



## WILL COUNTY BOARD

302 N. CHICAGO ST.  
JOLIET, IL 60432

APRIL 16, 2015

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County Board Room

Recessed Meeting

9:30 AM

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- 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 19, 2015 9:30 AM
- VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT
- IX. HONORARY RESOLUTIONS / PROCLAMATIONS
  - Recognizing the 30th Anniversary of the Heritage Corridor Convention & Visitors Bureau and Acknowledge Achievement of an International Accreditation in Destination Marketing
  - Honoring Will County Spelling Bee Champion Summit Kumar
- X. OLD BUSINESS
  - Status of Unsigned or Returned Resolutions/Ordinances by the County Executive
  - All Resolutions from the March 19, 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 6213-S, Z Brothers Properties, LLC, owner of record and applicant, Nerijus Zitkevicius, Manager, 100% interest, and Agent , Z Brothers Management Corp., manager of Z Brothers Properties, LLC , Nerijus Zitkevicius, President, 100% interest, NR1 Transport, Inc., operator Nerijus Zitkevicius, President, 100% interest, Michael W. Hansen, PC, Attorney, requesting a Special Use Permit for a Truck Terminal for Pin # 15-08-17-100-017 (Parcel 1) and 15-08-17-100-024 (Parcel 2) in New Lenox Township, commonly known as 10N Gougar, Joliet IL (AKA 10N Gougar Road, New Lenox, IL 60451)

PZC: 1-3 App SUP for Truck Terminal - Thereby Denying

LUD: 1-4-1 App SUP for Truck Terminal - Thereby Denying

2. ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, for Case 6223-SV2, Metropolitan Water Reclamation District of Greater Chicago; Owner of Record, David St. Pierre; Executive Director, Mariyana T. Spyropoulos; President, ACL Transportation Services, LLC.; Applicant and Lessee, Commercial Barge Line Company, 100% Owner, Eva M. Kalawski; Director, American Commercial Lines, Inc.; 100% Owner, Eva M, Kalawski; Sole Director, Mark K. Knoy; President and Chief Executive Officer, Dave Nelson; Ducere, LLC.; Agent, Paul Shadle; DLA Piper,LLP.; Attorney, requesting a Zoning Special Use Permit for Manufacturing and Industrial Services, General (Parcel 15.04 and Parcel 15.02), Variance for east side yard setback from 10 feet to 0 feet (Parcel 15.04 and Parcel 15.02) and Variance for rear yard setback from 10 feet to 0 feet (Parcel 15.02) for Pin # 11-04-22-200-007 (parcel 15.04 and 11-04-22-200-006 (Parcel 15.02) in Lockport Township, commonly known as 18500 W. 9th Street, Romeoville, IL

PZC: 4-0 App SUP for Manufacturing and Industrial Services

LUD: 6-0 App SUP for Manufacturing and Industrial Services

3. ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, for Case 6228-M, RLC Business Services, LLC, Ruth L. Coyne, Owner of Record, requesting a Zoning Map Amendment from R-2 to C-3 for Pin # 15-07-300-028 in Crete Township, commonly known as 24325 Western Avenue, University Park, IL

PZC: 4-0 App Map Amnd R-2 to C-3

LUD: 6-0 App Map Amnd R-2 to C-3

Next Land Use & Development Committee Meeting is Scheduled for May 12, 2015 @ 10:00 a.m.

XIII. FINANCE COMMITTEE - M. FRICILONE, CHAIR

1. Monthly Financial Reports to be Placed on File
2. 15-84 Appropriating Grant Funds in Coroner's Budget
3. 15-85 Appropriating Local Donation into Sheriff's Budget for K-9 Purchases
4. 15-86 Transferring Funds within Children's Advocacy Center Budget

Next Finance Committee Meeting is May 5, 2015 @ 10:00 a.m.

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

1. Reports to be Placed on File
2. 15-87 Confirming Award of Contract to P.T. Ferro Construction Co (\$1,059,761.90) Let on March 25, 2015 Drecksler Road (CH 70) & N Peotone Road (CH 20), County Board District # 1
3. 15-88 State of Illinois Resolution for Improvements by County Under the Illinois Highway Code Resolution for Improvement by County under the IL Highway Code for the Drecksler Road (CH 70) and N Peotone Road (CH 20) County Board District # 1, Using MFT Funds (\$1,200,000.00)
4. 15-89 Confirming Award of Contract to Northern Contracting, Inc (\$141,143.00) Let on March 25, 2015, County Wide Guardrail, All County Board Districts
5. 15-90 State of Illinois Resolution for Improvements by County Under the Illinois Highway Code Resolution for Improvement by County under the IL Highway Code for the County Wide Guardrail All County Board Districts, Using MFT Funds (\$175,000.00)

