

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

**February 7, 2012**

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:**      January 3, 2012  
January 3, 2012 Executive Session

**IV. OLD BUSINESS**

**V. NEW BUSINESS**

1. Request for Variance from the Permit Regulations and Access Control Regulations regarding Indemnification – Tom Coats – IL Dept. of Central Management Services - Attached

**RESOLUTIONS TO BE RECOMMENDED TO COUNTY BOARD**

1. Resolution Authorizing Approval of Professional Services Supplemental Agreement for Engineering Services with Hutchison Engineering, Inc. for roadway and appurtenant work thereto on CH 49 (Exchange Street) from IL Route 1 to IL Route 394, Section 05-00086-14-EG, County Board District #1, Using County Series A, B, or C Road Bond funds (\$53,836.65)
2. Resolution Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services with Civiltech Engineering, Inc. (appraisals) for several parcels of property along CH 3 (McDonough Street) between Houbolt Road and Infantry Drive, Section 11-00128-04-LA, County Board District #8, Using County Series A, B, or C Road Bond funds (\$15,300.00)
3. Resolution Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services with Swanson and Brown, Ltd. for (negotiations) for property along CH 3 (McDonough Street) between Houbolt Road and Infantry Drive, Section 11-00128-04-LA, County Board District #8, Using County Series A, B, or C Road Bond funds (\$12,775.00)
4. Resolution Authorizing Approval of Professional Services Agreement for Engineering Services with Wight & Company for roadway and appurtenant work thereto on CH 6 (Manhattan-Monee Road) at the intersection of Egyptian Trail/Central Avenue, Section 12-00040-09-TL, County Board District #1, Using County Series A, B, or C Road Bond funds (\$76,880.13)

5. Resolution for Construction Engineering Services by County under the IL Highway Code with Primera Engineers for the construction of a new structure carrying CH 10 (Will Center Road) over South Branch of Rock Creek, Section 10-00059-06-BR, County Board District #1, Using County Series A, B, or C Road Bond funds (\$68,940.83)
6. Resolution Authorizing Approval of Agreement between the County of Will and Towpath Joint Venture for the Purchase of Wetland Banking Site Credits for improvements at CH 23 (Pauling-Goodenow Road) over Plum Creek, Section 01-00112-01-BR, County Board District #1, Using County Series A, B, or C Road Bond funds (\$25,650.00)
7. Resolution Confirming Award of Contract to Vulcan Construction Materials (\$6.14) – Let on January 25, 2012 – Wilton Township Road District, Section 12-24000-00-GM, County Board #6
8. Resolution for the Intergovernmental Agreement with the Village of New Lenox for the Engineering Services and Construction of Railroad Quiet Zones on the CN Railroad (Intersections with CH 4-Cedar Road and CH 52-Gougar Road) in the County of Will, County Road Districts #2 & 6

**VI. COUNTY ENGINEER DISCUSSION**

**VII. STATE'S ATTORNEY DISCUSSION**

**VIII. MONTHLY WORK REPORTS & BUILD WILL 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 – March 6, 2012**

Posted: February 2, 2012