

THURSDAY, DECEMBER 20, 2012  
NINE THIRTY A.M.

UNITED STATES OF AMERICA  
STATE OF ILLINOIS  
COUNTY OF WILL

County Executive Walsh called the meeting to order.

Member Wilhemi led the Pledge of Allegiance to our Flag.

Member Wilhelmi introduced Brother James Gaffney, FSC – President of Lewis University, Romeoville, who led the invocation.

Roll call showed the following County Board Members present: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

Absent: None.

COUNTY EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

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

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Maher made a motion, seconded by Member Bible, to approve the Minutes for the October 18, 2012 Executive Session.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

THE MINUTES FOR THE OCTOBER 18, 2012 EXECUTIVE SESSION ARE APPROVED.

Member Adamic made a motion, seconded by Member Bible, to approve the Minutes for the November 15, 2012 County Board Meeting.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

THE MINUTES FOR THE NOVEMBER 15, 2012 COUNTY BOARD MEETING ARE APPROVED.

Member Adamic made a motion, seconded by Member Bible, to approve the Minutes for the December 3, 2012 Reorganizational Meeting.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

THE MINUTES FOR THE DECEMBER 3, 2012 REORGANIZATIONAL MEETING ARE APPROVED.

Elected Officials present were: County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Sheriff, Paul Kaupas and Chief Judge Schoenstedt.

News media present: Nick Reiher, Farmers Weekly Review.

### **CITIZENS TO BE HEARD**

County Executive Walsh asked Chief Judge Schoenstedt to come forward and speak.

Chief Judge Schoenstedt stated good morning. I am just here today to say hello. I will be very, very brief. I realized, that when I was first appointed and elected 12 years ago, that I knew by name and face and most by relationship every County Board Member, all 27. I can't say that now. If I don't know all of you, I know that you all don't know me and I want to change that. I want to be sure that I do know you, both individually and with your committees. I intend to do so and I hope you will help me. It's very important, your two branches of government led here today...thank you for letting me speak County Executive Walsh, Speaker Brooks thank you and to all the County Board Members thank you all for having me here. But it's very important that the branch that I toil in down the street works very well and closely with you. So, it is my goal, at the outset, to be sure that I maintain and broaden the bridge of communication and cooperation with all of us. Because in the end, it will only help the close to 700,000 citizens we have in this county. That's very important to all of us and certainly to us down there. So, it is very important for me to be sure that you all know that my door is always open, you can always call me by phone, my cell phone, my home phone it doesn't really matter. In fact I'm here today to get another phone, I think. I want access to you and I want you to have access to me. We will be working a lot together in the time coming, I hope and I'm really looking forward to seeing all of you. Thank you all very much.

**HONORARY RESOLUTIONS/PROCLAMATIONS**

Executive Walsh asked Member Rice to read the Proclamation Recognizing the 20<sup>th</sup> Anniversary of the Will County 9-1-1 Emergency Telephone System.

Member Rice presented Proclamation Recognizing the 20<sup>th</sup> Anniversary of the Will County 9-1-1 Emergency Telephone System.

**PROCLAMATION  
RECOGNIZING THE 20<sup>th</sup> ANNIVERSARY OF  
THE WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM**

**WHEREAS**, protecting the lives of citizens is one of government's fundamental responsibilities. In times of emergency, citizens must have a quick and easy way to summon police, fire and emergency medical responders. The 9-1-1 emergency telephone number fulfills this need by making it possible to save seconds, when saving lives by calling 9-1-1 for help on any device, at anytime, from anywhere; and

**WHEREAS**, on August 17, 1989, following a county-wide referendum, the Will County Board adopted a Resolution making a commitment to implement a 9-1-1 Emergency Telephone System and create a 9-1-1 Emergency Telephone System Board comprised of emergency responders, 9-1-1 public safety answering point directors, government officials, and a citizen-at-large; and

**WHEREAS**, the Will County 9-1-1 Emergency Telephone System became operational on December 15, 1992, and proves its mission critical value by receiving more than one-thousand emergency 9-1-1 calls, each and every day, throughout the County.

**NOW, THEREFORE, BE IT RESOLVED**, that the Will County Executive and the Will County Board hereby recognize the 20<sup>th</sup> Anniversary of the Will County 9-1-1 Emergency Telephone System celebrated on December 15, 2012 and extends its sincere appreciation to the dedicated staff and technicians, who maintain and operate the system, as well as the telecommunicators who handle each life threatening call and dispatch emergency first responders with much expertise, composure, and efficiency.

Dated this 20<sup>th</sup> day of December, 2012.

ATTEST:

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

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

Member Rice made a motion, seconded by Member Traynere, to approve the Proclamation Recognizing the 20<sup>th</sup> Anniversary of the Will County 9-1-1 Emergency Telephone System.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

**OLD BUSINESS**

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

Executive Walsh stated all Resolutions from the November 15, 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.

Member Weigel made a motion, seconded by Member Traynere, to open public hearing for all Land Use Cases.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

**PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 9:45 A.M.**

Executive Walsh announced we are in Public Hearing. Please be advised that absolutely no new evidence or information will be allowed once the Land Use Public Hearing is

closed. Today we have one case; Case #6044-S. County Executive Walsh asked three times if there was anyone from the public that would like to speak.

Member Weigel made a motion, seconded by Member Goodson, to close the Public Hearing.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 9:46 A.M.

Member Weigel presented Case #6044-S, Special Use Permit to Expand Existing Landscape Composting Facility and to Compost Food/Organic Waste, Manure Waste and Tobacco Waste in Wilton Township.



**ORDINANCE AMENDING THE “WILL COUNTY, ILLINOIS ZONING ORDINANCE”**  
**Adopted and Approved September 9, 1947 as amended**

**WHEREAS**, the Planning and Zoning Commission of Will County, Illinois has recommended the reclassification of a certain area within the County as hereinafter described; and

**WHEREAS**, it appears that such recommendation was based upon a duly advertised hearing by said Planning and Zoning Commission of Will County affecting property located in Wilton Township where such area is situated; and

**WHEREAS**, it appears that due notice of the time and place of such hearing was published in a paper of general circulation in Will County, Illinois; that such hearing was duly and properly held, and that report thereof has been made to this Board within thirty days after such hearing;

**NOW THEREFORE, BE IT ORDAINED** by the County Board of Will County, Illinois that:

**Section 1.** That the “Will County Zoning Ordinance”, approved September 9, 1947, as amended, is and the same is hereby amended by reclassifying the area described as follows:

**SPECIAL USE PERMIT TO EXPAND EXISTING**  
**LANDSCAPE COMPOSTING FACILITY**  
**AND TO COMPOST FOOD/ORGANIC WASTE,**  
**MANURE WASTE AND TOBACCO WASTE WITH 14 CONDITIONS**

**LEGAL DESCRIPTION**

THE SOUTH 1161.60 FEET OF THE FOLLOWING DESCRIBED TRACT: THAT PART OF THE NORTHEAST QUARTER OF SECTION 25, TOWNSHIP 33 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID NORTHEAST QUARTER OF SECTION 25; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS WEST ALONG THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 25, A DISTANCE OF 1042.35 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS EAST 1452.00 FEET; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS WEST 300.00 FEET; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST 1452.00 FEET TO THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 25; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS EAST 300.00 FEET TO THE POINT OF BEGINNING IN WILL COUNTY, ILLINOIS.

**Section 2.** That the County Clerk shall alter the map of said territory described in Subsection 3.1, Section 3 of said Will County Zoning Ordinance to indicate such revised classification and shall certify such alteration by her signature and the date thereof, file the same and make available for public reference.

**Section 3.** This ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided by law).

CASE NO: **6044-S**

APPELLANT: **Larry W. and Patricia G. Christiansen**  
**Timothy J. McGrath, Attorney**

Adopted by the Will County Board this **20th** day of **December ,** 2012.

Vote: Yes        No        Pass                   

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

Approved this        day of                   , 2012.

