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 - Regular Meeting - Sep 19, 2019 9:30 AM

2. EX SESSION County Board Minutes Sept 19, 2019

VIII. ACKNOWLEDGEMENT OF ELECTED OFFICIALS AND MEDIA PRESENT

IX. HONORARY RESOLUTIONS / PROCLAMATIONS

1. Recognizing Mike Hennessey on 30 Years with United Way of Will County

2. Recognizing October as National Energy Awareness Month

X. OLD BUSINESS

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

All Resolutions approved at the September 19, 2019 County Board Meeting have been signed by the County Executive

XI. NEW BUSINESS

1. Pace FY20 Budget Presentation

2. Metra FY20 Budget Presentation

3. Presentation by Plainfield Twp HS Students - the Effect Public Transportation will have on Future Generations

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-19-036, Mary Lou Gast, Owner of Record, Thomas Osterberger of Kavanagh, Grumley and Gorbold LLC, Attorney, Requesting (M-19-009) Zoning Map Amendment from A-1 to I-1 and (S-19-007) Special Use Permit for a Truck Terminal, for Pin #30-07-25-400-014-0000, in Joliet Township, Commonly Known as Vacant Property on Cherry Hill Road, Joliet, IL, County Board District #8

PZC: 7-0 Appr Map Amendment from A-1 to I-1
PZC: 7-0 Appr SUP for Truck Terminal w/3 Conditions
LUD: 6-1 Appr Map Amendment from A-1 to I-1
LUD: 6-1 Appr SUP for Truck Terminal w/3 Conditions

2. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-19-044, Ramiro Galvez and Maria G. Hernandez Barajas, Owners of Record, O. Wendy Galvez, Agent, Requesting (S-19-011) Special Use Permit for the Keeping of Horses, Farm Animals and Livestock, (V-19-050) Variance for the Minimum Setback for an Animal Confinement Building from 50 feet to 20 feet and (V-19-053) Variance for Maximum Accessory Building Area from 1,800 square feet to 2,734 square feet, for Pin #11-04-35-401-010-0000, in Lockport Township, Commonly Known as 17850 Rosalind Street, IL, County Board District #9

PZC: 7-0 Var for Min Setback for Animal Confinement Bldg from 50 ft to 20 ft
PZC: 7-0 Appr Var for Max Accessory Bldg Area from 1800 sq ft to 2734 sq ft
PZC: 7-0 Appr SUP for Keeping of Horses, Farm Animals & Livestock w/7 Conditions
LUD: 7-0 Appr SUP for Keeping of Horses, Farm Animals & Livestock w/7 Conditions

3. Ordinance Amending the Will County, Illinois Zoning Ordinance Adopted and Approved September 9, 1947 as Amended, for Zoning Case ZC-19-053, Lisa M Lesniak 2017 Trust, Owner of Record, (Lisa Lesniak, Trustee; Robert Fox 50% Beneficiary; Gabrielle Lesniak 50% Beneficiary) Requesting (M-19-012) Map Amendment from A-1 to R-2A, for Pin #23-15-12-300-016-0000, in Crete Township, Commonly Known as 24626 S. Stoney Island, Crete, IL, County Board District #1
PZC: 7-0 Appr Map Amendment from A-1 to R-2A
LUD: 7-0 Appr Map Amendment from A-1 to R2A

XIII. LAND USE & DEVELOPMENT COMMITTEE RESOLUTIONS

1. 19-268 Request for Refund of Fees - EMA Builders

Next Land Use & Development Committee Meeting is Scheduled for November 12, 2019 @ 10:30 a.m.

XIV. FINANCE COMMITTEE - K. HARRIS, CHAIR

1. Monthly Financial Reports to be Placed on File

2. 19-269 Determination of the Estimate of the Annual Aggregate Levy

3. 19-270 Appropriating Grant Funds in the Coroner's FY2019 Budget for SUDORS Participation

4. 19-271 Awarding Bid for Annual Audit

5. 19-272 Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program

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

XV. PUBLIC WORKS & TRANSPORTATION COMMITTEE - J. VANDUYNE, CHAIR

1. 19-273 Authorizing the Will County's State's Attorney's Office to Proceed with Condemnation Cases Regarding the County's Improvements of Laraway Road (CH 74) from Stonebridge Drive to Cedar Road (CH 4), County Board District #12

