

**WILL COUNTY BOARD**  
**PUBLIC WORKS AND TRANSPORTATION**  
**COMMITTEE MEETING MINUTES**

**June 1, 2010**

Will County Office Building  
County Board Room  
302 North Chicago Street  
Joliet, IL 60432  
**8:30 a.m.**

**CALL TO ORDER**

Mr. Bilotta called the meeting to order at 8:33 a.m.

**ROLL CALL**

**Present were Members:** Babich, Weigel, Winfrey and Bilotta.

**Absent were Members:** Singer, Goodson and Wisniewski.

**Also Present:**

**Present from State's Attorney's Office:** M. Bedan.

**PLEDGE OF ALLEGIANCE**

Mr. Babich led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

A motion was made by Ms. Winfrey, second by Mr. Weigel, to approve the minutes from the May 4, 2010 meeting. On a roll call vote, Babich, Weigel, Winfrey and Bilotta voting yes.

MOTION CARRIES.

A motion was made by Mr. Weigel, second by Mr. Babich, to approve the executive session minutes from the May 4, 2010 meeting. All in favor.

MOTION CARRIES.

**OLD BUSINESS**

**NEW BUSINESS**

**Request to Rescind Resolution 10-44, Confirming Award of Contract to Herlihy Mid-Continent Co. (\$428,764.20) let on January 13, 2010 for Plainfield-Naperville Road (CH 14) from 104<sup>th</sup> Street to 95<sup>th</sup> Street, County Board district #3, using County's Allotment of RTA Tax Funds (\$428,764.20)**

Mr. Gould stated in January we let the contract for noise wall installation on Plainfield Naperville Road; prior to that we had meetings to show the public what options there were for

the different types of walls. There was a decision made by the homeowners group for a certain type; it was based on a similar wall that was in the City of Naperville. When we had the bid letting for this, the wall was based on those specs; it even called out a manufacturer for that wall for state certification. Any materials we utilize have to be in accordance with state standards and have to be approved by the state. The manufacturer had to be prequalified by the State of Illinois. After we awarded the contract, we learned that the manufacturer was not prequalified and the City of Naperville had waived that requirement when they had the walls installed. The low bidder went out to look for another manufacturer of a similar type that were state certified; we have discovered the cost would be significantly higher – approximately \$40,000 more for a similar wall. This is not fair bidding. IDOT is looking at certifying the original plant that was on the original bidding documents, but that could be about 6 months. Based on all the information we thought it would be in the best interest of the county and the public to rescind the awarding resolution to Herlihy and set up for another bid letting. This could go to County Board in July and we could get the work done this year.

Ms. Winfrey asked if we would not want to honor the waiver.

Mr. Gould answered Naperville did on their project. He did not feel it would not be in the best interest of the county to do that. We always require state certification; he would not want to waive that and then have a problem with this type of wall in the future. We would have nothing to go back on.

A motion was made by Ms. Winfrey, second by Mr. Weigel, to place a resolution on the County Board Agenda rescinding Resolution #10-44, confirming award of contract to Herlihy Mid-Continent Co for the noise walls on Plainfield Naperville Road. All in favor.

MOTION CARRIES.

### **RESOLUTIONS TO BE RECOMMENDED TO COUNTY BOARD**

Mr. Bilotta stated Resolutions 6 through 31 are all township speed limits. We do the speed study and give them the results; it is up to them to proceed with the changes.

Mr. Gould indicated we perform the speed study on township roads at no cost to the township; it is part of our duties. By law it has to go through County Board by resolution.

1. Resolution Authorizing Approval of an IDOT – County Joint Agreement for Construction for CH 88 (Weber Road) from Lily Cache Road to I-55 Bridge, County Section 10-00170-35-RS, County Board Districts #3 & 4

Mr. Bilotta commented this is part of the state capital project; Senator Wilhelmi was able to get us some funding for this.

Mr. Gould stated Weber Road is the most heavily traveled road in the county. We are putting in a different type of mix that is stronger; it is a higher level of mix that IDOT uses and we hope it will help with the rutting problem.

Motion by Mr. Weigel, second by Ms. Winfrey. All in favor.

MOTION CARRIES.

