I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. INVOCATION

IV. ROLL CALL

V. DECLARING QUORUM PRESENT

VI. MOTION TO PLACE ON FILE CERTIFICATE OF PUBLICATION

VII. APPROVAL OF MINUTES

1. Will County Board - Recessed Meeting - Mar 15, 2018 9:30 AM

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

IX. HONORARY RESOLUTIONS / PROCLAMATIONS

1. Recognizing April as National Fair Housing Month

X. OLD BUSINESS

- Status of Unsigned or Returned Resolutions/Ordinances by the County Executive

- All Resolutions approved at the March 15, 2018 County Board Meeting have been signed by the County Executive

XI. NEW BUSINESS

1. Chicago Metropolitan Agency for Planning (CMAP) ONTO 2050 Presentation

XII. LAND USE & DEVELOPMENT COMMITTEE - T. WEIGEL, CHAIR

- Open Public Hearing for all Land Use Cases

- PLEASE BE ADVISED: ABSOLUTELY NO NEW EVIDENCE OR INFORMATION WILL BE ALLOWED ONCE THIS LAND USE PUBLIC HEARING IS CLOSED.

- Close Public Hearing for all Land Use Cases

1. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-18-005, Douglas Wayne Story, Owner of Record, Larry Wennlund, Attorney, Requesting a (S-18-002) Special Use Permit for a Firearms Dealer, for PIN #14-12-01-401-006-0000, in Manhattan Township, Commonly Known as 23565 S. Highland Drive, Manhattan, IL
PZC: 7-0 Appr SUP for Firearms Dealer w/7 Conditions (#3 & #7 modified)

LUD: 6-0 Appr SUP for Firearms Dealer w/7 Conditions


PZC: 7-0 App Map Amendment from A-1 to R-3

PZC: 7-0 Appr Var for Max Access Bldg Area from 1,500 sq ft to 4,064 sq ft

LUD: 6-0 Appr Map Amendment from A-1 to R-3

XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

1. 18-83 Appeal of Planning and Zoning Commission Decision for Denial of Variances for Tyler Jabaay, Owner of Record, for Zoning Case #ZC-17-031, PIN #22-23-17-100-031-0000, in Washington Township, Commonly Known as 29822 South State Line Road, Beecher, IL

Next Land Use & Development Committee Meeting is Scheduled for May 8, 2018 @ 10:30 a.m.

XIV. FINANCE COMMITTEE - M. FRICILONE, CHAIR

1. Monthly Financial Reports to be Placed on File

2. 18-84 Transferring Appropriations between Funds and Budgeting Funds on Hand in the County Clerk's Budget

3. 18-85 Appropriating Additional Grant Funds in the Health Department Budget for a Medical Reserve Corp (MRC) Challenge

4. 18-86 Transferring and Increasing Appropriations in Various County Budgets to Fund Year End Shortfalls

5. 18-87 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program

Next Finance Committee Meeting is Scheduled for May 1, 2018 @ 10:00 a.m.
XV.  PUBLIC WORKS & TRANSPORTATION COMMITTEE - D. GOULD, CHAIR

1. Reports to be Placed on File-Public Works

2. 18-88 Confirming Award of Contract to P.T. Ferro Construction Co. ($396,049.08), let on March 21, 2018, Hadley Road (CH 1) from Parker Road to Cook County Line, County Board District #7

3. 18-89 Improvement by County under the IL Highway Code for Hadley Road (CH 1) from Parker Road to Cook County Line, County Board District #7, using MFT Funds ($425,000.00)

4. 18-90 Confirming Award of Contract to Midwest Fence Corporation ($131,160.00) let on March 21, 2018, Countywide Guardrail Maintenance, All County Board Districts

5. 18-91 Improvement by County under the IL Highway Code for the Countywide Guardrail, All County Board Districts, using MFT Funds ($175,000.00)

6. 18-92 Confirming Award of Contract to Tri-State Asphalt, LLC ($39,000.00) let on March 21, 2018, Florence Road District, County Board District #6

7. 18-93 Authorizing Approval of the Establishment of Altered Speed Zone 553, County Board District #6

8. 18-94 Authorizing Transfer of Jurisdiction of Symerton Road (CH 73) to the Village of Symerton by the County under the Illinois Highway Code, County Board District #6

Next Public Works & Transportation Committee Meeting is Scheduled for May 1, 2018 @ 9:00 a.m.

