



WILL COUNTY BOARD

302 N. CHICAGO ST.
JOLIET, IL 60432

APRIL 20, 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 - Mar 16, 2017 9:30 AM
 2. County Board Exec Session Minutes 16mar17
- VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT
- IX. HONORARY RESOLUTIONS / PROCLAMATIONS
 1. Recognizing April 22, 2017 as Comcast Cares Day
 2. Recognizing Bartending to Beat Cancer - Fundraiser for Relay for Life
- X. OLD BUSINESS

Status of Unsigned or Returned Resolutions/Ordinances by the County Executive

All Resolutions approved at the March 16, 2017 County Board Meeting have been signed by the County Executive
- XI. NEW BUSINESS
- XII. APPOINTMENT BY THE COUNTY EXECUTIVE

Appointment for County Board District #6

Swearing in of Debbie Militello

Motion to Seat Newly Appointed Board Member Debbie Militello
- XIII. 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 Zoning Case ZC-17-009, LSL Investments LLC; Owner of Record, L. Scott Libersher, 100% Beneficiary, Alexander Fenili and Lilia Esparaza, Agents, Richard Kavanagh, Attorney; requesting (S-17-004) Special Use Permit for Ancillary Liquor Sales in C-1 District, for Pin #10-11-09-200-024-0000, in Jackson Township, commonly known as 23956 S. Highway 53, Elwood, IL

PZC: 6-0 Appr SUP for Ancillary Liquor Sales w/4 Conditions

LUD: 6-0 Appr SUP for Ancillary Liquor Sales w/4 Conditions

XIV. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

Next Land Use & Development Committee Meeting is Scheduled for May 9, 2017 @ 10:30 a.m.

XV. FINANCE COMMITTEE - M. FRICILONE, CHAIR

1. Monthly Financial Reports to be Placed on File
2. 17-90 Transferring Funds within the Sheriff's Budget
3. 17-91 Transferring Funds within Sheriff's State Drug Forfeiture Budget
4. 17-92 Authorizing the Emergency Purchase of Dishwasher at the ADF
5. 17-93 Authorizing Temporary Loan from Corporate Fund (101) to Health Department Fund (207)
6. 17-94 Appropriating Additional Funds for FY17 Public Health Emergency Preparedness Grant
7. 17-95 Appropriating Additional Funds for FY17 Cities Readiness Initiative Grant
8. 17-96 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program

Next Finance Committee Meeting is Scheduled for May 2, 2017 @ 10:00 a.m.

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

1. Public Works Items to be Placed on File
2. 17-97 Confirming Award of Contract to Austin Tyler Construction, Inc. (\$560,614.33), Let on March 15, 2017, Manhattan Arsenal Road (CH 17) from IL Route 53 to U.S. Route 52, County Board Districts #2 and #6
3. 17-98 Improvement by County Under the IL Highway Code for Manhattan Arsenal Road (CH 17) County Board Districts #2 and #6, Using MFT Funds (\$600,000.00)
4. 17-99 Confirming Award of Contract to Grosso Construction Co. (\$90,035.60) Let on March 15, 2017, Custer Road District Seal Coat, County Board District #6
5. 17-100 Granting Ingress and Egress and a Variance for a Vacant Lot on Manhattan-Monee Road (CH 6), County Board District #2

Next Public Works & Transportation Committee Meeting is Scheduled for May 2, 2017 @ 9:00 a.m.

XVII. JUDICIAL COMMITTEE - D. BENNEFIELD, CHAIR

Next Judicial Committee Meeting is Scheduled for May 2, 2017 @ 9:00 a.m.

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

1. 17-101 Renewing Contracts for Housekeeping Supplies for Sunny Hill Nursing Home
2. 17-102 Renewing Contracts for Dietary & Nursing Products for Sunny Hill Nursing Home

Next Public Health & Safety Committee Meeting is Scheduled for May 4, 2017 @ 9:00 a.m.

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

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

XX. CAPITAL IMPROVEMENTS COMMITTEE - R. TUMINELLO, CHAIR

1. 17-103 Awarding Contract for Emergency Radio Communications Tower
2. 17-104 Authorizing the County Executive to Amend Contract with Stromsland, DeYoung and Prybys to Include Additional Professional Design and Engineering Services for a New Specialty Equipment and Vehicle Storage Building at the Will County Public Safety Complex
3. 17-105 Authorizing the Will County Executive to Execute Amendment #2 to the Contract with DLR Group, Inc., for Additional Design Engineering Services Required for the Will County Public Safety Complex - *Resolution Added*
4. 17-106 Authorizing the Will County Executive to Execute Amendment #3 to the Contract with DLR Group, Inc., for Additional Design Engineering Services Required for the Will County Public Safety Complex - *Resolution Added*

Next Capital Improvements Committee Meeting is Scheduled for May 2, 2017 @ 11:00 a.m.

XXI. EXECUTIVE COMMITTEE - J. MOUSTIS, CHAIR

1. 17-107 Authorizing Two Year Contract Extension for Telecommunications Local & Long Distance Service
2. 17-108 Declaring Various Equipment Surplus and Authorizing Donation/Disposal
3. 17-109 Authorizing Renewal of "Wrap Around" Professional Liability Insurance for the Will County Community Health Center
4. 17-110 Authorizing the County Executive to Execute an Intergovernmental Agreement between the County of Champaign and the County of Will, Illinois for Electronics Recycling
5. 17-111 Authorizing the County Executive to Execute an Intergovernmental Agreement between the City of Lockport and the County of Will, Illinois for Electronics Recycling
6. 17-112 Authorizing the County Executive to Execute an Intergovernmental Agreement between Channahon Township and the County of Will, Illinois for Electronics Recycling

- 7. **17-113 Confirming the County Executive to Execute the Regional Transportation Authority FY2016 & FY2017 Application for Section 5310 Enhanced Mobility of Seniors & Individuals with Disabilities Continuation Projects Grant**

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

XXII. APPOINTMENTS BY THE COUNTY EXECUTIVE

- 1. **April 2017 Appointments to Boards and Commissions**

XXIII. PUBLIC COMMENT

XXIV. COMMENTS BY COUNTY BOARD MEMBERS

XXV. ANNOUNCEMENTS BY THE MAJORITY LEADER, MINORITY LEADER AND COUNTY BOARD SPEAKER

XXVI. EXECUTIVE SESSION

XXVII. RECESS TO MAY 18, 2017