WILL COUNTY BOARD
302 N. CHICAGO ST.
JOLIET, IL  60432
MAY 16, 2019

County Board Room  Recessed Meeting  9:30 AM

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 - Apr 18, 2019 9:30 AM
VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT
IX. HONORARY RESOLUTIONS / PROCLAMATIONS
1. Recognizing 110th Anniversary of Fort Erie Elks Lodge #167
2. Declaring First Friday in June as National Gun Violence Awareness Day
X. OLD BUSINESS
Status of Unsigned or Returned Resolutions/Ordinances by the County Executive

All Resolutions approved at the April 18, 2019 County Board Meeting have been signed by the County Executive

XI. NEW BUSINESS
XII. LAND USE & DEVELOPMENT COMMITTEE - T. MARCUM, 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 Map Amendment Case ZC-18-083, Michael Guinta, Owner of Record, Requesting (M-18-026) Zoning Map Amendment from R-2 to C-2, for PIN #15-08-02-105-002-0000, in New Lenox Township, Commonly Known as Vacant Property on South Parker Road, Mokena IL, County Board District #7 - Tabled at April 18, 2019 County Board Meeting
2. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-19-007, MGZ NEW LENOX RD. PROPERTIES, LLC; Owners of Record, Michael G. Zambon with 100% Ownership and SAC NEW LENOX RD PROPERTIES, LLC; Steven A. Cadkin with 100% Ownership, (each having one-half (1/2) undivided interest as tenants in common), Richard Kavanagh of Kavanagh, Grumley & Gorbold LLC, Attorney, Requesting (M-19-003) Zoning Map Amendment from A-1 to I-2, for PIN #30-07-13-400-029-0000, in Joliet Township, Commonly Known as Vacant Property on New Lenox Road, Joliet, IL, County Board District #8

PZC: 0-6 to Appr Map Amendment from R-2 to C-2 - THEREBY DENYING

LUD: 3-3 to Appr Map Amendment from R-2 to C-2 - NO RECOMMENDATION

3. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-19-008, MGZ NEW LENOX RD. PROPERTIES, LLC; Owner of Record, Michael G. Zambon with 100% Ownership and SAC NEW LENOX RD PROPERTIES, LLC; Steven A. Cadkin with 100% Ownership, (each having a one-half (1/2) undivided interest), Richard Kavanagh of Kavanagh, Grumley & Gorbold LLC. Attorney, Requesting (M-19-002) a Zoning Map Amendment from A-1 to I-2 for PIN #30-07-13-400-032-0000, in Joliet Township, Commonly Known as Vacant Property on New Lenox Road, Joliet, IL, County Board District #8

PZC: 6-0 to Appr Map Amendment from A-1 to I-2

LUD: 6-1 to Appr Map Amendment from A-1 to I-2

4. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-19-010, J&G Plainfield Investments, LLC (Mark Gleason and Vincent Jackson each 50% beneficiaries), Angela Monday of Pieroni Motors, Agent; Requesting ZC-19-010 (S-19-002) Special Use Permit for Light Equipment Sales, for PIN #07-01-27-101-018-0000, in Wheatland Township, Commonly Known as 12019 Spaulding School Dr., Unit B, Plainfield, IL, County Board District #13

PZC: 6-0 to Appr Map Amendment from A-1 to I-2

LUD: 6-1 to Appr Map Amendment from A-1 to I-2
5. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-19-011, Dorothy L. Dalman Trust, Dated September 9, 2005, Owner of Record, Karen Teeling, Trustee and Agent, (Six Person of Proprietary Interest @ 16.66%), Requesting (M-19-004) Zoning Map Amendment from A-1 to E-1, for PIN #14-12-11-300-021-0000, in Manhattan Township, Commonly Known as Vacant Property on South Kankakee Street, Manhattan, IL, County Board District #2

PZC: 6-0 to Appr SUP for Light Equipment Sales w/3 Conditions
LUD: 7-0 to Appr SUP for Light Equipment Sales w/3 Conditions

6. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Case ZC-19-012, Mid America Towers, Inc.; Owner of Record, Jay Panozzo, 100% Stockholder and Sole Officer, Agent, Requesting (WTV-19-001) Variance for Wireless Telecommunications Tower Height from 200 feet to 310 feet, for PIN #23-15-20-100-003-0000, in Crete Township, Commonly Known as 1300 West New Monee Road, Crete, IL, County Board District #1

