



WILL COUNTY EXECUTIVE COMMITTEE MEETING AGENDA

302 N. CHICAGO ST.
JOLIET, IL 60432
AUGUST 9, 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
- V. NEW BUSINESS
 1. PACE Environmental Program
(Nick and IFA representatives)
 2. CED Mid-Year Update
(John Greuling)
 3. Discussion Re: Available Liquor Licenses
(Jim Harvey)
 4. Updating Will County Business/Travel Reimbursement Regulations
(Discussion)
 5. Authorizing County Executive to Execute Lease Agreement for Pitney Bowes Mail Management System
(Rita Weiss)
 6. Authorizing the County Executive to Execute a Land Lease Agreement with Ameresco for Solar Panel Deployment at the Prairie View Recycling & Disposal Facility - Agreement to be Distributed
(Dean Olson, Samantha Bluemer)
 7. Authorizing the County Executive to Execute an Intergovernmental Agreement between the Village of Homer Glen and the County of Will for a One-Day Household Hazardous Waste Drop Off Event for Fall 2018
(Dave Hartke)
 8. Authorizing the Execution of a Home Investment Partnership (HOME) Program Consortium Agreement
(Ron Pullman/Martha Sojka)
 9. Presentation at County Board on Green Town Will County Conference Oct. 26, 2018
(Dean Olson/Sam Bluemer)
 10. Replacement Hire for Supervisor of Assessments Office
(Rhonda R. Novak)

11. **Replacement Hires for the County Executive Maintenance Department**
(Bruce Tidwell)
12. **Replacement Hire for Emergency Management Agency**
(Harold Damron)
13. **Proclamation(s)**
14. **Appointment(s) by the County Executive**
 1. **August 2018 Appointments to Boards and Commissions**
(County Executive)

VI. OTHER NEW BUSINESS**VII. REQUEST FOR STATE'S ATTORNEY'S OPINION****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**

1. **Labor Negotiations**
2. **Land Acquisition**
3. **Pending or Imminent Litigation**
4. **Personnel**

XII. APPROVAL OF THE COUNTY BOARD AGENDA

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

XIII. ADJOURNMENT**NEXT MEETING - SEPT. 6, 2018**