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

**CASE # 6044-S**  
**SPECIAL USE PERMIT TO EXPAND EXISTING**  
**LANDSCAPE COMPOSTING FACILITY**  
**AND TO COMPOST FOOD/ORGANIC WASTE,**  
**MANURE WASTE AND TOBACCO WASTE WITH 14 CONDITIONS**

1. Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of the special use permit. Those receiving access will be required to check-in with the owner and its operators for proper safety training in compliance with all regulation.
2. Within 60-days of County Board approval, the applicant shall submit a traffic impact study to the Will County Department of Highways. This traffic impact study shall conform to the requirements of Section 1.7.17 of the Will County Department of Highways Permit Regulations and Access Control Regulations. Evidence of this submittal must be provided to the Will County Land Use Department.
3. The applicant shall comply with all requirements of the Will County Department of Highways.
4. Only landscape waste and other IEPA permitted waste may be accepted and stored openly on site. Bulking materials such as wood and leaves may be stockpiled for later use per the facility's permit. Any other types of waste (i.e. garbage, debris) shall be kept in waste containers.
5. The applicant shall provide evidence indicating the facility is actively marketing and moving product offsite on an annual basis in the form of an annual report. Documentation shall also be submitted, upon request, in the form of sales receipts or invoices with pricing and other proprietary business information redacted.
6. Odor complaints shall be forwarded to the Will County Land Use Department within 24 hours of receiving them. Voicemail, and electronic mail and facsimile communication shall be used. Odor complaints shall be responded to within 1 hour of receiving them on a business day. Odor complaints on non-business days must be responded to within 24 hours. Written documentation as to how the odor complaint was addressed will be provided to the Will County Land Use Department upon request. A reliable secondary contact must be provided by the Operator that can be reached 24-hours a day, seven days a week.
7. Organic waste delivered to the site for composting shall be processed by the close of the business day, in which it was delivered, through incorporation with landscape waste. Organic waste shall be defined in the facility's IEPA Permit. Best management practices shall be implemented to control onsite odors and prevent offsite odors. These may include but are not limited to:
  - a) Controls to ensure adequate carbon to nitrogen ratios;
  - b) Use of odor control agents to deodorize and/or mask odors;
  - c) Use of biofiltering cover materials on windrows maintained until compost is no longer odiferous;
  - d) Prohibition of dairy products/waste.

The Operator must constantly strive to use the latest, most appropriate BMP's for the subject compost site.

8. If applicant accepts Tobacco product, applicant must first address the Tobacco Mosaic Virus (TMV) and explain how the tobacco benefits the compost before a permit modification could be issued to authorize the use by the IEPA.
9. Windrows containing compost waste shall be turned no more frequently than indicated by scientific guidelines of industry best practices and permit.
10. In the event that an objectionable odor complaint is received by the owner/operator or designated representative, said odor complaint shall be evaluated through the use of the Nasal Ranger Field Olfactometer or any other approved devices and the below standard criteria.

In accordance with Title 35 of the Illinois Administrative Code Section 245 an objectionable odor nuisance exists when:

- a) On or adjacent to residential, recreational, institutional, retail sales, hotel or educational premises when odor is detectable in the ambient air after it is diluted with eight volumes of odor-free air as measured by an approved odor detection device;
- b) On or adjacent to industrial premises when odor is detectable in the ambient air after it is diluted with twenty-four volumes of odor-free air as measured by an approved odor detection device;
- c) On or adjacent to premises other than those above when odor is detectable in the ambient air after it is diluted with sixteen volumes of odor-free air as measured by an approved odor detection device;
- d) When concurrent determinations made by three trained inspectors as outlined above in any given one hour period and at intervals of not less than fifteen minutes result in two positive determinations in each series of three determinations; and
- e) Provided that any quantitative odor level measurements taken to arrive at a determination that an objectionable odor nuisance exists shall be at or beyond the property line or at or near places where people live or work.

Through the use of the above standard criteria should an objectionable compost odor be determined to exist, then the owner/operator shall implement the needed corrective action steps.

11. If objectionable compost odors have been determined to exist offsite 10 separate days in a 45-Day period of time, then the owner/operator shall submit to the Will County Land Use Department Resource Recovery and Energy Division, for its review and approval, an Odor Detection, Management and Minimization Plan. The County reserves the right to retain outside consultation to aid in the review of the plan. The following elements must be included in the Odor Plan: Causes of Odors; Preventative Measures; Odor Eliminators; Best Management Practices; Windrow Construction & Management; Operational Plan for Acceptance of Odorous Loads; Grinding; Processing & Receipt of Organic Waste; Construction of Windrows; Turning of Windrows & Wind Direction; Meeting State Requirements for Odors & Measurement of Temperature, Oxygen & Moisture; Receipt and Responding to Odor Complaints; Use of Odor Control Agents; Odor Logs; Offsite & Onsite Odor Monitoring Points; Reporting of Odors & Response; Training on Odor Detection;



Applying Standards & Equipment to Measure Odors; Prohibition of Dairy Loads; Regular Communication with Neighbors. The plan must also include the locations of where samples will be taken and examples of reporting records.

12. The Applicant must provide regular outreach to area residents and businesses within  $\frac{3}{4}$  mile of the site. This will entail providing them with a 24/7 phone number to leave a message and expect a response within 24 hours. A letter or "Newsletter" must be provided biannually, informing area residents and businesses within  $\frac{3}{4}$  mile of the compost site activities and who and where to call in complaints or provide feedback.
13. A record of quarterly pest control inspections/service shall be kept on a regular basis. Applicant shall provide such records to Will County upon request and copies of invoices or reports for such services shall be deemed to be sufficient for this purpose.
14. The Special Use Permit is contingent upon issuance of any and all applicable State or Federal permitting, reporting and regulations.

Member Weigel made a motion, seconded by Member Ferry, to approve a Special Use Permit to Expand Existing Landscape Composting Facility and to Compost Food/Organic Waste, Manure Waste and Tobacco Waste in Wilton Township.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

**SPECIAL USE PERMIT FOR EXPANDING EXISTING LANDSCAPE COMPOSTING FACILITY IS APPROVED.**

Member Weigel stated that's the only item of business I have. I would like to remind the members there is a special orientation on January 3<sup>rd</sup> for new Land Use Committee Members here at the County building. Any new members that might be interested they could also come to find out some of the workings of the Land Use Department and Zoning Cases. That's on January 3<sup>rd</sup> at nine thirty. That concludes my report.

**FINANCE COMMITTEE**  
**Stephen Wilhemi, Chairman**

Member Wilhelmi stated good morning Mr. Executive and County Board Members. How are we doing today?

I have two reports to place on file.

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of October 31, 2012 to be \$1,395,198.77. The RTA Tax received is \$1,665,180.66.

$\$1,395,198.77 + \$1,665,180.66 = \$ 3,060,379.43$

- 2. Will County Monthly Treasurer Report, from Will County Treasurer Steve Weber, dated October 31, 2012.

Member Wilhelmi made a motion, seconded by Member Hart, to place the above Reports on file.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

REPORTS ARE PLACED ON FILE.

Member Wilhelmi presented Resolution #12-379, Authorizing the County Executive to Execute Necessary Documents for Delinquent Tax Program.



**Finance Committee  
Resolution #12-379**

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

***AUTHORIZING COUNTY EXECUTIVE TO EXECUTE NECESSARY DOCUMENTS  
FOR DELINQUENT TAX PROGRAM***

WHEREAS, the County of Will has undertaken a program to collect delinquent taxes and to perfect titles to real estate in cases where the taxes on the same have not been paid pursuant to 35 ILCS 200/21-90; and

WHEREAS, pursuant to this program the County of Will, as trustee for the taxing districts involved, has acquired an interest in the real estate in question; and

WHEREAS, it appears to the Will County Board that it would be to the best interest of the taxing districts of Will County to dispose of this interest in said property.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be, on the real estate in question for the sums shown on the attachment and to be disbursed as shown and according to law.

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 20<sup>th</sup> day of December, 2012.

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

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

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

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

Member Wilhelmi made a motion, seconded by Member Bible, to approve Resolution #12-379.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

ORDINANCE #12-379 IS APPROVED.

Member Wilhelmi presented Resolution #12-380, Transferring Funds within the Supervisor of Assessments' Budget.



**Finance Committee  
Resolution #12-380**

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

**TRANSFERRING FUNDS WITHIN SUPERVISOR OF ASSESSMENTS' BUDGET**

WHEREAS, the Will County Supervisor of Assessments has requested an internal transfer of funds within her budget to fund an additional rolling file cabinet, and

WHEREAS, the County Board agrees with 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".

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

<b>FROM</b>	<b>AMOUNT</b>	<b>INTO</b>	<b>AMOUNT</b>
101-52-725-3710 Advertising	\$6,500.00	101-52-725-4500 Office Furniture	\$6,500.00

BE IT FURTHER RESOLVED, that the Will County Finance Department is hereby 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 20<sup>th</sup> day of December, 2012.

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

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

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

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

Member Wilhelmi made a motion, seconded by Member Adamic, to approve Resolution #12-380.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #12-380 IS APPROVED.

Member Wilhemi presented Resolution #12-381, Authorizing Temporary Loan from the County Motor Fuel Tax Fund (222) to the County Highway Fund (220).



