

**SPECIAL MEETING OF THE WILL COUNTY BOARD**  
**WILL COUNTY, ILLINOIS**

**AGENDA**

**THURSDAY, FEBRUARY 11, 2010**

**9:45 a.m.**

or immediately following the Will County Forest Preserve Meeting

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. ROLL CALL
- IV. DECLARING QUORUM PRESENT
- V. MOTION TO PLACE ON FILE CERTIFICATE OF PUBLICATION
- VI. EXECUTIVE COMMITTEE
  - 10-28 Resolution Declaring Vacancy in County Board District #3 – Attached
  - 10-29 Resolution Authorizing Landfill Gas Purchase Agreement with Waste Management for a Renewable Energy Facility at the Prairie View Landfill – *To Be Distributed*
  - 10-30 Resolution Authorizing County Executive to Execute Amendment of Siting Agreement with Waste Management to Allow Leachate Recirculation at the Prairie View Landfill – *To Be Distributed*
- VII. ANNOUNCEMENTS BY THE COUNTY BOARD CHAIRMAN, LEGISLATIVE MAJORITY LEADER, AND LEGISLATIVE MINORITY LEADER
- VIII. ADJOURNMENT