



WILL COUNTY EXECUTIVE COMMITTEE MEETING AGENDA

302 N. CHICAGO ST.
JOLIET, IL 60432

JULY 11, 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**
 1. **WC Executive Committee - Assignment Meeting - Jun 6, 2019 10:00 AM**
 2. **WC Executive Committee - Board Agenda Setting Meeting - Jun 13, 2019 10:00 AM**
 3. **Executive Committee Executive Session Minutes June 13, 2019**
(Minutes)
 4. **Reconsider Minutes from May 9, 2019 Committee of the Whole**
(Discussion)
- IV. **OLD BUSINESS**
- V. **NEW BUSINESS**
 1. **Public Hearing Re: Proposing a Substantial Amendment to the Will County Five-Year Consortium Consolidated Plan (2015-2019) and the 2016 through 2018 Program Year Action Plans for the Reallocation of CDBG Program Grant Funds**
 2. **Proposing a Substantial Amendment the Will County Five-Year Consortium Consolidated Plan (2015-2019) and the 2016 through 2018 Program Year Action Plans for the Reallocation of CDBG Program Grant Funds**
(Ron Pullman)
 3. **Proposing the Adoption of the Program Year 2019 Action Plan Beginning October 1, 2019 through September 30, 2020**
(Ron Pullman)
 4. **Amending Chapter 110: Alcoholic Beverages of the Will County Code of Ordinances (Liquor Control Ordinance)**
(Jim Harvey)
 5. **Confirming Award of Contract to D Construction, Inc. (\$479,405.82), Let on June 19, 2019, Exchange Street (CH 49) from East Abutment of Structure just East of Western Avenue (CH 53) to IL Route 1 (Dixie Highway), County Board District #1**
(Jeff Ronaldson)
 6. **Confirming Award of Contract to P.T. Ferro Construction Co. (\$720,341.66), Let on June 19, 2019, Various Structures at Five (5) Locations, County Board Districts #5, #12 and #13**

(Jeff Ronaldson)

7. **Confirming Award of Contract to Gallagher Asphalt Corporation (\$613,922.05), Let on June 19, 2019, Frankfort Road District - Overlay on Various Roadways, County Board District #2**
(Jeff Ronaldson)
8. **Ordinance Amending Chapter 73, No Parking Areas and Parking Schedules in Will County, Illinois, All County Board Districts**
(Jeff Ronaldson)
9. **Authorizing the County Executive to Execute an Intergovernmental Agreement with METRA Railroad Police to Provide Access to the Countywide Radio System**
(Thomas Murray)
10. **Authorizing the County Executive to Execute an Intergovernmental Agreement with the Village of Orland Park to Provide Access to the Countywide Radio System**
(Thomas Murray)
11. **Authorizing the County Executive to Execute an Intergovernmental Agreement with the City of Naperville for the Operation of a Household Hazardous Waste Collection Facility**
(Dean Olson)
12. **Authorizing the Lincoln School Employees to be Included in the County's IMRF Program**
(Bruce Tidwell)
13. **Establishing the Ad-Hoc Modern Housing Solutions Committee**
(Denise Winfrey)
14. **Establishing the Ad-Hoc Census Committee**
(Denise Winfrey)
15. **New Hires for the 9-1-1 Emergency Telephone System**
(Bruce Tidwell)
16. **Replacement Hire for the Land Use Department - Energy & Conservation Specialist**
(Bruce Tidwell)
17. **Replacement Hire for the Supervisor of Assessments Office - Real Estate Transfer Declaration Processor**
(Rhonda Novak)
18. **Replacement Hires for Sunny Hill Nursing Home**
(Bruce Tidwell)

19. Proclamation(s)
20. Appointment(s) by the County Executive
 1. Appointment for County Board District #3 - *Added - To Be Distributed*
(County Executive)
 2. July 2019 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. Legislative Notes
(Information)
8. Capital Improvements
9. 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
(Discussion)

XIII. ADJOURNMENT

NEXT MEETING - AUGUST 1, 2019