

THURSDAY, NOVEMBER 15, 2012  
NINE THIRTY A.M.

UNITED STATES OF AMERICA  
STATE OF ILLINOIS  
COUNTY OF WILL

County Executive Walsh called the meeting to order.

Member Dralle led the Pledge of Allegiance to our Flag.

Member Dralle introduced Reverend John Beckley, Second Baptist Church of Joliet, who led the invocation.

Roll call showed the following County Board Members present: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

Absent: Deutsche, Howard and Konicki. Total: Three.

COUNTY EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

Member Adamic made a motion, seconded by Member May, the Certificate of Publication be placed on file.

Roll call showed the following County Board Members present: Bilotta, Adamic, Singer, Izzo, Weigel, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-three.

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Maher made a motion, seconded by Member Gould, to approve the Minutes for the September 20, 2012 County Board Meeting.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

THE MINUTES FOR THE SEPTEMBER 20, 2012 COUNTY BOARD MEETING ARE APPROVED.

Member Adamic made a motion, seconded by Member Zigrossi, to approve the Minutes for the October 18, 2012 County Board Meeting.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

THE MINUTES FOR THE OCTOBER 18, 2012 COUNTY BOARD MEETING ARE APPROVED.

Elected Officials present were: Auditor, Duffy Blackburn; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Recorder of Deeds, Karen A. Stukel; States Attorney, James Glasgow; and Superintendent of Schools, Jennifer Bertino-Tarrant. And we also have Larry Walsh, Jr. our State Representative.

News media present: Nick Reiher, Farmers Weekly Review and Bugle; Cindy Cain, Joliet Herald News; Mallory Hewlett, WJOL; and Alice Fabbre, Chicago Tribune.

### **CITIZENS TO BE HEARD**

County Executive Walsh announced we do have some presentations this morning so we will start right in. Our first presentation will be by Pace and I believe our Chairman of the Pace Board, Mr. Richard Kwasneski and Deputy Executive Director, Rocky Donahue and Ms. Beth Gonzalez, Community Relations Representative; all are going to come forward.

Mr. Richard Kwasneski stated thank you County Executive Walsh, Chairman Moustis, and County Board Members. We appreciate your support for public transit and particularly with Pace. Glad to be here today to talk to you a little bit about our upcoming 2013 Budget. A couple of the.....you got our full budget but you've also got a couple of brochures, one is on bus on shoulder and the other one is kind of like a mini version of the budget so it is probably a little bit easier to pick up on that. Pace is presenting a balanced budget for suburban service for 2013. It will be about \$207 million; we've got no fare increases and no service reductions within our budget. We anticipate our ridership to be somewhere around 36 million rides in 2013. Within the last year we have had a number of successes; particularly, here in Will County. One our ridership for our routes, which actually originate in the Heritage Division which is the garage here in Joliet, has increased 20% over the last year to 860,000 trips to date. So, we expect to be over 900,000 by the end of the year. The I-55 bus on shoulder pilot project saw a significant gain in ridership. Currently, we are carrying over 650 riders a day on two routes; one that actually starts in Plainfield and goes to Bolingbrook, goes to Romeoville and goes to Burr Ridge. Then there is two routes, one ends up being at the medical district at the University of Illinois, and the other one actually goes all the way to Union Station and then ultimately up to North Michigan Avenue, if you are a shopper. So we are very excited about that, we are going to be adding some more trips this year to that line, we are very excited and that has been a great program for us. Our van pools in Will County have increased to about 17% to date this year with about 95 vans currently operating. These are the vans that actually operate with, we co-op with either employers or employees in order to get people to and from

work. That is a great program. Ms. Beth Gonzalez is here with us today. She is kind of the leader of pulling that together for Will County with the business community, we are really going to expand that this next year. We also have 19 shelters, bus shelters coming up, doesn't sound like a big deal but some of them are actually using solar power and we are kind of laying out a new format of bus shelters; hopefully that will go region wide and they actually did start right here in Will County. We also partnered with the CTA on an open fare system that ultimately you will be able to use a credit card on either of our systems to be able to seamlessly ride throughout the transit system. Other projects that are coming up in 2013, as I said, we are going to expand the bus on shoulder program. We are working with the tollway on a new quarter service with I-90 and ultimately an expanded version of hopefully.....I would call it a bus on shoulder on steroids, if you will. It will have a separate lane, a separate park-n-ride lots and a pretty exciting project that the tollway and us are really coordinating with. We are expanding call-n-ride services; one of the call-n-rides right here in Joliet was so successful, we are doing that region wide. That is basically where people call up and say, hey I need a ride to go to St. Joseph's Hospital. They will come and pick you up at your door and take you there. It is a way of supplementing service that we don't have to provide fixed route servicing in all areas. We also, this year, we are getting \$17.1 million to the Joliet Multi Mobile Facility Project to accommodate some of our buses. We have been working very closely with IDOT and the City of Joliet on that project, so we are very excited about that. One of the things that we are doing with the communities of Romeoville, Lockport, Joliet, is working on how does Heritage Corridor workers get back from downtown Chicago, if for some reason they are late. Since there is only three trains a day that are actually on the Heritage Corridor route, we are looking at looking at creating a bus route that would mirror the Heritage Corridor line and it would give people an opportunity for perhaps mid-day service going in and then late night service if somebody is stuck at work that they don't have to take the Rock Island line and get a ride from Joliet or we have heard people that actually have to go to the BNSF line and try to get a ride back to their car; whether it is in Lockport or Romeoville or Joliet. Our Capital Program is \$111 million this year and the majority of that is going to be spent on rolling stock and buses. We do have a number of new buses that are going to be coming out. You will see those, they are biodiesel buses right now. We will be making a switch in 2014 beginning then to compress natural gas buses, starting in the south division and then ultimately long term trying to convert totally over to compressed natural gas. Our ADA Budget this year is \$148 million, \$27 million is actually dedicated to the suburban service of ADA and the balance of it is for the City of Chicago. We do handle that, as you know, for region wide. Our ridership is expected to grow around 5.9%, reaching 4 million trips. This is a very expensive service, but it is a federal mandate and is something we are all working with. We expect that, that budget is going to be \$136 million and we are going to get about \$12 million from our fare box recovery on that. So we get \$12 million and we spend \$136 million, not very productive but it is a necessary service for these people who really, that is their only means of transportation. We are very proud to service that for the region. We look forward to working with all of you, we know we are working very closely with the County in regards to your paratransit efforts here and we hope to continue to do that. We would be glad to answer any questions. With me here today is our Mr. TJ Ross, our Executive Director, and our Deputy Executive Director, Mr. Rocky Donahue, and also Ms. Beth Gonzalez.

County Executive Walsh asked if there were any questions. Thank you very much Mr. Kwasneski.

County Executive Walsh announced next we have a presentation of the RTA Budget 2013 and program. With us here today, we are honored to have our RTA Board Member for Will County, Mr. JD Ross and also CFO Ms. Bea Reyna-Hickey, who he will introduce later. JD, please come forward.

Mr. Ross stated thank you County Executive Walsh, Member Moustis, Members of the Board, we are here to present our budget for this year. The presentation will be a little different this year because as you have probably read in the newspaper, we had some trouble reaching consensus on setting the marks. And so the budget process has been moved back, in fact, there will be a Special Finance Committee Meeting of our Board on December 5<sup>th</sup> to hear presentations from the three transit agencies and then we hope to be able to approve next year's budget at our December 19<sup>th</sup> meeting. Here today, however, to give our presentation is Ms. Bea Reyna-Hickey. Bea just started with the RTA in early September, but she brings 27 years of financial experience to the organization. I can tell you she has been a quick study, she is in a sense a technology expert in terms of applying the use of technology to improving efficiencies and we are really really happy to have her with us. Bea, do you want to come forward? Mr. Dean Constantino, if you want to come down too, that would be fine. Mr. Constantino is a financial analyst in her department.

Ms. Bea Reyna-Hickey stated good morning and I am a recent arrival at the RTA but I do bring a lot of public finance experience. It is true that, while we don't have a consolidated budget as we would like to have for you, it certainly will be online, available shortly. Our meeting is December 5<sup>th</sup> and that is where you will have all of the details behind it. I did, however, pass out a handout, it should be in the materials that talks a little bit about what the RTA does but the reverse side is probably more interesting to you. It talks about our various, at least distribution in so far as our funding is concerned. So while we don't have the detailed budgets, we do have information on how their funding is going to go through. The primary duties of the RTA are funding, planning, and oversight. When I speak to some specific projects in this County, you will see that we have been kind of the planning side of it or assisting in the zoning changes and things like that. Normally, we present a two year financial plan and a five year capital plan during these hearings but as the Director said, there was some discussion of how the discretionary funds, which while it is a very small portion of the budget, it was a hotly contested issue as to how it was going to be dispersed. For 2013 though, the RTA projects total public funding for the region will be \$2.4 billion, comprised of \$1.6 billion of funding for operations, a 4% increase over the 2012 Budget and \$861 million of funding for Capital Improvements. Of the \$1.6 billion in operating funding, the CTA will receive \$645.2 million a 4.6% increase in public funding over last year. Metra will receive \$349.1 million, a 2.4% increase in public funding and PACE Suburban will receive \$146.1, a 3% increase in public funding and PACE Paratransit will receive \$136.3 an 8.2 % increase in public funding over the previous year. The RTA will receive the remaining \$273 million in public funding for our operations, which is used to pay regional debt service, special innovation coordination enhancement projects and agency operating expenses. On the Capital Side, the RTA projects that the region will receive \$861 million of public funding revenue. Of the \$861 million, \$451 or the majority of the funds will be provided by the Federal Government; \$363 million will come from the state and the RTA and Service Boards will provide the remaining \$47 million. Of the \$861 million of public funding for Capital Improvements, the CTA will receive \$400 million and Metra and PACE Suburban Service will receive \$329 million and \$132 million respectively. Some examples of the RTA projects in this area, you heard discussion about the Joliet

Intermodal Transportation Plan, our part of that is the \$125,000 was funded through the RTA Community Planning Program. In addition, you know about the project, but I will talk a little bit just about the City received \$35 million grant from Illinois jobs now. It is partially funding the project for \$42 million project cost comes from the combination of city funds and other sources. The project will be phased over three years with completion expected in fall of 2015. Another project is the Will County Coordinated Paratransit, \$100,000 of the Paratransit Plan was funded through the RTA Community Planning Program; \$892,000 Coordinated Paratransit Service was funded through the Job Access Reverse Commute Program and the New Freedom Program. The Village of Manhattan Transit Oriented Development, the zoning code update and developer recruitment efforts; \$125,000 TOD Plan was funded through RTA Community Planning Program. RTA is providing additional implementation technical assistance in funding to support the Village through our zoning code update. The development recruitment plan is expected in November of 2012, so very soon. The consolidated budget, as I said, will be available online. The regional plan, the two year financial plan, the five year capital part will also be available online and certainly if you have any comments or anything like that, there is a website on our handout that we would be happy to review any other comments that you may have. Are there any questions?

County Executive Walsh asked if there were any questions. Thank you.

### **HONORARY RESOLUTIONS/PROCLAMATIONS**

Executive Walsh asked Member Adamic and Member Goodson to come forward to present a number of Proclamations Honoring Outgoing Elected Officials.

Member Adamic stated thank you County Executive Walsh and fellow Board Members, it is great to be here today but it is also a day in which we wish those that are leaving us, the best in all that they do and I have the honor of assisting with this today and I thank you so much. The first person we have is from County Board District One, Member Deutsche.

Member Adamic presented Proclamation Honoring Outgoing Elected Official Member Deutsche.

District #1

**KATRINA L. DEUTSCHE**

In appreciation for your 4 years of dedicated service to the citizens of Will County as County Board Member, as well as service on the Judicial Committee, Land Use & Development Committee and Legislative & Policy Committee.

Dated this 15<sup>th</sup> Day of November, 2012.

Member Adamic made a motion, seconded by Member Smith, to approve the Proclamation Honoring Outgoing Elected Official Member Deutsche.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

PROCLAMATION HONORING OUTGOING ELECTED OFFICIAL MEMBER DEUTSCHE.

Member Adamic stated I just wanted to say a couple words. Katrina was a good Member for us for 4 years, but some of you may or may not know this, but her uncle Lee use to serve on this Board and I recall the day that he left and he said when one door closes, another one opens. And I think that is good to remember, because it is true. This County is bigger than all of us and it is a great honor and a privilege to serve and I want to thank each and every one of you for the privilege to serve and I thank Katrina for the privilege to serve. Thank you.

Member Goodson stated good morning everybody. I have the honor of giving the plaque to our County Board Member Cory Singer.

Member Goodson presented Proclamation Honoring Outgoing Elected Official Member Singer.

District #1

CORY SINGER

In appreciation for your 10 years of dedicated service to the citizens of Will County as County Board Member, as well as Chair and Vice-Chair of the Public Works & Transportation Committee, Vice-Chair of the Land Use & Development Committee, and service on the Budget Review Committee and Executive Committee.

Dated this 15<sup>th</sup> Day of November, 2012.

Member Goodson made a motion, seconded by Member Winfrey, to approve the Proclamation Honoring Outgoing Elected Official Member Singer.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

PROCLAMATION HONORING OUTGOING ELECTED OFFICIAL MEMBER SINGER.

Member Singer stated well thank you all, I just wanted to say thank you. Thank you to the people of Frankfort, Eastern Will County for the opportunity to be here for 10 years. I had a great time, at least most of the time. I just truly loved it. It is an incredible opportunity and

privilege to be part of the process, to govern our County. It is humbling, it is just a tremendous opportunity and I have truly enjoyed it. I hope some day.....to be part of it again. But for now, we will go back to family and business and all of those other things. Herb (Member Brooks), thank you for your prayers at the Forest Preserve District, I am happy that we do that now. I can't thank all of you enough for the support you have given me, even both sides of the aisle. Joe (Member Babich) from the first days on the Public Works Committee we were talking, a decade ago. And of course, to all of my friends, I will miss all of you in this capacity. I have enjoyed it. I wish you all of the best in the next coming years, there is a lot of work to do. I wish all of the new members of the Board the best. I also want to say congratulations to Larry (County Executive Walsh), and Larry I wish you the best in the next 4 years. Congratulations.

County Executive Walsh stated thank you Cory.

Member Goodson stated I don't want to take any of Ann's (Member Dralle) time because Chairman Moustis has limited her to two minutes.

Member Goodson presented Proclamation Honoring Outgoing Elected Official Member Dralle.

District #3

#### ANN DRALLE

In appreciation for your 14 years of dedicated service to the citizens of Will County as County Board Member, as well as Chair of the Judicial Committee, Vice-Chair of the Capital Improvements Committee, Vice-Chair of the Legislative & Policy Committee, and service on the Budget Review Committee, Executive Committee, Finance Committee and Policy and Rules Committee.

Dated this 15<sup>th</sup> Day of November, 2012.

