

WILL COUNTY BOARD FINANCE COMMITTEE MEETING

October 6, 2009

10:30 a.m.

County Board Committee Room
302 North Chicago Street
Joliet, IL 60432

AGENDA

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES: September 1, 2009

IV. OLD BUSINESS

1. Update on 2010 Budget – Paul Rafac
2. Other Old Business

V. NEW BUSINESS

1. Request for Real Estate Tax Abatement for RTC – John Grueling – Attached
2. University of IL Coop Extension – Dr. Emma Theuri
3. Determination of the Estimate of the Annual Aggregate Levy – Paul Rafac – Attached
4. Request to Increase Appropriations in Workers Comp & Tort Immunity Funds - Paul Rafac
5. Update of County Finances – Karen Hennessy – Attached
6. Request for Transfer of Funds in County Clerk's Budget – Nancy Schultz Voots - Attached
7. Request for Resolution Authorizing County Executive to Execute Delinquent Tax Documents – Att.
8. Request for Transfer of Funds within T.B. Clinic's Budget – Pam Boucher – Attached
9. Request for Transfer of Funds in Sunny Hill's Budget – Karen Sorbero – Attached
10. Request for Transfer Agreement Between Sunny Hill and Department of Healthcare & Family Services – Karen Sorbero – Attached
11. Request for Transfer of Funds within ICT Budget – Mike Shay – Attached
12. Request to Discuss Annual Audit Plan – Duffy Blackburn – Attached
13. Request for Transfer of Funds in Probation's Budget – Mike Costigan/Debbie Miklic – Attached
14. Request to Create Department of Energy Grant Fund Budget – Tim Mack – Attached
15. Request to Create HPRP Grant Fund Budget – Tim Mack - Attached

16. Request to Increase Appropriations in Fund 298 to Cover FY09 Expenditures – Tim Mack – Att.
17. Request for Appropriation of Grant Funds in Stormwater Budget – Derek O’Sullivan – Attached
18. 9-1-1 Emergency Communication and Command Center – Steve Figved
19. Request for Transfer of Funds w/n 9-1-1 Budget – Steve Figved – Attached
20. Request for Transfer of Funds in Children’s Advocacy Budget – Sue Bloch – Attached
21. Request for Increase of Appropriations in Sheriff’s Budget – Deputy Chief Romeo – Attached
22. Request for Increase of Appropriations in Sheriff’s Weight Scale Budget – Deputy Chief Romeo – Attached
23. Other New Business

VI. ANNOUNCEMENTS BY THE CHAIRMAN

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT – NEXT MEETING – November 3, 2009

Posted: October 1, 2009