

WILL COUNTY BOARD
PUBLIC WORKS AND TRANSPORTATION
COMMITTEE MEETING MINUTES

May 4, 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 8:38 a.m.

ROLL CALL

Present were Members: Goodson, Weigel, Wisniewski and Bilotta.

Absent were Members: Singer, Babich and Winfrey.

Also Present:

Present from State's Attorney's Office: M. Manning and M. Bedan.

PLEDGE OF ALLEGIANCE

Mr. Convery led the Pledge of Allegiance.

APPROVAL OF MINUTES

A motion was made by Mr. Weigel, second by Mr. Wisniewski, to approve the minutes from the April 6, 2010 meeting. On a roll call vote, Goodson, Weigel, Wisniewski and Bilotta voting yes. MOTION CARRIES.

A motion was made by Ms. Goodson, second by Mr. Weigel, to approve the executive session minutes from the April 6, 2010 meeting. All in favor. MOTION CARRIES.

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS TO BE RECOMMENDED TO COUNTY BOARD

1. Resolution for Construction Engineering Services for CH 42 (Brandon Road) over the Des Plaines River structure with McDonough Associates, Inc., County Section 04-00090-07-BR, County Board District #8, Using County's allotment of RTA Tax funds (\$277,626.53)

Mr. Bilotta stated 80% of this is federal money and we get reimbursed.

Motion by Ms. Goodson, second by Mr. Wisniewski. All in favor. MOTION CARRIES.

2. Resolution Authorizing Approval of an Illinois Department of Transportation – County Joint Agreement for Construction and for Construction Engineering Services (Phase III) for CH 42 (Brandon Road) over the Des Plaines River structure, County Section 04-00090-07-BR, County Board District #8, Using County's allotment of RTA Tax funds (1,044,731.00)

Motion by Mr. Weigel, second by Mr. Wisniewski. All in favor. MOTION CARRIES.

3. Resolution Confirming Award of Contract to James D. Fiala Paving (\$2,638,310.97) – Let on April 14, 2010 – for CH 4 (Cedar Road) at Division Street traffic signal installation, Section 04-00051-06-TL, County Board District #7, Using County's allotment of RTA Tax funds (\$2,638,310.97)

Motion by Ms. Goodson, second by Mr. Weigel. All in favor. MOTION CARRIES.

4. 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 37 (143rd Street) I-355 and State Street (Lemont Road), Section 09-00169-14-LA, County Board District #7, Using County's allotment of RTA Tax funds (\$8,000.00)

Motion by Mr. Weigel, second by Ms. Goodson. All in favor. MOTION CARRIES.

5. Resolution for an Intergovernmental Agreement for the Construction and Maintenance of a Pedestrian/Bicycle Trail Across Black Road

Mr. Gould stated this is an agreement with the Forest Preserve District; there is a portion of the trail going over the DuPage River Bridge. This agreement allows the Forest Preserve District to place the bike path within the county's right of way and they will maintain it.

Motion by Ms. Goodson, second by Mr. Weigel. All in favor. MOTION CARRIES.

6. Resolution Confirming Award of Contract to Gallagher Asphalt Corp (\$1,758,710.95) – Let on April 28, 2010 – for CH 49 (Exchange Street) from IL Route 1 to Abandoned Railroad Crossing (about 1 mile to the east), Section 09-00086-16-FP, County Board District #1

Motion by Mr. Weigel, second by Mr. Wisniewski. All in favor. MOTION CARRIES.

7. Resolution for Improvements by County Under the IL Highway Code for CH 49 (Exchange Street) from IL Route 1 to Abandoned Railroad Crossing (about 1 mile to the east), Section 09-00086-16-FP, County Board District #1, Using County's allotment of MFT funds (\$1,800,000.00)

Motion by Mr. Weigel, second by Mr. Wisniewski. All in favor. MOTION CARRIES.

8. Resolution Confirming Award of Purchase to Finkbiner Equipment Co., Inc. (\$287,954.00) – Let on April 28, 2010 – One (1) Multipurpose Excavator, Current Model Year

Mr. Bilotta indicated this is for the Laraway Road facility; they already have one at the Monee facility.