6. 15-91 Confirming Award of Contract to "D" Construction, Inc. (\$374,474.55) Let on March 25, 2015, Crete Road District Klemme Road over Klemme Creek, County Board District # 1 - Amended
7. 15-92 Confirming Award of Contract to Prairie Materials (\$6.20/Ton) Let on March 25, 2015, Wilton Road District, County Board District #6
8. 15-93 Resolution Supplemental for Improvements by County Under the Illinois Highway Code County Board District #1
9. 15-94 Authorizing the Will County's State's Attorney's Office to Proceed with Condemnation Cases Regarding the County's Improvements on Briggs Street (CH 54) from Mills Road to U.S. Route 52, County Board District #8
10. 15-95 Authorizing Approval of Professional Services Agreement for Additional Design Engineering Services (Phase II) for South Briggs Street (CH 54) from Mills Road to U.S. Route 52 with Hutchison Engineering, Inc., County Board District #8
11. 15-96 Resolution for Additional Design Engineering Services by County Under the Illinois Highway Code for South Briggs Street (CH 54) from Mills Road to U.S. Route 52 with Hutchison Engineering, Inc., County Board District #8, Using County's MFT funds
12. 15-97 Authorizing Intergovernmental Agreement for the Engineering Services and Construction of Railroad Quiet Zones on the Union Pacific Railroad Intersections with Exchange Street (CH 49) and Crete-Monee Road (CH 21) in the County of Will, County Board District #1
13. 15-98 Granting Ingress and Egress and a Variance for a Vacant Lot on Center Road (CH19), County Board District #2
14. 15-99 Ordinance Authorizing Approval of the Establishment of Altered Speed Zone - Zone 521, County Board District #2

Next Public Works & Transportation Committee Meeting is May 5, 2015 @ 9:00 a.m.

XV. JUDICIAL COMMITTEE - D. BENNEFIELD, CHAIR

Next Judicial Committee Meeting is Scheduled for May 5, 2015 @ 9:00 a.m.

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

1. **15-100 Opposing the Construction of a Nuclear Waste Repository in the Great Lakes Basin**

**Next Public Health & Safety Committee Meeting is Scheduled for May 7, 2015 @ 9:00 a.m.**

**XVII. LEGISLATIVE & POLICY COMMITTEE - S. HART, CHAIR**

1. **15-101 Adopting A Utility Cost Reduction Policy - *To Be Heard***

**Next Legislative & Policy Committee Meeting is Scheduled for May 12, 2015 @ 9:00 a.m.**

**XVIII. CAPITAL IMPROVEMENTS COMMITTEE - R. FREITAG, CHAIR**

**Next Capital Improvements Committee Meeting is Scheduled for May 5, 2015 @ 11:00 a.m.**

**XIX. EXECUTIVE COMMITTEE - J. MOUSTIS, CHAIR**

1. **15-102 Ordinance Prohibiting Video Gaming in Unincorporated Will County**
2. **15-103 Directing the Will County Public Building Commission to Fund Additional Civil Engineering Services by H R Green, Inc. for Sewer and Water Utilities to County – Owned Property South of Laraway Road and East of Illinois State Route 52**
3. **15-104 Authorizing the County Executive to Sign a Letter of Intent to Participate in the DuPage River Feasibility Study**
4. **15-105 Authorizing the County Executive to Participate in the U.S. Census Bureau's Consolidated GIS Boundary & Annexation Survey (CBAS) Program**
5. **15-106 Ordinance Amending Administrative Towing Fee - *To Be Distributed***
6. **15-107 Authorizing the Will County Executive to Execute the Will County One Stop Operator Agreement**
7. **15-108 Authorizing the Will County Executive to Execute a Professional Services Contract with Joan Wisniewski related to the Work Ready Community Outreach and Job Profiling**

8. 15-109 Authorizing Renewal of "Wrap Around" Professional Liability Insurance for the Will County Community Health Center
9. 15-110 Requesting a Moratorium on the Acquisition of Property for the South Suburban Airport by Eminent Domain - *Resolution Added*
10. 15-111 Authorizing the County Executive to Execute an Intergovernmental Agreement between the Village of New Lenox and the County of Will for a One-Day Household Hazardous Waste Collection Event for Fall 2015
11. 15-112 Authorizing the County Executive to Execute an Intergovernmental Agreement between New Lenox Township and the County of Will for a One-Day Household Hazardous Waste Collection Event for Fall 2015
12. 15-113 Awarding Bid for Mobile Learning Unit for Workforce Services
13. 15-114 Confirming Emergency Purchase and Installation of Refrigerant Monitor Sensor
14. 15-115 Proposing an Amendment the Will County Program Year 2014 Action Plan For the Reallocation of HOME Program Funds for the Program Year Beginning October 1, 2014
15. 15-116 Authorizing the County Executive to Execute a Joint Agreement with the City of Joliet, Illinois for the Administration of the U.S. Department of Housing & Urban Development HOME Investment Partnership Grant Program
16. 15-117 Authorizing the County Executive to Execute the HOME Investment Partnership (Home) Program Consortium Agreement
17. 15-118 Authorizing County Executive Authority to Amend Existing Lease Agreement for Land Use Department at Executive Centre
18. 15-119 Authorizing the County Executive to Amend Existing Lease Agreement for the Will County Public Defender's Office at the Executive Centre
19. 15-120 Replacement Hire for the ICT Department
20. 15-121 Replacement Hires for Sunny Hill Nursing Home

Next Executive Committee Meeting is Scheduled for May 7, 2015 @ 10:00 a.m.

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**XX. APPOINTMENTS BY THE COUNTY EXECUTIVE**

1. **April 2015 Appointments to Boards and Commissions**

**XXI. PUBLIC COMMENT**

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

**XXIII. EXECUTIVE SESSION**

**XXIV. RECESS TO MAY 21, 2015 @ 9:30 A.M.**