

THURSDAY, AUGUST 18, 2005
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

Executive Walsh called the meeting to order.

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

Member Anderson introduced Father Chris Grove from St. Mary Nativity at Broadway and Ruby Street in Joliet who delivered the invocation.

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

Absent: Woods, Dralle, Riley. Total: three

THE EXECUTIVE DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Gould made a motion, seconded by Member Babich, to approve the July 21, 2005 Regular County Board Minutes.

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

No negative votes.

THE MINUTES OF THE JULY 21, 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; Representative, Careen Gordon, Senator, AJ Wilhelmi; Representative, Jack McGuire, Kurt Sangmeister; Superintendent of Schools, Richard Duran; and a Representative Tomika representing Lisa Dugan.

News media present were: Volunteers, Comcast; Michelle Tarrant, Russell Publications; Lee Provost, Daily Journal-Kankakee, Amy Boekema, Daily Herald; Jennifer O'Neill, WJOL Michael Cleary, Farmers Weekly Review; Cindy Cain, Herald News; and Ken O'Brien, Chicago Tribune.

CITIZENS TO BE HEARD

Executive Walsh announced there are no speakers signed up to speak before the County Board; however, there is a public hearing scheduled later in the agenda and citizens interested in speaking will be allowed to speak at that time.

Member Svava presented a Proclamation Recognizing Lockport High School Class AA State Baseball Championship.

PROCLAMATION

RE: HONORING LOCKPORT HIGH SCHOOL CLASS AA STATE 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 Lockport High School baseball team won the Class AA State Baseball Championship on June 11, 2005, defeating Mount Carmel 8-4 at Elfstrom Stadium in Geneva, Illinois, and

WHEREAS, this was the school's first-ever state baseball championship, capping a record-setting 40-3 season, and

WHEREAS, the Lockport Porters established a state-tournament record with seven RBI's in a game as well as a school-record 59 RBI's in a season, and

WHEREAS, this winning season can be attributed not only to the commitment of Coach Jim Hall 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 Lockport High School baseball team for their first Class AA State Baseball Championship.

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

DATED THIS 18th DAY OF AUGUST, 2005.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Svava made a motion, seconded by Member Bilotta, proclamation recognizing Lockport High School Class AA State Baseball Championship be approved.

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

No negative votes.

PROCLAMATION IS APPROVED.

Coach Hall was present to accept the proclamation.

Member Gould presented a Proclamation Recognizing September as National Alcohol and Drug Addiction Recovery Month.

PROCLAMATION

PROCLAIMING SEPTEMBER AS NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH IN WILL COUNTY

WHEREAS, substance use disorders are a serious and treatable health problem, and as many as 63 percent of Americans say that addiction to alcohol or other drugs has had an impact on their lives--whether it was their own addiction or that of a friend or family member; and

WHEREAS, assessing our citizens' needs for addiction treatment and referring them to

appropriate treatment, and their family members to support services, is a crucial first step in helping people realize that recovery is possible and treatment is effective; and

WHEREAS, barriers to accessing treatment programs that can help heal lives, families, and our community are a significant problem for our neighbors, friends, co-workers and family members with substance use disorders; and

WHEREAS, community members seeking treatment deserve affordable, individualized treatment programs; and

WHEREAS, celebrating individuals in recovery and their families, and saluting the health care providers who helped them obtain treatment, educates our community about the benefits of treatment and affirms that such providers deserve adequate compensation for their services; and

WHEREAS, to help achieve this goal, the Substance Abuse and Mental Health Services Administration within the U.S. Department of Health and Human Services, and the Southwest Coalition For Substance Abuse Issues invite all residents of Joliet to participate in National Alcohol and Drug Addiction Recovery Month.

NOW THEREFORE BE IT RESOLVED, that the Will County Board and the Will County Executive, do hereby proclaim the month of September as National Alcohol and Drug Addiction Recovery Month in Will County, and call upon the people of Will County to observe this month with appropriate programs, activities, and ceremonies supporting this year's theme, **"Join the Voices for Recovery: Healing Lives, Families and Communities."**

Dated this 18th day of August, 2005.

Lawrence M. Walsh
Will County Executive

Nancy Schultz Voots
Will County Clerk

Mike Kotlar was present, and stated through our support was able to kick a 25-year habit. Paul Lauridsen of the Coalition with Stepping Stones was also present to accept the proclamation.

Member Gould made a motion, seconded by Member Sheridan, declaring September national recovery month be approved.

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

No negative votes.

PROCLAMATION IS APPROVED.

Ms Julie Stern, the Drug Coordinator for the State's Attorneys Office, stated how recovery works. On behalf of the Drug Report Graduates, she thanked everyone for supporting this program. There is only a 7% recidivism rate which is unbelievable and again shows that this program does work. But with 10% of the population having addiction problems, it reaches far beyond the criminal justice community and part of this national recovery month is to bridge the barriers and overcome the stigma. She encouraged anyone in the community that knows people who have addiction problems to reach out. The State's Attorneys Office and Stepping Stones will direct people to the resources that are there to be utilized.

Ms. Gin Cain was present to accept the proclamation.

OLD BUSINESS

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

Executive Walsh stated that all resolutions from the July 21, 2005 County Board Meeting have been signed.

NEW BUSINESS

Will County Executive Larry Walsh

State of the County Address

August 18, 2005

Good morning County Board Members, county elected officials, members of our local legislative delegation and citizens of Will County.

Today, we depart from our normal County Board meeting to reflect on where we are and, more importantly, where we are going as a county. Our county has already seen changes that none of us could have imagined, even as recently as a decade ago. The explosive growth for this county has no end in sight.

This growth brings definite benefits and imposes significant responsibilities. Will County is now a very diverse county. This diversity is an asset as we continue to attract

new business and create more jobs.

Our trained and highly skilled workforce is another asset that makes this county attractive to employers. Our friends in organized labor have developed the finest apprenticeship training programs to be found anywhere.

Employers not only have the availability of a sufficient supply of workers, they are assured of having the highest quality workers.

Each of us as elected officials and every employee of every county department has a duty and an obligation to rise to the challenges that face us both today and in the foreseeable future. However, we cannot do it alone.

We must encourage regional collaboration to confront the challenges of this growth. We must engage the public in meaningful dialogue on future planning, transportation options, open-space preservation, residential development, and economic development. Today we will address several of the components of the county's economy, the major projects that either are underway or just on the horizon, and a glimpse into our future.

Today, Will County is a major economic force, not only in the Chicago region but increasingly, in the national and international economies.

A great deal of credit should be given to the Center for Economic Development of Will County, the local economic development agencies for our municipalities, and Chambers of Commerce. They do a tremendous job of marketing our assets to new employers and they partner with every segment of the community to attract new business to our area.

The addition of the Centerpoint Intermodal facility on the Joliet Arsenal site has made the Chicagoland area the third largest port in the world. Everywhere you look, mammoth distribution facilities are popping up. We are truly the crossroads of America, easy to reach by car, truck, rail, water and air.

We continue to be an important agricultural center. Many people tend to forget that we are not simply another suburban center with industry and shopping driving our economy. More than half of Will County's 540,000 acres continue to be farmed.

As a farmer, I don't ever want to see the demise of agriculture here in Will County. We have some of the finest, most productive land in Illinois and the ability to distribute our agricultural products all over the country. In addition, we have many ancillary industries that depend on our agricultural economy and provide jobs and a solid tax base.

That is why I acted quickly to seek assistance for our local farmers when the drought threatened the corn and bean crops this year. Will County was the first county to declare an agricultural emergency in Illinois. Soon thereafter, many counties took action and Governor Blagojevich formally asked the federal government for assistance.

This resulted in a federal disaster declaration that will make our farmers eligible for low-interest loans and other financial assistance to offset the losses that this drought will create for their crops this year.

A key component of the County's economy and the facet that is perhaps most impacted by this incredible growth is our transportation infrastructure.

If we are not able to maintain and improve our transportation system to accommodate the changing needs of our population and maintain quality of life for our residents, the benefits in terms of new jobs and economic development will be short-lived and the burdens will stay with us.

Note that I am talking about the transportation system and not simply roads and bridges. Our regional rail transportation system has done very well at moving people from point A to point B and back again, primarily from outlying areas to jobs in Chicago.

However, the needs and traffic patterns have changed. It is just as important to be able to get from University Park to Wilmington or from Shorewood to Bolingbrook as it is to get from Joliet to Chicago and we are finally beginning to recognize these needs and address them.

Perhaps the most visible road project in the County now is the extension of I-355 from Bolingbrook to New Lenox. This project, expected to cost more than \$750 million is now close to being a reality.

This will hopefully relieve some of the traffic congestion on I-55, I-57, and I-80 as well as spur economic growth along the route in areas like Lockport, Lemont, Homer Glen, Joliet, and New Lenox.

The project is well under way and we are working with the Toll Highway Authority every week to ensure that this major project remains on schedule and on budget. It is a vital project for the County's future.

Will County can no longer take a business as usual approach to transportation and land use. It is estimated that this type of passive approach could result in each one of us spending 80 additional hours per year in our cars... that's two work weeks per year in our cars instead of being with our families, participating in church or civic events, or even on vacation.

We have a Transportation 2020 plan in Will County that continues its work on preparing for our transportation infrastructure needs. We will be bringing these studies to the attention of both state and federal authorities.

I pledge to you today that I will continue to urge both state and federal leaders that something has to be done to accomplish the widening of I-55 from Weber Road south all the way to the County line. This is without question our highest transportation priority.

We understand that this is a massive project but if we don't plan for it now, we will regret it, not only in terms of lost time in traffic, but in terms of lives when some tragic accident occurs simply due to the overcrowding and congestion we see there every day.

The County has other major projects under way or on the drawing board. The Caton Farm-Bruce Road project is almost ready to go out to bid. We are working with the Department of Transportation to address the congestion issue on I-57 at Manhattan-Monee Road.

We are widening and improving Plainfield/Naperville Road as we continue to try to accommodate the tremendous growth in the western portion of the county.

The improvements currently under way to the Manhattan-Arsenal Road will assure safe and timely access to the intermodal facility and keep heavy commercial traffic out of residential areas.

To ensure that our residents continue to enjoy a high quality of life, the County must address other challenges that we wouldn't have thought about just a few years ago.

Homeland Security is one of these compelling challenges. Will County has unique characteristics that could make us more vulnerable if we don't address the threats proactively.

As mentioned before, many of Will County's assets have corresponding responsibilities. We have four major interstate highways, nuclear power plants, thousands of miles of railways, the largest intermodal operation in the nation, oil refineries, and we sit less than 50 miles from the third-largest city in the nation.

This presents many challenges when it comes to ensuring that we are prepared at every level for any threat to our security. It is our goal to become a national leader by being fully compliant with all of the presidential homeland security directives.

This will not only provide our residents with the peace of mind that we are doing everything within our power to protect our residents, it will also position us well to access federal dollars to assist with homeland security preparedness.

In order to achieve this goal we are currently in the midst of a thorough assessment of our current capabilities with an eye toward the improvements we would need to undertake to provide the highest level of security for our residents.

We will also need to work with each city, village, and town in Will County to accomplish this objective. Once again we are taking action, not waiting for events to dictate reactions.

While on the subject of security, the explosive growth we are experiencing puts additional stress on our law enforcement system. The most glaring example of this stress is the current overcrowding of our county jail.

Today, the population of the jail ranges from 620 to 650, with an absolute capacity of 670. This jail was built to accommodate about 320.

As most of you know, we are about to undertake an expansion of the current jail. While that is a start, we must continue to plan for the additional burdens in our criminal justice system.

No one in the county wants a judge to leave criminals on the street because we don't have anywhere to put them. We must view this not as a temporary issue but as a continuing challenge.

Our continued growth also demands that we have more judges and therefore more courtrooms. With current projections, Will County will require at least 8 to 12 more judges after the 2010 census.

That means more courtrooms, bailiffs, and other court personnel. Even with the current expansion moving forward, we have not identified operating revenues for the expanded jail. Once again, we have no alternative but to take action.

That is why today, I am announcing the creation of a Criminal Justice Needs Commission. This commission will examine our current and future needs of our criminal justice system.

We will use their work to carefully examine our future capital and operating needs of our criminal justice system. It will be comprised of representatives of the State's Attorney, Sheriff, Chief Judge, County Board, the business community, labor, and members of the general public.

We hope to have this Commission up and running by this fall with their recommendations for action coming forward sometime in 2006.

The construction and operation of an airport in Eastern Will County continues to be a controversial subject fueled by misinformation and rumor.

Let me take a few moments to try to set the record straight and outline our future plans for this project.

First, to the residents in and adjacent to the footprint of the airport, we are working every day to make sure that this very difficult process is fair and forthright. However, we have an obligation to tell you the truth and certain things must be said to make sure that you are prepared for this ordeal.

The Illinois Department of Transportation already has the legal authority to continue the land acquisition process, including the use of eminent domain, regardless of any action I, as County Executive take or any action this county board takes.

We have found no other airport project that has gotten to this point with the FAA where

the FAA has stopped the project.

In Tier I of the Environmental Impact Study, they have already said that they believe an airport is justified and that it should be located in Eastern Will County.

The current review process that is known as Tier II of the Environmental Impact Study focuses on the physical and technical aspects of the airport such as the terminal, runways, hangars, and airport accessibility.

