

WILL COUNTY BOARD EXECUTIVE COMMITTEE MEETING

January 12, 2012

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:** **July 7, 2011 Technology Ad Hoc Committee
August 4, 2011 Technology Ad Hoc Committee
December 8, 2011 Executive Committee**
- IV. OLD BUSINESS**
 - 1. AON Contract – Bruce Tidwell
 - 2. Public Building Commission Lease Renewal
 - 3. Other Old Business
- V. NEW BUSINESS**
 - 1. Request to Hire First of the Three ICT Positions – Mike Shay – Attached
 - 2. Request to Hire Administrative Adjudication Clerk – Nick Palmer - Attached
 - 3. Request to Hire 5 Correctional Officer Positions – Marty Nowak – Attached
 - 4. Request to Establish Pharmaceutical Take-Back Program Between Will County and City of Joliet –Marta Keane - Attached
 - 5. Request to Provide Building Division Progress Notice & Report – Ray Semplinski – Attached
 - 6. Request for County Board Resolution Relating to the Current RTA Grant Application – Nick Palmer – Attached
 - 7. Request to Award Time & Attendance Bid – Don Piwowarski/Paul Rafac/Karen Sorbero - Attached
 - 8. Request to Declare Surplus for Electronics Recycling and Disposal – Rita Weiss – Attached
 - 9. Consulting Services – Aggregation of Electrical Loads – Bruce Friefeld – Attached

10. Appointments by County Executive - Attached
11. Sunny Hill Replacement Hires – Attached
12. Proclamation(s)
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. Executive Committee

VII. ANNOUNCEMENTS BY THE COUNTY BOARD CHAIRMAN

VIII. EXECUTIVE SESSION – Necessary to Discuss Union Negotiations

IX. APPROVAL OF THE JANUARY 19, 2012 COUNTY BOARD AGENDA

X. ADJOURNMENT – NEXT MEETING: February 2, 2012

Posted: January 5, 2012