



## WILL COUNTY BOARD

302 N. CHICAGO ST.

JOLIET, IL 60432

MARCH 15, 2018

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County Board Room

Recessed Meeting

9:30 AM

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- 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 - Feb 15, 2018 9:30 AM
  2. Executive Session Minutes - County Board Feb. 15, 2018
- VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT
- IX. HONORARY RESOLUTIONS / PROCLAMATIONS
  1. Recognizing Keith Healy on Retirement as Providence Catholic HS Wrestling Coach
  2. Recognizing Valley View School District 365U for Installation of 5 Solar Roofs
  3. Check Presentation from ComEd
- X. OLD BUSINESS

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

All Resolutions approved at the February 15, 2018 County Board Meeting have been signed by the County Executive
- XI. NEW BUSINESS
  1. Presentation by United Way of Will County to the Will County Board
- 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-17-051, Woodbridge Properties, Inc., Peter Galvin, 100% Interest, Peter Galvin, Agent, Requesting a Zoning Map Amendment from E-2 to A-1, for PIN #18-13-24-300-008-0000 and #18-13-24-301-011-0000, in Green Garden Township, Commonly Known as Vacant Land on South 80th Avenue, Monee, IL

PZC: 5-0 Appr Map Amendment from E-2 to A-1

LUD: 6-0 Appr Map Amendment from E-2 to A-1

2. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-17-071 Chanemcoco LLC; Owner of Property; Charlotte Alyce Andres, 100% Beneficiary, Matt Walsh, GreenbergFarrow, Justin Hardt, Borrego Solar System, Inc.; Agents, Requesting a (S-17-015) Special Use Permit for a Major Public Utility, a Solar Farm Facility, for Part of Pin #22-22-14-300-003-0000, in Washington Township, Commonly Known as Vacant Property on East Indiana Avenue, Beecher, IL

PZC: 5-0 Appr SUP for Solar Farm Facility w/14 Conditions

LUD: 6-0 Appr SUP for Solar Farm Facility w/14 Conditions

3. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-17-072, Chanemcoco LLC; Owner of Property; Charlotte Alyce Andres, 100% Beneficiary, Matt Walsh, GreenbergFarrow, Justin Hardt, Borrego Solar System, Inc.; Agents, Requesting a (S-17-016) Special Use Permit for a Major Public Utility, a Solar Farm Facility, for Part of Pin #22-22-23-100-001-0000, in Washington Township, Commonly Known as Vacant Property on East Indiana Avenue, Beecher, IL

PZC: 5-0 Appr SUP for Solar Farm Facility w/15 Conditions

LUD: 6-0 Appr SUP for Solar Farm Facility w/15 Conditions

4. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-18-002, Manhattan Farm, LLC; Joyal Akkawi, 100% Interest, Matt Walsh, GreenbergFarrow, Agent, Justin Hardt, Borrego Solar System, Inc., Requesting (S-18-001) Special Use Permit for a Major Public Utility, a Solar Farm Facility, for PIN #14-12-32-300-009-0000, in Manhattan Township, Commonly Known as 27555 S. Gougar Road, Manhattan, IL

PZC: 5-0 Appr SUP for Solar Farm Facility w/14 Conditions

LUD: 5-1 Appr SUP for Solar Farm Facility w/14 Conditions

XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

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

XIV. FINANCE COMMITTEE - M. FRICILONE, CHAIR

1. Monthly Financial Reports to be Placed on File
2. 18-65 Transferring Appropriations within Special Funds for the Sheriff's Department
3. 18-66 Transferring Appropriations between Funds and Budgeting Funds on Hand for Sheriff's Department
4. 18-67 Appropriating Safe Passage Donation from Joliet Township
5. 18-68 Transferring and Increasing Appropriations in Various County Budgets to Fund Year End Shortfalls
6. 18-69 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program

Next Finance Committee Meeting is Scheduled for April 3, 2018 @ 10:00 a.m.

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

1. 18-70 Authorizing Approval of Professional Services Agreement for Supplemental Design Engineering Services Agreement with Willett, Hofmann & Associates, Inc., on Various County Highways, County Board Districts #5, #12 and #13
2. 18-71 Authorizing Approval of Professional Services Agreement for Design Engineering (Phase II) with Willett, Hofmann and Associates, Inc. for Jackson Township Road District, County Board Districts #2 and #6
3. 18-72 Resolution Granting a Temporary Access Permit for Carillon Lakes HOA on Renwick Road (CH 36), County Board Districts #9 and #13

4. 18-73 Authorizing an Agreement between Enterprise TE Products Pipeline Company, LLC and the County of Will for Continued Maintenance, Operation, and Location of Fourteen Inch (14") Pipeline, County Board Districts # 1, 2 & 12
5. 18-74 Providing Title Commitment Reports for Use by County from Wheatland Title Guaranty Company for Laraway Road (CH 74) from Cedar Road (CH 4) to Stonebridge Drive, County Board District #12
6. 18-75 Providing Title Commitment Reports for Use by County from Wheatland Title Guaranty Company for Briggs Street (CH 54) from the I-80 westbound ramps north to Washington Street Section 17-00053-19-LA, County Board District #8

Next Public Works & Transportation Committee Meeting is Scheduled for April 3, 2018 @ 9:00 a.m.

XVI. JUDICIAL COMMITTEE - D. BENNEFIELD, CHAIR

1. 18-76 Amending Section 43.03 of the Administrative Adjudication Ordinance

Next Judicial Committee Meeting is Scheduled for April 3, 2018 @ 9:00 a.m.

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

Next Public Health & Safety Committee Meeting is Scheduled for April 5, 2018 @ 9:00 a.m.

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

Next Legislative & Policy Committee Meeting is Scheduled for April 10, 2018 @ 9:00 a.m.

XIX. CAPITAL IMPROVEMENTS COMMITTEE - R. TUMINELLO, CHAIR

1. 18-77 Authorizing the County Executive to Convey Permanent Utility Easement on County Owned Property Located at 20 W. Washington Street, Joliet, Illinois to Commonwealth Edison Company for Placement of Electrical Equipment for Courthouse

Next Capital Improvements Committee Meeting is Scheduled for March 20, 2018 @ 9:30 a.m.

XX. EXECUTIVE COMMITTEE - J. MOUSTIS, CHAIR

1. **18-78 Authorizing Name Change of Hills Street to Hill Street in Joliet Township, County Board District #8**
2. **18-79 Voiding Bid for Well Abandonment - Land Use**
3. **18-80 Replacement Hires for the Division of Transportation**
4. **18-81 Replacement Hires for Supervisor of Assessments Office**
5. **18-82 In Support of the Abolishment of the Aurora Election Commission**

**Next Executive Committee Meeting is Scheduled for April 5, 2018 @ 10:00 a.m.**

**XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE**

1. **Appointment to the METRA Board**
2. **March 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 APRIL 19, 2018**