



WILL COUNTY BOARD

302 N. CHICAGO ST.

JOLIET, IL 60432

AUGUST 17, 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 - Jul 20, 2017 9:30 AM
 2. Executive Session Minutes July 20, 2017
- VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT
- IX. HONORARY RESOLUTIONS / PROCLAMATIONS
 1. Rep McDermed Presenting the County Board with House Resolution 95 in Support of Air Traffic Control Tower at Lewis Airport
 2. Recognizing Pat Fera on her Retirement from Workforce Investment Board after nearly 17 Years of Service
 3. Recognizing NTSAD Day of Hope on September 16, 2017
- X. OLD BUSINESS

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

All Resolutions approved at the July 20, 2017 County Board Meeting have been signed by the County Executive
- XI. NEW BUSINESS
 1. 2017 State of the County Address
- 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 Zoning Case ZC-17-013, P&S Properties III, LLC; Owner of Record, Patrick F. Anderson Revocable Living Trust (10%) and Sharon M. Anderson Revocable Living Trust (90%) Beneficiaries, Michael W. Hansen, Attorney, Requesting (S-17-005) Special Use Permit for a Truck Terminal, for Pin #30-07-20-131-010-0000, in Joliet Township, Commonly Known as 1351 Channahon Road, Joliet, IL

PZC: 5-0 Appr SUP for Truck Terminal w/1 Condition

LUD: 5-0 Appr SUP for Truck Terminal w/1 Condition

2. ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-16-043, P&S Properties III, LLC; Owner of Record, Patrick F. Anderson Revocable Living Trust (10%) and Sharon M. Anderson Revocable Living Trust (90%) Beneficiaries, Michael W. Hansen, Attorney, Requesting (S-16-019) Special Use Permit for a Truck Terminal, for Pin #30-07-20-131-009-0000, in Joliet Township, Commonly Known as 1231 Channahon Road, Joliet, IL

PZC: 5-0 Appr SUP for Truck Terminal w/1 Condition

LUD: 50- Appr SUP for Truck Terminal w/1 Condition

3. ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-17-025, Greenport Properties, LLC, Owner of Record, Franklynn and Kimberly Anderson (50% each) Beneficiaries, David Zientek of Ruettiger, Tonelli & Associates, Inc., Agent, Tiffany Thompson of Lucas, Thompson & Wise, LLC., Attorney, Requesting (M-17-002) Zoning Map Amendment from A-2 to R-1 and (V-17-033) Variance for Maximum Accessory Building Area from 1,800 Square Feet to 2,460 Square Feet, for Pin #11-04-13-103-018-0000, in Lockport Township, Commonly Known as 924 E. North Street, Lockport, IL

PZC: 5-0 Appr Map Amnd from A-2 to R-1

PZC: Var for Max Acc Bld Area from 1800 sq ft to 2460 sq ft - to be heard 9/12/17

LUD: 5-0 Appr Map Amnd from A-2 to R-1

4. ORDINANCE AMENDING THE WILL COUNTY, ILLINOIS ZONING ORDINANCE Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-16-034, Midwest Property Trust 1; Owner of Record, Vldas Simkus Agent, Richard Kavanagh, Attorney, Requesting (S-16-015) Special Use Permit to Allow Modification of Two Previously Approved Special Use Conditions for a Truck Terminal Granted in Case 6104-S, for Pin #30-07-25-100-040-0000 and 30-07-25-100-039-0000, in Joliet Township, Commonly Known as 17500 Manhattan Road, Joliet, IL

PZC: 6-0 Appr SUP to Allow Modification of 2 Prev Appr SUP Conditions for Truck Term Granted in Case 6104-S

LUD: 5-0 Appr SUP to Allow Modification of One Previously Appr SUP Condition & Adding 2 Addt'l Conditions for Truck Term Granted in Case 6104-S

XIII. **LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS**

Next Land Use & Development Committee Meeting is Scheduled for September 12, 2017 @ 10:30 a.m.

XIV. **FINANCE COMMITTEE - M. FRICILONE, CHAIR**

1. Monthly Financial Reports to be Placed on File
2. 17-180 Designating Republic Bank of Chicago as a County Depository
3. 17-181 Designating Wheaton Bank & Trust Company DBA Bolingbrook Bank & Trust as a County Depository
4. 17-182 Transferring Funds within Circuit Court FY2017 Budget
5. 17-183 Appropriating Adult Redeploy Illinois Program Grant Funds in the State's Attorney's Drug Court FY2017 Budget
6. 17-184 Appropriating Grant Funds in the Will County Children's Advocacy Center FY2017 Budget

Next Finance Committee Meeting is Scheduled for September 5, 2017 @ 10:00 a.m.

