Local Government Grant Program to Continue Will County Rural Historic Structures Survey Projects – Amy Munro – Attached – Land Use & Development Comm.
2. Request to Discuss the CMAP Local Technical Assistance Program – Fairmont Community Sub Area Plan – Brian Radner – Attached - Land Use & Development Committee
3. Request to Amend Building Ordinance – Brian Radner – Attached – Land Use & Development Committee
4. Request to Present Quarterly Report – Duffy Blackburn Finance Committee - **To Be Heard 04-05-11**
5. Request for Resolution Authorizing Temporary Loan from Corporate Fund to the County Tort Immunity Fund – Paul Rafac - Attached - Finance Committee – **To Be Heard 04-05-11**
6. Request for Resolution Designating William Blair & Company as County Depository - Brian McDaniel - Attached Finance Committee – **To Be Heard 04-05-11**
7. Request to Provide University of IL Coop Extension Update - Beth LaPlante, Director - Attached Finance Committee – **To Be Heard 04-05-11**
8. Request for Resolution Amending 2011 Budget to Accurately Reflect Changes in Real Estate Tax Revenues – Finance Committee – **To Be Heard 04-05-11**
9. Request to Appropriate H¹N¹ Grant Funds in Health Department Budget – John Cicero - Attached Finance & Public Health & Safety Committee(s) – **To Be Heard @ Finance 04-05-11**

10. Request to Appropriate Tobacco Free Communities Grant Funds in Health Department Budget – John Cicero – Attached - Finance & Public Health & Safety Committee(s) – **To Be Heard @ Finance 04-05-11**
11. Request to Appropriate Breastfeeding Peer Counseling Program Grant Funds in Health Department Budget – John Cicero – Attached - Finance & Public Health & Safety Committee(s) – **To Be Heard @ Finance 04-05-11**
12. Request to Appropriate West Nile Virus Grant Funds in Health Department Budget – John Cicero – Attached - Finance & Public Health & Safety Committee(s) – **To Be Heard @ Finance 04-05-11**
13. Request to Revise 2011 Budget for Energy Efficiency & Conservation Block Grant Program and Revenue & Expenditures for FY11 – Dean Olson – Attached – Finance Committee – **To Be Heard @ Finance 04-05-11**
14. Request to Award RVJC Food Service Bid Renewal – Rita Weiss – Attached - Judicial Committee – **To Be Heard 04-05-11**
15. Request to Discuss ADF Operational Audit at the May 3, 2011 Judicial Committee – Undersheriff Marty Nowak – Attached
16. Request for Resolution Concurring with District #8 Recommendation for Community Groups to Receive Contributions Pursuant to the Waste Management Laraway Road Host Agreement – Denise Winfrey - Executive Committee
17. Request for Presentation of USAgain – Carlos Cavallaro - Attached Executive Committee
18. Request for County to Administer a Commercial Benefit Based SSA for New Lenox – Russ Loebe – Attached - Executive Committee
19. Request for University of St. Francis to Provide Update – President Vinciguerra - Executive Committee
20. Request for Early Retiree Reinsurance Program (ERRP) Update – Bruce Tidwell/Paul Rafac - Executive Committee
21. Request to Award Bid for Chiller at Sunny Hill Nursing Home – Rita Weiss – Attached – Executive Committee
22. Request to Renew Office Supplies Contract – Rita Weiss – Attached - Executive Committee
23. Request to Declare Various Electronic Items Surplus - Rita Weiss – Attached - Executive Committee
24. Placement of Items on the Public Works & Transportation Committee Agenda –Attached - **To Be Heard 04-05-11**

VII. ANNOUNCEMENTS BY THE CHAIRMAN

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT – NEXT MEETING – April 14, 2011 @ 10:35 a.m.