Motion by Mr. Weigel, second by Ms. Goodson. All in favor. MOTION CARRIES.

9. Resolution Authorizing of Professional Services Agreement for Design Engineering with Hutchison Engineering, Inc. for the bridge replacement and appurtenant work thereto on CH 10 (Will-Center Road) over the South Branch of Rock Creek structure, Section 10-00059-06-EG, County Board District #1, Using County's allotment of RTA Tax funds (\$170,000.00)

Mr. Bilotta stated we had surveyed several bridges and this is one we have to post with a lower weight limit.

Mr. Gould commented this is similar to ones we have done a couple of months ago.

Motion by Mr. Weigel, second by Mr. Wisniewski. All in favor. MOTION CARRIES.

10. Resolution Designating Weight Limit on CH 10 (Will Center Road) over South Branch of Rock Creek (Structure No. 099-3318) County Board District #1

Mr. Bilotta questioned what the weight limit will be.

Mr. Gould replied it will have a multiple rate; dual axle is at 14 ton; three to four axle is at 15 ton and five axle is at 16 ton. It is at 80,000 pounds right now.
Motion by Mr. Weigel, second by Ms. Goodson. All in favor. MOTION CARRIES.

Other Business

COUNTY ENGINEER DISCUSSION

Mr. Gould stated he had placed a report in the committee members' mailbox regarding the posting of the multi-way stop at Haven Avenue and Cherry Hill Road; this was posted a week ago today. Joliet installed stop ahead signs on Haven Avenue, since they maintain both legs of Haven. We will have dual stops with dual stop ahead with flags and flashers on Cherry Hill Road for a period of 6 months to get everyone acclimated to the multi-way stop; after 6 months then we will remove the secondary stops and stop ahead and remove the flags and flashers, which is our normal procedure. We also posted a notice in the Herald News.

STATE'S ATTORNEY DISCUSSION

MONTHLY WORK REPORTS – Attached

AUDIENCE COMMENTS

REPORTS BY COMMITTEE MEMBERS

Mr. Weigel questioned why the project at the intersection of Division and Cedar was so expensive.

Mr. Gould replied it is a pretty large project. The existing conditions are a 2 lane, 4-way stop intersection; Cedar Road is going to 5 lanes and Division is going to 3 lanes with signalization. There is a large box culvert that will be reconstructed underneath the road; and channel has to be realigned on the southwest corner.

Mr. Bilotta commented we received about \$300,000 from the developer for these improvements.

Mr. Gould indicated this will be an enclosed system with curb and gutter and storm sewer.

Mr. Weigel asked if it is preferred to have storm sewer instead of ditches.

Mr. Gould answered on a multi-lane project we go with the urban cross section; that is the standard design.

ANNOUNCEMENTS BY THE CHAIRMAN

Mr. Bilotta stated we received a letter from the Village of Mokena giving kudos to Mr. Gould and the Highway Department staff for working well with them.

Mr. Gould commented the Village of Mokena has been very cooperative with us on many projects; the most recent was Townline and Francis Roads. They are participating 50%

for the design and construction and they will take over the maintenance of that signal. They have been active like that on many projects in the village.

EXECUTIVE SESSION

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

A motion as made by Ms. Goodson, second by Mr. Weigel, to go into executive session at 8:51 a.m. to discuss right of way acquisition. On a roll call vote, Goodson, Weigel, Wisniewski and Bilotta voting yes. MOTION CARRIES.

Mr. Bilotta announced they were now in executive session.

A motion was made by Mr. Wisniewski, second by Mr. Weigel, to come out of executive session at 9:26 a.m. On a roll call vote, Goodson, Weigel, Wisniewski and Bilotta voting yes. MOTION CARRIES.

A motion as made by Mr. Weigel, second by Ms. Goodson, to authorize settlement authority for the State's Attorney's Office up to 125% of the current appraisal, if accepted by June 1, 2010. All in favor. MOTION CARRIES

ADJOURNMENT

A motion was made by Mr. Weigel, second by Mr. Wisniewski to adjourn the meeting at 9:27 a.m. All in favor. MOTION CARRIES