Member Goodson made a motion, seconded by Member Brooks, to approve the Proclamation Honoring Outgoing Elected Official Member Dralle.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

#### PROCLAMATION HONORING OUTGOING ELECTED OFFICIAL MEMBER DRALLE.

Member Dralle stated all right guys, you have little presents from me and I am not going to cry. I will miss you all, I have enjoyed. I have been an Elected Official since 1988; it is going to be an interesting turn of events. I have great faith in the new Board and the existing Members will continue that policy will be great. And that we will do what we do best, and that is serve the residents of Will County first. A thank you to the voters in my district who gave me the opportunity to serve 14 years.....but with that said, you all have a little paper bag on your

desk. It is a paper bag because I am a conservative Republican; I didn't want to spend the money on gift bags. I want you to know that this is a very thoughtful, sincere, heartfelt gift. It comes from my house to yours. It is a multi-purpose gift, it is a parting gift. It is something that has many uses. You can make a tail for a kite with it, you can make a dartboard if you choose. You can jump on it, you can kick it, you can spit on it, you can use it to clean your toilet. You can also wear it, if you so choose. So, one, two, three....open those presents. State's Attorney Glasgow, Jim. I had a whole mess of them, they are personalized. I have one for Jim (State's Attorney Glasgow) because he is special because he named the Julie Ann House after me. Thank you very much. Wear those in good faith. Jim, will you show us yours? (Laughter). I do believe you blushed a little. Thank you for your friendship and to the girls in the office, I will miss you.

Member Goodson presented Proclamation Honoring Outgoing Elected Official Member McPhillips.

District #3

### LAURIE McPHILLIPS

In appreciation for your 3 years of dedicated service to the citizens of Will County as County Board Member, as well as service on the Finance Committee, Judicial Committee, Public Health & Safety Committee and Public Works & Transportation Committee.

Dated this 15<sup>th</sup> Day of November, 2012.

Member Goodson stated thank you so much Laurie.

Member Goodson made a motion, seconded by Member Wilhelmi to approve the Proclamation Honoring Outgoing Elected Official Member McPhillips.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

PROCLAMATION HONORING OUTGOING ELECTED OFFICIAL MEMBER  
McPHILLIPS.

Member McPhillips stated I had to follow Ann of course. She had the comedy and I will have the history. I probably am the only County Board Member that was a staff person and I really really appreciate everything that the staff and employees of the Will County are wonderful. They make everyone look good and I started working for the County in 1985 and there was one Board Member that is currently here and he persevered because in 1985, Joe Babich was the only one here at that time. There were 20 Republicans and seven (7) Democrats so he has come a long way....so congratulations, hanging in there. I just want to thank everybody for the service, as an employee and as an Elected Official over the last 20

something years.....I know my two minutes is ticking up here and you will still see me around, I will be volunteering somewhere or you never know where I might show up....so thank you.

Member Goodson introduced Member Kusta, my former seat mate.

Member Goodson presented Proclamation Honoring Outgoing Elected Official Member Kusta.

District #4

EDWARD D. KUSTA, JR.

In appreciation for your 6 years of dedicated service to the citizens of Will County as County Board Member, as well as 2 years as Majority Whip, Chair of the Finance Committee, Vice-Chair of the Judicial Committee, and service on the Capital Improvements Committee and Executive Committee.

Dated this 15<sup>th</sup> Day of November, 2012.

Member Goodson made a motion, seconded by Member Travis, to approve the Proclamation Honoring Outgoing Elected Official Member Kusta.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

PROCLAMATION HONORING OUTGOING ELECTED OFFICIAL MEMBER KUSTA.

Member Kusta stated Jim (Chairman Moustis) said we only get 10 minutes....I mean two (2) minutes.....I am not listening to him at all. I don't know how many times I was late for a closing or meeting or something like that because of Jim. But, Jim, I love you and my speech is only two (2) hours so I am getting every minute back. No....I do want to thank everybody, this has been a truly blessing in my life. My mom said when I was young, if you want to better yourself, surround yourself by better people and today I am a better person. I also want to leave you with a quick story....I didn't think I would cry because I chose not to run. So I did this willingly. Well, whatever, it just shows how much I cared about it all. When I was about eight (8) or nine (9) years old, I was playing baseball and I had good fortune to have my parents as my coach. My dad was the head coach, my mom was the score keeper and she was on the bench. Mom, if you don't know, was the Recorder of Deeds from 1988-1992 and dad was on the County Board for a long time so I was kind of able to carry on their tradition. I was always the chubby kid so I always hit fourth and the game always kind of came on the line with me. And I remember, it was a 3-2 count; I don't know if you all follow baseball but a 3-2 count and I think we were down by one. The classic scenario that every kid dreams about, here I go up to get my position and I am watching this perfect slow watermelon come all the way down the plate, and I just look at it. I don't know, I guess I was too busy admiring the great pitch or something. The umpire couldn't wait and says strike 3, you're out. I looked at him and said

what? What are you talking about? I wanted to yell at him. The game was over and I blew it. So then I go back to my dad and I am looking for sympathy, I said dad, did you see what that umpire did to me? He called me out. He said, Ed, no matter what you do, you don't watch the third strike. You gotta go down swinging. I didn't like that answer so then I went to my mom, she was on the bench. Mom, did you see what that umpire did? And did you see how dad yelled at me? She said, Ed, shut up and listen. I took from that this, and how does this relate to us as Public Servants. You put yourself in that position for a reason, so accept responsibility for it. If you see that perfect fastball coming your way, you gotta swing at it. Don't go down looking at the third strike. And finally, for everyone in this room, sometimes it is better to shut up and listen.

Member Goodson introduced Member Smith, my running mate.

Member Goodson presented Proclamation Honoring Outgoing Elected Official Member Smith.

District #5

#### BRIAN J. SMITH

In appreciation for your 4 years of dedicated service to the citizens of Will County as County Board Member, as well as service on the Capital Improvements Committee and Land Use & Development Committee.

Dated this 15<sup>th</sup> Day of November, 2012.

Member Goodson made a motion, seconded by Member Zigrossi, to approve the Proclamation Honoring Outgoing Elected Official Member Smith.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

#### PROCLAMATION HONORING OUTGOING ELECTED OFFICIAL MEMBER SMITH.

Member Smith stated I am an emotional guy and so I had the privilege of being appointed first, then I ran in the 2010 and won....so, I always tried to be an Elected Official, not a Politician. I always tried to vote as right or wrong, it was straight forward for me. When I would talk, which was very rarely so most of you guys understand, pretty much as quiet as a church mouse. I try to really have a point. I didn't like to pontificate and what not, and it probably what I'm about to start doing right now. It was always a privilege, it was fantastic for me. And, again, I was one of the people that chose not to run. If I was a better politician, I may have been Senator Elect but now I am not, I am just going to be Brian Smith so....I never took my position too seriously, it was always I'm trying to help out the community. Being on the Land Use Committee was one of the one positions that you actually effected people's lives directly. You said yes or no to something as simple as a chicken or a shed or a church. You

always said yes or no and then was able to send it to the County Board. That was one of the great things about being a committee driven organization, is that you were able to trust those people. What we got from staff was very black and white and there was no emotion to it. And so when people came out and said, hey I need this shed or hey I want this chicken or hey I need this church, you took it in, you really, really owned it. And so when you voted, you owned it. I never had a problem owning my votes; I always loved my votes and the way I did things. I hope to be back in some capacity with this County or being a Public Servant again. Because, that is what I put on my business card, my home address, my home phone number, and my cell phone number, because I wanted to serve the people. I wanted the people to call me and tell them what their thoughts were, because we see it from 10,000 feet. We don't see it from their point of view a lot of times. But this Board was great, I loved, loved, loved serving. It was a privilege and an honor. Thank you.

Member Adamic presented Proclamation Honoring Outgoing Elected Official Member May.

District #6

#### SHARON MAY

In appreciation for your 4 years of dedicated service to the citizens of Will County as County Board Member, as well as service on the Executive Committee, Land Use & Development Committee and Public Health & Safety Committee.

Dated this 15<sup>th</sup> Day of November, 2012.

Member Adamic made a motion, seconded by Member Gould, to approve the Proclamation Honoring Outgoing Elected Official Member May.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

#### PROCLAMATION HONORING OUTGOING ELECTED OFFICIAL MEMBER MAY.

Member May stated I am so glad that the guys are going to start to cry because I said .....don't do this. First of all, I would like to thank the people in my district that gave me the opportunity to do this because it was really a wonderful moment. And I would just like to say that our lives are like a book and this is just one chapter in my life and it was really a very memorable and very enjoyable chapter that I had to do this. I wanted to say that at Executive, I wanted to say this to Member Moustis, just go up there and say thank you and get your cake. But I wanted to say that I have always respectfully sometimes disagreed with Member Moustis. So I thought that maybe this time I would just say look, maybe talk a little bit Jim (Member Moustis). I want to first of all, thank the staff that I had the privilege of working with. Everyone that I asked for something was always very kind, very professional, and if it were Land Use Staff or Board Staff and so once again, thank you very much. I want to thank Larry (County

Executive Walsh), Larry, I have worked with many Chief Elected Officials in my life that I use to have to bring plans and grants to get signatures with and was always somewhat intimidated by them but Larry, you are so professional but you are the only Executive that I could always say, hey Lar. I felt very comfortable going in there and I want to thank Mr. Nick Palmer, Nick was always very great to work with because if you ever had a question, you would just ask him. Finally, I want to thank all of Board Members that I had an opportunity to work with. It was great and a great opportunity. I enjoyed the spirited debate we had sometimes. I liked debating with Cory (Member Singer), I liked debating with Jim (Member Moustis) that made it fun. What I wanted to end it with is as a Political Science Major, this was a wonderful opportunity. Because when you sat in classes, you never really quite understood it but when you got to partake of it was great. And my last parting comment, I wish she was here is my most memorable moment that I will always have is with Kathleen (Member Konicki) and I will never forget that during one meeting, Kathleen stood up, starting pounding her fists on that table, and said I will talk, I will talk I am in the people's house and I will do the people's business in that house. And when I heard her say that, it meant so much to me.....so thank you very much.

Member Goodson stated this is really hard for me because a lot of the outgoing County Board Members, I came in with 10 years ago and Debbie is one of them.

Member Goodson presented Proclamation Honoring Outgoing Elected Official Member Rozak.

District #6

DEBORAH A. ROZAK

In appreciation for your 10 years of dedicated service to the citizens of Will County as County Board Member, as well as Vice-Chair of the Land Use & Development Committee, and service on the Judicial Committee and Legislative & Policy Committee.

Dated this 15<sup>th</sup> Day of November, 2012.

Member Goodson made a motion, seconded by Member Traynere, to approve the Proclamation Honoring Outgoing Elected Official Member Rozak.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

PROCLAMATION HONORING OUTGOING ELECTED OFFICIAL MEMBER ROZAK.

Member Rozak stated I think everybody has said everything that I wanted to say already. I will say it in my own way. And Laurie, I too started out as a County Employee in 1976 in the Will County State's Attorney's Office, a lot has changed since then. I remember every night I would go home and I would complain to my mom and I would cry, I hated my boss, he is so mean, he didn't talk, he didn't smile, his name was Dan Rozak. In all

seriousness, I want to thank my family first of all and foremost for putting up with me these 10 years and helping me, walking in parades and everything they needed to do for me. They are great. I want to thank my Republican partner Mr. Don Gould (Member Gould), we have shared a lot together. I know there was some anniversaries, I know of Don's I shared with him and Cindy was at home because we had something to go to and vice-versa, birthdays, and things like that. Above everything, I want to thank our staff, my friends, everyone in the office, all of the County Employees. Like Sharon said, I have never asked for anything and sometimes I didn't even know if you were a County Board Member. I know I have gone to the nursing home to visit family members, all of the employees have been fantastic that I have come in contact with. But I want to single out especially the Land Use Department, it has been almost 30 years next year since I have been involved with the Land Use Department in one way or another. There has been a lot of directors come and go and a lot of staff members there come and go but always, always, so great to work with and more recently being on the Board here especially David, I have got you on speed dial David. I hope I can keep you there. Whenever I had a problem or a question, I could always call and somebody would always get back to me right away and I appreciate that from my constituents and I could get back to them. So I am done being a lame duck, I am going to be a swan and swim off into the sunset. Somebody asked me the other day, what am I going to run for next. I am going to run for Grandma of the Year and I am going to take care of my grandkids.

Member Goodson presented Proclamation Honoring Outgoing Elected Official Member Bilotta.

District #7

#### JIM BILOTTA

In appreciation for your 10 years of dedicated service to the citizens of Will County as County Board Member, as well as 4 years of service as Majority Leader, Vice-Chair of the Executive Committee, Chair and Vice-Chair Public Works & Transportation Committee, Chair of the Land Use & Development Committee and service on the Budget Review Committee.

Dated this 15<sup>th</sup> Day of November, 2012.

Member Goodson made a motion, seconded by Member Gould, to approve the Proclamation Honoring Outgoing Elected Official Member May.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

#### PROCLAMATION HONORING OUTGOING ELECTED OFFICIAL MEMBER BILOTTA.

Member Bilotta stated well 10 years flies I mean time flies that's for sure. We see our kids grow in 10 years how quick they get big. I mean when I first ran somebody asked me to run. I was like yeah this will be fun. I'll give it a shot start knocking on doors I win and I get a

packet in the mail from the Forest Preserve. I call them up you have the wrong guy I'm not on the Forest Preserve. They laughed and said Mr. Bilotta you're on the Forest Preserve. Well how little I knew back then. I remember 6 months into it I said to my wife said what did I do. What did I get myself into. The sacrifice that we all make as Elected Officials and your family makes with you. Most people don't see that. The general public doesn't see that they are quick to ridicule. But I know that everybody always is trying to make the best decision and trying to make their district the better place to live. And with that the whole county becomes a better place to live. I've seen that and kudos again to the staff I know we've said it. You guys have always been there, Paul Gorecks Land Use, Clerk's Office whatever you need States Attorney's their there. They have accommodated us, they get you answers. Whether we like them or not they're the answers. We come and go, the bureaucrats stay but they're the ones that are we are giving them direction and they've done a great job. With our direction made Will County a great place to live. I decided not to run, my goal was 8 years and I did 10. I'm pretty happy, I'm pretty proud that the people of District 7 elected me 3 times. And I'm proud and thankful of all you guys supporting me in the leadership role and being able to accomplish some of the things I've been able to accomplish in District 7 because at the end of the day your only as good as the votes you can get on this board. You can yell, scream and ridicule but you don't get much accomplished. Dr. Svara, Ron Svara, many people know him, he'll say if you look up politician or as my mother-in-law would say – pile of shit. Did I just say that? You can strike that from the minutes (laughter). Dr. Svara said that you look up politicians it's the art of compromise and that's what it's all about. That's how we get things done. Everybody's here we have 27 now 26 different opinions but at the end of the day everyone is here for the right reasons. Treat the money the budget like it's your money out of your pocket book and you know the people will be fine. Thank you, it has been a great honor. I'm going to focus on being a better husband a better father. Some young kids, they've sacrificed over this. We all see that, we all know that have young kids. I'm looking forward to moving on and good luck to everybody I know you do a great job. Thank you.

Member Goodson presented Proclamation Honoring Outgoing Elected Official Member Konicki.

Member Goodson stated I'm sorry she is not with us today, but for Member Konicki.

District #7

KATHLEEN KONICKI

In appreciation for your 16 years of dedicated service to the citizens of Will County as County Board Member, as well as Vice-Chair of the Legislative & Policy Committee and service on the Finance Committee, Judicial Committee, Land Use & Development Committee, Policy & Rules Committee and Public Health & Safety Committee.

Dated this 15<sup>th</sup> Day of November, 2012.

Member Goodson made a motion, seconded by Member Winfrey, to approve the Proclamation Honoring Outgoing Elected Official Member Konicki.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

PROCLAMATION HONORING OUTGOING ELECTED OFFICIAL MEMBER KONICKI.

Member Goodson stated thank you to Member Konicki for her service.

Member Adamic presented Proclamation Honoring Outgoing Elected Official Member Travis.

