



WILL COUNTY EXECUTIVE COMMITTEE MEETING AGENDA

302 N. CHICAGO ST.
JOLIET, IL 60432

APRIL 12, 2018

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
 1. WC Executive Committee - Board Agenda Setting Meeting - Mar 8, 2018 10:00 AM
 2. Executive Session Minutes - Executive Committee March 8, 2018
(Minutes)
- IV. OLD BUSINESS
 1. Update on Will County Community Friendly Freight Mobility Study
(Ann Schneider)
 2. Discussion Re: Compensation for Elected Officials
(Discussion)
- V. OTHER OLD BUSINESS
- VI. NEW BUSINESS
 1. Update on Election Results from City of Aurora
(Nancy Schultz Voots)
 2. Transferring Appropriations between Funds and Budgeting Funds on Hand in the County Clerk's Budget
(Nancy Schultz Voots)
 3. Awarding Bid for Energy Services
(Samantha Bluemer/Mike English, Tradition Energy)
 4. Review of ERP Demos
(Mike Shay)
 5. Authorizing Renewal of "Wrap Around" Professional Liability Insurance for the Will County Community Health Center
(Bruce Tidwell)
 6. Authorizing the County Executive to Execute an Intergovernmental Agreement between the County of Champaign and the County of Will, Illinois for Electronics Recycling
(Marta Keane)

7. **Authorizing the County Executive to Execute an Intergovernmental Agreement with the Village of Lemont to Provide Access to the Countywide Radio System**
(Thomas Murray)
8. **Supplemental Resolution for the Payment of the County Engineer's Salary, MFT Salary Section 17-00000-00-CS**
(Jeff Ronaldson)
9. **Chicago Metropolitan Agency for Planning (CMAP) ONTO 2050 Presentation to County Board on April 19, 2018**
(Joe Szabo - Executive Director of CMAP)
10. **Replacement Hire Pre-posting for EMA**
(Harold Damron)
11. **Replacement Hire Pre-posting for ICT Department for Telecommunications Assistant**
(Mike Shay)
12. **Replacement Hires for the LCC-911 Department**
(Bruce Tidwell)
13. **Replacement Hire for the Land Use Department**
(Bruce Tidwell)
14. **Replacement Hire for Sunny Hill Nursing Home - Dietitian** - Attachment Added
(Becky Haldorson)
15. **Establishing Sub-committee for the Construction Management Interviews for the Health Department Facility** - Added - To Be Distributed
(Jim Moustis)
16. Proclamation(s)
17. Appointment(s) by the County Executive
 1. **2018 April 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 - MAY 3, 2018