

THURSDAY, SEPTEMBER 15, 2005
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

Executive Walsh called the meeting to order.

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

Member Blackburn introduced Sister Juanita from the Center for Correctional Concerns of the Detention Facility, who delivered the invocation.

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

Absent: Woods, Rozak, Konicki, Travis. Total: four

THE EXECUTIVE DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Adamic made a motion, seconded by Member Gould, to approve the August 18, 2005 Regular County Board Minutes.

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

No negative votes.

THE MINUTES OF THE AUGUST 18, 2005 RECESSED COUNTY BOARD MEETING ARE APPROVED.

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

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

CITIZENS TO BE HEARD

Executive Walsh announced there is a speaker signed up for a land use matter and will be called to speak before the County Board at the appropriate time.

Member Gould presented a Proclamation Honoring Father O'Malley of St. Joseph Parish.

PROCLAMATION

RE: RECOGNIZING THE 80TH ANNIVERSARY OF ST. JOSEPH CATHOLIC SCHOOL AND THE DEDICATION OF THE FATHER O'MALLEY PARISH CENTER

WHEREAS, St. Joseph Parish of Manhattan, Illinois, is planning the 80th Anniversary of St. Joseph Catholic School and the dedication of the Father O'Malley Parish Center the weekend of September 24 and September 25, 2005, and

WHEREAS, St. Joseph Catholic School opened in September of 1925 and has been an integral part of the Village of Manhattan and the County of Will for the past 80 years, and

WHEREAS, Father Edward O'Malley has been the pastor of St. Joseph Church since 1998 and has been responsible for the largest building expansion in the history of the parish.

WHEREAS, St. Joseph Parish includes 1300 families, with 198 students attending St. Joseph School.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive hereby congratulate St. Joseph Catholic School on their 80th Anniversary.

FURTHER BE IT PROCLAIMED, by the Will County Board and the Will County Executive that September 24th shall be declared Father Edward O'Malley Day and September 25th as St. Joseph Catholic School Day in the County of Will.

DATED THIS 15th DAY OF SEPTEMBER, 2005.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Gould made a motion, seconded by Member Sheridan, Honoring Father O'Malley of St. Joseph Parish be approved.

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

No negative votes.

PROCLAMATION IS APPROVED.

Mr. Ray St. Albin, principal of St. Joseph's Schools, was present to accept the proclamation.

Member Deutsche presented a Proclamation Designating September 26th as Family Day.

PROCLAMATION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**RECOGNIZING NATIONAL CENTER ON ADDICTION AND SUBSTANCE
ABUSE FAMILY DAY A DAY TO EAT DINNER WITH YOUR CHILDREN**

WHEREAS, the use of illegal drugs and the abuse of alcohol and nicotine constitute the greatest threats to the well-being of America's children, and

WHEREAS, surveys conducted by The National Center on Addiction and Substance Abuse (CASA) at Columbia University have consistently found that the more often children and teenagers eat dinner with their families the less likely they are to smoke, drink and use illegal drugs, and

WHEREAS, teenagers who virtually never eat dinner with their families are 72 percent more likely than the average teenager to use illegal drugs, alcohol and cigarettes, and

WHEREAS, teenager who almost always eat dinner with their families are 31 percent less likely than the average teenager to use illegal drugs, alcohol and cigarettes, and

WHEREAS, the correlation between family dinners and reduced risk for teen substance abuse are well documented, and

WHEREAS, parental influence is known to be one of the most crucial factors in determining the likelihood of substance abuse by teenagers, and

WHEREAS, family dinners have long constituted a substantial pillar of family life in America.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive proclaim the fourth Monday in September as ***FAMILY DAY – A DAY TO EAT DINNER WITH YOUR CHILDREN*** and urge all citizens to recognize and participate in its observance.

DATED THIS 15TH DAY OF SEPTEMBER, 2005.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Deutsche made a motion, seconded by Member Wisniewski, Designating September 26th as Family Day be approved.

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

No negative votes.

PROCLAMATION IS APPROVED.

Member Stewart presented a Proclamation Recognizing the USSA Girls Division 3 on 3 Basketball World Championship.

