

THURSDAY, JULY 21, 2005  
NINE THIRTY A.M.

UNITED STATES OF AMERICA  
STATE OF ILLINOIS  
COUNTY OF WILL

Executive Walsh called the meeting to order.

Member Rozak led in the Pledge of Allegiance to our Flag.

Member Rozak introduced Father Menenez of St. Andrews Church, who is also the Chaplain for the Sheriff's Department, and he delivered the invocation.

Roll call showed the following Board members present: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

Absent: McMillan, Maher. Total: two

THE EXECUTIVE DECLARED A QUORUM PRESENT.

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

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Moustis made a motion, seconded by Member Babich, to approve the June 16, 2005 Regular County Board Minutes.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

THE MINUTES OF THE JUNE 16, 2005 RECESSED COUNTY BOARD MEETING ARE APPROVED.

Elected officials present were: Auditor, Steve Weber; Circuit Clerk, Pam McGuire; County Clerk, Nancy Schultz Voots; Recorder of Deeds, Laurie McPhillips; Sheriff, Paul Kaupas; State's Attorney, James Glasgow; Treasurer, Karen Callanan.

News media present were: Volunteers, Comcast; Dennis Sullivan, Kankakee Daily Journal; Richard Stratton, Russell Publications; Michael Cleary, Farmers Weekly Review; Jennifer O'Neal, WJOL; Cindy Cain, Herald News.

### **CITIZENS TO BE HEARD**

Executive Walsh announced a speaker has been signed up to speak and at the appropriate time he will be given the opportunity to speak before the County Board.

Member Rozak introduced the Superintendent of Wilmington Schools Jay Plese, School Board Member Denise Esar who is also on the Will County Historic Preservation Commission, and Coach Kevin Feeny. The Wildcat's batted an average of 428 and had an ERA of 1.52; their record was 41 and 1 for the season and they outscored their opponent 433 to 91. In post-season play, they outscored their opponents 67 to 8. In the past three years, they have compiled a record of 102 and 10. The Wilmington Wildcat Baseball Team has broken a IHSA record by winning three trophies in three years including two title.

Member Rozak stated on behalf of the Will County Board, she extended congratulations to the Wilmington Wildcat's Baseball Team.

Member Rozak presented a Proclamation Recognizing Wilmington Wildcat's Baseball Championship

### **PROCLAMATION**

#### **RE: HONORING WILMINGTON HIGH SCHOOL CLASS A BASEBALL CHAMPIONSHIP**

WHEREAS, it is the intent of the Will County Board and Will County Executive to recognize outstanding achievements of individuals and organizations in Will County, and

WHEREAS, the Wilmington High School baseball team won their second Class A State Baseball Championship on June 4, 2005, beating Lombard Montini 12-0 in five innings at Robin Roberts Stadium in Lanphier Park, and

WHEREAS, the Wildcats Baseball team, consisting of 4 sophomores, 7 juniors and 9 seniors, hit .428 and had a 1.52 ERA, and

WHEREAS, the Wildcats, achieved a spectacular season record of 41-1 and compiled a three-year record of 102-10, outscoring their opponents 433-91 for the season and 67-8 in post-season play, and

WHEREAS, the Wilmington Wildcats broke an IHSA record by winning three trophies in three years, including two titles, and

WHEREAS, this winning season can be attributed not only to the commitment of Coach Kevin Feeny and the parents and fans, but to the determination and team spirit of the members of the baseball team.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and Will County Executive hereby honor Wilmington High School baseball team for their 2<sup>nd</sup> Class A State Baseball Championship.

BE IT FURTHER RESOLVED, that Coach Feeny and all the members of the Wilmington High School baseball team be commended for this outstanding accomplishment.

DATED THIS 21<sup>st</sup> DAY OF JULY, 2005.

ATTEST:

\_\_\_\_\_  
LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

\_\_\_\_\_  
NANCY SCHULTZ VOOTS  
WILL COUNTY CLERK

Member Rozak made a motion, seconded by Member Gould, proclamation recognizing Wilmington Wildcat's Baseball Championship be approved.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

PROCLAMATION IS APPROVED.

Coach Kevin Feeny was present to accept the proclamation.

Member Wisniewski presented a Proclamation Recognizing Neuqua Valley High School Girls' Soccer Championship.

**PROCLAMATION**

**RE: HONORING NEUQUA VALLEY HIGH SCHOOL  
GIRL'S SOCCER CHAMPIONSHIP**

WHEREAS, it is the intent of the Will County Board and Will County Executive to recognize outstanding achievements of individuals and organizations in Will County, and

WHEREAS, the Neuqua Valley High School girl's soccer team won the Class AA State Tournament on June 5, 2005, and

WHEREAS, the Wildcats not only won the school's first state team title in a girl's sport, but they accomplished this by beating a New Trier squad that nobody in the state had beaten since 2002 and did so by overcoming a 3-0 deficit in the second half, and

WHEREAS, the success earned in this winning season can be attributed to the determination and commitment of Coach Dawn Fehring, the coaching staff and all the members of the Neuqua Valley High School girl's soccer team.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Executive and Will County Board hereby honor Neuqua Valley High School for their Class AA State Soccer Championship.

BE IT FURTHER RESOLVED, that Coach Fehring, the coaching staff and the members of the Neuqua Valley High School girl's soccer team be commended for this outstanding achievement.

DATED THIS 21<sup>st</sup> DAY OF JULY, 2005.

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LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

ATTEST:

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NANCY SCHULTZ VOOTS  
WILL COUNTY CLERK

Member Wisniewski made a motion, seconded by Member Wintermute, proclamation recognizing Neuqua Valley High School Girls' Soccer Championship be approved.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

PROCLAMATION IS APPROVED.

Coach Dawn Ferring was present to accept the proclamation.

Member Wisniewski mentioned how Coach Ferring autographed a youth soccer ball that his kids played with and the ball will be donated to a worthy cause called Families Helping Families. This organization consists of women who help single mothers get a head in life.

### **OLD BUSINESS**

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

Executive Walsh stated that all resolutions from the June 16, 2005 County Board Meeting have been signed.

### **NEW BUSINESS**

#### **LAND USE PLANNING, ZONING & DEVELOPMENT COMMITTEE Terri Wintermute, Chairman**

Member Wintermute presented Case #5322-S, Special Use Permit to Increase Accessory Storage from 1,800 Sq. Ft. to 6,000 Sq. Ft. in Crete Township.

#### **ORDINANCE AMENDING THE "WILL COUNTY 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 Crete 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;

THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF SAID WILL COUNTY:

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

**SPECIAL USE PERMIT TO INCREASE ACCESSORY STORAGE FROM 1,800 SQ. FT. TO 6,008 SQ. FT. WITH THE FOLLOWING CONDITIONS**

1. All structures on the subject property, excepting the single-family home and 2,176 square foot structure identified as "metal building" on the plat of survey, shall be demolished within twelve (12) months of County Board approval of the special use permit.
2. The proposed accessory structure construction, with receipt of occupancy permit, shall be complete within twelve (12) months of County Board approval of the special use permit.
3. The applicants shall comply with the current Will County Building Ordinance and Codes (Resolution #01-422).
4. Outdoor material and product storage including, but not limited to metals, paper, wood, plastic, and junk/debris, is prohibited on the subject property.
5. Occupational and/or business activity, except as permitted in Section 8.22 of the Will County Zoning Ordinance, is prohibited on the subject property.
6. All cardboard material brought to the subject property shall not be unloaded from the transport vehicle and shall be completely removed from the subject property within 24 hours of arrival, excluding weekends. The transport vehicle, with cardboard material, shall be kept in a fully enclosed structure. Proper documentation regarding disposal must be maintained, including receipts.
7. The trailer at the rear of the property must be removed within 60 days of County Board Approval.

LOT 19 (EXCEPT THE EAST 429.0 FEET THEREOF) AND ALL OF LOTS 20 AND 21 IN COUNTY CLERKS SUBDIVISION IN SECTION 17, TOWNSHIP 34 NORTH AND IN RANGE 15, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 9, 1949 AND IN BOOK 27, PAGE 15, AS DOCUMENT NO. 658756, ALL IN WILL COUNTY, ILLINOIS.

ALSO KNOWN AS:

THAT PART OF THE FOLLOWING DESCRIBED PROPERTY, (HEREINAFTER REFERRED TO AS "THE PROPERTY"): THE EAST 20 RODS OF THE NORTH 80 RODS OF THE NORTH FRACTIONAL HALF; THE SOUTH 43.33 ACRES OF THE EAST 87.48 ACRES OF THE NORTH FRACTIONAL HALF AND THE NORTH 42.8 ACRES OF THE EAST 85 ACRES OF THE SOUTH FRACTIONAL HALF, ALL IN SECTION 17, TOWNSHIP 34 NORTH, RANGE 15, EAST OF THE THIRD PRINCIPAL MERIDIAN IN WILL COUNTY, ILLINOIS, TO-WIT: COMMENCING AT A POINT ON THE EAST LINE OF SAID SECTION 17, 1827.76 FEET NORTH OF THE SOUTHEAST CORNER OF "THE PROPERTY"; THENCE SOUTH 101.53 FEET; THENCE WEST TO A POINT ON THE WEST LINE OF GOVERNMENT LOT 2, 1727.13 FEET NORTH OF THE SOUTHWEST CORNER OF "THE PROPERTY"; THENCE NORTH 101.83 FEET; THENCE EAST TO THE POINT OF BEGINNING, CONTAINING 3.34 ACRES, MORE OR LESS. (EXCEPTING THEREFROM THE EAST 429.0 FEET THEREOF).

ALSO:

THAT PART OF THE SOUTH 43.44 ACRES OF THE EAST 87.48 ACRES OF THE NORTH FRACTIONAL HALF AND THE NORTH 42.8 ACRES OF THE EAST 85 ACRES OF THE SOUTH FRACTIONAL 1/2 OF SECTION 17, IN TOWNSHIP 34 NORTH, RANGE 15, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT A POINT ON THE EAST LINE OF SAID SECTION 17, 1726.23 FEET NORTH OF THE SOUTHEAST CORNER OF SAID NORTH 42.8 ACRES OF THE EAST 85 ACRES OF THE SOUTH FRACTIONAL HALF OF SAID SECTION; THENCE SOUTH 203.06 FEET; THENCE WEST TO A POINT ON THE WEST LINE OF SAID PREMISES 1523.47 FEET NORTH OF THE SOUTHWEST CORNER OF SAID NORTH 42.8 ACRES OF THE EAST 85 ACRES OF THE SOUTH FRACTIONAL 1/2 OF SAID SECTION; THENCE NORTH 203.60 FEET; THENCE EAST 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 after its passage as provided by law.

CASE NO: 5322-S

APPELLANT: John D. & Mary H. Ronchetti, Owners  
Raymond A. Feeley, Attorney at Law

Adopted by the Will County Board this 21<sup>st</sup> day of July, 2005

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005

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

Member Wintermute made a motion, seconded by Member Singer, Case #5322-S be approved.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

CASE #5322-S IS GRANTED.

Member Wintermute presented Case #5371-MS, Map Amendment from A-1 to R-2 in Green Garden Township.

Member Wintermute made a motion, seconded by Member Singer, Map Amendment from A-1 to R-2 be approved.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

MAP AMENDMENT FROM A-1 TO R-2 IS APPROVED.

Member Wintermute presented Case #5371-MS, Special Use Permit for a Planned Unit Development including Areas of Floodplain Development in Green Garden Township.

**ORDINANCE AMENDING THE “WILL COUNTY 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 Green Garden 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;

THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF SAID WILL COUNTY:

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

**MAP AMENDMENT FROM A-1 T R-2**  
**SPECIAL USE PERMIT FOR A PUD INCLUDING AREAS OF FLOODPLAIN**  
**DEVELOPMENT**  
**AND INCLUDING ALL VARIANCES**  
**WITH THE FOLLOWING CONDITIONS**

1. The applicants shall comply with Land Use & Zoning Committee Resolution 04-421 pertaining to School Facilities Fees.
2. A detailed Landscape Plan shall be submitted and approved prior to final plat approval.
3. Offsite roadway improvements as required by the Will County Department of Highways shall be provided.
4. A FEMA Conditional Letter of Map Revision will be secured prior to final plat approval.
5. The applicants shall comply with all requirements of the Will County Stormwater Management Ordinance (Countywide Stormwater Ordinance).
6. The applicants shall submit the Homeowners Association documents/covenants to the States Attorneys Office for review/approval. The documents shall include language for a Special Service Area for the common areas.

THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 14, TOWNSHIP 34 NORTH,  
RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN GREEN GARDEN  
TOWNSHIP, 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 after its passage as provided by law.



CASE NO: 5371-MS

APPELLANT: Prairie View Development Corporation  
Michael G. Lemmons, Sole Shareholder,  
Michael G. Lemmons and Michael L.  
Lemmons, Directors  
Lyman C. Tieman, Attorney at Law

Adopted by the Will County Board this 21st day of July, 2005

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005

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

Member Wintermute made a motion, seconded by Member Singer, Case #5371-MS be approved.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

CASE #5371-MS IS GRANTED.

Member Wintermute presented Case #5407-MV, Map Amendment from A-1 to E-2 in Monee Township.

**ORDINANCE AMENDING THE "WILL COUNTY 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 Monee 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;

THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF SAID WILL COUNTY:

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

**MAP AMENDMENT FROM A-1 TO E-2**

The East 165.0 feet of the Southwest Quarter of the Southwest Quarter of Section 30, Township 34 North, Range 13, East of the Third Principal Meridian, in Monee Township, Will County, Illinois.

**Commonly known as: 6980 Pauling Road, Monee, IL  
PIN: 14-30-300-015**

**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 after its passage as provided by law.

CASE NO: 5407-MV

APPELLANT: Charles R. Baumann, Owner  
Cynthia A. Manestar, Attorney at law

Adopted by the Will County Board this 21st day of July, 2005

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005

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

Member Wintermute made a motion, seconded by Member Singer, Case #5407-MV be approved.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

CASE #5407-MV IS GRANTED.