Through our ongoing discussions with IDOT officials, we will urge the utmost restraint in the use of eminent domain until all other efforts at negotiation have failed and the FAA has approved Tier II of the Environmental Impact Study.

In addition, we will stand solidly with Senate Majority Leader Debbie Halvorson and our legislative delegation in opposing quick take authority for IDOT for this project. We will not allow shortcuts when it comes to property owners rights during this difficult land acquisition process.

We want to help you hold IDOT accountable for their actions. That is why the County Board and I have hosted and will continue to host meetings with IDOT to make sure they are proceeding within the law and with respect for the residents.

To every resident of Will County, both within the airport footprint and beyond, let me state unequivocally that I am working every day to ensure that IF this airport is built entirely within Will County, that Will County residents will comprise a majority on any governing authority that oversees the construction and operation of the airport.

We will not join or assist any entity whose primary objective is to stop or slow down O'Hare expansion. The governing entity that will govern this airport must be comprised of those whose first consideration is Will County residents, not any other interests.

Let me thank all of the area's legislative members on both sides of the aisle at both the state and federal levels for recognizing this and agreeing that local control is important.

We want to be reasonable and we stand willing to continue discussions with everyone who is interested in seeing this airport become a reality but there will be no compromise when it comes to protecting the interests of Will County residents.

Development cannot be limited to greenfields and outlying areas. We must devote resources and assistance to our older cities, towns and municipalities.

Successful development strategies always include renovating and refurbishing town centers. We need to utilize the vast resources that older and established towns throughout the county have within their boundaries.

That is why we are working with Silver Cross Hospital and the City of Joliet to come up with a plan to redevelop the area known as Ridgewood on the eastern border of Joliet.

We simply cannot allow conditions to exist as they are in this neglected area. It is an issue of human rights as well as environmental safety and responsibility. Conditions that exist in this neighborhood simply should not be tolerated in any area of Will County. We will exhaust every resource to find assistance to remediate these conditions.

We are striving to upgrade the services we provide to our seniors and the medically underserved.

We have embarked on the first phase of a renovation of the Sunny Hill Skilled Rehabilitation Center. This is the first of a three phase, \$9 million dollar project that will ensure that our seniors who need it continue to receive the very best care available.

We are also about to open a new facility for our community health center. This new building will alleviate overcrowding for this critical healthcare center.

Last year, more than 1,000 babies were delivered under the care of our community health center. This is an essential component of our health care delivery system in Will County and we are very proud of the work that goes on there every day to serve the healthcare needs of Will County.

Let me conclude by emphasizing the absolute necessity of regional cooperation as we face the challenges that growth presents.

Whether we are discussing the transportation infrastructure, homeland security, economic development, or our criminal justice system, we need to enhance cooperation among local units of government, not act independently without regard to our neighbors.

As the elected chief executive for the County, I have the unique perspective of viewing the entire county; not where districts or municipality boundaries begin and end.

I know that the elected officials here share that same commitment to the entire county but we must take every opportunity to encourage and implement intergovernmental cooperation.

It seems that every day more annexation decisions are made that actually result in less area being regulated by the county but with more impact on the county as a whole.

Today, I am asking that the County partner with the Will County Governmental League to establish a Will County Planning Organization Task Force that will involve each municipality and village as well as school districts to accomplish better long term planning for the region.

The task force, to be comprised of units of local government, developers, business and

labor, Realtors, educators and the general public, will look into the concept of a Will County Planning Organization.

Let me be clear that this proposed entity will not be a regulatory body with enforcement powers. It would simply ensure that we are communicating effectively and in a timely manner when we plan projects that do not end at specific boundaries.

This entity will act as a clearinghouse for information such as comprehensive plans for land use, housing, and open spaces as well as the future economic implications for growth and development.

We must devote our efforts to regional cooperation to maintain our quality of life in Will County.

We want Will County to be attractive to employers that understand that you have happier employees and more productivity when their workers are not in grueling commutes but are spending more time with their families.

We want parents to be able to find affordable housing that puts them within reach of both their jobs and their children's schools.

We want to ensure that one community's answer doesn't become another community's burden.

As we strive to maintain and enhance our quality of life, we also continue to strive to expand entertainment and recreational opportunities.

Today Will County is home to many diverse, world-class entertainment facilities. Whether you like NASCAR racing or the symphony, Will County can deliver with the Chicagoland Speedway and the Rialto Theatre.

We have one of the finest minor league baseball complexes in Silver Cross Field. We have world class shopping in Bolingbrook and nationally recognized golf courses throughout the area.

As we continue to grow, we must continue to expand these opportunities as well as the industrial and commercial opportunities to make this a great place to work and live.

Will County is diverse and immense. We cross every demographic and geographic category. This presents wonderful opportunities as well as enormous responsibilities.

We, as a county, are at a point in time that most of us have faced as we have gotten older.

When our waistline begins to expand, we are faced with two very basic choices, loosen

our belt and buy bigger clothes or confront the underlying issues and exercise, diet, and make smarter choices. I suggest that we better do the latter.

None of these problems have easy answers but that doesn't mean that we can ignore them.

The people of Will County have elected us to lead. We do not have the luxury of waiting until tomorrow in the face of this unprecedented and unabating growth.

In the words of the great World War II General George Patton - "A good plan implemented today is better than a perfect plan implemented tomorrow."

We face many difficult decisions as we confront all of our challenges. I believe we have done a commendable job of putting aside partisan politics and acting deliberatively on our constituents' behalf and we must recommit ourselves to that principle as we move forward.

I want to take this opportunity to thank the County Board and every elected official in Will County for their cooperation over the first nine months of this administration.

We have had lively debate on some days and long thoughtful meetings on difficult subjects.

I know that each and every individual here today is dedicated to serving the residents of Will County.

To our friends, our neighbors, our constituents, we will continue to work diligently on your behalf. We also ask that you become engaged participants on these issues of immense importance for our county's future.

Together we can make sure that Will County will remain the best place in Illinois to live and raise our families.

Thank you.

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

Member Wintermute presented Case #5400-MV, Map Amendment from I-1 to C-3 in New Lenox 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 New Lenox 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 I-1 TO C-3

LOT #1

LOT #1 IN SCHOOLHOUSE INDUSTRIAL PARK UNIT 1 BEING A SUBDIVISION OF PART OF THE NORTHEAST ¼ OF SECTION 26, TOWNSHIP 35 NORTH RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN WILL COUNTY ILLINOIS

LOT #5

LOT #5 IN SCHOOLHOUSE INDUSTRIAL PARK UNIT 1, BEING A SUBDIVISION OF PART OF THE NORTHEAST ¼ OF SECTION 26, TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, 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: 5400-MV

APPELLANT: Josephine Gendusa, Owner
Alan Gendusa, Andrew Gendusa and Curtis
Gendusa Agents

Adopted by the Will County Board this 18th day of August, 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 Brandolino, Case #5400-MV be approved.

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

No negative votes.

CASE #5400-MV IS GRANTED.

Member Wintermute presented Case #5419-M, Map Amendment from A-1 to E-1 in Wesley 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 Wesley 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-1

THAT PART OF THE NORTHWEST 1/4 OF SECTION 14 LYING EAST OF THE CENTERLINE OF DANIELSON ROAD, EXCEPT THE NORTH 2013 FEET THEREOF.

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: 5419-M

APPELLANT: Joanne D. and Thomas Donohue, Owners
Michael S. and Geri T. Morgan, Agent & contract Purchaser

Adopted by the Will County Board this 18th day of August, 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 Gould, Map Amendment from A-1 to E-1 be approved.

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

No negative votes.

CASE #5419-M IS GRANTED.

Member Wintermute presented Case #5420-S, Special Use Permit for an Auto Repair Shop in New Lenox 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 New Lenox 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 AN AUTO REPAIR SHOP
WITH THE FOLLOWING CONDITIONS

1. Outdoor storage of automobiles, tires, parts and accessories is not permitted.
2. All auto repair, servicing, and dismantling of vehicles shall be conducted within a covered structure and on top of an impervious floor.
3. No painting of vehicles shall occur unless conducted within an Illinois Environmental Protection Agency approved paint booth.
4. Any spills derived from leaking automotive fluids shall be contained and removed immediately.
5. All automotive fluids and contaminated debris shall be stored, disposed, recycled, and transported according to Illinois Environmental Protection Agency rules and regulations.
6. All storage tanks containing automotive fluids shall be in compliance with all rules and regulations of the Illinois State Fire Marshall.
7. At no time may automotive fluids be dumped into the sewage treatment system on site

THE SOUTH 624.60 FEET OF THE NORTH 1362.32 FEET OF THE EAST ½ OF THE NORTHEAST ¼ OF SECTION 26, TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPT THE WEST 60.00 FEET THEREOF, AND ALSO EXCEPT THE EAST 219.50 FEET OF THE SOUTH 356.00 FEET OF THE NORTH 1093.72 FEET OF THE EAST HALF OF THE NORTHEAST QUARTER OF SAID SECTION 26, 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: 5420-S

APPELLANT: David Stinnett, Owner
Jack's Automotive L.L.C., Tenant
John Corley, Representative

Adopted by the Will County Board this 18th day of August, 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 Brandolino, Case #5420-S be approved.

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

No negative votes.

CASE #5420-S IS GRANTED.

Member Wintermute presented Case #5422-M, Map Amendment from R-1 to R-2 in Joliet 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 Joliet 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 R-1 TO R-2

Lot 3 (except the South 275.77 feet thereof) in Fuller and Woodruff's Subdivision of the East 1/2 of the Southeast 1/4 of Section 23, Township 35 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: 5422-M

APPELLANT: Rhom M. Hancock, Owner
Andrew C. Dystrup Attorney at Law

Adopted by the Will County Board this 18th day of August, 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 Adamic, Case #5422-M be approved.

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

No negative votes.

CASE #5422-MV IS GRANTED.

Member Wintermute presented Case #5427-S, Special Use Permit for Floodplain Development for Areas 1,2 and 3 in Frankfort 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 Frankfort 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 FLOODPLAIN DEVELOPMENT FOR AREAS 1, 2 AND 3
WITH THE FOLLOWING CONDITIONS

1. **A letter from the Army Corp of Engineering stating either they would grant the permit or no jurisdiction and**
2. **Concurrence with the outfall plan from the Village of Mokena.**

SEE ATTACHED FOR LEGAL DESCRIPTION

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: 5427-S

**APPELLANT: Ozinga Partnership/Ozinga Children's
Investment Trust
Martin Ozinga IV, Beneficiary
Ozinga Brothers, Inc./Rich DeBoer, Executive
Vice-President, Representative**

Adopted by the Will County Board this 18th day of August, 2005

Vote: Yes _____ No _____ Pass _____

**Nancy Schultz Voots
Will County Clerk**

Approved this _____ day of _____, 2005

**Lawrence M. Walsh
Will County Executive**

**CASE NO: 5427- S SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT
FOR AREAS 1, 2 AND 3**

AREA 1 (Part of P.I.N. # 09-03-100-007)

Part of the Southwest Quarter (SW1/4) of the Northwest Quarter (NW1/4) of Section Three (3), Township Thirty-five (35) North, Range Twelve (12) East of the Third (3rd) Principal Meridian, Will County, Illinois, bounded and described as follows, to wit:

Beginning at the Southeast corner of the Southwest Quarter (SW1/4) of the Northwest Quarter (NW1/4) of said Section Three (3); thence North 00 degrees 18 minutes 00 seconds West, along the East line thereof, a distance of 179.04 feet; thence South 62 degrees 47 minutes 12 seconds West, a distance of 392.76 feet to a point on the South line of the Southwest Quarter (SW1/4) of said Northwest Quarter (NW1/4); thence North 89 degrees 54 minutes 23 seconds East, along said South line, a distance of 350.02 feet to the Point of Beginning, containing 0.72 acres, more or less.

AREA 2 (Part of P.I.N. # 03-03-105-007)

Part of the South 50 acres of the East Half (E1/2) of the Northwest Quarter (NW1/4) of Section Three (3), Township Thirty-five (35) North, Range Twelve (12) East of the Third (3rd) Principal Meridian, Will County, Illinois, bounded and described as follows, to wit:

Beginning at the Southwest corner of the East Half (E1/2) of the Northwest Quarter (NW1/4) of said Section Three (3); thence North 00 degrees 18 minutes 00 seconds West, along the West line thereof, a distance of 179.04 feet; thence North 62 degrees 47 minutes 12 seconds East, a distance of 592.46 feet; thence North 09 degrees 18 minutes 30 seconds West, a distance of 368.36 feet to a point on the Southerly access control line of Interstate 80; thence North 88 degrees 39 minutes 10 seconds East, along said Southerly line, a distance of 299.61 feet; thence South 88 degrees 29 minutes 33 seconds East, along said Southerly line, a distance of 148.80 feet; thence South 00 degrees 11 minutes 35 seconds West, along said Southerly line, a distance of 10.09 feet; thence South 83 degrees 03 minutes 55 seconds East, along said Southerly line, a distance of 92.79 feet; thence South 02 degrees 40 minutes 14 seconds East, a distance of 243.46 feet; thence South 52 degrees 14 minutes 15 seconds West, a distance of 258.41 feet to a point on the North line of the South 395.00 feet of the East 642.34 feet of the South 50 acres of the East Half (E1/2) of said Northwest Quarter (NW1/4); thence South 89 degrees 54 minutes 23 seconds West, along said North line, a distance of 128.44 feet to the Northwest corner of the South 395.00 feet of the East 642.34 feet of the South 50 acres of the East Half (E1/2) of said Northwest Quarter (NW1/4); thence South 00 degrees 15 minutes 35 seconds East, along the West line thereof, a distance of 99.17 feet; thence South 52 degrees 14 minutes 15 seconds West, a distance of 480.34 feet to a point on the South line of the East Half (E1/2) of said Northwest Quarter (NW1/4); thence South 89 degrees 54 minutes 23 seconds West, along said South line, a distance of 306.14 feet to the Point of Beginning, containing 8.55 acres, more or less.

