



## WILL COUNTY BOARD

302 N. CHICAGO ST.

JOLIET, IL 60432

JANUARY 17, 2019

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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 - Dec 20, 2018 9:30 AM
  2. Executive Session County Board Minutes Dec. 20, 2018
- VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT
- IX. HONORARY RESOLUTIONS / PROCLAMATIONS
  1. Recognizing January 20-26, 2019 as School Choice Week in Will County
  2. Recognizing Sister Vivian Whitehead on the 40th Anniversary of the Founding of the Center for Correctional Concerns
- X. OLD BUSINESS
  1. Status of Unsigned or Returned Resolutions/Ordinances by the County Executive
  2. All Resolutions approved at the December 20, 2018 County Board Meeting have been signed by the County Executive
- XI. NEW BUSINESS
  1. Presentation on Energy Savings Programs, Energy Markets & Renewable Energy
- XII. LAND USE & DEVELOPMENT COMMITTEE - K. HARRIS, 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-18-059, 1909 LLC – FMB Series; Owner of Record, Paul and Susan Siegel, Each 50% Interest, Paul Siegel, Agent, Requesting (S-18-022) Special Use Permit for Rural Events, for Pin #11-04-30-400-025-0000, in Lockport Township, Commonly Known as Vacant Property on South Weber Road, Lockport, IL

PZC: 5-0 Appr SUP for Rural Events w/6 Conditions

LUD: 7-0 Appr Sup for Rural Events w/6 Conditions

2. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-18-076, Charles D. Sharp, Owner of Record, Speedway Solar Energy Center LLC, Brian Quinlan, Member, Speedway Solar Energy Center, LLC, Calvert Energy, Agent, Requesting (S-18-028) Special Use Permit for a Solar Farm; (V-18-082) Variance for Lot Frontage from 300 feet to 0 feet, for PIN #10-11-04-101-013-0000 and 10-11-04-200-004-0000 (to be consolidated), in Jackson Township, Commonly Known as Vacant Property on W Sharp Road, Elwood IL.

PZC: 7-0 Appr SUP for Solar Farm w/12 Conditions

PZC: 7-0 Appr Var for Lot Frontage fr 300 ft to 0 ft

LUD: 7-0 Appr SUP for Solar Farm w/12 Conditions

3. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-18-080, TKT Properties LLC, Owner of Record, Kenneth T. Sandeno, Todd M. Sandeno, and Tamara L. Hansen, each with 33% Interest, Requesting (S-18-080) Special Use Permit for a Solar Farm, for PIN #02-24-17-103-009-0000, Commonly Known as Vacant Property on S. Route 53, Braidwood, IL

PZC: 7-0 Appr SUP for Solar Farm w/11 Conditions

LUD: 7-0 Appr SUP for Solar Farm w/11 Conditions

**XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS**

1. Land Use & Development Committee Item to be Placed on File

2. 19-1 Authorizing Extension of Special Use Permit SEXT-18-002 for Zoning Case ZC-17-036, First Community Bank & Trust, Trust #20100385, Mary Dukes, Owner of Record, Kristen Ray of Woodlawn Solar, LLC and Woodlawn Solar II, LLC, Agent, for Pin #23-15-34-200-012-0000, in Crete Township, Commonly Known as Vacant Property on E. Goodenow Road, Crete, IL

Next Land Use & Development Committee Meeting is Scheduled for February 11, 2019 @ 10:30 a.m.

XIV. FINANCE COMMITTEE - K. HARRIS, CHAIR

1. Monthly Financial Reports to be Placed on File
2. 19-2 Appropriating Grant Funds in the Sheriff's Budget from Department of Homeland Security Grant Program
3. 19-3 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program

Next Finance Committee Meeting is Scheduled for February 5, 2019 @ 10:00 a.m.