Member Wintermute presented Case #5409-S, Special Use Permit for Auto Repairs in Wheatland Township.

**ORDINANCE AMENDING THE “WILL COUNTY 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 Wheatland 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;

THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF SAID WILL COUNTY:  
**Section 1.** That the “Will County Zoning Ordinance”, approved September 9, 1947, as amended, be and the same is hereby amended by reclassifying the area described as follows:

**SPECIAL USE PERMIT FOR AUTO REPAIR**  
**WITH THE FOLLOWING CONDITIONS**

1. A Landscape plan must be submitted that meets Section 12 and 8.10 of the Will County Zoning Ordinance.
2. The Special Use Permit for Auto Repair shall be limited to cosmetic repairs on automobiles. Other auto repairs including but not limited to mechanical work and oil changes, are not permitted.
3. Outdoor storage of automobiles is not permitted.

LOT 18 OF ARROWHEAD INDUSTRIAL PARK UNIT NO. 1, BEING A SUBDIVISION OF PART OF THE WEST ½ OF THE SOUTHWEST ¼ OF SECTION 8, TOWNSHIP 37 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 27, 1991 AS DOCUMENT NO. R91-48704, 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 after its passage as provided by law.

CASE NO: 5409-S

APPELLANT: **John N. and Jolene A. Porter, Owners**  
**John Mulherin, Attorney at Law**

Adopted by the Will County Board this 21st day of July, 2005

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005

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

Member Wintermute made a motion, seconded by Member Wisniewski, Case #5409-S be approved.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, McMillan, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis.  
Total: twenty-seven

No negative votes.

CASE #5409-S IS GRANTED.

Member Wintermute presented Case #5412-S, Special Use Permit to Remain A-1 on the Existing House Built in 1996 in Peotone Township.

**ORDINANCE AMENDING THE "WILL COUNTY 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 Peotone 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;

THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF SAID WILL COUNTY:

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

**SPECIAL USE PERMIT TO REMAIN A-1 ON THE EXISTING HOUSE  
THAT WAS BUILT IN 1996**

THAT PART OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 8, TOWNSHIP 33 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 8; THENCE NORTH 00 DEGREES 32 MINUTES 45 SECONDS WEST, ON THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SOUTHEAST QUARTER, 731.61 FEET; THENCE NORTH 89 DEGREES 30 MINUTES 30 SECONDS EAST, A DISTANCE OF 677.59 FEET TO A POINT ON THE WEST LINE OF THE TRACT OF LAND CONVEYED BY DOCUMENT NO. R92-36774 (EXTENDED NORTH); THENCE SOUTH 00 DEGREES 27 MINUTES 40 SECONDS EAST, 289.16 FEET, TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 00 DEGREE 27 MINUTES 40 SECONDS EAST, 122.45 FEET; THENCE SOUTH 89 DEGREES 30 MINUTES 30 SECONDS WEST, 186.85 FEET; THENCE SOUTH 00 DEGREES 29 MINUTES 30 SECONDS EAST, 320.00 FEET, TO A POINT ON THE SOUTH LINE OF SAID SOUTHEAST QUARTER; THENCE SOUTH 89 DEGREES 30 MINUTES 07 SECONDS WEST, ON SAID SOUTH LINE, 224.96 FEET; THENCE NORTH 00 DEGREES 29 MINUTES 30 SECONDS WEST, 442.38 FEET; THENCE NORTH 89 DEGREES 30 MINUTES 07 SECONDS EAST, PARALLEL WITH THE SOUTH LINE OF SAID SOUTHEAST QUARTER, 411.87 FEET, TO THE POINT OF BEGINNING, ALL IN WILL COUNTY, ILLINOIS, AND CONTAINING 2.81 ACRES MORE OR LESS.

**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 after its passage as provided by law.

CASE NO: 5412-S  
Owners

APPELLANT: Bernard Schwertfeger and Joan M. Olsen,

Marsha Ross, Attorney at Law

Adopted by the Will County Board this 21st day of July, 2005

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005 \_\_\_\_\_

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

Member Wintermute made a motion, seconded by Member Rozak, Case #5412-S be approved.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

Abstain votes(s): Konicki. Total: one

No negative votes.

CASE #5412-S IS GRANTED.

Member Wintermute presented Case #5417-M, Zoning Map Amendment from A-1 to R-1 in Jackson Township.

**ORDINANCE AMENDING THE “WILL COUNTY 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 Jackson 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;

THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF SAID WILL COUNTY:  
**Section 1.** That the “Will County Zoning Ordinance”, approved September 9, 1947, as amended, be and the same is hereby amended by reclassifying the area described as follows:

**MAP AMENDMENT FROM A-1 TO R-1**

The North 931.74 feet of the West 600.00 feet of the East half of the Northeast quarter of the Southwest quarter of Section 15, Township 34 North, Range 10 East of the Third Principal Meridian, excepting therefrom the North 350.00 feet of the West 311.14 feet thereof and also excepting there from the West 25.00 feet of the South 581.74 feet thereof 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 after its passage as provided by law.

CASE NO: 5417-M

APPELLANT: New Lenox State Bank, Trust #709 /  
Ronald Deininger, Beneficiary  
First Church of God, Purchaser/  
Rev. Carl T. Wagner  
Timothy J. McGrath, Attorney at Law  
for purchaser

Adopted by the Will County Board this 21st day of July, 2005

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005

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

Member Wintermute made a motion, seconded by Member Wilhelmi, Case #5417-M be approved.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

CASE #5417-M IS GRANTED.

Member Wintermute presented Case #5418-SV, Special Use Permit to Remain in A-1 in Jackson Township.

Member Wintermute made a motion, seconded by Member Singer, Special Use Permit to Remain in A-1 be approved.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

SPECIAL USE PERMIT TO REMAIN IN A-1 IS APPROVED.

Member Wintermute presented Case #5418-SV, Variance of Lot Width (Frontage) from 120' to 0' in Jackson Township.

**ORDINANCE AMENDING THE "WILL COUNTY 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 Jackson 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;

THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF SAID WILL COUNTY:  
**Section 1.** That the "Will County Zoning Ordinance", approved September 9, 1947, as amended, be and the same is hereby amended by reclassifying the area described as follows:

**SPECIAL USE PERMIT TO REMAIN A-1**  
**VARIANCE FOR LOT WIDTH (FRONTAGE) FROM 120' TO 0'**



The West 600.00 feet of the East 1/2 of the Northeast quarter of the Southwest quarter of Section 15, Township 34 North, Range 10 East of the Third Principal Meridian, excepting therefrom the North 350.00 feet thereof, and also excepting therefrom the East 575.00 feet of the South 581.74 feet of the North 931.74 feet thereof and including an easement described as the West 25 feet of the East half of the Northeast Quarter of the Southwest quarter of Section 15, Township 34 North, Range 10 East of the Third Principal Meridian, 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 after its passage as provided by law.

CASE NO: 5418-SV

APPELLANT: New Lenox State Bank, Trust #709 /  
Ronald Deininger, Beneficiary  
Timothy J. McGrath, Attorney at Law

Adopted by the Will County Board this 21st day of July, 2005

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005

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

Member Wintermute made a motion, seconded by Member Singer, Case #5418-SV be approved.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

CASE #5418-SV IS GRANTED.

Member Wintermute made a motion, seconded by Member Riley, Resolution #05-237 be removed from the table.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

RESOLUTION #05-237 IS REMOVED FROM THE TABLE.

Member Wintermute presented Resolution #05-237, Appeal from Decision of the Planning and Zoning Commission (Case 5374-V6).

Member Wintermute made a motion, seconded by Member Gould, Resolution #05-237 be approved.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

RESOLUTION #05-237 IS APPROVED.

Member Wintermute presented Amended Resolution #05-237, Appeal from Decision of the Planning and Zoning Commission (Case 5374-V6).

**As Amended at the 07-21-05 County Board  
Land Use, Planning, Zoning & Dev. Committee  
Resolution #05-237**

**R E S O L U T I O N**

RE: APPEAL OF DECISION FROM THE PLANNING AND ZONING COMMISSION  
(CASE 5374-V6)

WHEREAS, in accordance with Section 4-4.8 of the Zoning Ordinance, certain site and structure requirements are established for the R-4 Zoning District regarding lot area, lot frontage, and side yard setback, and

WHEREAS, in accordance with Section 14.8-4 of the Zoning Ordinance, the Planning and Zoning Commission may grant variances from the established requirements for lot area, lot frontage and side yard setback, and

WHEREAS, the owner of two (2) residential lots in the R-4 zoning district, identified by permanent index numbers 04-35-326-004 and 04-35-326-005, has applied for variances for lot area, lot frontage, and side yard setback, and

WHEREAS, the Planning and Zoning Commission heard the application, identified as Case Number 5374-V6, and voted to deny the requested variances, and

WHEREAS, the applicant, in accordance with Section 14.9-5 of the Zoning Ordinance, has appealed the decision of the Planning and Zoning Commission, and

WHEREAS, the Land Use, Planning, Zoning, and Development Committee of the Will County Board has considered the appeal from the decision of the Planning and Zoning Commission,

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board takes the following action in reference to 5374-V6 for two (2) lots identified by permanent index numbers 04-35-326-004 and 04-35-326-005:

1. Hereby approve the Variance for Lot Area from 12,500 square feet to 6,600 square feet;
2. Hereby approve the Variance for Lot Frontage from 70 feet to 50 feet; and
3. Hereby deny the Variance for Side Yard Setback from 10 feet to 5 feet.

Adopted by the Will County Board this 21st day of July, 2005.

Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

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

Member Wintermute introduced speaker Dennis Kolios. Mr. Kolios stated he no longer wanted a variance for the side yard setback from 10 feet to 5 feet.

Member Wintermute clarified that once this resolution is approved, the information will be on record of the action taken on his application and it is up to Mr. Kolios to go back to the building department and work with them if he wants to make any new changes.

Member Konicki asked if Mr. Kolios is happy about what we are doing as he waived the setback requirements on his application.

Executive Walsh clarified with Mr. Kolios that he is satisfied with what is being presented from the Board.

Mr. Kolios stated he is happy about the decision.

Member Wintermute made a motion, seconded by Member Weigel, Resolution #05-237 be approved as amended.

Member Moustis inquired about doing a blanket variance for the whole area of Fairmont.

Member Wintermute stated that in order to not be arbitrary capricious, they worked with the township on this matter. The township explained they do have a problem with the side yard setbacks and removed their objection to all variances for lot area and frontage.

Member Moustis inquired about the variances covering the whole subdivision.

Member Wintermute explained how the variances would be dealt with on a lot specific basis. When Land Use looked at this case, there was a great amount of support from the County Board for Habitat for Humanity to have these variances; however, there is a precedent being set for other applicants and that is why the applications will be dealt with on a specific basis.

Member Moustis stated that every time a unit is developed, they would have to come and get this variance.

Member Wintermute replied yes, in accordance with our subdivision ordinance.

Member Konicki clarified from her point of view, that a lot which was buildable when it was approved by adequate frontage and adequate lot size, we as a county cannot make it a non-buildable lot size without subjecting ourselves to a lawsuit. She encouraged Member Wintermute's committee to discuss the issue with the State's Attorney Office to whether we should simplify the process on lots which were buildable when they were approved. She doesn't feel that people should have to jump through hoops as they are expensive and time consuming.

Executive Walsh explained how these lots were built long before Will County even had an ordinance that declared this information on variances.

Member Wintermute concurred with Executive Walsh and explained by following the variance procedure that the ordinance allows; it also permits the committee to have a healthy discussion with the applicants and involves the local government at a township level.

Member Deutsche commented as a Board Member of Habitat, she appreciates the discussion on this matter. This is a subdivision that was plotted long before we had ordinances and we have tried to be a good neighbor to Lockport Township. In these cases today, it is a lot between two existing homes and vacant lot is not an amenity to the subdivision, so we are putting a home there. We are sensitive to the request of the community to give variety to the type of home and the families get to pick out the colors, etc. that they prefer.

Member Adamic commented on how it seems with regards to these variances, why make more red tape and not just approve them an automatic approval without having people jump through hoops.

Executive Walsh stated how Member Adamic's point was a viable point, but the issue that is being dealt with here today is a specific one. He added that if Member Adamic was concerned with this matter, he should go to the committee and bring up this issue for discussion.

Member Wintermute announced how Member Travis lives in this neighborhood and appreciates that each case has been looked on its individual merit.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, McMillan, Blackburn, Gerl, Goodson, Gould, Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

RESOLUTION #05-237 IS AMENDED.

Member Wintermute made a motion, seconded by Member Weigel, Resolution #05-237 be approved as amended.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

RESOLUTION #05-237 IS APPROVED AS AMENDED.

Member Wintermute presented Resolution #05-310, The Determination of the Fair Market Value of an Improved Acre With Each School District in the County of Will.