**CASE NO: 5427- S SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT
FOR AREAS 1, 2 AND 3**

AREA 3 (Part of P.I.N. # 09-03-105-008)

Part of the South 395.00 feet of the East 642.34 feet of the South 50 acres of the East Half (E1/2) of the Northwest Quarter (NW1/4) of Section Three (3), Township Thirty-five (35) North, Range Twelve (12) East of the Third (3rd) Principal Meridian, Will County, Illinois, bounded and described as follows, to wit:

Beginning at the Northwest corner of the of the South 395.00 feet of the East 642.34 feet of the South 50 acres of the East Half (E1/2) of the Northwest Quarter (NW1/4) of said Section Three (3); thence South 00 degrees 15 minutes 35 seconds East, along the West line thereof, a distance of 99.17 feet; thence North 52 degrees 14 minutes 15 seconds East, a distance of 162.04 feet to a point on the North line of the South 395.00 feet of the East 642.34 feet of the South 50 acres of the East Half (E1/2) of the Northwest Quarter (NW1/4) of said Section Three (3); thence South 89 degrees 54 minutes 23 seconds West, along said North line, a distance of 128.44 feet to the Point of Beginning, containing 0.15 acre, more or less.

Member Wintermute made a motion, seconded by Member Blackburn, Case #5427-S be approved.

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

No negative votes.

CASE #5427-S IS GRANTED.

Member Wintermute presented Case #5428-S, Special Use Permit for Lawncare/Sealcoat Business w/ Outdoor Storage in Joliet 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 Joliet 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 A LAWN CARE / SEALCOAT BUSINESS
WITH OUTDOOR STORAGE OF EQUIPMENT
WITH THE FOLLOWING CONDITIONS**

1. No seal coating material shall be stored on the subject property.
2. The Special Use Permit is not transferable.
3. The outdoor storage shall continue to be screened and maintained in accordance with the Will County Ordinance.

LOTS 342, 343, 344, 345, 418, 419 AND THE EAST ¼ OF LOT 341, IN HIGHLAND PARKSIDE, A SUBDIVISION OF PART OF THE NORTHWEST ¼ OF SECTION 12, IN TOWNSHIP 35 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 9, 1923 AS DOCUMENT 355753, 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: 5428-S APPELLANT: Shannon Wolf, Owner

Adopted by the Will County Board this 18th day of August, 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 #5428-S be approved.

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

No negative votes.

CASE #5428-S IS GRANTED.

Member Wintermute presented Case #5429-M, Map Amendment from A-1 to R-1 in Homer 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 Homer 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 692 FEET OF THE EAST 10 ACRES OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 21 (EXCEPTING THEREFROM THE SOUTH 180 FEET OF THE EAST 242 FEET THEREOF), IN TOWNSHIP 36 NORTH, RANGE 11 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: 5429-M APPELLANT: Faye Ann & Henry T. Schroll, Owners

Adopted by the Will County Board this 18th day of August, 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 Konicki, Case #5429-M be approved.

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

No negative votes.

CASE #5429-M IS GRANTED.

Member Wintermute presented Resolution #05-351, Appeal from Decision of the Planning & Zoning Commission (5425-V4)

**Land Use, Planning, Zoning & Dev. Committee
Resolution #05-351**

R E S O L U T I O N

RE: APPEAL FROM DECISION OF THE PLANNING AND ZONING COMMISSION

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 frontage, 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 frontage, and

WHEREAS, the owner of two (2) residential lots in the R-4 zoning district, identified by permanent index number 04-34-210-015 has applied for variances for lot area and lot frontage, and

WHEREAS, the Planning and Zoning Commission heard the application, identified as Case Number 5425-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 5425-V4 hereby granting the following variances for two (2) lots identified by permanent index numbers 04-34-210-015:

- Variance for Lot Area from 12,500 square feet to 6,384 square feet;
- Variance for Lot Frontage from 70 feet to 48 feet;

Adopted by the Will County Board this 18th day of August, 2005

Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005.

Lawrence M. Walsh
Will County Executive

Member Wintermute said they were denied at PZC. They appealed it and it was heard by Land Use and Zoning. This goes along with a number of variances for the Fairmont neighborhood and what we've done is we set some criteria so we can judge these cases; if they stay with this range of lot area coverage, if they stay so many feet from the side and front yard setback, if they follow this criteria, we will approve them. We're trying to judge everybody the same. They did not stay within that criteria that the Committee and Lockport Township asked them to, so I am requesting a denial.

Member Wintermute made a motion, seconded by Member Moustis, Resolution 05-351 be approved.

Member Konicki inquired if what was being looked at on this property is the size of the lot and were these lots buildable under whatever ordinances existed or did not exist at the time the plat was approved for recording.

Member Wintermute stated that at the time, the neighborhood was approved by the county it pre-dated te county's 1978 zoning ordinance the variances will be allowed if they're of a specific size. They just want to make sure there's no negative impact on any neighbor. Additionally, the committee is looking down the road to grandfathering some of these lots and work on a policy which would allow this to happen. The committee is setting up some criteria for homeowners to build on the lots, not super size the lots.

Member Konicki commented on how she would fully support anything that would make the size of the house proportionate to the lot, but she is less comfortable preventing construction on a lot which was approved and was buildable at the time of purchase.

Member Wintermute explained how the committee spent a lot of time on these cases working with the townships and the residents are in support of the committee.

Member Moustis asked if these lots are buildable without a variance.

Member Wintermute replied yes and commented on how member Travis lives in the Community.

Member Travis stated that when these lots were first built, there was no County Board Ordinance. When they were first built, they didn't have septic systems. It wasn't until they put the septic systems we started having problems later on, they got water and sewer. The reason they quit building was because we didn't have the room for adequate septic systems. He explains how these lots cannot be sold as there can be nothing done on them except pay taxes. He owns one of those lots and all he is doing is paying taxes on his lot because he cannot sell it. He like to see consistency with 50 foot frontage and stay with that.

Member Konicki asked if the applicant on resolution 05-351 wants a 50-foot frontage and how it cannot be buildable without a variance. The lot is currently 6,384 feet and the committee is now requiring 12,500 feet but it wasn't then.

Member Wintermute explained how the lots were initially joined and the applicants are now asking for the lots to be separated. The Committee has the opportunity to live up to the original criteria that was set with the township and try to beautify this area.

Member Konicki asked Member Travis what his opinion is on this matter as he lives in the community.

Member Travis responded, my position is we stay consistent with the 50 foot.

Member Deutsche inquired about how the applicant bought two lots which were combined.

Member Wintermute stated how there is only one pin number for this combined lot.

Member Gerl asked if the lots were combined when the purchaser purchased the lot.

Member Wintermute replied yes, it was one lot when it was purchased.

Member Wilhelmi explained about how he is on the Habitat for Humanity Board and they have been working in the Fairmont area for quite a while. The Board has been trying to work with the committee and township, what they are now doing to help keep up with commitments for 50 foot or larger lots is buying two or three lots and combining them. In other words, taking three lots that are 40 feet each and make two houses out of these lots as a matter of staying in line of what the township is looking for.

Voting Affirmative were: None.

Negative vote(s) were: Brandolino, Anderson, Deutsche, Singer, Weigel, Wisniewski, Maher, McMillan, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four

RESOLUTION #05-310 IS DENIED.

Member Wintermute announced that on September 8th the Land Use Planning, Zoning, and Development Committee would hold a special meeting at 6:30 p.m. in the County Board Room. This meeting will be in cooperation of the Will County Governmental League and it is when Claren & Associates are going to be discussing and presenting the Land Use Plan for the Airport Development Area. She hopes that a number of the County Board Members will be attending this meeting for a healthy discussion and their input.

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 June 2005 in the amount of one million, six hundred sixty-two thousand, three hundred and nine and thirty-three cents (\$1,662,309.33).
2. The Will County Monthly County Treasurer's Report from Will County Treasurer Karen Callanan dated July 30th, 2005.

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

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Gerl presented Resolution #05-352, Abatement Guidelines for Location and Retention of Commercial and Industrial Business.

**Finance Committee
Resolution #05-352**

RESOLUTION
RE: ABATEMENT GUIDELINES FOR
LOCATION AND RETENTION
OF COMMERCIAL AND INDUSTRIAL BUSINESSES

WHEREAS, 35 ILCS 200/18-165 provides that:

“Any taxing district, upon majority vote of its governing authority may, after the determination of the assessed valuation of its property, order the Clerk of the County to abate any portion of its taxes on the following types of property:

(1) Commercial and Industrial.

(a) The property of any commercial or industrial firm including, but not limited to the property of any firm that is used for collecting, separating, storing, or processing recyclable materials, locating within the taxing district during the immediately preceding calendar year from another state, territory, or country, or having been newly created within this State during the immediately preceding calendar year, or expanding an existing facility. The abatement shall not exceed a period of ten (10) years and the aggregate amount of abated taxes for all taxing districts combined shall not exceed \$3,000,000; or

(b) The property of any commercial or industrial development of at least 500 acres having been created within the taxing district. The abatement shall not exceed a period of 20 years and the aggregate amount of abated taxes for all taxing districts combined shall not exceed \$12,000,000”, and

WHEREAS, the Will County Board has determined such abatement of taxes to be in the best interests of its citizens in order to encourage commercials or industrial firms to locate within the County and increase the County’s tax base and increase employment opportunities within the County, and

WHEREAS, in 1989, in order to determine the types of property tax abatements available and process by which to grant such to companies, the Will County Board adopted Abatement Guidelines for Location and Retention of Commercial and Industrial Businesses, and

WHEREAS, due to the influx of growth and development in Will County, the Will County Board Finance Committee, in cooperation with the Will County Chamber/Center for Economic Development, has reviewed and amended such guidelines, as incorporated herein, and

WHEREAS, pursuant to the aforementioned statutory authority, such abatements are from the Will County levy portion of the company’s total tax bill, excluding taxes levied and extended on behalf of the County for the retirement or principal and interest on the bonded indebtedness of the County; or other purposes excluded by law.

NOW, THEREFORE, BE IT ORDAINED BY THE WILL COUNTY BOARD, that the Tax Abatement Guidelines for Location and Retention of Commercial and Industrial Businesses in Will County be adopted as follows:

1) ABATEMENT GUIDELINES

A. The company must agree to stay in Will County twice as long as the length of their abatement. If this does not occur, the company is required to repay the abatement to

Will County.

B. Term of Abatement

- 1) The term of abatement shall be determined on a case by case basis by the Finance Committee of the Will County Board, pursuant to State Law, and
- 2) Companies applying for a Will County tax abatement must demonstrate that they have initiated the abatement/incentive process with other local taxing bodies. Although the County requires that local incentives be formally agreed to prior to approval and execution of the County's Agreement of Intent to Abate Property Taxes, the County may, on a case-by-case basis, grant approval for a project notwithstanding the absence of the other local incentives. Final approval by the County would be granted after the company notified the County that an abatement or incentive was awarded by other taxing bodies. If the request for an abatement or incentive from other taxing bodies is denied, the County would review the abatement request, and, on a case-by-case basis, make a final determination.

- C. Abatements are prohibited for residential construction or improvements, pursuant to 35 ILCS 200/18-165 et.seq.
- D. Abatements shall begin in the tax levy year that the project is substantially completed, and the Subject Property is fully assessed as improved property by the Township Assessor as indicated by the records of the Township Assessor. It shall be the obligation of the applicant to notify the Will County Executive when an occupancy permit has been issued for the improved premises which are the subject of the Abatement.
- E. Taxes may be abated on existing facilities which are in the process of retention/expansion projects to encourage growth. However, the existing facility must meet the evaluation criteria as recommended by the Center for Economic Development.
- F. All abatements shall be construed in accordance with and governed by the laws of the State of Illinois.
- G. There shall be employed, either directly or indirectly, at all times during construction covered by the agreement, a minimum of seventy-five percent (75%) local (Will County) labor at the prevailing wage from Will County, Illinois, for construction, from the beginning to the completion of said construction covered by the abatement.

2) ABATEMENT PROCEDURE

- A. The company must initiate its request for an abatement from the Will County

- Chamber/Center for Economic Development (CED). Upon receipt of the completed application (*Attachment "1"*), the CED shall rank the request pursuant to the abatement criteria in effect at the time of application.
- B. After review by the CED, qualified requests shall then be presented to the Finance Committee for review and recommendation to the Executive Committee, for placement of a *Resolution of Intent to Abate* on the Will County Board agenda for consideration. The Will County Board grants final approval on a case-by-case basis; at which time, the name of the company will become public.
 - C. Upon approval of the Resolution of Intent to Abate, and execution of the Resolution by the County Executive, the *Agreement of Intent to Abate Property Taxes*, shall be forwarded to the company by the County Board Office. Such Agreement shall be executed by the company first, and returned to the County for execution by the Will County Executive.
 - D. Upon notification of the County by the company that the project is completed, a *Resolution for the Abatement of Property Taxes*, shall be presented to the Finance Committee, for review and recommendation to the Executive Committee, for placement on the Will County Board agenda for consideration.
 - E. After approval of the Resolution for the Abatement of Property Taxes and execution by the Will County Executive, certified copies shall be delivered to the company, as well as the Will County Clerk – Tax Extension Office, the Will County Supervisor of Assessments Office, and the CED.