**Finance Committee  
Resolution #12-381**

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

***AUTHORIZING TEMPORARY LOAN FROM  
THE COUNTY MOTOR FUEL TAX FUND (222)  
TO THE COUNTY HIGHWAY FUND (220)***

WHEREAS, the County Highway Department Fund (220) experienced a shortfall of available cash to meet the upcoming contract payments, and

WHEREAS, the County Motor Fuel Tax Fund (222) has a temporary surplus of idle and unencumbered funds in the maximum amount of \$5,000,000.00, and

WHEREAS, the County Executive has recommended and the County Board has concurred that the above surplus of \$5,000,000.00 be temporarily transferred from the County Motor Fuel Tax Fund (222) to the County Highway Fund (220) on a draw-down as needed basis, to be repaid upon receipt of property tax revenues, and

WHEREAS, said loan will not deplete the County Motor Fuel Tax Fund below the level necessary to meet the expenses of said fund as those expenses come due.

NOW, THEREFORE, BE IT RESOLVED, that there be and is temporarily transferred the maximum amount of \$5,000,000.00 from the County Motor Fuel Tax Fund (222) to the County Highway Fund (220), on a draw-down as needed basis, to be repaid upon receipt of property tax revenues.

Adopted by the Will County Board this 20<sup>th</sup> day of December, 2012.

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

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

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

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

Member Wilhelmi made a motion, seconded by Member Moran, to approve Resolution #12-381.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #12-381 IS APPROVED.

Member Wilhelmi presented Resolution #12-382, Increasing Appropriations in the Foreclosure Mediation Account.



**Finance Committee  
Resolution #12-382**

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

**Increasing Appropriations in the Foreclosure Mediation Account**

WHEREAS, a request has been received from the Court Administrator to increase appropriations in the Foreclosure Mediation Account Special Fund 262, and

WHEREAS, the County Board 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 by increasing appropriations in the Foreclosure Mediation Account Special Fund as follows:

Increase Revenue		
262-00-000- 34425	Foreclosure Mediation	\$115,000.00
Increase Expenses		
262-42-291- 3460	Other Professional Services	\$115,000.00

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 20<sup>th</sup> day of December, 2012.

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

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

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

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

Member Wilhelmi made a motion, seconded by Member Babich, to approve Resolution #12-382.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #12-382 IS APPROVED.

Member Wilhelmi stated that completes my report. I just want to wish everyone a Merry Christmas and a Happy New Year. I look forward to working with everybody in the next coming budget year.

**PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
**Walter Adamic, Chairperson**

Member Adamic stated good morning Mr. Executive and County Board Members. I have 14 cases to present to you today.

Member Adamic presented Resolution #12-383, Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase I) with James J. Benes and Associates, Inc., for Roadway and Appurtenant Work Thereto for Weber Road (CH 88) between Airport Road and 135<sup>th</sup> Street, County Board Districts #3 & #13, Using County Series A, B or C Road Bonds or RTA Tax Funds (\$807,568.00).



Public Works & Transportation Committee  
Resolution #12-383

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

Authorizing Approval of Professional Services  
Agreement for Design Engineering Services (Phase I)

WHEREAS, the County Engineer requested proposals for design engineering services (Phase I) for roadway and appurtenant work thereto for County Highway 88 (Weber Road) between Airport Road and 135<sup>th</sup> Street, Section 12-00170-41-FP, County Board Districts #3 & #13; and

WHEREAS, said roadway design engineering services (Phase I) are budgeted for in the current Highway Department budget.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into an agreement for Phase I design engineering services with James J. Benes and Associates, Inc., 950 Warrenville Road, Suite 101, Lisle, Illinois, for roadway improvement study and appurtenant work thereto on County Highway 88 (Weber Road) between Airport Road and 135<sup>th</sup> Street, Section 12-00170-41-FP.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services (Phase I) be according to the schedule of cost as listed in the agreement subjected to the upper limit of compensation \$807,568.00 paid for out of 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 to execute the agreement subject to review and approval by the Will County State's Attorney.

Adopted by the Will County Board this 20<sup>th</sup> day of December, 2012.

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

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

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

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



Member Adamic made a motion, seconded by Member Ferry, to approve Resolution #12-383.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #12-383 IS APPROVED.

Member Adamic presented Resolution #12-384, Authorizing Approval of Professional Services Agreement for Engineering Services with Globetrotters Engineering Corp for Roadway and Appurtenant Work Thereto on Laraway Road (CH 74) at the Intersection of Cedar Road (CH 4), County Board District #12, Using County Series A, B or C Road Bond or RTA Tax Funds (\$548,784.43).



Public Works & Transportation Committee  
Resolution #12-384

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

Authorizing Approval of Professional Services  
Agreement for Engineering Services

WHEREAS, the Will County Engineer requested proposals for design engineering services for roadway and appurtenant work thereto on County Highway 74 (Laraway Road) at the intersection of County Highway 4 (Cedar Road), Section 08-00138-28-TL, County Board District #12; and

WHEREAS, said 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 an agreement with Globetrotters Engineering Corp., 300 South Wacker Drive, Suite 400, Chicago, Illinois, for roadway improvement study and appurtenant work thereto on County Highway 74 (Laraway Road) at the intersection of County Highway 4 (Cedar Road), Section 08-00138-28-TL.

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

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

BE IT FURTHER RESOLVED, that there is approved the additional \$548,784.43 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 20<sup>th</sup> day of December, 2012.

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

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

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

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

Member Adamic made a motion, seconded by Member Moran, to approve Resolution #12-384.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #12-384 IS APPROVED.

Member Adamic presented Resolution #12-385, Authorizing Approval of Supplemental Professional Services Agreement for Design Engineering Services (Phase I) with Willett, Hofmann & Associates for the Study of Cedar Road (Ch 4) over Spring Creek, County Board District #7, Using County RTA Tax Funds (\$24,858.95).



Public Works & Transportation Committee  
Resolution #12-385

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

Authorizing Approval of Supplemental Professional Services Agreement for Design Engineering Services (Phase I)

WHEREAS, the County Engineer requested proposals for additional design engineering services (Phase I) for the study of County Highway 4 (Cedar Road) over Spring Creek, Section 01-00051-04-BR, County Board District #7; and

WHEREAS, said design engineering services (Phase I) are budgeted for in the current Highway Department budget.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a supplemental agreement for design engineering (Phase I) with Willett, Hofmann & Associates, 1000 Essington Road, Joliet, Illinois, Section 01-00051-04-BR.

BE IT FURTHER RESOLVED, that the approved additional sum of \$24,858.95, hereby increasing the upper limit of compensation from \$58,607.00 to \$83,465.95 from the County's allotment of RTA Tax funds for the additional design engineering services (Phase I).

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.

Adopted by the Will County Board this 20<sup>th</sup> day of December, 2012.

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

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

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

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

Member Adamic made a motion, seconded by Member Winfrey, to approve Resolution #12-385.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #12-385 IS APPROVED.

Member Adamic presented Resolution #12-386, Authorizing Approval of Professional Services Agreement for Engineering Services with Willett, Hofmann & Associates for the Biennial Bridge Inspections for Various Structures in Will County, County Board Districts #1 through #13, Using County's Bridge Tax Funds (\$37,760.00).



Public Works & Transportation Committee  
Resolution #12-386

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

Authorizing Approval of Professional Services  
Agreement for Engineering Services

WHEREAS, the County Engineer requested proposals for engineering services for the 2013 biennial inspections on various structures in Will County, County Board Districts #1 through 13, Section 13-00000-00-EG; and

WHEREAS, said 2013 biennial inspection engineering services are budgeted for in the current Department of Highways budget.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into an agreement for engineering services with Willett, Hofmann & Associates, Inc., 1000 Essington Road, Joliet, IL, for biennial bridge inspections on various structures in Will County, Section 13-00000-00-EG.

BE IT FURTHER RESOLVED, that the compensation for the engineering services (2013 biennial bridge inspections) be according to the schedule as listed in the agreement.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$37,760.00 from the County's allotment of County Bridge Tax funds for engineering (structural inspection) services.

Adopted by the Will County Board this 20<sup>th</sup> day of December, 2012.

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

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

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

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

Member Adamic made a motion, seconded by Member Howard, to approve Resolution #12-386.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #12-386 IS APPROVED.

Member Adamic presented Resolution #12-387, Authorizing Approval of Professional Services Supplemental Agreement for Engineering Services with Hampton, Lenzini and Renwick, Inc. for Roadway and Appurtenant Work Thereto on 143<sup>rd</sup> Street (CH 37) at Will-Cook Road, County Board District #7, Using County Series A, B or C Road Bond or RTA Tax Funds (\$60,032.75).



