



WILL COUNTY BOARD

302 N. CHICAGO ST.

JOLIET, IL 60432

MARCH 16, 2017

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 - Feb 16, 2017 9:30 AM
- VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT
- IX. HONORARY RESOLUTIONS / PROCLAMATIONS
 1. Joliet Elk's Lodge #296 Check Presentation to Veteran's Court and VAC
 2. Recognizing Healthcare Worker Appreciation Day
 3. Recognizing Ragan Freitag as Outgoing County Board Member
 4. Recognizing April as National Fair Housing Month
- X. OLD BUSINESS
 1. Status of Unsigned or Returned Resolutions/Ordinances by the County Executive
All Resolutions approved at the February 16, 2017 County Board Meeting 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 Zoning Case ZC-17-004, David Stinnett, Owner of Record, Laury Hunter, Agent, Requesting a Special Use Permit (S-17-002) for Religious Assembly in an I-1 Zoning District, for Pin # 5-08-26-200-023-0000, in New Lenox Township, Commonly Known as 1303 Schoolhouse Road., Unit 3, New Lenox, IL

PZC: 7-0 App SUP for Religious Assembly w/3 Cond.

LUD: 6-0 App SUP for Religious Assembly w/3 Cond.

2. ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-16-036, JJA Properties LLC, Owner of Record; James Ackley, Agent; Michael Hansen, Attorney, Requesting a Zoning Map Amendment (M-16-009) from A-1 to C-4, for Pin #14-12-33-400-007-0000, in Manhattan Township, Commonly Known as 27641 South Route 52, Manhattan, IL

PZC: 7-0 App Map Amnd from A-1 to C-4

LUD: 6-0 App Map Amnd from A-1 to C-4

3. ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, for Case ZC-16-040, GLQ Investment Corp., Applicant, Giedrius Lescinskas, President, Acting Agent and 100% Beneficiary; Richard Kavanagh, Attorney, Requesting a Special Use Permit (S-16-017) for a Truck Terminal, for Pin #11-04-34-202-023-0000 and #11-04-34-202-028-0000, in Lockport Township, Commonly Known as 2842 S. State Street, Lockport, IL

PZC: 7-0 App SUP for Truck Terminal w/12 Cond. (Cond. #7 amended)

LUD: 6-0 App SUP for Truck Terminal w/12 Cond.

4. ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, for Case ZC-16-042, Touchdown, Inc., Applicant, Laroy and Caryn Aldridge, Owners of Record, Tim Roesel, Agent; Michael Hansen, Attorney, Requesting a Special Use Permit (S-16-018) for a Lawn Maintenance Business, for Pin #05-06-31-100-006-0000, in Troy Township, Commonly Known as 26154 W. Shepley Road, Minooka, IL

PZC: 6-0 App SUP for Lawn Maint. Business w/11 Cond.

LUD: 6-0 App SUP for Lawn Maint. Business w/11 Cond.

XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

1. 17-65 Adopting the Revised Documents to the Will County Land Resource Management Plan Entitled "Sugar Run Creek Area Neighborhood Plan"
2. 17-66 Authorizing County Executive to Negotiate and Execute an Agreement between Will County and James Duncan & Associates with Codametrics for Consulting Services for Revisions to the Will County Zoning Ordinance - *To Be Heard March 14, 2017*
3. 17-67 Designating the Old City Hall, Wilmington as a Historic Landmark - *To Be Heard March 14, 2017*

Next Land Use & Development Committee Meeting is Scheduled for April 11, 2017 @ 10:30 a.m.

XIV. FINANCE COMMITTEE - M. FRICILONE, CHAIR

1. Monthly Financial Reports to be Placed on File
2. 17-68 Authorizing Reimbursement to the Will County Public Building Commission for Project Expenses
3. 17-69 Increasing Appropriations in Sheriff's Budget
4. 17-70 Transferring and Increasing Appropriations in Various County Budgets to Fund Year End Shortfalls
5. 17-71 Authorizing Contribution to United Way
6. 17-72 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program

Next Finance Committee Meeting is Scheduled for April 4, 2017 @ 10:00 a.m.

