

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

**October 6, 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:** September 1, 2009

September 1, 2009 Executive Session

**IV. OLD BUSINESS**

1. Resolution Granting a Temporary Access Permit to Homer Developers, LLC on Bell Road (CH 16) County Board District #7 –**Remanded back from September 17, 2009 County Board**-Attached
2. Resolution Authorizing an Intergovernmental Agreement for Pedestrian Crossing Facilities at the Intersection of Laraway Road and 116<sup>th</sup> Street, County Board District #1 -**Remanded back from September 17, 2009 County Board**-Attached
3. Request for Extension Re: Temporary Access Permit on Laraway Rd (CH 74) for Brookmeadow Estates (Forest Knoll Construction)-Attached
4. Discussion Re: Laraway Road Corridor Speed Zone

**V. NEW BUSINESS**

1. Request for Agreement with Mokena Fire District for Emergency Vehicle Pre-Emption Equipment associated with the Build Will Project at Francis and Townline Road – Attached
2. Request for a Variance to Article 2.1.6-8 of the WCDH Permit Regulations for Goich Subdivision along Parker/Hadley Road (CH 1) – Attached
3. Request by Enbridge energy, Inc. for Temporary Access to Soldier's Widow's Home Road (CH 31) and Old Chicago Road (CH 7) – Attached

**RESOLUTIONS TO BE RECOMMENDED TO COUNTY BOARD**

1. Resolution Authorizing Approval of an IDOT – County Joint Agreement for making improvements to CH 37 (143<sup>rd</sup> Street) between State Street (Lemont Road) and Bell Road, Job No, P-91-087-10, County Section 08-00169-18-FP, County Board District #7
2. Resolution Authorizing Approval of an IDOT – County Joint Agreement for making improvements to CH 44 (River Road) between IL Route 53 and I-55, Project No. ARA – 9003(466), Job No. C-91-911-09, County Section 09-00034-06-RS, County Board District #6

3. Resolution Authorizing Approval of the Expenditure of County MFT funds for improvements to CH 44 (River Road) between IL Route 53 and I-55, Project No. ARA – 9003(466), Job No. C-91-911-09, County Section 09-00034-06-RS, County Board District #6 (\$337,650.00)
4. Resolution Authorizing Approval of Supplemental Professional Services Agreement for Right of Way Acquisition Services with “T” Engineering Services, Ltd. for multiple parcels of property along CH 37 (143<sup>rd</sup> Street) between Bell Road and Will-Cook Road, County Section 01-00169-08-LA, County Board District #7
5. Resolution for Supplemental Agreement for Right of Way Acquisition Services by County Under the IL Highway Code with “T” Engineering Services, Ltd. for CH 37 (143<sup>rd</sup> Street) between Bell Road and Will-Cook Road, County Section 01-00169-08-LA, County Board District #7, Using County’s allotment of MFT funds (\$3,500.00)
6. Resolution Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services with “T” Engineering Services, Ltd. for appraisals for CH 14 (Plainfield-Naperville Road) at 119<sup>th</sup> Street, County Section 06-00036-22-LA, County Board District #3, Using County’s allotment of County Highway Tax funds (\$8,500.00)
7. Resolution Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services with Civiltech Engineering to review appraisals for CH 14 (Plainfield-Naperville Road) at 119<sup>th</sup> Street, County Section 06-00036-22-LA, County Board District #3, Using County’s allotment of County Highway Tax funds (\$7,800.00)
8. Resolution Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services with Swanson and Brown, Ltd. for negotiations for CH 14 (Plainfield-Naperville Road) at 119<sup>th</sup> Street, County Section 06-00036-22-LA, County Board District #3, Using County’s allotment of County Highway Tax funds (\$6,600.00)
9. Resolution Confirming Award of Contract to “D” Construction, Inc. (\$37,000.00) – Let September 16, 2009 – CH 35 (135<sup>th</sup> Street), Section 09-00068-08-BD, County Board District #7, Using County’s allotment of RTA Tax funds (\$37,000.00)
10. Resolution Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with Patrick Engineering, Inc., for roadway and appurtenant work on CH 49 (Exchange Street) from IL Route 1 to Abandoned CMSP&P RR, Section 09-00086-16-EG, County Board District #1, Using County’s allotment of the County Highway Tax funds (\$174,103.50)
11. Resolution Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with Wight and Company, for roadway and appurtenant work on CH 64 (Francis Road) at CH 63 (Schoolhouse Road), Section 09-00131-07-TL, County Board District #2, Using County’s allotment of RTA Tax funds (\$30,071.01)
12. Resolution Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with RJN Group, Inc., for roadway and appurtenant work on CH 64 (Francis Road) at Townline Road, Section 09-00131-06-TL, County Board Districts #1 and 2, Using County’s allotment of RTA Tax funds (\$31,754.03)
13. Resolution Authorizing Approval of Professional Services Supplemental Agreement for Additional Design Engineering Services (Phase II) with Rogina & Associates, Ltd., for roadway and appurtenant work on CH 74 (Laraway Road), Section 09-00138-30-TL, County Board District #1, Using County’s allotment of RTA Tax funds (\$16,192.52)

14. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 356 Somerset Court (New Lenox Township). From Joliet Highway to Somerset Place. Length 0.35 Miles. Proposed Speed – 25 MPH, County Board District #2
15. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 357 Somerset Street (New Lenox Township). From Somerset Place to Spencer Road. Length 0.44 Miles. Proposed Speed – 25 MPH, County Board District #2
16. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 358 Regent Street (New Lenox Township). From Spencer Road to Princeton Lane. Length 0.52 Miles. Proposed Speed – 25 MPH, County Board District #2
17. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 359 Melrose Street (New Lenox Township). From Spencer Road to Somerset Court. Length 0.44 Miles. Proposed Speed – 25 MPH, County Board District #2
18. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 360 Anderson Road (New Lenox Township). From Joliet Highway to U.S. Route 30. Length 0.49 Miles. Proposed Speed – 25 MPH, County Board District #2
19. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 361 Tammy Drive (New Lenox Township). From Timothy Lane to Timothy Lane. Length 0.23 Miles. Proposed Speed – 25 MPH, County Board District #2
20. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 362 Timothy Lane (New Lenox Township). From Parker Road to U.S. Route 30. Length 0.30 Miles. Proposed Speed – 25 MPH, County Board District #2
21. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 363 Florence Road (New Lenox Township). From Ruth Drive to Parker Road. Length 0.30 Miles. Proposed Speed – 25 MPH, County Board District #2
22. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 364 Ruth Drive (New Lenox Township). From Florence Road to U.S. Route 6. Length 0.33 Miles. Proposed Speed – 25 MPH, County Board District #2
23. Resolution Authorizing Approval of Professional Services Agreement for Engineering Services with Willett, Hofmann & Associates, Inc., for structural inspections on various structures in Will County, Section 09-00200-07-EG, County Board Districts #1 through 9, Using County's allotment of County Highway Tax funds (\$30,000.00)
24. Resolution Authorizing Approval of Professional Services Agreement for Construction Engineering (Phase III) with Cotter Consulting, Inc., for the improvement of CH 4 (Cedar Road) over Jackson Creek, Section 01-00056-15-BR, County Board District #6, Using County's allotment of RTA Tax funds (\$101,651.40)
25. Resolution Authorizing Approval of an IDOT – County Joint Agreement for the improvements to CH 4 (Cedar Road) over Jackson Creek Structure, Job No. P-91-149-01, County Section 01-00056-15-BR, County Board District #6, Using County's allotment of RTA Tax funds (\$390,000.00)
26. Resolution Confirming Award of Purchase to Standard Equipment Company (\$181,700.00) – Let on September 30, 2009 – One (1) Four Wheel Mechanical Street Sweeper, Current Model Year

**VI. COUNTY ENGINEER DISCUSSION**

River Road Closure, UP Railroad

**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 – November 3, 2009**

Posted: October 1, 2009