Public Works & Transportation Committee  
Resolution #12-387

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

**Authorizing Approval of Professional Services  
Supplemental Agreement for Engineering Services**

WHEREAS, the Will County Engineer requested proposals for additional design engineering services for roadway and appurtenant work thereto on County Highway 37 (143<sup>rd</sup> Street) at Will-Cook Road, Section 01-00169-08-EG, County Board District #7; 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 agreement with Hampton, Lenzini and Renwick, Inc., 380 Shepard Drive, Elgin, Illinois for roadway and appurtenant work thereto on County Highway 37 (143<sup>rd</sup> Street) at Will-Cook Road, Section 01-00169-08-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 \$60,032.75 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 20<sup>th</sup> day of December, 2012.

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

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

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

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

Member Adamic made a motion, seconded by Member Balich, to approve Resolution #12-387.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #12-387 IS APPROVED.

Member Adamic presented Resolution #12-388, Authorizing Approval of an Intergovernmental Agreement between Will County and Cook County for the Construction of Traffic Signals at the Intersection of 143<sup>rd</sup> Street and Will-Cook Road in the counties of Will and Cook, County Board District #7.



Public Works & Transportation Committee  
Resolution #12-388

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

Authorizing Approval of an Intergovernmental Agreement between Will County and Cook County for the Construction of Traffic Signals at the Intersection of 143<sup>rd</sup> Street and Will-Cook Road in the Counties of Will and Cook

WHEREAS, the County of Will and the County of Cook, 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) at the intersection of Will-Cook Road, Will County Section 01-00169-08-FP, County Board District #7; and

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

WHEREAS, an agreement was previously approved under Will County Resolution #12-264. Further discussions between Will County and Cook County have necessitated changes to that agreement. As Cook County has not executed the original agreement, Will County Resolution 12-264 will be rescinded and the attached agreement approved.

NOW, THEREFORE, BE IT RESOLVED, Will County Resolution 12-264 is hereby rescinded.

BE IT FURTHER RESOLVED that the Will County Board enter into an agreement with the County of Cook for the improvement of County Highway 37 (143<sup>rd</sup> Street) at the intersection of Will-Cook 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.

Adopted by the Will County Board this 20<sup>th</sup> day of December, 2012.

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

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

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

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

Member Adamic made a motion, seconded by Member Freitag, to approve Resolution #12-388.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #12-388 IS APPROVED.

Member Adamic presented Resolution #12-389, Authorizing the Will County State's Attorney's Office to Proceed with Condemnation Cases regarding the County's McDonough Street (CH 3) Project, from Houbolt Road to Infantry Drive, County Board Districts #8 & #10.



Public Works & Transportation Committee  
Resolution #12-389

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

Authorizing the Will County's State's Attorney's Office to  
Proceed with Condemnation Cases Regarding the  
County's McDonough Street (CH 3) Project

WHEREAS, the Will County Board has adopted a plan for the improvement of certain county highways to wit: Section 11-00128-04-FP (C.H. 3 – McDonough Street) from Houbolt Road to Infantry Drive, County Board Districts #8 and #10; and

WHEREAS, additional right of way is necessary for the construction of said improvement; and

WHEREAS, the hereinafter legally described properties lie within said necessary additional right of way; and

WHEREAS, the takings of said properties is for the public purpose of improving certain county highway; and

WHEREAS, the properties sought to be acquired is necessary for the improvement of said certain highway; and

WHEREAS, that the County of Will shall acquire by dedication and possession, as the case may be, the following described real properties which are necessary, required and needed for the improvement to the highway lying wholly within the limits of the County of Will, to wit:

See attached list of Parcels, owners, Townships, permanent index tax numbers and legal descriptions.

WHEREAS, a title search indicates the present owners listed; and

WHEREAS, the present owners listed and unknown owners, have not been able to reach an agreement on compensation during negotiations with Swanson & Brown, Ltd., on behalf of the County, therefore, no Quit Claim Deed or any other agreement has been executed; and

WHEREAS, in order for the County to proceed with a condemnation pursuant to 735 ILCS 30/1 et seq, the Will County State's Attorney's Office requires permission from the Board to go forward with condemnation suits against the attached list of owners and unknown owners.



NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby passes and approves for the Will County State’s Attorney’s Office to commence with any and all required procedures to condemn the real property described on the attached list for the purpose of public use.

Adopted by the Will County Board this 20<sup>th</sup> day of December, 2012.

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

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

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

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

LIST OF CONDEMNATION PROPERTIES

Project: County Highway 3 (McDonough Street)  
Section: Section 11-00128-04-FP  
Limits: from Houbolt Road to Infantry Drive

Troy Township  
Permanent Index Tax No. 05-06-14-400-007-0000  
Dedication: Parcel 0001 and 0001-PE  
Owner: Donald S. Larkin

Member Adamic made a motion, seconded by Member Wilhelmi, to approve Resolution #12-389.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #12-389 IS APPROVED.

Member Adamic presented Resolution #12-390, Confirming Award of Contract to Gallagher Asphalt Corporation (\$4,024,024.02) – Let on November 21, 2012 – DeSelm Road (CH 8) from approximately 300 feet east of Old Chicago Road to approximately 200 feet east of Warner Bridge Road, County Board District #6, Using County Series A, B or C Road Bond or RTA Tax Funds.



Public Works & Transportation Committee  
Resolution #12-390

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on November 21, 2012 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

WHEREAS, the improvement shall be constructed using County's allotment of County Series A, B, or C Road Bond or RTA Tax funds; and

WHEREAS, on December 20, 2012 the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of removal and replacement of existing pavement with full depth asphalt pavement, including earthwork, ditch grading, miscellaneous drainage structures and pavement markings, and other miscellaneous work to complete the section, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Gallagher Asphalt Corporation 18100 S Indiana Avenue Thornton, IL 60476	CH 8 (DeSelm Road) Section 07-00177-05-FP County Board District #6	\$4,024,024.02

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works Committee subject to the confirmation hereby enacted.

Adopted by the Will County Board this 20<sup>th</sup> day of December, 2012.

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

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

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

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

PROJECT SUMMARY

LETTING – November 21, 2012

Section 07-00177-05-FP  
CH 8 (DeSelm Road)

BIDDERS:

Gallagher Asphalt Corp	\$4,024,024.02 – LOW
“D” Construction, Inc	\$4,053,128.40
P.T. Ferro Construction	\$4,069,375.99
Austin Tyler Construction	\$4,356,838.33
R.W. Dunteman	\$4,377,955.82

NO BID:

K-Five Construction

Awarded Low Bidder – Gallagher Asphalt Corporation  
Bid Amount – \$4,024,024.02  
Estimated Start – Spring 2013  
Estimated Completion –

Scope of contract: This work consists of the removal and replacement of existing pavement with full depth asphalt pavement, including earthwork, ditch grading, miscellaneous drainage structures and pavement markings and other miscellaneous work necessary to complete the project. The location of this project is on CH 8 (DeSelm Road) from approximately 300 feet east of Old Chicago Road to approximately 200 feet east of Warner Bridge Road.

During construction roadway will be closed to traffic. A signed detour route will be provided for the duration of the construction phase of this project.

Member Adamic made a motion, seconded by Member Gould, to approve Resolution #12-390.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #12-390 IS APPROVED.

Member Adamic stated the next several resolutions, resolutions #12-391 through #12-396 are yearly countywide material awards. Just for your information.

Member Adamic presented Resolution #12-391, Confirming Award of Contract – Let on November 21, 2012 – 2013 MFT Maintenance – Bituminous Patching Mixture – All County Board Districts.



Public Works & Transportation Committee  
Resolution #12-391

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on November 21, 2012 bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, all County Board Districts; and

WHEREAS, the improvement shall be constructed using County’s allotment of Motor Fuel Tax funds;  
AND

WHEREAS, on December 20, 2012 the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work herein described and did award the bid subject to the confirmation of this County Board; AND

WHEREAS, the said committee recommends the confirmation of award of contract as follows:

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60416	Section 13-00000-00-GM	
	2013 MFT Maintenance	
	Bituminous Patching Mixture	
	Specification (M120-10)	\$110.00 / Ton
P. T. Ferro Construction Co. P. O. Box 156 Joliet, IL 60434-0156	Hot Mix Asphalt Surface Course	\$54.00 / Ton
	Hot Mix Asphalt Binder Course	\$50.00 / Ton
	Section 13-00000-00-GM	
P. T. Ferro Construction Co. P. O. Box 156 Joliet, IL 60434-0156	2013 MFT Maintenance	
	Bituminous Patching Mixture	
	Specification (M120-10)	\$120.00 / Ton
	Hot Mix Asphalt Surface Course	\$57.50 / Ton
	Hot Mix Asphalt Binder Course	\$52.50 / Ton

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Gallagher Materials Corporation 18100 S. Indiana Avenue Thornton, IL 60476	Section 13-00000-00-GM	
	2013 MFT Maintenance	
	Bituminous Patching Mixture	
	Specification (M120-10)	\$118.00 / Ton
	Hot Mix Asphalt Surface Course	\$56.00 / Ton
	Hot Mix Asphalt Binder Course	\$47.00 / Ton
Joliet Asphalt 23343 S. Ridge Road Elwood, IL 60421	Section 13-00000-00-GM	
	2013 MFT Maintenance	
	Bituminous Patching Mixture	
	Specification (M120-10)	\$110.00 / Ton
	Hot Mix Asphalt Surface Course	\$58.00 / Ton
	Hot Mix Asphalt Binder Course	\$50.00 / Ton

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works Committee subject to the confirmation hereby enacted.

