



WILL COUNTY BOARD

302 N. CHICAGO ST.

JOLIET, IL 60432

JANUARY 18, 2018

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 - Dec 21, 2017 9:30 AM
- VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT
- IX. HONORARY RESOLUTIONS / PROCLAMATIONS
 1. Check Presentation by Joliet Elks to Problem Solving Courts Program
 2. Recognizing Troy 7th Grade Girls Basketball Team State Championship
- X. OLD BUSINESS
 1. Status of Unsigned or Returned Resolutions/Ordinances by the County Executive
All Resolutions approved at the December 21, 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-17-036, First Community Bank and Trust, Trust No. 20100385; Mary Dukes, Rebecca Gouwens and Robert N. Verdun, Beneficiaries, Shane Shields, Woodlawn Solar LLC, Agent, James R. Griffin, Schain Banks, Attorney, Requesting (S-17-009) Special Use Permit for a Major Utility/Solar Farm Facility and (V-17-061) Variance for Maximum Fence Height from 5 feet to 6 feet, for PIN #23-15-34-200-012-0000, in Crete Township, Commonly Known as Vacant Property on E. Goodenow Rd., Crete, IL

PZC: 7-0 Appr SUP for Major Utility/Solar Farm Facility w/16 Conditions

PZC: 7-0 Appr Var for Max Fence Height from 5 ft to 6 ft

LUD: 7-0 Appr SUP for Major Utility/Solar Farm Facility w/16 Conditions

XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

1. 18-1 Amending Chapter 155 of the Will County Code of Ordinances - Will County Zoning Ordinance
2. 18-2 Correction of a Scrivener's Error for Zoning Case 6261-MS, ZBJJT, LLC, Norfolk Park Forest, Owner of Record, in Crete Township, Vacant Land on West Norfolk Avenue, Crete IL

Next Land Use & Development Committee Meeting is Scheduled for February 13, 2018 @ 10:30 a.m.

XIV. FINANCE COMMITTEE - M. FRICILONE, CHAIR

1. Monthly Financial Reports to be Placed on File
2. 18-3 Designating PNC Financial Services Group (PNC) as a County Depository
3. 18-4 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program

Next Finance Committee Meeting is Scheduled for February 6, 2018 @ 10:00 a.m.

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

1. **18-5 Authorizing Approval of Professional Services Agreement for Architectural/Engineering Services at the Will County Division of Transportation Arsenal Maintenance Facility, County Board District #6**
2. **18-6 Authorizing the Appropriation of MFT Funds (\$40,000.00) for Architectural/Engineering Services by County for Work at the Will County Division of Transportation Arsenal Maintenance Facility, County Board District #6**
3. **18-7 Confirming Award of Contract to Various Contractors, Let on December 20, 2017, County Wide Maintenance Material - Bituminous Patching, All County Board Districts**
4. **18-8 Confirming Award of Contract to Various Contractors, Let on December 20, 2017, County Wide Maintenance Material - Bituminous Prime, All County Board Districts**
5. **18-9 Confirming Award of Contract to Various Contractors, Let on December 20, 2017, County Wide Maintenance Material - Various Aggregate, All County Board Districts**
6. **18-10 Adopting IDOT Resolution for Improvement by County under the IL Highway Code for the County Wide Maintenance Material, All County Board Districts, Using MFT Funds (\$3,881,850.00)**
7. **18-11 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Negotiations) with Swanson and Brown, Ltd., for Several Parcels of Property at the Intersection of Francis Road (CH 64) and Parker Road, County Board District #12**
8. **18-12 Authorizing the Appropriation of MFT Funds (\$60,000.00) for Right-of-Way Acquisition Services (Negotiations) by County Under the IL Highway Code for Several Parcels of Property at the Intersection of Francis Road (CH 64) and Parker Road, County Board District #12**
9. **18-13 Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Appraisals) with Hampton, Lenzini, and Renwick, Inc., for Several Parcels of Property at the Intersection of Francis Road (CH 64) and Parker Road, County Board District #12**

10. 18-14 Authorizing the Appropriation of MFT Funds (\$35,000.00) for Right-of-Way Acquisition Services (Appraisals) by County Under the IL Highway Code for Several Parcels of Property at the Intersection of Francis Road (CH 64) and Parker Road, County Board District #12
11. 18-15 Authorizing an Agreement between the County of Will and AT&T for Reimbursement for Relocating Facilities along Weber Road (CH 88) from 135th Street to Normantown Road, County Board Districts #3 & #13, using County's Allotment of County RTA Tax Funds (\$148,771.27)
12. 18-16 Authorizing Approval of Professional Services Agreement with H.R. Green, Inc. for Phase II Consultant Program Coordinator for Build Will Program - *Attachment Updated*
13. 18-17 Improvement by County under the IL Highway Code for 135th Street (CH 35) County Board Districts #3 and #7, using County Matching Tax Funds (\$300,000.00)

Next Public Works & Transportation Committee Meeting is Scheduled for February 6, 2018 @ 9:00 a.m.