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

1. Items to be Placed on File - Public Works

2. Presentation on Will Connects 2040 Transportation Plan
3. 17-73 Adopting the Long Range Transportation Plan Known as the Will Connects 2040
4. 17-74 Supplemental Resolution for Improvement by County under the IL Highway Code for Countywide Guardrail, using Additional Motor Fuel Tax Funds (\$52,555.00), All County Board Districts
5. 17-75 Confirming Award of Contract to P.T. Ferro Construction Co. (\$1,543,732.59) let on February 15, 2017, Laraway Road (CH 74) at Spencer Road Intersection, County Board District #12
6. 17-76 Providing Title Commitment Reports for Use by County from Wheatland Title Guaranty Company for Francis Road (CH 64) at Parker Road Intersection, County Board District #12, using County's Allotment of MFT Funds (\$6,000.00)

Next Public Works & Transportation Committee Meeting is Scheduled for April 4, 2017 @ 9:00 a.m.

XVI. JUDICIAL COMMITTEE - D. BENNEFIELD, CHAIR

Next Judicial Committee Meeting is Scheduled for April 4, 2017 @ 9:00 a.m.

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

1. 17-77 Awarding Bid for Laundry Equipment Replacement at Sunny Hill Nursing Home

Next Public Health & Safety Committee Meeting is Scheduled for April 6, 2017 @ 9:00 a.m.

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

Next Legislative & Policy Committee Meeting is Scheduled for April 11, 2017 @ 9:00 a.m.

XIX. CAPITAL IMPROVEMENTS COMMITTEE - R. TUMINELLO, CHAIR

1. 17-78 Authorizing Approval of Agreement for Purchase of Wetland Banking Site Credits with Wetlands Mitigation of Illinois, LLC, for Revised Site Requirements at the Will County Public Safety Complex

Next Capital Improvements Committee Meeting is Scheduled for March 21, 2017 @ 9:30 a.m.

XX. EXECUTIVE COMMITTEE - J. MOUSTIS, CHAIR

1. 17-79 Authorizing an Extension of the Professional Service Agreement with Ann L. Schneider & Assoc for the Project Management of the Will County Community Friendly Freight Mobility Plan, using RTA Tax Funds - *Attachment Updated*
2. 17-80 Authorizing the County Executive to Negotiate a Professional Services Agreement for Architectural and Engineering Services for the Health Department Facility
3. 17-81 Authorizing the Will County Executive to Execute Real Estate Contract for the Purchase of the Building and Land Located at 62 West Washington Street, Will County, Joliet, Illinois - *To Be Distributed*
4. 17-82 Authorizing the County Executive to Enter into an Intergovernmental Agreement with the City of Joliet to Connect to the City of Joliet's Waterworks and Sewerage Systems - *To Be Distributed*
5. 17-83 Authorizing the County Executive to Execute an Agreement between BP Pipelines (North America) Inc., RELP Bailly, LLC and the County of Will Acknowledging each Other's Property Rights and Reimbursement Obligations at W. Monee Manhattan Rd. and S. Ridgeland Ave. - *To Be Distributed*
6. 17-84 Declaring a Vacancy in District #6
7. 17-85 Voiding Bid for Enterprise Resource Planning (ERP) System for Will County
8. 17-86 Replacement Hire for the County Executive Purchasing Department
9. 17-87 Directing the Will County Public Building Commission to Fund Bond Counsel - *Added - To Be Distributed*
10. 17-88 Amending Contract with Omnicap to do the Analysis of Arbitrage Calculations on the Bonds Issued for the River Valley Justice Center - *Added - To Be Distributed*
11. 17-89 Replacement Hire for the Division of Transportation

Next Executive Committee Meeting is Scheduled for April 6, 2017 @ 10:00 a.m.

- XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE
 - 1. March 2017 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. RECESS TO APRIL 20, 2017