

WILL COUNTY BOARD
PUBLIC WORKS AND TRANSPORTATION
COMMITTEE MEETING MINUTES

September 7, 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 8:40 a.m.

ROLL CALL

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

Absent were Members: Goodson and Wisniewski.

Also Present:

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

PLEDGE OF ALLEGIANCE

Mr. Strohman led the Pledge of Allegiance.

APPROVAL OF MINUTES

A motion was made by Mr. Singer, second by Ms. Winfrey, to approve the minutes from the August 3, 2010 meeting. All in favor. MOTION CARRIES.

A motion was made by Mr. Babich, second by Mr. Weigel, to approve the executive session minutes from the August 3, 2010 meeting. All in favor. MOTION CARRIES.

OLD BUSINESS

NEW BUSINESS

RESOLUTIONS TO BE RECOMMENDED TO COUNTY BOARD

1. Resolution Granting County Aid in Construction of a New Bridge over Manhattan Creek on Ridge Road as Petitioned by Jackson Road District, Structure #099-3172, Section 10-09109-02-BR, County Board District #6
Mr. Gould indicated the first two resolutions are eligible for state match – we pay 50% of the difference.
Motion by Mr. Babich, second by Mr. Weigel. All in favor. MOTION CARRIES.

2. Resolution Granting County Aid in Construction of a New Bridge over Black Walnut Creek on Offner Road as Petitioned by Monee Road District, Structure #099-3274, Section 10-13112-02-BR, County Board District #1
Motion by Mr. Weigel, second by Mr. Babich. All in favor. MOTION CARRIES.
3. Resolution for an Intergovernmental Agreement for Landscape Median in the Vicinity of the Weber Road and Renwick Road intersection with the City of Crest Hill, Section 01-00170-26-TL, County Board Districts #7 and 9
Mr. Bilotta stated Resolution 3 and 4 are for landscape median agreements with Crest Hill and Romeoville; they will pay for the maintenance and upkeep.
Motion by Mr. Babich, second by Ms. Winfrey. All in favor. MOTION CARRIES.
4. Resolution for an Intergovernmental Agreement for Landscape Median in the Vicinity of the Weber Road and Renwick Road intersection with the Village of Romeoville, Section 01-00170-26-TL, County Board Districts #7 & 9
Motion by Mr. Weigel, second by Mr. Babich. All in favor. MOTION CARRIES.
5. Resolution for an Intergovernmental Agreement for the Installation of Emergency Vehicle Protection Equipment at the Intersection of CH 80 (Lorenzo Road) and Graaskamp Boulevard in the County of Will, County Board District #6
Mr. Gould commented we passed a resolution 2 years ago regarding this Ridgeport Logistics development; these are interim improvements on Lorenzo Road.
Mr. Bilotta indicated they will come back to us with any further variances.
Mr. Gould stated they have not made a decision yet on the alternate.
Motion by Ms. Weigel, second by Mr. Weigel. All in favor, with Mr. Singer abstaining. MOTION CARRIES.
6. Resolution for an Intergovernmental Agreement between the County of Will and the Village of Shorewood for the Installation and Maintenance of Flashing School Zone Signs at Troy Crossroads Elementary School on Black Road in the County of Will, County Board Districts #5 & 6
Motion by Mr. Weigel, second by Mr. Babich. All in favor. MOTION CARRIES.
7. 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 58 (Kankakee County Line Road) over Bull Creek, Section 10-00093-07-LA, County Board District #1, Using County's Allotment of RTA Tax funds (\$1,350.00)
Motion by Mr. Singer, second by Mr. Babich. All in favor. MOTION CARRIES.
8. Resolution Confirming Award of Contract to TAPCO (\$127,870.49) – Let on September 1, 2010 – Sign Upgrades on Various County Highways, 08-00000-00-SG, All County Board Districts
Mr. Gould stated a year ago County Board authorized to utilize MFT funds to upfront the money that will be reimbursed through the state and federal grant to conform with the new requirements for the reflectivity of signs. This letting was for any municipality that signed up for the program with a population under 5,000. We will pay for it up front and be reimbursed 90% by the federal government and 10% by the state.
Mr. Bilotta questioned the bidder that obtained the bid through a third party.
Mr. Gould replied they called up after the deadline so we would not allow them to receive a copy, which is standard procedure. They went to second party – another bidder to get a copy.
Motion by Mr. Weigel, second by Mr. Babich. All in favor. MOTION CARRIES.

9. Resolution Authorizing Approval of Professional Services Agreement for Construction Engineering Services (Phase III) with Strand Associates for the improvement of CH 74 (Laraway Road) at CH 86 (Cherry Hill Road), Section 03-00138-19-FP, County Board Districts #6 & 8, Using County's allotment of RTA Tax funds (\$19,858.60) (Supplemental)
Motion by Ms. Winfrey, second by Mr. Weigel. All in favor. MOTION CARRIES.
10. Resolution for Agreement for the Maintenance of the Storm Sewer System at Ridge Logistics Park accepting drainage from CH 80 (Lorenzo Road), County Board District #6
Mr. Bilotta indicated this is a typical agreement where they will pay for everything.
Mr. Gould commented they are receiving run off from our roadway.
Motion by Ms. Winfrey, second by Mr. Babich. All in favor. MOTION CARRIES.

COUNTY ENGINEER DISCUSSION

STATE'S ATTORNEY DISCUSSION

MONTHLY WORK REPORTS – Attached

Mr. Bilotta stated there are 21 projects on the monthly work report – we are busy.

AUDIENCE COMMENTS

REPORTS BY COMMITTEE MEMBERS

Mr. Babich asked if the county is involved on the project to extend Bronk Road from Black Road to Theodore.

Mr. Gould answered that is not our road.

Mr. Weigel commented on the improvements that CN did recently on the Gougar Road railroad crossing; it seems to be a couple inches higher. Was that done intentionally or does it tend to settle?

Mr. Gould answered those rails will settle after time.

Mr. Weigel questioned if a 4 foot taper is standard.

Mr. Gould replied that is the normal taper; it could have been a little longer.

ANNOUNCEMENTS BY THE CHAIRMAN

Mr. Bilotta stated there is a 12 x 18 sign installed on Laraway Road, just east of Wolf Road on the west bound side showing this is a Build Will project.

Mr. Gould distributed a copy of the sign for the committee to review.

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 8:55 a.m. to discuss right of way negotiations. On a roll call vote, Singer, 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, Singer, Babich, Weigel, Winfrey and Bilotta voting yes.

MOTION CARRIES.

A motion was made by Ms. Winfrey, second by Mr. Weigel, to concur with the recommendation by the State's Attorney's Office. All in favor.

MOTION CARRIES.

ADJOURNMENT

A motion was made by Mr. Weigel, second by Ms. Winfrey, to adjourn the meeting at 9:15 a.m. All in favor.

MOTION CARRIES