

II AMENDED
WILL COUNTY BOARD
EXECUTIVE COMMITTEE MEETING

August 11, 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: July 14, 2011 Executive Session

IV. OLD BUSINESS

1. Request to Increase Treasurer's Automation Fee – Steve Weber – Attached
2. Other Old Business

V. NEW BUSINESS

1. **Public Hearing** – Repealing Chapter 151 of the Will County Code of Ordinances which Pertains to Land Use Regulations
2. Sunny Hill Replacement Hires – Attached
3. Appointments – Attached
4. Proclamation(s)
5. Request for Precinct Adjustments due to Reapportionment – Nancy Schultz Voots/Judy Wiedmeyer/Lona Jakaitis – Letter Attached - Maps Previously Distributed to All County Board Members
6. Resolution Adopting New Will County Code of Ordinances – Nancy Schultz Voots/Mary Tatroe – CD Attached
7. Request for Appointment for Real Estate Transfer Declaration Processor for Supervisor of Assessments Office – Rhonda Novak – Attached
8. Request for Resolution Authorizing Mokena Intergovernmental Agreement for Pharmaceutical Take-Back Program – Marta Keane – Attached
9. Request for Resolution Authorizing Homer Glen Intergovernmental Agreement for One-Day Household Hazardous Waste Collection Event – Marta Keane – Attached
10. Request to Award Bid for Historic Surveying Consultant – Rita Weiss - Attached

Added 11. Request to Accept and Appropriate FEMA Grant Funds for Mobile Incident Command Center – Nick Palmer - Attached

Added 12. Request to Designate Heartland Bank and Trust Company as a County Depository -
Brian McDaniel/Steve Weber - Attached

13. 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. Technology Ad-Hoc
9. Executive Committee

VII. ANNOUNCEMENTS BY THE COUNTY BOARD CHAIRMAN – Committee of the Whole Scheduled for Thursday, August 18, 2011 @ 8:35 a.m. in lieu of Caucuses

VIII. EXECUTIVE SESSION

IX. APPROVAL OF THE AUGUST 18, 2011 COUNTY BOARD AGENDA

X. ADJOURNMENT – NEXT MEETING: September 1, 2011

Posted: August 9, 2011