

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

**July 14, 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 – June 9, 2009**
- IV. OLD BUSINESS**
  1. CN Acquisition of EJ&E Railroad – Update
  2. Criteria/Guidelines for Distribution of County Grant Funds
  3. SB 1607
  4. Other Old Business
- V. NEW BUSINESS**
  1. HB85 – Creates the Internet Voting Commission Act - Michael Wisniewski – Attached *Tabled at June 9, 2009 meeting*
  2. Other New Business
- VI. ANNOUNCEMENTS BY THE CHAIRMAN**
- VII. ADJOURNMENT - Next Meeting: August 11, 2009**

**FOR INFO RE: ANY STATE BILLS PLEASE REFER TO: [www.ilga.gov](http://www.ilga.gov)**

Posted: July 9, 2009