Adopted by the Will County Board this 20<sup>th</sup> day of December, 2012.

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

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

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

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

Member Adamic made a motion, seconded by Member Rice, to approve Resolution #12-391.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #12-391 IS APPROVED.

Member Adamic presented Resolution #12-392, Confirming Award of Contract – Let on November 21, 2012 – 2013 MFT Maintenance – Bituminous Materials (Prime Coat) – All County Board Districts.



Public Works & Transportation Committee  
Resolution #12-392

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on November 21, 2012 bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, all County Board Districts; and

WHEREAS, the improvement shall be constructed using County’s allotment of Motor Fuel Tax funds; and

WHEREAS, on December 20, 2012 the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work herein described and did award the bid subject to the confirmation of this County Board; and

WHEREAS, the said committee recommends the confirmation of award of contract as follows:

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co. P. O. Box 156 Joliet, IL 60434-0156	Section 13-00000-00-GM 2013 MFT Maintenance Bituminous Material (Prime Coat) MC 30	\$ 5.00 per Gallon

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works Committee subject to the confirmation hereby enacted.

Adopted by the Will County Board this 20<sup>th</sup> day of December, 2012.

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

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

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

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

Member Adamic made a motion, seconded by Member Winfrey, to approve Resolution #12-392.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #12-392 IS APPROVED.

Member Adamic presented Resolution #12-393, Confirming Award of Contract – Let on November 21, 2012 – 2013 MFT Maintenance – Various Aggregates – All County Board Districts.



Public Works & Transportation Committee  
Resolution #12-393

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on November 21, 2021 bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, all County Board Districts; and

WHEREAS, the improvement shall be constructed using County's allotment of Motor Fuel Tax funds; and

WHEREAS, on December 20, 2012 the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work herein described and did award the bid subject to the confirmation of this County Board; and

WHEREAS, the said committee recommends the confirmation of award of contract as follows:

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Prairie Material - Joliet 1955 Patterson Road Joliet, IL 60433	Section 13-00000-00-GM	
	2013 MFT Maintenance	
	Various Aggregate	
	FA, Blotter Material (Sand)	\$14.00 / Ton – Joliet
	Gravel / Crushed Stone CA6	\$ 6.75 / Ton – Joliet
	Course Aggregate, Grade CA3	\$10.75 / Ton – Joliet
	Course Aggregate, Grade CA7	\$10.00 / Ton – Joliet

	Course Aggregate, Grade CA16	\$11.00 / Ton – Joliet
	Stone Riprap, Grade RR1	\$10.75 / Ton – Joliet
	Stone Riprap, Grade RR3	\$25.00 / Ton – Joliet
	Stone Riprap, Grade RR5	\$28.00 / Ton – Joliet
Vulcan Materials Co. 1000 E. Warrenville Rd. Suite 100 Naperville, IL 60563	Section 13-00000-00-GM 2013 MFT Maintenance Various Aggregate FA, Blotter Material (Sand)	\$ 7.75 / Ton – Kankakee \$ 7.75 / Ton – Laraway \$ 7.75 / Ton – Lisbon
	Gravel / Crushed Stone CA6	\$ 8.00 / Ton – Lemont \$ 8.00 / Ton – Bolingbrook \$ 8.00 / Ton – Kankakee \$ 8.00 / Ton – Manteno \$ 8.00 / Ton – Laraway
<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Vulcan (cont.)	Section 13-00000-00-GM 2013 MFT Maintenance Various Aggregate Course Aggregate, CA3	\$12.00 / Ton – Kankakee \$13.50 / Ton – Bolingbrook \$13.50 / Ton – Lisbon \$12.00 / Ton – Laraway \$12.00 / Ton – Manteno
	Course Aggregate, CA 7	\$12.00 / Ton – Kankakee \$12.00 / Ton – Manteno \$12.00 / Ton – Bolingbrook \$12.00 / Ton – Laraway \$12.00 / Ton – Lemont
	Course Aggregate, CA16	\$14.50 / Ton – Kankakee \$13.00 / Ton – Manteno \$18.00 / Ton – Bolingbrook \$18.00 / Ton – Laraway
	Stone Riprap, Grade RR1	\$22.00 / Ton – Kankakee \$16.00 / Ton – Lisbon
	Stone Riprap, Grade RR3	\$24.00 / Ton – Kankakee \$24.00 / Ton – Bolingbrook \$24.00 / Ton – Laraway
	Stone Riprap, Grade RR5	\$29.00 / Ton – Kankakee



NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works Committee subject to the confirmation hereby enacted.

Adopted by the Will County Board this 20<sup>th</sup> day of December, 2012.

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

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

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

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

Member Adamic made a motion, seconded by Member Bible, to approve Resolution #12-393.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #12-393 IS APPROVED.

Member Adamic presented Resolution #12-394, Confirming Award of Contract to Hall Signs, Inc. (\$8,439.03) – Let on November 21, 2012 – 2013 MFT Maintenance – Sign Material – All County Board Districts.

Public Works & Transportation Committee  
Resolution #12-394



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on November 21, 2012 bids were received and opened for public highway improvement now coming under the jurisdiction of the County of Will, all County Board Districts; and

WHEREAS, the improvement shall be constructed using County's allotment of Motor Fuel Tax funds; and

WHEREAS, on December 20, 2012 the County Board of Will County met to consider the bid; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work herein described and did award the bid subject to the confirmation of this County Board; and

WHEREAS, the said committee recommends the confirmation of award of contract as follows:

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Hall Signs, Inc. 4495 W Vernal Pike Bloomington, Indiana 47404	Section 13-00000-00-GM 2013 MFT Maintenance Sign Material	\$8,439.03

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works Committee subject to the confirmation hereby enacted.

Adopted by the Will County Board this 20<sup>th</sup> day of December, 2012.

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

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

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

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

LETTING – November 21, 2012

Section 13-00000-00-GM  
2013 MFT Maintenance  
Sign Material

Hall Signs, Inc.                      \$8,439.03 – LOW

NO BID

TAPCO

Member Adamic made a motion, seconded by Member Howard, to approve Resolution #12-394.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #12-394 IS APPROVED.

Member Adamic presented Resolution #12-395, Confirming Award of Contract to Hall Signs, Inc. (\$3,811.45) – Let on November 21, 2012 – 2013 MFT Maintenance – Sheet Aluminum Sign Panel “Type 1” – All County Board Districts.



Public Works & Transportation Committee  
Resolution #12-395

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on November 21, 2012 bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, all County Board Districts; and

WHEREAS, the improvement shall be constructed using County’s allotment of Motor Fuel Tax funds; and

WHEREAS, on December 20, 2012 the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work herein described and did award the bid subject to the confirmation of this County Board; and

WHEREAS, the said committee recommends the confirmation of award of contract as follows:

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Hall Signs, Inc. 4495 Vernal Pike Rd. Bloomington, IN 47404	Section 13-00000-00-GM 2013 MFT Maintenance Sheet Aluminum Sign Panels “Type 1”	\$3,811.45

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works Committee subject to the confirmation hereby enacted.

Adopted by the Will County Board this 20<sup>th</sup> day of December, 2012.

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

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

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

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

LETTING – November 21, 2012

Section 13-00000-00-GM  
2013 MFT Maintenance  
Sheet Aluminum Sign Panels "Type 1"

Hall Signs, Inc.      \$3,811.45 – LOW

NO BID

Member Adamic made a motion, seconded by Member Winfrey, to approve Resolution #12-395.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #12-395 IS APPROVED.

Member Adamic presented Resolution #12-396, Confirming Award of Contract to Metal Culverts (\$4,678.70) – Let on November 21, 2012 – 2013 MFT Maintenance – Pipe Culvert – All County Board Districts.