PROCLAMATION

**RE: HONORING WHITE CHOCOLATE GIRLS BASKETBALL TEAM
15 AND UNDER USSA HOOP IT UP 3 ON 3
WORLD 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 White Chocolate Girl's 15 and Under Basketball team won the *USSA Hoop it Up 3 on 3* World Championship on September 4, 2005 in Walt Disney World, Orlando, Florida, and

WHEREAS, the team was undefeated in both the Regional Tournament, which was held in downtown Joliet on July 16th and 17th, as well as the World Championship Tournament, and

WHEREAS, Team White Chocolate is made up of 5 girls from different junior high schools with a desire to play together in an effort to further their talents, and

WHEREAS, from early July through September, in the hot summer heat, they practiced at a local school playground with intense drills and games against local boys, taking incredible individual talent and bringing it together to win a world championship, and

WHEREAS, the success earned in this winning season can be attributed to the determination and commitment of Coach Anthony Foster and all the members of the White Chocolate Girl's basketball team.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Executive and Will County Board hereby honor White Chocolate Girl's Basketball Team for their *USSA Hoop It Up 3 on 3* World Championship.

BE IT FURTHER RESOLVED, that Coach Foster, and the members of the White Chocolate girl's basketball team be commended for this outstanding achievement.

Dated this 15th day of September, 2005.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Stewart made a motion, seconded by Member Wilhelmi, Recognizing the USSA Girls Division 3 on 3 Basketball World Championship be approved.

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

No negative votes.

PROCLAMATION IS APPROVED.

Coach Foster, Precious Hughes, Taylor Folds, Morgan Novak, Brianna Williams, and Joslin Edwards, were present to accept the proclamation.

On behalf of the team, Coach Foster gave Executive Walsh a t-shirt and basketball as a token of appreciation.

Executive Walsh thanked the team and also announced Morgan Novak was County Employee Rhonda Novak's daughter.

OLD BUSINESS

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

Executive Walsh stated that all resolutions from the August 18, 2005 County Board

Meeting have been signed.

NEW BUSINESS

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

Member Wintermute presented Case #5421-MS, Zoning Map Amendment from A-1 to E-2 in Green Garden Township.

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

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

No negative votes.

ZONING MAP AMENDMENT FROM A-1 TO E-2 IS GRANTED.

Member Wintermute presented Case #5421-MS, Special Use Permit for a Planned Unit Development, Including Areas of Floodplain and All Variances.



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

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

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

WHEREAS, it appears that due notice of the time and place of such hearing was published in a

paper of general circulation in Will County, Illinois; that such hearing was duly and properly held, and that report thereof has been made to this Board within thirty days after such hearing;

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

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

MAP AMENDMENT FROM A-1 TO E-2

**SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT IN THE
E-2 ZONING DISTRICT INCLUDING AREAS OF FLOODPLAIN
DEVELOPMENT**

WITH THE FOLLOWING CONDITIONS

1. The applicants shall submit the Homeowners Association documents / covenants to the States Attorneys Office for review/approval. The document/covenants should include language for creating of a Special Service Area if the Homeowner’s Association dissolves.
2. The applicants shall submit a landscape/berm plan to the Land Use Department that must be approved prior to final plat approval.
3. The applicants shall comply with Land Use & Zoning Committee Resolution 04-421 pertaining to School Facilities Fees.
4. A FEMA Letter of Map Revision/Letter of Map Amendment shall be secured before building permits are issued on the affected lots.
5. The Final Plat shall include language that identifies the open areas as deed restricted open space. No livable structures shall be permitted in the deed restricted open space.
6. Applicant shall provide buffer zones.
7. Applicant shall provide mosquito abatement.

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 upon its passage and approval as provided by law (or passage, approval and publication as provided by law).

CASE NO: 5421-MS

APPELLANT: Fiddler’s Creek, Inc.

James M. Paul, President

Charlene F. Paul, Secretary /Director

Lyman C. Tieman, Attorney at Law

Adopted by the Will County Board this 15th day of September, 2005

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005

Lawrence M. Walsh
Will County Executive

CASE NO: 5421-MS MAP AMENDMENT FROM A-1 TO E-2

SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT IN THE
E-2 ZONING

DISTRICT INCLUDING AREAS OF FLOODPLAIN DEVELOPMENT

Fiddler's Creek, Inc.

PARCEL 1:

THE WEST 60 ACRES OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 28, TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS, EXCEPT THE SOUTH 660 FEET THEREOF.

PARCEL 2:

THAT PART OF THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 28, TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF SAID NORTH HALF OF THE SOUTHEAST QUARTER; THENCE NORTH ALONG THE WEST LINE OF THE SAID NORTH HALF OF THE SOUTHEAST QUARTER 636.16 FEET; THENCE, SOUTH 88 DEGREES 55 MINUTES 30 SECONDS EAST 415.67 FEET; THENCE SOUTH 62 DEGREES 21 MINUTES EAST 155.65 FEET; THENCE SOUTH 66 DEGREES 41 MINUTES EAST 228.12 FEET; THENCE SOUTH 54 DEGREES 07 MINUTES EAST 227.12 FEET; THENCE SOUTH 24 DEGREES 30 MINUTES 30 SECONDS EAST 358.75 FEET TO THE SOUTH LINE OF THE SAID NORTH HALF OF THE SOUTHEAST QUARTER; THENCE SOUTH 89 DEGREES 35 MINUTES WEST ALONG THE SAID SOUTH LINE OF THE SAID NORTH HALF OF THE SOUTHEAST QUARTER 1096.00 FEET TO THE POINT OF BEGINNING.