District #8

### HENRY TRAVIS

In appreciation for your dedicated service to the citizens of Will County as County Board Member, as well as service on the Judicial Committee and Public Health & Safety Committee.

Dated this 15<sup>th</sup> Day of November, 2012.

Member Adamic made a motion, seconded by Member Moustis, to approve the Proclamation Honoring Outgoing Elected Official Member Travis.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

PROCLAMATION HONORING OUTGOING ELECTED OFFICIAL MEMBER TRAVIS.

Member Adamic thanked Member Travis for his service.

Member Travis stated I want to thank the County Board for everything. You may not be the best but there is none no better. I really enjoyed my short time on the board. But good people replacing us and that's what I like. If my wife hadn't have got sick, I would have probably still been trying to run. Reverend Beckley was here this morning and he says well Henry (Member Travis) you finally getting out, huh. And I said yeah. He said it ain't the time to get out you can still doing something. I said well John, I think I've done did all I could. He said well 50 years is long enough. So I've been serving the public 50 years and I hadn't realized that until I looked back and said yeah. I served on the School Board for 36 years, on the County Board for 10 years and the short time back on the County Board. So that was awesome for me. I enjoyed it. I wouldn't have did it if I hadn't enjoyed it. I met some good people. If I hadn't of been on the County Board there would have been a lot of people I wouldn't have met. They was good people and I really enjoyed being around them. This Executive (County Executive Walsh) you got here, he is the greatest.

County Executive Walsh asked Member Gould to please come forward. We have one more presentation to make.

Member Gould presented Proclamation Honoring Outgoing Elected Official Jennifer Bertino-Tarrant.

JENNIFER BERTINO-TARRANT

In appreciation for your 6 years of dedicated service to the citizens of Will County as the Will County Superintendent of Schools.

Dated this 15<sup>th</sup> Day of November, 2012.

Member Gould made a motion, seconded by Member Zigrossi, to approve the Proclamation Honoring Outgoing Elected Official Jennifer Bertino-Tarrant.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

PROCLAMATION HONORING OUTGOING ELECTED OFFICIAL JENNIFER BERTINO-TARRANT.

Member Gould congratulated and wished Jennifer Bertino-Tarrant the best in her new capacity and we may call upon you.

Jennifer Bertino-Tarrant stated well it's all been said. So I will make this short. People don't know what the Regional Superintendent does or where I am so I won't start now. It has been truly, truly an honor to work for the school districts. Each of you represent wonderful school districts and you should all be, very proud. Our kids attend these schools, our kids grow up in this community and leave successful. I think that's very important for everyone to know. That Will County is second to none with our schools. We may not have all the bells and whistles we may not have the most money but we have dedicated teachers, we have dedicated parents and we have kids who each and everyday leave that building learning something. I've been so proud to be able to be a small part of that. I look forward to continuing my public service at a different level but my focus will always be on education and my focus will always be on the people of Will County. This is my community, it is very dear to me and I plan to keep true to it. Thank you so much for this honor.

**OLD BUSINESS**

**STATUS OF UNSIGNED OR RETURNED  
RESOLUTIONS/ORDINANCES BY THE COUNTY EXECUTIVE**

Executive Walsh stated all Resolutions from the October 18, 2012 County Board Agenda have been signed by the County Executive.

**NEW BUSINESS**

**LAND USE PLANNING, ZONING & DEVELOPMENT COMMITTEE**

**Tom Weigel, Chairman**

Member Weigel stated good morning everyone. We don't have any items of business to come before you today. We did have a meeting on Tuesday and there were two cases zoning cases which were somewhat controversial. They were tabled to allow the petitioners and the local residents to try and work out some of the details of the cases they will be brought back next month. I would like to wish everyone well that is leaving the board on their future endeavors. Thank you.

County Executive Walsh thanked Member Weigel.

**FINANCE COMMITTEE**  
**Edward Kusta, Chairman**

Member Kusta stated good morning everyone.

I have a couple reports to place on file before the public hearing for the budget.

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of September 30, 2012 to be \$1,464,726.32. The RTA Tax received is \$1,742,286.46.

$$\$1,464,726.32 + \$1,742,286.46 = \$3,207,012.78$$

2. Will County Monthly Treasurer Report, from Will County Treasurer Steve Weber, dated September 30, 2012.

Member Kusta made a motion, seconded by Member Traynere, to place the above Reports on file.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

REPORTS ARE PLACED ON FILE.

Member Kusta made a motion, seconded by Member Smith, to open public hearing for the 2013 Will County Annual Budget.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

PUBLIC HEARING FOR 2013 WILL COUNTY ANNUAL BUDGET IS OPENED AT 10:42 A.M.

Member Kusta asked if anyone would like to speak from the public on the budget.

County Executive Walsh asked three times if anyone from the public would like to speak or ask any questions about the budget that has been proposed.

Member Kusta made a motion, seconded by Member Maher, to close public hearing for the 2013 Will County Annual Budget.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

PUBLIC HEARING FOR 2013 WILL COUNTY ANNUAL BUDGET IS CLOSED AT 10:44 A.M.

Member Kusta stated before we pass the actual budget. I just want to say that this is a proud moment for all of us. This is three years that I've been finance chair and 6 years that I have been on the board. This is the first year where there really wasn't a big struggle between both sides of the aisle. Both sides came together worked on this and all agreed and it moved through rather quickly without any problems. So thank you to the Executive Office for presenting a budget that you thought would be in line with our interests and we thank everybody in the room for the work they have done. I would especially like to thank Melissa (Ms. Johannsen) you are the budget master in the County Board Office, so thank you for all your hard work over the last couple years and especially this year. And also Paul (Mr. Rafac) he is a financial wizard so in the future hopefully you guys treat him well. This is a balanced budget it is asking for no more dollars than we asked for last year. It is keeping the overall dollars the same. We received a little bit of help with some projected numbers from our sales tax and a few other items to offset the increases in our insurance cost. We are able to hold the line for the taxpayers. There was also no cash used or no cash budgeted to be used to help gap the difference or bridge the difference in the budget. Finally, there were no layoffs. I think that is something that we as County Board Members can be extremely proud of. While we were watching Cook County kind of burn in flames, talk about layoffs and the bad things that were going on. Will County tightened our belts and cruised through all this. So kudos to all of us. To the Elected Officials that were able to hold the line. We did all this without layoffs mandatory layoffs so good job everybody. With that said...

Member Kusta presented Ordinance #12-343, Re: Annual Budget and Appropriation Ordinance of the County of Will, State of Illinois, for the Fiscal Period Beginning December 1, 2012 and ending November 30, 2013.



**Finance Committee  
Ordinance #12-343**

**ORDINANCE OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**ANNUAL BUDGET AND APPROPRIATION ORDINANCE OF THE COUNTY OF WILL, STATE  
OF ILLINOIS, FOR THE FISCAL PERIOD BEGINNING  
DECEMBER 1, 2012 AND ENDING NOVEMBER 30, 2013**

BE IT ORDAINED by the County Board of the County of Will, Illinois, at this recessed session of the September meeting of said County Board held at the Will County Office Building, 302 North Chicago Street, Joliet, Will County, Illinois, on the 15<sup>th</sup> day of November, A.D., 2012, that the County Board hereby adopts its 2013 Budget, as amended, and pursuant thereto, the attached amounts or so much thereof as may be authorized by law as may be needed, be and the same are hereby appropriated for the corporate purposes of Will County as specified in the attached "Fiscal Year 2013 Agency Departmental lump sum appropriations for wages, fringes, contractual/commodities and capital appropriations" schedule, for the following funds: CORPORATE (101), FICA (201), IMRF (202), OPEB (OTHER POST EMPLOYMENT BENEFITS (203), TORT IMMUNITY FUND (204), WORKMEN'S COMPENSATION INSURANCE RESERVE (205), SUNNY HILL SANITARIUM (206), HEALTH DEPARTMENT (207), COUNTY HIGHWAY TAX (220), COUNTY MOTOR FUEL TAX (222), TOWNSHIP MOTOR FUEL TAX (223), COUNTY BRIDGE TAX (224), FEDERAL AID MATCHING TAX (225), VICTIM/WITNESS GRANT FUND (240), LAW LIBRARY (244), OFF-DUTY ASSIGNMENT FUND (250), JUVENILE DETENTION (261), PUBLIC BUILDING COMMISSION (272), COUNTY OWNED PARKING FACILITY (282), 9-1-1 (284), WASTE SERVICES DIVISION (285), MISC. SPECIAL/GRANT FUNDS (208, 212, 221, 230, 231, 232, 233, 234, 239, 241, 242, 243, 245, 246, 247, 248, 249, 251, 252, 253, 262, 270, 271, 278, 279, 280, 281, 283, 286, 287, 288, 289, 290, 291, 292, 294, 295, 297, 298, 299, 303, 304, 305, 308, 309, 310, 311, 403, 404, 406, 407, 408, 409, 410), for the period beginning December 1, 2012 and ending November 30, 2013.

Adopted by the Will County Board this 15<sup>th</sup> day of November, 2012.

Vote: Yes \_\_\_ No \_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Kusta made a motion, seconded by Member Maher, to approve Ordinance #12-343.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

ORDINANCE #12-343 IS APPROVED.

Member Kusta presented Resolution #12-344 (a), Corporate Fund Levy (101).



**Finance Committee  
Resolution #12-344 (a)**

**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**RE: CORPORATE FUND LEVY  
(FUND 101)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2012 through November 30, 2013, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2012, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2011.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-1024 that there be and hereby is levied the sum of SIXTY-TWO MILLION EIGHT HUNDRED FORTY TWO THOUSAND EIGHT HUNDRED SEVENTY TWO DOLLARS (\$62,842,872.00) for the Corporate Fund, said Fund to be entitled Fund 101. Said amount is apportioned and itemized as shown on Attachment A and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 15th day of November, 2012.

Vote: Yes \_\_\_\_ No \_\_\_\_ Pass \_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Kusta made a motion, seconded by Member Gould, to approve Resolution #12-344 (a).

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #12-344 (a) IS APPROVED.

Member Kusta presented Resolution #12-344 (b), FICA Fund Levy (201).



**Finance Committee  
Resolution #12-344 (b)**

**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**RE: FICA LEVY  
(FUND 201)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2012 through November 30, 2013, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2012, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2011.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 40 ILCS 5/7-171, 21/110 & 110.1 that there be and hereby is levied the sum of FIVE MILLION FOUR HUNDRED FOURTEEN

THOUSAND ONE HUNDRED FIFTY SIX DOLLARS (\$5,414,156.00) for the FICA Fund, said Fund to be entitled Fund 201.

Adopted by the Will County Board this 15th day of November, 2012.

Vote: Yes \_\_\_\_ No \_\_\_\_ Pass \_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Kusta made a motion, seconded by Member Rozak, to approve Resolution #12-344 (b).

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #12-344 (b) IS APPROVED.

Member Kusta presented Resolution #12-344 (c), IMRF Fund Levy (202).

**Finance Committee  
Resolution #12-344 (c)**



**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**RE: IMRF LEVY  
(FUND 202)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2012 through November 30, 2013, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2012, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2011.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 40 ILCS 5/7-171 that there be and hereby is levied the sum of TWELVE MILLION NINE HUNDRED FIFTY FIVE THOUSAND THREE HUNDRED DOLLARS (\$12,955,300.00) for the IMRF Fund, said Fund to be entitled Fund 202.

Adopted by the Will County Board this 15th day of November, 2012.

Vote: Yes \_\_\_\_ No \_\_\_\_ Pass \_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Kusta made a motion, seconded by Member Goodson, to approve Resolution #12-344 (c).

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #12-344 (c) IS APPROVED.

Member Kusta presented Resolution #12-344 (d), Tort Immunity Fund (204).



**Finance Committee  
Resolution #12-344 (d)**

**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**RE: TAX LEVY FOR THE TORT IMMUNITY FUND  
(FUND 204)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2012 through November 30, 2013, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2012, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2011.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 745 ILCS 10/9-107 that there be and hereby is levied the sum of THREE MILLION SIX HUNDRED SEVENTY THREE THOUSAND EIGHT HUNDRED NINETY ONE DOLLARS (\$3,673,891.00) for the Tort Immunity Fund, said Fund to be entitled Fund 204. Said amount is apportioned and itemized as shown on Attachment X and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 15th day of November, 2012.

Vote: Yes \_\_\_\_ No \_\_\_\_ Pass \_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Kusta made a motion, seconded by Member Smith, to approve Resolution #12-344 (d).

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #12-344 (d) IS APPROVED.

Member Kusta presented Resolution #12-344 (e), Workers' Compensation Fund (205).



**Finance Committee  
Resolution #12-344 (e)**

**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**RE: TAX LEVY FOR THE WORKMEN'S COMP. RESERVE FUND  
(FUND 205)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2012 through November 30, 2013, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2012, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2011.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 745 ILCS 10/9-107 that there be and hereby is levied the sum of FIVE MILLION SIX HUNDRED FORTY SIX THOUSAND ONE HUNDRED NINETY ONE DOLLARS (\$5,646,191.00) for the Workmen's Compensation Reserve Fund, said Fund to be entitled Fund 205. Said amount is apportioned and itemized as shown on Attachment J and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 15th day of November, 2012.

Vote: Yes \_\_\_\_ No \_\_\_\_ Pass \_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Kusta made a motion, seconded by Member McPhillips, to approve Resolution #12-344 (e).

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #12-344 (e) IS APPROVED.

Member Kusta presented Resolution #12-344 (f), TB Sanitarium Fund (206).



**Finance Committee  
Resolution #12-344 (f)**

**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**RE: TAX LEVY FOR THE TB SANITARIUM FUND  
(FUND 206)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2012 through November 30, 2013, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2012, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2011.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-23001 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of SIX HUNDRED EIGHTEEN THOUSAND SEVEN HUNDRED SIXTY ONE DOLLARS (\$618,761.00) for the TB Sanitarium Fund, said Fund to be entitled Fund 206. Said amount is apportioned and itemized as shown on Attachment A and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 15th day of November, 2012.

Vote: Yes \_\_\_\_ No \_\_\_\_ Pass \_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Kusta made a motion, seconded by Member Hart, to approve Resolution #12-344 (f).

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #12-344 (f) IS APPROVED.

Member Kusta presented Resolution #12-344 (g), Health Department Fund Levy (207).



**Finance Committee  
Resolution #12-344 (g)**

**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**RE: TAX LEVY FOR THE HEALTH DEPARTMENT FUND (FUND 207)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2012 through November 30, 2013, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2012, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2011.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-25010 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of NINE MILLION FOUR HUNDRED THIRTY SIX THOUSAND NINETY NINE DOLLARS (\$9,436,099.00) for the Health Department Fund, said Fund to be entitled Fund 207. Said amount is apportioned and itemized as shown on Attachment A and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 15th day of November, 2012.

Vote: Yes \_\_\_\_ No \_\_\_\_ Pass \_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Kusta made a motion, seconded by Member Brooks, to approve Resolution #12-344 (g).

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #12-344 (g) IS APPROVED.

Member Kusta presented Resolution #12-344 (h), Highway Fund (220).



**Finance Committee  
Resolution #12-344 (h)**

**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**RE: TAX LEVY FOR THE COUNTY HIGHWAY FUND  
(FUND 220)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2012 through November 30, 2013, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2012, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2011.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-601 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of SIX MILLION NINE HUNDRED FORTY ONE THOUSAND SEVEN HUNDRED TWENTY ONE DOLLARS (\$6,941,721.00) for the County Highway Fund, said Fund to be entitled Fund 220. Said amount is apportioned and itemized as shown on Attachment D and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 15th day of November, 2012.