PZC: 6-0 to Appr Map Amendment from A-1 to E-1
LUD: 7-0 to Appr Map Amendment from A-1 to E-1

7. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-19-015, Crete Township Fire Protection District, Owner of Record, Tim Miller, Representative, Jeff Panega, Crete Township Fire Protection District Chief, Agent, Requesting (S-19-003) Special Use Permit for an On Premise Dynamic Display in Agricultural and Residential Zoning District, (V-19-011) Variance for Dynamic Display Portion of a Sign from 50% to 75% of the Total Area of the Sign, (V-19-012) Variance for Minimum Setback of a Dynamic Display Sign Face from a Residential Structure from 300 feet to 220 feet (east sign face) (V-19-013) Variance for Minimum Setback from a Street Right-of-Way for a Freestanding Sign from 10 feet to 7 feet (Exchange Street), (V-18-015) Variance for Minimum Setback from a Street Right-of-Way for a Freestanding Sign from 10 feet to 5 feet (E. Burville Road), (V-19-014) Variance for Maximum Height of a Freestanding Sign from 8 feet to 11 feet 11 inches, for PIN #23-16-18-100-024-0000, in Crete Township, Commonly Known as 25048 S. Klemme Road, Crete, IL, County Board District #1
PZC: 7-0 to Appr SUP for On Premise Dynamic Display in Agricultural & Residential Zoning District w/1 Condition

PZC: 7-0 to Appr Variance for On Premise Dynamic Display Portion of a Sign from 50% to 75% of the Total Area of the Sign

PZC: 7-0 to Appr Variance for Minimum Setback of Dynamic Display Sign Face from a Residential Structure from 300 ft to 220 ft (east sign face)

PZC: 7-0 to Appr Variance for Minimum Setback from a Street Right-of-Way for a Freestanding Sign from 10 ft to 7 ft (Exchange St)

PZC: 7-0 to Appr Variance for Minimum Setback from a Street Right-of-Way for Freestanding Sign from 10 ft to 5 ft (E. Burville Rd)

PZC: 7-0 to Appr Variance for Maximum Height of Freestanding Sign from 8 ft to 11 ft 11 in

LUD: 7-0 to Appr SUP for On Premise Dynamic Display in Agricultural & Residential Zoning District w/1 Condition

XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

Next Land Use & Development Committee Meeting is Scheduled for June 11, 2019 @ 10:30 a.m.

XIV. FINANCE COMMITTEE - K. HARRIS, CHAIR

1. Monthly Financial Reports to be Placed on File

2. 19-115 Committing Funds for University of Illinois Cooperative Extension

3. 19-116 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program

Next Finance Committee Meeting is Scheduled for June 4, 2019 @ 10:00 a.m.

XV. PUBLIC WORKS & TRANSPORTATION COMMITTEE - D. MORAN, CHAIR

1. 19-117 Confirming Award of Contract to Midwest Fence Corporation ($267,232.50), Let on April 17, 2019, Countywide Guardrail Maintenance (Various County Highways), All County Board Districts

2. 19-118 Resolution for Improvements by County Under the IL Highway Code for the Countywide Guardrail Maintenance (Various County Highways), All County Board Districts, Using MFT Funds ($300,000.00)
3. 19-119 Confirming Award of Contract to P.T. Ferro Construction Co. ($692,015.94), Let on April 17, 2019, Division Street (CH 75) from Briggs Street (CH 62) to Cedar Road (CH 4), County Board Districts #7 and #9

4. 19-120 Confirming Award of Contract to P.T. Ferro Construction Co. ($138,772.23), Let on April 17, 2019, Green Garden Road District Overlay, County Board District #2

5. 19-121 Authorizing Approval of Professional Services Supplemental Agreement for Engineering Services for 80th Avenue (CH 83) from 191st Street (CH 84) to 183rd Street, County Board Districts #2 and #12

6. 19-122 Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with EXP U.S. Services, Inc. on Bell Road (CH 16) from 151st Street North to Martingale Lane, Section 19-00147-14-FP, County Board District #7

7. 19-123 Authorizing An Intergovernmental Agreement Between the Forest Preserve District of Will County and the County of Will for the Construction and Operation of the Veterans Memorial Trail in the County of Will, County Board District #7

Next Public Works & Transportation Committee Meeting is Scheduled for June 6, 2019 @ 9:00 a.m.

