



WILL COUNTY EXECUTIVE COMMITTEE MEETING AGENDA

302 N. CHICAGO ST.
JOLIET, IL 60432
MARCH 7, 2019

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 - Feb 7, 2019 10:00 AM
 2. Executive Session Minutes February 7, 2019
(Minutes)
 3. WC Committee of the Whole - Regular Meeting - Feb 14, 2019 9:45 AM
 4. WC Executive Committee - Board Agenda Setting Meeting - Feb 14, 2019 10:00 AM
 5. Executive Session Minutes February 14, 2019
(Minutes)
- IV. OLD BUSINESS
 1. Disc Re: Amending Classifications of Liquor Licenses
(Jim Harvey)
- V. OTHER OLD BUSINESS
- VI. NEW BUSINESS
- VII. COMMITTEE ASSIGNMENT REQUESTS
 - A. Land Use & Development Committee
T. Marcum, Chair
 - B. Finance Committee
K. Harris, Chair
 1. Appropriating Grant Funds in the Sheriff's Budget From Safe Passage Grant FY2019
(Deputy Chief Dan Jungles/Vicki Hayes)
 2. Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program
(Julie Shetina/Jen Alberico)
 3. Transferring Appropriations within Various County Budgets
(ReShawn)

C. Public Works & Transportation Committee***D. Moran, Chair***

1. **Disc Re: Quicktake - 80th Ave. and Laraway Rd.**
(Discussion)
2. **Disc Re: Weber Road/ 155 Utility and Construction Status**
(Discussion)
3. **Disc Re: Will County Coordination Project Priorities.**
(Discussion)
4. **Confirming Award of Contract to "D" Construction, Inc. (\$269,140.01), Let on February 20, 2019, Countywide Storm Sewer Replacement (Various County Highways), All County Board Districts**
(Jeff Ronadlson)
5. **Resolution for Improvements by County under the IL Highway Code for the Countywide Storm Sewer Replacement (Various County Highways), All County Board Districts, using MFT Funds (\$300,000.00)**
(Jeff Ronaldson)
6. **Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Negotiations) with Swanson and Brown, Ltd. for Several Parcels of Property along Cedar Road (CH 4) over Spring Creek Structure Replacement, County Board District #7, Using County RTA Tax Funds (\$2,500.00)**
(Jeff Ronaldson)
7. **Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Appraisals) with Hampton, Lenzini and Renwick, Inc., for Several Parcels of Property along Cedar Road (CH 4) over Spring Creek Structure Replacement, County Board District #7, Using County RTA Tax Funds (\$2,200.00)**
(Jeff Ronaldson)
8. **Authorizing Approval of Professional Services Agreement for Right-of-Way Acquisition Services (Review Appraisals) with Civiltech Engineering, Inc. for Several Parcels of Property along Cedar Road (CH 4) over Spring Creek Structure Replacement, County Board District #7, Using County RTA Tax Funds (\$1,600.00)**
(Jeff Ronaldson)
9. **Authorizing Approval of an IDOT - County Joint Agreement for Improvements on Manhattan-Arsenal Road (CH 17) from Baseline Road to Magnolia Lane, County Board District #6**
(Jeff Ronaldson)
10. **Authorizing an Intergovernmental Agreement between the County of Will and the City of Joliet for the Improvement of Mills Road (CH 51) and Briggs Street (CH 54), County Board District #8**

(Jeff Ronaldson)

11. Authorizing Approval of Supplemental Professional Services Agreement for Design Engineering Services (Phase II) with Hutchison Engineering, Inc. on Briggs Street (CH 54) from the I-80 westbound ramps north to Washington Street Section 17-00053-19-FP, County Board District #8

(Jeff Ronaldson)

12. Authorizing Approval of an Amended IDOT - County Joint Agreement for Improvements on Weber Road (CH 88) from 135th Street to Normantown Road, County Board Districts #3 and #13