3) ADMINISTRATION/REPORTING

- A. The Will County Chamber/Center for Economic Development agrees to track all abatements granted, excluding those in the DesPlaines River Valley Enterprise Zone, for compliance with all requirements and agreements. The Zone abatements fall under a different set of guidelines, which are monitored by the Zone Administrator.
- B. The CED also agrees to make an annual written report to the Will County Board Finance Committee, during the month of August.

4) TERMINATION OF ABATEMENT

- A. The obligation of the County to abate taxes herein shall be terminated upon the occurrence of any of the following:
 - 1) The insolvency of the Business (owner), but only in the event the insolvency causes the Subject Property to cease operations.

- 2) Except as provided in the Agreement of Intent to Abate Property Taxes, the sale of the subject property or assignment of the Tax Abatement Agreement.
 - 3) The construction of residential improvements on the Subject Property, provided, however, that in the event said residential improvements are identified by separate Permanent Index Numbers (PIN), the cancellation of the abatement shall apply only to the abatement attributable to those PIN numbers so identified.
 - 4) On the happening of any of the prohibited acts specified in the Agreement of Intent to Abate Property Taxes.
- B. In the event that any of the following events occur, abatement previously granted shall be repaid to the County to the extent the prohibited acts prevent the County from collecting unabated taxes as projected by this Agreement according to the provisions set forth herein:
- 1) The company files tax rate objections or otherwise challenges the rate of taxes levied by and extended by the County during a period of time commencing on the date of the Agreement and concluding on December 31st of the year in which the last abatement provided for is realized.
 - 2) Except as provided in the Agreement of Intent to Abate Property Taxes, if there is an assignment of this Agreement and the Subject Property ceases to be operated as originally intended.
- C. The Agreement and obligations of the County shall terminate in the event that the project is not fully constructed and operational, as proposed, within three (3) years of the date of the Agreement of Intent to Abate Property Taxes.

Adopted by the Will County Board this 18th day of August, 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 #05-352 be approved.

Member Wilhelmi asked if there are any differences between this resolution and what was being followed in the past, or is it clarifying some issues.

Member Gerl replied yes, this is clarifying some issues and a lot of changes from the initial abatement guidelines with respect to scoring. The committee has taken a look at businesses that there is not a shortage of and maybe review some point scale there. The committee has also taken a look at businesses that they would like to either retain or attract and increase the scoring on those businesses. He complimented the CED, Amy Ingrams, and John Grueling, as they were a big help in assisting the committee on revising the new abatement policy.

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

No negative votes.

RESOLUTION #05-352 IS ADOPTED.

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

Member Singer commented on how today is a very good day for transportation in Will County. We are approving 7 million dollars in funding for specific road projects throughout the county. He wishes this was standard business, and wishes he could deliver this amount at every meeting; unfortunately, that is not the way it is right now. This is what makes today all the more exciting and all the more special. These projects will help make traffic safer and more efficient in Will County. The project that will be great for the Homer area is the new intersection at Bell Road and Meadowview including turn lanes and new stoplights. In district 1, a new intersection at Honey Road and Exchange including turn lanes and lights. There will be a new constructed bridge over Trim Creek on the Kankakee/Will County Line and a new bridge in district 2 or an improved bridge replacement over Hickory Creek on School House Road. The last project and biggest one is to expand and improve Caton Farm Road to 5 lanes from Route 59 to Drauden Road in district 5. He thanked Member Blackburn, Member Gerl, and Member Goodson for their work on this project as they helped spur this along.

Member Singer presented Public Notices of a Proposed Issuance of A Construction

Permit to Air Products and Chemicals, Inc. in Joliet and a Public Notice of a Revised Construction Permit to Exxon Mobil Oil Corporation in Joliet.

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

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

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: (05-353, 05-354, 05-355, 05-356, 05-357, 05-358, 05-359, 05-360, 05-361, 05-362, 05-363, 05-364, 05-365, 05-366, 05-367, 05-368, 05-369, 05-370, 05-371, 05-372, 05-373, 05-374, 05-375).

**Public Works & Transportation Committee
Resolution 05-353**

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on July 13, 2005 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

WHEREAS, the improvement shall be constructed using County's allotment of County Highway Tax funds.

WHEREAS, on July 26, 2005 the Public Works Committee of the County Board of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co. P.O. Box 156 Joliet, IL 60434-0156	Section 05-00074-30-GM County Highway 5 Caton Farm Road County Board District #9	\$ 149,781.48

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

Adopted by the Will County Board this 18th day of August, 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 05-354**

STATE OF ILLINOIS

RESOLUTION FOR IMPROVEMENTS BY COUNTY UNDER THE
ILLINOIS HIGHWAY CODE

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

County Highway 5 – Caton Farm Road at Essington Road east to U.S. Route 30.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of Bituminous Surface Removal (Special); an application of Bituminous Material (Prime Coat); an application of Aggregate (Prime Coat); a one & one half (1-1/2) inch Bituminous Concrete Surface Course; Loop Detector Replacement; Raised Reflective Pavement Markers and all appurtenant work and shall be designated as Section 05-00074-30-GM, County Board District #9; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$160,000.00 from the County's allotment of County Highway Tax funds.

Adopted by the Will County Board this 18th day of August, 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 05-355**

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on July 13, 2005 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

WHEREAS, the improvement shall be constructed using County's allotment of County Highway Tax funds.

WHEREAS, on July 26, 2005 the Public Works Committee of the County Board of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co. P.O. Box 156 Joliet, IL 60434-0156	Section 04-00147-10-TL County Highway 16 Bell Road County Board District #7	\$ 235,889.18

BE IT RESOLVED, that the County Board of Will County confirm the award of the foregoing contract heretofore awarded by the Public Works Committee subject to the

confirmation hereby enacted.

Adopted by the Will County Board this 18th day of August, 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 05-356**

STATE OF ILLINOIS

RESOLUTION FOR IMPROVEMENTS BY COUNTY UNDER THE
ILLINOIS HIGHWAY CODE

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

County Highway 16 – Bell Road at Meadow View Lane.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of temporary signals and turn lanes added at intersection, Bell Road will be widened and all appurtenant work and shall be designated as Section 04-00147-10-TL, County Board District #7; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$250,000.00 from the County's allotment of County Highway Tax funds.

Adopted by the Will County Board this 18th day of August, 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 05-357**

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on July 13, 2005 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on July 26, 2005 the Public Works Committee of the County Board of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Gallagher Asphalt Corporation 18100 S. Indiana Avenue Thornton, IL 60476	Section 00-00086-10-TL County Highway 49 Exchange Street County Board District #1	\$673,563.40

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

Adopted by the Will County Board this 18th day of August, 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 05-358**

STATE OF ILLINOIS

RESOLUTION FOR IMPROVEMENTS BY COUNTY UNDER THE
ILLINOIS HIGHWAY CODE

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

County Highway 49 – Exchange Street at Klemme Road.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of widening for left-turn lanes and overlay both C.H. 49 and Klemme Road along with traffic signal installation and all appurtenant work and shall be designated as Section 00-00086-10-TL, County Board District #1; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$345,000.00 from the County's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$345,000.00 from the County's allotment of County Matching Tax funds.

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 18th day of August, 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 05-359**

STATE OF ILLINOIS

RESOLUTION FOR PROVIDING TITLE
COMMITMENT REPORTS FOR USE BY COUNTY
UTILIZING COUNTY HIGHWAY TAX FUNDS

BE IT RESOLVED, by the County of Will, Illinois that the following improvement as described:

County Highway 74, (Laraway Road) at C.H. 86 (Cherry Hill Road), County Section 04-00138-19-LA, County Board Districts #6 and 8.

BE IT FURTHER RESOLVED, that to assist with the right of way acquisition related services by providing title commitment reports needed for the acquisition of various parcels for the subject improvement.

BE IT FURTHER RESOLVED, that compensation for supplying requested title commitment reports be paid to Wheatland Title Guaranty Company, 39 Mill Street, Montgomery, Illinois, Section 04-00138-19-LA; and

BE IT FURTHER RESOLVED, that there is approved the sum of \$5,300.00 from the County's allotment of County Motor Fuel Tax funds for providing title commitment reports.

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 18th day of August, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ of _____, 2005

Lawrence M. Walsh
Will County Executive

**Public Works & Transportation Committee
Resolution 05-360**

STATE OF ILLINOIS

RESOLUTION FOR IMPROVEMENTS BY COUNTY UNDER THE
ILLINOIS HIGHWAY CODE

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

County Highway 58 – County Line Road over Trim Creek.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of the construction of a single span steel wide flange beam bridge with concrete deck and bituminous surfaced approach transitions, temporary traffic signals and incidental work and shall be designated as Section 01-00060-11-BR, County Board District #1; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$375,000.00 from the County's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$375,000.00 from the County's allotment of County Matching Tax funds.

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 18th day of August, 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 05-361**

STATE OF ILLINOIS

**RESOLUTION FOR IMPROVEMENT BY COUNTY UNDER THE
ILLINOIS HIGHWAY CODE**

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

County Highway 38 (Marley Road) bridge over Marley Creek.

BE IT FURTHER RESOLVED, that the type of improvement consists of removing the existing structure, constructing a new three span cast-in-place deck on 36 inch pre-cast stressed concrete I-beam on concrete abutments and piers supported by H-piles and all appurtenant work thereto and shall be designated as Section 99-00137-02-BR, County Board District #2; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$460,000.00 from the County's allotment of Motor Fuel Tax funds; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$460,000.00 from the County's allotment of County Matching Tax funds; 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 18th day of August, 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 05-362**

STATE OF ILLINOIS

**RESOLUTION FOR IMPROVEMENT BY COUNTY UNDER THE
ILLINOIS HIGHWAY CODE**

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

County Highway 63 (Schoolhouse Road) bridge over Hickory Creek.

BE IT FURTHER RESOLVED, that the type of improvement consists of pavement reconstruction, structure removal and replacement, earth excavation, drainage modifications, pavement marking and landscaping and all appurtenant work thereto and shall be designated as Section 99-00136-03-BR, County Board District #2; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$725,000.00 from the County's allotment of Motor Fuel Tax funds; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$725,000.00 from the County's allotment of County Matching Tax funds; 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 18th day of August, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2004

Lawrence M. Walsh
Will County Executive

**Public Works & Transportation Committee
Resolution 05-363**

RESOLUTION

Directing the Will County Executive to Execute an Agreement between the County of Will and Equimax Partners, LLC for maintenance of the storm sewer system at Crest Hill Business Center.

WHEREAS, Equimax Partners, LLC plans to construct a storm sewer system that will accept drainage from County Highway 36, Renwick Road as a part of the Crest Hill Business Center in County Board District 9; and

WHEREAS, Equimax Partners, LLC will be responsible for payment of all expenses for the construction of the storm sewer system and then proper maintenance for the storm sewer system; and

WHEREAS, it is desirable that the County and Equimax Partners, LLC cooperate with each other and determine the rights and responsibilities of each party regarding the location,

placement, and maintenance of said storm sewer; and

NOW THEREFORE BE IT RESOLVED, that the County Board, Will County, Illinois, hereby approves and directs the Will County Executive to enter into the attached Agreement in accordance with the provisions as stated above, subject to review and approval by the Will County State's Attorney.

Adopted by the Will County Board this 18th day of August, 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 05-364**

RESOLUTION

Directing the Will County Executive to Execute an Agreement between the County of Will and the New Lenox Fire Protection District and Grubb Farm Development, LLC for maintenance and liability of the existing storm water management system.

WHEREAS, the storm water management system for the New Lenox Fire Protection District along County Highway 63, Schoolhouse Road is to be modified under a separate access permit by Grubb Farm Development and located in part within right-of-way to be dedicated to the County of Will in County Board District 2; and

WHEREAS, Grubb Farm Development will be responsible for payment of all expenses for the modification to the storm water management system and New Lenox Fire Protection District will then be responsible for the proper maintenance of the storm water management system located within the County right-of-way; and

WHEREAS, it is desirable that the County, New Lenox Fire Protection District, and Grubb Farm Development, LLC cooperate with each other and determine the rights and responsibilities of each party regarding the location, placement, and maintenance of said storm water management system within the County right-of-way; and

NOW THEREFORE BE IT RESOLVED, that the County Board, Will County, Illinois, hereby approves and directs the Will County Executive to enter into the attached Agreement in accordance with the provisions as stated above, subject to review and approval by the Will County State's Attorney.

Adopted by the Will County Board this 18th day of August, 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 COMMITTEE
RES. 05-365**

A Resolution In Support of Demolitions

Whereas, the Will County Land Use Department has been working on a demolition program funded in part by block grant money; and

Whereas, the properties located at P.I.N. 07-12-113-004, commonly known as 612 Miami, in Joliet Township has been declared a public nuisance and a final decree of demolition has been issued by the court; and

Whereas, bids have been received and reviewed for demolition of the properties; and

Whereas, the Public Works Committee has reviewed the bids for the demolition contract and recommended it to be awarded to A.C. Excavating.