**Land Use, Planning, Zoning & Dev. Committee  
Resolution #05-310**

**RESOLUTION**

RE: The Determination of the Fair Market Value of an Improved Acre Within Each School District in The County of Will

WHEREAS, the Will County School Site Contribution Ordinance as last amended establishes criteria for requiring a cash contribution in lieu of a school site contribution from a subdivider, developer, or builder; and

WHEREAS, the Will County School Site Contribution Ordinance as last amended required that on or before July of each year, each school district (other than high school districts) provide a MAI appraisal to support its recommendation of the fair market valuation of an improved acre; and

WHEREAS, the Will County School Site Contribution Ordinance as last amended requires these appraisals be reviewed and valuations determined annually by the Will County Board at its regular July meeting;

NOW, THEREFORE, BE IT RESOLVED, that the following are the fair market values of an improved acre within each school district in the County of Will based on the supporting MAI appraisals provided by each school district, to-wit:

<u>DISTRICT</u>	<u>SCHOOL</u>	<u>PER ACRE VALUATION</u>	<u>DATE</u>	<u>MAI APPRAISER</u>
200U	Beecher	\$ 85,000	05-10-04	L.Crawford & Assoc.
88	Chaney-Monge	70,000	03-01-05	School Board Resolution
17	Channahon	67,500	09-19-03	Wm.Metz & Assoc.
201U	Crete-Monee	90,000	05-01-03	L.Crawford & Assoc.
203	Elwood	80,000	04-20-05	Wm. Metz & Assoc.
89	Fairmont	32,000	05-11-04	Wm. Metz & Assoc.
157C	Frankfort	105,000	01-13-04	Wm. Metz & Assoc.
33C	Homer	120,000	04-19-01	Wm. Metz & Assoc.
86	Joliet Public	63,500	04-20-05	Wm. Metz & Assoc.
70C	Laraway	65,000	04-20-05	Wm. Metz & Assoc.
114	Manhattan	36,000	05-13-04	Wm. Metz & Assoc.
91	Milne-Grove	87,000	04-23-03	Wm. Metz & Assoc.
159	Mokena	130,000	05-25-05	Wm. Metz & Assoc.
122	New Lenox	85,000	05-13-04	Wm. Metz & A
207U	Peotone	90,000	05-19-04	L.Crawford & Assoc.
202	Plainfield	135,000	04-18-05	Wm. Metz & Assoc
255U	Reed-Custer	35,000	05-13-02	Wm. Metz & Assoc.
88A	Richland	80,000	02-16-05	Richland Board of Ed.
84	Rockdale	70,000	04-20-05	Wm. Metz & Assoc.
161	Summit Hill	90,000	05-28-04	Wm. Metz & Assoc.
90	Taft	60,000	03-19-97	Wm. Metz & Assoc.
30C	Troy	100,000	04-20-05	Wm. Metz & Assoc.
81	Union	58,500	04-20-05	Wm. Metz & Assoc.
365U	Valley-View	57,500	01-26-01	Wm. Metz & Assoc.
92	Will	125,000	05-14-04	Wm. Metz & Assoc.
209U	Wilmington	50,400	06-20-02	Wm. Metz & Assoc.
204	Joliet Twp High School	90,000	04-01-05	Wm. Metz & Assoc.
205	Lockport Twp High Sch.	SEE GRADE SCHOOL APPRAISALS (33C, 92, 88A, 89, 90 AND 91)		
201	Minooka Community Consol.	76,000	07-23-03	Wm. Metz & Assoc.
203-U	Naperville Community	DID NOT RESPOND TO REQUESTS FOR APPRAISAL		

206	Bloom Twp High School	CONSIDERING IF THEY WILL DO APPRAISAL		
308-U	Oswego Community	WAITING FOR APPRAISAL		
1-U	Coal City Community	WILL NOT DO APPRAISAL FOR ONE AGRICULTURAL PARCEL		
5-U	Manteno Community	DID NOT RESPOND TO REQUESTS FOR APPRAISAL		
194	Steger Public	75,000	04-22-05	L. Crawford & Assoc.
204U	Indian Prairie	190,000	05-21-04	David W. Phillips & Co.

ADOPTED BY THE WILL COUNTY BOARD THIS 21<sup>st</sup> DAY OF JULY, 2005.

VOTE: YES \_\_\_\_\_ NO \_\_\_\_\_ PASS \_\_\_\_\_

\_\_\_\_\_  
NANCY SCHULTZ VOOTS  
WILL COUNTY CLERK

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2005.

\_\_\_\_\_  
LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

Member Wintermute made a motion, seconded by Member Singer, Resolution 05-310 be approved.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

RESOLUTION #05-310 IS APPROVED.

Member Wintermute presented Resolution #05-311, Correcting of Error in a Zoning Ordinance (5278-S).

**Land Use, Planning, Zoning & Dev. Committee  
Resolution #05-311**

**RESOLUTION**

RE: CORRECTION OF ERROR IN A ZONING ORDINANCE  
(CASE 5278-S)

WHEREAS, on July 15, 2004 the Will County Board approved as Case Number 5278-S a Special Use Permit to Operate a Landscape Waste Composting Facility, and

WHEREAS, it has been determined that an error exists in the legal description of the parcel as indicated in the Ordinance granting the Special Use Permit, and

WHEREAS, the County Board desires to correct the error in the legal description as indicated in the Ordinance, and

WHEREAS, the Land Use, Planning, Zoning, and Development Committee of the Will County Board has reviewed the correction of the error in the legal description,

NOW, THEREFORE, BE IT RESOLVED that the legal description in the Ordinance approving Case Number 5278-S is corrected as follows:

That part of the Northeast quarter of Section 25, Township ~~35~~ 33 North, range 11 East of the third principal meridian,...

ADOPTED BY THE WILL COUNTY BOARD THIS 21<sup>ST</sup> DAY OF JULY, 2005.

YES \_\_\_\_\_ NO \_\_\_\_\_ PASS \_\_\_\_\_

\_\_\_\_\_  
NANCY SCHULTZ VOOTS  
WILL COUNTY CLERK

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2005.

\_\_\_\_\_  
LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

Member Wintermute made a motion, seconded by Member Woods, Resolution 05-311 be approved.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

RESOLUTION #05-311 IS APPROVED.

Member Wintermute presented Resolution #05-312, Extension of Effective Period for Special Use Permit (5278-S).



**Land Use, Planning, Zoning & Dev. Committee  
Resolution #05-312**

**RESOLUTION**

RE: EXTENSION OF EFFECTIVE PERIOD FOR SPECIAL USE PERMIT  
(CASE 5278-S)

WHEREAS, on July 15, 2004 the Will County Board approved as Case Number 5278-S a Special Use Permit to Operate a Landscape Waste Composting Facility on property located in Wilton Township, and

WHEREAS, the Will County Zoning Ordinance limits the effective period of a Special Use Permit to one (1) year unless construction has started or the use commenced, and

WHEREAS, the applicant has not been issued the appropriate permit from the Illinois Environmental Protection Agency as required as Condition 4 of the approved Special Use Permit, and

WHEREAS, the applicant has requested an extension of the effective period of the Special Use Permit in accordance with Section 14.10-8 of the Zoning Ordinance, and

WHEREAS, the request for an extension of the effective period has been reviewed by the Land Use, Planning, Zoning, and Development Committee of the Will County Board.

NOW, THEREFORE, BE IT RESOLVED that the effective period for the Special Use Permit approved as Case Number 5278-S is hereby extended for one hundred eighty (180) days.

ADOPTED BY THE WILL COUNTY BOARD THIS 21<sup>ST</sup> DAY OF JULY, 2005.

YES \_\_\_\_\_ NO \_\_\_\_\_ PASS \_\_\_\_\_

\_\_\_\_\_  
NANCY SCHULTZ VOOTS  
WILL COUNTY CLERK

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2005.

\_\_\_\_\_  
LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

Member Wintermute made a motion, seconded by Member Svava, Resolution 05-312 be approved.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

RESOLUTION #05-312 IS APPROVED.

Member Wintermute presented Resolution #05-313, Appeal of Decision from Planning & Zoning Commission (Habitat for Humanity 5413-V2).

**Land Use, Planning, Zoning & Dev. Committee  
Resolution #05-313**

**RESOLUTION**

RE: APPEAL OF DECISION FROM THE PLANNING AND ZONING COMMISSION  
(CASE 5413-V2)

WHEREAS, in accordance with Section 4.4-8 of the Zoning Ordinance, certain site and structure requirements are established for the R-4 Zoning District regarding lot area and lot width, and

WHEREAS, in accordance with Section 14.8-4 of the Zoning Ordinance, the Planning and Zoning Commission may grant variances from the established requirements for lot area and lot width, and

WHEREAS, the owner of a lot in the R-4 Zoning District, identified by permanent index number 04-35-111-006, has applied for variances for lot area and lot width, and

WHEREAS, the Planning and Zoning Commission heard the application, identified as Case Number 5413-V2, and voted to deny the requested variances, and

WHEREAS, the applicant, in accordance with Section 14.9-5 of the Zoning Ordinance, has appealed the decision of the Planning and Zoning Commission, and

WHEREAS, the Land Use, Planning, Zoning, and Development Committee of the Will County Board has considered the appeal from the decision of the Planning and Zoning Commission,

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board approves Case Number 5413-V2 hereby granting the following variances for the lot identified by permanent index number 04-35-111-006:

Variance for Lot Width from 70 feet to 50 feet:

Variance for Lot Area 12,500 square feet to 6,950 square feet.

Adopted by the Will County Board this 21<sup>st</sup> day of July, 2005.

YES \_\_\_\_\_ NO \_\_\_\_\_ PASS \_\_\_\_\_

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

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

Member Wintermute made a motion, seconded by Member Brandolino, Resolution 05-313 be approved.

Voting Affirmative were: Brandolino, Anderson, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Stewart, Adamic, Babich, Moustis. Total: twenty-one

Abstain vote(s): Deutsche, Woods, Travis, Wilhelmi. Total: four

No negative votes.

RESOLUTION #05-313 IS APPROVED.

Member Wintermute presented Resolution #05-314, Appeal of Decision from Planning & Zoning Commission (Habitat for Humanity 5415-V4).

**Land Use, Planning, Zoning & Dev. Committee  
Resolution #05-314**

**RESOLUTION**

RE: APPEAL OF DECISION FROM THE PLANNING AND ZONING COMMISSION  
(CASE 5415-V4)

WHEREAS, in accordance with Section 4.4-8 of the Zoning Ordinance, certain site and structure requirements are established for the R-4 Zoning District regarding lot area and lot width, and

WHEREAS, in accordance with Section 14.8-4 of the Zoning Ordinance, the Planning and Zoning Commission may grant variances from the established requirements for lot area and lot width, and

WHEREAS, the owner of certain lots in the R-4 Zoning District, identified by permanent index numbers 04-34-416-007, 04-34-416-008 and 04-34-416-009, has applied for variances for lot area and lot width, and

WHEREAS, the Planning and Zoning Commission heard the application, identified as Case Number 5415-V4, and voted to deny the requested variances, and

WHEREAS, the applicant, in accordance with Section 14.9-5 of the Zoning Ordinance, has appealed the decision of the Planning and Zoning Commission, and

WHEREAS, the Land Use, Planning, Zoning, and Development Committee of the Will County Board has considered the appeal from the decision of the Planning and Zoning Commission,

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board approves Case Number 5415-V4 hereby granting the following variances for certain lots identified by permanent index numbers 04-34-416-007, 04-34-416-008, and 04-34-416-009:

Variance for Lot Width from 70 feet to 60 feet:

Variance for Lot Area 12,500 square feet to 7.920 square feet.

Adopted by the Will County Board this 21<sup>st</sup> day of July, 2005.

YES \_\_\_\_\_ NO \_\_\_\_\_ PASS \_\_\_\_\_

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

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

Member Wintermute made a motion, seconded by Member Brandolino, Resolution 05-314 be approved.

Voting Affirmative were: Brandolino, Anderson, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Stewart, Adamic, Babich, Moustis. Total: twenty-one

Abstain vote(s): Deutsche, Woods, Travis, Wilhelmi. Total: four

No negative votes.

RESOLUTION #05-314 IS APPROVED.

**FINANCE COMMITTEE**

**John Gerl, Chairman**

Member Gerl presented the following correspondence to be placed on file:

1. A report from the Illinois Department of Revenue showing the sales taxes remitted to Will County for the month of May 2005 in the amount of one million, six hundred thirty-five thousand, five hundred and forty eight and fifty-seven cents (\$1,635,548.57).
2. The Will County Monthly County Treasurer's Report from Will County Treasurer Karen Callanan dated June 30<sup>th</sup>, 2005.

Member Gerl made a motion, seconded by Member Gould, the foregoing items be placed on file.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Gerl presented Resolution #05-315, Transferring Funds Within Probation Department Budget to Fund Matching Portion of Criminal Justice Authority Grant Program.

**Finance Committee  
Resolution #05-315**

**RESOLUTION**

**TRANSFERRING FUNDS IN PROBATION  
SERVICES BUDGET TO FUND MATCHING PORTION  
OF CRIMINAL JUSTICE AUTHORITY GRANT PROGRAM**

WHEREAS, a request for internal transfer of funds has been received from the Director of Probation Services to fund \$23,333.00 in matching portion of Criminal Justice Authority grant, and

WHEREAS, the Finance and Criminal Justice Law & Judicial Committees concur with this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, Joliet, Illinois, hereby amends its 2005 Budget by transferring FY05 funds in Probation Budget in the amount of \$23,333 to fund matching Criminal Justice Authority grant, as follows:

From: 24542-356-6020	Transfer Out	\$23,333.00
Into: 101-00-000-39101	Transfer In	\$23,333.00

BE IT FURTHER RESOLVED, that the Will County Auditor is directed to make the necessary line item and fund adjustments, in accordance to statutory authority.

BE IT FURTHER RESOLVED, that the Preamble of this resolution is hereby adopted as if fully set forth herein.

Adopted by the Will County Board this 21<sup>st</sup> day of July, 2005.

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

Nancy Schultz Voots  
Will County Clerk

Approved this . day of \_\_\_\_\_, 2005.

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

Member Gerl made a motion, seconded by Member Deutsche, Resolution #05-315 be approved.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

RESOLUTION #05-315 IS ADOPTED.

Member Gerl presented Resolution #05-316, Transferring Funds Within Probation Department Budget.

**Finance Committee  
Resolution #05-316**

**RESOLUTION**

**TRANSFERRING FUNDS WITHIN  
PROBATION SERVICES BUDGET**

WHEREAS, a request for internal transfer of funds has been received from the Director of Probation Services in the amount of \$20,500.00, and

WHEREAS, the Finance and Criminal Justice Law & Judicial Committees concur with this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, Joliet, Illinois, hereby amends its 2005 Budget by transferring FY05 funds within Probation Budget in the amount of \$20,500.00, as follows:

From: 245-42-356-2530	Furn & Equip Sm Value	\$20,500.00
Into: 245-42-356-4400	Vehicles	\$20,500.00

BE IT FURTHER RESOLVED, that the Will County Auditor is directed to make the necessary line item and fund adjustments, in accordance to statutory authority.

BE IT FURTHER RESOLVED, that the Preamble of this resolution is hereby adopted as if fully set forth herein.

Adopted by the Will County Board this 21<sup>st</sup> day of July, 2005.

