



WILL COUNTY EXECUTIVE COMMITTEE MEETING AGENDA

302 N. CHICAGO ST.
JOLIET, IL 60432

JUNE 13, 2019

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. Award Presentation by H R Green
(Scott Creech)
 2. Transportation Planning Grant Updates
(Nick Palmer)
- V. OTHER OLD BUSINESS
- VI. NEW BUSINESS
 1. Authorizing an Intergovernmental Agreement between the Village of Orland Park and the Will County Sheriff's Office in Regard to Investigation of Officer-Involved Deaths and Shootings
(Deputy Chief Dan Jungles)
 2. Authorizing the County Executive to Execute an Intergovernmental Agreement with Village of Minooka, the Village of Channahon, the Channahon Park District and the Forest Preserve District of Will County to Jointly Fund Phase I Engineering for Construction of a Multi-Use Path in Minooka, IL, County Board District #6
(Denise Winfrey/Nick Palmer)
 3. Authorizing the Emergency Repairs of Chiller #3 at the Will County Adult Detention Facility
(Undersheriff Brian Conser)
 4. Voiding Bid for Tire Collection
(Dean Olson, Tim Anderson)
 5. Authorizing the County Executive to Renew Lease Agreement with the Administrative Offices of the Illinois Courts for Office Space for the Will County Arbitration Center at the Will County Court Annex (formerly known as the Emco Building)
(Chief Judge Schoenstedt)

6. **Authorizing the Will County Executive to Execute Lease Agreement with Bays Rialto Building, LLC, for Office Space at 116 N. Chicago Street, Suite 400, Joliet, Illinois, for use by the Will County Regional Superintendent of Education**
(Dave Tkac)
 7. **Authorizing County Executive to Execute a Contract with Ann L. Schneider & Associates, LLC**
(Nick Palmer/Ann Schneider)
 8. **Authorizing the County Executive to Execute Lease with AT&T for Placement of Communications Equipment on the County-Owned Radio Tower Located at the Public Safety Complex on Laraway Road, Joliet, Illinois**
(David Tkac)
 9. **Authorizing the County Executive to Renew a Contract with Joliet Junior College - Workforce Development for a Work Readiness Program**
(Caroline Portlock)
 10. **Authorizing the County Executive to Renew a Contract with Joliet Junior College - Workforce Development for WIOA Youth Occupational Training and GED/Academic Skill Improvement Program**
(Caroline Portlock)
 11. **Authorizing the County Executive to Renew a Contract with Employment & Employer Services for the PY19 On-the-Job Training Program**
(Caroline Portlock)
 12. **Authorizing the Will County Executive to Renew the Will County One Stop Operator Agreement with Workforce Services Division**
(Caroline Portlock)
 13. **Approving Funding Assistance for the IL State Water Survey Will County Regional Groundwater Study**
(Stormwater Mgmt Comm)
 14. **Declaring a Vacancy in District #3**
(Denise Winfrey)
 15. Proclamation(s)
 16. Appointment(s) by the County Executive
 1. **June 2019 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
(Approval)
 - XIV. ADJOURNMENT
- NEXT MEETING - JULY 11, 2019