



WILL COUNTY PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING AGENDA

302 N. CHICAGO ST.
JOLIET, IL 60432

JUNE 6, 2019

County Board Committee Room

Regular Meeting

9:00 AM

- I. CALL TO ORDER / ROLL CALL
- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. APPROVAL OF MINUTES
 1. WC Public Works & Transportation Committee - Regular Meeting - May 2, 2019 9:00 AM
- IV. OLD BUSINESS
 1. Public Hearing Regarding Adoption of the Will County Transportation Improvement Program for Years 2019 Through 2024
 2. Adopting the Will County Transportation Improvement Program FY 2020-2025
(Jeff Ronaldson)
- V. OTHER OLD BUSINESS
- VI. NEW BUSINESS
 1. New Business - Memo - Jurisdictional Transfers
(Jeff Ronaldson)
- VII. RESOLUTIONS TO BE RECOMMENDED TO COUNTY BOARD
 1. Authorizing the County Executive to Execute an Intergovernmental Agreement with Village of Minooka, the Village of Channahon, and the Channahon Park District to Jointly Fund Phase I Engineering for construction of a multi-use path in Minooka, IL
(Denise Winfrey/Nick Palmer)
 2. Confirming Award of Contract to P.T. Ferro Construction Co. (\$840,468.44), let on May 15, 2019, 143rd Street (CH 37) from IL-171 (Archer Avenue) to Golden Oak Drive, County Board District #7
(Jeff Ronaldson)
 3. Confirming Award of Contract to H & H Electric Company (\$177,727.20), Let on May 15, 2019, Countywide Traffic Signal Maintenance (Various County Highways), All County Board Districts
(Jeff Ronaldson)
 4. Confirming Award of Contract to Iroquois Paving Corporation (\$252,333.00), Let on May 15, 2019, Peotone Road District Overlay, County Board District #1
(Jeff Ronaldson)

5. **Authorizing Approval of the Establishment of Altered Speed Zone 573, County Board District #7**
(Jeff Ronaldson)
6. **Authorizing Approval of the Establishment of Altered Speed Zone 574, County Board District #6**
(Jeff Ronaldson)
7. **Authorizing Approval of the Establishment of Altered Speed Zone 575, County Board District #6**
(Jeff Ronaldson)
8. **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**
(Jeff Ronaldson)
9. **Rescinding Resolution #09-206 and Hereby Supporting a New Regional Transportation Corridor on an Alignment of Caton Farm-Oak-Bruce-Gougar, County Board Districts #7 & #9**
(Jeff Ronaldson)
10. **Transfer of Jurisdiction of Manhattan-Arsenal East and West Frontage Roads (CH 17) to the Channahon Township Road District by the County Under the Illinois Highway Code, Code Board District #6**
(Jeff Ronaldson)

VIII. DIRECTOR OF TRANSPORTATION DISCUSSION

IX. STATE'S ATTORNEY DISCUSSION

X. MONTHLY WORK REPORTS

1. **Construction Status Report**
(Jeff Ronaldson)
2. **Maintenance Status Report**
(Jeff Ronaldson)
3. **Phase II Status Report**
(Jeff Ronaldson)

XI. REPORTS BY COMMITTEE MEMBERS

XII. PUBLIC COMMENT

XIII. CHAIRMAN'S REPORT / ANNOUNCEMENTS

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT

NEXT MEETING - AUGUST 1, 2019