

WILL COUNTY BOARD
PUBLIC WORKS & TRANSPORTATION
COMMITTEE MEETING AGENDA

November 3, 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:** October 6, 2009
October 6, 2009 Executive Session

IV. OLD BUSINESS

1. Presentation of Ridge Property Trust of Lorenzo Road Improvements in Coordination with the Ongoing I-55 Corridor Study at Lorenzo road and IL Route 129 Interchanges-*Informational Only No Action To Be Taken*
2. Discussion Re: Laraway Road Corridor Speed Zone-Attached
3. Request for Agreement with the Village of Crete for the Installation of Traffic Signals at the Intersection of Exchange Street and Independence Drive-Attached
4. Request by McEnery Enterprises for Temporary Access Permit Extension and Right-Of-Way Acquisition Assistance for Hanover Estates on Cedar Road (CH4)-Attached
5. Other Old Business

V. NEW BUSINESS

1. Request by CenterPoint Properties for variances to the WCDH Permit Regulations for Improvements Along Arsenal Road (CH17) and at the Baseline Road Intersection as Part of the CenterPoint North (Joliet) Development-Attached
2. Other New Business

RESOLUTIONS TO BE RECOMMENDED TO COUNTY BOARD

1. Resolution for Salary of County Engineer for the period beginning December 1, 2009 and ending November 30, 2010
2. Resolution for Providing Title Commitment Reports for use by County with Wheatland Title Guaranty Company to assist with the Right of Way Acquisition, Section 07-00177-05-LA, County Board District #6, Using County's Allotment of County RTA Funds (\$29,900.00)

3. Resolution Authorizing Approval of an IDOT-County Joint Agreement for the Improvement of the Illinois Route 394/Illinois Route 1 at CH 23 (Pauling-Goodenow Road) Intersection, State Section 2002-113R, County Section 09-00112-020TL, County Board District #1
4. Resolution Authorizing Approval of the Expenditure of County Motor Fuel Tax funds for the improvement of the Illinois Route 394/Illinois Route 1 at CH 23 (Pauling-Goodenow Road) intersection, State Section 2002-113R, County Section 09-00112-02-TL, County Board District #1 (\$43,125.00)
5. Resolution Authorizing Approval of Additional Professional Services Agreement for Design Engineering Services with Robinson Engineering, Ltd. for the improvement of CH 4 (Cedar Road) at CH 75 (167th Street/Division Street) intersection, Section 04-00051-06-EG, County Board District #7
6. Resolution for Additional Design Engineering Services (Phase II) by County under the IL Highway Code with Robinson Engineering, Ltd. for the improvement of CH 4 (Cedar Road) at CH 75 (167th Street/Division Street) intersection, Section 04-00051-06-EG, County Board District #7, Using County's allotment of MFT funds (\$88,094.00)
7. Resolution Authorizing Approval of Professional Services Supplemental Agreement for the Construction Engineering with AECOM for construction on CH 17 (Manhattan-Arsenal Road) from I-55 Ramps to Baseline Road, Section 00-0017-12-RP, County Board District #6
8. Resolution Authorizing Approval of Professional Services for Construction Engineering Services Supplemental Agreement with AECOM for construction the CH 17 (Manhattan-Arsenal Road) from I-55 Ramps to Baseline Road, Section 00-00117-12-RP, County Board District #6, Using County's specially established CenterPoint escrow account (\$84,537.08)
9. Resolution Authorizing Approval of Additional Professional Engineering Services Agreement for Engineering with Christopher B. Burke Engineering, Ltd., for roadway and appurtenant work for the Caton Farm Road– Bruce Road Corridor Study between U.S. Route 30 and the intersection of Illinois Route 7 and County Highway 4 (Cedar Road), Section 99-00074-20-EG, County Board Districts #7, 8, and 9
10. Resolution for Additional Design Engineering Services by County under the Illinois Highway Code with Christopher B. Burke Engineering, Ltd., for the Caton Farm Road – Bruce Road Corridor Study between U.S. Route 30 and the intersection of Illinois 7 and County Highway 4 (Cedar Road), Section 99-00074-20-EG, County Board Districts #7, 8, and 9, Using County's allotment of MFT funds (\$818,980.37)
11. Resolution Authorizing Approval of Additional Professional Engineer Services Agreement for Engineering with Civiltech Engineering, Inc., for roadway and appurtenant work for the Caton Farm Road – Bruce Road Corridor Study between U.S. Route 30 and the intersection of Illinois 7 and County Highway 4 (Cedar Road), Section 00-00074-21-EG, County Board Districts #7, 8, and 9
12. Resolution for Additional Design Engineering Services by County under the Illinois Highway Code with Civiltech Engineering, Inc., for the Caton Farm Road – Bruce Road Corridor Study between U.S. Route 30 and the intersection of Illinois 7 and County Highway 4 (Cedar Road), Section 00-00074-21-EG, County Board Districts #7, 8, and 9, Using County's allotment of MFT funds (\$846,372.31)
13. Resolution Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services (appraisals) with Civiltech Engineering, Inc., for CH 8 (DeSelm Road) between Illinois Route 102 and Will-Kankakee County Line, Section 07-00177-05-LA, County Board District #6, Using County's allotment of RTA Tax funds (\$96,700.00)

14. Resolution Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services (negotiations) with Swanson and Brown, Ltd., for CH 8 (DeSelm Road) between Illinois Route 102 and Will-Kankakee County Line, Section 07-00177-05-LA, County Board District #6, Using County's allotment of RTA Tax funds (\$75,400.00)
15. Resolution Confirming Award of Purchase to Finkbiner Equipment Co. (\$80,990.00) – Let on October 28, 2009 – One (1) Self-Propelled Road Widener, 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 – December 1, 2009

Posted: October 29, 2009