



WILL COUNTY EXECUTIVE COMMITTEE MEETING AGENDA

302 N. CHICAGO ST.
JOLIET, IL 60432

JUNE 6, 2019

County Board Committee Room	Assignment Meeting	10:00 AM
-----------------------------	--------------------	----------

- I. CALL TO ORDER/ ROLL CALL
- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. APPROVAL OF MINUTES
 1. WC Executive Committee - Assignment Meeting - May 2, 2019 10:00 AM
 2. WC Executive Committee - Board Agenda Setting Meeting - May 9, 2019 10:00 AM
 3. WC Committee of the Whole - Regular Meeting - May 9, 2019 10:15 AM
- IV. OLD BUSINESS
- V. NEW BUSINESS
 1. Award Presentation by H R Green
(Scott Creech)
 2. Presentation on TIFs
(County Clerk's Office/Supervisor of Assessments Office)
- VI. OTHER NEW BUSINESS
- VII. COMMITTEE ASSIGNMENT REQUESTS
 - A. Land Use & Development Committee
T. Marcum, Chair
 - B. Finance Committee
K. Harris, Chair
 1. Transferring Between Funds
(ReShawn Howard)
 2. Appropriating Grant Funds in the Coroner's FY2019 Budget
(Pat O'Neil / Mary Baudino)
 3. Transferring Funds within the Probation Department's FY2019 Budget
(John Prinzi)
 4. Appropriating Grant Funds in the County Executive's IPDO Grant Budget
(ReShawn Howard)

5. Authorizing the County Executive to Enter into a Professional Services Agreement with and Appointing Joseph E. Meyer and Associates, Inc., as the County's Agent to Attend the Annual Tax Sale and to Manage the Interests Arising Therefrom as Trustee on Behalf of the Various Taxing Bodies
(Tim Brophy)
6. Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program
(Julie Shetina / Jen Alberico)

C. **Public Works & Transportation Committee**

D. Moran, Chair

1. 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)
2. 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)
3. 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)
4. Authorizing Approval of the Establishment of Altered Speed Zone 573, County Board District #7
(Jeff Ronaldson)
5. 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)
6. 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)
7. Authorizing Approval of the Establishment of Altered Speed Zone 574, County Board District #6
(Jeff Ronaldson)
8. Authorizing Approval of the Establishment of Altered Speed Zone 575, County Board District #6

(Jeff Ronaldson)

9. **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)

10. **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)

D. Judicial Committee

T. Marcum, Chair

1. **Presentation Re: An Opportunity in Diverting Will County Teens from Expulsion and Arrest Using Restorative Justice Through Diversion**
(Det. Rich Wistocki (RET))
2. **Awarding Bid for SWAT Tactical Vests for Sheriff's Department**
(Kevin Lynn / Nat Freeman)

E. Public Health & Safety Committee

L. Summers, Chair

1. **Disc Re: Proposed Women's Recovery Home**
(Paul Lauridsen, Stepping Stones)
2. **Disc Re: Prescription Opioid and Heroin Epidemic Awareness Week**
(Steve Brandy, Will County Health Department PIO)
3. **Authorizing the County Executive to Execute an Intergovernmental Agreement between the County of Will and the Village of Romeoville for the Provision of Animal Control Services**
(Sheila Buffano/Nick Palmer)

F. Legislative & Policy Committee

J. Traynere, Chair

1. **Legislative Notes**
(Information)

G. Capital Improvements Committee

H. Brooks, Jr., Chair

H. Executive Committee

D. Winfrey, Chair

1. **Authorizing the Emergency Purchase of Chiller #3 at ADF**
(Undersheriff Brian Conser)
2. **Authorizing an Intergovernmental Agreement between the Village of Orland Park and the Will County Sheriff's Office in Regard to Investigation of Officer-Involved Deaths and Shootings**
(Deputy Chief Dan Jungles)
3. **Voiding Bid for Tire Collection**
(Dean Olson, Tim Anderson)
4. **Authorizing the County Executive to Renew Lease Agreement with the Administrative Offices of the Illinois Courts for Office Space for the Will County Arbitration Center at the Will County Court Annex (formerly known as the Emco Building)**
(Chief Judge Schoenstedt)
5. **Authorizing the Will County Executive to Execute Lease Agreement with Bays Rialto Building, LLC, for Office Space at 116 N. Chicago Street, Suite 400, Joliet, Illinois, for use by the Will County Regional Superintendent of Education**
(Dave Tkac)
6. **Authorizing County Executive to Execute a Contract with Ann L. Schneider & Associates, LLC**
(Nick Palmer/Ann Schneider)
7. **Authorizing the County Executive to Execute Lease with AT&T for Placement of Communications Equipment on the County-Owned Radio Tower Located at 16915 W. Laraway Road, Joliet, Illinois**
(David Tkac)
8. **Authorizing the County Executive to Renew a Contract with Joliet Junior College - Workforce Development for a Work Readiness Program**
(Caroline Portlock)
9. **Authorizing the County Executive to Renew a Contract with Joliet Junior College - Workforce Development for WIOA Youth Occupational Training and GED/Academic Skill Improvement Program**
(Caroline Portlock)
10. **Authorizing the County Executive to Renew a Contract with Employment & Employer Services for the PY19 On-the-Job Training Program**
(Caroline Portlock)
11. **Authorizing the Will County Executive to Renew the Will County One Stop Operator Agreement with Workforce Services Division**
(Caroline Portlock)
12. **Declaring a Vacancy in District #3**
(Denise Winfrey)

VIII. REPLACEMENT RECRUITING SUMMARY

- 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 - JUNE 13, 2019**