Vote: Yes \_\_\_\_ No \_\_\_\_ Pass \_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Kusta made a motion, seconded by Member Bilotta, to approve Resolution #12-344 (h).

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #12-344 (h) IS APPROVED.

Member Kusta presented Resolution #12-344 (i), County Bridge Fund (224).



**Finance Committee  
Resolution #12-344 (i)**

**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**RE: TAX LEVY FOR THE COUNTY BRIDGE FUND  
(FUND 224)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2012 through November 30, 2013, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2012, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2011.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-602 that there be and hereby is levied the sum of ONE HUNDRED NINETY THREE THOUSAND THREE HUNDRED SIXTY THREE DOLLARS (\$193,363.00) for the County Bridge Fund, said Fund to be entitled Fund 224. Said amount is apportioned and itemized as shown on Attachment G and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 15th day of November, 2012.

Vote: Yes \_\_\_\_ No \_\_\_\_ Pass \_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Kusta made a motion, seconded by Member Babich, to approve Resolution #12-344 (i).

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #12-344 (i) IS APPROVED.

Member Kusta presented Resolution #12-344 (j), Federal Aid Matching (Fund 225).



**Finance Committee  
Resolution #12-344 (j)**

**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**RE: TAX LEVY FOR THE FEDERAL AID MATCHING  
(FUND 225)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2012 through November 30, 2013, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2012, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2011.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-603 that there be and hereby is levied the sum of NINETEEN THOUSAND THREE HUNDRED THIRTY SEVEN DOLLARS (\$19,337.00) for the Federal Aid Matching Fund, said Fund to be entitled Fund 225. Said amount is apportioned and itemized as shown on Attachment H and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 15th day of November, 2012.

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Kusta made a motion, seconded by Member Goodson, to approve Resolution #12-344 (j).

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #12-344 (j) IS APPROVED.

Member Kusta presented Resolution #12-344 (k), Public Building Commission (Fund 272).



**Finance Committee  
Resolution #12-344 (k)**

**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**RE: TAX LEVY FOR THE WILL COUNTY  
PUBLIC BUILDING COMMISSION  
(FUND 272)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2012 through November 30, 2013, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2012, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2011.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 50 ILCS 20/18 that there be and hereby is levied the sum of FOUR MILLION TWO THOUSAND SIX HUNDRED EIGHT DOLLARS (\$4,002,608.00) for the Public Building Commission Fund for the County lease with the Public Building Commission other than the lease concerning the Juvenile Detention Center, said Fund to be entitled Fund 272. Said total amount is apportioned and itemized as shown on Attachment A and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 15th day of November, 2012.

Vote: Yes \_\_\_\_ No \_\_\_\_ Pass \_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Kusta made a motion, seconded by Member Traynere, to approve Resolution #12-344 (k).

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #12-344 (k) IS APPROVED.

Member Kusta presented Resolution #12-345, Authorizing Contribution to Other Post Employment Benefits (OPEB) Fund.



**Finance Committee  
Resolution #12-345**

**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**AUTHORIZING CONTRIBUTION TO  
OTHER POST EMPLOYMENT BENEFITS (OPEB) FUND**

WHEREAS, effective for fiscal years beginning on and after January 1, 2007, the Governmental Accounting Standards Board ("GASB") provides standards for state and local governments and their political subdivisions to calculate and report their liability for non-pension benefits for current and future retirees, and also provides standards for adoption and maintenance of a retiree health and welfare benefits trust (an "OPEB Trust") for the exclusive purpose of pre-funding and providing for other post-employment benefits under a health and welfare benefit plan as provided in GASB 43/45; and

WHEREAS, on November 8, 2012, the Executive Committee recommended that a \$2 million contribution be made to the Other Post Employment Benefits (OPEB) Fund to offset the County's growing liability.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the recommendations made by the Executive Committee and hereby authorizes a \$2 million contribution be made to the Other Post Employment Benefits (OPEB) Fund from the funding set aside in the County Board 2012 Budget.

BE IT FURTHER RESOLVED, that the Will County Finance Department is directed to make the necessary line item and fund adjustments to effectuate the intent of this Resolution.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15<sup>th</sup> day of November, 2012.

Vote: Yes \_\_\_ No \_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Kusta made a motion, seconded by Member May, to approve Resolution #12-345.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #12-345 IS APPROVED.

Member Kusta presented Resolution #12-346, Transferring Appropriations Within Workforce Services Budget for Generator Purchase.



**Finance Committee  
Resolution #12-346**

**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

***TRANSFERRING APPROPRIATIONS WITHIN WORKFORCE SERVICES BUDGET  
FOR GENERATOR PURCHASE***

WHEREAS, Workforce Services has requested a transfer of appropriations within its Budget to fund a necessary generator purchase, and

WHEREAS, the Executive Committee has recommended approval of this request, and

WHEREAS, pursuant to 55 ILCS 5/6-1003, .....Transfers from one appropriation of any one fund to another of the same fund, not affecting the total amount appropriated, may be made at any meeting of the board by a two-thirds vote....By a like vote the board may make appropriations in excess of those authorized by the budget in order to meet an immediate emergency.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2012 Budget as follows:

<b>From</b>	<b>Amount</b>	<b>To</b>	<b>Amount</b>
297-41-126-3260 Contractual Services	\$6,080.00	297-41-126-4300 Mach & Equip	\$6,080.00

BE IT FURTHER RESOLVED, that the Will County Finance Department is directed to make the necessary line item and fund adjustments, in accordance with the above-referenced statutory authority.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15<sup>th</sup> day of November, 2012.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Kusta made a motion, seconded by Member Maher, to approve Resolution #12-346.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #12-346 IS APPROVED.

Member Kusta stated one last thing. I just want to thank the board for having confidence in me to be the Finance Chairman for the last three years. When Jim (Member Moustis) asked me to be in charge of the Finance Committee. I said Jim (Member Moustis) I went to law school I didn't do well in finance. But what law school did it allowed me to learn how to think and that is exactly what being the Finance Chairman did. It forced me to run through the budget and learn budgetary issues. So I wish the future committee luck. I wish

the chairman luck and I wish Melissa (Ms. Johannsen) and Paul (Mr. Rafac) good luck at training the next Finance Chairman. I never say goodbye so we will see you later.

**PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
**Jim Bilotta, Chairperson**

Member Bilotta stated, good morning everybody. We have one item to place on file.

Public Notice Proposed Issuance of a Federally Enforceable State Operating Permit Illinois Marine Towing, Inc. in Lemont.

Member Bilotta made a motion, seconded by Member May, to place the above Report on file.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

REPORTS ARE PLACED ON FILE.

Member Bilotta presented Resolution #12-347, For the Salary of the County Engineer beginning December 1, 2012 and ending November 30, 2013.



**Public Works & Transportation Committee**  
**Resolution #12-347**

**RESOLUTION OF THE COUNTY BOARD**  
**WILL COUNTY, ILLINOIS**

**SALARY OF COUNTY ENGINEER**

Section 13-00000-00-CS  
13-CS197-00-AC

WHEREAS, the County has sufficient Surface Transportation Program funds available and desires to use a portion of said funds to pay a portion of the County Engineer's salary; and

WHEREAS, the County desires the expenditure of funds for the purpose of payment of the County Engineer's salary for the period beginning December 1, 2012 and ending November 30, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the sum of \$166,120.00 be hereby expended for payment of the County Engineer's salary and \$49,197.00 County's share of fringes from the Motor Fuel Tax funds. Said expenditure includes Motor Fuel Tax funds and \$83,060.00 from the Surface Transportation Program.

BE IT FURTHER RESOLVED, that the County hereby authorizes the sum of \$83,060.00 of their Surface Transportation Program funds to be made available to the Illinois Department of Transportation for the State's use in exchange for an equal amount of State Funds.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized and directed to execute this Resolution.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this resolution to the regional office of the Illinois Department of Transportation through the office of the County Engineer.

Adopted by the Will County Board this 15<sup>th</sup> day of November, 2012.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Bilotta made a motion, seconded by Member Babich, to approve Resolution #12-347.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.  
No negative votes.

RESOLUTION #12-347 IS APPROVED.

Member Bilotta presented Resolution #12-348, Authorizing Approval of Professional Services Supplemental Agreement for Engineering Services with Hutchison Engineering, Inc. for roadway and appurtenant work thereto on CH 8 (DeSelm Road) between IL Route 102 and Will-Kankakee County Line. Section 06-00177-04-EG, County Board District #6, Using County Series A, B or C Road Bond or RTA Tax funds (\$23,000.00).

Public Works & Transportation Committee  
Resolution #12-348



**RESOLUTION OF THE COUNTY BOARD**  
WILL COUNTY, ILLINOIS

Authorizing Approval of Professional Services

Supplemental Agreement for Engineering Services

WHEREAS, the County Engineer requested proposals for design engineering services for roadway and appurtenant work thereto on County Highway 8 (DeSelm Road) between Illinois Route 102 and Will-Kankakee County Line, Section 06-00177-04-EG, County Board District #6; and

WHEREAS, said additional roadway design engineering services are budgeted for in the current Highway Department budget.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a supplemental with Hutchison Engineering, Inc., 605 Rollingwood Drive, Shorewood, Illinois, for roadway improvement study and appurtenant work thereto on County Highway 8 (DeSelm Road), Section 06-00177-04-EG.

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services (Phase II – contract plans and right of way documents) be according to the schedule of cost as listed in the supplemental agreement.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the supplemental agreement subject to review and approval by the Will County State’s Attorney.

BE IT FURTHER RESOLVED, that there is approved the additional \$23,000.00 from the County’s allotment of County Series A, B, or C Road Bond or RTA Tax funds.

Adopted by the Will County Board this 15<sup>th</sup> day of November, 2012.

Vote: Yes \_\_\_ No \_\_\_ Pass \_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Bilotta made a motion, seconded by Member Rozak, to approve Resolution #12-348.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #12-348 IS APPROVED.

Member Bilotta presented Ordinance #12-349, Authorizing Approval of an IDOT – County Joint Agreement for the improvements to the intersections of CH 62 (North Briggs Street) at U.S. Route 30 and CH 77 (Bluff Road) at U.S. Route 6, Job No. D-91-064-13, County Section 12-00150-16-TL, County Board Districts #6, #8 & #9.



Public Works & Transportation Committee  
Resolution #12-349

**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

Authorizing Approval of an Illinois Department  
of Transportation – County Joint Agreement

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to the intersections of County Highway 62 (North Briggs Street) at US Route 30 and County Highway 77 (Bluff Road) at US Route 6; Contract No. 60V74, Job No. D-91-064-13, County Section 12-00150-16-TL, County Board Districts #6, 8, and 9; and

WHEREAS, the County is desirous of said improvement in that the same will be of immediate benefit to the county residents and permanent in nature.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board enter into an agreement with the Illinois Department of Transportation for the improvements to the intersections of County Highway 62 (North Briggs Street) at US Route 30 and County Highway 77 (Bluff Road) at US Route 6, a copy of which is attached hereto and made part hereof.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized and directed to execute said agreement, subject to the review and approval by the Will County State’s Attorney.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit three (3) certified copies of this resolution and the agreement to the regional office of the Illinois Department of Transportation through the office of the County Engineer.

Adopted by the Will County Board this 15<sup>th</sup> day of November, 2012.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Bilotta made a motion, seconded by Member Zigrossi, to approve Resolution #12-349.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #12-349 IS APPROVED.

Member Bilotta presented Resolution #12-350, Authorizing Approval of County Motor Fuel Tax Fund for the Improvements to the intersections of CH 62 (North Briggs Street) at U.S. Route 30 and CH 77 (Bluff Road) at U.S. Route 6, Job No. D-91-064-13, County Section 12-00150-16-TL, County Board Districts #6, #8 & #9.



Public Works & Transportation Committee  
Resolution #12-350

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

Authorizing Approval of the Expenditure of  
County Motor Fuel Tax Fund

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to the intersections of County Highway 62 (North Briggs Street) at US Route 30 and County Highway 77 (Bluff Road) at US Route 6; Contract No. 60V74, Job No. D-91-064-13, County Section 12-00150-16-TL, County Board Districts #6, 8, and 9; and

WHEREAS, the County is desirous of said improvement in the same will be of immediate benefit to the County residents and permanent in nature.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board enter into an agreement with the Illinois Department of Transportation for the improvements to the intersections of County Highway 62 (North Briggs Street) at US Route 30 and County Highway 77 (Bluff Road) at US Route 6, a copy of which is attached hereto and made part hereof.

BE IT FURTHER RESOLVED, that the sum of \$5,000.00 is approved from the County's allotment of County Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that upon award of the contract for this improvement, the County will pay to the STATE in a lump sum from its funds, an amount equal to 80% of its obligation incurred under this agreement, and will pay to said STATE the remainder of the obligation in a lump sum, upon completion of the project based on the final costs.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of the resolution to the regional office of the Illinois Department of Transportation through the office of the County Engineer.

Adopted by the Will County Board this 15<sup>th</sup> day of November, 2012.

Vote: Yes\_\_\_\_ No\_\_\_\_ Pass\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Bilotta made a motion, seconded by Member Kusta, to approve Resolution #12-350.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #12-350 IS APPROVED.

Member Bilotta presented Resolution #12-351, Authorizing Approval of an IDOT – County Joint Agreement for the Improvements to CH 37 (143<sup>rd</sup> Street) between I-355 and State Street (Lemont Road); Job No. C-91-403-08, County Section 06-00169-14-FP, County Board District #7.

Public Works & Transportation Committee  
Resolution #12-351



**RESOLUTION OF THE COUNTY BOARD**  
WILL COUNTY, ILLINOIS

Authorizing Approval of an Illinois Department of Transportation – County Joint Agreement

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to County Highway 37 (143<sup>rd</sup> Street) between I-355 and State Street (Lemont Road); Project No. M-9003(021), Job No. C-91-403-08, County Section 06-00169-14-FP, County Board District #7; and

WHEREAS, the County is desirous of said improvement in that the same will be of immediate benefit to the county residents and permanent in nature.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board enter into an amended agreement with the Illinois Department of Transportation for the improvement of County Highway 37 (143<sup>rd</sup> Street) between I-355 and State Street (Lemont Road), a copy of which is attached hereto and made part hereof.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized and directed to execute said agreement, subject to the review and approval by the Will County State’s Attorney.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit five (5) certified copies of this resolution and the agreement to the regional office of the Illinois Department of Transportation through the office of the County Engineer.

Adopted by the Will County Board this 15<sup>th</sup> day of November, 2012.

Vote: Yes \_\_\_ No \_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Bilotta made a motion, seconded by Member Brooks, to approve Resolution #12-351.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #12-351 IS APPROVED.

Member Bilotta presented Resolution #12-352, this is a long time coming for people up in the Bolingbrook Plainfield area this is a resolution Authorizing Approval of an IDOT – County Joint Agreement for the Improvements to CH 89 (95<sup>th</sup> Street) between CH 14 (Plainfield-Naperville Road) and Boughton Road, Job No. C-91-910-09, County Section 01-00181-00-FP, County Board Districts #3 & #4.

