



WILL COUNTY EXECUTIVE COMMITTEE MEETING AGENDA

302 N. CHICAGO ST.
JOLIET, IL 60432

JULY 7, 2016

County Board Committee Room	Assignment Meeting	10:00 AM
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- I. CALL TO ORDER/ ROLL CALL
- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. APPROVAL OF MINUTES
 1. WC Executive Committee - Assignment Meeting - Jun 2, 2016 10:00 AM
 2. Executive Committee Executive Session Minutes 02june16
(Executive Committee)
 3. WC Executive Committee - Board Agenda Setting Meeting - Jun 9, 2016 10:00 AM
 4. Executive Committee Executive Session Minutes 09june16
(Executive Committee)
- IV. OLD BUSINESS
 1. Authorizing an Intergovernmental Agreement with the Village of Channahon regarding the Investment of Public Infrastructure Improvements for the Proposed Development of the Lewis/Marine Property at I-55 and US Route 6
(Thomas Durkin, Channahon Village Administrator)
- V. OTHER OLD BUSINESS
- VI. NEW BUSINESS
 1. Disc Re: Bond Issuance - *Attachment Added*
(Mike Fricilone)
 2. Presentation of FY2015 Audit Results and Reports Issued (Comprehensive Annual Financial Report, Single Audit, Communication to those Charged with Governance)
(Heather Acker)
 3. CED Mid-Year Review
(John Greuling)
- VII. OTHER NEW BUSINESS
- VIII. COMMITTEE ASSIGNMENT REQUESTS
 - A. Land Use & Development Committee
T. Weigel, Chair

1. Special Use Permit Extension 2016-01 for Zoning Case 6210-S, Lyn Reichert, Owner, Michael Lambert, Agent, for Pin #06-03-11-200-007-0000 in Plainfield Township, Commonly Known as 22629 W. 143rd Street
(David Dubois)
 2. Designating the Monee Creamery as a Historic Landmark
(Janine Wilkosz)
 3. Text Amendments for Nonconforming Lots Frontage and Lot Area
(David Dubois)
 4. Authorizing County Executive to Enter into Illinois Historic Preservation Agency Fiscal Year 2016 Certified Local Government Grant Program to Continue Will County Rural Historic Structural Survey in Crete and Will Townships
(Janine Wilkosz)
- B. Finance Committee - These items will be heard at the July 14, 2016 Executive Committee meeting
1. Assignment of Tax Sale Certificates - *Attachment Updated*
(Julie Shetina)
 2. Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program - *Attachment Updated*
(Julie Shetina)
 3. Authorizing an Advance of Funds to the Workforce Investment Board and Workforce Services Division of Will County
(Pat Fera)
- C. Public Works & Transportation Committee - These items will be heard at the July 14, 2016 Executive Committee meeting
1. Confirming Award of Contract to "D" Construction, Inc. (\$918,853.69) Let On June 15, 2016, Laraway Road (CH 74) over West Fork East Branch of Hickory Creek, County Board District #2
(Bruce Gould)
 2. Resolution for Improvement by County under the IL Highway Code for Laraway Road (CH 74) over West Fork East Branch Hickory Creek, County Board District #2, using MFT Funds (\$975,000.00)
(Bruce Gould)
 3. Confirming Award of Contract to Homer Tree Service, Inc. (\$41,203.00) Let On June 15, 2016, Countywide Tree Removal, All County Board Districts
(Bruce Gould)

