



WILL COUNTY EXECUTIVE COMMITTEE MEETING AGENDA

302 N. CHICAGO ST.
JOLIET, IL 60432
OCTOBER 5, 2017

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
- IV. OLD BUSINESS
- V. NEW BUSINESS
 1. Update on Grant Writer Efforts
(Lois Mayer)
- VI. OTHER NEW BUSINESS
- VII. COMMITTEE ASSIGNMENT REQUESTS
 - A. Land Use & Development Committee
 - T. Weigel, Chair*
 1. Request for Text Amendment to Will Co Street Numbering & Street Sign Ordinance
(Barb Steffen)
 2. Disc: Amending Building Code Re: Permits
(Steve Balich)
 - B. Finance Committee
 - M. Fricilone, Chair*
 1. Determination of the Estimate of the Annual Aggregate Levy
(ReShawn Howard)
 2. Abating the Taxes Heretofore Levied in Tax Levy Year 2017 for the Year 2018 to Pay Debt Service on \$75,870,000 Outstanding Principal Amount of General Obligation Transportation Improvement Bonds (Alternate Revenue Source), Series 2010, of The County of Will, Illinois.
(Karen Hennessy)
 3. Abating the Taxes Heretofore Levied in Tax Levy Year 2017 for the Year 2018 to Pay Debt Service on \$15,770,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2012, of The County of Will, Illinois.
(Karen Hennessy)

4. **Abating the Taxes Heretofore Levied in Tax Levy Year 2017 for the Year 2018 to Pay Debt Service on \$5,480,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014, of The County of Will, Illinois.**
(Karen Hennessy)
5. **Abating the Taxes Heretofore Levied in Tax Levy Year 2017 for the Year 2018 to Pay Debt Service on \$16,750,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2015A, of The County of Will, Illinois.**
(Karen Hennessy)
6. **Abating the Taxes Heretofore Levied in Tax Levy Year 2017 for the Year 2018 to Pay Debt Service on \$175,000,000 Outstanding Principal Amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016, of The County of Will, Illinois.**
(Karen Hennessy)
7. **Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program**
(Julie Shetina)

C. **Public Works & Transportation Committee**

D. Gould, Chair

1. **Confirming Award of Contract to "D" Construction, Inc. (\$379,304.89) let on September 20, 2017, Channahon Minooka Road (CH 32) over the I & M Canal, County Board District #6**
(Jeff Ronaldson)
2. **Improvement by County under the IL Highway Code for Channahon-Minooka Road (CH 32) County Board District #6, using MFT Funds (\$425,000.00)**
(Jeff Ronaldson)
3. **Authorizing an Intergovernmental Agreement for the Installation of Bike Trail Warning Signs and Lights along 143rd Street (CH 37) at the Intersection of Pheasant Lane in the County of Will, County Board District #7**
(Jeff Ronaldson)
4. **Authorizing an Intergovernmental Agreement between the County of Will and the City of Crest Hill for the Proposed Installation of Illuminated Street Name Signs at Various Intersections on Weber Road (CH 88), Renwick Road (CH 36), and Caton Farm Road (CH 5), County Board Districts #3, #9 and #13**
(Jeff Ronaldson)

5. **Authorizing Approval of Additional Professional Engineering Services Agreement for Design Engineering Services with V3 Companies of Illinois, for the 143rd Street Corridor Study, County Board District #7**
(Jeff Ronaldson)
6. **Authorizing an Intergovernmental Agreement Between the County of Will and the Village of Bolingbrook for the Improvement of Weber Road (CH 88) from South of Normantown Road to 119th Street, County Board Districts #3 and #4**
(Jeff Ronaldson)
7. **Authorizing Agreements Between the County of Will and the Bank of America for the Reconstruction of Bell Road (CH 16) and 143rd Street (CH 37) Intersection, County Board District #7**
(Jeff Ronaldson)
8. **Authorizing Approval of Supplemental Professional Services Agreement for Design Engineering Services (Phase I) with HDR Engineering, Inc. for Roadway and Appurtenant Work on 80th Avenue (CH 83) from 191st Street to 183rd Street, using County's Allotment of County RTA Tax Funds (\$75,798.52) County Board Districts #2 and #12**
(Jeff Ronaldson)

D. Judicial Committee

D. Bennefield, Chair

1. **Increasing Law Library Fees**
(Roger Holland-Court Administrator)
2. **Increasing Will County Court Fees Pursuant to Public Act 095-103 for the Children's Advocacy Center**
(Roger Holland-Court Administrator)
3. **Increasing Will County Court Fees Pursuant to Public Act 098-0331 for the Court Appointed Special Advocates**
(Roger Holland- Chief Administrator)
4. **Increasing Judicial Facilities Fee**
(Roger Holland-Court Administrator)

E. Public Health & Safety Committee

J. Ogalla, Chair

1. **Authorizing the County Executive to Renew the Lease Agreement for the Will County Regional Office of Education**
(Karen Hennessy)
2. **Amendments to the Will County Food Service and Retail Food Store Sanitation Ordinance**
(Susan Olenek)

3. **Renewing Contracts for Disposable Washcloths for Sunny Hill Nursing Home**
(Rita Weiss)
 4. **Renewing Contract for Exam Gloves for Sunny Hill Nursing Home**
(Rita Weiss)
 5. **Renewing Contracts for Medical Products at Sunny Hill Nursing Home**
(Rita Weiss)
 6. **Renewing Contracts for Disposable Incontinence Supplies for Sunny Hill Nursing Home**
(Rita Weiss)
- F. **Legislative & Policy Committee**
- S. Hart, Chair*
- G. **Capital Improvements Committee**
- R. Tuminello, Chair*
- H. **Executive Committee**
- J. Moustis, Chair*
1. **Request for Clarification of Street Name - 88th Ave/Pfeiffer Rd., County Board District #2**
(Katie Rabenda)
 2. **Authorizing the County Executive to Execute an Intergovernmental Agreement between the Village of Romeoville and the County of Will, Illinois for Pharmaceutical Take-Back**
(Marta Keane)
 3. **Coalition Membership Dues for Lower DuPage Rivershed Coalition**
(Scott Killinger)
 4. **Renewing Contract for Janitorial Cleaning Services for Various Will County Office Buildings**
(Rita Weiss)
 5. **Renewing Contract for Elevator Maintenance for Various Will County Office Buildings**
(Rita Weiss)
 6. **Awarding Bid for Computer Printer Remanufactured & New Toner Cartridges, Printer Maintenance & Yearly Cleaning**
(Rita Weiss)
 7. **Substantial Amendment to the Will County Five-Year Consortium Consolidated Plan (2015-2019) The 2016 Program Year Action Plan for the**

Reallocation of City of Joliet Home Program Grant Funds from New Home Construction to Home Buyer Assistance Activities

(Martha Glas/Tim Mack)

8. Vehicle Allowances as IMRF Earnings - PA 100-411

(Bruce Tidwell)

9. Solid Waste Management Plan Update - Presentation at 10/19/17 County Board Meeting

(Dean Olson, Marta Keane)

10. Authorizing County Executive to Execute Intergovernmental Agreement between the County of Will and the Laraway Communication Center 911 Dispatch Executive Board

(Bruce Tidwell)

VIII. REQUEST FOR STATE'S ATTORNEY'S OPINION

IX. ACCEPT COMMITTEE ASSIGNMENT REQUESTS

X. PUBLIC COMMENTS

XI. CHAIRMAN'S REPORT/ANNOUNCEMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

NEXT MEETING - OCTOBER 12, 2017