

**WILL COUNTY BOARD
PUBLIC HEALTH & SAFETY COMMITTEE MEETING**

August 13, 2009

8:30 a.m.

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

AGENDA

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. ANNOUNCEMENTS BY THE CHAIRMAN

IV. APPROVAL OF MINUTES: July 9, 2009

V. OLD BUSINESS

1. Proposed Ordinance Regulating Open Burning Nuisance Fires within Unincorporated Will County – Attached
(Remanded back to Committee @ June 18, 2009 County Board Meeting)
2. Other Old Business

VI. NEW BUSINESS

1. Update Re: H¹N¹ Epidemic - John Cicero/Harold Damron
2. Request for Adoption of Newly Created Public Swimming Facility & Bathing Beach Ordinance – John Cicero – Attached
3. Request for Amendment to Water Well Permit & Water Supply Ordinance – John Cicero – Attached
4. Regional Superintendent of Schools Jennifer Bertino-Tarrant – Quarterly Report – Attached
5. Sunny Hill Replacement Hires – Attached
6. Other New Business

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT – NEXT MEETING – September 10, 2009