



# WILL COUNTY EXECUTIVE COMMITTEE MEETING AGENDA

302 N. CHICAGO ST.  
JOLIET, IL 60432  
AUGUST 13, 2015

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County Board Committee Room

Board Agenda Setting Meeting

10:00 AM

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IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE MEETING BUT NO  
SOONER THAN 10:15 AM

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- I. CALL TO ORDER / ROLL CALL
- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. APPROVAL OF MINUTES
- IV. OLD BUSINESS
  1. Text amendments to the County Building Code-2012 International code for one- and two- family dwelling. Section R105 Permits; R105.9 Preliminary Inspection.  
(Mike Smetana)
- V. OTHER OLD BUSINESS
- VI. NEW BUSINESS
  1. Re: Adoption of Collective Bargaining Agreement Between the County of Will, the Will County Sheriff and Illinois Fraternal Order of Police Labor Council for Correctional Officer Sergeants and Lieutenants  
(Bruce Tidwell)
  2. Request for Refund of Zoning Fees - Zoning Case 6211-S, Kenneth A. Stack  
(David Dubois)
  3. RFP for Solar Rooftop Project  
(Curt Paddock, Dean Olson & Kathy Pecora)
  4. Increasing Judicial Parking Lot Fees  
(Ragan Freitag)
  5. Eastern Will County Branch Court Presentation / Discussion  
(Chief Judge Richard Schoenstedt / Kurt Sangmeister)
  6. Establishing Responsibilities for Housekeeping and Maintenance of the Will County Courthouse and Guidelines for Annual Payments to the Public Building Commission  
(Karen Hennessy)
  7. Awarding Radio System Bid  
(Jack Hart)

8. **LIPS RFP Reissuance and Bid Bond Waiver**  
(Mike Shay)
9. **Resolution in Support of Regional Economic Development Collaboration and Chicago Regional Growth Initiative**  
(Nick Palmer)
10. **Authorizing the Emergency Replacement of Fire Alarm Panels at ADF**  
(Deputy Chief Jerry Nudera)
11. **Authorizing County Executive to Enter Into Lease Agreement for Workforce Services**  
(Susan Flessner)
12. **Transfer of Arsenal Road to IDOT**  
(Bruce Gould)
13. **Ordinance Authorizing Approval of the Establishment of Altered Speed Zone - Zone 94REV, County Board District #6**  
(Bruce Gould)
14. **Declaring Various Equipment Surplus and Authorizing Disposal**  
(Rita Weiss)
15. **Replacement Hire for the GIS Department**  
(Bruce Tidwell)
16. **Replacement Hire for the Land Use Department**  
(Bruce Tidwell)
17. **Replacement Hires for the Division of Transportation**  
(Bruce Tidwell)
18. **Replacement Hires for Sunny Hill Nursing Home**  
(Bruce Tidwell)
19. **Proclamation(s)**
20. **Appointment(s) by the County Executive**
  1. **August 2015 - Appointments to Boards and Commissions**  
(County Executive)

**VII. OTHER NEW BUSINESS****VIII. COMMITTEE REPORTS**

1. Land Use & Development
  2. Finance
  3. Public Works & Transportation
  4. Judicial
  5. Public Health & Safety
  6. Legislative & Policy
  7. Capital Improvements
  8. Executive
- IX. PUBLIC COMMENT
- X. CHAIRMAN'S REPORT / ANNOUNCEMENTS
- XI. EXECUTIVE SESSION
- XII. APPROVAL OF THE COUNTY BOARD AGENDA
1. Approval of County Board Agenda  
(Informational)
- XIII. ADJOURNMENT
- NEXT MEETING - SEPTEMBER 3, 2015