



# WILL COUNTY EXECUTIVE COMMITTEE MEETING AGENDA

302 N. CHICAGO ST.  
JOLIET, IL 60432

APRIL 14, 2016

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County Board Committee 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
- IV. OLD BUSINESS
- V. OTHER OLD BUSINESS
- VI. NEW BUSINESS
  1. Elected Official Compensation  
(Discussion)
  2. Awarding Bid for Transport Van for the Sheriff's Department  
(Rita Weiss)
  3. Approval of a Transfer of up to \$75,000 into the Adult Redeploy Program in Monthly Installments on an As Needed Basis - *Attachment Added*  
(Julie McCabe-Sterr)
  4. Authorizing Emergency Purchase of Computer Hardware for ADF  
(Jerry Nudera)
  5. Hickory Creek Watershed Planning Group Annual Dues for 2016 Agency Membership (Stormwater Management Planning Committee) - *Attachment Updated*  
(Jim Song)
  6. Resolution Authorizing the Will County Executive to Execute Contract With Wight & Company for Professional Design Services Required for the New Will County Courthouse Project  
(Dave Tkac)
  7. Authorizing the County Executive to Execute a Workforce Investment Board Contract with Joliet Hospice for a Business Grant for Employee Training (Healthcare)  
(Pat Fera)
  8. Authorizing the County Executive to Execute a Workforce Investment Board Contract with Diageo for a Business Grant for Employee Training (Manufacturing)  
(Pat Fera)

9. **Declaring Vehicles as Surplus & Authorizing Disposal**  
(Rita Weiss)
10. **Declaring Sheriff's Seized Vehicles Surplus & Authorizing Disposal**  
(Rita Weiss)
11. **Declaring Various Equipment Surplus and Authorizing Disposal**  
(Rita Weiss)
12. **Authorizing Extension of Contract for Security Guard Services**  
(Rita Weiss)
13. **Authorizing Renewal of "Wrap Around" Professional Liability Insurance for the Will County Community Health Center**  
(Bruce Tidwell)
14. **Community Development Block Grant; the Home Investment Partnership Grant; and the Emergency Solution Grant Program Policies and Procedures for the 2016 through 2018 Program Years (October 1, 2016 through September 30, 2019)**  
(Ron Pullman)
15. **Resolution Amending the Will County CDBG/HOME Advisory Board By-Laws**  
(Ron Pullman)
16. **Authorizing the County Executive to Execute an Intergovernmental Agreement Between the City of Lockport and the County of Will, Illinois for Electronics Recycling**  
(Marta Keane/Dean Olson)
17. **Authorizing the County Executive to Execute Intergovernmental Service Provider Agreement with Pace for Continuation as the Service Provider for the Will County Mobility Management Project**  
(Wendie Garlich)
18. **Discussion Re: Health Department** - *Added*  
(Sue Olenek and Nick Palmer)
19. **Proclamation(s)**
20. **Appointment(s) by the County Executive**
  1. **April 2016 Appointments**  
(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 - NECESSARY TO DISCUSS COLLECTIVE BARGAINING
- XII. APPROVAL OF THE COUNTY BOARD AGENDA
1. Draft County Board Agenda  
(Agenda)
- XIII. ADJOURNMENT
- NEXT MEETING - MAY 5, 2016