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

Nancy Schultz Voots  
Will County Clerk

Approved this . day of \_\_\_\_\_, 2005.

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

Member Gerl made a motion, seconded by Member Rozak, Resolution #05-316

be approved.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

RESOLUTION #05-316 IS ADOPTED.

Member Gerl presented Resolution #05-317, Authorizing Payment of Balance of Loan from Fund 295 to County Corporate.

**Finance Committee  
Resolution #05-317**

**RESOLUTION**

**Resolution Authorizing Payment of  
Balance of Loan from Fund 295 to County Corporate**

WHEREAS, the Will County Community Development Department and the Will County Health Department are administering the Clearview Sanitary Sewer and Water Infrastructure improvement project; and

WHEREAS, the Will County Board has advanced a temporary loan of \$350,000.00 in August, 2003 in order that certain project expenditures be paid; and

WHEREAS, the Health Block Grant Fund (295) has sufficient balance to repay its balance of the outstanding loan to the County Corporate Fund (202), and

WHEREAS, \$200,000.00 was repaid on January 28, 2004 via Resolution 04-31, and there are sufficient funds in the Health Block Grant Fund (295) to repay the remaining balance of \$150,000.00 to the County Corporate Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board that the Will County Community Development Department and the Will County Health Department be authorized to pay the balance of the loan in the amount of \$150,000.00 from the Health Block Grant Fund (295) to the County Corporate Fund (101).

BE IT FURTHER RESOLVED, that the Will County Auditor is directed to make the necessary line item and fund adjustments, in accordance to statutory authority.

BE IT FURTHER RESOLVED, that the Preamble of this resolution is hereby adopted as if fully set forth herein.



Adopted by the Will County Board this 21<sup>st</sup> day of July, 2005.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

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

Member Gerl made a motion, seconded by Member Singer, Resolution #05-317 be approved.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

RESOLUTION #05-317 IS ADOPTED.

Member Gerl presented Resolution #05-318, Transferring Funds Within Land Use’s Historic Preservation Budget.

**Finance Committee  
Resolution #05-318**

**RESOLUTION**

***TRANSFERRING FUNDS WITHIN THE LAND USE HISTORIC PRESERVATION  
COMMISSION BUDGET TO FUND SURVEY OF MANHATTAN TOWNSHIP***

WHEREAS, the Will County Land Use Historic Preservation Commission Planner has requested an internal transfer of funds to fund an intensive level survey of Manhattan Township, and

WHEREAS, the Finance Committee has recommended approval of their 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 2005 Budget, by transferring the following appropriations in the Land Use Historic Preservation Commission Budget to fund survey as follows:

	<u>From</u>	
Historic Preservation Revenues		\$22,783.23
	<b>Into</b>	
101-41-165-3080 Engineering Services		\$22,783.23

BE IT FURTHER RESOLVED, that the Will County Auditor 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 forth herein.

Adopted by the Will County Board this 21<sup>st</sup> day of July, 2005.

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

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

Approved this . day of \_\_\_\_\_, 2005.

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

Member Gerl made a motion, seconded by Member Riley, Resolution #05-318 be approved.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

RESOLUTION #05-318 IS ADOPTED

Member Gerl presented Resolution #05-319, Transferring Funds Within Sunny Hill’s Budget.

**Finance Committee  
Resolution #05-319**

**RESOLUTION**

**TRANSFERRING FUNDS WITHIN SUNNY HILL SKILLED REHAB’S BUDGET TO REIMBURSE CODE FOR LIGHTING UPGRADE EXPENSE**

WHEREAS, a request for internal transfers of funds within Sunny Hill Skilled Rehab Center’s Budget has been received to reimburse the expense of the lighting upgrade, and

WHEREAS, the Finance and Health, Aging & Education Committees have reviewed this request for internal transfer and approves, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2005 Budget, by transferring appropriations within Sunny Hill’s Budget as follows: \$60,800.00 from 101-41-278-4100 Buildings & Structures into 101-41-278-2020 Supplies.

BE IT FURTHER RESOLVED, that the Will County Auditor 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 forth herein.

Adopted by the Will County Board this 21<sup>st</sup> day of July, 2005.

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

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

Approved this . day of \_\_\_\_\_, 2005.

\_\_\_\_\_  
Lawrence M. Walsh

Will County Executive

Member Gerl made a motion, seconded by Member Goodson, Resolution #05-319 be approved.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

RESOLUTION #05-319 IS ADOPTED.

Member Gerl presented Resolution #05-320, Transferring Funds Within Subdivision Engineering's Budget.

**Finance Committee  
Resolution #05-320**

**RESOLUTION**

***RE: TRANSFERRING APPROPRIATIONS WITHIN  
SUBDIVISION ENGINEERING'S BUDGET***

WHEREAS, the Will County Engineer is in need of an internal transfer within his Subdivision Budget in the amount of \$50,000.00, and

WHEREAS, the Finance Committee has recommended approval of such transfer, 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 2005 Budget by transferring appropriations in the amount of \$50,000.00 from the Will County Subdivision Budget from line item 101-41-167-1010 Salary into his 101-41-167-3130 Consulting Services line item.

BE IT FURTHER RESOLVED, that the Will County Auditor 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 forth herein.

Adopted by the Will County Board this 21<sup>st</sup> day of July, 2005.

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005.  
\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Gerl made a motion, seconded by Member Deutsche, Resolution #05-320 be approved.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

RESOLUTION #05-320 IS ADOPTED.

Member Gerl presented Resolution #05-321, Transferring Funds Within ICT Budget.

**Finance Committee  
Resolution #05-321**

**RESOLUTION**

**RE: TRANSFERRING APPROPRIATIONS WITHIN  
COUNTY EXECUTIVE'S ICT DEPARTMENT'S BUDGET**

WHEREAS, the ICT Support Manager is in need of an internal transfer within his Budget in the amount of \$22,000.00, to fund web design work, and

WHEREAS, the Finance Committee has recommended approval of such transfer, 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 2005 Budget by transferring appropriations in the amount of \$22,000.00 from Salaries 101-41-150-1010 into Computer Consulting 101-41-150-3220 for web related work.

BE IT FURTHER RESOLVED, that the Will County Auditor 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 forth herein.

Adopted by the Will County Board this 21<sup>st</sup> day of July, 2005.

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

Approved this . day of \_\_\_\_\_, 2005. \_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Gerl made a motion, seconded by Member Deutsche, Resolution #05-321 be approved.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

RESOLUTION #05-321 IS ADOPTED.

Member Gerl presented Resolution #05-322, Authorizing County Executive to Execute Necessary Delinquent Tax Documents.

**Finance Committee  
Resolution #05-322**

**RESOLUTION**

**RE: AUTHORIZING COUNTY EXECUTIVE TO EXECUTE DEEDS OF  
CONVEYANCE OR CANCELLATION OF CERT. OF PURCHASES 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 described on the attachment to this resolution; 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 following described real estate for the sums shown on the attachment and to be disbursed as shown and according to law.

FURTHER BE IT RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein.

Adopted by the Will County Board this 21<sup>st</sup> day of July, 2005.

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

Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005. \_\_\_\_\_

Lawrence M. Walsh

Will County Executive

Member Gerl made a motion, seconded by Member Brandolino, Resolution #05-322 be approved.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

Pass Vote(s): Konicki Total: one

No negative votes.

RESOLUTION #05-322 IS ADOPTED.

Member Gerl presented Resolution #05-323, Implementing Farmland Review Committee Members' Compensation.

**Finance Committee  
Resolution #05-323**

**RESOLUTION**

***RE: IMPLEMENTING FARMLAND REVIEW COMMITTEE  
MEMBERS' COMPENSATION***

WHEREAS, the County Farmland Assessment Review Committee Statute (35 ILCS 200/10-120) provides for compensation for committee meeting attendance to be determined by the Will County Board, Joliet, Illinois, and

WHEREAS, the Supervisor of Assessments has requested to implement compensation for the three committee members who are farmers at the rate of \$35.00 per meeting, and

WHEREAS, the Finance Committee has agreed with the recommendation of the Supervisor of Assessments and recommends approval by the entire Will County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, Joliet, Illinois, hereby implements the compensation for committee meeting attendance by the three farmer members at a rate of \$35.00 per meeting, effective December 1, 2005, to be paid out of the Supervisor of Assessments' Budget.



BE IT FURTHER RESOLVED, that the Will County Auditor 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 forth herein.

Adopted by the Will County Board this 21<sup>st</sup> day of July, 2005.

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

Approved this . day of\_\_\_\_\_, 2005.
Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Gould, Resolution #05-323 be approved.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

RESOLUTION #05-323 IS ADOPTED.

Member Gerl presented Resolution #05-324, Implementing Rental Housing Support Program/Collection Surcharge.

Finance Committee
Resolution #05-324

RESOLUTION

RE: APPROVING THE CREATION OF RENTAL HOUSING ASSISTANCE PROGRAM
BUDGET DUE TO RECENTLY ENACTED LEGISLATION

WHEREAS, the Rental Housing Assistance Program was a result of legislation recently signed by the Governor, and

WHEREAS, pursuant to the Rental Housing Assistance Program, the Recorder of Deed's Office will be implementing the Rental Housing Support Program and collecting a \$10.00 surcharge on all real estate related documents filed in her office effective August 1, 2005, and

WHEREAS, said legislation provides for the County to collect \$1.00 (\$9.00 remitted to the State monthly) with \$.50 going to the County Corporate Fund for general use and the remaining \$.50 going to the Recorder of Deeds' Office for administration of this new program, and

WHEREAS, the Recorder of Deeds' has requested the establishment of the attached Rental Housing Assistance Program budget, consisting of the creation of Revenue Code 34118, as well as the creation of Fund 281-49-553, and

WHEREAS, pursuant to 55 ILCS 5/6-1003, budget amendments may be made at any meeting of the board by a 2/3 vote.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby approves the creation and appropriation of funds and revenue codes, as described above and on the attached, necessary to operate the newly created Rental Housing Support Program Budget.

BE IT FURTHER RESOLVED, the Will County Board hereby approves the amendment to the 2005 Budget and increase of appropriations to the County Rental Housing Program Budget 281-49-553, as attached.

BE IT FURTHER RESOLVED, that the Will County Auditor and Will County Treasurer are directed to make the necessary line item and fund adjustments.

BE IT FURTHER RESOLVED, that the Preamble of this resolution is hereby adopted as if fully set forth herein.

Adopted by the Will County Board this 21<sup>st</sup> day of July, 2005.

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005.  
\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Gerl made a motion, seconded by Member Brandolino, Resolution #05-324 be approved.

Member Adamic commented on how it is his understanding that in addition to what Member Gerl stated, the money the state collects may not come back to our county and go to another county. He feels it takes money away from the hard working taxpayers in Will County and may be given to people who do not deserve it.

Member Gerl concurred with Member Adamic and stated that as a Board and Finance Committee, we would not even consider this resolution, but the Legislation downstate demands that we must do it.

Member Konicki stated that we do not have a choice but to pass this resolution; however, she feels it would be appropriate for the county to have the Legislative Committee take up the issue and put us at least on record with the concerns voiced by Member Adamic. She feels they are very good concerns and they are shared throughout the Board.

Member Svava commented on how the Legislative Committee did review this resolution and did go on record opposed to the resolution.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Stewart, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

No negative votes.

RESOLUTION #05-324 IS ADOPTED.

**PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
**Cory Singer, Chairman**

Member Singer presented a Public Notice of Public Notice of Proposed Renewal of the Clean Air Act Permit Program Permit for INEOS Americas LLC, Styrenics Division in Channahon.

Member Singer made a motion, seconded by Member Sheridan, Public Notice be placed on file.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Singer asked if any members objected to the consent agenda. There were no objections. Member Singer presented the following consent agenda: (05-325, 05-326, 05-327,

05-328, 05-329, 05-330, 05-331, 05-332, 05-333, 05-334, 05-335, 05-336, 05-337, 05-338, 05-339).

**Public Works & Transportation Committee  
Resolution 05-325**

**RESOLUTION**

**Resolution Amending The Policy For Establishment and Posting of Speed Limits  
On County and Township Highways Within Will County, Illinois and Delegation  
To The County Engineer The Authority to Set Reduced Speed Limits With  
Construction or Maintenance Zones**

WHEREAS, the County of Will, through the County Engineer, is responsible for the construction, reconstruction, repair and maintenance of certain public highways under the jurisdiction of the County of Will; and

WHEREAS, pursuant to the Illinois Vehicle Code, 625 ILCS 5/11-605.2, the authority to set reduced speed limits within construction or maintenance work zones may be delegated to the County Engineer.

NOW, THEREFORE BE IT RESOLVED that the members of the Board of Commissioners of Will County hereby authorize the County Engineer to set and post reduced speed limits for construction or maintenance zones, as defined in 625 ILCS5/11-605.1; and

BE IT FURTHER RESOLVED that such reduced speed limits shall be temporary and be in-effect and in full force from the time appropriate signing giving notice of the reduced speed limits are erected until such time that said signing is removed; and

BE IT FURTHER RESOLVED that construction or maintenance zone speed limit signs shall (1) be of a design approved by the Illinois Department of Transportation, (2) give proper warning that a construction or maintenance speed zone is being approached, (3) indicate the maximum speed limit in effect, and (4) state the amount of the minimum time for a violation as established by 625 ILCS 5/11-605.1.

BE IT FURTHER RESOLVED that a record be maintained by the Highway Department naming each location, the reduced speed limit set and posted for the construction or maintenance zone and dates during which the reduced speed limit was in effect; and

BE IT RESOLVED that affected jurisdictions be notified of the changes in the posted speed limits so that they may be properly enforced.

NOW, THEREFORE BE IT RESOLVED that the County of Will amends the Policy for Establishing and Posting Speed Limits on County and Township Highways and Roads within

Will County to include the delegation to the County Engineer the authority to set reduced speed limits within construction or maintenance zones.

