



WILL COUNTY BOARD

302 N. CHICAGO ST.

JOLIET, IL 60432

MAY 18, 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 - Apr 20, 2017 9:30 AM
- VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT
- IX. HONORARY RESOLUTIONS / PROCLAMATIONS
 1. Recognizing Pam Boucher on her Retirement from the TB Clinic
 2. Recognizing Karen Sorbero on her Retirement from Sunny Hill Nursing Home
- X. OLD BUSINESS

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

All Resolutions approved at the April 20, 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 Case ZC-16-006, Ronald L. Janota and Airocolina Janota, Owners of Record, Kathy Morris, Agent, Richard Kavanagh, Attorney, Requesting (S-16-009) Special Use Permit for Exotic Animals and (S-16-010) Special Use Permit for Animal Care/Boarding, for PIN # 22-22-02-200-005-0000, in Washington Township, Commonly Known as 1301 E. Offner Road, Beecher, IL

PZC: 7-0 to App SUP for Exotic Animals w/4 Conditions

PZC: 7-0 to App SUP for Animal Care/Boarding w/4 Conditions

LUD: 6-0 to App SUP for Exotic Animals w/4 Conditions

LUD: 6-0 to App SUP for Animal Care/Boarding w/4 Conditions

XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

1. 17-114 Authorizing the County Executive to Enter into Illinois Historic Preservation Agency Fiscal Year 2017 Certified Local Government Grant Program to Continue Will County Rural Historic Structural Survey in Washington Township

Next Land Use & Development Committee Meeting is Scheduled for June 13, 2017 @ 10:30 a.m.

XIV. FINANCE COMMITTEE - M. FRICILONE, CHAIR

1. Monthly Financial Reports to be Placed on File
2. 17-115 Committing Funds for University of Illinois Cooperative Extension - FY 2018
3. 17-116 Appropriating Grant Funds in the FY2017 Budget Special Fund 273 for the Abandoned Residential Property Municipal Relief Program from the Illinois Housing Development Authority.
4. 17-117 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program

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

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

1. Public Works Item to be Placed on File
2. 17-118 Village of Romeoville Request for Variance to Allow Mid-Block Traffic Signal on Weber Road (CH 88) into Romeo Town Center Shopping Plaza, County Board Districts # 3 and #13 - *To Be Distributed*
3. 17-119 Confirming Award of Contract to Iroquois Paving Corporation (\$558,844.76), Let on April 19, 2017, Zilm Road (CH 26) from IL Route 113 to County Line Road, County Board District #6

4. 17-120 Resolution for Improvement by County under the IL Highway Code for the Zilm Road (CH 26) from IL Route 113 to County Line Road, County Board District #6, using MFT Funds (\$600,000.00)

5. 17-121 Establishing Hoff Road as County Highway 90, County Board District #6

Next Public Works & Transportation Committee Meeting is Scheduled for June 6, 2017 @ 9:00 a.m.

XVI. JUDICIAL COMMITTEE - D. BENNEFIELD, CHAIR

Next Judicial Committee Meeting is Scheduled for June 6, 2017 @ 9:00 a.m.

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

1. Report to be placed on file - May 2017

Next Public Health & Safety Committee Meeting is Scheduled for June 1, 2017 @ 9:00 a.m.

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

Next Legislative & Policy Committee Meeting is Scheduled for June 13, 2017 @ 9:00 a.m.

XIX. CAPITAL IMPROVEMENTS COMMITTEE - R. TUMINELLO, CHAIR

1. 17-122 Authorizing the County Executive to Execute a Lease Agreement with Vertical Bridge Holdings for the Use of Two Radio Communications Towers

2. 17-123 Establishing Policy for Approval of Scope Changes to Capital Improvement Projects - *To Be Distributed*

Next Capital Improvements Committee Meeting is Scheduled for June 6, 2017 @ 11:00 a.m.

XX. EXECUTIVE COMMITTEE - J. MOUSTIS, CHAIR

1. 17-124 Authorizing the County Executive to Execute an Intergovernmental Agreement between the County of Will and Certain Taxing Districts for the Financing of Public Improvements for the Development of Property South of US Route 6 and East of I-55

2. 17-125 Awarding Bid for Digital Copiers
3. 17-126 Authorizing the County Executive to Renew a Contract with Employment & Employer Services for the On-the-Job Training Program
4. 17-127 Authorizing the County Executive to Renew a Contract with Joliet Junior College - Workforce Development for a Work Readiness Program
5. 17-128 Authorizing the County Executive to Renew a Contract with Joliet Junior College - Workforce Development for WIOA Youth Occupational Training and GED/Academic Skill Improvement Program
6. 17-129 Authorizing the County Executive to Execute a Workforce Investment Board Contract with Brennan Equipment and Manufacturing for a Training Grant
7. 17-130 Authorizing the County Executive to Execute an Intergovernmental Agreement between the Village of New Lenox and the County of Will for One-Day Annual Fall Household Hazardous Waste Drop-Off Events
8. 17-131 Authorizing the County Executive to Execute an Intergovernmental Agreement between New Lenox Township and the County of Will for One-Day Annual Fall Household Hazardous Waste Drop-Off Events
9. 17-132 Authorizing the County Executive to Execute an Intergovernmental Agreement between Kendall County and the County of Will, Illinois for Electronics Recycling
10. 17-133 Authorizing the County Executive to Execute a Contract with Accela Legislative Management for Board Management Software - *To Be Distributed*
11. 17-134 Authorizing the County Executive to Execute a Contract with Kluber Architects & Engineers for Health Department Facility - *To Be Distributed*
12. 17-135 Authorizing County Executive to Negotiate a Professional Services Agreement with Wight & Company for an Update of the Will County Master Plan - *To Be Distributed*
13. 17-136 Replacement Hire for the Division of Transportation
14. 17-137 Replacement Hire for the Emergency Management Agency

15. 17-138 Replacement Hire for the County Executive - Human Resources Department

Next Executive Committee Meeting is Scheduled for June 1, 2017 @ 10:00 a.m.

XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. May 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 JUNE 15, 2017