

WILL COUNTY BOARD
PUBLIC WORKS & TRANSPORTATION
COMMITTEE MEETING AGENDA

July 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: June 2, 2009

IV. OLD BUSINESS

1. Request by TCB Development on behalf of Cross Point Church for Temporary Access onto North Briggs Street (CH 62) North of Oak Avenue within the Fox Hollow Subdivision Development – Att.

V. NEW BUSINESS

1. Request by Frankfort Fire Protection District for Access to a County Freeway (Center Road – CH 19) and for Various Variances to the WCDH Permit Regulations – Attached
2. Request for Resolution in Support of the Preferred Corridor Alignment for Caton Farm/Bruce Corridor, County Board Districts #7, #8 & #9 – Attached
3. Road Name Change - CH 17 - Attached
4. Discussion Re: Letters of Credit and Performance Bonds

RESOLUTIONS TO BE RECOMMENDED TO COUNTY BOARD

1. Resolution Authorizing Approval of an Agreement between the County of Will and Northern Illinois Gas Company DBA NICOR Gas Company for Relocation of Facilities along Plainfield-Naperville Road for the Installation of Noise Walls
2. Resolution Confirming Award of Contract to “D” Construction, Inc. (126,007.74) – Let on June 24, 2009 – CH 52 (Gougar Road) gaps from south of Haven Avenue to north of Laraway Road, Section 09-00154-14-GM, County Board District #6
3. Resolution for Improvements by County under the IL Highway Code, CH 52 (Gougar Road) gaps from south of Haven Avenue to north of Laraway Road, Section 09-00154-14-GM, County Board District #6, Using County’s allotment of MFT funds (\$150,000.00)
4. Resolution Confirming Award of Contract to Iroquois Paving Corporation (296,365.27) – Let on June 24, 2009 – CH 53 (Western Avenue) from Crete-Monee Road to south of Exchange Street, Section 09-00092-10-GM, County Board District #1

5. Resolution for Improvements by County under the IL Highway Code, CH 53 (Western Avenue) from Crete-Monee Road to south of Exchange Street, Section 09-00092-10-GM, County Board District #1, Using County's allotment of MFT funds (\$325,000.00)
6. Resolution Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services with Civiltech Engineering, Inc., for property along CH 24 (Indiana Avenue) over Trim Creek in unincorporated Will County, Illinois, Section 04-00042-07-LA, County Board District #1, Using RTA Tax funds (\$4,000.00)
7. Resolution Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services with "T" Engineering Services, Ltd., for property along CH 24 (Indiana Avenue) over Trim Creek in unincorporated Will County, Illinois, Section 04-00042-07-LA, County Board District #1, Using RTA Tax funds (\$6,000.00)
8. Resolution Authorizing Approval of Additional Professional Services Agreement for Design Engineering Services (Phase I) with SEC Group, Inc. for the improvement of CH 52 (Gougar Road) at U.S. Route 30, Section 07-00154-11-EG, County Board District #2
9. Resolution for Additional Design Engineering Services (Phase I) by County under the IL Highway Code with SEC Group, Inc., for the improvement of CH 52 (Gougar Road) at U.S. Route 30, Section 07-00154-11-EG, County Board District #2, Using County's allotment of MFT & Matching Tax funds (\$8,059.76 & 8,059.76)
10. Resolution Authorizing Approval of Additional Professional Services Agreement for Design Engineering Services (Phase II) with Willett, Hofmann & Associates, Inc., for roadway and appurtenant work thereto on CH 4 (Cedar Road), Section 01-00051-04-BR, County Board District #7, Using County's allotment of County Bridge Tax funds (\$57,147.57)
11. Resolution Authorizing Approval of an IDOT – County Joint Agreement (Supplemental) for improvements to CH 4 (Cedar Road) over Spring Creek, Job No. D-91-144-01, County Section 01-00051-04-BR, County Board District #7
12. Resolution Authorizing the Will County's State's Attorney's Office to Proceed with a Condemnation Case regarding the County's CH 23 (Pauling-Goodenow Road) at Kedzie Avenue project (Parcel 0001), Section 03-00054-05-LA, County Board District #1
13. Resolution Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services with Swanson and Brown, Ltd., for property along CH 24 (Indiana Avenue) over Trim Creek in unincorporated Will County, Illinois, Section 04-00042-07-LA, County Board District #1, Using RTA Tax funds (\$4,000.00)

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 – August 4, 2009