



# WILL COUNTY EXECUTIVE COMMITTEE MEETING AGENDA

302 N. CHICAGO ST.  
JOLIET, IL 60432

SEPTEMBER 4, 2014

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County Board Committee Room

Assignment Meeting

9:30 AM

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- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. APPROVAL OF MINUTES
  1. WC Executive Committee - Assignment Meeting - Aug 7, 2014 9:30 AM
  2. WC Executive Committee - Board Agenda Setting Meeting - Aug 14, 2014 10:00 AM
- IV. PUBLIC COMMENTS
- V. OLD BUSINESS
  1. 14-261 Authorizing the Will County Executive to Execute Host Agreement between the County of Will and Environmental Recycling and Disposal Service for Proposed Rockdale, Illinois Transfer Station  
(Tabled at 9/4/14 executive committee)
- VI. OTHER OLD BUSINESS
- VII. NEW BUSINESS
  1. Disc Re: Ad-Hoc Airport Committee  
(Speaker Brooks)
  2. Disc: Re: Placement of Public Building Commission Reports  
(Bruce Friefeld)
- VIII. OTHER NEW BUSINESS
- IX. COMMITTEE ASSIGNMENT REQUESTS
  - A. Land Use & Development Committee

*T. Weigel, Chairman*

    1. PreAuthorization Foreclosure Hawthorne Lakes Phase # 4  
(Jim Song)
  - B. Finance Committee

*S. Wilhelmi, Chairman*

    1. 3rd Quarter Quarterly Report to be placed on file by Auditor Blackburn  
(Duffy Blackburn)

2. **14-232 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**  
(Steve Weber)
3. **Tax Sale Certificates**  
(Steve Weber)
4. **14-236 Authorizing Contribution to Other Post Employment Benefits (OPEB) Fund**  
(Karen Hennessy)
5. **14-235 Renewing Contract for Annual Audit**  
(Rita Weiss)
6. **14-233 Increasing Appropriations in Land Use Budget to Purchase a Vehicle**  
(Brian Radner)

C. **Public Works & Transportation Committee**

*W. Adamic, Chairman*

1. **14-237 Authorizing the Emergency Procurement of Road Salt for the 2014-2015 Snow and Ice Season**  
(Bruce Gould)
2. **14-238 Confirming Award of Contract to Central Salt (\$105.25 / Ton) All County Board Districts**  
(Bruce Gould)
3. **14-239 Authorizing the Appropriation of MFT Funds (\$1,200,000.00) for the Purchase of Materials for Maintenance of Public Highways under the IL Highway Code for All County Board Districts**  
(Bruce Gould)
4. **14-240 Granting County Aid in Construction of Bridge (Structure #099-3154) over Jackson Creek on Baker Road as Petitioned by Manhattan Road District, County Board District #2**  
(Bruce Gould)
5. **14-241 Granting County Aid in Construction of Bridge (Structure #099-3197) over South Branch of Forked Creek on Offner Road as Petitioned by Green Garden Road District, County Board Districts #1 and #2**  
(Bruce Gould)
6. **14-242 Authorizing the Will County's State's Attorney's Office to Proceed with Condemnation Cases Regarding the County's Laraway Road (CH 74) at Spencer Road Project, County Board District #12**  
(Bruce Gould)

7. **14-243 Authorizing an Agreement between the County of Will and ONEOK North System, LLC for Reimbursement for Relocating Facilities along 135th Street (CH 35), County Board Districts #3 and #7, Using County RTA Tax Funds (\$292,396.00)**  
(Bruce Gould)
8. **14-244 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Appraisals) with Hampton, Lenzini and Renwick, Inc., for Several Parcels of Property along Cedar Road (CH 4) over Spring Creek Structure Replacement, County Board District #7, Using County RTA Tax Funds (\$9,300.00)**  
(Bruce Gould)
9. **14-245 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Review Appraisals) with Civiltech Engineering, Inc. for Several Parcels of Property along Cedar Road (CH 4) over Spring Creek Structure Replacement, County Board District #7, Using County RTA Tax Funds (\$8,400.00)**  
(Bruce Gould)
10. **14-246 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Negotiations) with Swanson and Brown, Ltd. for Several Parcels of Property along Cedar Road (CH 4) over Spring Creek Structure Replacement, County Board District #7, Using County RTA Tax Funds (\$10,950.00)**  
(Bruce Gould)
11. **14-247 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Appraisals) with Hampton, Lenzini and Renwick, Inc. for Several Parcels of Property along Wilmington Peotone Road (CH 25) over West Branch Forked Creek Structure Replacement, County Board District #6**  
(Bruce Gould)
12. **14-248 Authorizing the Appropriation of MFT Funds (\$9,500.00) for Right-of-Way Acquisition Services (Appraisals) by County Under the IL Highway Code for Several Parcels of Property along Wilmington Peotone Road (CH 25) over West Branch Forked Creek Structure Replacement, County Board District #6**  
(Bruce Gould)
13. **14-249 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Negotiations) with Swanson and Brown, Ltd. for Several Parcels of Property along Wilmington Peotone Road (CH 25) over West Branch Forked Creek Structure Replacement, County Board District #6**  
(Bruce Gould)

