

**WILL COUNTY BOARD**  
**PUBLIC WORKS & TRANSPORTATION**  
**COMMITTEE MEETING AGENDA**

**September 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:** August 4, 2009  
August 4, 2009 Executive Session

**IV. OLD BUSINESS**

1. Request by Homer Developers, LLC for Temporary Access to Bell Road (CH 16) south of 143<sup>rd</sup> Street for the Squisito Place Development – Attached
2. Request by Panduit Corporation for a Variance to Article 2.1.6-9 of the WCDH Permit Regulations along 191<sup>st</sup> Street (CH 84) – Attached

**V. NEW BUSINESS**

1. Request for Agreement for Pedestrian Facilities Associated with the Build Will Project at Laraway Road and 116<sup>th</sup> Street – Attached
2. Request for Agreement for Emergency Vehicle Pre-Emption Equipment associated with the Build Will Project at Laraway Road and 116<sup>th</sup> Street – Attached
3. Request for Agreement for Emergency Vehicle Pre-Emption Equipment associated with the Build Will Project at Laraway Road and Wolf Road - Attached
4. Request for Agreement for Traffic Signal Installation at the Intersection of Francis Road and Townline Road associated with the Build Will Project – Attached
5. Discussion Re: Illiana Feasibility Report – Jamy Lyne - Attached

**RESOLUTIONS TO BE RECOMMENDED TO COUNTY BOARD**

1. Resolution Authorizing Approval of Professional Services Agreement for Design Engineering (Phase I) with STV Incorporated for intersection and appurtenant work thereto at the intersection of CH 4 (Cedar Road) and CH 74 (Laraway Road), Section 08-00138-28-TL, County Board District #6, Using County's allotment of the RTA Tax funds (\$281,629.08)
2. Resolution Authorizing Approval of an IDOT – County Joint Agreement for improvement to the intersection of CH 4 (Cedar Road) and CH 74 (Laraway Road), Section 08-00138-28-TL, County Board District #6

3. Resolution Authorizing Approval of Professional Services Agreement for Design Engineering (Phase II) with URS Corporation for the improvement of CH 89 (95<sup>th</sup> Street Extension) between Plainfield-Naperville Road and Boughton Road, Section 01-00181-00-FP, County Board District #3, Using County's allotment of RTA funds (\$1,337,400.65)
4. Resolution Authorizing Approval of an IDOT – County Joint Agreement for Design Engineering Services (Phase II) for the improvement of CH 89 (95<sup>th</sup> Street Extension) between Plainfield-Naperville Road and Boughton Road, Section 01-00181-00-FP, County Board District #3
5. Resolution Authorizing Approval of Professional Services Agreement for Design Engineering (Phase II) with A. Epstein and Sons International, Inc., for the improvement of CH 37 (143<sup>rd</sup> Street) between I-355 and Lemont Road (State Street), Section 06-00169-14-FP, County Board District #7, Using County's allotment of RTA funds (\$220,000.00)
6. Resolution Authorizing Approval of an IDOT – County Joint Agreement for Design Engineering Services (Phase II) for the improvement of CH 37 (143<sup>rd</sup> Street) between I-355 and Lemont Road (State Street), Section 06-00169-14-FP, County Board District #7
7. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 352 80<sup>th</sup> Avenue (Green Garden Township). From Steger Road to Stuenkel Road. Length 1.0 Miles. Proposed Speed – 50 MPH, County Board District #1
8. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 353 80<sup>th</sup> Avenue (Green Garden Township). From Stuenkel Road to Dralle Road. Length 1.0 Miles. Proposed Speed – 50 MPH, County Board District #1
9. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 354 80<sup>th</sup> Avenue (Green Garden Township). From Dralle Road to CH 6 (Manhattan-Monee Road). Length 1.0 Miles. Proposed Speed – 45 MPH, County Board District #1
10. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 355 Woodlawn Avenue (Crete Township). From Bemis Road to Goodenow Road. Length 1.0 Miles. Proposed Speed – 40 MPH, County Board District #1
11. Resolution Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services with Polach Appraisal Group, Inc., for multiple parcels of property along CH 35 (135<sup>th</sup> Street) between New Avenue and IL Route 171 in DuPage, Homer, and New Lenox Townships, Section 05-00068-06-LA, County Board Districts #3 & 7
12. Resolution Confirming Award of Contract to GFS Fence, Guardrail & Signage, Inc. (\$360,267.88) – Let August 19, 2009 – Various Guardrail Locations, Section 09-00000-05-GM, All County Board Districts
13. Resolution for Improvements by County under the IL Highway Code, Various Guardrail Locations, Section 09-00000-05-GM, All County Board Districts, Using County's allotment of MFT funds (\$400,000.00)
14. Resolution Authorizing Approval of Additional Professional Services Agreement for Design Engineering (Phase I) with TranSystem Corporation for roadway and appurtenant design work thereto on CH 17 (Arsenal-Manhattan Road) between Baseline Road and Brandon Road, Section 00-00117-13-FP, County Board District #6

15. Resolution Authorizing Approval of the Expenditure of Additional County MFT funds with TranSystems Corporation for CH 17 (Arsenal-Manhattan Road) between Baseline Road and Brandon Road, Section 00-00117-13-FP, County Board District #6, (\$85,949.12)
16. Resolution Authorizing Approval of an IDOT – County Supplemental Joint Agreement for CH 17 (Arsenal-Manhattan Road) between Baseline Road and Brandon Road, Job Number P-91-227-06, County Section 00-00117-13-FP, County Board District #6
17. Resolution Authorizing Approval of Professional Services Supplemental Agreement For Design Engineering with Hutchison Engineering, Inc for roadway and appurtenant work thereto on CH 8 (DeSelm Road) between IL Route 102 and Will-Kankakee County Line, Section 06-00177-04-EG, County Board District #6
18. Resolution for Additional Design Engineering Services by County under the IL Highway Code with Hutchison Engineering, Inc for CH 8 (DeSelm Road) between IL Route 102 and Will-Kankakee County Line, Section 06-00177-04-EG, County Board District #6, Using County's allotment of MFT funds (\$65,000.00)
19. Resolution Confirming Award of Purchase to Rahn Equipment Company (\$96,738.00) – Let August 26, 2009 – One (1) Tractor with 50" Boom Mower, Current Model Year

**VI. COUNTY ENGINEER DISCUSSION**

**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 – October 6, 2009**

Posted: August 27, 2009