

# WILL COUNTY BOARD PUBLIC HEALTH & SAFETY COMMITTEE MEETING

**May 14, 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: April 7, 2009**  
  
**FYI: Board of Health Minutes March 18, 2009  
Sunny Hill Status Report March, 2009**
- V. OLD BUSINESS**
  1. **Public Hearing** Re: Proposed Ordinance Licensing Sale of Tobacco Products in Will County – Attached – Plainfield High School – Joan Leigh
  2. **Public Hearing** Re: Proposed Ordinance Regulating Open Burning Within Unincorporated Will County – Attached
  3. Other Old Business
- VI. NEW BUSINESS**
  1. Regional Superintendent of School's First Quarter Report 2009 – Attached
  2. Discussion Re: Replacement of EMA Mobile Emergency Command Vehicle – Harold Damron
  3. Resolution Renewing Participation by EMA in the State of IL Federal Excess Property Program - Harold Damron – Attached
  4. Resolution Accepting IL EMA Tactical Interoperable Communications Planning Grant - Harold Damron – Attached
  5. Discussion Re: EMA's Participation in IL Disaster Assistance Grant for Social Service Needs Related to Last Year's Flood Disaster - Harold Damron – Attached
  6. Request for Participation in IL EMA Hazard Post-Disaster Mitigation Grant Program – Harold Damron – Attached
  7. Other New Business
- VII. EXECUTIVE SESSION**
- VIII. ADJOURNMENT – NEXT MEETING – June 11, 2009**