XVI. JUDICIAL COMMITTEE - T. MARCUM, CHAIR
1. 19-124 Voiding Bid for SWAT Vests - Sheriff

Next Judicial Committee Meeting is Scheduled for June 4, 2019 @ 9:00 a.m.

XVII. PUBLIC HEALTH & SAFETY COMMITTEE - L. SUMMERS, CHAIR
1. Reports to be Placed on File

Next Public Health & Safety Committee Meeting is Scheduled for June 5, 2019 @ 9:30 a.m. Immediately Following Forest Preserve Meetings at the Forest Preserve District Building

XVIII. LEGISLATIVE & POLICY COMMITTEE - J. TRAYNERE, CHAIR
Next Legislative & Policy Committee Meeting is Scheduled for June 11, 2019 @ 9:00 a.m.
XIX. CAPITAL IMPROVEMENTS COMMITTEE - H. BROOKS, CHAIR

1. Update on Capital Improvements Projects
   Will County Capital Improvements Project Summary, May 16, 2019

2. 19-125 Authorizing the Will County Executive to Accept the Project Control Estimate for the New Will County Animal Control Facility and Emergency Management Equipment Storage Building Project as Submitted by Harbour Contractors, Inc.

Next Capital Improvements Committee Meeting is Scheduled for June 4, 2019 @ 11:00 a.m.

XX. EXECUTIVE COMMITTEE - D. WINFREY, CHAIR

1. 19-126 Renewal of Contract with AON Consulting for Benefits Consulting, Brokerage and Professional Services and Alight Benefits Administration & Communications Platform

2. 19-127 Confirming Award of Contract to Gallagher Asphalt Corp. ($5,270,535.26), Let on May 3, 2019, Arsenal-Manhattan Road (CH 17) from Baseline Road to Magnolia Lane, County Board District #6

3. 19-128 Resolution for Improvements by County under the IL Highway Code for Arsenal-Manhattan Road (CH 17) from Baseline Road to Magnolia Lane, County Board District #6, using MFT Funds ($3,600,000.00)

4. 19-129 Authorizing Approval of Contract for Debris Removal Located at 2928 W. Indiana Avenue in Beecher, IL 60401, County Board District #1

5. 19-130 Authorizing an Intergovernmental Cooperation Agreement between the County of Will and the City of Joliet concerning the Will County Continuum of Care

6. 19-131 Renewing Participation in the State of Illinois Federal Excess Property Program

7. 19-132 Authorizing the County Executive to Execute an Intergovernmental Agreement with Lewis University to Provide Access to the Countywide Radio System
8. 19-133 Awarding Bid for Household Hazardous Waste Collection

9. 19-134 Authorizing the County Executive to Execute a Contract Addendum with A-Team Recyclers for Turn-Key Electronic Recycling Collection and Processing Services

10. 19-135 Authorizing the County Executive to Execute a Contract Addendum with A-Team Recyclers for One-Day and Lockport Program Electronic Recycling Services

11. 19-136 Authorizing Renewal of "Wrap Around" Professional Liability Insurance for the Will County Community Health Center

12. 19-137 Confirming the County Executive to Execute the Regional Transportation Authority FY2018 & FY2019 Application for Section 5310 Enhanced Mobility of Seniors & Individuals with Disabilities Continuation Projects Grant

13. 19-138 Authorizing the County Executive to Execute the Regional Transportation Authority FY2017 Section 5310 Enhanced Mobility of Seniors & Individuals with Disabilities Continuation Projects Grant Award Agreement

14. 19-139 Confirming the County Executive to Execute the FY2020 Northeastern Illinois Area Agency on Aging Application for Grant Funds

15. 19-140 Confirming the Execution of Documents Regarding the DuPage River Assessment of Non-Federal Sponsor's Real Estate Acquisition Capability - Resolution and Attachment Added

16. 19-141 Requesting State's Attorney to Recover from Convicted Persons the Expenses Incurred from their Confinement

17. 19-142 Replacement Hires for the County Executive Maintenance Department

18. 19-143 Replacement Hire for the Records Management Department

Next Executive Committee Meeting is Scheduled for June 6, 2019 @ 10:00 a.m.

XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. May 2019 Appointments to Board 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. ADJOURN TO JUNE 20, 2019