Public Works & Transportation Committee  
Resolution #12-352



**RESOLUTION OF THE COUNTY BOARD**  
WILL COUNTY, ILLINOIS

Authorizing Approval of an Illinois Department  
of Transportation – County Joint Agreement

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to County Highway 89 (95<sup>th</sup> Street) between County Highway 14 (Plainfield-Naperville Road) and Boughton Road; Project No. M-9003(464), Job No. C-91-910-09, County Section 01-00181-00-FP, County Board Districts #3 and #4; and

WHEREAS, the County is desirous of said improvement in that the same will be of immediate benefit to the county residents and permanent in nature.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board enter into an amended agreement with the Illinois Department of Transportation for the improvement of County Highway 89 (95<sup>th</sup> Street) between County Highway 14 (Plainfield-Naperville Road) and Boughton Road), a copy of which is attached hereto and made part hereof.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized and directed to execute said agreement, subject to the review and approval by the Will County State’s Attorney.

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit five (5) certified copies of this resolution and the agreement to the regional office of the Illinois Department of Transportation through the office of the County Engineer.

Adopted by the Will County Board this 15<sup>th</sup> day of November, 2012.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Bilotta made a motion, seconded by Member Maher, to approve Resolution #12-352.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #12-352 IS APPROVED.

Member Bilotta stated just so everyone knows that's a \$17 million improvement. \$9.7 million of those dollars come from the Federal Highway Administration. \$7.5 million is made up of Will County and the locals as well.

Member Bilotta presented Resolution #12-353, Authorizing Approval of Professional Services Agreement for Construction Engineering Services with Alfred Benesch and Company for Improvements to CH 89 (95<sup>th</sup> Street) between CH 14 (Plainfield-Naperville Road) and Boughton Road, Section 01-00181-00-FP, County Board Districts #3 & #4.



Public Works & Transportation Committee  
Resolution #12-353

STATE OF ILLINOIS

RESOLUTION FOR CONSTRUCTION ENGINEERING SERVICES  
BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County of Will, Illinois that the following described County Highway be constructed under the Illinois Highway Code:

County Highway 89 (95<sup>th</sup> Street) between County Highway 14 (Plainfield-Naperville Road) and Boughton Road, County Section 01-00181-00-FP, County Board Districts #3 and #4.

BE IT FURTHER RESOLVED, that the type of construction engineering services consist of all work required including the duties of a resident engineer for construction inspection, required material sampling and testing and preparation and submission of pay estimates, change orders and other documentation and associated work for the reconstruction and widening of the County Highway 89 (95<sup>th</sup> Street) between County Highway 14 (Plainfield-Naperville Road) and Boughton Road, roadway approach pavement and other related work.

BE IT FURTHER RESOLVED, that the compensation for the construction engineering services be according to the schedule of cost as listed in the agreement with Alfred Benesch & Company, 205 N. Michigan Ave., Suite 2400, Chicago, Illinois, County Section 01-00181-00-FP.

BE IT FURTHER RESOLVED, that the sum of \$1,392,556.00 is approved from the County's allotment of County Series A, B, or C Road Bond or RTA Tax funds.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized and directed to execute said agreement, subject to the review and approval by the Will County State's Attorney.

Adopted by the Will County Board this 15<sup>th</sup> day of November, 2012.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Bilotta made a motion, seconded by Member May, to approve Resolution #12-353.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #12-353 IS APPROVED.

Member Bilotta stated thank you that does conclude my report. I too like Member Kusta am very honored to be the Public Works Chairman for I think that it's been 6 years now, no it's been 4. I'm sorry, I was on and off. The staff and Bruce (Mr. Friefield) does a great job. They really watch the dollars. You never realize what goes into building a road and maintaining a road. There is a lot to it. I just want to say thank you Bruce (Mr. Friefield), and continue with the great work. That's it, thank you.

**JUDICIAL COMMITTEE**  
**Anne Dralle, Chairperson**

Member Dralle stated I have nothing to say. There are no reports. May the next Judicial Chair find the interest and intrigue and motivation that I did sharing the committee. And Melissa (Ms. Johannsen) to you gals again you have been great in helping and supporting whatever I needed. Thank you.

**PUBLIC HEALTH & SAFETY COMMITTEE  
Don Gould, Chairman**

Member Gould state good morning County Executive Walsh and fellow Board Members.

Member Gould presented Ordinance #12-354, Appropriating Grant Funds from the March of Dimes into the Health Department Budget.



Public Health & Safety Committee  
**Resolution #12-354**

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

**APPROPRIATING GRANT FUNDS FROM THE MARCH OF DIMES  
INTO THE HEALTH DEPARTMENT BUDGET**

WHEREAS, the Illinois Chapter of the March of Dimes has made available additional funding in the Healthy Families Program. This one-time additional funding covers the period August 15, 2012 to August 14, 2013 and will be used for providing outreach and educational materials in the Healthy Families Program, and

WHEREAS, in order to expend the funds the Executive Director of the Will County Health Department has requested the following appropriation:

Revenue:

From: 207-00-000- 39996	Anticipated New Revenue	\$ 2,455.00
To: 207-00-000- 33412	March of Dimes	\$ 2,455.00

Expenses:

From: 207-41-245- 6999	Anticipated New Expenses	\$ 2,455.00
To: 207-41-252- 2102	Educational Materials	\$ 2,455.00

WHEREAS, the Public Health & Safety Committee has recommended approval of this request, and

WHEREAS, pursuant to 55 ILCS 5/6-1003, budget amendments may be made at any meeting of the board by a two-thirds vote.

**NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby amends its 2012 Budget, by increasing appropriations in the Health Department Budget as described above.**

BE IT FURTHER RESOLVED, the Will County Finance Department is directed to make the necessary line item and fund adjustments, in accordance with the above-referenced statutory authority.

**BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.**

Adopted by the Will County Board this 15<sup>th</sup> day of November, 2012.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Gould made a motion, seconded by Member Brooks, to approve Ordinance #12-354.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

ORDINANCE #12-354 IS APPROVED.

Member Gould presented Ordinance #12-355, Authorizing County Executive to Execute Lease with Walgreen Company for Community Pharmacy located within the Will County Community Health Center.



**Public Health & Safety Committee  
Resolution #12-355**

**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**Authorizing County Executive to Execute Lease with Walgreen Company for Community Pharmacy located within the Will County Community Health Center**

WHEREAS, the Will County Community Health Center has determined that a community pharmacy located within its facility to enable patient access to pharmaceutical services during the time the Community Health Center is open would be beneficial to patients, and

WHEREAS, a formal RFI was distributed to interested pharmacies, and upon full review of the submitted proposals by the Will County Community Health Center Governing Council and Staff, the Walgreen Company was selected as the vendor that would be able to deliver the pharmaceutical services in the best interest of the Community Health Center, and

WHEREAS, all lease documents submitted by the Walgreen Company have been reviewed by Will County Community Health Center Staff, the Will County Health Department Staff, the Will County Executive's Office, and the Will County State's Attorney's Office, and

WHEREAS, the Board of Health for the Will County Health Department has recommended that the Walgreen Company lease be submitted to the Will County Board for full consideration with their authorization for the lease to be executed by the Will County Executive, pending any final changes by the Will County State's Attorney's Office.

WHEREAS, the Public Health & Safety Committee concurs with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the Lease with Walgreen Company, and any other necessary documents, for a pharmacy to be located within the Will County Community Health Center to enable patient access to pharmaceutical services during the time the Community Health Center is open.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15<sup>th</sup> day of November, 2012.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_\_\_(SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Gould made a motion, seconded by Member Rozak, to approve Ordinance #12-355.

County Executive Walsh asked if anyone had any questions.

Member Traynere stated not a question just a comment. I think this is absolutely fantastic what we are doing. Taking some of the larger profits out of the business of healthcare for the residents in our community.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

ORDINANCE #12-355 IS APPROVED.

Member Gould presented Resolution #12-356, Voiding Bid for Miscellaneous Paper Products for Sunny Hill Nursing Home.



**Public Health & Safety Committee  
Resolution #12-356**

**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**VOIDING BID FOR MISCELLANEOUS PAPER PRODUCTS  
*FOR SUNNY HILL NURSING HOME***

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for miscellaneous paper products for Sunny Hill Nursing Home, and

WHEREAS, on October 16, 2012, the Will County Executive's Office opened seven (7) proposals, and

WHEREAS, because specific unit costs versus case costs were not represented in a way by all of the bidders that would allow Will County to execute a true and equal comparison, the Nursing Home Administrator has requested permission to void the current bid and be authorized to reissue the bid, and

WHEREAS, after careful review and consideration, Staff will redesign the bid specifications and issue separate bids that better reflect the three departments represented (nursing, environmental services, and food & beverage services), and request specific parameters that would include, but not be limited to, unit versus case costs which will enable Sunny Hill to better and more fairly analyze the bids and purchase the needed items for the day-to-day operations at the most fiscally responsible cost to the County, and

WHEREAS, the Purchasing Director and Nursing Home Administrator have recommended that the bid for miscellaneous paper products be voided and requests permission to reissue the bid.

WHEREAS, the Public Health & Safety Committee concurs with their request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby voids the bid for miscellaneous paper products for Sunny Hill Nursing Home and authorizes Staff to work with the Will

County State’s Attorney and Will County Purchasing Director to redesign the bid specifications and issue separate bids.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15<sup>th</sup> day of November, 2012.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Gould made a motion, seconded by Member Travis, to approve Resolution #12-356.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #12-356 IS APPROVED.

Member Gould presented Ordinance #12-357, Awarding Bid for Exam Gloves for Sunny Hill Nursing Home.



Public Health & Safety Committee  
**Resolution #12-357**

**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

***AWARDING BID FOR EXAM GLOVES FOR SUNNY HILL***

WHEREAS, in order to receive the most competitive price available, the Will County Executive’s Office solicited bids for exam gloves for Sunny Hill, and

WHEREAS, on October 16, 2012, the Will County Executive’s Office opened nine (9) proposals for exam gloves, and

WHEREAS, after reviewing such proposals, the recommendation is to award the bid to the lowest responsible bidder, Professional Medical Inc., New Lenox, IL, pursuant to the terms and specifications of the attached Bid Tab Sheet, beginning December 1, 2012 through November 30, 2013, with two (2) additional one (1) year renewal options, if the County so chooses, and

WHEREAS, the Public Health & Safety Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for exam gloves for Sunny Hill to the lowest responsible bidder, Professional Medical Inc., New Lenox, IL pursuant to the terms and specifications of the attached Bid Tab Sheet, beginning December 1, 2012 through November 30, 2013, with two (2) additional one (1) year renewal options, if the County so chooses.

BE IT FURTHER RESOLVED, that such purchases shall be funded through Sunny Hill’s Budget.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15<sup>th</sup> day of November, 2012.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Gould made a motion, seconded by Member Adamic, to approve Ordinance #12-357.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

ORDINANCE #12-357 IS APPROVED.

Member Gould presented Ordinance #12-358, Awarding Bid for Disposable Incontinence Supplies for Sunny Hill Nursing Home.



**Public Health & Safety Committee  
Resolution #12-358**

**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

***AWARDING BID FOR DISPOSABLE INCONTINENCE SUPPLIES  
FOR SUNNY HILL NURSING HOME***

WHEREAS, in order to receive the most competitive prices available, the Will County Executive's Office solicited bids for disposable incontinence supplies for Sunny Hill Nursing Home, and

WHEREAS, on October 16, 2012, the Will County Executive's Office opened six (6) proposals for disposable incontinence supplies, and

WHEREAS, after reviewing such proposals, the recommendation is to split the award to the lowest, responsible bidders: McKesson Medical Surgical, Golden Valley, MN for a total one-year cost of \$8,675.52, for disposable pull-ups; Gulf South, Jacksonville, FL for a total one-year cost of \$87,821.35 for disposable briefs; and Medline Industries, Mundelein, IL for a total one-year cost of \$93,600.00 for disposable underpads, pursuant to the terms and specifications of the attached Bid Tab Sheet, and

WHEREAS, the Public Health & Safety Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contracts to the lowest, responsible bidders: McKesson Medical Surgical, Golden Valley, MN for a total one-year cost of \$8,675.52, for disposable pull-ups; Gulf South, Jacksonville, FL for a total one-year cost of \$87,821.35 for disposable briefs; and Medline Industries, Mundelein, IL for a total one-year cost of \$93,600.00 for disposable underpads, pursuant to the terms and specifications of the attached Bid Tab Sheet.

BE IT FURTHER RESOLVED, that such purchases shall be funded through Sunny Hill's Budget.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15<sup>th</sup> day of November, 2012.

Vote: Yes \_\_\_ No \_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Gould made a motion, seconded by Member Zigrossi, to remove and remand Ordinance #12-358.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

ORDINANCE #12-358 IS REMOVED AND REMANDED BACK TO COMMITTEE.

Member Gould presented Ordinance #12-359, Awarding Bid for Disposable Washcloths for Sunny Hill Nursing Home.



Public Health & Safety Committee  
**Resolution #12-359**

**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

***AWARDING BID FOR DISPOSABLE WASHCLOTHS  
FOR SUNNY HILL NURSING HOME***

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for disposable washcloths for Sunny Hill Nursing Home, and

WHEREAS, on October 16, 2012, the Will County Executive's Office opened seven (7) proposals for disposable washcloths, and

WHEREAS, after reviewing such proposals, the recommendation is to split the bid award to the lowest responsible bidders: McKesson Medical Surgical, Golden Valley, MN for a total one-year cost of \$16,634.88 for disposable washcloths, and Medline Industries, Mundelein, IL for a total one-year cost of

\$3,247.40 for cavicide disposable cloths, pursuant to the terms and specifications of the attached Bid Tab Sheet, and

WHEREAS, the Public Health & Safety Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contracts for disposable washcloths for Sunny Hill to the lowest responsible bidders: McKesson Medical Surgical, Golden Valley, MN for a total one-year cost of \$16,634.88 for disposable washcloths, and Medline Industries, Mundelein, IL for a total one-year cost of \$3,247.40 for cavicide disposable cloths, pursuant to the terms and specifications of the attached Bid Tab Sheet.

BE IT FURTHER RESOLVED, that such purchases shall be funded through Sunny Hill's Budget.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15<sup>th</sup> day of November, 2012.

Vote: Yes\_\_\_\_\_ No\_\_\_\_\_ Pass\_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Gould made a motion, seconded by Member Babich, to approve Ordinance #12-359.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

ORDINANCE #12-359 IS APPROVED

Member Gould presented Ordinance #12-360, Awarding Bid for Security Guard Service at Sunny Hill Nursing Home.



Public Health & Safety Committee  
Resolution #12-360

**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**AWARDING BID FOR SECURITY GUARD SERVICE AT  
SUNNY HILL NURSING HOME**

WHEREAS, the current contract for security guard service at Sunny Hill Nursing Home expires on November 30, 2012, and

WHEREAS, on October 25, 2012, the County Executive’s Office opened seven (7) bids to provide security guard service at the nursing home, and

WHEREAS, the Sunny Hill Administrator has recommended, and the Public Health & Safety Committee concurs, that the contract for security guard service for Sunny Hill Nursing Home be awarded to the lowest responsible bidder, Per Mar Security Services, Westchester, IL, for a total one-year contract of \$73,700.80, beginning December 1, 2012 through November 30, 2013, with two (2) additional one (1) year renewal options, if the County so chooses, and Special event rate for weekdays, weekends and/or holidays would be \$12.62 per hour, and

WHEREAS, sufficient appropriations will be budgeted in the Nursing Home Budget for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for security guard service at Sunny Hill Nursing Home to Per Mar Security Services, Westchester, IL, for a total one-year contract of \$73,700.80, beginning December 1, 2012 through November 30, 2013, with two (2) additional one (1) year renewal options, if the County so chooses. Special event rate for weekdays, weekends and/or holidays would be \$12.62 per hour, based upon the attached Bid History Sheet.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15<sup>th</sup> day of November, 2012.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Gould made a motion, seconded by Member Brooks, to approve Ordinance #12-360.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

ORDINANCE #12-360 IS APPROVED

Member Gould stated thank you that concludes my report.

