



WILL COUNTY EXECUTIVE COMMITTEE MEETING AGENDA

302 N. CHICAGO ST.
JOLIET, IL 60432
MARCH 14, 2019

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
 1. WC Budget Workshop - Special - Mar 8, 2019 9:30 AM
- IV. OLD BUSINESS
- V. NEW BUSINESS
 1. Discussion Re: Annual Audit Plan
(Duffy Blackburn)
 2. Amending Resolution #19-37, Tax Abatement Request for Supermerado El Guerro to Include Proper Attachment
(Mary Tatroe)
 3. Authorizing the County Executive to Execute a Contract with Strand Associates, Inc. for a Solar Feasibility Study
(Dave Tkac, Joel Van Essen, Sam Bluemer)
 4. Authorizing the County Executive to Execute a Contract with CDM Smith for Transportation Master Plan
(Nick Palmer)
 5. Intergovernmental Agreement re: Route 30 TIF IGA - Plainfield
(Nick Palmer)
 6. Supporting Romeoville in Request for an Extension of Their Downtown TIF
(Nick Palmer)
 7. Setting the Number of Sheriff's Sworn Personnel
(Warden Santerelli)
 8. Establishing Will County Capital Fund 315 Expenditure and Minimum Balance Threshold Policy
(Melissa Johannsen)
 9. Authorizing Emergency Repairs to the Security System at the Adult Detention Facility
(Joel Van Essen)
 10. Authorizing Emergency Repairs to the HVAC/Chiller System at the Will County Office Building
(Joel Van Essen)

11. **Authorizing Emergency Repairs to the Boiler at Sunny Hill Nursing Home**
(Joel Van Essen)
12. **Authorizing Emergency Repairs to the HVAC/Chiller at the Adult Detention Facility**
(Joel Van Essen)
13. **Authorizing Approval of an IDOT - County Joint Agreement for Improvements on Manhattan-Arsenal Road (CH 17) from Baseline Road to Magnolia Lane, County Board District #6**
(Jeff Ronaldson)
14. **Authorizing the County Executive to Execute an Intergovernmental Agreement with Frankfort Fire Protection District to Provide Access to the Countywide Radio System**
(Thomas Murray)
15. **Authorizing the County Executive to Execute an Intergovernmental Agreement with Mokena Fire Protection District to Provide Access to the Countywide Radio System**
(Thomas Murray)
16. **Authorizing the County Executive to Execute an Intergovernmental Agreement with East Joliet Fire Protection District to Provide Access to the Countywide Radio System**
(Thomas Murray)
17. **Authorizing the County Executive to Execute a Lease Agreement with the Silver Cross Hospital for Radio Communication Equipment**
(Thomas Murray)
18. **Amending the Will County CDBG/HOME Advisory Board By-Laws**
(Ron Pullman)
19. **Replacement Hire for the Division of Transportation - Road Maintainer**
(Bruce Tidwell)
20. **Replacement Hire for the Maintenance Department**
(Bruce Tidwell)
21. Proclamation(s)
22. Appointment(s) by the County Executive
 1. **March 2019 Appointments to Boards and Commissions** - Attachment Added
(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
- XII. APPROVAL OF THE COUNTY BOARD AGENDA
1. Approval of County Board Agenda
(Information)
- XIII. ADJOURNMENT
- NEXT MEETING - APRIL 4, 2019