

AMENDED
WILL COUNTY BOARD
EXECUTIVE COMMITTEE MEETING

September 8, 2011

**Immediately following the Forest Preserve Meeting,
but no sooner than 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: August 11, 2011
August 18, 2011 Committee of the Whole

IV. OLD BUSINESS

1. **Public Hearing** – Re: Increasing Treasurer's Automation Fee from \$2.00 to \$5.00
2. Increasing Treasurer's Automation Fee – Steve Weber - Attached
3. **Public Hearing** – Re: Proposed Amendments to Will County Food Service and Retail Food Store Sanitation Ordinance
4. Request for Resolution Amending Will County Food Service and Retail Food Store Sanitation Ordinance Correcting Scrivener's Error – John Cicero/Elizabeth Bilotta - Attached
5. Recommendation Re: Port Authority RFQ – Nick Palmer
6. Other Old Business

V. NEW BUSINESS

1. Sunny Hill Replacement Hires – Attached
2. Workforce Services and ICT Department Replacement Hires – Attached
3. Appointments – Attached
4. Proclamation(s)
5. Request to Discuss Stipends for Regional Superintendent and Assistant – Jennifer Bertino-Tarrant – Attached
6. Request to Renew Contract for Nursing Services at Sunny Hill – Rita Weiss - Attached

7. Request to Award Bid for Sale of Surplus Vehicles & Boat/Trailer – Rita Weiss - Attached
8. Request to Award Bid for Pro Card – Rita Weiss - Attached
9. Request to Renew Contract for Auditing Services – Rita Weiss - Attached
10. Request to Renew Health Professions Opportunity Grant Contracts (6) for Workforce – Pat Fera Attached (complete contracts available in County Board Office for review)
11. Resolution Setting Terms for County Board Members & Discussion Re: Procedures– Draft Reso & Procedures Attached
12. Request for Resolution Reflecting Correct Contract Amount for Radio System Software with Harris – Ed Bean – Attached
13. Request to Update Sexual Harassment Policy – Regina Malone – Attached
14. Request to Create New Data Entry Position Animal Control – Nick Palmer/Dr. Schild - Attached
15. Begin Process to Select New Labor Negotiator – James Moustis

Added 16. Women's Recovery Home – Julie McCabe-Sterr

17. 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 SEPTEMBER 15, 2011 COUNTY BOARD AGENDA

X. ADJOURNMENT – NEXT MEETING: October 6, 2011