NOW, THEREFORE, BE IT RESOLVED that the County Executive Lawrence Walsh is hereby authorized to enter into a contract with A.C. Excavating for the demolition of the property location at 612 Miami, in Joliet Township for an amount not to exceed \$5,400.00.

Adopted by the Will County Board this 18th day of August, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL) _____
Nancy Schultz-Voots
Will County Clerk

Approved this _____ day of _____, 2005.

(SEAL) _____
Lawrence M. Walsh
Will County Executive

**Public Works & Transportation Committee
Resolution 05-366**

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on July 20, 2005 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on August 9, 2005 the Public Works Committee of the County Board of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Gallagher Asphalt Corporation 18100 S. Indiana Avenue Thornton, IL 60476	Section 98-00074-19-FP County Highway 5 Caton Farm Road County Board District #5	\$3,895,197.36

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

Adopted by the Will County Board this 18th day of August, 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 05-367**

STATE OF ILLINOIS

RESOLUTION FOR IMPROVEMENTS BY COUNTY UNDER THE
ILLINOIS HIGHWAY CODE

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

County Highway 5 – Caton Farm Road from 525 meters east of Drauden Road to 700 meters west of Illinois Route 59.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of removal of existing pavement and replacement with a five-lane urban section including curb and gutter and storm sewer and the installation of permanent signals at the Caton Farm/Wesmere Parkway intersection and all appurtenant work and shall be designated as Section 98-00074-19-FP, County Board District #5; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$1,975,000.00 from the County's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$1,975,000.00 from the County's allotment of County Matching Tax funds.

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 18th day of August, 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 05-368**

RESOLUTION

Directing the Will County Executive to Execute an Agreement Between the County of Will and Village of Crete for Construction of Sidewalks, Streetlights, and Crosswalks

WHEREAS, the Village of Crete plans to construct appurtenance work within the County right-of-way including but not limited to sidewalk, streetlights, crosswalks, etc. for the purpose of promoting public safety and located along various County Highways within the Village of Crete municipal limits in County Board District 1; and

WHEREAS, the Village of Crete will be responsible for payment of all expenses for the construction and maintenance of the sidewalks, streetlights, crosswalks, etc.; and

WHEREAS, it is desirable that the County and the Village of Crete cooperate with each other and determine the rights and responsibilities of each party regarding the location, placement, and maintenance of the sidewalks, streetlights, crosswalks, etc.; and

WHEREAS, the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) provides statutory authority for the County and the Village of Crete to enter into an intergovernmental agreement as described above.

NOW THEREFORE BE IT RESOLVED, that the County Board, Will County, Illinois, hereby approves and directs the Will County Executive to enter into the attached Agreement in accordance with the provisions as stated above, subject to review and approval by the Will County State's Attorney.

Adopted by the Will County Board this 18th day of August, 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 05-369**

RESOLUTION

**RE: A RESOLUTION AUTHORIZING AN AGREEMENT
BETWEEN THE COUNTY OF WILL AND THE ELGIN,
JOLIET AND EASTERN RAILWAY COMPANY FOR THE
RAILROAD AT-GRADE CROSSING IMPROVEMENTS
ON COUNTY HIGHWAY 76 (GIN MILL ROAD)**

WHEREAS, the County of Will shall reconstruct County Highway 76 (Gin Mill Road) between U.S. Route 30 and Illinois Route 59, County Board District #5, County Section 98-00152-02-FP; and

WHEREAS, the County of Will and the Elgin, Joliet and Eastern Railway Company believe and hereby declare that said project will be of immediate benefit to the County residents and permanent in nature; and

WHEREAS, it has been determined that it will be necessary to reconstruct the existing Elgin, Joliet and Elgin Railway Company at-grade crossing on Gin Mill Road as part of the County's improvement; and

WHEREAS, it is desirable that the County and Elgin, Joliet and Eastern Railway

Company cooperate with each other and determine the rights and responsibilities of each part regarding the location, construction and cost participation by both agencies; and

NOW THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the execution of the agreement between the County of Will and Elgin, Joliet and Eastern Railway Company pertaining to the reconstruction of County Highway 76 (Gin Mill Road) subject to review and approval by the Will County State's Attorney.

Adopted by the Will County Board this 18th day of August, 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 05-370**

RESOLUTION

**Re: Authorizing Approval of the Expenditure of Motor Fuel Tax
Funds and County Matching Tax Funds**

WHEREAS, the County of Will and the Elgin, Joliet and Eastern Railway Company, 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 C.H. 76 (Gin Mill Road) between U.S. Route 30 and Illinois Route 59, Section 98-00152-02-FP, County Board District #5; 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 Elgin, Joliet and Eastern Railway Company for the reconstruction of the existing at-grade crossing on Gin Mill Road as part of the County's Gin Mill Road improvement between U.S. Route 30 and Illinois Route 59; and

BE IT FURTHER RESOLVED, that there is hereby approved from the County Motor
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Fuel Tax fund the sum of \$97,500.00 and from the County Matching Tax fund the sum of \$97,500.00 as the County's share of the project cost for the new at-grade railroad crossing.

Adopted by the Will County Board this 18th day of August, 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 05-371**

**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 76 (Gin Mill Road/143rd Street) between U.S. Route 30 and Illinois Route 59, STPM-7003(602), Job No. C-91-157-98, County Section 98-00152-02-FP, County Board District #5; 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 of County Highway 76 (Gin Mill Road/143rd Street) between U.S. Route 30 to Illinois Route 59, a copy of which is attached hereto and made part hereof; 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.

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

Adopted by the Will County Board this 18th day of August, 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 05-372**

RESOLUTION

Re: Authorizing Approval of a Professional Services
Supplemental Agreement for
Design Engineering Services

WHEREAS, the Public Works Committee requested design engineering services for the preparation of contract plans for County Highway 17 (Arsenal Road) between I-55 and IL Route 53, in order to facilitate the free flow of traffic and insure safety to motoring public, are desirous of making improvements to:

1. Arsenal Road from I-55 to Baseline Road, in the County, said improvement to be identified as MFT Section No.: 00-00117-12-RP and State Job No.: D-91-418-00; and

2. Arsenal Road at BNSF RR and Jackson Creek, in the County, said improvement to be identified as MFT Section No.: 00-00117-19-GS and State Job No.: D-91-459-00; and

3. Baseline Road from Arsenal Road to South Industrial Park Road, in the County, said improvement to be identified as MFT Section No.: 00-00117-17-RP and State Job No.: D-91-419-00; and

4. East Access Road from Baseline Road to Illinois Route 53, in the County, said improvement to be identified as MFT Section No.: 00-00117-18-FP and State Job No.: D-91-420-00; and

5. Manhattan Road from Baseline Road to Illinois Route 53, in the County, said improvement to be identified as MFT Section No.: 00-00117-13-FP and State Job No.: D-91-421-00; and

WHEREAS, the above noted improvements are located in County Board District #6; and

WHEREAS, the proposed improvements will be funded through the State's Economic Development Program;

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement (Amendment #3) for additional preliminary design engineering services with consulting firm of TranSystem Corporation, 1051 Perimeter Drive, Suite 1025, Schaumburg, Illinois 60173 for County Highway 17 (Arsenal Road) between I-55 and IL Route 53;

BE IT FURTHER RESOLVED, that the compensation for additional design engineering services be according to the actual preliminary design engineering costs all subject to a new upper limit of compensation of \$2,251,881.00 as noted in the supplemental agreement #3.

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

BE IT FURTHER RESOLVED, that the County Executive and County Clerk of Will County are hereby authorized to execute said agreement.

Adopted by the Will County Board this 18th day of August, 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 05-373**

RESOLUTION

SUPPLEMENTAL RESOLUITON #3 FOR
DESIGN ENGINEERING SERVICES (PHASE II)
BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

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

1. Arsenal Road from I-55 to Baseline Road, in the County, said improvement to be identified as MFT Section No.: 00-00117-12-RP and State Job No.: D-91-418-00; and

2. Arsenal Road at BNSF RR and Jackson Creek, in the County, said improvement to be identified as MFT Section No.: 00-00117-19-GS and State Job No.: D-91-459-00; and

3. Baseline Road from Arsenal Road to South Industrial Park Road, in the County, said improvement to be identified as MFT Section No.: 00-00117-17-RP and State Job No.: D-91-419-00; and

4. East Access Road from Baseline Road to Illinois Route 53, in the County, said improvement to be identified as MFT Section No.: 00-00117-18-FP and State Job No.: D-91-420-00; and

5. Manhattan Road from Baseline Road to Illinois Route 53, in the County, said improvement to be identified as MFT Section No.: 00-00117-13-FP and State Job No.: D-91-421-00; and

BE IT FURTHER RESOLVED, that the additional design (Phase II) engineering services shall consist of all required ground survey, preparation of Plans, Special provisions and Estimates of Cost (PS&E) Phase II, construction plans for County Highway 17 (Arsenal/Manhattan Road) for CeterPoint Development, County Board District #6.

BE IT FURTHER RESOLVED, that the compensation for additional Phase II engineering services be according to the schedule of cost as listed in the third supplemental agreement with TranSystems Corporation, 1051 Perimeter Drive, Suite 1025, Schaumburg, Illinois 60173,

BE IT FURTHER RESOLVED, that the approved upper limit of compensation is increased by \$100,500.00 from \$2,151,381.00 to \$ 2,251,881.00 to be paid from the County's Center Point Escrow Account for the Phase II engineering services; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to submit two (2) certified copies of this resolution to the Regional Office of Illinois Department of Transportation and one (1) certified copy of this resolution to Center Point Properties, through the office of the County Engineer.

BE IT FURTHER RESOLVED, that the County Executive and County Clerk of Will County are hereby authorized to execute said agreement.

Adopted by the Will County Board this 18th day of August, 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 05-374**

RESOLUTION

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

WHEREAS, the Public Works Committee requested design engineering services (Phase II) for the preparation of contract plans for County Highway 62 (Briggs Street) at Copperfield Avenue in the City of Joliet, Section 05-00150-12-EG, County Board Districts #8 and #9; and

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an

agreement for design engineering services (Phase II) with Hutchison Engineering, Inc., 339 W. Jefferson Street, Joliet, Illinois for County Highway 62 (Briggs Street) at Copperfield Avenue.

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.

Adopted by the Will County Board this 18th day of August, 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 05-375**

RESOLUTION

RESOLUTION FOR DESIGN ENGINEERING SERVICES (PHASE II)
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 62 (Briggs Street) at Copperfield Avenue, County Board Districts # 8 and #9.#5.

BE IT FURTHER RESOLVED, that the design engineering services (Phase II) for the improvement (installation of traffic signals) on County Highway 62 (Briggs Street) at Copperfield Avenue in the City of Joliet.

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 Hutchison Engineering, Inc., 339 West Jefferson Street, Joliet, Illinois, Section 05-00150-12-EG; and

BE IT FURTHER RESOLVED, that the sum of \$19,300.00 from the County Highway Tax funds be used for the design engineering services; and

Adopted by the Will County Board this 18th day of August, 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 Maher, Consent: (05-353, 05-354, 05-355, 05-356, 05-357, 05-358, 05-359, 05-360, 05-361, 05-362, 05-363, 05-364, 05-365, 05-366, 05-367, 05-368, 05-369, 05-370, 05-371, 05-372, 05-373, 05-374, 05-375) be approved.

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

No negative votes.

CONSENT AGENDA IS ADOPTED.

CRIMINAL JUSTICE, LAW AND JUDICIAL COMMITTEE
Ann Dralle, Chairman

Member Wisniewski gave report in Member Dralle's absence.

Member Wisniewski announced an important memorandum regarding an invitation to all County Board Members to attend a tour of the Adult Detention Facility at the old jail in the courthouse on Thursday, September 8th. There will be a discussion with the State's Attorney, Mr. Glasgow's Office, concerning the overcrowding of the jail. He strongly urged Board Members to attend the tour to properly understand the crisis of overcrowding and see it first hand. He explained that you could RSVP at the County Board Office by September 7th.

HEALTH, AGING & EDUCATION COMMITTEE
Don Gould, Chairman

Member Gould presented Resolution #05-376, Designating Use of The National Incident Management System As the Basis for Incident Management.

Health, Aging & Education Committee
Resolution #05-376

RESOLUTION

**DESIGNATING USE OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM AS THE
BASIS FOR INCIDENT MANAGEMENT**

WHEREAS, the President of the United States of America, in Homeland Security Presidential Directive - 5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS); and

WHEREAS, NIMS provides a consistent nationwide approach for federal, state, and local governments to work together more effectively and efficiently to prevent, prepare for, respond to, and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, the collective input and guidance from all federal, state, and local homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS; and

WHEREAS, it is necessary and desirable that all federal, state, and local emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management; and

WHEREAS, to facilitate the most efficient and effective incident management it is critical that federal, state, and local organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform

personnel qualification standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters; and

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the ability of The County of Will to enhance local readiness, maintain first responder safety, and streamline incident management processes; and

WHEREAS, many elements of NIMS are already an integral part of various incident management activities throughout The County of Will.

NOW THEREFORE, BE IT RESOLVED, that The County of Will does hereby establish the National Incident Management System (NIMS) as the standard for incident management.

BE IT FURTHER RESOLVED, that the Will County Emergency Management Director is directed to ensure that The County of Will fully implements and maintains compliance with NIMS in all of its emergency preparedness, response, recovery, and mitigation activities.

