

WILL COUNTY BOARD EXECUTIVE COMMITTEE MEETING

July 14, 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:** June 9, 2011
June 9, 2011 Executive Session
May 25, 2011 Reapportionment Committee
June 1, 2011 Reapportionment Committee
June 13, 2011 Reapportionment Committee

IV. OLD BUSINESS

V. NEW BUSINESS

1. Request for Real Estate Tax Abatement for Therafin Manufacturing – John Grueling – Attached
2. Request for County Executive to Execute Documents Related to Delinquent Tax Auction – Attached – Steve Weber
3. Request to Increase Treasurer's Automation Fee – Steve Weber/Brian McDaniel - Attached
4. Request to Transfer Funds within County Clerk's Budget – Nancy Schultz Voots/Lona Jakaitis - Attached
5. Request for Increase of Appropriations in Mortgage Foreclosure Budget – Kurt Sangmeister - Attached
6. Request for Approval of 2011 Application, Allocation and Memorandum of Understanding for Justice Assistance Grant – Nick Palmer - Attached
7. Request to Process Grant for Inland Port Study – Nick Palmer – Attached
8. Request to Offer Voluntary Severance and Voluntary Furlough Plan for Third Time – Paul Rafac Attached
9. Request for Resolution Adopting 2011 Action Plan for CDBG and Home Investment Grant Programs – Ron Pullman – Attached
10. Request to Present Pitney Bowes Mail Machine Contracts – Rita Weiss – Attached
11. Request to Declare Sheriff's Boat and Vehicles as Surplus – Rita Weiss – Attached

12. Request for Resolution Confirming Award of Contract to “D” Construction, Inc. (\$933,623.61) let on June 22, 2011, CH 7/29/79 (Old Chicago Road/Stripmine Road/Tulley Road), Section 11-00000-03-GM, County Board District #6
13. Request for Resolution Confirming Award of Contract to Gallagher Asphalt Corporation (\$479,490.85) let on June 22, 2011, CH 36 (Renwick Road) Section 11-00160-13-GM, County Board Districts #5, #7 & #9
14. Request for Resolution Confirming Award of Contract to Davis Concrete Construction Co. (\$108,470.00) let on June 22, 2011, CH 54/62 (Briggs Street) Various Locations along Briggs Street, Section 11-00053-14-GM & 11-00150-15-GM, County Board Districts #8 and #9
15. Request for Resolution for Improvements by County under the IL Highway Code for CH 54/62 (Briggs Street) Various Locations along Briggs Street, Section 11-00053-14-GM & 11-00150-15-GM, County Board Districts #8 and #9, using County’s Allotment of MFT Funds (\$120,000.00)
16. Request for Resolution Confirming Award of Contract to Kankakee Valley Construction Co., Inc. (\$411,389.55) let on June 22, 2011, CH 58 (County Line Road), Section 10-00093-07-BR, County Board District #1
17. Request for Resolution Authorizing Approval of an Illinois Department of Transportation – County Joint Agreement for the Improvements to Relocate and Reconstruct the I-55 (F.A.I. Route 55) at CH 17 (Arsenal Manhattan Road) Interchange and Frontage Roads, State Section: 99-2HB-1, State Job Number: C-91-033-09; County Section 00-00117-11-GS, County Board District #6
18. Request for Resolution Authorizing Approval of the Expenditure of County Motor Fuel Tax Funds for the Improvements to Relocate and Reconstruct the I-55 (F.A.I. Route 55) at CH 17 (Arsenal Manhattan Road) Interchange and Frontage Roads, State Section: 99-2HB-1, State Job Number: C-91-033-09; County Section 00-00117-11-GS, County Board District #6 (\$36,800.00)
19. Sheriff’s Department Headquarters: Discussion Re: Next Steps & Thank You to Army & Congressional Delegation – Marty Nowak
20. Authorize State’s Attorney’s Office to Review Executive Session Minutes and Concur with their Recommendation
21. Sunny Hill Replacement Hires – Attached
22. Appointments – Attached
23. Corrected Board of Health Appointments – Attached
24. Proclamation(s)
25. 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 JULY 21, 2011 COUNTY BOARD AGENDA**
- X. ADJOURNMENT – NEXT MEETING: August 4, 2011**

Posted: July 8, 2011