**LEGISLATIVE & POLICY COMMITTEE  
Lee Goodson, Chairperson**

Member Goodson stated good morning again everybody. While there is a lot going on in Springfield and Washington there is not a lot of work for the Legislative Committee at this point. I didn't have a report but then about a half hour ago I received an e-mail from Brent Garson our partner with Smith, Dawson and Andrews and his e-mail announced that the House Republicans are scheduled to meet in closed session this afternoon at 2 o'clock. In this closed session they're going to be considering some changes to the conference rules. Republicans are allowed to introduce amendments if they so choose and there are a few that have been offered. Among them what's I think most important to our County is that the former Transportation and Infrastructure Chairman, Don Young, Republican for Arkansas, is offering an amendment to bring back earmarks only if they go to local units of government. So I think that's some good news for us and I think that we will be putting this Smith, Dawson and Andrews to good use in the near future. I also just want to take a moment to say that it has been an honor and a privilege to serve with each and every one of the County Board Members the outgoing County Board Members. I know that I have taken away something from everyone of you and it has been great working with you. So thank you so much and good luck to you.

**CAPITAL IMPROVEMENTS COMMITTEE  
Charles Maher, Chairman**

Member Maher stated thank you County Executive Walsh. Ok the over and under is...I think I have a few minutes then I can just kind of spread out this resolution and read it one letter at a time. No I'm just kidding.

Member Maher presented Resolution #12-361, Authorizing the County Executive to Execute Radio Tower Lease with FBA Corporation.



**Capital Improvements Committee  
Resolution #12-361**

**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**Authorizing County Executive to Execute Radio Tower Lease  
with FBA Corporation**

WHEREAS, the Will County Radio Manager has requested the Will County Board consider the attached Tower Lease with the FBA Corporation to house the County’s Radio System antenna and microwave equipment for a term of (15) fifteen years, commencing on November 1, 2012, and

WHEREAS, the Executive Committee concurs with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Tower Lease between FBA Corporation and the County of Will for a term of (15) fifteen years, subject to review and approval by the State’s Attorney’s Office.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15<sup>th</sup> day of November, 2012.

Vote: Yes\_\_\_\_ No\_\_\_\_ Pass\_\_\_\_(SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Maher made a motion, seconded by Member Gould, to approve Resolution #12-361.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #12-361 IS APPROVED.

Member Maher stated I also want to thank a number of the outgoing all of the outgoing members, especially my freshman class that came in with me 10 years ago. We had a great group. Worked really hard together got a lot accomplished on this board over the last 10 years. Almost all of us have been in leadership in one way or another or supporting all the leadership work that we've been doing in the County. I just hope that if the new freshman can come in and make half the impact that this group did this County will be in good shape. So again thank you to all the County Board Members going out but especially my freshman class you guys have been an awesome group to work with thanks a lot.

**EXECUTIVE COMMITTEE  
James Moustis, Chairman**

Member Moustis stated good morning Mr. Executive and County Board.

Member Moustis presented Resolution #12-362, Establishing a Pharmaceutical Take-Back Program between Will County and the Village of Shorewood.



**Executive Committee  
Resolution #12-362**

**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**RESOLUTION ESTABLISHING A PHARMACEUTICAL TAKE-BACK PROGRAM BETWEEN  
WILL COUNTY AND THE VILLAGE OF SHOREWOOD**

WHEREAS, the United States Geological Survey conducted a study in 2002 sampling 139 streams across 30 states and found that 80 percent had measurable concentrations of prescription and nonprescription drugs, steroids, and reproductive hormones; and

WHEREAS, exposure even to low levels of drugs, has been shown to have negative effects on fish and other aquatic species and may have negative effects on human health; and

WHEREAS, in order to reduce the likelihood of improper disposal of drugs, it is the purpose of this Resolution to establish a program through which the public may return and ensure the safe and environmentally sound disposal of drugs and may do so in a way that is convenient for consumers and cost effective for retailers; and

WHEREAS, in 2007, Will County was provided pharmaceutical collection containers from the Illinois Environmental Protection Agency (hereinafter referred to as the IEPA) in order to collect unwanted medication (excluding narcotics) from citizens, for the purpose of cooperative disposal funding of all pharmaceuticals collected by the County through select pharmacy retail outlets, special collection events or through County Departments from members of the public, including Will County residents; and

WHEREAS, the Village of Shorewood maintains a police department that is authorized by the United States Drug Enforcement Agency (DEA) to take back controlled substances; and

WHEREAS, Article VII, Section 10, of the 1970 Constitution of the State of Illinois encourages and provides for units of local government to create cooperative agreements with other units of government agencies, business and non-profit groups; and

WHEREAS, the County will provide additional funding for promotion of this Pharmaceutical Take-Back collection program.

NOW THEREFORE, BE IT RESOLVED BY THE WILL COUNTY BOARD AS FOLLOWS:

#### Section 1: General Program Description

The Will County Department of Land Use, Division of Resource Recovery & Energy will work with the IEPA to provide consolidation containers to the Village of Shorewood for the deposit of over-the-counter and prescription medications collected from residents. Village of Shorewood will notify Will County Land Use, Division of Resource Recovery & Energy when the containers are nearly full. If the County is offering a one-day collection for residential hazardous waste, the Shorewood Police Department will bring the container to the event. If the County is not hosting an event, but has the IEPA's designated contractor servicing the County, Shorewood will pay disposal costs. In either situation, the County will arrange disposal and delivery of new containers.

#### **Section 2: Promotion of Program**

**The Will County Department of Land Use, Division of Resource Recovery & Energy will print flyers to be distributed to residents by Village of Shorewood. Press releases will be done several times a year. Information about this program will be included on flyers for other collection events and information will be placed on the Division of Resource Recovery & Energy section of the County website. Village of Shorewood will also advertise or otherwise inform residents to the program.**

#### Section 3: Duration of Program

**The program will begin upon execution of the agreement, and continue until funding is stopped by the IEPA. The program will be evaluated on a quarterly basis for number of participants, amount of material, cost of disposal/promotion and any break-down of the types of material supplied by the IEPA contractor. If this pilot program is successful,**

**County staff will work with the IEPA to develop additional sites for the convenience of residents.**

**Adopted by the Will County Board this 15th day of November, 2012.**

**Vote: Yes: \_\_\_\_ No: \_\_\_\_ Pass: \_\_\_\_ (SEAL)**

\_\_\_\_\_  
**Nancy Schultz Voots  
Will County Clerk**

**Approved this \_\_\_\_ day of \_\_\_\_\_, 2012.**

\_\_\_\_\_  
**Lawrence M. Walsh  
Will County Executive**

Member Moustis made a motion, seconded by Member Gould, to approve Resolution #12-362.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #12-362 IS APPROVED.

Member Moustis presented Resolution #12-363, Awarding Bid for Gasoline & Diesel Fuel.

**Executive Committee  
Resolution #12-363**



**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**AWARDING BID FOR GASOLINE & DIESEL FUEL**

WHEREAS, the current contract for gasoline & diesel fuel for various county departments expires on November 30, 2012, and

WHEREAS, on November 8, 2012, the County Executive’s Office opened four (4) bids to provide unleaded gasoline with ethanol and high quality blend diesel fuel for various county departments, and

WHEREAS, the Finance Director has recommended, and the Executive Committee has concurred, that a contract be entered into with the lowest responsible bidder, Heritage FS, Wilmington, IL. This award is for an estimated total cost of \$1,160,960.00, based upon the purchase of approximately 300,000 gallons of 87 octane and approximately 85,000 gallons of bio-diesel fuels, for a one (1) year contract, commencing December 1, 2012 through and including November 30, 2013. This will be funded through multiple county department budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for unleaded & diesel fuel to the lowest responsible bidder, Heritage FS, Wilmington, IL. This award is for an estimated total cost of \$1,160,960.00, based upon the purchase of approximately 300,000 gallons of 87 octane and approximately 85,000 gallons of bio-diesel fuels, for a one (1) year contract, commencing December 1, 2012 through and including November 30, 2013.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15<sup>th</sup> day of November, 2012.

Vote: Yes \_\_\_ No \_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Moustis made a motion, seconded by Member Bilotta, to approve Resolution #12-363.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #12-363 IS APPROVED.

Member Moustis presented Resolution #12-364, Declaring Seized Vehicles as Surplus and Authorizing Disposal through State Contract.



Executive Committee  
**Resolution #12-364**

**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**DECLARING SEIZED VEHICLES SURPLUS & AUTHORIZING DISPOSAL  
THROUGH STATE CONTRACT**

WHEREAS, pursuant to the Will County Purchasing Ordinance, “the Director of Purchasing shall promulgate regulations governing the sale, lease or disposal of surplus equipment/supplies by public auction, competitive sealed bidding, or other appropriate method designated by regulation”, and

WHEREAS, the Director of Purchasing has submitted the attached list of seized vehicles to be declared surplus and authorized for disposal via state contract through Clinton Auto, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the attached list of seized vehicles be declared surplus and disposed of via state contract through Clinton Auto, pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares the attached list of seized vehicles as surplus and authorizes disposal via state contract through Clinton Auto, pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15<sup>th</sup> day of November, 2012.

Vote: Yes \_\_\_ No \_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Moustis made a motion, seconded by Member Smith, to approve Resolution #12-364.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #12-364 IS APPROVED.

Member Moustis presented Resolution #12-365, Renewing Computer Printer Remanufactured & New Toner Cartridges, Printer Maintenance and Yearly Cleaning Contract.



Executive Committee  
**Resolution #12-365**

**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**RENEWING COMPUTER PRINTER REMANUFACTURED & NEW TONER CARTRIDGES,  
PRINTER MAINTENANCE & YEARLY CLEANING CONTRACT**

WHEREAS, the current contract for computer printer remanufactured and new toner cartridges, printer maintenance and yearly cleaning will expire on November 30, 2012, and

WHEREAS, the current contract allows for the extension of said contract for two (1) one-year renewal options, if the County so chooses, and

WHEREAS, the Purchasing Director has recommended, and the Executive Committee has concurred, that the contract for printer remanufactured and new toner cartridges, printer maintenance and yearly cleaning be renewed with Next Day Toner Supplies, Inc., with a 0 to 3% increase over the original contract price (cost based upon an estimation of the necessary quantities), and

WHEREAS, sufficient appropriations have been budgeted in the Purchasing Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to renew the contract for printer remanufactured and new toner cartridges,

printer maintenance and yearly cleaning with Next Day Toner Supplies, Inc., with a 0 to 3% increase over the original contract price (cost based upon an estimation of the necessary quantities).

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15<sup>th</sup> day of November, 2012.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Moustis made a motion, seconded by Member Winfrey, to approve Resolution #12-365.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #12-365 IS APPROVED.

Member Moustis presented Resolution #12-366, Awarding Bid for Refuse & Recycling Collection Services for County Buildings.



Executive Committee  
Resolution #12-366

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

AWARDING BID FOR REFUSE & RECYCLING COLLECTION SERVICES FOR COUNTY BUILDINGS

WHEREAS, the current contract for refuse service for County buildings expires on November 30, 2012, and

WHEREAS, on October 16, 2012, the County Executive's Office opened four (4) bids to provide refuse service for the County's numerous buildings, and

WHEREAS, the Resource Recovery & Energy Division of the Land Use Department has recommended, and the Executive Committee has concurred, that the bid for refuse and recycling collection service for the County buildings be awarded to the lowest responsible bidders as follows: Homewood/NuWay Disposal for refuse/recycling for County Office Buildings in the amount of \$82,560.00; Homewood/NuWay Disposal for refuse and recycling for the remote County Buildings except for Crete, in the amount of \$1,344.00; Homewood/NuWay Disposal for two public recycling drop-off sites in the amount of \$9,120.00; Republic Services (formerly Allied) for refuse/recycling for County Buildings, Crete location, in the amount of \$357.12; Republic Services (formerly Allied) for Beecher public recycling drop-off site in the amount of \$6,018.24; Environmental Services of Joliet for four public recycling drop-off sites in the amount of \$8,252.16. This is a two (2) year contract, commencing December 1, 2012, through and including November 30, 2014, with an optional one (1) year renewal period of December 1, 2014 through November 30, 2015, if the County so chooses, and

WHEREAS, sufficient appropriations were budgeted in the respective Budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for refuse and recycling collection service for the County buildings to the lowest responsible bidders as follows: Homewood/NuWay Disposal for refuse/recycling for County Office Buildings in the amount of \$82,560.00; Homewood/NuWay Disposal for refuse and recycling for the remote County Buildings except for Crete, in the amount of \$1,344.00; Homewood/NuWay Disposal for two public recycling drop-off sites in the amount of \$9,120.00; Republic Services (formerly Allied) for refuse/recycling for County Buildings, Crete location, in the amount of \$357.12; Republic Services (formerly Allied) for Beecher public recycling drop-off site in the amount of \$6,018.24; Environmental Services of Joliet for four public recycling drop-off sites in the amount of \$8,252.16. This is a two (2) year contract, commencing December 1, 2012, through and including November 30, 2014, with an optional one (1) year renewal period of December 1, 2014 through November 30, 2015, if the County so chooses,

BE IT FURTHER RESOLVED, that the County Executive is hereby authorized to take such action as necessary to implement the bid award set forth herein.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15<sup>th</sup> day of November, 2012.

Vote: Yes\_\_\_\_\_ No\_\_\_\_\_ Pass\_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Moustis made a motion, seconded by Member Wilhelmi, to approve Resolution #12-366.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #12-366 IS APPROVED.

Member Moustis stated the next item just so everyone knows is for approval contract with AFSCME. This contract covers years 2011 and 2012 just so everyone is aware of that. We are back in negotiations going forward,

Member Moustis presented Resolution #12-367, Adoption of Successor Collective Bargaining Agreement between the County of Will, Will County Board of Health and AFSCME 1028 for Will County Health Department, December 1, 2010 – November 30, 2012.



Executive Committee  
Resolution #12-367

**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**RE: ADOPTION OF SUCCESSOR COLLECTIVE BARGAINING AGREEMENT  
BETWEEN COUNTY OF WILL, WILL COUNTY BOARD OF HEALTH AND AFSCME 1028  
FOR WILL COUNTY HEALTH DEPARTMENT  
DECEMBER 1, 2010 – NOVEMBER 30, 2012**

WHEREAS, the County of Will and the Will County Board of Health are Co-Employers and a party to an existing Collective Bargaining Agreement with AFSCME Local 1028 (“Union”) relating to the Will County Health Department, and

WHEREAS, the Co-Employers and the Union have reached a tentative agreement for a successor Collective Bargaining Agreement for the Will County Health Department, and

WHEREAS, AFSCME Local 1028 has ratified the negotiated changes to the Collective Bargaining Agreement, and

WHEREAS, the Executive Committee concurs with this Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the successor Collective Bargaining Agreement between the County of Will, Will County Board of Health and AFSCME Local 1028, for the Will County Health Department, in accordance with the tentative agreements between the parties which are summarized and attached hereto, are hereby adopted, subject to the final approval of the Co-Employer’s negotiating team, and adoption by resolution by the Will County Board of Health.

BE IT FURTHER RESOLVED, that the Will County Executive is hereby authorized and directed, on behalf of the Will County Board, to execute said successor Collective Bargaining Agreement when finally approved by the Co-Employer's negotiating team.

Adopted by the Will County Board this 15<sup>th</sup> day of November, 2012.

