

WILL COUNTY BOARD
PUBLIC WORKS & TRANSPORTATION
COMMITTEE MEETING AGENDA

April 7, 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:** February 3, 2009
February 3, 2009 Executive Session
March 3, 2009

IV. OLD BUSINESS

1. **PUBLIC HEARING:** Will County 2030 Transportation Plan
2. **PUBLIC HEARING:** Revisions to the WCDH Permit Regulations & Access Control Regulations-Att.
3. 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 March 3, 2009 Mtg – Att.

V. NEW BUSINESS

1. Request for Intergovernmental Agreement for the Installation of a Storm Water Drainage System along Cedar Road (CH 4) as part of the new Homer Elementary School Facility - Attached
2. Request for Resolution Authorizing Approval of a Will County Roadside Memorial Program – Att.
3. Request by Midwest Property Development for an Extension to the Temporary Access Permit A-04-0003 granted for Hanover Estates on Cedar Road (CH 4) - Attached

RESOLUTIONS TO BE RECOMMENDED TO COUNTY BOARD

1. Resolution Authorizing Approval of Supplemental Professional Services Agreement for Design Engineering Services (Phase I) with Willett, Hofmann & Associates for the study of CH 4 (Cedar Road) over Spring Creek, Section 01-00051-04-BR, County Board District #7
2. Resolution for Additional Design Engineering Services (Phase I) by County under the IL Highway Code for the study of CH 4 (Cedar Road) over Spring Creek, Section 01-00051-04-BR, County Board District #7, Using County's allotment of MFT funds (\$18,607.00)
3. Resolution Authorizing Approval of an IDOT – County Supplemental Joint Agreement for improvements to the section of CH 4 (Cedar Road) over Spring Creek, Section 01-00051-04-BR, County Board District #7
4. Resolution Authorizing the Will County's State's Attorney's Office to Proceed with a Condemnation Case Regarding the County's CH 37 (143rd Street) (Bell Road to Will Cook Road) Project, Parcel 0001, Section 01-00169-08-LA, County Board District #7

5. Resolution Authorizing the Will County's State's Attorney's Office to Proceed with a Condemnation Case Regarding the County's CH 37 (143rd Street) (Bell Road to Will Cook Road) Project, Parcel 0003TE, Section 01-00169-08-LA, County Board District #7
6. Resolution Authorizing the Will County's State's Attorney's Office to Proceed with a Condemnation Case Regarding the County's CH 37 (143rd Street) (Bell Road to Will Cook Road) Project, Parcel 0004TE1 & 0004TE2, Section 01-00169-08-LA, County Board District #7
7. Resolution Authorizing the Will County's State's Attorney's Office to Proceed with a Condemnation Case Regarding the County's CH 37 (143rd Street) (Bell Road to Will Cook Road) Project, Parcel 0006, 0006TE1, 0006TE2 & 0006TE3, Section 01-00169-08-LA, County Board District #7
8. Resolution Authorizing Approval of Professional Services Supplemental Agreement for Additional Design Engineering (Phase II) with Smith Engineering Consultants, Inc., for roadway and appurtenant work on CH 74 (Laraway Road) at CH 86 (Cherry Hill Road), Section 03-00138-19-EG, County Board Districts #6 & 8
9. Resolution for Additional Design Service (Phase II) by the County under the IL Highway Code with Smith Engineering Consultants, Inc., for roadway and appurtenant work on CH 74 (Laraway Road) at CH 86 (Cherry Hill Road), Section 03-00138-19-EG, County Board Districts #6 & 8, Using County's allotment of MFT funds (\$11,962.01)
10. Resolution Authorizing the Will County's State's Attorney's Office to Proceed with a Condemnation Case regarding the County's CH 14 (Plainfield-Naperville Road) noise wall construction project, Parcel 0007, Section 01-00036-21-LA, County Board District # 3
11. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 330REV CH 36 (Renwick Road) From Old Renwick Trail to CH 88 (Weber Road) Length 1.50 Miles Proposed Speed - 50 MPH, County Board Districts #5, 7 & 9
12. Resolution Confirming Award of Contract to VCNA Prairie Aggregates ILL (\$5.45 per ton) – Let on April 1, 2009 – Florence Township Road District, Section 09-05000-00-GM, County Board District #6
13. Resolution Confirming Award of Contract to VCNA Prairie Aggregates ILL (\$ 5.65 per ton) – Let on April 1, 2009 – Wilton Township Road District, Section 09-24000-00-GM, County Board District #6
14. Resolution Confirming Award of Contract to “D” Construction, Inc. (\$99,081.64) – Let on April 1, 2009 – Manhattan Township Road District, Section 09-12000-01-GM, County Board District #6
15. Resolution Confirming Award of Contract to Gallagher Asphalt Corporation (\$893,863.60) – Let on April 1, 2009 – CH 24 (Indiana Ave) from Illinois Route 1 to the Indiana State Line, Section 09-00042-08-GM, County Board District #1
16. Resolution for Improvements by County Under the Illinois Highway Code, CH 24 (Indiana Avenue) from Illinois Route 1 to the Indiana State Line, Section 09-00042-08-GM, County Board District #1, Using County's allotment of MFT & Matching Tax funds (\$475,000.00 & \$475,000.00)
17. Resolution Confirming Award of Contract to Gallagher Asphalt Corporation (\$542,997.11) – Let on April 1, 2009 – CH 58 (County Line Road) from the SE corner of Section 34 to the Indiana State Line, Section 09-00093-06-GM, County Board District #1

18. Resolution for Improvements by County Under the Illinois Highway Code, CH 58 (County Line Road) from the SE corner of Section 34 to the Indiana State Line, Section 09-00093-06-GM, County Board District #1, Using County's allotment of MFT & Matching Tax funds (\$300,000.00 & \$300,000.00)

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 – May 5, 2009

Posted: April 2, 2009