XVI. JUDICIAL COMMITTEE - D. BENNEFIELD, CHAIR

Next Judicial Committee Meeting is Scheduled for February 6, 2018 @ 9:00 a.m.

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

1. 18-18 Renewing Contract for Therapy Services at Sunny Hill Nursing Home
2. 18-19 Awarding Bid for Pharmaceutical Services at Sunny Hill Nursing Home
3. 18-20 Increasing Private Pay Rates for Sunny Hill Nursing Home

Next Public Health & Safety Committee Meeting is Scheduled for February 1, 2018 @ 9:00 a.m.

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

Next Legislative & Policy Committee Meeting is Scheduled for February 13, 2018 @ 9:00 a.m.

XIX. CAPITAL IMPROVEMENTS COMMITTEE - R. TUMINELLO, CHAIR

1. **18-21 Authorizing the Will County Executive to Execute Amendment No. 3 to the Current Professional Services Agreement with Wight and Company for Completion of the Master Plan Update - To Be Heard Jan. 16, 2018**
2. **18-22 Authorizing the Will County Executive to Execute Amendment No. 4 to the Wight and Company Contract for Design Services Necessary for a New Animal Control Facility - To Be Heard Jan. 16, 2018**

Next Capital Improvements Committee Meeting is Scheduled for February 6, 2018 @ 11:00 a.m.

XX. EXECUTIVE COMMITTEE - J. MOUSTIS, CHAIR

1. **18-23 Authorizing the Will County Executive to Execute an Amendment to the Retiree Health Insurance Trust Agreement**
2. **18-24 Declaring Vehicles as Surplus & Authorizing Disposal**
3. **18-25 Declaring Sheriff's Seized Vehicles Surplus & Authorizing Disposal**
4. **18-26 Renewing Contract for Electronics Recycling Permanent Drop Off and One Day Events**
5. **18-27 Renewing Contract for Electronics Recycling Turn Key Collection**
6. **18-28 Authorizing the County Executive to Execute an Intergovernmental Agreement with the Village of Romeoville to Provide Access to the Countywide Radio System**
7. **18-29 Authorizing the County Executive to Execute an Intergovernmental Agreement with the Village of Rockdale to Provide Access to the Countywide Radio System**
8. **18-30 Authorizing the County Executive to Execute an Intergovernmental Agreement with the Village of Frankfort to Provide Access to the Countywide Radio System**
9. **18-31 Authorizing the County Executive to Execute an Intergovernmental Agreement with the Village of Homer Glen to Provide Access to the Countywide Radio System**

10. 18-32 Authorizing the County Executive to Execute an Intergovernmental Agreement with Joliet Junior College to Provide Access to the Countywide Radio System
11. 18-33 Authorizing the County Executive to Execute an Intergovernmental Sponsorship Participation Agreement with Crete Township for the Will County Mobility Management Project
12. 18-34 Authorizing the County Executive to Execute an Intergovernmental Sponsorship Participation Agreement with Frankfort Township for the Will County Mobility Management Project
13. 18-35 Authorizing the County Executive to Execute an Intergovernmental Sponsorship Participation Agreement with Monee Township for the Will County Mobility Management Project
14. 18-36 Authorizing the County Executive to Execute an Intergovernmental Sponsorship Participation Agreement with Peotone Township for the Will County Mobility Management Project
15. 18-37 Authorizing the County Executive to Execute an Intergovernmental Sponsorship Participation Agreement with Washington Township for the Will County Mobility Management Project
16. 18-38 Authorizing the County Executive to Execute an Intergovernmental Sponsorship Participation Agreement with Will Township for the Will County Mobility Management Project
17. 18-39 Resolution of Intent to Abate Certain Property Taxes for Silvestri Paving Company
18. 18-40 Authorizing the Will County Executive to Enter into a Comprehensive Intergovernmental Agreement between the County of Will and the City of Joliet to Effectuate a Land Swap Supporting the New Courthouse, the Opening of Chicago Street near the Courthouse and Other Matters - Attachment Added
19. 18-41 Authorizing the County Executive to Execute a Relocation and Settlement Agreement with Oneok North System, L.L.C. - Resolution and Attachment Added
20. 18-42 Replacement Hire for the County Executive

Next Executive Committee Meeting is Scheduled for February 1, 2018 @ 10:00 a.m.

XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE

1. January 2018 Appointments to Boards 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 FEBRUARY 15, 2018