Adopted by the Will County Board this 21st day of July, 2005.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005

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

**Public Works & Transportation Committee  
Resolution 05-326**

**RESOLUTION**

**Resolution Authorizing Approval of Professional Services  
Agreement For Construction Supervision (Phase III)**

WHEREAS, the Public Works Committee requested construction supervision engineering services (Phase III) for the preparation of contract plans for County Highway 5 (Caton Farm Road) between Drauden Road and Illinois Route 59, Section 05-00074-29-EG, County Board District #5; and

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for construction supervision engineering services (Phase III) with Hutchison Engineering, Inc., 339 W. Jefferson Street, Joliet, Illinois for County Highway 5 (Caton Farm Road) between Drauden Road and Illinois Route 59.

BE IT FURTHER RESOLVED, that the compensation for the construction supervision engineering services be according to the costs as noted 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 the review and approval by the Will County State’s Attorney.

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

Adopted by the Will County Board this 21st day of July, 2005.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005

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

**Public Works & Transportation Committee  
Resolution 05-327**

**RESOLUTION**

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

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

County Highway 5 (Caton Farm Road) – Drauden Road to Illinois Route 59, County Board District #5.

BE IT FURTHER RESOLVED, that the construction supervision engineering services (Phase III) for the improvement of County Highway 5 (Caton Farm Road) from Drauden Road to Illinois Route 59.

BE IT FURTHER RESOLVED, that the compensation for construction supervision engineering services (Phase III) be according to the schedule of cost as listed in the agreement with Hutchison Engineering, Inc., 339 West Jefferson Street, Joliet, Illinois, Section 05-00074-29-EG: and

BE IT FURTHER RESOLVED, that the sum of \$175,000.00 from the County Motor Fuel Tax funds be used for the construction supervision engineering services; and

BE IT FURTHER RESOLVED, that the sum of \$175,000.00 from the County Matching Tax funds be used for the construction supervision engineering services

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

Adopted by the Will County Board this 21st day of July, 2005

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005

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

**Public Works & Transportation Committee  
Resolution 05-328**

**RESOLUTION**

**Authorizing Approval of Professional Services  
Supplemental Agreement For Design Engineering**

WHEREAS, the Public Works Committee requested proposals for design engineering services for the improvement of County Highway 14, Plainfield-Naperville Road, from C.H. 66 (111<sup>th</sup> Street) to 95<sup>th</sup> Street, Section 98-00036-19-FP, County Board District #3; and

WHEREAS, said design engineering services (Phase II) are budgeted for in the current Department of Highways budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for additional design engineering services with McDonough Associates, Inc., 16634 S. 107th Avenue, Orland Park, Illinois for County Highway 14, Plainfield-Naperville Road, Section 98-00036-19-FP; and

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services be according to the schedule 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 agreement subject to the review and approval by the Will County State's Attorney.

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

Adopted by the Will County Board this 21st day of July, 2005.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

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

**Public Works & Transportation Committee  
Resolution 05-329**

**STATE OF ILLINOIS**

**SUPPLEMENTAS RESOLUTION FOR ADDITIONAL  
DESIGN ENGINEERING SERVICES BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County of Will, Illinois that the following described County Highway be designed in accordance to the Illinois Highway Code:

County Highway 14 (Plainfield-Naperville Road) from County Highway 66 (111<sup>th</sup> Street to 95<sup>th</sup> Street, County Board District #3.

BE IT FURTHER RESOLVED, that additional design engineering services (Phase II) are needed for the construction of an urban roadway section with curbs and gutters, storm sewer system, traffic signals and other related work.



BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services be according to the schedule of cost as listed in the supplemental agreement with McDonough Associates, Inc., 16634 S. 107th Avenue, Orland Park, Illinois, Section 98-00036-19-FP; and

BE IT FURTHER RESOLVED, that the additional sum of \$22,500.00 is approved from the County's allotment of Motor Fuel Tax funds, thereby increasing the upper limit of compensation of these funds from \$285,000.00 to \$307,500.00; and

BE IT FURTHER RESOLVED, that the additional sum of \$22,500.00 is approved from the County's allotment of Matching Tax funds, thereby increasing the upper limit of compensation of these funds from \$285,000.00 to \$307,500.00; and

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

Adopted by the Will County Board this 21st day of July, 2005

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

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

**Public Works & Transportation Committee  
Resolution 05-330**

**RESOLUTION**

**Re: Authorizing Approval of the Establishment of  
Altered Speed Zone**

WHEREAS, the Public Works Committee has determined that the basic statutory vehicular speed limits established by Section 5/11-601 of the Illinois Vehicle Code are greater or less, than that considered reasonable and proper of the streets or highways listed below; and

WHEREAS, the Public Works Committee in accordance with the Illinois Compiled Statutes has caused to be made an engineering and traffic investigation upon the streets or highways listed below; and

WHEREAS, by virtue of Section 5/11-604 of the above code, this board determined and declares reasonable and proper absolute maximum speed limit upon those streets or highways or portion thereof below;

NOW THEREFORE BE IT RESOLVED, that the Will County Board approves the establishment of altered speed zones as follows:

Zone 323      Bruns Road (Manhattan Township). From Gougar Road to  
U.S. Route 52. Length 1.21 Mile. Proposed Speed – 40 MPH, County  
Board District #6

BE IT FURTHER RESOLVED, that the County Executive and County Clerk are authorized to sign and certify the application for the establishment of the altered zones listed above.

Adopted by the Will County Board this 21st day of July, 2005.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005

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

**Public Works & Transportation Committee  
Resolution 05-331**

**RESOLUTION**

**Re: Authorizing Approval of the Establishment of  
Altered Speed Zone**

WHEREAS, the Public Works Committee has determined that the basic statutory vehicular speed limits established by Section 5/11-601 of the Illinois Vehicle Code are greater or less, than that considered reasonable and proper of the streets or highways listed below; and

WHEREAS, the Public Works Committee in accordance with the Illinois Compiled Statutes has caused to be made an engineering and traffic investigation upon the streets or highways listed below; and

WHEREAS, by virtue of Section 5/11-604 of the above code, this board determined and declares reasonable and proper absolute maximum speed limit upon those streets or highways or portion thereof below;

NOW THEREFORE BE IT RESOLVED, that the Will County Board approves the establishment of altered speed zones as follows:

Zone 324      Bruns Road (Manhattan Township). From Kankakee Street  
To Schoolhouse Road. Length 1.0 Mile. Proposed Speed –  
45 MPH, County Board District #6

BE IT FURTHER RESOLVED, that the County Executive and County Clerk are authorized to sign and certify the application for the establishment of the altered zones listed above.

Adopted by the Will County Board this 21<sup>st</sup> day of July, 2005.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005

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

**Public Works & Transportation Committee  
Resolution 05-332**

**Re: Authorizing Approval of an Illinois Department  
of Transportation - County Joint Agreement**

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements for the reconstruction of County Highway 17 Manhattan-Arsenal Road Bridge over Jackson Creek, Section 02-00117-21-BR, County Board District #6; and

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

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an agreement with the Illinois Department of Transportation for the improvement County Highway 17 Manhattan-Arsenal Road Bridge over Jackson Creek; and

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 21st day of July, 2005

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

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

Approved this \_\_\_\_ day of \_\_\_\_\_, 2005

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

**Public Works & Transportation Committee  
Resolution 05-333**

**RESOLUTION**

**Resolution Authorizing Approval of Professional Services  
Agreement For Design Engineering (Phase II)**

WHEREAS, the Public Works Committee requested Design Engineering services (Phase II) for the preparation of contract plans for County Highway 17 Manhattan-Arsenal Road Bridge over Jackson Creek, Section 02-00117-21-BR, County Board District #6; and

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for Preliminary Engineering services (Phase II) with Smith Engineering Consultants, Inc, 4500 Prime Parkway, Suite 201, McHenry, Illinois for County Highway 17 (Manhattan-Arsenal Road) Bridge over Jackson Creek.

BE IT FURTHER RESOLVED, that the compensation for the Design Engineering services be according to the costs as noted 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 the review and approval by the Will County State’s Attorney.

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

Adopted by the Will County Board this 21st day of July, 2005.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005

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

**Public Works & Transportation Committee  
Resolution 05-334**

**RESOLUTION**

**RESOLUTION FOR DESIGN ENGINEERING SERVICES  
BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE**

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

County Highway 17 Manhattan-Arsenal Road Bridge over Jackson Creek, Section 02-00117-21-BR, County Board District #6; and

BE IT FURTHER RESOLVED, that the Design Engineering (Phase II) for the improvement of County Highway 17 Manhattan-Arsenal Road Bridge over Jackson Creek

BE IT FURTHER RESOLVED, that the compensation for design engineering services (Phase II) be according to the schedule of cost as listed in the agreement with Smith Engineering Consultants, Inc, 4500 Prime Parkway, Suite 201, McHenry, Illinois, Section 02-00117-21-BR: and

BE IT FURTHER RESOLVED, that the sum of \$110,000.00 from the County Bridge Tax funds be used for the design engineering services; and

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

Adopted by the Will County Board this 21st day of July, 2005

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005

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

**Public Works & Transportation Committee  
Resolution 05-335**

**Re: Authorizing Approval of an Illinois Department  
Of Transportation - County Joint Agreement**

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements for the reconstruction of County 4 Cedar Road Bridge over Jackson Creek, Section 01-00056-15-BR, County Board District #6; and

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

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an agreement with the Illinois Department of Transportation for the improvement County Highway 4 (Cedar Road), Bridge over Jackson Creek, and

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 21<sup>st</sup> day of July, 2005.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005

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

**Public Works & Transportation Committee  
Resolution 05-336**

**RESOLUTION**

**Resolution Authorizing Approval of Professional Services  
Agreement For Design Engineering (Phase II)**

WHEREAS, the Public Works Committee requested Design Engineering services (Phase II) for the preparation of contract plans for County Highway 4 Cedar Road Bridge over Jackson Creek, Section 01-00056-15-BR, County Board District #6; and

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for Preliminary Engineering services (Phase II) with Smith Engineering Consultants, Inc, 4500 Prime Parkway, Suite 201, McHenry, Illinois for County Highway 4 Cedar Road Bridge over Jackson Creek.

BE IT FURTHER RESOLVED, that the compensation for the Design Engineering services be according to the costs as noted 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 the review and approval by the Will County State's Attorney.

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

Adopted by the Will County Board this 21st day of July, 2005.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005

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



**Public Works & Transportation Committee  
Resolution 05-337**

**RESOLUTION**

**RESOLUTION FOR DESIGN ENGINEERING SERVICES  
BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE**

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

County Highway 4 Cedar Road Bridge over Jackson Creek, Section 01-00056-15-BR, County Board District #6; and

BE IT FURTHER RESOLVED, that the Design Engineering (Phase II) for the improvement of County Highway 4 Cedar Road Bridge over Jackson Creek

BE IT FURTHER RESOLVED, that the compensation for design engineering services (Phase II) be according to the schedule of cost as listed in the agreement with Smith Engineering Consultants, Inc, 4500 Prime Parkway, Suite 201, McHenry, Illinois, Section 01-00056-15-BR: and

BE IT FURTHER RESOLVED, that the sum of \$80,000.00 from the County Bridge Tax funds be used for the design engineering services; and

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

Adopted by the Will County Board this 21st day of July, 2005

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005

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

**Public Works & Transportation Committee  
Resolution 05-338**

**RESOLUTION**

**RE: Authorizing the Will County Executive to execute an Easement Agreement with  
ExxonMobil Oil Corporation**

WHEREAS, CenterPoint Intermodal, LLC is in the process of developing the proposed property known as CenterPoint Deer Run Intermodal and Industrial Park and to do so effectually, certain roadways and highways need to be improved; and

WHEREAS, in an effort to facilitate the development of CenterPoint Deer Run Intermodal and Industrial Park, the County has agreed to sponsor the design and reconstruction of said improvements to widen Arsenal Road from the I-55 Interchange to Baseline Road; and

WHEREAS, the design plans for the reconstruction and widening of Arsenal Road, require an additional easement for roadway purposes from ExxonMobil Oil Corporation; and

WHEREAS, ExxonMobil Oil Corporation agrees that it would be mutually beneficial to widen and reconstruct Arsenal Road and to provide for any incidental fixtures and/or systems, including but not limited to traffic signalization, curbs, gutters, lighting, turn lanes, etc.

NOW THEREFORE, BE IT RESOLVED, that the County Board of the County of Will, Illinois hereby authorizes the Will County Executive to enter into an agreement for an easement for roadway purposes with ExxonMobil Oil Corporation for the purpose of widening Arsenal Road, subject to the review and approval of the State's Attorney's Office.

Adopted by the County Board of the County of Will this 21st day of July, 2005.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

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

**Public Works & Transportation Committee  
Resolution #05-339**

**RESOLUTION**

**RE: Authorizing the Will County Executive to execute a 2nd amendment to the Agreement between CenterPoint Intermodal, LLC and the County of Will dated July 1, 2002, for the purpose of setting forth the respective parties rights, duties and obligations with respect to funds awarded by the U.S. Department of Commerce through its Economic Development Administration for the reconstruction of Arsenal Road**

WHEREAS, CenterPoint Intermodal, LLC is in the process of developing the proposed property known as CenterPoint Deer Run Intermodal and Industrial Park and to do so effectually, certain roadways and highways need to be improved; and

WHEREAS, in an effort to facilitate the development of CenterPoint Deer Run Intermodal and Industrial Park, the County has agreed to sponsor the design and construction of said improvements to widen Arsenal Road from the I-55 Interchange to Baseline Road; and

WHEREAS, the County of Will has entered into funding agreements with CenterPoint Intermodal, LLC wherein the County of Will committed to diligently pursue additional funding through an EDA grant; and

WHEREAS, the U.S. Department of Commerce through its Economic Development Administration (herein, EDA) has approved a \$3,000,000.00 Financial Assistance Award to the Will County Department of Highways for the reconstruction and widening of Arsenal Road from the I-55 Interchange to Baseline Road, that has been accepted by the County of Will; and

WHEREAS, it is necessary to set forth the mutual rights, responsibilities, duties and obligations of the respective parties with regard to the financial assistance awarded by the EDA and the conditions thereof.

