



WILL COUNTY BOARD

302 N. CHICAGO ST.

JOLIET, IL 60432

JUNE 15, 2017

County Board Room

Regular 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 - May 18, 2017 9:30 AM

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS & MEDIA PRESENT

IX. HONORARY RESOLUTIONS/PROCLAMATIONS

X. OLD BUSINESS

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

All Resolutions approved at the May 18, 2017 County Board Meeting have been signed by the County Executive

XI. NEW BUSINESS

XII. LAND USE & DEVELOPMENT COMMITTEE - T. WEIGEL, CHAIRMAN

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-17-001, MJB Properties, LLC; Owner of Record, John J. Lavezzorio 50% and Mary Beth Lavezzorio 50%, Beneficiaries; Noman Beg; Agent, Gary Davidson, Attorney, Requesting Special Use Permit (S-17-001) for Auto Sales in I-1 Zoning District, for Pin #07-01-05-202-001-0000, in Wheatland Township, Commonly Known as 31W377 Schoger Drive, Naperville, IL

PZC: 5-0 Appr SUP for Auto Sales w/2 Conditions

LUD: 5-0 Appr SUP for Auto Sales w/2 Conditions

XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

1. 17-139 Authorizing Second Extension of Special Use Permit 17-002 for Zoning Case 6262-S, Richard and Marie Volek, Owners for Pin #22-23-05-300-013-0000 in Washington Township, Commonly Known as 3431 East Brunswick Road, Beecher, IL - To Be Heard June 13, 2017

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

XIV. FINANCE COMMITTEE - M. FRICILONE, CHAIRMAN

1. Monthly Financial Reports to be Placed on File
2. 17-140 Appropriating Grant Funds in the Coroner's Budget

Next Finance Committee Meeting is Scheduled August 1, 2017 @ 10:00 a.m.

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

1. Public Works & Transportation 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 - Tabled at May 18, 2017 County Board meeting
3. 17-141 Confirming Award of Contract to Gallagher Asphalt Corporation (\$393,202.96), let on May 17, 2017, Center Road (CH 19) from Joliet Road (CH 20) to Wilmington-Peotone Road (CH 25), County Board District #1
4. 17-142 Improvement by County Under the IL Highway Code for Center Road (CH 19) County Board District #1, Using MFT Funds (\$425,000.00)
5. 17-143 Confirming Award of Contract to Austin Tyler Construction, Inc. (\$153,038.00), let on May 17, 2017, Countywide Culvert Replacement, All County Board Districts

6. 17-144 Confirming Award of Contract to P.T. Ferro Construction Co. (\$109,415.75) let on May 17, 2017, Manhattan Road District Overlay (Heather Glen Subdivision), County Board District #2
7. 17-145 Confirming Award of Contract to "D" Construction, Inc. (\$57,000.00) let on May 17, 2017 Car Wash Demolition on Weber Road (CH 88), County Board District #3
8. 17-146 Authorizing Approval of Professional Services Agreement for Construction Engineering Services with T.Y. Lin International Great Lakes, Inc., for the Reconstruction and Widening of Pauling-Goodenow Road (CH 23) over Plum Creek, using County RTA Tax Funds (\$136,584.15), County Board District #1
9. 17-147 Authorizing an Intergovernmental Agreement between the County of Will and the Village of Romeoville for the Improvement of Weber Road (CH 88) from South of 135th Street/Romeo Road Extending to South of Normantown Road, County Board Districts #3 and #13
10. 17-148 Authorizing an Intergovernmental Agreement Between the County of Will and the Village of Romeoville for the Improvement of Weber Road (CH 88) from South of Normantown Road to 119th Street, County Board Districts #3 and #4
11. 17-149 Authorizing Transfer of Jurisdiction of 95th Street (CH 89) to the Village of Bolingbrook by the County under the Illinois Highway Code, County Board Districts #3 and #11

Next Public Works & Transportation Meeting is Scheduled for August 1, 2017 @ 9:00 a.m.

XVI. JUDICIAL COMMITTEE - D. BENNEFIELD, CHAIRMAN

1. Report to be Placed on File

Next Judicial Committee Meeting is Scheduled for August 1, 2017 @ 9:00 a.m.

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

1. Report to be Placed on File

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

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

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

XIX. CAPITAL IMPROVEMENTS COMMITTEE - R. TUMINELLO, CHAIRMAN

1. **17-150 Authorizing the County Executive to Amend the Existing Construction Management Contract with Leopardo Companies, Inc for Construction Costs Associated with the Deceleration Lane, Relocated Vehicle Impound Lot and Specialty Equipment/Vehicle Storage Building at the Public Safety Complex**
2. **17-151 Authorizing the Will County Executive to Amend Total Project Cost Budget for the Will County Courthouse**

Next Capital Improvements Committee Meeting is Scheduled for June 20, 2017 @ 9:30 a.m.

XX. EXECUTIVE COMMITTEE - J. MOUSTIS, CHAIRMAN

1. **17-134 Authorizing the County Executive to Execute a Contract with Kluber Architects & Engineers for Health Department Facility** - *Tabled at May 18, 2017 County Board meeting*
2. **17-152 Authorizing Professional Services Agreement with Ann L. Schneider & Associates, LLC for Transportation Consulting Services**
3. **17-153 Authorizing the County Executive to Execute a Contract with Stip Brothers Excavating, Elwood, IL for the Shawnita Water Service Connection Project**
4. **17-154 Declaring Sheriff's Seized Vehicles Surplus & Authorizing Disposal**
5. **17-155 Authorizing the County Executive to Execute an Intergovernmental Agreement between the City of Wilmington and the County of Will, Illinois for Electronics Recycling**
6. **17-156 Ascertaining 2017 Prevailing Wage Rates**
7. **17-157 Authorizing the County Executive to Execute the FY2018 Northeastern Illinois Area Agency on Aging Application for Grant Funds**

8. 17-158 Replacement Hire for Workforce Investment Director
9. 17-159 New Hire for the Facilities Management Director - *To Be Distributed*

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

XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. June 2017 Appointments to Boards and Commissions

XXII. PUBLIC COMMENT

XXIII. ANNOUNCEMENTS BY COUNTY BOARD MEMBERS

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

XXV. EXECUTIVE SESSION

XXVI. RECESS TO JULY 20, 2017