4. **Resolution for Improvement by County under the IL Highway Code for Countywide Tree Removal, All County Board Districts, using MFT Funds (\$50,000.00)**
(Bruce Gould)
5. **Confirming Award of Contract to Marking Specialists Corporation (\$184,520.00) Let On June 15, 2016, Countywide Reflector Replacement, All County Board Districts**
(Bruce Gould)
6. **Confirming Award of Contract to H & H Electric, Inc. (\$207,170.40) Let On June 15, 2016, Countywide Signal Maintenance, All County Board Districts**
(Bruce Gould)
7. **Confirming Award of Contract to Midwest Fence Corporation (\$114,958.00) Let On June 15, 2016, Countywide Guardrail Maintenance, All County Board Districts**
(Bruce Gould)
8. **Resolution for Improvement by County under the IL Highway Code for Countywide Guardrail Maintenance, All County Board Districts, using MFT Funds (\$130,000.00)**
(Bruce Gould)
9. **Confirming Award of Contract to Austin Tyler Construction, Inc. (\$24,780.91) Let On June 15, 2016, Jackson Road District - overlay, County Board District #6**
(Bruce Gould)
10. **Confirming Award of Contract to P.T. Ferro Construction Co. (\$114,045.04) Let On June 15, 2016, Joliet Road District - overlay, County Board District #8**
(Bruce Gould)
11. **Confirming Award of Contract to Grosso Construction Co. (\$42,303.00) Let On June 15, 2016, Wilmington Road District - seal coat, County Board District #6**
(Bruce Gould)
12. **Authorizing Approval of an IDOT - County Joint Agreement for Improvements on Weber Road (CH 88) from 135th Street to Normantown Road, County Board Districts #3 and #13**
(Bruce Gould)
13. **Authorizing Approval of Professional Services Agreement for Engineering Services with Michael Baker International on the Weber Road (CH 88) TIGER Grant Application Section 16-00200-19-EG, County Board Districts #3, #4 and #13**
(Bruce Gould)

D. Judicial Committee*D. Bennefield, Chair***E. Public Health & Safety Committee***J. Ogalla, Chair***1. Open Burning**

(Information)

2. Amendments to the Will County Chapter 51 Sewage Treatment And Disposal Ordinance

(Susan Olenek)

F. Legislative & Policy Committee*S. Hart, Chair***G. Capital Improvements Committee***R. Freitag, Chair***1. Authorizing the County Executive to Execute a Lease Agreement with the Administrative Offices of the Illinois Courts for Office Space for the Will County Arbitration Center at the Will County Court Annex (formerly known as the Emco Building)**

(Lisa Burton)

H. Executive Committee*J. Moustis, Chair***1. Property Tax Abatement - Cap Barbell, Inc. - Resolution Added**

(John Grueling/Nick Palmer)

2. Reactivating Nationwide as a 457 Deferred Comp Investment Provider

(Jim Moustis)

3. Designating Election Judges for 2016-2018

(Nancy Schultz Voots)

4. Authorizing County Executive to Negotiate and Execute a Professional Services Agreement for Fairmont Stormwater Design & Build Consultant

(Rita Weiss/Steve Lazzara)

5. Awarding Bid for Sale of Surplus Vehicles

(Rita Weiss)

6. Declaring Sheriff's Seized Vehicles Surplus & Authorizing Disposal

(Rita Weiss)

7. Declaring Vehicles as Surplus & Authorizing Disposal

(Rita Weiss)

8. **Confirming the County Executive to Execute the Regional Transportation Authority FY2015 Application for Section 5310 Enhanced Mobility of Seniors & Individuals with Disabilities Continuation Projects Grant**
(Wendie Garlich)
9. **Proposing a Substantial Amendment to the Will County Five-Year Consolidated Plan (2015-2019) and Resolution to Adopt the PY2016 Action Plan for the Will County CDBG Program and the Will County Home Consortium for the Program Year Beginning October 1, 2016**
(Ron Pullman)
10. **Authorizing the County Executive to Execute an Intergovernmental Agreement between the Village of Romeoville and the County of Will, Illinois for Electronics Recycling**
(Dean Olson & Marta Keane)
11. **Authorizing the County Executive to Execute an Intergovernmental Agreement Between New Lenox Township and the County of Will for the Operation of a Latex Paint Reuse Program**
(Dave Hartke)
12. **Authorizing the County Executive to Execute an Intergovernmental Agreement between the Village of Homer Glen and the County of Will for a One-Day Household Hazardous Waste Collection Event for Fall 2016**
(Dave Hartke)
13. **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 2016**
(Dave Hartke)
14. **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 2016**
(Dave Hartke)
15. **Funding Request by Rialto Theatre**
(Nick Palmer)
16. **Replacement Hire Pre-Posting for Supervisor of Assessments Office**
(Rhonda Novak)
17. **Replacement Hire Pre-posting for Highway Department/DOT**
(Bruce Gould)
18. **Hire Pre-Posting for Records Management**
(Mike Thompson)

IX. ACCEPT COMMITTEE ASSIGNMENT REQUESTS

X. PUBLIC COMMENTS

XI. CHAIRMAN'S REPORT/ANNOUNCEMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

NEXT MEETING - JULY 14, 2016