14. **14-250 Authorizing the Appropriation of MFT Funds (\$9,500.00) for Right-of-Way Acquisition Services (Negotiations) by County Under the IL Highway Code for Several Parcels of Property along Wilmington Peotone Road (CH 25) over West Branch Forked Creek Structure Replacement, County Board District #6**  
(Bruce Gould)
15. **14-251 Authorizing Approval of an IDOT – County Joint Agreement for Improvements at the Intersection of US Route 30 with Renwick Road (CH 36), County Board Districts #5 & #13**  
(Bruce Gould)
16. **14-252 Authorizing Approval of the Expenditure of County Motor Fuel Tax Funds (\$25,000.00) for the Improvement at the Intersection of US Route 30 with Renwick Road (CH 36), County Board Districts #5 & #13**  
(Bruce Gould)
17. **14-253 Authorizing Approval of an IDOT – County Joint Agreement for Improvements at the Intersections of US Route 7 with Cedar Road (CH 4) and with Bell Road (CH 16), County Board District #7**  
(Bruce Gould)
18. **14-254 Authorizing Approval of the Expenditure of County Motor Fuel Tax Funds (\$55,000.00) for the Improvements at the Intersections of US Route 7 with Cedar Road (CH 4) and with Bell Road (CH 16), County Board District #7**  
(Bruce Gould)
19. **14-255 Authorizing Approval of an Illinois Department of Transportation – County Joint Agreement for Improvements to the I-55 Interchange at CH 88 (Weber Road), County Board Districts #3, #4, and #13**  
(Bruce Gould)
20. **14-257 Granting Ingress and Egress and Variance to a New Com Ed Substation on Manhattan-Arsenal Road (CH 17) County Board District #2**  
(Eric Wesel)
21. **14-256 Granting Ingress and Egress and Variances to NR1 Transport on Gougar Road (CH 52), County Board District #9**  
(Eric Wesel)

**D. Judicial Committee**

***R. Bible, Chairman***

1. **Public Act 098-0734 - HB4743 - Administrative Towing**  
(Mike Shay - Lt. Robert Contro)
2. **Public Act 098-1085 (HB5889) - Court Facilities Fee**  
(Bruce Friefeld)

**E. Public Health & Safety Committee***J. Babich, Chairman*

1. **14-258 Renewing Contract for Nursing Services (CNA, LPN & RN) at Sunny Hill Nursing Home**  
(Rita Weiss)
2. **Place on File Regional Office of Education Annual Report**  
(Superintendent Shawn Walsh)

**F. Insurance & Personnel Committee***D. Zigrossi, Chairman***G. Legislative & Policy Committee***B. Howard, Chairman*

1. **Representative Riley**  
(Representative Riley)
2. **Construction Zone Fines - Statute 625 ILCS 5/11-605.1**  
(Lt. Robert Contro)

**H. Capital Improvements Committee***D. Winfrey, Chairman*

1. **Discussion of Energy Systems Group Environmental Audit Proposal**  
(Nick Palmer)
2. **14-260 Authorizing the County Executive to Execute a Tower Lease with Tower Sites, Inc.**  
(Ed Bean)
3. **14-259 Authorizing the County Executive to Execute Lease Renewal for Will County Radio Lab**  
(Ed Bean)
4. **Presentation by Jack Hart of Tusa Consulting Re: Draft RFP of Radio System**  
(Ed Bean)

**I. Executive Committee***H. Brooks, Chairman*

1. **14-262 Declaring Sheriff's Seized Vehicles Surplus & Authorizing Disposal**  
(Rita Weiss)
2. **14-264 Awarding Bid for Tire Collection Event**  
(Rita Weiss)

- 3. **14-263 Authorizing County Executive to Execute Lease Agreement for Pitney Bowes Mail Management System**  
(Rita Weiss)

X. ACCEPT COMMITTEE ASSIGNMENT REQUESTS

XI. CHAIRMAN'S REPORT/ANNOUNCEMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

**NEXT MEETING - SEPTEMBER 11, 2014**