Vote: Yes \_\_\_ No \_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Moustis made a motion, seconded by Member Wilhelmi, to approve Resolution #12-367.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #12-367 IS APPROVED.

Member Moustis presented Resolution #12-368, Authorizing County Executive to Bind Insurance Coverage and Execute Contracts for Property and Casualty, General Liability, Workers' Compensation, Loss Control and other Risk Management-Related Services.

Executive Committee  
Resolution #12-368



**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**AUTHORIZING COUNTY EXECUTIVE TO BIND INSURANCE COVERAGE AND EXECUTE CONTRACTS FOR PROPERTY & CASUALTY, GENERAL LIABILITY, WORKERS' COMPENSATION, LOSS CONTROL AND OTHER RISK MANAGEMENT-RELATED SERVICES**

WHEREAS, it is the desire of the Will County Board to retain the services of insurance providers for various general liability, workers' compensation, and property & casualty insurance coverages within the County; and

WHEREAS, the Will County Board wishes to obtain liability insurance for all premises of the County, all roads maintained by the County, and those employees and departments operating under the jurisdiction of Will County; and

WHEREAS, the County's Insurance Broker, Mesirow Insurance Services, Inc. has solicited proposals to provide these lines of coverage and have presented their recommendations to the Executive Committee; and

WHEREAS, after reviewing such proposals, and on the recommendation of the County's broker, the Executive Committee concurs that the County enter into agreements with the carriers and providers outlined in the Executive Summary attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute agreements for the period of December 1, 2012 through November 30, 2013, as set forth in the attached Executive Summary.

BE IT FURTHER RESOLVED, that the Will County Executive is hereby authorized and directed to take such other and further action as necessary to effectuate the intent of the foregoing Resolution.

BE IT FURTHER RESOLVED, the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15<sup>th</sup> day of November, 2012.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Moustis made a motion, seconded by Member Brooks, to approve Resolution #12-368.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #12-368 IS APPROVED.

Member Moustis presented Resolution #12-369, Authorizing County Executive to Execute Joint Funding Agreement with U.S. Geological Survey for Inundation Mapping along DuPage River.



Executive Committee  
Resolution #12-369

**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**Authorizing the County Executive to Execute Joint Funding Agreement with United States Geological Survey for Inundation Mapping along DuPage River**

WHEREAS, the Will County Board has determined that stormwater management is an important issue in this growing and expanding County; and

WHEREAS, it is the desire of the Will County Stormwater Management Planning Committee to develop web based floodplain inundation mapping for the DuPage River to help citizens and agencies more effectively manage and respond to flooding events; and

WHEREAS, the Stormwater Management Planning Committee has recommended a Joint Funding Agreement to be entered into with United States Geological Survey to produce the web mapping product; and

WHEREAS, the Executive Committee concurs with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a Joint Funding Agreement with the United States Geological Survey. This agreement will be from October 1, 2012 through and including September 30, 2015.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15<sup>th</sup> day of November, 2012.

Vote: Yes \_\_\_ No \_\_\_ Pass \_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Moustis made a motion, seconded by Member Argoudelis, to approve Resolution #12-369.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #12-369 IS APPROVED.

Member Moustis presented Resolution #12-370, Authorizing County Executive to Execute Agreement with Will County Center for Economic Development (CED).



**Executive Committee  
Resolution #12-370**

**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**Authorizing County Executive to Execute Agreement with  
Will County Center for Economic Development (CED)**

**WHEREAS**, the Will County Center for Economic Development (CED was established in 1985 to promote the Will County business community and economic growth, through cooperative efforts of the private and public sector; and

**WHEREAS**, the Will County CED has assisted and cooperated with the County in developing business attraction and business retention activities and development of tax abatement guidelines; and

**WHEREAS**, the CED staff has also assisted the County with the Joliet Arsenal redevelopment, South Suburban Airport, I-355 extension, Will County Data Base, community development; and other

endeavors to improve the economic climate for the development of business activity within the County;  
and

**WHEREAS**, the work of the CED in these areas has assisted the County tremendously, allowing such activities to be performed without the expense of additional staff and benefits, and

**WHEREAS**, the Executive Committee has concurred and recommends that an agreement for services be entered into by and between the Will County Center for Economic Development (CED and the County of Will, to provide FY 2013 professional services specifically outlined in the attached Agreement, for the total amount of \$100,000.00.

**NOW, THEREFORE, BE IT RESOLVED**, that the Will County Board hereby authorizes the Will County Executive to execute the attached Agreement for services between the County of Will and the Will County Center for Economic Development (CED for the total amount of \$100,000.00 for Fiscal Year 2013.

**BE IT FURTHER RESOLVED**, that the necessary funding for such agreement is available in the 2013 County Board Budget.

**BE IT FURTHER RESOLVED**, that the Preamble of this Resolution is hereby adopted as if fully set herein and shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15th day of November, 2012.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Moustis made a motion, seconded by Member Wilhelmi, to approve Resolution #12-370.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #12-370 IS APPROVED.

Member Moustis presented Resolution #12-371, Authorizing County Executive to Execute Renewal of Consultant Agreement with Mack Communications, Inc.



**Executive Committee**  
Resolution #12-371

**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**Authorizing the County Executive to Execute  
Renewal of Consultant Agreement with Mack Communications, Inc.**

WHEREAS, on August 19, 2004, the Will County Board retained the professional services of Mack Communications, Inc. to serve as a public information and media relation/communication strategies consultant for Will County and authorized the renewal of that agreement in subsequent years; and

WHEREAS, the Will County Board believes that it is in the best interest to continue to retain an experienced firm to provide public information and media relation/communication strategies consulting services for the Will County Board in regards to its legislative agenda and other Will County issues of legislative significance; and

WHEREAS, Mack Communications, Inc. has agreed to continue to perform such consulting services for Will County with a cost for all services for FY2013 not to exceed \$45,000; and

WHEREAS, the Executive Committee of the Will County Board has evaluated the services provided by the consultant, and recommends the consultant's retention.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Consultant Agreement between the County of Will and Mack Communications, Inc. for FY 2013 in substantially the form attached hereto.

BE IT FURTHER RESOLVED that the Executive Committee of the Will County Board shall conduct periodic evaluations of the services rendered by the Consultant, not less than semi-annually.

BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15<sup>th</sup> day of November, 2012.

Vote: Yes\_\_\_\_\_ No\_\_\_\_\_ Pass\_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Moustis made a motion, seconded by Member Babich, to approve Resolution #12-371.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #12-371 IS APPROVED.

Member Moustis presented Resolution #12-372, Authorizing County Executive to Execute Renewal of Consultant Agreement with Farnsworth Group, Inc.



**Executive Committee  
Resolution #12-372**

**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**Authorizing the County Executive to Execute Renewal of Consultant  
Agreement with Farnsworth Group, Inc.**

WHEREAS, on October 16, 2003, the Will County Board retained the professional services of the Farnsworth Group, Inc. to serve as a governmental relations consultant for Will County in regards to the development of aviation facilities in Will County, Illinois (the "County") and authorized the renewal of that agreement in subsequent years; and

WHEREAS, the County Board believes that it is in the best interest to continue to retain an experienced firm to provide professional governmental relations consulting services for Will County in regards to the development of aviation facilities in the County; and

WHEREAS, the Farnsworth Group, Inc. has agreed to continue to perform such consulting services for Will County; and

WHEREAS, the County Executive and the Executive Committee of the Will County Board have evaluated the services provided by the consultant, and recommend the consultant's retention.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Consultant Agreement between the County of Will and the Farnsworth Group, Inc. for FY 2013 in substantially the form attached hereto.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15<sup>th</sup> day of November, 2012.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_\_\_ (SEAL) \_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012. \_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Moustis made a motion, seconded by Member May, to approve Resolution #12-372.

Voting Affirmative were: Bilotta, Adamic, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-three.

Voting Abstain were: Singer. Total: One.

RESOLUTION #12-372 IS APPROVED.

Member Moustis presented Resolution #12-373, Authorizing County Executive to Execute Renewal of Professional Services Contract with Federal Lobbyist Firm of Smith Dawson and Andrews.



**Executive Committee**  
Resolution #12-373

**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**Authorizing the County Executive to Execute Renewal of Professional Services Contract with Federal Lobbyist Firm of Smith Dawson & Andrews**

WHEREAS, on March 17, 2006, the County of Will retained the professional services of the federal lobbyist firm of Smith Dawson & Andrews to represent the County’s federal interests before the United States Congress, the Bush Administration, and the relevant federal executive branch agencies; and

WHEREAS, Will County renewed its consulting services agreement with Smith, Dawson & Andrews for 2007, 2008, 2009, 2010, 2011, and 2012; and

WHEREAS, the County Board believes that it is in the best interest of the County to continue to retain a professional federal lobbyist firm for Will County in regards to providing innovative and strategic approaches to successfully accomplish positive bottom line results while working with Congressional authorizers, appropriators, and their staffs and the federal executive branch to obtain federal appropriations and vital legislative, regulatory and political support for the County; and

WHEREAS, Smith Dawson & Andrews has agreed to continue performing such consulting services for Will County for an annual contract amount not to exceed \$96,000.00; and

WHEREAS, the County Executive and the Executive Committee of the Will County Board have evaluated the services provided by the consultant, and recommend the consultant’s retention.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Supplement to the Consultant Agreement as attached hereto between the County of Will and Smith Dawson & Andrews for FY 2013 subject to review and approval by the State’s Attorney’s Office.

BE IT FURTHER RESOLVED, that the Executive Committee of the Will County Board conduct periodic evaluations of the services rendered by the Consultant, not less than semi-annually.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15<sup>th</sup> day of November, 2012.

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_ (SEAL) \_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2012.  
Lawrence M. Walsh  
Will County Executive

Member Moustis made a motion, seconded by Member Wilhelmi, to approve Resolution #12-373.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #12-373 IS APPROVED.

Member Moustis presented Resolution #12-374, Authorizing County Executive to Execute Renewal of Professional Services Contract with Lois Mayer.



**Executive Committee**  
Resolution #12-374

**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**Authorizing the County Executive to Execute Renewal of  
Professional Services Contract with Lois Mayer**

WHEREAS, the County Executive entered into a professional services contract with Lois Mayer to provide grant writing and research services at an annual rate of \$50,000.00; and

WHEREAS, the County Executive believes that it is in the best interest of the County to continue the professional services contract and recommends that the professional services contract with Lois Mayer be renewed at an annual rate of \$50,000.00; and

WHEREAS, Lois Mayer has agreed to continue to perform said professional services for Will County at the annual rate of \$50,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a professional services contract with Lois Mayer for FY 2013 to provide grant writing and research services in substantially the form attached hereto, in an amount not to exceed \$50,000.00, subject to review and approval by the State's Attorney's Office.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15<sup>th</sup> day of November, 2012.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_

(SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Moustis made a motion, seconded by Member Adamic, to approve Resolution #12-374.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #12-374 IS APPROVED.

Member Moustis presented Resolution #12-375, Extending the Term of Board of Review.



Executive Committee  
Resolution #12-375

**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

***Extension of Term of Board of Review***

WHEREAS, in compliance with the Illinois Compiled Statutes (35 ILCS 200/16-35), the term for the Board for completion of their work on the 2012 Assessment Books for Will County will expire on December 31, 2012, and

WHEREAS, the Executive Committee, after reviewing the time cycle for preparation of the 2012 tax bills, recommends that the term of the Board of Review, for completion of their work in this cycle, be extended to January 31, 2013.

NOW, THEREFORE, BE IT RESOLVED that the Will County Board authorizes the extension of the term of the Board of Review until January 31, 2013.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15<sup>th</sup> day of November, 2012.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Moustis made a motion, seconded by Member Winfrey, to approve Resolution #12-375.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #12-375 IS APPROVED.

Member Moustis presented Resolution #12-376, Replacement Hires for Sunny Hill Nursing Home.



Executive Committee  
Resolution #12-376

**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**REPLACEMENT HIRES FOR  
SUNNY HILL NURSING HOME**

WHEREAS, in accordance with 55 ILCS 5/2-5009, the County Executive shall "appoint, with the advice and consent of the Board, such subordinate deputies, employees, and appointees for the general administration of county affairs as considered necessary, except those deputies, employees and appointees in the office of an elected county officer", and

WHEREAS, the Will County Executive has presented the attached personnel list for the Sunny Hill replacement hires to the Executive Committee of the County Board, and

WHEREAS, that list has been approved by the Executive Committee in the appropriate manner and now the committee recommends the list to the full Will County Board for approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 55 ILCS 5/2-5009, does hereby concur with the action of its Executive Committee and the County Executive and gives its consent to the list of names attached to this Resolution for the Sunny Hill Nursing Home.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15<sup>th</sup> day of November, 2012.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Moustis made a motion, seconded by Member May, to approve Resolution #12-376.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #12-376 IS APPROVED.

Member Moustis presented Resolution #12-377, Authorizing the County Executive to Enter into an Agreement with the City of Joliet Extending the Term of the Temporary License to use County Parking Facilities.



**Executive Committee  
Resolution #12-377**

**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH  
THE CITY OF JOLIET EXTENDING THE TERM OF THE TEMPORARY LICENSE  
TO USE COUNTY PARKING FACILITIES**

WHEREAS, at the September 20, 2012 County Board Meeting the Will County Board authorized the County Executive to execute an Intergovernmental Agreement with the City of Joliet granting the City a temporary license to use County of Will owned parking facilities along South Chicago Street presently used for parking by County employees who work for the Will County Circuit Clerk, County employees assigned to the Adult Detention Facility (ADF), and other County agencies until December 1, 2012, a copy of which is attached hereto, and

WHEREAS, it has become evident that it is necessary to extend the term of the original intergovernmental agreement with the City of Joliet; and the County Executive's Office has requested the agreement be extended until February 28, 2013, in order for the City to complete the construction of the commuter parking lot, and

WHEREAS, the Will County Executive Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby authorizes the Will County Executive to execute an intergovernmental agreement with the City of Joliet extending the term of the original agreement until February 28, 2013, subject to the review and approval of the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 15<sup>th</sup> day of November, 2012.

VOTE: YES: \_\_\_\_\_ NO: \_\_\_\_\_ PASS: \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Moustis made a motion, seconded by Member Wilhelmi, to approve Resolution #12-377.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #12-377 IS APPROVED.

**APPOINTMENTS BY COUNTY EXECUTIVE**

Member Moustis presented the Appointments by the County Executive.



**LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE**

WILL COUNTY OFFICE BUILDING • 302 N. CHICAGO STREET • JOLIET, ILLINOIS 60432

Phone (815) 774-7480

Fax: (815) 740-4600

**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**November 2012**

**Drainage Dist. #3 Twp of Washington (Beecher/Peotone area)**

**Dennis Koehn**

626 Catalpa St., (P.O. Box 908) Beecher, IL 60401

Re-appointment -- Term expires September 1, 2013

\*Mr. Koehn is a longtime resident of the district.

**Qualifications of Commissioners (70ILCS 605/4-3):**

No person shall be appointed or elected commissioner of a district who is not an adult resident or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owing a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district (Source PA 86-297).