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

1. 19-4 Confirming Award of Contract to P.T. Ferro Construction Co. (\$3,357,579.26), Let on December 19, 2018, Mills Road (CH 51) at Briggs Street (CH 54), County Board District #8
2. 19-5 Confirming Award of Contract to Various Contractors, Let on December 19, 2018, County Wide Maintenance Material - Bituminous Patching, All County Board Districts
3. 19-6 Confirming Award of Contract to Various Contractors, Let on December 19, 2018, County Wide Maintenance Material - Bituminous Prime, All County Board Districts
4. 19-7 Confirming Award of Contract to Various Contractors, Let on December 19, 2018, County Wide Maintenance Material - Various Aggregate, All County Board Districts
5. 19-8 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)

6. 19-9 Authorizing Approval of the Establishment of Altered Speed Zone 572, County Board District #1
7. 19-10 Supplemental Resolution for Improvement by County under the IL Highway Code for Cedar Road (CH 4) at Division Street (CH 75), using Additional Motor Fuel Tax Funds (\$6,176.30), County Board District #7
8. 19-11 Authorizing Approval of Professional Services Supplemental Agreement for Engineering Services for Pauling-Goodenow Road (CH 23) over Plum Creek, County Board District #1
9. 19-12 Authorizing an Agreement between the County of Will and Chicap Pipeline Co., whose Contractor Operator is BP Pipelines (North America) Inc., for Reimbursement for Relocating Facilities Along 135th Street (CH 35) from Smith Road to Emily Lane, County Board District #7
10. 19-13 Authorizing an Intergovernmental Agreement between the City of Lockport and the County of Will for Installation, Maintenance and Energy of Traffic Signals at the Intersection of 143rd Street and Prologis Parkway and Ridge Circle in the County of Will, County Board District #7

Next Public Works & Transportation Committee Meeting is Scheduled for February 7, 2019 @ 9:00 a.m.

XVI. JUDICIAL COMMITTEE - T. MARCUM, CHAIR

Next Judicial Committee Meeting is Scheduled for February 5, 2019 @ 9:00 a.m.

XVII. PUBLIC HEALTH & SAFETY COMMITTEE - L. SUMMERS, CHAIR

1. 19-14 Renewing Contract for Pharmaceutical & Consulting Services at Sunny Hill Nursing Home

Next Public Health & Safety Committee Meeting is Scheduled for February 6, 2019 @ 10:00 a.m. @ Sunny Hill Nursing Home

XVIII. LEGISLATIVE & POLICY COMMITTEE - J. TRAYNERE, CHAIR

1. 19-15 Supporting the Regulation of Air Ambulances under the Airline Deregulation Act (ADA) - *To Be Distributed*

Next Legislative & Policy Committee Meeting is Scheduled for February 11, 2019 @ 9:00 a.m.

**XIX. CAPITAL IMPROVEMENTS COMMITTEE - H. BROOKS, CHAIR**

1. Update on Capital Improvements Projects - Report Attached
2. Will County Capital Improvements Project Summary, January 16, 2019

Next Capital Improvements Committee Meeting is Scheduled for February 5, 2019 @ 11:00 a.m.

**XX. EXECUTIVE COMMITTEE - D. WINFREY, CHAIR**

1. 18-378 Directing the Will County Public Building Commission to Refund Excess Will County Funds - *Tabled at December 20, 2018 County Board Meeting*
2. 19-16 Governance Rules and Procedures for the Will County Board in the County of Will, State of Illinois
3. 19-17 Authorizing the Will County Executive to Execute an Intergovernmental Cooperation Agreement between the Village of Diamond and the County of Will for the Expansion of the Diamond Enterprise Zone
4. 19-18 Authorizing the Will County Executive to Execute an Amendment to the OPEB Retiree Health Insurance Trust Agreement
5. 19-19 Allocation of Recapture Money from Laraway Sewer & Water Project - *Resolution Added*
6. 19-20 Renewing Contract for Electronics Recycling Turn Key Collection
7. 19-21 Renewing Contract for Electronics Recycling One Day Collection Events
8. 19-22 Authorizing the County Executive to Execute an Intergovernmental Agreement with Custer Park Fire Protection District to Provide Access to the Countywide Radio System
9. 19-23 Authorizing County Executive to Execute Supervisor of Assessments Employment Agreement between the County of Will and Rhonda R. Novak
10. 19-24 Replacement Hire for Supervisor of Assessments Office

- 11. 19-25 Replacement Hires for Sunny Hill Nursing Home
  
- 12. 19-26 Replacement Hire for Sunny Hill Nursing Home - Food & Nutrition Services Manager
  
- 13. 19-27 Replacement Hire for the County Executive Maintenance Department

Next Executive Committee Meeting is Scheduled for February 7, 2019 @ 10:00 a.m.

**XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE**

- 1. January 2019 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 21, 2019**