



WILL COUNTY BOARD

302 N. CHICAGO ST.

JOLIET, IL 60432

FEBRUARY 19, 2015

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 - Jan 15, 2015 9:30 AM
- VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT
- IX. HONORARY RESOLUTIONS / PROCLAMATIONS
 - Recognizing Black History Month
 - Honoring East Joliet Fire Department 75th Anniversary
- X. OLD BUSINESS
 - Status of Unsigned or Returned Resolutions/Ordinances by the County Executive
 - All Resolutions from the January 15, 2015 County Board Agenda have been signed by the County Executive
- XI. NEW BUSINESS
- 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 Case 6222-M, Heritage Trust Company, Trust Agreement dated 15th day of May, 1997, Trust Number 97-6114, Kathleen Cartolano, Beneficiary, requesting a Zoning Map Amendment from A-2 to R-2 for Pin # 19-09-14-100-007 in Frankfort Township, commonly known as 8450 W. St. Francis Road, Frankfort, IL

PZC: 5-0 App Map Amnd A-2 to R-2

LUD: 6-0 App Map Amnd A-2 to R-2

XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

1. 15-36 Authorizing a Waiver of Section 26-01-A, 26-02-A of the Will County Subdivision Ordinance, Cartolano Subdivision, 8450 W. St. Francis Road, Frankfort , IL 60423
2. 15-37 Amending Section 155-14.110 (Outdoor Lighting) of the Will County Zoning Ordinance
3. 15-38 Amending Section 155-13.70 (Dynamic Displays - Other Signs) of the Will County Zoning Ordinance
4. 15-39 Amending Section 155-7.30 Use Table (Dynamic Displays) of the Will County Zoning Ordinance
5. 15-40 Amending Section 903.2.8 Group R Automatic Sprinkler System Requirement of the Will County Building Code Ordinance
6. 15-41 Request for Refund of Zoning Fees - Case 6211-S, Kenneth A. Stack

Next Land Use & Development Committee Meeting is Scheduled for March 10, 2015 @ 10:00 a.m.

XIV. FINANCE COMMITTEE - M. FRICILONE, CHAIR

1. Monthly Financial Reports to be Placed on File
2. 15-42 Ordinance Authorizing the Issuance of Not to Exceed \$20,000,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015A, of the County of Will, Illinois
3. 15-43 Authorizing Appropriation of Funds from IDPH Chronic Disease and School Health (CDASH) Grant into the Health Department Budget
4. 15-44 Transfer of Appropriations for Moving Related and Other Miscellaneous Expenses in the Capital 304 Fund

5. 15-45 Transferring and Increasing Appropriations in Various County Budgets to Fund Year End Shortfalls
6. 15-46 Amending 2015 Budget to Reflect Debt Service for General Obligation Refunding Bond (ALT Revenue Source) Series 2014

Next Finance Committee Meeting is March 3, 2015 @ 10:00 a.m.

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

1. Public Works Reports to be Placed on File
2. 15-47 Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with Ciorba Group, Inc. for Structure and Appurtenant Work on Laraway Road (CH 74) over the West Fork of the East Branch of Hickory Creek, County Board District #2
3. 15-48 Authorizing the Appropriation of MFT Funds (\$360,000.00) for Design Engineering Services (Phase II) by County under the IL Highway Code for Structure and Appurtenant Work on Laraway Road (CH 74) over the West Fork of the East Branch of Hickory Creek, County Board District #2

Next Public Works & Transportation Committee Meeting is March 3, 2015 @ 9:00 a.m.

XVI. JUDICIAL COMMITTEE - D. BENNEFIELD, CHAIR

Next Judicial Committee Meeting is Scheduled for March 3, 2015 @ 9:00 a.m.

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

Public Hearing to Discuss Changes to the Will County Chapter 53 Water Well Permit & Water Supply Ordinance

1. 15-49 Amending the Will County Chapter 53 Water Well Permit and Water Supply Ordinance
2. Place on File Regional Office of Education Quarterly Report 10/01/2014-12/31/2014
3. 15-50 In Support of Reauthorization of Funding for the Children's Health Insurance Program

Next Public Health & Safety Committee Meeting is Scheduled for March 5, 2015 @ 9:00 a.m.

XVIII. LEGISLATIVE & POLICY COMMITTEE - S. HART, CHAIR

1. 15-51 Supporting Revisions to the Current Electronics Recycling Law

Next Legislative & Policy Committee Meeting is Scheduled for March 10, 2015 @ 9:00 a.m.

XIX. CAPITAL IMPROVEMENTS COMMITTEE - R. FREITAG, CHAIR

1. 15-52 Authorizing the County Executive to Acquire Temporary and Permanent Easements from Commonwealth Edison for Public Utility Improvements on Laraway Road

Next Capital Improvements Committee Meeting is Scheduled for March 3, 2015 @ 11:00 a.m.

XX. EXECUTIVE COMMITTEE - J. MOUSTIS, CHAIR

Public Hearing for Proposed Temporary Amendment to the Ordinance Regulating the Oversize-Overweight Permit Procedures

1. 15-53 Temporary Amendment to the Ordinance Regulating Will County Division of Transportation Oversize-Overweight Permit Procedures
2. 15-54 Declaring Sheriff's Seized Vehicles Surplus & Authorizing Disposal
3. 15-55 Declaring Vehicles as Surplus & Authorizing Disposal
4. 15-56 Authorizing Two Year Contract Extension for Telecommunications Local & Long Distance Service
5. 15-57 Authorizing the County Executive to Execute the Amended Intergovernmental Sponsorship Participation Agreement with Monee Township for Continuation in the Will County Mobility Management Project
6. 15-58 Authorizing the County Executive to Execute an Amended Intergovernmental Sponsorship Participation Agreement with Peotone Township for Will County Mobility Management Project
7. 15-59 Setting Salary of the Will County Board of Review

8. 15-60 Replacement Hire for the Land Use Department Compliance & Policy Mgr
- Attachment Added

9. 15-61 Replacement Hires for Sunny Hill Nursing Home

Next Executive Committee Meeting is Scheduled for March 5, 2015 @ 10:00 a.m.

XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE

No Appointments for the Month of February, 2015

XXII. PUBLIC COMMENT

XXIII. ANNOUNCEMENTS BY THE LEGISLATIVE REPUBLICAN CAUCUS CHAIR, DEMOCRATIC CAUCUS CHAIR, AND COUNTY BOARD SPEAKER

XXIV. EXECUTIVE SESSION

XXV. RECESS TO MARCH 19, 2015