Adopted by the Will County Board this 18th day of August, 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 #05-376 be approved.

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

No negative votes.

RESOLUTION #05-376 IS ADOPTED.

Member Gould presented Resolution #05-377, Approving & Appropriating Grant Agreement from Illinois Emergency Management Agency for Domestic First Responder Preparedness for the Citizen Corps Public Outreach & Printing Grant Program.

**Health, Aging & Education Committee
Resolution #05-377**

RESOLUTION

**RE AUTHORIZING COUNTY EXECUTIVE TO ENTER INTO IL EMERGENCY
MANAGEMENT AGENCY DEPARTMENT OF HOMELAND SECURITY, OFFICE FOR
DOMESTIC PREPAREDNESS, FIRST RESPONDER PREPAREDNESS FOR THE CITIZEN
CORPS PUBLIC OUTREACH AND PRINTING GRANT PROGRAM**

WHEREAS, the Will County Emergency Management Agency is in receipt of a grant from the Illinois Emergency Management Agency Department of Homeland Security, Office for Domestic Preparedness (ODP) under the 2003 State Homeland Security Grant Program, Part II, First Responder Preparedness for the Citizen Corps Public Outreach and Printing Grant Program, 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 IEMA notice of grant award for the County of Will is \$6,000.00, and

WHEREAS, in order to expend said grant funds, the EMA has also requested an increase in appropriation into the EMA budget to:

101-41-175-3720	Printing/Publications	\$6,000.00
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WHEREAS, pursuant to 55 ILCS 5/6-1003,...budget amendments may be made at any meeting of the board by two-thirds vote, and

WHEREAS, the Will County Finance, 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 Domestic Preparedness under the 2003 State Homeland Security Grant Program, Part II, First Responder Preparedness for the Citizen Corps Public Outreach Printing Grant Program.

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 in the amount of \$6,000.00 with the Illinois Emergency Management Agency for Domestic Preparedness under the 2003 State Homeland Security Grant Program, Part II, First Responder Preparedness for the Citizen Corps Public Outreach Printing Grant Program.

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 18th day of August, 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 Rozak, Resolution #05-377 be approved.

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

No negative votes.

RESOLUTION #05-377 IS ADOPTED.

LEGISLATIVE COMMITTEE
Ron Svara, Chairman

Member Svara presented Resolution #05-378, SSA Development Code of Conduct & Property Owner Bill of Rights.

**Legislative Committee
Resolution #05-378**

RESOLUTION
RE: SSA DEVELOPMENT CODE OF CONDUCT
& PROPERTY OWNER BILL OF RIGHTS

Whereas, Will County has taken a leadership role in the airport development process in order to ensure that the benefits, opportunities and impacts created by development of the South Suburban Airport in Eastern Will County, Illinois are addressed and managed in a manner most beneficial to the citizens of Will County;

Whereas, Will County supports economic development that includes careful planning, regional consensus and consideration of the health, safety, welfare and property rights of those living within the affected community;

Whereas, the Federal Aviation Administration (FAA) has issued a Tier 1 Environmental Impact Statement Record of Decision assessing the environmental, economic and social impacts of land acquisition;

Whereas, the FAA and the Illinois Department of Transportation have begun preparation of the Tier 2 Environmental Impact Statement to provide the basis for the approval of an airport layout Plan, activities forecasting, airspace use and to determine the eligibility of federal funding, but a Record of Decision is not expected for 12 to 18 months;

Whereas, no airport can be constructed until the FAA issues a favorable Tier 2 Record of Decision;

Whereas, “quick take” requires General Assembly authorization and the Will County Board opposes this authorization;

Whereas, the State of Illinois by the Illinois Department of Transportation is pursuing the acquisition of all property necessary for the development of the inaugural airport footprint;

Whereas, the Will County Board believes that property owners and residents of the proposed airport footprint are entitled to courtesy and respect for their legal rights.

NOW THEREFORE BE IT RESOLVED, by the County Board of Will County, Illinois as follows:

1. The state should refrain from using or threatening the use of quick-take powers in connection with the airport project;
2. Any parcel of land acquired for the airport project must be purchased for fair and full market value;
3. Property owners and residents of the proposed airport footprint are entitled to courtesy and respect for their legal rights;
4. The state and county shall maintain open communication channels with property owners and residents of the proposed airport footprint, and advise them of all development

regarding the airport project;

- 5. The state should create and maintain a fund to purchase land from land owners in the proposed airport footprint who represent bona fide “hardship” cases;
- 6. Property purchased by the State should be kept in a safe and well-maintained condition;
- 7. Land surveyors and other persons who are working on the airport project and who lawfully enter into private property shall provide the property owner with advance notice, and shall identify themselves and announce their presence to the property owner;

FURTHER BE IT RESOLVED that a copy of this resolution shall be transmitted by Will County Clerk Nancy Schultz Voots to Illinois Governor Rod Blagojevich, Illinois Department of Transportation Secretary Tim Martin and the entire Will County State Legislative Delegation.

FURTHER BE IT RESOLVED that the preambles of this resolution are incorporated herein as if fully set forth.

Adopted by the Will County Board this 18th day of August, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005

Lawrence M. Walsh
Will County Executive

Member Svava commented that these ideas have been developed in committee and they are regarding the Bill of Rights for people affected by IDOT’s efforts in purchasing land in Eastern Will County. Some of these points were developed because of the meetings that we have had on a committee level.

Member Anderson explained how this idea has come about. We have all talked about whether we want an airport and we have heard people express various opinions on this subject, but he feels everyone can agree that the people in Eastern Will County, particularly in the airport footprint area, have been caught in the middle of it for decades. In the past week, the committee had a meeting in Beecher and the people from the airport footprint were invited so they could come and talk about their concerns. To the committee’s surprise, residents in this area discussed how their homes were being burned, homes purchased by IDOT were not being maintained, grass was not being cut, and kids were able to get into the homes and potentially hurt themselves. There were threatening eminent domain letters sent out to these residents at Christmas time and hardship cases for people who cannot sell their homes to anyone on the private market because

they are not in the inaugural footprint; nobody wants to buy these homes and these residents have passed up job opportunities. Federal Agents are conducting live fire-training exercises on property that was purchased by the state. People are only receiving \$6,700 dollars an acre while neighboring properties are selling for far more. Member Anderson stated how the committee met with IDOT and Hansen Engineering to make them aware of what these people are going through and give a voice to these people. He felt there was a lot of result from this meeting. Obviously they are going to continue with the land acquisition but they agreed to not burn houses anymore, they agreed to not forcibly acquire property or make attempts to acquire during the holidays. People can now get independent appraisals for their homes and Hansen Engineering would pay for the appraisal. This resolution is really a continuation of the committee's efforts to give a voice to those people. Member Anderson does realize he cannot tell the state how to perform but he feels if there is a voice given on what these people are going through, this may protect some of their interests.

Member Anderson announced how this resolution talks about avoiding quick take, providing people with fair and full market value for their homes, giving the people affected courtesy and respect, having open communication channels so they know exactly where the process is and how it is affecting them. He hopes that the Board Members will support this resolution today.

Member Maher stated how he agrees with everything his colleague Member Anderson has said and wanted to underline the fact that this is the reason Will County needs to be involved in the development in implementation of this airport on all levels through completion and continuing its operation and maintenance.

Member Svava made a motion, seconded by Member Moustis, Resolution #05-378 be approved.

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

RESOLUTION #05-378 IS ADOPTED.

Member Svava announced the next Legislative Committee meeting is on August 23, 2005 at 10:30 a.m. The number one item on the agenda is a fair market value discussion. In the last meeting, a fellow stated he had 80 acres and was offered \$500,000. Member Svava explained how this drove home some of the issues that Member Deutsche and others have brought up earlier. He feels the State of Illinois is trying to do this process on the cheap.

Member Singer explained how when this project first started out, it was considered a public improvement by IDOT and would fall into state and federal law underneath the ability to take land for public improvements and for the use of the public. As the years have passed, this project has evolved from a public project to a public private partnership. So now in a sense, the rules and game plan have changed. We will have a situation where a private company will likely

be involved in it for profit; otherwise, they wouldn't be involved in it. But, if a private company is going to be involved in this project for profit, it has now changed from being a public project to a commercial project. Yet we still have a Government taking land from people all underneath the umbrella that it is a public improvement. So you should have to sell your land at public improvement prices at AG prices; however, it is going to be a commercial project where someone is going to make a profit from it. In short, if Target or Marshall Fields is going to build a store, a commercial project venture in Eastern Will County, a municipality or IDOT would not take their land for 5 or 6 thousand dollars an acre and then give to a developer and a commercial retail operator for a "for profit enterprise" at those prices. Everything has shifted with this project. He feels that IDOT needs to recognize this and put together a structure to start appropriately compensating landowners for the value of their properties for a commercial project.

Member Svava commented how he could not have said it better himself.

Member Konicki stated another idea to be added on the table is if the Board does believe the value being offered is not the fair market value, the best thing we can do is to assist the residents in retaining new appraisers to reappraise the property more accurately. The state will not pay more than the appraised value coming in from the appraisers.

Member Wintermute remarked on how Member Singer's comments are a good topic of discussion and something the Board needs to consider. And, if the Board is questioning whether this is a public or private venture, we need to research if Illinois Statutes govern a bidding process that must occur as this airport is being built. There are substantial questions that need to be answered.

Member Deutsche explained how the fair market value for the land is a difficult discussion for many of the people affected in this process because they are not willing sellers so there is not a price. The discussion earlier from the State of the County Address, County Executive Walsh stated he would continue to negotiate for governance for the County of Will for something that is fair. What Member Deutsche asks for in fairness is that great restraint be used and until there really is a project, you do have a record of decision for the airspace and for the impact of purchasing of land. But building an airport is a different thing. Funding the purchase of the land, and funding the development of the airport that would all be requirements in an eminent domain case are not there. This is the restraint being asked for which property rights still fall short of and is something to be kept in mind.

Executive Walsh stated how these comments are all great dialogue and very sincere. As you know, State's Attorney James Glasgow has written and asked for an opinion by Attorney General Lisa Madigan in which one of the questions asked is in regards to was the Illinois Procurement Act followed by law. In what the process was or already been done by Congressman Jackson's proposal. We are waiting for this response and we are hoping to hear shortly from the Attorney General in response to that specific question.

INSURANCE AND PERSONNEL COMMITTEE
Susan Riley, Chairman

Member Stewart gave report in Member Riley's absence.

Member Stewart presented Resolution #05-379, Renewing Contract of Broker/Consultant for Property & Casualty, General Liability & Workers' Compensation (Willis of Illinois, Inc.).

**Insurance & Personnel Committee
Resolution #05-379**

RESOLUTION

**RE: RENEWING CONTRACT OF BROKER/CONSULTANT FOR PROPERTY & CASUALTY,
GENERAL LIABILITY & WORKERS' COMPENSATION**

WHEREAS, Willis of Illinois, Inc. is currently the insurance broker/consultant for the County of Will to procure in the marketplace appropriate and competitive insurance coverages for liability, property, workers' compensation and administrative services; and

WHEREAS, the Insurance and Personnel Committee recommends that Willis of Illinois, Inc. be reappointed the Broker of Record to procure insurance for the period of December 1, 2005 through November 30, 2006.

NOW THEREFORE, BE IT RESOLVED, by the Will County Board as follows:

- 1) Willis of Illinois, Inc. is reappointed the Broker of Record on behalf of Will County for all lines of insurance coverages (except group health and welfare benefit coverage, and Will County Community Health Center GAP wrap around coverage) for the period of December 1, 2005 through November 30, 2006.
- 2) These lines of coverage include, but are not limited to property, boiler and machinery, inland marine, automobile liability and physical damage, general liability and law enforcement and public officials liability, excess workers' compensation, umbrella liability, coordination of claims administration, litigation management, and for consulting on loss and safety control and other risk management issues which may arise.
- 3) Willis of Illinois, Inc. shall be compensated for conducting the renewals and consulting in the specified lines by a fee of \$110,000.00 for the period of December 1, 2005 through November 30, 2006. Commissions and/or fees shall be fully disclosed.
- 4) This contract award is for one year, the period of December 1, 2005 through November 30, 2006.
- 5) That all resolutions in conflict with this resolution are repealed to the extent of the conflict.

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

THE PREAMBLE of this Resolution is hereby adopted as if fully set forth herein.

This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 18th day of August, 2005.

VOTE: YES: NO: PASS: (SEAL)

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Approved this _____ day of _____, 2005.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

Member Stewart made a motion, seconded by Member Travis, Resolution #05-379 be approved.

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

No negative votes.

RESOLUTION #05-379 IS ADOPTED.

Member Stewart presented Resolution #05-380, Medicare Modernization Act Part D Actuarial and Consulting Services.

