



WILL COUNTY EXECUTIVE COMMITTEE MEETING AGENDA

302 N. CHICAGO ST.
JOLIET, IL 60432

JANUARY 11, 2018

County Board 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. Replacement Hire Pre-posting for Supervisor of Assessment Office
(Rhonda R. Novak)
- V. OTHER OLD BUSINESS
- VI. NEW BUSINESS
 1. Authorizing the Will County Executive to Execute an Amendment to the Retiree Health Insurance Trust Agreement - *Attachment Added*
(MaryTatroe)
 2. Declaring Vehicles as Surplus & Authorizing Disposal
(Rita Weiss)
 3. Declaring Sheriff's Seized Vehicles Surplus & Authorizing Disposal
(Rita Weiss)
 4. Renewing Contract for Electronics Recycling Permanent Drop Off and One Day Events
(Rita Weiss)
 5. Renewing Contract for Electronics Recycling Turn Key Collection
(Rita Weiss)
 6. Authorizing the County Executive to Execute an Intergovernmental Agreement with the Village of Romeoville to Provide Access to the Countywide Radio System
(Tom Murray)
 7. Authorizing the County Executive to Execute an Intergovernmental Agreement with the Village of Rockdale to Provide Access to the Countywide Radio System
(Tom Murray)
 8. Authorizing the County Executive to Execute an Intergovernmental Agreement with the Village of Frankfort to Provide Access to the Countywide Radio System
(Tom Murray)

9. **Authorizing the County Executive to Execute an Intergovernmental Agreement with the Village of Homer Glen to Provide Access to the Countywide Radio System**
(Tom Murray)
10. **Authorizing the County Executive to Execute an Intergovernmental Agreement with Joliet Junior College to Provide Access to the Countywide Radio System**
(Tom Murray)
11. **Authorizing the County Executive to Execute an Intergovernmental Sponsorship Participation Agreement with Crete Township for the Will County Mobility Management Project**
(Wendie Garlich)
12. **Authorizing the County Executive to Execute an Intergovernmental Sponsorship Participation Agreement with Frankfort Township for the Will County Mobility Management Project**
(Wendie Garlich)
13. **Authorizing the County Executive to Execute an Intergovernmental Sponsorship Participation Agreement with Monee Township for the Will County Mobility Management Project**
(Wendie Garlich)
14. **Authorizing the County Executive to Execute an Intergovernmental Sponsorship Participation Agreement with Peotone Township for Continuation in the Will County Mobility Management Project**
(Wendie Garlich)
15. **Authorizing the County Executive to Execute an Intergovernmental Sponsorship Participation Agreement with Washington Township for the Will County Mobility Management Project**
(Wendie Garlich)
16. **Authorizing the County Executive to Execute an Intergovernmental Sponsorship Participation Agreement with Will Township for the Will County Mobility Management Project**
(Wendie Garlich)
17. **Authorizing the County Executive to Execute an Intergovernmental Agreement with the City of Joliet for Land Swaps & Related Transfers in Downtown Joliet**
(Nick Palmer)
18. **Replacement Hire Pre-posting for Land Use Department**
(Brian Radner)
19. **Replacement Hire Pre-posting for Department of Transportation**
(Brian Gieseke/Nick Palmer)
20. **Replacement Hire Pre-posting for County Executive Maintenance Department**
(Mike Miglorini)
21. **Replacement Hire for the County Executive - Attachment Updated**

(Bruce Tidwell)

22. **Presentation to the County Board by Illinois State Tollway Chairman Bob Schillerstrom** - *Added*
(Presentation)

23. **Proclamation(s)**

24. **Appointment(s) by the County Executive**

1. **January 2018 Appointments to Boards and Commissions**
(County Executive)

VII. **OTHER NEW BUSINESS**

VIII. **REQUEST FOR STATE'S ATTORNEY'S OPINION**

IX. **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**

X. **PUBLIC COMMENT**

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

XII. **EXECUTIVE SESSION**

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

1. **Approval of County Board Agenda**
(Information)

XIV. **ADJOURNMENT**

NEXT MEETING - FEBRUARY 1, 2018