*Submitted to the Will County Board October 16, 2012*



**LAWRENCE M. WALSH  
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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**April 2012**

**East Moreland Street Lighting District**

70 ILCS 3305/3

**Melanie Stacel**

32 Clairmont St. Joliet, IL 60433

Re-appointment -- Term expires May 1, 2015

**Note:** Ms. Stacel has served for a number of years and is qualified to continue serving.

**Purpose (70 ILCS 3305/5):**

Sec. 5. The trustees shall exercise all of the powers and control all the affairs and property of such district. The board of trustees, immediately after their appointment and at their first meeting in May of each year thereafter, shall elect one of their number as president and one of their number as secretary. The board shall prescribe the duties and fix the compensation of all of the officers and employees of the street lighting district: Provided that a member of the board of trustees shall in no case receive a sum to exceed \$300.00 per annum. The board of trustees shall have full power to pass all necessary ordinances, rules and regulations for the proper management and conduct of the business of the street lighting district for carrying into effect the objects for which the district was formed.

**Board information: (70 ILCS 705/3305/3)**

Sec. 3. A board of trustees consisting of 3 members for the government and control of the affairs and business of the street lighting district incorporated under this Act shall be created in the following manner:

- (1) If the district is located wholly within a single county, trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board;

*\*Submitted to the Will County Board – October 16, 2012*



**LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE**

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## **APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**November 2012**

### **Florence-Wesley Union Drainage District #1 70 ILCS 606/3-9**

**John Meyer Jr.**

8631 N. 5000 W Road

Re-appointment – term expires November 1, 2015

\*\*Mr. Meyer is a resident of the Drainage District and has met all requirements to serve.

**Drainage District Note:**

Per the attached letter from the law firm of Barmann, Bohlen, & Jacobi, this Drainage district is moving from elected Drainage commissioners to members appointed by Will County. Many of the other Drainage districts also follow the appointed route for selection of their commissioners. This letter details the history of the process this district went thru to achieve this goal of appointed members. One of the largest reasons for this change was the financial costs of holding elections for these positions.

We are working to finalize the terms for each of these members. We will have this finalized prior to final consideration of these appointments by the full County Board.

**Qualifications of Commissioners (70ILCS 605/4-3):**

No person shall be appointed or elected commissioner of a district who is not an adult resident or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owning a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district (Source PA 86-297).

*Submitted to the Will County Board October 16, 2012*



**LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE**

WILL COUNTY OFFICE BUILDING • 302 N. CHICAGO STREET • JOLIET, ILLINOIS 60432

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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**November 2012**

**Joliet Arsenal Enterprise Zone- Administrator**

County Board Ordinance No. 02-431 & 02-432

Illinois Enterprise Zone Act – 20 ILCS 655

**Paul Rafac – Will County Executive designee**

302 N. Chicago Street, Joliet, IL 60432

Re-appointment as County Executive Administrator

Note: Mr. Rafac is eligible to serve.

**Enterprise Zone history:**

For decades, the 3,000 acres making up the Joliet Arsenal had been used by the federal government as an ammunition plant. But in 1993, it had been declared excess Army property. The Will County area found itself facing the same opportunities and challenges faced by hundreds of communities nationwide that have endured base closures. State and local officials sought to replace and enhance the economic benefits once generated by the federal installation. The plan was to stimulate diversified projects and land uses, creating new job opportunities. The Joliet Arsenal Development Authority was created, and an Enterprise Zone within the property was defined. For companies willing to invest in the area covered by the Enterprise Zone, various incentives were made available.

**JADA Board information ([www.jada.org](http://www.jada.org))**

The Joliet Arsenal Development Authority (JADA) is a quasi-public organization that oversees the . Pursuant to the Illinois Land Conservation Act of 1995, 16 USCAs 1609 (PL104-106, 1996 S 1124 Sec. 2897 (c)), the Illinois General Assembly authorized the creation of JADA which is governed by P.A. 89-333. The purpose of the Authority "is to facilitate and promote the utilization of property formerly occupied and used by the United States government as an ammunition plant and arsenal and to replace and enhance the economic benefits generated by those former uses with diversified projects and land uses that will create new job opportunities and foster new economic development within the area."

*Submitted to the Will County Board October 16, 2012*



**LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE**

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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**November 2012**

**Southeast Joliet Sanitary District  
70 ILCS 2805**

**George Malone**

8 Wedgewood Drive, Joliet, IL 60436

Re-appointment – Term expires June 1, 2015

Mr. Malone is a resident of the district and is qualified to serve.

**Board qualifications**

A board of trustees, consisting of 3 members, for the government, control and management of the affairs and

business of each sanitary district are appointed by the County Executive. The trustees must all be residents of the sanitary district, and hold their offices respectively, from the date of their appointment until re-appointed or replaced. The trustees are required to enter into bond, with security to be approved by the appointing authority, in such sum as the appointing authority may determine.

\* Submitted to the Will County Board October 16, 2012



**LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE**

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## **APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**November 2012**

### **Will County Historic Preservation Commission**

Statute – Chapter 34 Section 5-30004

Resolution 92-192

**Catherine Boo**

15850 W. Shady Lane, Lockport, IL 60491

Re-appointment -- term expires 12/1/15

\*Ms. Boo is a resident of Will County and is qualified to serve.

### **Qualifications for board membership:**

Article II, Section 1b – Composition – the Preservation Commission shall consist of nine (9) members. All members shall be residents of Will County. The County Executive shall nominate to the Preservation Commission at least one (1) attorney, one (1) historian or architectural historian, one (1) real estate professional knowledgeable in preservation; the other members shall be persons with a demonstrated interest in pre-history, history, architecture, engineering or preservation.

*Submitted to the Will County Board October 16, 2012*



**LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE**

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## **APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**November 2012**

### **Will County Planning & Zoning Commission**

*55 ILCS 5/5-12010 & Will County Zoning Ordinance Section 14.4-1*

#### **Kimberly Mitchel -- Southwestern area**

24630 S. Tryon Street, Channahon, IL 60410

\*\* Ms. Mitchell is a resident of the Southwestern area of Will County as is qualified to serve.

Re-appointment – Term expires September 1, 2017

#### **Hugh Stipan – Frankfort Township -- Northcentral area**

20668 Landings Pointe, Unit 201, Frankfort, IL 60423

Re-appointment – Term expires September 1, 2017

\*\*Mr. Stipan is a resident of the North-central area of Will County and is qualified to serve.

#### **Commission qualifications (PZC By-Laws ---- Article III – Membership)**

##### **Section I. Members:**

The PZC shall consist of seven (7) voting members appointed by the County Executive and confirmed by the County Board. A quorum shall consist of five (5) members.

**Section II. Geographical Territories.** In order to provide broadly-based and representative participation in its deliberations and recommendations, subsequent members of the PZC shall be appointed from among residents of Will County as follows:

- A. One (1) member from each of the five (5) geographical areas of Will County designated as:
  - i. The **Northwestern area**, consisting of the Townships of Wheatland, DuPage, Plainfield, Lockport, Troy and Joliet;
  - ii. The **Southwestern area**, consisting of the Townships of Channahon, Jackson, Wilmington, Florence, Reed, Custer and Wesley;
  - iii. The **Northcentral area**, consisting of the Townships of Homer, New Lenox, and Frankfort;
- iv. The **Southcentral area**, consisting of the Townships of Manhattan, Green Garden, Wilton, and Peotone;
- v. The **Eastern area**, consisting of the Townships of Monee, Crete, Will and Washington.
- B. Two (2) members from any of the five (5) designated geographical areas of Will County, except that such members may not be from the same Township as any other serving member, and that none of the five (5) designated geographical areas of Will County shall be represented by more than two (2) of the seven (7) PZC members.
- C. All five (5) designated geographical areas of Will County shall be represented on the PZC, before any such areas may be represented by a second member.

*Submitted to the Will County Board 10/16/2012*

Member Moustis made a motion, seconded by Member May, to approve the County Executive's Appointments.

Voting Affirmative were: Bilotta, Adamic, Singer, Izzo, Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Traynere, Argoudelis, Goodson, Smith, Gould, May, Rozak, Zigrossi, Brooks, Travis, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

Member Moustis stated Mr. Executive that concludes my report.

**ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN  
James Moustis**

Member Moustis stated first let me say congratulations to all of those that have run and have been successful in seeking a term and congratulations to you County Executive Walsh in your victory for County Executive. When people are leaving you always reflect a little bit at least I do and reflect on my time here on the County Board. There are only two members here who are senior of me, not necessarily in age but Member Babich and Member Adamic are the only remaining members on the board when I came. How different of a board it was, it was a much more partisan board, it wasn't as cooperative as we see today. That brings me now to the Board Members that are leaving. I really believe that you were part of a transition, putting partisanship to the side and doing the business of the County for the people of the County. Now by the way that goes on both sides of the aisle. We have really truly been a spirit I believe over the last 10 years I believe I think a little bit longer really looking at the issues and not looking at the politics. So you should be proud of that. All of you who are going to continue to serve and those of you that were part of a transition of a government or the attitude of a legislative body. So I do thank you for all your years of service. Member Dralle I love you and I didn't say love ya. She ain't paying attention to me. Member Dralle I love you and I want you to know and I'm going to miss you. I say that because Member Dralle was always somebody I liked to kid and I still do but don't call me. Some of you I've had probably different levels of relationship with folks that are leaving. I've appreciated all your hard work, your honesty, your dedication and sometimes even the grief you gave me that includes you too Member May. Because that makes me better a push back makes leaders better. I never wanted to lead a flock of sheep. I wanted lead a group that were thinkers, that had different opinions and that could argue. Now I'm going to tell you, even though she is not here Member Konicki, I'd like to tell Member Konicki you won everybody over now you can be quiet now, you've won, you have the support. So it's people like Member Konicki even though sometimes some of us may get a little impatient that really do make all of us better. Those folks that take a minority view and argue that view it makes you think and sometimes as frustrating as Member Konicki can sometimes be for me she made me better and I was glad she was here because its people like her who truly do make a difference. So Member Konicki I'm sorry she wasn't able to attend today but we should all also understand that she did 16 years of dedicated service and she did make a difference here sometimes whether you liked it or not. Boy, she could be the most persistent person I've ever dealt with. So, I say that because even though we become impatient on occasion with one another, in the end, I believe that we have

been respectful to one another. I hope that continues and I look forward to the next session of this County Board. Thank you all.

**ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER**  
**Jim Bilotta**

Member Bilotta stated I wanted to thank or congratulate County Executive Walsh and Member Moustis on the people that have won re-election or new election. Every 10 years obviously it creates opportunities especially for Board Members due to the census and the district change. I came in with a big class a freshman class like Member Maher mentioned Lee and Member Rozak and Member Gould and Member Singer it was a big class it was fun. It brings new ideas which I think is always a good thing I think that change is good I know that a lot of people might be afraid of it but I think it could really be a good thing. Fresh blood is always good. Looking back on those last things thinking 10 years ago I have a whole new group of friends than I did 10 years ago. I definitely do things different I never thought I would be doing 10 years ago. My life has changed tremendously over 10 years in a good way and I think a lot of that has to do with the experience on this Board. I feel I'm a better person than I was 10 years ago, definitely well-rounded you know. I just want to thank you guys again for being part of that and I'll never forget it. I'm very honored to have been a part of it and thank you and continue the fight and for making this County a great County. Thank you very much.

County Executive Walsh stated thank you Member Bilotta.

**ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER**  
**Walter Adamic**

Member Adamic stated thank you Mr. Executive and fellow Board Members. Again, I'd like to congratulate all the countywides, you too Mr. Executive and States Attorney James Glasgow congratulations on a hard fought battle and good luck to all those that are leaving. As Mr. Lee Deutsche used to say when he left, when one door closes another door opens. It's so true when you think about that statement just take some time out of our busy days. You never know what path the Lord has for us in our journey of life. For us today, it has been a path to help lead and hopefully do well and do good for our community. That should be the spirit in which we go, if we're here for other reasons for what's in it for you or what's in it for somebody else or some other group you're associated with that's the wrong path. We need to work together we have lots of independent thinkers on this Board and they shouldn't be shunned they should be welcomed. Everyone has free thought and has good ideas. We each learn from each other. We cannot be robots and we should not be robots. I don't think that's our charge was here when we were elected by the community. We each have an honor and a privilege to serve. Many of us as leaders and leadership of committees as leaders of Republican or Democratic side of the aisle. So, we have a new day coming. It's going to present many challenges. It could go good, it could go bad. Hopefully, may the spirit of bi-partisan cooperation which we've done for many years as Member Moustis stated I tend to agree. Every now and again you're going to have some disagreement. We're going to have disagreements amongst our own family members Republicans and Democrats. This County is not Democrat, it's not Republican, it's Will County residents and we all need to think about that. At the end of the day, it's what we do for our community that matters, not how well the Democrats do, not how well the Republicans do. It's how well we do for the citizens of this

County and it's in that in which I think we need to lead and that thing I think we need to go forward. We have many accomplishments that are still yet to be had. In the future, I think we will share in those accomplishments. I would just like to say to my Democratic Members, it's been an honor and a privilege to be your leader. It's something I didn't take lightly it's something I hopefully did my best and I know sometimes I'm going to make mistakes, I'm human. I'm going to continue to do my best if that's the case and if not that's fine too. I would like to thank my Minority Whip Member Zigrossi thank you so much for your assistance it's been a great working relationship and I would also like to thank Mr. Stewart who has passed on. Mr. Stewart was a long time member of this Board and I think about him from time to time. There's been a lot of people that have been part of this Board that have added and had passed on. So I just keep them in your prayers. I probably said more than I needed to say but Mr. Executive and fellow Board Members thank you so much for allowing me to be here today. Thank you.

County Executive Walsh stated thank you Member Adamic. I too would like to extend congratulations to all those that were successful in their endeavors on Election Day. After all the hard work it's rewarding to be successful. To my colleagues, Mr. James Glasgow and all the other countywide Elected Officials that were successful, I'm looking forward to working and continuing with them. To each and every one of the County Board Members that are leaving. Each and everyone of you played a major role as Member Moustis said in the transition of this County. I think Member Kusta said it very well in his report. In other counties you look and see and the problems they have to have and the problems that exist. As a growing County and as the cliché was the fastest growing County in the State of Illinois I think we did darn well in regards to working together, holding the line, making sure that we had money in the bank, making sure we only hired people were we needed them and I think all of that put together a feeling of satisfaction to our constituents. So each and every one of you County Board Members in some way shape or form over the last number of years, Member Dralle 14 years congratulations. The ones that were the class of '10 or the class of 10 years ago that is always a great feeling. In 1992, when Member Moustis came onboard here the very first time, I came along with him, on a different side of the aisle but I came with him. Member Moustis and I created a relationship back at that time and worked and actually Member Moustis was Chairman of Insurance and Personal Committee and I was the Vice-Chair of it. We worked well together both on the County Board and the Forest Preserve for two years. Unfortunately, I wasn't retained and re-elected in 1994, but as Member Adamic said the good Lord is always looking out for you opening the doors and opening the windows and so it has been a successful run. We have to thank our families for all that we go through as Member Rozak the number of meals that we miss, the number of ceremonies that we can't take part in. It really takes a lot and people are so cynical anymore but it really takes a lot for a person to put their name on a ballot and run for public office. The scrutiny, the criticism, it is just tremendous and I basically applaud anyone each and everyone anyone that puts their name on the ballot because they feel that they may have something to offer in the positive to help make our community better. And each and every one of you have done that my hats off to you. So congratulations to everybody, I wish the very best of luck to everybody who is leaving. There is life after public office as Member Rozak said it's great to be a great grandma. (laughter) With that I would like to extend an invite to everybody, stay for we got cake and punch in the back that Melissa (Ms. Johannsen) you made? Melissa (Ms. Johannsen) does so much for all of us that I thought we sure needed it.

County Executive Walsh stated seeing no other business; we stand as adjourned until Thursday, December 20, 2012 at 9:30 a.m.