2. 19-274 Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase I) with RS & H, Inc., for Gougar Road (CH 52) from Laraway Road (CH 74) to Francis Road (CH 64), Section 19-00154-18-PV, County Board Districts #9 and #12

3. 19-275 Authorizing the Appropriation of MFT Funds ($2,633,678.00) for Design Engineering Services (Phase I) by County Under the IL Highway Code for Gougar Road (CH 52) from Laraway Road (CH 74) to Francis Road (CH 64), County Board Districts #9 and #12
4. 19-276 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

5. 19-277 Authorizing the Appropriation of MFT Funds ($120,000.00) 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

6. 19-278 Authorizing Approval of Professional Services Agreement for Construction Inspection Services (Phase III) with KTA-Tator, 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

7. 19-279 Authorizing the Appropriation of MFT Funds ($50,000.00) for Construction Inspection Services (Phase III) 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

8. 19-280 Authorizing An Intergovernmental Agreement Between the Chicago Metropolitan Agency for Planning (CMAP) and the County of Will for the Completion of the Will County ITS Plan, County Board Districts #1 through #13

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

XVI.  JUDICIAL COMMITTEE - T. MARCUM, CHAIR
Next Judicial Committee Meeting is Scheduled for November 5, 2019 @ 9:00 a.m.

XVII.  PUBLIC HEALTH & SAFETY COMMITTEE - L. SUMMERS, CHAIR
1. PUBLIC HEARING Regarding Amendments to the Will County Sewage Treatment and Disposal Ordinance.
2. 19-281 Amending the Will County Sewage Treatment and Disposal Ordinance
3. 19-282 Increasing Private Pay Rates for Sunny Hill Nursing Home
4. 19-283 Awarding Bid for Medical Products for Sunny Hill Nursing Home
5. 19-284 Renewing Contract for Nursing Services (CNA, LPN & RN) at Sunny Hill Nursing Home

Next Public Health & Safety Committee Meeting is Scheduled for November 6, 2019 @ 9:00 a.m. Immediately Following Forest Preserve Meetings at the Forest Preserve District Building

XVIII. LEGISLATIVE & POLICY COMMITTEE - J. TRAYNERE, CHAIR
Next Legislative & Policy Committee Meeting is Scheduled for November 12, 2019 @ 9:00 a.m.

XIX. CAPITAL IMPROVEMENTS COMMITTEE - H. BROOKS, CHAIR
1. Update on Capital Improvements Projects
2. 19-285 Authorizing the County Executive to Award Contract for Asbestos Abatement at the Current Health Department Facility

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

XX. EXECUTIVE COMMITTEE - D. WINFREY, CHAIR
1. PUBLIC HEARING to Discuss an Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method
2. 19-286 Prohibiting Use of Groundwater as Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method
3. 19-265 Authorizing Will County to Provide Contribution for the Homeless Strategic Plan
4. 19-287 Authorizing a Programmatic Agreement between the County of Will and the Illinois Historic Preservation Officer for the Administration of Section 106 for Certain Programs Funded by the U. S. Department of Housing and Urban Development November 1, 2019 to October 31, 2024
5. 19-288 Granting a Temporary Access Permit for the Boulevard on Renwick Road (CH 36), County Board Districts #5 and #13
6. 19-289 Authorizing the County Executive to Execute an Amendment to a Countywide Radio System Tower Site Lease Agreement
7. 19-290 Establishing the Lincoln & 394 Corridor Enterprise Zone Subject to the Enterprise Zone Act of the State of Illinois

8. 19-291 Authorizing an Intergovernmental Agreement between Will County and Various Municipalities for the Lincoln & 394 Enterprise Zone

9. 19-292 Authorizing the County Executive to Renew Professional Services Contract with Administrative Adjudication Hearing Officer Kelly A. Gandurski


11. 19-294 Awarding Contract for Security Guard Services

12. 19-295 Declaring a Vacancy in District #1

13. 19-296 Authorizing Letter of Support for 12-Year Extension of Joliet City Center TIF District

14. 19-297 Authorizing an Exception to the Terms of the Medical Care Contract with Well Path

15. 19-298 Replacement Hires for the LCC 9-1-1

16. 19-299 Replacement Hire County Executive Maintenance Department

17. 19-300 Replacement Hire for Animal Control

18. 19-301 Replacement Hires for Sunny Hill Nursing Home

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

XXI. APPOINTMENTS BY THE COUNTY EXECUTIVE
1. October 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 NOVEMBER 21, 2019