

WILL COUNTY BOARD
PUBLIC WORKS & TRANSPORTATION
COMMITTEE MEETING AGENDA

June 2, 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: May 5, 2009

IV. OLD BUSINESS

1. Request by Cross Point Church for Temporary Access onto North Briggs Street (CH 62) North of Oak Avenue within the Fox Hollow Subdivision Development – *Tabled at May 5, 2009 Mtg. – Att.*
2. Request to Approve RTA RFP – Nick Palmer - *Tabled at May 5, 2009 Meeting – Att.*

V. NEW BUSINESS

1. Request for Intergovernmental Agreement for the Installation of Radiation Monitoring Equipment along Essex Road south of IL Route 113 (CH 28) - Attached
2. Request by R.E. Hamilton on Behalf of the Will County Health Department and Ridgewood Area Residents to Place Sanitary Sewer and Water Main under the Pavement of North Briggs Street (CH 62) North of Route 30 - Attached

RESOLUTIONS TO BE RECOMMENDED TO COUNTY BOARD

1. Resolution Confirming Award of Contract to Gallagher Asphalt Corporation (\$1,660,703.18) – Let on May 27, 2009 – CH 74 (Laraway Road) at CH 86 (Cherry Hill Road), Section 03-00138-19-FP, County Board Districts #6 & 8, Using County's allotment of RTA Tax funds
2. Resolution Authorizing Approval of Professional Services Agreement for Construction Engineering with Strand Associates for the improvement of CH 74 (Laraway Road) at CH 86 (Cherry Hill Road), Section 03-00138-19-FP, County Board Districts #6 & 8, Using County's allotment of RTA Tax funds (\$156,877.79)
3. Resolution Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with Rogina & Associates, Ltd., for roadway and appurtenant work thereto on CH 74 (Laraway Road) at 116th Street, Section 09-00138-30-TL, County Board District #1, Using County's allotment of RTA Tax funds (\$19,822.93)

- 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**

Emergency Road Projects to be Funded by the State of Illinois
FY 2008 Motor Fuel Tax Distribution

- XII. EXECUTIVE SESSION**
- XIII. ADJOURNMENT - next meeting – July 7, 2009**

Posted: May 28, 2009