



# WILL COUNTY EXECUTIVE COMMITTEE MEETING AGENDA

302 N. CHICAGO ST.  
JOLIET, IL 60432

SEPTEMBER 7, 2017

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County Board Committee Room

Assignment Meeting

10:00 AM

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- I. CALL TO ORDER/ ROLL CALL
- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. APPROVAL OF MINUTES
  1. WC Executive Committee - Assignment Meeting - Aug 3, 2017 10:00 AM
- IV. OLD BUSINESS
- V. OTHER OLD BUSINESS
- VI. NEW BUSINESS
  1. Disc Re: Davis Vision  
(Discussion)
  2. Disc Re: Wellness Program  
(Discussion)
- VII. OTHER NEW BUSINESS
- VIII. COMMITTEE ASSIGNMENT REQUESTS
  - A. Land Use & Development Committee
    - T. Weigel, Chair*
      1. Extension for Special Use Permit 6294-MS, SEXT-17-003, Five Star Landscape Company, Omar Benitez, Owner , for Pine # 11-04-02-205-019-0000, in Lockport Township, commonly known as 1 S. New Avenue, Lockport, IL  
(Brian Radner)
  - B. Finance Committee
    - M. Fricilone, Chair*
      1. Opposing Changes to Federal Tax Provisions Affecting State and Local Governments  
(Mike Fricilone)
      2. Appropriating Grant Funds in the Health Department Budget for Community Health Center  
(Susan Olenek)

3. **Appropriating Grant Funds in the Health Department Budget for Family Health Services**  
(Susan Olenek)
4. **Appropriating Funds in the 9-1-1 Budget**  
(Brain McDaniel/ReShawn Howard)
5. **Transferring Funds Within 9-1-1 ETSB FY2017 Budget**  
(Steve Figved)
6. **Request for Additional Funds - Flooring at SHNH**  
(Mike Miglorini)
7. **Increasing Certified Local Government Grant Funds in Land Use Department Budget**  
(Tim Mack)
8. **Renewing Contract for Annual Audit**  
(Rita Weiss)
9. **Assignment of Tax Sale Certificates**  
(Julie Shetina)
10. **Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**  
(Julie Shetina)

C. **Public Works & Transportation Committee**

*D. Gould, Chair*

1. **Resolution Granting County Aid in Construction of a Bridge over Jackson Creek on Cherry Hill Road as Petitioned by Jackson Road District, County Board Districts #2 and #6**  
(Jeff Ronaldson)
2. **Authorizing Approval of the Establishment of Altered Speed Zone 552, County Board District #7**  
(Jeff Ronaldson)
3. **Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase I) with Civiltech Engineering, Inc. for the Re-evaluation of the North-South Connector for the Caton Farm-Bruce Road Corridor East of the Des Plaines River Valley, Section 17-00074-21-ES, County Board Districts #7 & #9**  
(Jeff Ronaldson)
4. **Authorizing the Appropriation of MFT Funds (\$443,800.09) for Design Engineering Services (Phase I) by County under the IL Highway Code for the Re-evaluation of the North-South Connector for the Caton Farm-Bruce Road Corridor East of the Des Plaines River Valley, County Board Districts #7 & #9**

(Jeff Ronaldson)

5. **Authorizing an Intergovernmental Agreement among the County of Will, the City of Lockport, the Village of Homer Glen, and Homer Township for Design Engineering Services (Phase I) for the North-South Connector for the Caton Farm - Bruce Road Corridor East of the Des Plaines River Valley, County Board Districts #7 & #9**

(Jeff Ronaldson)

6. **Authorizing Approval of Additional Professional Services Agreement for Engineering Services with CDM Smith, Inc. for the Development of the County's Community Friendly Freight Plan, Using County's Allotment of RTA Tax Funds (\$39,172.71), County Board Districts #1 through #13**

(Jeff Ronaldson)

7. **Authorizing Approval of Supplemental Professional Services Agreement for Design Engineering Services (Phase II) with TranSystems for Roadway and Appurtenant Work on Arsenal Road (CH 17) from Baseline Road to Magnolia Lane, using County's Allotment of County RTA Tax Funds (\$100,942.56) County Board District #6**

(Jeff Ronaldson)

8. **Authorizing Approval of Supplemental Professional Services Agreement for Design Engineering Services (Phase II) with Willett, Hofmann & Associates for Structure and Appurtenant Work on Briggs Street (CH 62) over a Drainage Ditch, County Board District #8**

(Jeff Ronaldson)

