



## WILL COUNTY BOARD

302 N. CHICAGO ST.

JOLIET, IL 60432

MARCH 21, 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 - Feb 21, 2019 9:30 AM
- VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT
- IX. HONORARY RESOLUTIONS / PROCLAMATIONS
  1. Recognizing Wilmington High School on Cheerleading State Championship
  2. Recognizing April 2019 as National Fair Housing Month
- X. OLD BUSINESS

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

All Resolutions approved at the February 21, 2019 County Board Meeting have been signed by the County Executive
- XI. NEW BUSINESS
- XII. LAND USE & DEVELOPMENT COMMITTEE - T. MARCUM, 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-18-086, Michael Stajszczak, Owner of Record, Joseph Adcock, Agent, Requesting (M-18-027) a Zoning Map Amendment from A-1 to E-1 for Parcel 2, for Pin #18-13-14-100-022-0000, in Green Garden Township, Commonly Known as 8686 Dralle Road, Frankfort, IL

PZC: 6-0 Appr Map Amendment from A-1 to E-1 for Parcel 2

LUD: 5-0 Appr Map Amendment from A-1 to E-1 for Parcel 2

2. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-18-087, Will County Habitat for Humanity, Inc., Owner of Record, Nicole Murray, Executive Director, Natalia Smith, Agent, Requesting (M-18-028) Zoning Map Amendment from C-2 to R-5, for Pin #11-04-35-322-009-0000, in Lockport Township, Commonly Known as Vacant Parcel on California Avenue, Lockport, IL

PZC: 6-0 Appr Map Amendment from C-2 to R-5

LUD: 5-0 Appr Map Amendment from C-2 to R-5

3. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended for Zoning Case ZC-18-094, Gallagher Asphalt Corporation, Sole Beneficiary of First Midwest Bank Trust #893748, Successor Trustee to Heritage Trust Company; Owner of Record, Daniel J. Gallagher, 40% Ownership, Charles J. Gallagher, 40% Ownership, and Patrick D. Gallagher, 20% Ownership, Kyle Kreft, GEM Energy, Agent, Requesting (S-18-034) Special Use Permit for a Solar Farm, for Pin #30-07-29-200-010-0000, in Joliet Township, Commonly Known as 1711 S. Brandon Road, Joliet, IL

PZC: 7-0 Appr SUP for Solar Farm w/8 Conditions

LUD: 5-0 Appr SUP for Solar Farm w/8 Conditions

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

1. 19-51 Amending Sections 155-13.70 Dynamic Displays - On Premise and 155-7.30 Use Table of the Will County Zoning Ordinance

Next Land Use & Development Committee Meeting is Scheduled for April 9, 2019 @ 10:30 a.m.

#### XIV. FINANCE COMMITTEE - K. HARRIS, CHAIR

1. Monthly Financial Reports to be Placed on File
2. 19-52 Appropriating Grant Funds in the Sheriff's FY2019 Budget from Safe Passage Grant
3. 19-53 Transferring Appropriations within Various County Budgets - Attachment Updated

4. 19-54 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program

Next Finance Committee Meeting is Scheduled for April 2, 2019 @ 10:00 a.m.

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

Next Public Works & Transportation Committee Meeting is Scheduled for April 4, 2019 @ 9:00 a.m.

1. 19-55 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
2. 19-56 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)
3. 19-57 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)
4. 19-58 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)
5. 19-59 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)
6. 19-60 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
7. 19-61 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

8. 19-62 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
9. 19-63 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
10. 19-64 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, Previously Approved as Resolution #18-53 on February 15, 2018
11. 19-65 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
12. 19-66 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
13. 19-67 Granting a Variance for the Proposed Four Seasons Community on Cedar Road (CH 4), County Board District #7

XVI. JUDICIAL COMMITTEE - T. MARCUM, CHAIR

Next Judicial Committee Meeting is Scheduled for April 2, 2019 @ 9:00 a.m.

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

Next Public Health & Safety Committee Meeting is Scheduled for April 3, 2019 @ 9:30 a.m. at Forest Preserve District of Will County - Main Conference Room

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

1. NACo Conference Update

2. 19-68 Establishing FY2019 State Legislative Agenda & Priorities

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

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

1. Update on Capital Improvements Projects  
Will County Capital Improvements Project Summary, March 21, 2019
2. 19-69 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
3. 19-70 Authorizing the County Executive to Amend the Contract with Farnsworth Group, Inc. to Change Responsibility for Testing and Balancing Requirements Necessary for the new Will County Health Department Building

Next Capital Improvements Committee Meeting is Scheduled for April 2, 2019 @ 11:00 a.m.

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

1. Public Hearing Re: Amending the Will County Liquor Control Ordinance, Chapter 110 of the Will County Code of Ordinances
2. 19-71 Amending Chapter 110: Alcoholic Beverages of the Will County Code of Ordinances (Liquor Ordinance)
3. 19-72 Amending Resolution #19-37, Tax Abatement Request for Supermerado El Guerro to Include Proper Attachment
4. 19-73 Authorizing the County Executive to Execute a Contract with CDM Smith for Transportation Master Plan - *Resolution to be Distributed*
5. 19-74 Authorizing County Executive to Execute Intergovernmental Agreement with the Village of Plainfield Re: Route 30 TIF
6. 19-75 Authorizing the County Executive to Sign Letter of Support for the Village of Romeoville and the County of Will Extending the Downtown Romeoville TIF District
7. 19-76 Setting the Number of Sheriff's Sworn Personnel
8. 19-77 Establishing Will County Capital Fund 315 Expenditure and Minimum Balance Threshold Policy

9. 19-78 Authorizing Emergency Replacement of the Security System at the Adult Detention Facility
10. 19-79 Authorizing Emergency Replacement of the Boiler at Sunny Hill Nursing Home
11. 19-80 Authorizing the County Executive to Execute an Intergovernmental Agreement with Frankfort Fire Protection District to Provide Access to the Countywide Radio System
12. 19-81 Authorizing the County Executive to Execute an Intergovernmental Agreement with Mokena Fire Protection District to Provide Access to the Countywide Radio System
13. 19-82 Authorizing the County Executive to Execute an Intergovernmental Agreement with East Joliet Fire Protection District to Provide Access to the Countywide Radio System
14. 19-83 Authorizing the County Executive to Execute a Lease Agreement with the Silver Cross Hospital for Radio Communication Equipment
15. 19-84 Amending the Will County CDBG/HOME Advisory Board By-Laws
16. 19-85 Authorizing County Executive to Execute Successor Collective Bargaining Agreement between the County of Will, the Will County Sheriff and American Federation of State, County and Municipal Employees Council 31 Local 1028, AFL-CIO, for Deputy Correctional Officers
17. 19-86 Replacement Hire for the Division of Transportation - Road Maintainer
18. 19-87 Replacement Hire for the Maintenance Department

Next Executive Committee Meeting is Scheduled for April 4, 2019 @ 10:00 a.m.

**XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE**

1. County Executive's Appointment to Merit Commission - March 2019 - *Tabled at February 21, 2019 County Board Meeting*
2. March 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 APRIL 18, 2019**