XVI. JUDICIAL COMMITTEE - D. BENNEFIELD, CHAIR

Next Judicial Committee Meeting is Scheduled for May 1, 2018 @ 9:00 a.m.

XVII. PUBLIC HEALTH & SAFETY COMMITTEE - J. OGALLA, CHAIR

1. Reports to be Placed on File-Public Health and Safety
2. 18-95 Amending the Will County Chapter 97 Public Swimming Facility Ordinance

3. 18-96 Renewing Contracts for Dietary & Nursing Products for Sunny Hill Nursing Home

4. 18-97 Renewing Contracts for Housekeeping Supplies for Sunny Hill Nursing Home

Next Public Health & Safety Committee Meeting is Scheduled for May 3, 2018 @ 9:00 a.m.

XVIII. LEGISLATIVE & POLICY COMMITTEE - S. HART, CHAIR
Next Legislative & Policy Committee Meeting is Scheduled for May 8, 2018 @ 9:00 a.m.

XIX. CAPITAL IMPROVEMENTS COMMITTEE - R. TUMINELLO, CHAIR
1. 18-98 Authorizing the Will County Executive to Amend Contract with Kluber Architects & Engineers to Include Design Engineering Services for the New Will County Health Department Facility

Next Capital Improvements Committee Meeting is Scheduled for May 1, 2018 @ 11:00 a.m.

XX. EXECUTIVE COMMITTEE - J. MOUSTIS, CHAIR
1. 18-99 Setting Salary for Members of the Will County Board

2. 18-100 Setting Salary of the Will County Clerk

3. 18-101 Setting Salary of the Will County Sheriff

4. 18-102 Setting Salary of the Will County Treasurer

5. 18-103 Authorizing the County Executive to Execute an Agreement with Constellation Energy to Provide Electricity to County Government Facilities - Attachment Added

6. 18-114 Authorizing the County Executive to Execute an Agreement with Vanguard to Provide Natural Gas to County Government Facilities - Added
7. 18-104 Authorizing Renewal of "Wrap Around" Professional Liability Insurance for the Will County Community Health Center

8. 18-105 Authorizing the County Executive to Execute an Intergovernmental Agreement between the County of Champaign and the County of Will, Illinois for Electronics Recycling

9. 18-106 Authorizing the County Executive to Execute an Intergovernmental Agreement with the Village of Lemont to Provide Access to the Countywide Radio System

10. 18-107 Supplemental Resolution for the Payment of the County Engineer's Salary, MFT Salary Section 17-00000-00-CS

11. 18-108 Authorizing the County Executive to Execute Amendment No. 1 to the Section 5310 Technical Services Agreement between the Regional Transportation Authority and Will County for Contract No.:55310-2015-06

12. 18-109 Establishing the Finances for the New Animal Control Facility - Temporary Loan - Resolution Added

13. 18-110 Designating Capital Improvements Committee as Owner's Agent for Animal Control Facility Project - Resolution Added

14. 18-111 Replacement Hires for the LCC-911 Department

15. 18-112 Replacement Hire for the Land Use Department

16. 18-113 Replacement Hire for Sunny Hill Nursing Home - Dietitian

Next Executive Committee Meeting is Scheduled for May 3, 2018 @ 10:00 a.m.

XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. Appointment to the METRA Board - Tabled at March 15, 2018 County Board

2. Appointment to Workforce Investment Board - Tabled at March 15, 2018 County Board

3. 2018 April Appointments to Boards and Commissions
XXII. PUBLIC COMMENT
XXIII. COMMENTS BY COUNTY BOARD MEMBERS
XXIV. ANNOUNCEMENTS BY THE MAJORITY LEADER, MINORITY LEADER AND COUNTY BOARD SPEAKER
XXV. EXECUTIVE SESSION
XXVI. RECESS TO MAY 17, 2018