9. **Authorizing the Appropriation of MFT Funds (\$15,000.00) for Supplemental Design Engineering Services (Phase II) by County under the IL Highway Code for Structure and Appurtenant Work on Briggs Street (CH 62) over a drainage ditch, County Board District#8**

(Jeff Ronaldson)

10. **Resolution Granting Ingress and Egress and a Variance for a Vacant Lot on Center Road - CH 19, County Board District #2**

(Jeff Ronaldson)

11. **Resolution Authorizing the Plat of Dedication to the County of Will for Public Road Purpose of Land, County Board Districts #8 & #12**

(Jeff Ronaldson)

#### D. Judicial Committee

##### *D. Bennefield, Chair*

1. **2017 Justice Assistance Grant - JAG**

(Nick Palmer)

2. **Presentation: Mental Health Court**

(Julie McCabe)

**E. Public Health & Safety Committee*****J. Ogalla, Chair***

1. **Amending the Will County Animal Control Ordinance to Adjust the Registration Fees for Dogs, Cats and Ferrets**  
(Dr. Schild, Director of Animal Control)
2. **Authorizing County Executive to Renew a Lease Agreement for Animal Control**  
(Dr. Schild-Director of Animal Control)
3. **Child and Adolescent Presentation - Behavioral Health**  
(Michelle Zambrano)
4. **Sunny Hill Nursing Home Admission Policy for Non-Will County Residents**  
(Becky Haldorson)
5. **Renewing Contract for Nursing Services (CNA, LPN & RN) at Sunny Hill Nursing Home**  
(Rita Weiss)

**F. Legislative & Policy Committee*****S. Hart, Chair***

1. **State Budget Impact on our County Budget**  
(Mike Fricilone)
2. **HB 607 - Township Road Districts**  
(Jeff Ronaldson)
3. **SB0003 Local Government Consolidation**  
(Jeff Ronaldson)

**G. Capital Improvements Committee*****R. Tuminello, Chair***

1. **Authorizing the County Executive to Execute a Lease Extension with Willow Communications Corporation for the use of a Radio Communications Tower**  
(Tom Murray)
2. **Authorizing the County Executive to Execute a Lease Extension with Paul M. Sylves for the use of a Rental Property**  
(Tom Murray)
3. **Authorizing the County Executive to Execute a Tower and Building License Agreement for the use of a Radio Tower Site Owned By BP Pipelines North America Inc.**  
(Tom Murray)

4. **Authorizing the County Executive to Extend Lease Agreement with Burris West Building, LLC for Temporary Storage of Impounded Vehicles**  
(Dave Tkac)

H. Executive Committee

*J. Moustis, Chair*

1. **Review of Compensation for Board of Review & Supervisor of Assessments**  
(Discussion)
2. **Authorizing County Executive to Execute Lease Agreement for Pitney Bowes Mail Management System**  
(Rita Weiss)
3. **Declaring Various Equipment Surplus and Authorizing Disposal**  
(Rita Weiss)
4. **Renewing Contract for Telecommunications Time & Material**  
(Mike Kluga)
5. **Awarding Bid for Fairmont Drainage Project for Will County**  
(Kathy Pecora)
6. **Authorizing the County Executive to Execute an Intergovernmental Agreement between the City of Aurora and the County of Will, Illinois for Electronics Recycling**  
(Marta Keane)
7. **Authorizing the County Executive to Execute a Contract with Triton Manufacturing Company Inc. for Incumbent Worker Training Grant**  
(Caroline Portlock)
8. **Auth Name Change of Jane Court to Janet Court in Wheatland Township, County Board District #11**  
(Barb Steffen)
9. **Authorizing the County Executive to Execute the Regional Transportation Authority FY2015 Section 5310 Enhanced Mobility of Seniors & Individuals with Disabilities Continuation Projects Grant Award Agreement**  
(Wendie Garlich)
10. **Request for Clarification of Street Name - 88th Ave/Pfeiffer Rd., County Board District #2**  
(Katie Rabenda)

IX. REQUEST FOR STATE'S ATTORNEY'S OPINION

1. **Opinion Re: Additional Parking Regulations**

X. ACCEPT COMMITTEE ASSIGNMENT REQUESTS

XI. PUBLIC COMMENTS

- XII. CHAIRMAN'S REPORT/ANNOUNCEMENTS
  - XIII. EXECUTIVE SESSION - NECESSARY TO DISCUSS NEGOTIATIONS
  - XIV. ADJOURNMENT
- NEXT MEETING - SEPTEMBER 14, 2017