Public Works & Transportation Committee  
Resolution #12-396

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on November 21, 2012 bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, all County Board Districts; and

WHEREAS, the improvement shall be constructed using County's allotment of Motor Fuel Tax funds; and

WHEREAS, on December 20, 2012 the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work herein described and did award the bid subject to the confirmation of this County Board; and

WHEREAS, the said committee recommends the confirmation of award of contract as follows:

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Metal Culverts, Inc. PO Box 330 Jefferson City, MO 65102	Section 13-00000-00-GM 2013 MFT Maintenance Pipe Culvert, Corrugated Steel Culvert Pipe	\$ 4,678.70

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works Committee subject to the confirmation hereby enacted.

Adopted by the Will County Board this 20<sup>th</sup> day of December, 2012.

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

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

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

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

LETTING – November 21, 2012

Section 13-00000-00-GM  
2013 MFT Maintenance  
Pipe Culvert, Corrugated  
Steel Culvert Pipe

Metal Culverts, Inc.	\$4,678.70 – LOW
Contech Construction Products, Inc.	\$5,140.00

NO BID

Member Adamic made a motion, seconded by Member Ferry, to approve Resolution #12-396.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #12-396 IS APPROVED.

Member Adamic stated Mr. Executive I would just like to take a few moments to wish everyone a Merry Christmas, Happy Hanukkah and Kwanzaa. Take time to celebrate this time of the year with your families and friends, for without them life would be dull and boring. I would also like to thank Mr. Bilotta, who was the previous chair of this committee. I look forward to working with Mr. Bruce Gould and had a good relationship with Mr. Bilotta and some transitionary talks that have helped along. So, I just want to recognize that fact. We have seven members on our committee. I would like to point out our Vice-Chair, Member Moran, a long-time member, Member Babich, Member Ferry, Member Gould, Member Goodson and Member Hart, as members of our committee. Get ready to work. We want to make our Highway systems the best it can be for the citizens of Will County. Appreciate it and thank you very much.

**JUDICIAL COMMITTEE  
Reed Bible, Chairperson**

Member Bible stated good morning everyone. The judicial committee doesn't have a report to offer this morning because we have yet to meet with this new Board. But, I am looking forward to serving and I feel honored to be serving as it's Chair for the next two years. I'm looking forward to working with Member Izzo as Vice-Chair, and also Member Traynere, Member Harris, Member Frietag and Member Balich. I believe that we can work well together and it's going to hopefully be a lot of fun and we will work together to make sure that our law enforcement and judicial processes work efficiently and effectively. Also, looking forward, very much, to working with our stakeholders in this process the Honorable Judge Schoenstedt, in

particular and working with other forms such as the Integrated Justice Committee. We will not be meeting on January 3<sup>rd</sup>, we normally meet on the first Tuesday of each month, as I understand but January 3<sup>rd</sup> is going to be a little busy. I think a lot of you will still be off on holiday vacations somewhere. But we will be meeting for the first time on the first Tuesday of February, which I believe will be February 5<sup>th</sup>. In the interim, I intend to be in touch with all the members of the committee. I would like to make some arrangements for us to go around and visit the various offices of our stakeholders. So, I will be in touch with you and I wish you all, everybody in the chamber, a very happy holiday season.

**PUBLIC HEALTH & SAFETY COMMITTEE**  
**Joseph Babich, Chairman**

Member Babich good morning Mr. Executive and fellow County Board Members.

Member Babich presented Resolution #12-397, Awarding Bid for Therapy Services at Sunny Hill Nursing Home.



**Public Health & Safety Committee**  
**Resolution #12-397**

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

**AWARDING BID FOR THERAPY SERVICES AT**  
**SUNNY HILL NURSING HOME**

WHEREAS, in order to obtain the most competitive rates for consistent and high quality skilled therapies (physical therapy, occupational therapy and speech therapy) for Sunny Hill's residents in need of Medicare based therapies, and to lower the daily rate that is charged by our therapy company for these services, proposal for therapy services was solicited, and

WHEREAS, on November 20, 2012, the County Executive's Office opened six (6) proposals to provide therapy services (physical, occupational, and speech) at Sunny Hill Nursing Home, for a term of one (1) year with two (2) optional one (1) year renewals, if the County so chooses, and

WHEREAS, recommendation for this proposal was made by Sunny Hill Administration and the County Executive's Office to award the bid to Alliance Rehab Inc., of Oakbrook, IL. A total cost estimation cannot be given since the proposal was based upon percentages and various funding sources. See attached Proposal History and Attachments, and

WHEREAS, the Public Health & Safety Committee has concurred with this recommendation, with such funding to be included in the appropriate Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid to provide therapy services (physical, occupational, and speech) at Sunny Hill Nursing Home to Alliance Rehab Inc., Oakbrook, IL for a term of one (1) year with two (2) optional one (1) year renewals, if the County so chooses.

FURTHER BE IT 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 20th day of December, 2012.

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

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

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

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

Member Babich made a motion, seconded by Member Gould, to approve Ordinance #12-397.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

ORDINANCE #12-397 IS APPROVED.

Member Babich stated in our caucus this morning I did not have the list of fellow members of the Public Health & Safety Committee. This year, I am the Chairman and Member Gould is the Vice-Chairman, which was just reversed previously. We also have Member Collins, Member Ferry, Member Ogalla, Member Rice and Member Traynere. I would like to wish everyone a Merry Christmas and a healthy, New Year. Thank you.

**INSURANCE & PERSONNEL COMMITTEE**  
**Diane Zigrossi, Chairperson**

Member Zigrossi stated that's one reason why I did not move it sooner. Good morning to all. We do not have any action for today's meeting. I will as my fellow County Board Members have mentioned the different people that sit on these committees. In addition to myself, our Vice-Chair, Member Wilhelmi, Member Ferry, Member Hart, Member Izzo,



Member McDermed and Member Winfrey and we are looking forward to getting down to business. I will reserve any other comments until the end of the meeting. Thank you.

**LEGISLATIVE & POLICY COMMITTEE**  
**Robert Howard, Chairperson**

Member Howard stated good morning Mr. Executive and fellow board members. I would like to take this opportunity and this time to introduce our Legislative and Policy Committee. We have Vice-Chair, Member Hart, Member Balich, Member Bible, Member Collins, Member Moran and Member Rice. We look forward in the future, we'd like to meet our new legislators, we'd like to look at the legislation out there, we'd like to take a pro-active stance on this. I have to offer a special thanks this morning to Member Goodson. She basically set the bar, she set the bar very high and I think we are going to achieve that. She has also offered her assistance in the future to help out. Again, thank you Member Goodson and she did a great job always. I wish everybody here a Merry Christmas, happy holidays and a happy and prosperous New Year. Thank you.

**CAPITAL IMPROVEMENTS COMMITTEE**  
**Denise Winfrey, Chairman**

Member Winfrey stated good morning Mr. Executive. I have no report to offer this morning. I do want to congratulate the members of the Capital Improvements Committee for agreeing to be on that. Looking forward to serving with them and it is a service. It is a responsibility, because we are here as guardians of the community and it's our joy to be able to serve on Capital Improvements. We look forward to work in the coming year and we intend to do all we can to make the County a better place for everyone. We intend to work together, all of us, and do all that we can. Merry Christmas to everyone, Happy Hanukkah, Feliz Navidad, Joyeux Noel, Buon Natale.

**EXECUTIVE COMMITTEE**  
**Herbert Brooks, Jr., Chairman**

Member Brooks stated I can't follow that. Thank you, Mr. Executive. Good Morning everyone we do have a few resolutions.

Member Brooks presented Resolution #12-398, Adopting the Equal Employment Opportunity Plan (EEOP).

Executive Committee  
Resolution #12-398



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

**ADOPTING THE EQUAL EMPLOYMENT OPPORTUNITY PLAN 2012**

**WHEREAS**, it is the policy of Will County to promote equal employment opportunities for public service positions within County government by considering job applicants for hiring and employees for advancement on the basis of their knowledge, skills, abilities, and organizational fit for Will County and not on the basis of extraneous factors such as race, color, religion, gender, sexual orientation, marital status, age, national origin, ancestry, physical or mental disability, veteran's status (as defined in the Illinois Human Rights Act), citizenship status (consistent with Title 8, U.S. Code, Section 1324A), arrest record, or any other non-merit factor, except bona fide occupational qualification (BFOQ), will be excluded from any employment decision or service provided by the County; and

**WHEREAS**, the County is committed to the principles of equal employment opportunity in all areas of its employment process, including but not limited to recruitment, hiring, promotion, discipline, discharge, and the awarding of benefits for all qualified applicants and employees; and

**WHEREAS**, in addition, it is the policy of the County that its employees and applicants for employment will be free from any harassment based on race, color, religion, gender, sexual orientation, marital status, national origin, ancestry, physical or mental disability, veteran's status, citizenship status, or age; and

**WHEREAS**, the County of Will seeks a diverse workforce and posts job vacancies in alternative locations including publications and websites to encourage diversity in the applicant pool; and

**WHEREAS**, the County of Will currently has an Equal Employment Opportunity Policy; and

**WHEREAS**, the County of Will, through its various departments and agencies, receives numerous federal and state grants, which requires the establishment of an Equal Employment Opportunity Plan as a condition of receiving the grant(s); and

**WHEREAS**, the U.S. Department of Justice, Office of Civil Rights requires that the Equal Employment Opportunity Plan be updated bi-annually and submitted to their office for review and approval; and

**WHEREAS**, it is in the best interests of all our people that government be a leader in demonstrating equal employment opportunity by the establishment and continuance of our Equal Employment Opportunity Plan to promote the principles of equal employment opportunity.

