

WILL COUNTY BOARD EXECUTIVE COMMITTEE MEETING

December 8, 2011

10:00 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

1. Wight & Company's Physical Inspection Proposal for Pioneer Building - Attached
2. Renewal of Annual Memberships & Consulting Services Contracts

Associations/Memberships:

- a. NACo – National Association of Counties
 - i. Annual Membership \$9,500
 - ii. Related Travel Expenses \$22,100
- b. Illinois Association of Counties
 - i. Annual Membership \$2,400
 - ii. Related Travel Expenses \$47
- c. Metro Counties
 - i. Annual Membership \$15,750
 - ii. Related Travel Expenses Unknown – County Executive
- d. Will County Governmental League
 - i. Annual Membership \$23,500
 - ii. Related Travel Expenses Unknown – County Executive

Consulting Services Contracts:

- a. CED – Center for Economic Development – Annual Contract \$100,000-Attached
- b. Mack Communications – County Board Public Relations Firm - Annual Contract Not to Exceed \$45,000
- c. Smith Dawson & Andrews – County Federal Lobbyist - Annual Contract Not to Exceed \$96,000
- d. William F. Mahar – County Board State Lobbyist - Annual Contract Not to Exceed \$48,600
- e. Lois Mayer - County Executive Grant Coordinator – Annual Contract Not to Exceed \$50,000

3. Ordinance Approving the Joliet Arsenal Enterprise Zone Expansion – Paul Rafac – Attached
4. Resolution Authorizing the Will County Executive to Enter into an Intergovernmental Agreement with the Village of Elwood – Paul Rafac - Attached
5. Resolution Authorizing the Will County Executive to Enter into an Intergovernmental Agreement with the City of Joliet – Paul Rafac - Attached
6. Other Old Business

V. NEW BUSINESS

1. Request for Support for County Seat University of St. Francis Art Gallery – President Michael Vinciguerra, Ph.D. – Attached
2. Request for Funding for University of Illinois Extension – Beth LaPlante, Director – Attached
3. 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
4. Request for Presentation Re: RTA Grant at County Board Meeting – Nick Palmer
5. Request for Approval to Conduct Maximus Fee Studies – Paul Rafac - Attached
6. Request to Award Bid for Sale of Surplus Seized Vehicles – Rita Weiss – Attached
7. Request for Approval of Resolutions Re: Department of Commerce and Economic Opportunity Grant – Derek O’Sullivan – Attached
8. Renewal of Professional Services Contract for Scott McKibbin Group, Inc. – Attached
9. Request to Discuss Prairie View Gas to Energy Plant Project – Dean Olson – Attached
10. Appointments by County Executive - Attached
11. Sunny Hill Replacement Hires – Attached
12. Highway Department and County Executive Maintenance Replacement Hires – Attached (Tabled at Previous Meeting)
13. Proclamation(s)
14. 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**
- IX. APPROVAL OF THE DECEMBER 15, 2011 COUNTY BOARD AGENDA**
- X. ADJOURNMENT – NEXT MEETING: January 5, 2012**

Posted: December 2, 2011