NOW THEREFORE, BE IT RESOLVED, that the County Board of the County of Will, Illinois hereby authorizes the Will County Executive to execute the Will County-CenterPoint Amendment No.2, attached hereto as Exhibit "A" subject to the review and approval of the Will County State's Attorney's Office.

Adopted by the County Board of the County of Will this 21st day of July 2005.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

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

Member Singer made a motion, seconded by Member Babich, Consent: (05-325, 05-326, 05-327, 05-328, 05-329, 05-330, 05-331, 05-332, 05-333, 05-334, 05-335, 05-336, 05-337, 05-338, 05-339) be approved.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

CONSENT AGENDA IS ADOPTED.

CRIMINAL JUSTICE, LAW AND JUDICIAL COMMITTEE  
Ann Dralle, Chairman

Member Dralle presented an Inspection Report from the Illinois Department of Corrections for the Juvenile Detention Facility. She stated the positive things are that we are in compliance with all of the Illinois Criminal Justice Detention Standards, we have no negative check marks, and there are no recommendations.

Member Dralle made a motion, seconded by Member Riley, Public Notice be placed on file.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Dralle mentioned that most of the County Board Members received the Semi-Annual Drug Court Graduation which is today at 1:00 p.m. When the grant expired, the County Board has picked up the cost of the program. She encouraged everyone to get involved, as this is a very good program and you get to truly see the tribulations that some of the people go through.

HEALTH, AGING & EDUCATION COMMITTEE  
Don Gould, Chairman

Member Gould made a motion, seconded by Member Rozak, to remove Resolution #05-266 from the table.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

RESOLUTION #05-266 REMOVED FROM THE TABLE.

**Health, Aging & Education Committee  
Resolution #05-266**

**RESOLUTION**

**RE AUTHORIZING COUNTY EXECUTIVE TO ENTER INTO ILLINOIS  
EMERGENCY MANAGEMENT AGENCY GRANT AGREEMENT FOR STATE-  
LOCAL HAZARD MITIGATION GRANT PROGRAM FOR PLANNING**

WHEREAS, the Will County Emergency Management Agency is in receipt of a grant from the Illinois Emergency Management Agency for State-Local Hazard Mitigation Grant Program for Planning, and

WHEREAS, the Will County Emergency Management Director has requested that the County accept the grant award and authorize the County Executive to enter into said grant agreement, and

WHEREAS, the Will County Health, Aging & Education and Executive Committees concur with the request that the County accept the grant award and authorize the County Executive to enter into said grant agreement with the Illinois Emergency Management Agency for State-Local Hazard Mitigation Grant Program Grant Agreement for Planning.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the acceptance of the grant award and also authorizes the County Executive to enter into said grant agreement with the Illinois Emergency Management Agency for State-Local Hazard Mitigation Grant Program for Planning.

FURTHER BE IT RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set herein.

Adopted by the Will County Board this 21<sup>st</sup> day of July, 2005.

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

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

Approved this \_\_\_\_ day of \_\_\_\_\_, 2005.

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

Member Gould made a motion, seconded by Member Gerl, Resolution #05-266 be approved.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

RESOLUTION #05-266 IS ADOPTED.

Member Svara made a motion, seconded by Member Deutsche, to reconsider Resolution #05-266.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

RESOLUTION #05-266 IS RECONSIDERED.

Member Gould made a motion, seconded by Member Sheridan, to amend Resolution #05-266.

**As Amended at the 07-21-05 County Board  
Health, Aging, & Education Committee  
Resolution #05-266**

**RESOLUTION**

**AUTHORIZING COUNTY EXECUTIVE TO ENTER INTO PROFESSIONAL  
SERVICE AGREEMENT WITH CONSOER, TOWNSEND ENVIRODYNE  
ENGINEERS, INC. FOR STATE-LOCAL HAZARD MITIGATION GRANT PROGRAM  
FOR PLANNING**

WHEREAS, The County of Will continually undertakes efforts to protect lives and minimize property damage from the effects of disasters, and

WHEREAS, identifying and mitigating the effects of various hazards is an important element of the County's disaster preparedness efforts, and

WHEREAS, the State of Illinois supports efforts by counties to develop hazard mitigation plans, and

WHEREAS, the County of Will was previously awarded a grant from the State of Illinois for the purpose of developing a Countywide Hazard Mitigation Plan, and

WHEREAS, the Will County Emergency Management Director has solicited proposals from private firms for the development of a Countywide Hazard Mitigation Plan, and

WHEREAS, as the result of a selection process, the Will County Emergency Management Director has recommended the firm of Consoer, Townsend, Envirodyne Engineers, Inc. (CTE) as being the most suitable firm to develop the Plan, and

WHEREAS, the Health, Aging, and Education Committee has concurred with the recommendation of the Will County Emergency Management Director.

NOW THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to enter into and execute a professional service agreement with the firm of Consoer, Townsend, Envirodyne Engineers, Inc. for the development of a Countywide Hazard Mitigation Plan for the total cost of \$75,250.00.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein.

Adopted by the Will County Board this 21<sup>st</sup> day of July, 2005.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

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

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

RESOLUTION #05-266 IS APPROVED AS AMENDED.

Member Brandolino inquired with the State’s Attorney James Glasgow about the document having a scribbler’s error on the title.

Mr. Glasgow responded by explaining how this amendment is not a substantive amendment, he feels the procedure can proceed with the motion to amend even enlight of the Strike Eagle Decision.

Member Konicki stated her understanding is the County Executive would have to put the motion back in front of the County Board Members once the motion is passed.

Executive Walsh responded by stating the State’s Attorney has already indicated the procedure is legal and is acceptable. In the future when we are anticipating amending a resolution, we need to do the amendment before we pass the resolution as a final vote.

Member Gould presented Amended Resolution #05-266, Authorizing County Executive To Enter Into Professional Service Agreement With Consoer, Townsend Envirodyne Engineers, Inc. For State-Local Hazard Mitigation Grant Program For Planning.

Member Gould made a motion, seconded by Member Riley, to approve Resolution #05-266 as amended.



Member Gould presented Resolution #05-340, Amending The Will County Sewage Treatment and Disposal Ordinance Pertaining to the Fee Schedule.

**Health, Aging & Education Committee  
Resolution #05-340**

**RESOLUTION**

**AMENDING  
THE WILL COUNTY SEWAGE TREATMENT AND DISPOSAL  
ORDINANCE**

WHEREAS, on August 5, 1963, the Will County Board adopted the Will County Sewage Treatment and Disposal Ordinance, and

WHEREAS, such ordinance was amended by the Will County Board on June 14, 1976, April 25, 1979, July 16, 1987, September 17, 1992, October 17, 1996, and April 18, 2002, and

WHEREAS, the Will County Health Department has recommended that the Will County Sewage Treatment and Disposal Ordinance be amended to reflect more equitable charges for services, and

WHEREAS, on July 14, 2005, a Public Hearing was held by the Health, Aging & Education Committee to discuss such amendments, and

WHEREAS, the Will County Board of Health and Health, Aging & Education Committee concur with the recommended amendments, as attached.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends the Will County Sewage Treatment and Disposal Ordinance, as attached, effective upon the execution of this resolution.

FURTHER BE IT RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein.

Adopted by the Will County Board this 21<sup>st</sup> day of July, 2005.

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

---

Lawrence M. Walsh  
Will County Executive

Member Gould made a motion, seconded by Member Sheridan, Resolution #05-340 be approved.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

RESOLUTION #05-340 IS ADOPTED.

LEGISLATIVE COMMITTEE  
Ron Svara, Chairman

Member Svara made a motion, seconded by Member Singer, Resolution #05-285 be removed from the table.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

RESOLUTION #05-285 IS REMOVED FROM THE TABLE.

Member Svara presented Resolution #05-285, Resolution in Support of HB705.

**Tabled at June 16, 2005 County Board**  
**Legislative Committee**  
**Resolution #05-285**

***RESOLUTION IN SUPPORT OF HB 0705***

WHEREAS, there is pending in the General Assembly House Bill 0705, which essentially makes legislative findings. Amends the Open Meetings Act, Counties Code, and the Illinois Insurance Code. Provides for creation of risk retention trusts for the pooling of risks to provide professional liability coverage for its physicians and health care professionals providing medical care and related health care. Authorizes a county board to incur indebtedness to ensure the availability of and improve hospital, medical, and health services. Amends the Regulatory Sunset Act to extend the repeal of the Medical Practice Act of 1987 to 2016. Amends the Illinois Insurance Code. Makes numerous changes concerning medical liability insurance rates and regulation. Requires the Secretary of Financial and Professional

Regulation to establish a Professional Liability Insurance Resource Center on the World Wide Web, and amends the Clerks of Courts Act to require court clerks to provide certain relevant information. Amends the Medical Practice Act of 1987. Makes changes concerning medical coordinators, investigators, discipline, disciplinary proceedings, records, disclosure of information, incidents to which the Act applies, and immunity. Amends the Health Care Arbitration Act by making changes concerning distribution, validity, and cancellation of a health care arbitration agreement and making various other changes. Amends the Code of Civil Procedure by: making changes concerning extension of the period for naming a respondent in discovery as a defendant, jury instructions in healing art malpractice actions, the affidavit and report based on the determination of a reviewing health professional, the amount of the recovery in healing art malpractice actions; limiting liability of a hospital for the medical care provided by a non-employee member of the hospital's medical staff; contingent fees in medical malpractice actions and standards for damages; providing that a statement that a health care provider is "sorry" for an outcome is not admissible as evidence under specified circumstances; changing and adding provisions concerning expert witness standards and guaranteed payment of future medical expenses; and making other changes. Repeals numerous provisions of the Code of Civil Procedure concerning medical malpractice actions. Amends the Illinois Good Samaritan Act. Expands the immunity for civil damages provided for services performed (i) without compensation at, or upon referral from, free medical clinics and (ii) by retired physicians pursuant to an emergency department on call list. Makes other changes. Creates the Sorry Works! Pilot Program Act under which participating hospitals and physicians shall promptly acknowledge and apologize for mistakes in patient care and promptly offer fair settlements. Creates a committee to develop, oversee, and implement the program and specifies the committee's membership. Creates the Sorry Works! Fund as a special fund in the State treasury and amends the State Finance Act to include the Sorry Works! Fund as a special fund. Contains provisions concerning applicability and construction. Effective immediately. Full synopsis attached, and

WHEREAS, the Legislative Committee has been diligently monitoring legislation affecting Will County, and

WHEREAS, the Legislative Committee has reviewed the proposed legislation and supports House Bill 0705.

NOW THEREFORE, BE IT RESOLVED that the Will County Board and Will County Executive hereby supports HB 0705.

BE IT FURTHER RESOLVED, that the Will County Clerk transmits copies of the foregoing to all Will County Legislators.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein.

Adopted by the Will County Board this 21<sup>st</sup> day of July, 2005.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

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

Member Svara made a motion, seconded by Member Moustis, Resolution #05-285 (HB #705) be approved.

Executive Walsh inquired about the concepts included in HB 705.

Member Svara responded by stating there is a synopsis that was distributed and included is a governance of the insurance companies made more transparent and not just caps.

Executive Walsh asked if the caps of 500,000 and one million discussed previously are actually in the language of HB 705.

Member Svara stated the language is not in HB 705, but the language is in the Senate Bill. HB 705's caps were 250,000 and 500, 000, but what we are doing is supporting a concept of governing the insurance agencies and supporting caps on medical malpractice.

Executive Walsh clarified how Member Svara is supporting the concept of what's there, but not the actual language that was actually passed.

Member Konicki understood HB705 to be directed at medical malpractice but she wanted to be careful on this issue and asked for more information on the Amendments Open Meetings Act.

Member Svara stated this act is in conjunction with the body of the rest of the bill and he is not sure of those details.

Member Gould commented on how he has a hard time supporting something that didn't pass and has different numbers than the bill that actually passed. Ultimately, we are supporting a bill that has failed.

Member Svara responded by explaining how another bill was passed similar to this one but with some different numbers.

Member Gould asked why we are not going on record to support that bill.

Member Svara explained if we do not follow the process which we have in place, then it won't be until probably December before we can explore this issue again.

Member Moustis stated he was withdrawing his second on the motion, and he recommends that this issue is taken back to Legislative Committee for clean up and further discussion.

Member Moustis made a motion, seconded by Member Singer, Resolution #05-285 (HB #705) be remanded back to committee.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-three.

Negative vote(s): Riley, Svara. Total: two.

RESOLUTION #05-285 IS REMANDED BACK TO COMMITTEE.

Member Svara asked for a final clarification on Robert's Rules and for the State's Attorney to research the difference between tabling and resending back to committee, he feels they are two different events.

Member Svara announced that on July 25<sup>th</sup> at 6:30 p.m. at the Governor State University, there is a special meeting with the Legislative Committee on airport issues. Tim Martin will be at the special meeting. The biggest issue raised is the eminent domain question and the people who have the authority to address that question, Tim Martin has their ear. Mr. Martin is the person to focus on as he is a direct line to the Governor. Member Svara encouraged the people out in Eastern Will County to attend the meeting at Governor State; the agenda is open so people will have the opportunity to talk about anything they wish too.

Member Svara stated how the July 26<sup>th</sup> Legislative Committee Meeting is canceled because the meeting is being held on July 25<sup>th</sup> in Eastern Will County. The airport issue is a very emotional issue and it has to be talked through and options explored. One option he is asking for is input from the people who live out there and is their opinion on options to buy rather than eminent domain. He would appreciate feedback on this matter.

INSURANCE AND PERSONNEL COMMITTEE  
Susan Riley, Chairman

Member Riley presented Resolution #05-341, Retiree Insurance Rates.

**Insurance & Personnel Committee  
Resolution #05-341**

RESOLUTION

RE: Medical/Vision and Dental Contributions of Retirees under 65 and Spouses,  
and Medicare-Eligible Retirees and Spouses Effective August 1, 2005

WHEREAS, the County under certain provisions of its Collective Bargaining Agreements has made available to the County's retirees and their spouses access to group medical/vision and dental coverage; and

WHEREAS, the Open Enrollment for retirees is held annually during the month of June; and

WHEREAS, said provisions of the Collective Bargaining Agreements authorize annual adjustments to the premium rates to be paid by the retirees and spouses.

