

**WILL COUNTY BOARD
EXECUTIVE COMMITTEE MEETING**

March 10, 2011

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: February 3, 2011
February 3, 2011 Executive Session
February 10, 2011

IV. OLD BUSINESS

1. Workforce Development Funding Status Update – Susan Flessner/Pat Fera
2. Neighborhood Stabilization Program (NSP) Funding Status Update
3. Community Development Block Grant (CDBG) Funding Status Update
4. Update Re: Energy Efficiency & Conservation Block Grant Program – Dean Olson - Attached
5. Other Old Business

V. NEW BUSINESS

1. Request for Approval of Intergovernmental Agreement with City of Naperville for the Operation of Household Hazardous Waste Collection Facility – Dean Olson – Attached
2. Request to Award Farm Lease Bid – Rita Weiss – Attached
3. Sunny Hill Replacement Hires – None
4. Appointments - Attached

5. Proclamation(s)
6. Other New Business

VI. COMMITTEE REPORTS

1. Land Use & Development
2. Finance
3. Public Works & Transportation
4. **Judicial - URL Status Report**
5. Public Health & Safety
6. Legislative & Policy
7. Capital Improvements
8. Technology Ad-Hoc
9. Executive Committee

VII. ANNOUNCEMENTS BY THE COUNTY BOARD CHAIRMAN

VIII. EXECUTIVE SESSION

IX. APPROVAL OF THE MARCH 17, 2011 COUNTY BOARD AGENDA

X. ADJOURNMENT – NEXT MEETING: April 7, 2011