



WILL COUNTY EXECUTIVE COMMITTEE MEETING AGENDA

302 N. CHICAGO ST.
JOLIET, IL 60432

OCTOBER 12, 2017

County Board Committee Room

Board Agenda Setting Meeting

10:00 AM

- I. CALL TO ORDER / ROLL CALL
- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. APPROVAL OF MINUTES
- IV. OLD BUSINESS
 1. Update Re: Community Friendly Freight Mobility Plan and DC Presentation
(Herb Brooks/Mike Fricilone/Nick Palmer & Smith Dawson)
- V. OTHER OLD BUSINESS
- VI. NEW BUSINESS
 1. Coalition Membership Dues for Lower DuPage Rivershed Coalition
(Scott Killinger)
 2. Substantial Amendment to the Will County Five-Year Consortium Consolidated Plan (2015-2019) The 2016 Program Year Action Plan for the Reallocation of City of Joliet Home Program Grant Funds from New Home Construction to Home Buyer Assistance Activities
(Martha Glas/Tim Mack)
 3. Authorizing the County Executive to Execute an Intergovernmental Agreement between the Village of Romeoville and the County of Will, Illinois for Pharmaceutical Take-Back
(Marta Keane)
 4. Authorizing County Executive to Execute Intergovernmental Agreement between the County of Will and the Laraway Communication Center 911 Dispatch Executive Board - To Be Distributed
(Bruce Tidwell)
 5. Awarding Bid for Computer Printer Remanufactured & New Toner Cartridges, Printer Maintenance & Yearly Cleaning
(Rita Weiss)
 6. Renewing Contract for Elevator Maintenance for Various Will County Office Buildings
(Rita Weiss)
 7. Renewing Contract for Janitorial Cleaning Services for Various Will County Office Buildings
(Rita Weiss)

8. **Vehicle Allowances as IMRF Earnings - PA 100-411**
(Bruce Tidwell)
 9. **Replacement Hire for the County Executive - ICT Department**
(Bruce Tidwell)
 10. **Replacement Hire for Sunny Hill Nursing Home**
(Bruce Tidwell)
- VII. **PROCLAMATION(S)**
- VIII. **APPOINTMENT(S) BY THE COUNTY EXECUTIVE**
1. **October 2017 Appointments to Boards and Commissions**
(County Executive)
- IX. **OTHER NEW BUSINESS**
- X. **REQUEST FOR STATE'S ATTORNEY'S OPINION**
1. **Opinion Re: Preposting of Temporary Employee Positions**
- XI. **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**
- XII. **PUBLIC COMMENT**
- XIII. **CHAIRMAN'S REPORT / ANNOUNCEMENTS**
- XIV. **EXECUTIVE SESSION**
- XV. **APPROVAL OF THE COUNTY BOARD AGENDA**
1. **Approval of County Board Agenda**
(Information)
- XVI. **ADJOURNMENT**
- NEXT MEETING - NOVEMBER 2, 2017**