NOW, THEREFORE, be it resolved, that retiree contributions continuing Medical/Vision and Dental coverage for retirees covered by a collective bargaining agreement, for Medicare-eligible retirees and/or spouses and retired exempt employees shall on August 1, 2005 to July 31, 2006 be set as reflected in the attached.

BE IT FURTHER RESOLVED, that the retiree contributions shall be adjusted annually pursuant to said COBRA based requirements.

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 21<sup>st</sup> day of July, 2005.

VOTE: YES:                      NO:                      PASS:                      (SEAL)

\_\_\_\_\_  
NANCY SCHULTZ VOOTS  
WILL COUNTY CLERK

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

\_\_\_\_\_  
LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

Member Riley made a motion, seconded by Member Blackburn, Resolution #05-341 be approved.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

RESOLUTION #05-341 IS ADOPTED.

Member Riley presented Resolution #05-342, Renewing Will County Community Health Center GAP Wrap Around Coverage.

**Insurance & Personnel Committee  
Resolution #05-342**

RESOLUTION

**RE: Authorizing Extension of "Wrap Around" Professional Liability Insurance for the Will County Community Health Center**

**WHEREAS**, it is the desire of the Will County Board to retain the services of insurance providers for various property and casualty and liability insurance coverage within the County; and

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

**WHEREAS**, the Will County Board authorized the County Executive to take action to put in place a comprehensive insurance program of property, casualty and liability coverage; and

**WHEREAS**, the Will County Community Health Center has been named a "deemed facility" under the Federal Tort Claims Act (FTCA) granting them certain levels of tort immunity; and

**WHEREAS**, as a part of that program the County purchased "wrap around" professional liability coverage to provide gap protection, which expires on July 17, 2005; and

**WHEREAS**, the Will County Community Health Center is a member of the Illinois Primary Health Care Association (IPHCA); and

**WHEREAS**, the IPHCA has designated Mesirow Financial as the preferred broker for community health centers' gap wrap-around coverage; and

**WHEREAS**, the majority of community health centers have a renewal date of November 1<sup>st</sup>; and

**WHEREAS**, an extension of our current policy was offered with a pro-rated premium in the amount of \$26,130 (*plus IL Surplus Lines Taxes & Fees*) to bring the Will County Community Health Center in line with the renewal period of the other community health centers; and

**WHEREAS**, after reviewing this extension, the Insurance & Personnel Committee has recommended that the County accept this quotation for "wrap around" professional liability insurance for the Will County Community Health Center.

**NOW, THEREFORE, BE IT RESOLVED**, that the Will County Board hereby authorizes the County Executive to execute a contract for the extension of this coverage for the period of July 17, 2005 through November 1, 2005.

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 21<sup>st</sup> day of July, 2005.

*VOTE: YES:                      NO:                      PASS:                      (SEAL)*

\_\_\_\_\_  
NANCY SCHULTZ VOOTS  
WILL COUNTY CLERK

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005

\_\_\_\_\_  
LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

Member Riley made a motion, seconded by Member Wisniewski, Resolution #05-342 be approved.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

RESOLUTION #05-342 IS ADOPTED.

CAPITAL IMPROVEMENTS COMMITTEE  
Wayne McMillan, Chairman

Member Goodson gave report in Member McMillan's absence.

Member Goodson presented Resolution #05-343, Authorizing the County Executive to Execute Project Civic Access Agreement Between the United States of America and Will County, Illinois Under the Americans With Disabilities Act.

**Capital Improvements Committee  
Resolution #05-343**



**RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE  
TO EXECUTE PROJECT CIVIC ACCESS AGREEMENT BETWEEN THE UNITED  
STATES OF AMERICA AND WILL COUNTY, ILLINOIS, UNDER THE AMERICANS  
WITH DISABILITIES ACT**

WHEREAS, the County of Will, Illinois has been served with a proposed consent decree regarding Title II of the Americans with Disabilities Act of 1990 (ADA), 42 U.S.C. §§12131-12134; and involving every building owned by the County, every building leased by the County, a substantial number of the polling places used for elections as well as equipment used by various agencies; and

WHEREAS, it is the intention of Will County to take all appropriate steps to achieve compliance with the Americans with Disabilities Act; and in an effort to comply has consented to enter into the proposed Project Civic Access Agreement between the United States of America under the Americans with Disabilities Act; and

WHEREAS, based upon the advice received from Will County’s legal and architectural consultants, it is the recommendation by the Capital Improvements Committee that the Project Civic Access Agreement between the United States of America Under the Americans with Disabilities Act be recommended to the full County Board for consideration.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County Illinois that the Will County Executive is authorized to execute the Project Civic Access Agreement between the United States of America Under the Americans with Disabilities Act, a copy of which is available in the County Board office.

FURTHER BE IT RESOLVED that the preamble of this resolution is hereby adopted as if fully set herein.

Adopted by the Will County Board this 21<sup>st</sup> day of July, 2005.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

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

Member Goodson made a motion, seconded by Member Riley, Resolution #05-343 be approved.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

RESOLUTION #05-343 IS ADOPTED.

Executive Walsh informed the Board that he has been asked to come to Washington DC on Monday to take part in the signing of this proclamation. They are thrilled that a county like the size of Will County has taken this step forward in bringing these issues to the fore front and make sure our citizens with disabilities are addressed and taken care of. Executive Walsh thanked Member Goodson and the committee for the efforts being made.

Member Goodson encouraged everyone to notice the committee's project at the entrance of the building is now complete, not only does it look beautiful but is ADA compliant.

POLICY AND RULES COMMITTEE  
Richard Brandolino, Chairman

Member Brandolino presented Resolution #05-344, Establishing Formal Anniversary Date Policy.

RESOLUTION

RE: FORMAL ANNIVERSARY DATE POLICY

**WHEREAS**, all regular full-time and regular part-time positions at the County of Will are approved and appropriated within the annual budget; and

**WHEREAS**, all new hires within the agencies and departments of the Will County Executive are contingent on the advice and consent of the Will County Board; and

**WHEREAS**, based upon necessity, new hires under the Will County Executive are sometimes hired on a "temporary" basis prior to full County Board approval; and

**WHEREAS**, following County Board approval, the new hires are changed from "temporary" to regular employment status; and

**WHEREAS**, it is the desire of the Will County Board to establish a formal anniversary date policy for these employees to be consistent Countywide.

**NOW THEREFORE BE IT RESOLVED**, that when the County Board approves the new hires of regular full-time and/or regular part-time employees under the administration of the Will County Executive, such original "temporary" hire date is approved as, and will be the employees' formal

anniversary date for seniority and benefit purposes, unless otherwise defined in established policies, procedures and collective bargaining agreements.

**BE IT FURTHER RESOLVED**, this Resolution shall be in full force and effect upon its passage and approval as provided by law.

**BE IT FURTHER RESOLVED**, that the Preamble of this Resolution is hereby adopted as if fully set herein.

Adopted by the Will County Board this 21<sup>st</sup> day of July, 2005.

*VOTE: YES: NO: PASS: (SEAL)*

\_\_\_\_\_  
NANCY SCHULTZ VOOTS  
WILL COUNTY CLERK

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005

\_\_\_\_\_  
LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

Member Brandolino made a motion, seconded by Member Wilhelmi, Resolution #05-344 be approved.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

RESOLUTION #05-344 IS ADOPTED.

EXECUTIVE COMMITTEE  
James Moustis, Chairman

Member Moustis presented Resolution #05-345, Replacement Hires

**Executive Committee  
Resolution #05-345**

**RESOLUTION**

**RE: REPLACEMENT HIRES**

WHEREAS, in accordance with the 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 a list of appointments to the Executive Committee of the County Board, and

WHEREAS, that list has been approved by the Will County Executive Committee in the appropriate manner and now the committee recommends the list to the full Will County Board for approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 55 ILCS 5/2-5009, does hereby concur with the action of its Executive Committee and the County Executive and gives its consent to the list of names attached to this resolution.

FURTHER BE IT RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein.

Adopted by the Will County Board this 21<sup>st</sup> day of July, 2005.

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

Approved this \_\_\_\_\_day of \_\_\_\_\_, 2005.

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

Member Moustis made a motion, seconded by Member Brandolino, Resolution #05-345 be approved.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

RESOLUTION #05-345 IS ADOPTED.

Member Moustis presented Resolution #05-346, Renewing Contract for Telecommunications Equipment Maintenance, Time, & Material Service.

**Executive Committee**  
**Resolution #05-346**

**R E S O L U T I O N**

**RE: RENEWING CONTRACT FOR TELECOMMUNICATIONS EQUIPMENT MAINTENANCE, TIME & MATERIAL SERVICE**

WHEREAS, the current contract for telecommunications equipment maintenance, time and material service expires on October 31, 2005, and

WHEREAS, the current contract allows for the extension of said contract for two (2), one (1) year renewal terms for not more than 5% or CPI, whichever is greater, and

WHEREAS, the County Executive's Office has determined that the CPI figures from the Bureau of Labor and Statistics: 2004 National Average was 2.7% and the 2004 Midwest Average was 2.4%, and

WHEREAS, the County Executive's Office has recommended, and the Executive Committee has concurred, that the contract for telecommunications equipment maintenance, time and material service be renewed with Schuld, Inc., at the price of \$73.00 per hour (during business hours) fixed for time and material with a guaranteed minimum of 500 hours, which is an increase of 4.29%; \$84.00 per hour after hours/weekends, which is an increase of 3.70%; \$95.00 per hour holidays, which is an increase of 3.26%; and \$2.30 average cost per port, which is an increase of 2.22%, all of which are under the allowed 5% increase margin, and

WHEREAS, sufficient appropriations have been budgeted for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for telecommunications equipment maintenance, time and material service be renewed with Schuld, Inc., at the price of \$73.00 per hour (during business hours) fixed for time and material with a guaranteed minimum of 500 hours, which is an increase of 4.29%; \$84.00 per hour after hours/weekends, which is an increase of 3.70%; \$95.00 per hour holidays, which is an increase of 3.26%; and \$2.30 average cost per port, which is an increase of 2.22%, all of which are under the allowed 5% increase margin.

BE IT FURTHER RESOLVED, that the Preamble of this resolution is hereby adopted as if fully set forth herein.

Adopted by the Will County Board this 21<sup>st</sup> day of July, 2005.

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

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

Approved this \_\_\_ day of \_\_\_\_\_, 2005.

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

Member Moustis made a motion, seconded by Member Sheridan, Resolution #05-346 be approved.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

RESOLUTION #05-346 IS ADOPTED.

Member Moustis presented Resolution #05-347, Adopting the Will County Five-Year Consolidated Plan For October 1, 2005 through September 30, 2010 And Year 2005 Action Plan For October 1, 2005 through September 20, 2006 For the Community Development Block Grant; Home Investment Partnership Grant; and American Dream Down-payment Initiative Grant Programs

**Executive Committee  
Resolution #05-347**

**Resolution**

**Adopting the Will County Five-Year Consolidated Plan  
For October 1, 2005 through September 30, 2010 And Year 2005 Action Plan  
For October 1, 2005 through September 20, 2006 For the Community Development Block  
Grant; HOME Investment Partnership Grant; and American Dream Down-payment  
Initiative Grant Programs**

WHEREAS, the Will County Board enacted prior resolutions agreeing to participate in and administer the Will County CDBG and HOME/ADDI programs, in accordance with Federal regulatory requirements; and

WHEREAS, the Will County Executive has appointed a CDBG/HOME Advisory Board to recommend program policies and the funding of projects based on the HUD approved Five-Year Consolidated Plan; and

WHEREAS, pursuant to statute and regulations, the CDBG/HOME Advisory Board, did upon proper public notice, accept applications from eligible local governments, and did conduct two public hearings on the County's Five-Year Draft Consolidated Plan and Year 2005 Action Plan, in accordance with the County's HUD-approved Citizen Participation Plan. Such hearings were held on May 12<sup>th</sup> and June 30<sup>th</sup>, 2005; and

WHEREAS, pursuant to statute and regulations, the CDBG/HOME Advisory Board, did upon proper public notice, display the draft Five-Year Consolidated Plan, including the Year 2005 Action Plan for a minimum of 30 days, beginning on June 13, 2005; and

WHEREAS, the Advisory Board did convene on June 30, 2005 to evaluate the comments made at both public hearings and the contents of the draft Five-Year Consolidated Plan and Year 2005 Action Plan, and does hereby recommend the adoption of the attached Five-Year Consolidated Plan and Program Year 2005 Action Plan by the Will County Board; and

WHEREAS, the Will County Executive Committee has reviewed these recommendations, and there having been written comments from the public during the 30 day display period of the Five-Year Consolidated Plan, and made a part of this resolution and attached hereto, to consider and review, places this resolution before the Will County Board.

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

SECTION 1: The Year 2005 Action Plan attached hereto, allocating \$1,544,896 in CDBG Entitlement funds, and \$523,204 in CDBG program income generated by the LDC Revolving Loan fund, for a total distribution of \$2,068,100, be approved.

SECTION 2: The Year 2005 Action Plan attached hereto, allocating \$501,635 in Program Year 2005 HOME Investment Partnership Entitlement funds, and \$18,206 in American Dream Downpayment Initiative (ADDI) HOME grant program funds from prior years; and \$10,159 in Program Income be approved, for a total allocation of \$530,000.

SECTION 3: A special Statement of Conditions, which will be administratively developed prior to final award of any subgrant project, shall become a provision of the local grant award to which each relates, consistent with the requirements of HUD and the County's Policy Manual.

SECTION 4: The Will County Executive is authorized and directed to execute all HUD Grant Agreements, and all Cooperation Agreements with all subgrantees, subject to compliance with general and special Statements of Condition and upon the review and approval of the Will County State's Attorney.

SECTION 5: This Resolution and every provision thereof, shall be separable and the invalidity of any portion shall not affect the validity of the remainder.

SECTION 6: All Resolutions or parts thereof, in conflict herewith, are hereby repealed.

