



# WILL COUNTY EXECUTIVE COMMITTEE MEETING AGENDA

302 N. CHICAGO ST.  
JOLIET, IL 60432

OCTOBER 9, 2014

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County Board Room

Board Agenda Setting Meeting

10:00 AM

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- I. CALL TO ORDER / ROLL CALL
- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. APPROVAL OF MINUTES
  1. Will County Board - Workshop - Sep 22, 2014 10:30 AM
  2. Will County Board - Workshop - Sep 24, 2014 10:30 AM
- IV. PUBLIC COMMENT
- V. OLD BUSINESS
  1. Adjusting Recorder of Deeds Internet/Electronic Imaging Fees  
(Karen Stukel)
- VI. OTHER OLD BUSINESS
- VII. NEW BUSINESS
  1. Renewing Contract for Elevator Maintenance for Various Will County Office Buildings  
(Rita Weiss)
  2. Renewing Contract for Janitorial Cleaning Services for Various Will County Office Buildings  
(Rita Weiss)
  3. Renewing Contracts for Refuse & Recycling Collection for Various County Buildings  
(Rita Weiss)
  4. Declaring Sheriff's Seized Vehicles Surplus & Authorizing Disposal  
(Rita Weiss)
  5. A Resolution Proposing a Substantial Amendment the Will County Five -Year Consolidated Plan (2010-2014) For the Reallocation of Program funds and Change in Project Scope For the Program Years Beginning October 1, 2013 and October 1, 2014  
(Ron Pullman)
  6. Discussion of movement of PBC maintenance and housekeeping employees from PBC to County Executive  
(Nick Palmer)

7. **Authorizing the County Executive to Execute a Settlement Agreement with Exelon Nuclear**  
(Rhonda Novak)
8. **Replacement Hires for Sunny Hill Nursing Home**  
(Bruce L. Tidwell)
9. **Proclamation(s)**
10. **Appointment(s) by the County Executive**
  1. **October County Exec Appointments**  
(Larry Walsh)

**VIII. OTHER NEW BUSINESS**

**IX. COMMITTEE REPORTS**

1. **Land Use & Development**
2. **Finance**
3. **Public Works & Transportation**
4. **Judicial**
5. **Public Health & Safety**
6. **Insurance & Personnel**
7. **Legislative & Policy**
8. **Capital Improvements**
9. **Ad-Hoc Committees**
10. **Executive**

**X. CHAIRMAN'S REPORT / ANNOUNCEMENTS**

**XI. EXECUTIVE SESSION**

**XII. APPROVAL OF THE COUNTY BOARD AGENDA**

1. **Approval of October 16, 2014 County Board Agenda**  
(Draft Agenda)

**XIII. ADJOURNMENT**

**NEXT MEETING - NOVEMBER 6, 2014**