**Insurance & Personnel Committee
Resolution #05-380**

RESOLUTION

RE: MEDICARE MODERNIZATION ACT PART D ACTUARIAL AND CONSULTING SERVICES

WHEREAS, the Medicare Prescription Drug, Improvement, and Modernization Act of 2003 (MMA) creates a new Part D outpatient prescription drug benefit for Medicare-eligible beneficiaries effective January 1, 2006; and

WHEREAS, MMA allows plan sponsors the opportunity for a direct subsidy to reimburse the plan for a portion of the cost of continuing to provide prescription benefits to Medicare-eligible beneficiaries;

and

WHEREAS, to receive the subsidy for costs incurred in 2006, a retiree drug plan must be "actuarially equivalent" to the Part D benefit and the plan sponsor must file for the subsidy with the Centers for Medicare and Medicaid Services (CMS, the federal agency that runs the Medicare program) by September 30, 2005 filing deadline; and

WHEREAS, the subsidy is 28% of allowable retiree drug costs between \$250 and \$5,000 (indexed annually); and

WHEREAS, to receive the subsidy, the plan sponsor must apply for it by September 30, 2005, and submit extensive data to CMS as required by the regulation; and

WHEREAS, in addition, all plans that provide prescription drug benefits to Medicare-eligible beneficiaries are required to issue a notice as to whether their coverage is "creditable"; and

WHEREAS, creditable coverage means prescription drug benefits that are at least equal to the Part D benefit; and

WHEREAS, plan sponsors seeking the subsidy must submit an Actuarial Attestation of equivalency signed by a plan representative and a member of the American Academy of Actuaries; and

WHEREAS, with the recommendation of the Insurance and Personnel Committee, the Will County board desires to seek the subsidy available to our plan for 2006; and

WHEREAS, the Will County board desires to engage the services of actuarial and benefits consultants to assist in meeting the regulatory requirements necessary to receive the subsidy; and

WHEREAS, Will County has an established relationship with the Segal Company, a multinational group of Actuaries and Benefits Consultants.

NOW THEREFORE, BE IT RESOLVED, by the Will County Board that Will County Executive, LAWRENCE M. WALSH, is hereby authorized and directed to engage the professional services of the Segal Company, as outlined in the attached proposal/engagement letter.

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

THE PREAMBLE of this Resolution is hereby adopted as if fully set forth herein.

This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 18th day of August, 2005.

VOTE: YES: NO: PASS: (SEAL)

Approved this _____ day of _____, 2005.

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

approved.

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

No negative votes.

RESOLUTION #05-380 IS ADOPTED.

Member Stewart presented Resolution #05-381, Designation of Carrier for the Provision of the Indemnity/PPO and HMO Plans, Inclusive of Dental, Prescription Drugs, Managed Mental Health, Individual and Aggregate Stop-Loss Coverage ("Medical Benefits").

**Insurance & Personnel Committee
Resolution #05-381**

RESOLUTION

DESIGNATION OF CARRIER FOR THE PROVISION OF THE INDEMNITY/PPO AND HMO PLANS, INCLUSIVE OF DENTAL, PRESCRIPTION DRUGS, MANAGED MENTAL HEALTH, INDIVIDUAL AND AGGREGATE STOP-LOSS COVERAGE ('Medical Benefits')

WHEREAS, the County provides to eligible employees, beneficiaries and retirees MEDICAL benefits as part of its comprehensive group insurance plan; and

WHEREAS, benefit levels are negotiated with various Collective Bargaining Units; and

WHEREAS, BLUE CROSS BLUE SHIELD OF ILLINOIS is the current provider of these MEDICAL benefits during the 2005 plan year; and

WHEREAS, BLUE CROSS BLUE SHIELD OF ILLINOIS has offered the County a favorable renewal for 2006, which is illustrated in the attachment to this Resolution; and

WHEREAS, based on the costs and service as well as the recommendation of the Human Resources Director, the Insurance and Personnel Committee determines that the retention of this Professional Services Provider of MEDICAL benefits is in the best interests of the County and its employees.

NOW THEREFORE BE IT RESOLVED that, upon recommendation of the Insurance and Personnel Committee, the County Executive is authorized to negotiate and execute a contract with BLUE CROSS BLUE SHIELD OF ILLINOIS for the administration of the MEDICAL benefits of the Will County comprehensive group insurance plan inclusive of access to the provider network of Blue Cross Blue Shield of Illinois and HMO Illinois. Work on subsequent annual renewals is to begin no later than August 1st for each subsequent year.

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

THE PREAMBLE of this Resolution is hereby adopted as if fully set forth herein.

This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 18th day of August, 2005.

VOTE: YES: NO: PASS: (SEAL)

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Approved this _____ day of _____, 2005.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

Member Stewart made a motion, seconded by Member Wilhelmi, Resolution #05-381 be approved.

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

No negative votes.

RESOLUTION #05-381 IS ADOPTED.

CAPITAL IMPROVEMENTS COMMITTEE
Wayne McMillan, Chairman

Member McMillan presented Resolution #05-382, Authorizing the County Executive to

Execute Lease Renewal for Will County Animal Control.

**Capital Improvements Committee
Resolution #05-382**

RESOLUTION

**RE: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE LEASE RENEWAL
FOR WILL COUNTY ANIMAL CONTROL**

WHEREAS, there is not sufficient space in the buildings owned by the County to house the office of Animal Control, and

WHEREAS, the Will County Executive’s Counsel and Animal Control Administrator have requested that the lease renewal option be executed for the necessary space at 1200 South Cedar Road, Unit 1D, New Lenox, IL, at an annual rate of \$33,898.55, for the period November 1, 2005 through and including October 31, 2006, which represents a 2.5% increase from the current year amount, then on a month-to-month basis thereafter, as necessary, and

WHEREAS, the necessary funding is available in the 2005 and 2006 Budgets, and subsequent budgets thereafter, and

WHEREAS, the Capital Improvements Committee concurs with this recommendation and recommends that the County Executive be authorized to execute the attached lease renewal.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached lease renewal for the Department of Animal Control, for necessary space located at 1200 South Cedar Road, Unit 1D, New Lenox, IL, at an annual rate of \$33,898.55, for the period November 1, 2005 through and including October 31, 2006, which represents a 2.5% increase from the current year amount, then on a month-to-month basis thereafter, as necessary.

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 18th day of August, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL) _____
Nancy Schultz Voets
Will County Clerk

Approved this day of _____, 2005. _____

Lawrence M. Walsh
Will County Executive

Member McMillan made a motion, seconded by Member Goodson, Resolution #05-382 be approved.

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

No negative votes.

RESOLUTION #05-382 IS ADOPTED.

Member McMillan presented Resolution #05-383, Awarding Bid for Remodeling Court Facility at Emco Building.

**Capital Improvements Committee
Resolution #05-383**

RESOLUTION

**RE: AWARDING CONTRACT FOR REMODELING
COURT FACILITY AT EMCO BUILDING**

WHEREAS, in order to obtain the most competitive rates for remodeling of the Court Facility at the Emco Building, proposals were solicited, and

WHEREAS, on June 22, 2005, the County Executive's Office opened six (6) bids for the Court Facility renovations at the Emco Building, and

WHEREAS, the Architect and Director of Maintenance have recommended, and the Capital Improvements Committee has concurred, that a contract be entered into with the lowest responsible bidder of R. Berti & Son Contractors, Lockport, IL with alternates #1, #2, and #4, for a total bid cost of \$2,273,650.00, and

WHEREAS, a portion of the appropriations exist in the Emco Building Fund 305-41-106-4800, with the remainder to be transferred out of the County Board Capital Improvement Fund via County Board Resolution at such time invoices come due.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a contract with the lowest responsible bidder of R. Berti & Son Contractors, Lockport, IL, with alternates #1, #2, and #4, for a total bid cost of \$2,273,650.00, for the remodeling of the Court Facility at the EMCO Building.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the purchase of all lighting fixtures to be purchased from the State Bid pricing for a maximum amount of \$40,000.00, thus eliminating the need for Alternatives #3 and #5 on the Bid Tabulation Sheet, bringing a total project cost of \$2,313,650.00, which includes the necessary lighting.

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 18th day of August, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2005.

Lawrence M. Walsh
Will County Executive

Member McMillan made a motion, seconded by Member Goodson, Resolution #05-383 be approved.

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

Abstain votes: Rozak Total: one

No negative votes.

RESOLUTION #05-383 IS ADOPTED.

Member McMillan commented on the first three days of this week, the Village of Bolingbrook and the Mayor hosted a wonderful celebrity golf event. There were a number of County Board Members participating as well as enjoying the levity of the evening Tuesday night, but on a larger scale, there was a lot of money raised for the direct benefit of the United

Way of Will County. This is the third year in a row that Roger and his crew have run the golf event, and he is looking forward to it in years to come. He encouraged everyone to put it on their calendar.

Executive Walsh concurred with Member McMillan on how Mr. Claar had done an extraordinary job on the event. Roger and all of the Bolingbrook Golf Course people should be commended for bringing a very high prestigious golf tournament into Will County and Bolingbrook. The number of turnout was tremendous and the recipient was United Way of Will County.

POLICY AND RULES COMMITTEE
Richard Brandolino, Chairman

Member Brandolino presented a Public Hearing Notice, Amending Chapter 113 of the Code of Ordinances Providing Standards in the Issuance and Supervision of Licenses for Peddlers in Will County.

Member Brandolino made a motion, seconded by Member Deutsche, go into public hearing.

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

No negative votes.

IN PUBLIC HEARING AT 11:07 A.M.

Member Brandolino asked Mr. Frank Burkey to relay the problems he saw with how the Peddler Ordinance is currently and how it might be improved.

Mr. Burkey explained how under the current ordinance, the Executive's Office has no authority to deny a peddler's license to someone with a criminal record or to be vocalized to those persons engaged in abusive practices. We have had more than a ½ dozen of persons with criminal records including recent criminal records apply for licenses. He asked for some authority to review these licenses and in time deny licenses. We are not denying someone a second chance that has a criminal incident in the past showing that he or she is on his or her way to doing a good job in life. For example, one applicant was recently convicted of receiving stolen property. Furthermore, if we run the persons who have any kind of sexual violations he doesn't feel they should have a license from Will County.

Member Konicki agreed with not issuing a license to a convicted sex offender to go door to door. But under the ordinances that exist now, our County Executive is more than a rubber stamp. In other words, required to approve every application that comes in. In terms of the

existing ordinance, what conditions can the County Executive deny?

Mr. Burkey replied none. He explained how as long as the applicant registers without paying a fee, he or she would receive the license bearing the name of Will County. He added, how they are going to ask the Legislative Committee to ask the General Assembly to change this policy as well.

Member Svava stated that this issue is on the agenda for the Legislative Committee Meeting on August 23rd.

Executive Walsh asked if anyone from the general public would like to speak or ask a question on this issue as the meeting is in a public hearing.

Member Brandolino made a motion, seconded by Member Deutsche, go out of public hearing.

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

No negative votes.

OUT OF PUBLIC HEARING AT 11:09 A.M.

Member Brandolino presented Resolution #05-384, Amending Chapter 113 of the Code of Ordinances of the County of Will Providing Standards in the Issuance and Supervision of Licenses for Peddlers in Will County.

**Policy & Rules Committee
Resolution #05-384**

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

**AN ORDINANCE AMENDING CHAPTER 113 OF THE CODE OF ORDINANCES
OF THE COUNTY OF WILL PROVIDING STANDARDS IN THE ISSUANCE AND
SUPERVISION OF LICENSES FOR PEDDLERS IN WILL COUNTY**

WHEREAS, the County of Will issues licenses for Peddlers, Solicitors and Itinerant Merchants; and

WHEREAS, many of the licensees solicit business door-to-door without prior appointment; and

WHEREAS, the County has experienced persons with criminal records seeking licenses; and

WHEREAS, the County has experienced complaints from citizens regarding repeated door-step solicitations from the same company in a short period of time; and

WHEREAS, senior citizens, young persons and others may be placed in a vulnerable position by these door-to-door solicitations; and

WHEREAS, it is the desire of the County of Will to protect the most vulnerable citizens from peddlers with criminal records and from peddlers using abusive tactics.

NOW, THEREFORE, be it ordained by the County Board, Will County, Illinois that Chapter 113 of the Code of Ordinances of the County of Will, State of Illinois, which is in captioned "*Chapter 113: Peddlers, Solicitors and Itinerant Merchants*" is hereby amended by adding Section 113.05, which shall read as follows:

§113.05 STANDARDS FOR ISSUANCE AND SUPERVISION OF LICENSE.

a. The Will County Executive’s Office is authorized to evaluate each license applicant to determine if a license should be denied or suspended because of recent criminal activity or the nature of the criminal activity reported;

b. The Will County Executive’s Office is authorized to suspend the license of persons who solicit business on the basis that they are offering a free hail or storm damage evaluation; or a free furnace or boiler examination when such offer is being made at the door of a residence and had not previously been requested by the residence owners;

c. The Will County Executive’s Office is authorized to suspend the peddler’s license of any person who represents or implies that he or she is in any way a representative of Will County government in making any inspections or solicitations.

This Ordinance shall be in full force and effect upon its passage, approval publication as provided by law.

Adopted by the County Board this 18th day of August, 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 Stewart, Resolution #05-384 be approved.

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

No negative votes.

RESOLUTION #05-384 IS ADOPTED.

Member Brandolino presented Resolution #05-385, Establishing the Style and Color of the County Seal of Will County and the Preferred Format for County Board Resolutions and Ordinances.

**Policy & Rules Committee
Resolution #05-385**

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

**Resolution Establishing the Style and Color of the County Seal
Of Will County and the Preferred Format for
County Board Resolutions and Ordinances**

WHEREAS, the County Board of Will County, Illinois wishes to establish an official seal for use by the County Board for its Ordinances, Resolutions and other appropriate papers; and

WHEREAS, the County Board recognizes that elected officials may use variations of the seal; and

WHEREAS, the County Board of Will County, Illinois wishes to standardize the language and form for its Resolutions and Ordinances in compliance with Illinois law.

