

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

May 12, 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 – April 14, 2009**
- IV. OLD BUSINESS**
 1. HB2660 – Trailer bill to Cindy Bishof Bill SB2719 – Attached
 2. Creation of Policy Establishing Criteria/Guidelines for County Distribution of Grant funds for Numerous Entities Requesting Funding
 3. Other Old Business
- V. NEW BUSINESS**
 1. Request for Policy on Waiving or Refunding Fees in Land Use Department – Kathleen Konicki
 2. IL Association of County Board Members Request for Resolution Supporting a Capital Bill & Motor Fuel Tax Distributive Formula – Bruce Gould
 3. Other New Business
- VI. ANNOUNCEMENTS BY THE CHAIRMAN**
- VII. ADJOURNMENT - Next Meeting: June 9, 2009**

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