

**WILL COUNTY BOARD
LEGISLATIVE & POLICY COMMITTEE MEETING**

June 9, 2009

8:30 a.m.

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

AGENDA

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE TO THE FLAG**
- III. APPROVAL OF MINUTES – May 12, 2009**
- IV. OLD BUSINESS**
 1. Creation of Policy Establishing Criteria/Guidelines for County Distribution of Grant Funds for Numerous Entities Requesting Funding – Bruce Friefeld
 2. Monitoring of HB2660 – Trailer Bill to Public Act 95-0773 Cindy Bischof Law – Latest Synopsis Attached
 3. Monitoring of SB1607 – Amends EPA – Construction/Demo Debris/Quarries – Latest Synopsis Attached
 4. Other Old Business
- V. NEW BUSINESS**
 1. HB85 – Creates the Internet Voting Commission Act - Michael Wisniewski – Attached
 2. Other New Business
- VI. ANNOUNCEMENTS BY THE CHAIRMAN**
- VII. ADJOURNMENT - Next Meeting: July 14, 2009**

FOR INFO RE: ANY STATE BILLS PLEASE REFER TO: www.ilga.gov