Executive Committee  
Resolution #12-398  
Page 2

**NOW, THEREFORE BE IT RESOLVED**, that the Will County Board hereby recognizes and adopts the attached *revised and updated* 2012 Equal Employment Opportunity Plan and authorizes it be hereby continued and updated as follows:

County of Will  
Equal Employment Opportunity Plan 2012

**BE IT FURTHER RESOLVED**, that the Will County Board hereby authorizes the Will County Executive to execute the Equal Employment Opportunity Plan.

**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 20<sup>th</sup> day of December, 2012.

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

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

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

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

Member Brooks made a motion, seconded by Member Ferry, to approve Resolution #12-398.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #12-398 IS APPROVED.

Member Brooks presented Resolution #12-399, Replacement Hires for County Executive's Office.



Executive Committee  
Resolution #12-399

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

**REPLACEMENT HIRE FOR THE COUNTY EXECUTIVE’S OFFICE**

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 County Executive’s Office replacement to the County Board for approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 55 ILCS 5/2-5009, does hereby give its consent to the name on the list attached to this resolution for the County Executive’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 20<sup>th</sup> day of December, 2012.

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

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

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

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

Member Brooks made a motion, seconded by Member Zigrossi, to approve Resolution #12-399.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #12-399 IS APPROVED.

Member Brooks presented Resolution #12-400, Replacement Hires for Sunny Hill Nursing Home.



Executive Committee  
Resolution #12-400

**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 County Board for approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 55 ILCS 5/2-5009, does hereby give 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 20<sup>th</sup> day of December, 2012.

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

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

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

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

Member Brooks made a motion, seconded by Member Traynere, to approve Resolution #12-400.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #12-400 IS APPROVED.

Member Brooks presented Resolution #12-401, Replacement Hires for Highway Department.



Executive Committee  
Resolution #12-401

**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS  
REPLACEMENT HIRES FOR THE HIGHWAY DEPARTMENT**

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 Highway Department 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 and gives its consent to the names on the list attached to this resolution for the Highway Department.

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 20<sup>th</sup> day of December, 2012.

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

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

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

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

Member Brooks made a motion, seconded by Member Adamic, to approve Resolution #12-401.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #12-401 IS APPROVED.

Member Brooks stated we have also added Resolution #12-402.

Member Brooks presented Resolution #12-402, Re: State’s Attorney’s Special Prosecution Fund.

County Executive Walsh asked if there where any questions.

Member Maher stated yes, I believe in the discussion we had with the Finance Chairman this morning that we were going to ask this to go back to committee, that there are too many unanswered questions, that we think it is inappropriate to pass it at this time.

Member Brooks stated yes.

County Executive Walsh asked three times if there was any other discussion.

Member Moran made a motion, seconded by Member Zigrossi, to send Resolution #12-402 back to committee.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

RESOLUTION #12-402 IS SENT BACK TO COMMITTEE.

Member Brooks stated thank you very much. Let me just say, let me welcome all of our committee members and I too look forward to working with you all. Everyone that's a chair of a committee you do know that you are part of the Executive Committee. Member Moustis, I want to thank you for your time served and I will be calling you sir, for your advice. Just to let you know we will be back to our respective committee meetings in January.

**APPOINTMENTS BY COUNTY EXECUTIVE**

Member Brooks 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**

**December 2012**

**Borms Miller Union Drainage District #2  
70 ILCS 605/4-3**

**Jeff Brandau**

9845 W. Offner Road Peotone, IL 60468

New appointment -- Term expires September 1, 2014

Replaces Sandra Andres

\*Mr. Brandau is a resident of the district and is qualified to serve.

**Purpose (70 ILCS 605/3-1) (from Ch. 42, par. 3-1)**

Sec. 3-1. Drainage districts.

Drainage districts may be formed to construct, maintain or repair drains or levees or to engage in other drainage or levee work for agricultural, sanitary or mining purposes. (Source: Laws 1955, p. 512.)

**Board information: (70 ILCS 605/4-1) (from Ch. 42, par. 4-1)**

Sec. 4-1. Appointment of Commissioners.

Upon the organization of the district, the temporary commissioners shall continue as permanent commissioners and shall hold office until the first Tuesday in September following the organization of the district and until their successors are selected and have qualified. On the first Tuesday in September after the organization of any district, or as soon



thereafter as may be feasible, and in the manner provided in Section 3-9 of this Act, the appropriate appointing authority shall appoint 3 commissioners for such district, one of whom shall hold office for a term expiring on the first Tuesday of September next, one of whom shall hold office for a term expiring on the first Tuesday of the second succeeding September, and the other of whom shall hold office for a term expiring on the first Tuesday of the third succeeding September, and until their respective successors are selected and have qualified. On the first Tuesday of September of each succeeding year, or as soon thereafter as may be feasible, the appointing authority shall appoint one commissioner, who shall hold his office for a term expiring on the first Tuesday of the third succeeding September and until his successor is selected and has qualified.

(Source: P. A. 77-701.)

**Qualifications: (70 ILCS 605/4-3) (from Ch. 42, par. 4-3)**

Sec. 4-3. Qualifications of Commissioners. No person shall be appointed 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: P.A. 86-297.)

*Submitted to County Board November 15, 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**  
December 2012

**Monee Fire Protection District**  
70 ILCS 705/4

**Kevin Gorman**

6607 Bruns Road Monee, IL 60449

New Appointment- Term expires May 1, 2015 Replaces Chuck Grey.

**Purpose:**

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

**Board information: (70 ILCS 705/4):** (70 ILCS 705/11) (from Ch. 127 1/2, par. 31)

Sec. 11. The board of trustees of any fire protection district incorporated under this Act has the power and it is its legal duty and obligation to provide as nearly adequate protection from fire for all persons and property within the said district as possible and to prescribe necessary regulations for the prevention and control of fire therein. The board of trustees may provide and maintain life saving and rescue equipment, services and facilities, including an emergency ambulance service.

**(70 LCS 705/4) (from Ch. 127 1/2, par. 24)**

Sec. 4. Trustees

a) A board of trustees consisting of 3 members for the government and control of the affairs and business of a fire protection district incorporated under this Act shall be created in the following manner:

(b) In counties with a population of less than 3,000,000, the 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 November 15, 2012***



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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**December 2012**

**Peotone Cemetery Association – Terms to Expire 2015  
70 ILCS 105/3**

**Steven Cross**

619 Walnut Street, Peotone, IL 60468

Re-appointment – Term expires 12/31/2015

\*Mr. Cross is a resident of the district and qualified to serve

**Steve Tongren**

412 W. North Street, Peotone, IL 60468

Re-appointment – Term expires 12/31/2015

\*Mr. Tongren is a resident of the district and qualified to serve

**Ronald Werner**

328 W. North Street, Peotone, IL 60468

Re-appointment – Term expires 12/31/2015

\*Mr. Werner is a resident of the district and qualified to serve

**Note:** The County Executive’s office has worked with Mayor Steven Cross to update the records for this association and he has agreed with the terms and appointments put forth.

**Board member information -- 805 ILCS 320/4**

...Said trustees when so elected shall divide themselves by lot into two classes, the first of which shall hold their offices for and during the period of three (3) years, and the second of which shall hold their offices for and during the period of six (6) years, and that thereafter the term of office of said trustees shall be six (6) years, and that upon the expiration of the term of office of any of said trustees, or in case of the resignation

or death or removal from the State of Illinois of any of said trustees, or their removal from office as provided in this act, the remaining trustees, or a majority of them, shall notify the presiding officer of the County Board in which said cemetery is situated, of such vacancy or vacancies; and that thereafter the presiding officer of the County Board in which said cemetery association is located shall always appoint some suitable person or persons as trustees...