(Jeff Ronaldson)

13. Authorizing the Appropriation of MFT Funds (\$65,000.00) for Supplemental Design Engineering Services (Phase II) by County Under the IL Highway Code for Briggs Street (CH 54) from I-80 Westbound Ramps North to Washington Street, County Board District #8

(Jeff Ronaldson)

14. Providing Title Commitment Reports for Use by County from Wheatland Title Guaranty Company for 80th Avenue (CH 83) from 191st Street (CH 84) to 183rd Street, Section 06-00122-16-LA, County Board Districts #2 and #12

(Jeff Ronaldson)

15. Authorizing Approval of Professional Services Agreement for Design Engineering (Phase II) with Willett, Hofmann and Associates, Inc. for Crete Township Road District, County Board District #1

(Jeff Ronaldson)

16. Granting a Variance for the Proposed Four Seasons Community on Cedar Road (CH 4), County Board District #7

(Jeff Ronaldson)

D. Judicial Committee

T. Marcum, Chair

1. Resolution Supporting the Second Amendment and Opposing Illinois General Assembly and or any Local Governments Attempts to Restrict the Individual Right of U.S. Citizens as Protected by the Second Amendment of the U.S. Constitution

(Steve Balich)

E. Public Health & Safety Committee

L. Summers, Chair

1. Disc Re: Homelessness in Will County Communities

(Kristi McNichol)

F. Legislative & Policy Committee*J. Traynere, Chair***G. Capital Improvements Committee***H. Brooks, Jr., Chair*

1. **Authorizing the County Executive to Amend Contract with Leopardo Companies, Inc. to Change Responsibility for Testing and Balancing Requirements Necessary for the new Will County Health Department Building**
(Joel Van Essen)
2. **Authorizing the County Executive to Amend the Contract with Farnsworth Group, Inc. Contract to Change Responsibility for Testing and Balancing Requirements Necessary for the new Will County Health Department Building**
(Joel Van Essen)

H. Executive Committee*D. Winfrey, Chair*

1. **Setting the Number of Sheriff's Sworn Personnel**
(Warden Santerelli)
2. **Intergovernmental Agreement re: Route 30 TIF IGA - Plainfield**
(Nick Palmer)
3. **Authorizing the County Executive to Execute a Contract with Strand Associates, Inc. for a Solar Feasibility Study**
(Dave Tkac, Joel Van Essen, Sam Bluemer)
4. **Amending the Will County CDBG/HOME Advisory Board By-Laws**
(Ron Pullman)
5. **Authorizing the County Executive to Execute an Intergovernmental Agreement with Frankfort Fire Protection District to Provide Access to the Countywide Radio System**
(Thomas Murray)
6. **Authorizing the County Executive to Execute an Intergovernmental Agreement with Mokena Fire Protection District to Provide Access to the Countywide Radio System**
(Thomas Murray)
7. **Authorizing the County Executive to Execute an Intergovernmental Agreement with East Joliet Fire Protection District to Provide Access to the Countywide Radio System**
(Thomas Murray)

- 8. Authorizing the County Executive to Execute a Lease Agreement with the Silver Cross Hospital for Radio Communication Equipment
(Thomas Murray)
- 9. Amending Resolution #19-37, Tax Abatement Request for Supermerado El Guerro to Include Proper Attachment
(Mary Tatroe)

VIII. **REPLACEMENT RECRUITING SUMMARY**

- 1. Replacement Recruiting Summary
(Bruce Tidwell)

IX. **REQUEST FOR STATE'S ATTORNEY'S OPINION**

X. **ACCEPT COMMITTEE ASSIGNMENT REQUESTS**

XI. **PUBLIC COMMENTS**

XII. **CHAIRMAN'S REPORT/ANNOUNCEMENTS**

XIII. **EXECUTIVE SESSION**

XIV. **ADJOURNMENT**

NEXT MEETING - MARCH 14, 2019