2. Resolution Confirming Award of Purchase to Alexander Equipment Co. (\$33,400.00) for One (1) Brush Chipper, Current Model Year  
Motion by Mr. Babich, second by Mr. Weigel. All in favor. MOTION CARRIES.
3. Resolution Confirming Award of Contract to Austin Tyler Construction, LLC (\$185,620.53) – Let on May 26, 2010 – for New Lenox Road District, Section 10-14000-01-GM, County Board Districts #2 & 8  
Motion by Mr. Weigel, second by Ms. Winfrey. All in favor. MOTION CARRIES.
4. Resolution Confirming Award of Contract to Jim George & Sons, LLC (\$74,084.92) – Let on May 26, 2010 – for Wesley Road District, Section 10-20000-01-GM, County Board District #6  
Motion by Mr. Weigel, second by Mr. Babich. All in favor. MOTION CARRIES.
5. Resolution for Providing Title Commitment Reports for use by County with Wheatland Title Guaranty Company to assist with the right of way acquisition for CH 89 (95<sup>th</sup> Street) between Plainfield-Naperville Road and Boughton Road, Section 10-00181-00-LA, County Board Districts #3 & 4, Using County's allotment of RTA Tax funds (\$14,000.00)  
Motion by Mr. Babich, second by Mr. Weigel. All in favor. MOTION CARRIES.
6. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 380 Gray Lane (Frankfort Township). From Lakeside Drive to James Street. Length 0.13 Miles. Proposed Speed – 25 MPH. County Board District #2  
Motion by Mr. Weigel, second by Mr. Babich. All in favor. MOTION CARRIES.
7. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 381 James Street (Frankfort Township). From Gray Lane to Collin Drive. Length 0.07 Miles. Proposed Speed – 25 MPH. County Board District #2  
Motion by Ms. Winfrey, second by Mr. Weigel. All in favor. MOTION CARRIES.
8. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 382 Collin Drive (Frankfort Township). From Lakeside Drive to James Street. Length 0.09 Miles. Proposed Speed – 25 MPH. County Board District #2  
Motion by Mr. Weigel, second by Mr. Babich. All in favor. MOTION CARRIES.
9. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 383 Hunter Drive (Frankfort Township). From St. Francis Road to Dove Lane. Length 0.35 Miles. Proposed Speed – 25 MPH. County Board District #2  
Motion by Mr. Weigel, second by Mr. Babich. All in favor. MOTION CARRIES.
10. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 384 Grand Prairie Lane (Frankfort Township). From Quail Circle to Dove Lane. Length 0.31 Miles. Proposed Speed – 25 MPH. County Board District #2  
Motion by Mr. Weigel, second by Ms. Winfrey. All in favor. MOTION CARRIES.
11. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 385 Pebble Lane (Frankfort Township). From Hunter Drive to White Fence Court. Length 0.13 Miles. Proposed Speed – 25 MPH. County Board District #2  
Motion by Mr. Babich, second by Mr. Weigel. All in favor. MOTION CARRIES.
12. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 386 Dove Lane (Frankfort Township). From Hunter Drive to Grand Prairie Lane. Length 0.07 Miles. Proposed Speed – 25 MPH. County Board District #2  
Motion by Mr. Weigel, second by Mr. Babich. All in favor. MOTION CARRIES.
13. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 387 Quail Circle (Frankfort Township). From Hunter Drive to Grand Prairie Lane. Length 0.06 Miles. Proposed Speed – 25 MPH. County Board District #2  
Motion by Ms. Winfrey, second by Mr. Weigel. All in favor. MOTION CARRIES.

14. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 388 White Fence Court (Frankfort Township). From St. Francis Road to Wishing Well Drive. Length 0.32 Miles. Proposed Speed – 25 MPH. County Board District #2  
Motion by Mr. Weigel, second by Mr. Babich. All in favor. MOTION CARRIES.
15. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 389 Cobble Stone Court (Frankfort Township). From Wishing Well Drive to Windmill Drive. Length 0.30 Miles. Proposed Speed – 25 MPH. County Board District #2  
Motion by Ms. Winfrey, second by Mr. Weigel. All in favor. MOTION CARRIES.
16. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 390 Green Meadow Lane (Frankfort Township). From Windmill Drive to North Avenue. Length 0.46 Miles. Proposed Speed – 25 MPH. County Board District #2  
Motion by Ms. Winfrey, second by Mr. Babich. All in favor. MOTION CARRIES.
17. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 391 Windmill Drive (Frankfort Township). From Green Meadow Lane to White Fence Court. Length 0.12 Miles. Proposed Speed – 25 MPH. County Board District #2  
Motion by Mr. Weigel, second by Mr. Babich. All in favor. MOTION CARRIES.
18. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 392 Wishing Well Drive (Frankfort Township). From White Fence Court to Green Meadow Lane. Length 0.12 Miles. Proposed Speed – 25 MPH. County Board District #2  
Motion by Mr. Weigel, second by Mr. Babich. All in favor. MOTION CARRIES.
19. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 393 Haystack Lane (Frankfort Township). From Ivy Path to Green Meadow Lane. Length 0.10 Miles. Proposed Speed – 25 MPH. County Board District #2  
Motion by Mr. Weigel, second by Mr. Babich. All in favor. MOTION CARRIES.
20. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 394 Silo Drive (Frankfort Township). From Green Meadow Lane to Ivy Path. Length 0.10 Miles. Proposed Speed – 25 MPH. County Board District #2  
Motion by Mr. Babich, second by Mr. Weigel. All in favor. MOTION CARRIES.
21. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 395 Ivy Path (Frankfort Township). From Silo Drive to Haystack Lane. Length 0.07 Miles. Proposed Speed – 25 MPH. County Board District #2  
Motion by Mr. Weigel, second by Mr. Babich. All in favor. MOTION CARRIES.
22. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 396 Rainford Drive (Frankfort Township). From 84<sup>th</sup> Avenue to Brickstone Drive. Length 0.29 Miles. Proposed Speed – 25 MPH. County Board District #2  
Motion by Mr. Babich, second by Mr. Weigel. All in favor. MOTION CARRIES.
23. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 397 Pecan Place (Frankfort Township). From Rainford Drive to Auburn Lane. Length 0.17 Miles. Proposed Speed – 25 MPH. County Board District #2  
Motion by Mr. Babich, second by Mr. Weigel. All in favor. MOTION CARRIES.
24. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 398 Auburn Lane (Frankfort Township). From Rainford Drive to Pecan Place. Length 0.20 Miles. Proposed Speed – 25 MPH. County Board District #2  
Motion by Mr. Weigel, second by Mr. Babich. All in favor. MOTION CARRIES.

25. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 399 Chestnut Court (Frankfort Township). From Auburn Lane to Dead End. Length 0.19 Miles. Proposed Speed – 25 MPH. County Board District #2  
Motion by Mr. Babich, second by Ms. Winfrey. All in favor. MOTION CARRIES.
26. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 400 Brickstone Drive (Frankfort Township). From 84<sup>th</sup> Avenue to Timber Mill Drive. Length 0.40 Miles. Proposed Speed – 25 MPH. County Board District #2  
Motion by Mr. Weigel, second by Ms. Winfrey. All in favor. MOTION CARRIES.
27. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 401 Old Mill Road (Frankfort Township). From Brickstone Drive to Countryside Lane. Length 0.42 Miles. Proposed Speed – 25 MPH. County Board District #2  
Motion by Mr. Weigel, second by Mr. Babich. All in favor. MOTION CARRIES.
28. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 402 Ryeland Drive (Frankfort Township). From Old Mill Road to 80<sup>th</sup> Avenue. Length 0.15 Miles. Proposed Speed – 25 MPH. County Board District #2  
Motion by Mr. Weigel, second by Mr. Babich. All in favor. MOTION CARRIES.
29. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 403 Parkside Drive (Frankfort Township). From Brickstone Drive to 80<sup>th</sup> Avenue. Length 0.16 Miles. Proposed Speed – 25 MPH. County Board District #2  
Motion by Mr. Babich, second by Ms. Winfrey. All in favor. MOTION CARRIES.
30. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 404 Countryside Lane (Frankfort Township). From 80<sup>th</sup> Avenue to Old Mill Road. Length 0.13 Miles. Proposed Speed – 25 MPH. County Board District #2  
Motion by Mr. Weigel, second by Mr. Babich. All in favor. MOTION CARRIES.
31. Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 405 Timber Mill Drive (Frankfort Township). From North Avenue to Harvest Drive. Length 0.43 Miles. Proposed Speed – 25 MPH. County Board District #2  
Motion by Ms. Winfrey, second by Mr. Weigel. All in favor. MOTION CARRIES.

### **COUNTY ENGINEER DISCUSSION**

Mr. Gould stated we are proceeding with Phase I interviews for the project on 80<sup>th</sup> Avenue between 191<sup>st</sup> and 183<sup>rd</sup>. We have had this on our legislative agenda for the last couple of years. It is a very expensive project. We have also had discussions with Tinley Park regarding jurisdictional transfer once this project is completed and they are receptive to that; we do not have an agreement yet. We will be conducting 2 interviews on Wednesday, June 9<sup>th</sup> at 1:30 p.m. and 2 interviews on Friday, June 18<sup>th</sup> at 9:00 a.m. at the Highway Department if any of the committee members are interested in attending.

### **STATE'S ATTORNEY DISCUSSION**

### **MONTHLY WORK REPORTS – Attached**

### **AUDIENCE COMMENTS**

### **REPORTS BY COMMITTEE MEMBERS**

**ANNOUNCEMENTS BY THE CHAIRMAN**

**EXECUTIVE SESSION**

Mr. Bilotta stated an executive session was necessary to discuss right of way acquisition.

A motion as made by Ms. Winfrey, second by Mr. Weigel, to go into executive session at 9:09 a.m. to discuss right of way acquisition. On a roll call vote, Babich, Weigel, Winfrey and Bilotta voting yes. MOTION CARRIES.

Mr. Bilotta announced they were now in executive session.

A motion was made by Mr. Babich, second by Ms. Winfrey, to come out of executive session at 9:14 a.m. On a roll call vote, Babich, Weigel, Winfrey and Bilotta voting yes. MOTION CARRIES.

**ADJOURNMENT**

A motion was made by Mr. Weigel, second by Ms. Winfrey to adjourn the meeting at 9:14 a.m. All in favor. MOTION CARRIES