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

1. **17-185 Adopting the Will County Transportation Improvement Program FY 2018-2023**
2. **17-186 Support of Temporary Signal at South Carillon Drive & Weber Road**
3. **17-187 Confirming Award of Contract to P.T. Ferro Construction Co. (\$723,478.42), Let on July 19, 2017, Hoff Road (CH 90) from IL Route 53 to Wauponsee Glacial Trail, County Board District #6**
4. **17-188 Improvement by County under the IL Highway Code for Hoff Road (CH 90) County Board District #6, using MFT Funds (\$775,000.00)**
5. **17-189 Confirming Award of Contract to "D" Construction, Inc. (\$495,141.09) let on July 19, 2017, Briggs Street (CH 62) over Spring Creek Tributary, County Board District #8**
6. **17-190 Improvement by County under the IL Highway Code for Briggs Street (CH 62) County Board District #8, using MFT Funds (\$550,000.00)**
7. **17-191 Confirming Award of Contract to P.T. Ferro Construction Co. (\$127,773.83) let on July 19, 2017, Joliet Road District Overlay (Various Locations), County Board District #8**
8. **17-192 Confirming Award of Contract to "D" Construction, Inc. (\$221,894.05), let on July 19, 2017, Channahon Road District Canal Road Drainage Improvements, County Board District #6**
9. **17-193 Confirming Award of Contract to "D" Construction, Inc. (\$488,054.91), let on July 19, 2017, Jackson Road District Rowell Road Bridge Over Jackson Creek, County Board District #6**
10. **17-194 Authorizing Approval of an IDOT - County Joint Agreement for Improvements on Pauling-Goodenow Road (CH 23) over Plum Creek, County Board District #1**
11. **17-195 Contribution by Jacobs Field, LLC for Roadway Improvements at the Intersection of Laraway Road (CH 74) and Gougar Road (CH 52) in County Board District #12**

12. 17-196 Resolution Granting Ingress and Egress and Variance for Jacob's Field Subdivision on Gougar Road (CH 52) County Board District #12
13. 17-197 Authorizing an Agreement Between the County of Will and Northern Illinois Gas Company D/B/A Nicor Gas Company for Reimbursement for Relocating Facilities at the Intersection of Laraway Road (CH 74) and Cedar Road (CH4), County Board District #12
14. 17-198 Authorizing the Will County's State's Attorney's Office to Proceed with Condemnation Cases Regarding the County's Improvements on Mills Road (CH 51) at Briggs Street (CH 54), County Board District #8
15. 17-199 Authorizing Approval of the Establishment of Altered Speed Zone 551, County Board District #12
16. 17-200 Resolution Granting a Temporary Access Permit for Judlau Contracting, Inc. on Bell Road, County Board District #7

Next Public Works & Transportation Committee Meeting is Scheduled for September 5, 2017 @ 9:00 a.m.

XVI. JUDICIAL COMMITTEE - D. BENNEFIELD, CHAIR

Next Judicial Committee Meeting is Scheduled for September 5, 2017 @ 9:00 a.m.

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

1. Report to be Placed on File - Public Health & Safety

Next Public Health & Safety Committee Meeting is Scheduled for September 7, 2017 @ 9:00 a.m.

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

Next Legislative & Policy Committee Meeting is Scheduled for September 12, 2017 @ 9:00 a.m.

XIX. CAPITAL IMPROVEMENTS COMMITTEE - R. TUMINELLO, CHAIR

1. 17-201 Authorizing the County Executive to Execute an Intergovernmental Agreement with the Frankfort Fire Protection District for the Use of a Radio Communications Tower

2. 17-202 Awarding Contract for Asbestos Abatement at Former First Midwest Bank

Next Capital Improvements Committee Meeting is Scheduled for September 5, 2017 @ 11:00 a.m.

XX. EXECUTIVE COMMITTEE - J. MOUSTIS, CHAIR

1. 17-203 Authorizing the County Executive to Bind Coverage and Execute Contracts with Designated Carriers for the Renewal of the Will County Comprehensive Group Benefits Plan ("Group Benefits")
2. 17-204 Approving Premiums and Premium Equivalents for Will County Comprehensive Group Insurance Plan, Including Active Employee Rates, Retiree Rates and COBRA Rates
3. 17-205 Participation by Countywide Elected Officials in the Illinois Municipal Retirement Fund (IMRF)
4. 17-206 Authorizing County Executive to Execute Intent to Abate Real Estate Taxes for Surface Shields, Inc.
5. 17-207 Authorizing the County Executive to Execute a Contract with Adcomm Group, Inc. for Graphic Design, Marketing and Communication Services under WIOA
6. 17-208 Authorizing the County Executive to Execute Joint Funding Agreement with United States Geological Survey for Continued Operation of Rain Gages October 2017 – September 2020
7. 17-209 Authorizing County Executive to Execute a Contract with Accela Legislative Management for Renewal of Board Management System
8. 17-210 Replacement Hire for the County Executive - HR Department - SHNH

Next Executive Committee Meeting is Scheduled for September 7, 2017 @ 10:00 a.m.

XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. August 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. ADJOURN TO SEPTEMBER 21, 2017