

WILL COUNTY BOARD
PUBLIC WORKS & TRANSPORTATION
COMMITTEE MEETING AGENDA

June 7, 2011

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 3, 2011
May 3, 2011 Executive Session
April 5, 2011 Executive Session

IV. OLD BUSINESS

1. Request by Jacob and Hefner Associates, P.C. on behalf of Ridge Logistics Park I, LLC for Temporary Access Time Extension on Lorenzo Road (CH 80) Associated with the RidgePort Logistics Center – Eric Wesel - Attached
2. Other Old Business

V. NEW BUSINESS

1. Request by CM Lavoie on behalf of Mistwood Golf Course for a Variance to Relieve the Developer from Improving Renwick Road (CH 36) to the 20-Year Project Traffic – Eric Wesel – Attached
2. Request by Jacob and Hefner Associates, P.C. on behalf of ML Realty Partners for Temporary Access on 143rd Street (CH 37) Associated with the Heritage Crossing Commerce Center – Eric Wesel – Attached
3. Discussion Re: Off-System Bridge Program - Attached

RESOLUTIONS TO BE RECOMMENDED TO COUNTY BOARD

1. Resolution Confirming Award of Contract to P.T. Ferro Construction Co. (\$95,047.36) – Let on May 25, 2011, Manhattan Road District, Section 11-12000-01-GM, County Board District #6
2. Resolution Confirming Award of Contract to P.T. Ferro Construction Co. (\$174,620.21) – Let on May 25, 2011, New Lenox Road District, Section 11-14000-01-GM, County Board Districts #2 & 6
3. Resolution Confirming Award of Contract to Emulsicoat, Inc. (\$54,000.00) – Let on May 25, 2011, Will Road District, Section 11-22000-01-GM, County Board District #1
4. Resolution Confirming Award of Contract to Iroquois Paving Corporation (\$99,000.000) – Let on May 25, 2011, Monee Facility (Storage Bins), Section 11-00161-28-MG, County Board District #1, Using County Highway Tax funds

5. Resolution Authorizing the Expenditure of County's Motor Fuel Tax for the 2008 County Maintenance Program, Section 08-00000-00-GM, additional sum of \$162,235.27
6. Resolution for Amendment to Intergovernmental Agreement for Engineering Services, and Construction of Roadway Improvements, and Traffic Signal Modifications at the Intersection with Weber Road and Gaskin Drive in the County of Will
7. Resolution Authorizing Approval of Professional Services Supplemental Agreement for Design Engineering Services (Phase II – contract plans and right of way documents) for Roadway and Appurtenant work on CH 49 (Exchange Street) from IL Route 1 to IL Route 394 with Hutchison Engineering, Inc., Using County Series A, B, or C Road Bond funds (\$22,500.00)
8. Resolution Authorizing Approval of an Illinois Department of Transportation – County Joint Agreement for the Improvement to CH 88 (Weber Road) at the Intersection of CH 36 (Renwick Road), Project No. M-CMF-0005(409), Job No. C-91-162-03, County Section 01-00170-26-TL, County Board Districts #7 & 9
9. Resolution Agreement for use of Easement over Lands of Commonwealth Edison Company for a Bridge Improvement Project on CH 88 (Weber Road) over the Canadian National Railroad, County Board Districts #8 & 9
10. Resolution Authorizing the Will County's State's Attorney's Office to Proceed with Condemnation Cases Regarding the County's CH 24 (Indiana Avenue) over Trim Creek Project, Section 01-00042-07-BR, County Board District #1

VI. COUNTY ENGINEER DISCUSSION

1. Road Closure – Gougar Road @ CN Railroad
2. Jurisdictional Transfer: Black Road (CH 56) from Route 59 to Essington Road – Attached

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 – July 5, 2011