*Submitted to County Board November 15, 2012*



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## **APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**December 2012**

### **Peotone Cemetery Association – Terms to Expire 2018 70 ILCS 105/3**

**Dennis Gribbons**

309 E. Corning, Peotone, IL 60468

New Appointment – Term expires 12/31/2018

\*Mr. Gribbons is a resident of the district and qualified to serve

**Ralph Daum**

311 N. Conrad Street, Peotone, IL 60468

Re-appointment – Term expires 12/31/2018

\*Mr. Daum is a resident of the district and qualified to serve

**Claude Werner**

9441 W. Joliet Road, Peotone, IL 60468

Re-appointment – Term expires 12/31/2018

\*Mr. Werner is a resident of the district and qualified to serve

**Note:** The County Executive’s office has worked with Mayor Steven Cross to update the records for this association and he has agreed with the terms and appointments put forth.

**Board member information -- 805 ILCS 320/4**

...Said trustees when so elected shall divide themselves by lot into two classes, the first of which shall hold their offices for and during the period of three (3) years, and the second of which shall hold their offices for and during the period of six (6) years, and that thereafter the term of office of said trustees shall be six (6) years, and that upon the expiration of the term of office of any of said trustees, or in case of the resignation or death or removal from the State of Illinois of any of said trustees, or their removal from office as provided in this act, the remaining trustees, or a majority of them, shall notify the presiding officer of the County Board in which said cemetery is situated, of such vacancy or vacancies; and that thereafter the presiding officer of the County Board in which said cemetery association is located shall always appoint some suitable person or persons as trustees...

*Submitted to County Board November 15, 2012*



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## **APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**December 2012**

### **Will County Merit Commission 55 ILCS 5/3-8003**

**Thomas Morrison**

825 Maple Lane Peotone, IL 60468

New appointment - term to expire on September 1, 2015

Replaces Mr. Clarence Red

Recommended by Will County Sheriff Paul Kaupas

**Duties and jurisdiction of Commission. (55 ILCS 5/3-8007)**

The Merit Commission shall have the duties, pursuant to recognized merit principles of public employment, of certification for employment and promotion, and, upon complaint of the sheriff or states attorney as limited in this Division, to discipline or discharge as the circumstances may warrant. All full time deputy sheriffs shall be under the jurisdiction of this Act and the county board may provide that other positions, including jail officers, as defined in "An Act to revise the law in relation to jails and jailers", approved March 3, 1874, as now or hereafter amended (repealed), shall be under the jurisdiction of the Commission.

*\*Submitted to Will County Board – November 15, 2012*

Member Brooks made a motion, seconded by Member Wilhelmi, to approve the County Executive's Appointments.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

**ANNOUNCEMENTS BY COUNTY BOARD SPEAKER  
Herbert Brooks, Jr.**

Member Brooks stated let me begin by first of all welcoming our new commissioners to this Board. This is your first full meeting and we certainly want to welcome you all, incumbents thanks to have you back again. This morning our meeting went very swiftly and we all need to be commended for the work that you all have done. Let me also say that, Brother Gaffney, began us off with a moment of silent prayer for the families in Newtown, CT. Ordinarily, it would be with a big smile that would I would have loved to say that everybody have a happy and a joyous holiday and all those words that Member Winfrey said, as well. But in light of what has occurred in the State of Connecticut, I'm sure you all can enjoy your family and friends this year, but with our minds and hearts in Newtown, CT and certainly keep those families in your prayers during that time. Also, I would just like to commend you all for working with us up until this meeting. We will be having a Meeting of the Whole next month, we will be having a Finance...and you should have all gotten the e-mails by now. I am so very excited today Mr. Executive to say, Member Babich got an e-mail. (Inaudible) Thank you all and have a wonderful holiday.

County Executive Walsh stated you are welcoming Member Babich into the technology world of today. Make sure that gets in the minutes.

**ANNOUNCEMENTS BY DEMOCRATIC CAUCUS CHAIR  
Dianne Zigrossi**

Member Zigrossi stated thank you Mr. Executive. Yes, we had a little bit of pushing there I think to get Member Babich on board with it, but he is there now. I will join my partner here, Member Brooks, in thanking everyone for a very successful first, of what will be many, County Board Meetings. To those of you who are veterans you know the drill you know how things go. Our meetings can be short or they can be very long, it depends. With regard to our new people that were recently elected, congratulations you've made it through. Again, we have much more work to be done. At this time, I would like to introduce our Democratic Whip who has been selected, Member Howard. He has agreed to take that position. I would like to extend our many blessings this holiday season to all the families in Will County, our children, our elderly. Do make sure that if you do have someone who is by themselves that you know, reach out to them this holiday season, so they do not feel that alone. Cherish your families and hold them close. On another note, we all may have heard the weather report this morning, our first snow will be arriving possibly later this afternoon and into the night. Please use safety

when you are out on the road, people can drive crazy out there and we all want to stay safe. With that I want to say see you next year.

**ANNOUNCEMENTS BY REPUBLICAN CAUCUS CHAIR**  
**James Moustis**

Member Moustis stated happy holidays everyone, Merry Christmas and Happy New Year. As the year ends, it's always like a sigh of another year in. We certainly have another year in County Board and County Government. New highs, new lows but once again I think we had a productive 2012. I thank everyone for their hard work. Then of course, there is always the hope and anticipation for the new coming year. Everything is possible, right? A Cubs/WhiteSox World Series? Well, almost everything. I look forward to working with everyone, I look forward to doing the people's work. Doing what's in the best interest of our County residents. We've always done that, at least while I've been around. The spirit has always been to get the people's work accomplished. The other thing I'd like to mention, as most of you know, I'm also the Frankfort Township Supervisor. A whole different type of world because we are really much more of a service, and a kind of a safety net of government in many ways. So, we run food pantries, we assist people with their utility bills and get them their proper resources. I'm always taken back a little but by the extraordinary generosity of people. I had a woman come into our Township, for example. This is maybe a little more of an extreme example but...she said I seen your press release on the pantry and the people you are helping. I'm going to write you a check for Ten Thousand dollars. Then she said I see you work with the New Lenox pantry, I'm going to give them a check for Ten Thousand dollars. Then I see you work with Together we Grow, I'm going to give them a check for Ten Thousand dollars. Now those are the ones you hear about and it's like wow. I asked her she wanted her name anonymous and she just said life has been good to me. The thing that I even find more extraordinary is the people that come in with ten bucks, probably don't have the ten bucks, but still they come in and give you their ten dollars or twenty dollars, they want to give a little. I don't know if I've always bought into the Hillary Clinton phrase it takes a village but it certainly does take people helping people. I see that everyday in Will County. So, I just thought at the holiday season that I just needed to say I appreciate the extraordinary generosity of people who live in this town and who do give a helping hand to their neighbors, so thank you. Once again, everyone Mr. Executive have a Merry Christmas you and your family – Mr. Palmer, you too. You know, I have to tell you I have four children older than Mr. Palmer and so once in a while I kind of feel like I'm a little bit of fatherly. Okay, am I lecturing you son? But anyways, Mr. Palmer I appreciate all the work you do, you do work hard. Mr. Rafac, you also. Now, let me get to the darling of the County Board, Ms. Johannsen, we couldn't do without you, Ms. Burke, Ms. Adams, Ms. Jakaitis...Mr. Bruce Gould they make you look good. So, everyone...you know I don't think I've ever talked this long even when I was in the...but I usually do not talk this long, I will let us get on to the Executive Session. But everyone, here again, don't forget about those who may be less fortunate. Sometimes it's just giving up McDonalds or saying to your grandchildren or your children, you can take twenty bucks less, can't you? Merry Christmas everyone and I'm looking forward to 2013.

County Executive Walsh stated we will be going into Executive Session.

County Executive Walsh stated we are coming out of Executive Session with a roll call vote of Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible,



Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

Others Present: County Executive Walsh, County Clerk Voots, Sheriff, Paul Kaupas; State's Attorney's Representatives, Ms. Mary Tatroe, Mr. Phil Mock; Lewis and Gellan Staff; Ms. Pamela Gellan and Mr. Pat Moran; County Board Representatives; Mr. Bruce Freifeld, Ms. Melissa Johannsen and Ms. Beth Adams; County Executive Staff; Mr. James Harvey, Mr. Nick Palmer, Mr. Paul Rafac; Mr. Bruce Tidwell; County Clerk Representatives Ms. Kristin Rader and Ms. Robin Tyda.

County Walsh stated Executive Session is now closed.

Member Izzo made a motion, seconded by Member Fricilone, to accept the recommendation of our legal counsel and to settle that first matter at the dollar amount suggested.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Traynere, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-six.

No negative votes.

LEGAL COUNSEL'S RECOMMENDATION IS APPROVED.

County Executive Walsh stated seeing no other business; we stand as adjourned until Thursday, January 17, 2013 at 9:30 a.m.