SECTION 7: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law.

FURTHER BE IT RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein.

Adopted by the Will County Board this 21<sup>st</sup> day of July, 2005.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

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

Member Moustis made a motion, seconded by Member Brandolino, Resolution #05-347 be approved.

Member Wilhelmi asked in regards to this grant, does habitat receive some funding from this grant?

Executive Walsh responded by stating yes, it does receive funding.

Voting Affirmative were: Brandolino, Anderson, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Stewart, Adamic, Babich, Moustis. Total: twenty-one

Abstain vote(s): Deutsche, Woods, Travis, Wilhelmi. Total: four

No negative votes.

RESOLUTION #05-347 IS ADOPTED.



Member Moustis presented Resolution #05-348, Authorizing county Executive to Execute Intergovernmental Agreement with the Village of Manhattan for the Establishment of Special Service Area.

**Executive Committee  
Resolution #05-348**

**RESOLUTION**

RE: Authorizing the Will County Executive to Execute Special Service Area Intergovernmental Agreement with the Village of Manhattan

WHEREAS, pursuant to the authority granted by the Illinois Constitution Article VII, Section 10, and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., the Village of Manhattan, Illinois, and the County of Will, Illinois, each have the authority to enter into binding agreements regarding the exercise of their respective powers, and

WHEREAS, the Village of Manhattan seeks to facilitate comprehensive infrastructure and public improvements in connection with developments within the Village, and

WHEREAS, the Village of Manhattan has determined to do so in part through the use of Special Service Area financing, and is authorized to create Special Service Areas, levy special taxes on property in such areas, and to designate an authorized officer to facilitate extension and collection of the special taxes, and

WHEREAS, the County of Will, through its Clerk, Treasurer, and Collector is authorized to facilitate the Village of Manhattan's extension and collection of special taxes, and agrees to act as the Village's designated officer, pursuant to the terms and conditions contained in the attached Intergovernmental Agreement, and

NOW THEREFORE, BE IT RESOLVED, that the Will County Board, hereby authorizes the Will County Executive, the Will County Treasurer, and the Will County Clerk to enter into an Intergovernmental Agreement, in substantially the format attached hereto, with the Village of Manhattan, Illinois, to facilitate its extension and collection of special taxes, pursuant to the terms and conditions contained in the Intergovernmental Agreement, subject to the approval of the Will County State's Attorney.

BE IT FURTHER RESOLVED that Will County Executive and the Will County State's Attorney are directed to take any and all necessary action to implement the intent of this resolution.

BE IT FURTHER RESOLVED, that the preamble of this resolution is hereby adopted as if fully set forth herein.

Adopted by the Will County Board this 21st day of July, 2005.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

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

Member Moustis made a motion, seconded by Member Gould, Resolution #05-348 be approved.

Member Moustis mentioned he does have some concerns regarding this issue. He wanted to make sure everyone recognizes what he or she is voting on. This really is about a property tax increase to a certain area in Manhattan; his concern is that we are having developers enter into these agreements and property or homeowners will not have a say on the tax. The homeowner will have a say on whether to purchase the home or not. Member Moustis wanted to make it clear that the Board is not party of a real estate tax increase. Certainly I think there should be a disclosure in those agreements so they'd know they would know they are going to a special taxing district. In his view, this may circumvent the spirit of the tax caps having developers sign agreements before the home is built. This may be a way developers and municipalities to do development. Nevertheless, the county will collect the taxes but is not part of a property tax increase.

Member Wintermute mentioned how the Village of Bolingbrook had the same type of situation with the special service areas and how excellent notice is given to any perspective buyers and it was. She was able to calculate that either the infrastructure money was in the cost of the house or was in a special service payment. She stated that what Member Moustis said was key and notice is absolutely critical to the people. It is not actually a property tax and the IRS code doesn't treat it as one; the homeowner cannot deduct this tax from their yearly taxes. The tax comes as an added line on your property tax bill.

Member Gould commented on the very nice presentation at the last executive Committee Meeting by Treasurer Karen Callanan and Frank Burkey regarding this tax issue. All we are doing here is assisting the villages in putting this on the tax bills, and the villages have agreed to reimburse the county for any costs. Whether you agree or disagree a particular service area is not relevant, we are going to do the same thing for Manhattan then we have for some other communities.

Member Bilotta stated how the ultimate end user or purchaser of the home does get full disclosure through the contract and SSA Agreement.

Member Konicki followed up with what Member Bilotta stated and clarified that the initial purchaser will have notice through that mechanism but by putting it on the tax bill, subsequent purchasers will also have notice and not be taken by surprise.

Member Singer mentioned how he has spoken to Mayor Borgo of Manhattan regarding this matter and he stated that the homeowners will be given not only the typical disclosures but they are requiring homebuilders in their town to have SSA's attached to their communities and a number of other steps for disclosures even before they sign a contract to purchase a home. There are several steps for the home buyer to make it clear that even though their home is costing less, they still have to pay a little more each month in terms of the SSA.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

RESOLUTION #05-348 IS APPROVED.

Member Moustis presented Resolution #05-349, Authorizing county Executive to Enter into an Acquisition Agreement Between the County of Will & David J. Nunez and Cheryl L. Nunez.

**Executive Committee  
Resolution #05-349**

## **RESOLUTION**

RE: Authorizing the Will County Executive to Enter into an Acquisition Agreement Between the County of Will & David J. Nunez and Cheryl L. Nunez

WHEREAS, the County has adopted a long-range flood hazard mitigation plan to acquire privately owned real property, located in the 100 year flood plain, for public use, thereby eliminating threats to public health and damages to private dwellings and other structures caused by floods; and

WHEREAS, David J. Nunez and Cheryl L. Nunez own property at 16663 W. McKenzie Avenue, Lockport, in Homer Township, Will County, Illinois that is located within the 100 year flood plain; and

WHEREAS, the County has entered into an Agreement with the Department of Natural Resources under which the County will purchase the property at 16663 W. McKenzie Avenue, Lockport, in Homer Township, Will County, Illinois initially on behalf of the People of the State of Illinois and ultimately transferred to the County of Will (See Agreement attached as Exhibit "A"); and

WHEREAS, the Illinois General Assembly has appropriated funds to the Department of Natural Resources, and the Department has agreed to fund to the County \$200,000.00 for the property identified as 16663 W. McKenzie Avenue, Lockport, in Homer Township, Will County, Illinois.

NOW THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to enter into an Acquisition Agreement with David J. Nunez and Cheryl L. Nunez to acquire the property located at 16663 W. McKenzie Avenue, Lockport, in Homer Township, Will County, Illinois.

BE IT FURTHER RESOLVED that Will County Executive and the Will County State's Attorney are directed to take whatever further action is necessary to complete the acquisition of the property and to comply with the requirements of the Illinois Department of Natural Resources Grant.

Adopted by the Will County Board this 21st day of July, 2005.

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

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

Approved this \_\_\_ day of \_\_\_\_\_, 2005.

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

Member Moustis made a motion, seconded by Member Konicki, Resolution #05-349 be approved.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

RESOLUTION #05-349 IS APPROVED.

Member Moustis presented Resolution #05-350, Designating the County Board Contingency Fund to Accomplish the Purposes of the Will County Flood Mitigation Project.

**Executive Committee  
Resolution #05-350**

**RESOLUTION**

**RE: Designating County Board Contingency Fund to Accomplish the Purposes of the Will County Flood Mitigation Project**

WHEREAS, the County has adopted a long-range flood hazard mitigation plan to acquire privately owned real property, located in the 100 year flood plain, for public use, thereby eliminating threats to public health and damages to private dwellings and other structures caused by floods; and

WHEREAS, the County has entered into an Agreement with the Department of Natural Resources under which the County will purchase the property at 16663 W. McKenzie Avenue, Lockport, in Homer Township, Will County, Illinois initially on behalf of the People of the State of Illinois and ultimately transferred to the County of Will (See Agreement attached as Exhibit "A"); and

WHEREAS, the Illinois General Assembly has appropriated funds to the Department of Natural Resources, and the Department has agreed to fund to the County \$200,000.00 for the property identified as 16663 W. McKenzie Avenue, Lockport, in Homer Township, Will County, Illinois; and

WHEREAS, the County has entered into an Agreement with David J. Nunez and Cheryl L. Nunez for the property located at 16663 W. McKenzie Avenue, Lockport, in Homer Township, Will County, Illinois (See attached Agreement as Exhibit "B").

NOW THEREFORE, BE IT RESOLVED, that the Will County Board hereby designates the County Board Contingency Fund #101-40-100-3820 as a special pass-through account to accomplish the purposes of funding the project until the reimbursement from the State is received.

BE IT FURTHER RESOLVED that the Will County Auditor and the Will County Treasurer are directed to make the necessary line item and fund adjustments.

Adopted by the Will County Board this 21st day of July, 2005.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2005.

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

Member Moustis made a motion, seconded by Member Gerl, Resolution #05-350 be approved.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

RESOLUTION #05-350 IS APPROVED.

Member Moustis presented the Appointments by the County Executive.

#### APPOINTMENTS BY THE COUNTY EXECUTIVE



**LAWRENCE M. WALSH**  
**WILL COUNTY EXECUTIVE**

OFFICE BUILDING • 302 N. CHICAGO STREET • JOLIET, ILLINOIS 60432

**APPOINTMENTS BY THE COUNTY EXECUTIVE**

**July 2005**

**Will Kankakee Regional Development Authority**  
70 ILCS 535

**Phillip Williams**  
1230 Will Drive, Lockport, IL 60441

**County Board District 7**  
Re-Appointment – Term expires January 1, 2008

\*Our records indicate Mr. Williams was never officially re-appointed when his initial term expired. The Will County members on this board will now be on a staggered schedule with one member appointed each year to a three year term.



**LAWRENCE M. WALSH**  
**WILL COUNTY EXECUTIVE**

OFFICE BUILDING • 302 N. CHICAGO STREET • JOLIET, ILLINOIS 60432

**APPOINTMENTS BY THE COUNTY EXECUTIVE**

**July 2005**

**Manhattan Fire Protection District**

*70 ILCS 705/4 (a)(4) 1994*

**William Weber**

PO Box 442, Manhattan, IL 60442

**County Board District 6**

New appointment – Term expires May 1, 2008

**Lawrence Goodwin**

26415 S. Gougar Road, Manhattan, IL 60442

**County Board District 6**

New appointment – Term expires May 1, 2007

\*The Manhattan Fire District elected under state statute to go from three to five trustees.  
The names of  
these two individuals were submitted by the Board of Trustees.





**LAWRENCE M. WALSH**  
**WILL COUNTY EXECUTIVE**

COUNTY OFFICE BUILDING • 302 N. CHICAGO STREET • JOLIET, ILLINOIS 60432

**APPOINTMENTS BY THE COUNTY EXECUTIVE**

**July 2005**

**Monee Fire Protection District**

70 ILCS 705/4 (a)(4) (1994)

**Darren Deutsche**

3537 W. Pauling Road, Monee, IL 60449

**County Board District 1**

Re-appointment – Term expires May 1, 2008

**Llyod Schoenbeck**

332 W. Crete-Monee Road, Monee, IL

**County Board District 1**

Re-appointment – Term expires May 1, 2007



**LAWRENCE M. WALSH**  
**WILL COUNTY EXECUTIVE**

OFFICE BUILDING • 302 N. CHICAGO STREET • JOLIET, ILLINOIS 60432

***APPOINTMENTS BY THE COUNTY EXECUTIVE***

***July 2005***

**Community Development Block Grant Home Advisory Board**  
County Board Resolution 81-237 & 93-174

**James Waldorf – Village President, Village of Plainfield – District 5**  
**representative**

107 N. Indian Boundary Road, Plainfield, IL 60544  
New Appointment – Vacancy existed

\*Due to the timing of when appointments are submitted to the County Board for review, Mr. Waldorf was not able to be considered at the June County Board. He will be included in all future CDBG meetings as the new County Board District 5 representative.

Member Moustis made a motion, seconded by Member Brandolino, the appointments by the County Executive be approved.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svvara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE APPROVED.

ANNOUNCEMENTS BY THE EXECUTIVE COMMITTEE CHAIRMAN, LEGISLATIVE MAJORITY LEADER, AND LEGISLATIVE MINORITY LEADER

ANNOUNCEMENTS BY THE EXECUTIVE COMMITTEE CHAIRMAN  
James Moustis, Chairman

**No Comments.**

ANNOUNCEMENTS BY MAJORITY LEADER  
Richard Brandolino

**No Comments.**

ANNOUNCEMENTS BY MINORITY LEADER  
Margie Woods

**No Comments.**

THERE IS NO EXECUTIVE SESSION.

Member Wisniewski commented on his observation as a Vice Chairman of the Technology Committee. The Technology Committee has taken steps to improve the security of the county employees and records. There has been an improvement of a new security software tool of web access and communications by all the staff and county employees. There was also a set of guidelines passed limiting employees access to website instant messaging, downloading videos and personal music for personal use while working at the county. Basically this software tool will limit people's access to non-productive websites during normal working hours and harden the perimeter of the county records and employees information about the county's daily business. As this moves forward, the committee would like the other departments that have confidential information implement these standards and look at using this web control concept. The main goal of the committee is to make the county more safe and efficient. The bottom line is this tool will also rapidly improve the networking, as people will not be using things for personal use.

Executive Walsh complimented the county's maintenance supervisor Mike Miglorini for the beautiful entranceway in front of the County Office Building. Mr. Miglorini has been working on this project for last three years and has done a great job working with everybody. In addition, Executive Walsh also thanked Mr. Sheldon Latz from the Will County Highway Department. By working together, Mr. Latz allowed the county to use some of his employees and equipment that probably saved the county approximately \$16,000-\$20,000 tearing up the concrete and hauling it away. This kind of cooperation helped getting this project together and Mr. Miglorini is very thankful to Mr. Latz and the Highway Department for all of their help.

Member Moustis made a motion, seconded by Member Brandolino to adjourn to August 18, 2005 at 9:30 a.m.

MOTION CARRIED BY VOICE VOTE.