

WILL COUNTY BOARD
PUBLIC WORKS & TRANSPORTATION
COMMITTEE MEETING AGENDA

December 1, 2009

8:30 a.m.

County Board Room
302 N. Chicago St.
Joliet, IL 60432

A G E N D A

I. ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES: November 3, 2009

IV. OLD BUSINESS

V. NEW BUSINESS

1. Request for Intergovernmental Agreement for Emergency Vehicle Pre-Emption Equipment at the Intersection of Francis Road and Schoolhouse Road - Attached
2. Request by WRJ Development, LLC for Access Variance to Weber Road (CH 88) for Lot 3 in the Crest Hill Business Center south of Renwick Road (CH 36) - Attached
3. Other New Business

RESOLUTIONS TO BE RECOMMENDED TO COUNTY BOARD

1. Resolution Authorizing the Adoption of Illinois Department of Transportation County Maintenance Resolution to effect the appropriation of MFT allotment for the maintenance on County or State Highways and meeting the requirements of the IL Highway Code (\$1,043,280.00)
2. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 365 – Arberry Court (Manhattan Twp) from Indian Trail to the Dead End. Length 0.08 Miles Proposed Speed – 25 MPH, County Board District #6
3. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 366 – Arrowhead Drive (Manhattan Twp) from Schoolhouse Road to Indian Trail. Length 0.18 Miles Proposed Speed – 25 MPH, County Board District #6
4. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 367 – Blackhawk Lane (Manhattan Twp) from Indian Trail to Old Farm Road. Length 0.27 Miles Proposed Speed – 25 MPH, County Board District #6
5. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 368 – Old Farm Road (Manhattan Twp) from Baker Road to Indian Trail. Length 0.66 Miles Proposed Speed – 25 MPH, County Board District #6

6. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 369 – Indian Trail (Manhattan Twp) from Arrowhead Drive to Baker Road. Length 0.60 Miles. Proposed Speed – 25 MPH, County Board District #6
7. Resolution Authorizing the Will County's State's Attorney's Office to Proceed with a Condemnation Case Regarding the County's CH 35 (135th Street) project between New Avenue and IL Route 171, Section 05-00068-06-LA, County Board Districts #3 & #7 (Parcel 0094 & 0094TE)
8. Resolution for an Intergovernmental Agreement between the County of Will and the City of Joliet for Snow Removal on CH 3 (McDonough Street) between the Marine Reserve Center and Houbolt Road, and on Caton Farm Road between IL Route 59 and Essington Road, County Board Districts #5 & #8, City to pay County the difference in cost of \$6,000.00 annually for 2009 & 2010
9. Resolution Confirming Award of Contract – Let on November 18, 2009
2010 MFT Maintenance – Bituminous Patching Mixture – All County Board Districts
10. Resolution Confirming Award of Contract – Let on November 18, 2009
2010 MFT Maintenance – Bituminous Materials (Prime Coat) – All County Board Districts
11. Resolution Confirming Award of Contract – Let on November 18, 2009
2010 MFT Maintenance – Various Aggregates – All County Board Districts
12. Resolution Confirming Award of Contract – Let on November 18, 2009 to Hall Signs, Inc. 2010 MFT Maintenance – Sign Material – All County Board Districts
13. Resolution Confirming Award of Contract – Let on November 18, 2009 to Hall Signs, Inc. 2010 MFT Maintenance – Sheet Aluminum Sign Panels "Type 1" – All County Board Districts
14. Resolution Confirming Award of Contract – Let on November 18, 2009 to Contech Construction Products, Inc. – 2010 MFT Maintenance – Pipe Culvert, Corrugated Steel Culvert Pipe – All County Board Districts

VI. COUNTY ENGINEER DISCUSSION

2010 Legislative Agenda- County Highway Projects, State Representative Districts - Attached

VII. STATE'S ATTORNEY DISCUSSION

VIII. MONTHLY WORK REPORTS - Attached

IX. AUDIENCE COMMENTS

X. REPORTS BY COMMITTEE MEMBERS

XI. ANNOUNCEMENTS BY CHAIRMAN

XII. EXECUTIVE SESSION – Right of Way Acquisition

XIII. ADJOURNMENT - next meeting – January 5, 2010