NOW THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois as follows:

1. That the official County seal of the County of Will in the State of Illinois is hereby established in the color, form and fashion as set forth on Exhibit "A" which is attached hereto and made a part hereof by specific reference.

2. That the preferred form to be used for Resolutions brought to the County Board of Will County is set forth on Exhibit "B" and made a part hereof by specific reference.

3. That the preferred form to be used for all Ordinances brought to the County Board of Will County, Illinois is set forth on Exhibit "C" which is made a part hereof by specific reference.

This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the County Board this 18th day of August, 2005.

Vote: Yes _____ No _____ Pass _____

(SEAL) _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005

Lawrence M. Walsh
Will County Executive

Policy & Rules Committee
Resolution #05-385
Attachment Page 1 of 3

(Exhibit "A")





Policy & Rules Committee
Resolution #05-385
Attachment Page 2 of 3

(Exhibit "B")

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

Resolution Authorizing _____ **(Name of Resolution)** _____

WHEREAS,

WHEREAS,

WHEREAS,

NOW THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois that
_____.

This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the County Board this _____ day of _____, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL) _____
Name of County Clerk
Will County Clerk

Approved this _____ day of _____, 2005

Name of County Executive
Will County Executive



Policy & Rules Committee
Resolution #05-385
Attachment Page 3 of 3

(Exhibit "C")

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

Ordinance _____ (Name of Ordinance) _____

WHEREAS,

WHEREAS,

WHEREAS,

NOW THEREFORE, BE IT ORDAINED by the County Board of Will County, Illinois that
_____.

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

Adopted by the County Board this ____ day of _____, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL) _____
Name of County Clerk
Will County Clerk

Approved this ____ day of _____, 2005

Name of County Executive
Will County Executive

Member Brandolino made a motion, seconded by Member Stewart, Resolution #05-385 be approved.

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

No negative votes.

RESOLUTION #05-385 IS ADOPTED.

Member Brandolino thanked Mr. Burkey for his diligence that he put forth on this particular issue and he feels this is long past due.

EXECUTIVE COMMITTEE
James Moustis, Chairman

Member Moustis presented Resolution #05-386, Replacement Hires

**Executive Committee
Resolution #05-386**

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 18th day of August, 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 #05-386 be approved.

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

No negative votes.

RESOLUTION #05-386 IS ADOPTED.

Member Moustis presented Resolution #05-387, Authorizing the County Executive to Execute Contract with Dave Neal & Associates for Eastern Will County Development District Legislative Consulting Services.

**Executive Committee
Resolution #05-387**

RESOLUTION

RE: AUTHORIZING THE WILL COUNTY EXECUTIVE TO EXECUTE CONTRACT WITH DAVE NEAL & ASSOCIATES FOR EASTERN WILL COUNTY DEVELOPMENT DISTRICT LEGISLATIVE CONSULTING SERVICES

WHEREAS, the south suburban airport sited in eastern Will County, Illinois, will generate development in and around surrounding jurisdictions with significant impacts and

benefits. These benefits and burdens need to be shared and apportioned equitably.

WHEREAS, the airport and related development will create a need for extensive infrastructure so there is a need to direct development in the most efficient manner.

WHEREAS, cooperation among the surrounding local governments and agencies will support economic development and increase the potential benefits of the airport.

WHEREAS, there is a need to ensure that future airport-environs land uses are compatible with the airport and its operations so that future operations are not unduly constrained.

WHEREAS, a new airport represents a substantial public investment that must be protected.

WHEREAS, steps need to be taken to preserve and maintain the quality of life of residents and citizens in communities around the airport. These necessary steps include design and development standards for development in the airport environs.

WHEREAS, legislation is needed to help establish a sound framework for intergovernmental cooperation in matters such as land use regulation and revenue sharing while maintaining existing autonomy of local governments over development within their boundaries.

WHEREAS, DAVE NEAL of Dave Neal & Associates has extensive state legislative and Development District experience.

WHEREAS, Dave Neal of Dave Neal & Associates is well qualified to provide Will County the services set forth on Exhibit A to Attachment No. 1 (“Consulting Services Agreement”), including but not limited to drafting Eastern Will County Development District Legislation.

WHEREAS, the Will County Executive recommends that the Will County Executive be authorized to execute a contract in the form attached hereto (Attachment No. 1) with Dave Neal & Associates to provide professional consulting services related to the development of legislation creating the Eastern Will County Development District, subject to the review and approval of the Will County State’s Attorney.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a contract with Dave Neal & Associates for professional consulting services related to the development of legislation creating the Eastern Will County Development District in substantially the form attached hereto (Attachment “A”) subject to the review and approval of the Will County State’s Attorney.

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

Adopted by the Will County Board this 18th day of August, 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 Singer, Resolution #05-387 be approved.

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

No negative votes.

RESOLUTION #05-387 IS ADOPTED.

Member Moustis presented Resolution #05-388, Request for Approval of State Board of Elections Application for Funds for Accessible Voting Equipment as Required by Section 301 of Help America Vote Act (HAVA).

**Executive Committee
Resolution #05-388**

R E S O L U T I O N

**RE: Authorizing Acceptance & Approval of Accessible Voting Equipment
Application for the State Board of Elections Distribution of Help America
Vote Act Title II Requirement Funds**

WHEREAS, the Will County Board, the "Board", on its own behalf and on that of the County Clerk agrees to apply for and accept funds being held by the Illinois State Board of

Elections, which funds were furnished by the United States Government under the provisions of the Help America Vote Act (“HAVA”) for the purchase of accessible voting equipment as required by Section 301 of HAVA; and

WHEREAS, the “Board” agrees to take such action as may be necessary to comply with the requirements of the State Board of Elections for the release of such HAVA funds; and

WHEREAS, the “Board” agrees to take such action as necessary to be certain that the new equipment fully consistent and in compliance with the requirements of the laws described in Help America Vote Act and will meet the voting system’s standards adopted by the Federal Election Commission in May of 2002, and will meet the requirements of Title III Section 301 by January 1, 2006; and

WHEREAS, the “Board” understands and agrees that equipment purchased by the County Clerk from HAVA funds shall become the property of the County, not the State of Illinois, and understands and agrees that all property control and custody responsibilities will be assumed by the County; and

WHEREAS, the “Board” further agrees that future costs related to equipment and/or upgrades now being furnished with HAVA assistance (for example: maintenance, repairs, software, upgrades, etc.) are and shall be the sole responsibility of the “Board” and understands that the State of Illinois assumes no liability for HAVA-mandated upgrades of the local jurisdictions; and

WHEREAS, the “Board” agrees to indemnify and hold the State Board of Elections harmless against claims brought against it by the Federal Election Commission, or other agency of the state or federal government, for reimbursement of any monies advanced under the HAVA to this “Board” in the event the “Board” is found guilty of misapplication, misuse or misappropriation of HAVA funds received from the State Board of Elections. The “Board” specifically agrees that in the event of any claim of misapplication, misuse or misappropriation of the funds and demand for reimbursement against this “Board”, this “Board” agrees that the State Board of Elections may conduct an audit of the application of the funds received from the

State Board of Elections in order to determine whether such funds have actually been misapplied or misappropriated.

NOW THEREFORE BE IT RESOLVED, that the "Board" authorizes Nancy Schultz Voots, the Will County Clerk, to act not only in her own capacity as County Clerk but as the agent for the "Board" in preparing and executing all applications and other documents required by the State Board of Elections for the purchase of HAVA approved voting equipment, and the "Board" authorizes her to take such action as may be necessary or desirable as requested by the State Board of Elections to effectuate the full purposes of this Resolution, including but not limited to the indemnities provided in this Resolution. She is further authorized to provide a certified copy of this Resolution to any agency of government that may request it, certifying that this Resolution was presented and approved according to law at a duly constituted meeting of this "Board."

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 18th day of August, 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 Stewart, Resolution #05-388 be approved.

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

No negative votes.

RESOLUTION #05-388 IS ADOPTED.

Member Moustis announced how resolution #05-389 did not make it to the public works consent agenda because they were still meeting this morning at executive session.

Member Moustis yielded the floor to Member Singer, the chairman of the Public Works Committee to present Resolution #05-389.

Member Singer commented they've been negotiating with property owner along Veteran's Parkway in Bolingbrook to acquire a piece of property to continue expansion of Veteran's Parkway. We came to that agreement and wanted to get it signed and delivered this month instead of waiting 30 more days.

Member Moustis presented Resolution #05-389, Authorizing the County Executive to Accept a Dedication of Right of Way for Roadway Purposes.

**Executive Committee
Resolution #05-389**

RESOLUTION

**RE: Authorizing the County Executive
to Execute a Dedication of Right of Way for Public Road Purposes and/or a Temporary
Easement for Parcels 0009DED, 0012DED and 0012TE along Veterans Parkway**

WHEREAS, the County of Will, Illinois desires to reconstruct, widen and improve Veterans Parkway for the safety and convenience of the traveling public; and

WHEREAS, said reconstruction, widening and improvement is for a public purpose; and

WHEREAS, to complete the construction and/or reconstruction of Veterans Parkway it is necessary to acquire a dedication of Right of Way and/or a temporary easement over and along the parcels identified as 0009DED, 0012DED and 0012TE; and

WHEREAS, the owners of parcels 0009DED, 0012DED and 0012TE desire to dedicate to the County of Will those parcels necessary to construct and or reconstruct Veterans Parkway from Remington Boulevard to Crossroads Parkway subject to indemnification from the County for any loss, damage, cost or expense resulting from the dedication of Right of Way for Roadway Purposes and the grant of easement.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County, Illinois, hereby authorizes the County Executive to execute the Dedications of Right of Way and Grant of Easement from the owners of parcel 0009DED, 0012DED and 0012TE along Veterans Parkway, with the final review and approval by the Will County State's Attorney's Office; and

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

Adopted by the Will County Board this 18th day of August, 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 Wisniewski, Resolution #05-389 be approved.

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

No negative votes.

RESOLUTION #05-389 IS ADOPTED.

Member Moustis yielded the floor to Member Brandolino, to present the appointments by the County Executive.

Member Brandolino made a motion, seconded by Member Moustis, to suspend the County Board Rules to amend the appointments for the County Executive to include an appointment to the Will County Health Center Governing Council.

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

No negative votes.

RULES ARE SUSPENDED

Member Brandolino made a motion, seconded by Member Moustis, to add an appointment of Alma R. Martinez to the Community Health Center Governing Council.

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

RECESSED JUNE

AUGUST 18, 2005

No negative votes.

APPOINTMENT ADDED.

APPOINTMENTS BY THE COUNTY EXECUTIVE

AMENDED 8/18/05

Page 1 of 2

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

WILL COUNTY OFFICE BUILDING • 302 . CHICAGO STREET • JOLIET, ILLINOIS 6043

APPOINTMENTS BY THE COUNTY EXECUTIVE

August 2005

Will County Workforce Investment Board (WIB – District 10)

Ed Malindzak (Vice President – Provena Saint Joseph Medical Center)

333 North Madison Street, Joliet, IL 60435

New appointment – replaces Diane Hargreaves who left St. Joseph Medical Center

Term expires March 20, 2007 (filling out remainder of Ms. Hargreaves term)

James Trump (Offices of James Trump, CPA)

13250 W. Bruns Road, Manhattan, IL 60442

New appointment

Term expires March 20, 2008

LAWRENCE M. WALSH

WILL COUNTY EXECUTIVE

WILL COUNTY OFFICE BUILDING • 302 . CHICAGO STREET • JOLIET, ILLINOIS 6043

APPOINTMENTS BY THE COUNTY EXECUTIVE

August 2005

ADDED

Will County Community Health Center Governing Council -

Alma R. Martinez

22803 Kathey Drive, Channahon, IL 60410

County Board District 6

New appointment

Member Brandolino made a motion, seconded by Member Adamic, to approve appointments as amended.

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

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED AS AMENDED.

ANNOUNCEMENTS BY THE EXECUTIVE COMMITTEE CHAIRMAN, LEGISLATIVE MAJORITY LEADER, AND LEGISLATIVE MINORITY LEADER

ANNOUNCEMENTS BY THE EXECUTIVE COMMITTEE CHAIRMAN
James Moustis, Chairman

Member Moustis announced Member Woods was having knee replacement surgery and that is why she did not attend the meeting. He asked everyone to keep her in their thoughts and prayers.

ANNOUNCEMENTS BY MAJORITY LEADER
Richard Brandolino

Member Brandolino announced how this weekend he is celebrating his 44th wedding anniversary.

Member Gould mentioned how Member Sheridan and his wife are celebrating 50 years of marriage.

ANNOUNCEMENTS BY MINORITY LEADER
Margie Woods

No Comments.

THERE IS NO EXECUTIVE SESSION.

Executive Walsh thanked everyone for the attentiveness of the County Statements made earlier in the County Address. He thanked his staff that worked very hard and long continuous hours putting this together. He wanted to make sure everything read was shown at the same time on the screen; however, he had a great technician Nick Palmer, Deputy Chief of Staff, running it and Mr. Palmer did a extraordinary job.

Executive Walsh stated there were a lot of statements made today and a lot of work has to be done, and he feels very confident working together in the commitments promised, that we will get the job done for the citizens of Will County.

Member Babich made a motion, seconded by Member Adamic to adjourn to September 15, 2005 at 9:30 a.m.

MOTION CARRIED BY VOICE VOTE.