PARCEL 3:

THE SOUTH HALF OF THE NORTH HALF AND THE SOUTH HALF OF THE SOUTHWEST QUARTER EXCEPT THE SOUTH 605 FEET OF THE WEST 900 FEET THEREOF IN SECTION 28, TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS, ALSO EXCEPTING THEREFROM THE FOLLOWING DESCRIBED TRACT OF LAND; BEGINNING AT A POINT ON THE WEST LINE OF SAID SOUTHWEST QUARTER, SAID POINT BEING 605 FEET NORTH OF THE SOUTHWEST CORNER OF SAID SOUTHWEST QUARTER; THENCE NORTH 00 DEGREES 59 MINUTES 35 SECONDS WEST ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER A DISTANCE OF 1381.77 FEET TO THE NORTHWEST CORNER OF THE SOUTH HALF OF THE NORTH HALF OF SAID SOUTHWEST QUARTER; THENCE NORTH 88 DEGREES 33 MINUTES 06 SECONDS EAST ALONG THE NORTH LINE OF THE SOUTH HALF OF THE NORTH HALF OF SAID SOUTHWEST QUARTER A DISTANCE OF 945.09 FEET; THENCE SOUTH 00 DEGREES 59 MINUTES 35 SECONDS A DISTANCE OF 1380.85 FEET TO THE NORTH LINE OF THE SOUTH 605 FEET OF THE WEST 900 FEET OF SAID SOUTHWEST QUARTER EXTENDED; THENCE SOUTH 88 DEGREES 29 MINUTES 47 SECONDS WEST ALONG LAST SAID NORTH LINE AND SAID LINE EXTENDED A DISTANCE OF 946.14 FEET TO THE POINT OF BEGINNING.

Member Wintermute made a motion, seconded by Member Singer, Case #5421-MS be approved.

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

No negative votes.

CASE #5421-MS IS GRANTED.

Member Wintermute presented Case #5423-S, Special Use Permit to Operate as a Landscape Waste Recycler and Outdoor Storage of Materials Related to Business in Wheatland



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

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

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

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

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

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

SPECIAL USE PERMIT TO OPERATE AS A LANDSCAPE WASTE RECYCLER AND OUTDOOR
STORAGE OF MATERIALS RELATED TO BUSINESS

WITH THE FOLLOWING CONDITIONS

1. A final site plan must be submitted to the Subdivision Engineering Division prior to any work being done on the site to verify whether any additional ordinance requirements apply.
2. The applicant must provide dated photographic documentation evidencing the consistent processing of landscape wastes and the consistent removal of wood chips/mulch from the site for reuses during a one-year period of time. Documentation must also be submitted, upon request, in the form of sales receipts.
3. A sign must be posted at the entrance to the site stating what materials cannot be accepted, i.e., grass clippings, sod, leaves, commercial/industrial/residential waste. Loads containing waste other than landscape wastes must be turned away.
4. The applicant must comply with the provision of the Will County Waste Hauler Reporting Ordinance, resolution #00-398, until the County of Will deems such ordinance is no longer applicable to the operation.
5. The applicant submits a landscape plan and a screening plan to be approved by the Planning Division and the Engineering Division.
6. The outdoor storage area must be screened from the public right-of-way and adjacent properties per the guidelines listed in Section 8.10 of the Will County Zoning Ordinance. The height of the fence shall not exceed eight (8) feet.
7. The height of the mulch and firewood stockpiles is not allowed to exceed the height of the screening or fencing provided.
8. The applicant must follow any and all IEPA and Pollution control Board Rules and Regulations, and apply any applicable permits from the IEPA as deemed necessary by the IEPA.

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 upon its passage and approval as provided by law (or passage, approval and publication as provided by law).

CASE NO: 5423-S

APPELLANT: Steven and Sharon Piper, Owners
Michael J. Martin, Attorney at Law

Adopted by the Will County Board this 15th day of September, 2005

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2005

Lawrence M. Walsh
Will County Executive

**CASE NO: 5423-S SPECIAL USE PERMIT TO OPERATE AS A LANDSCAPE WASTE
RECYCLER AND OUTDOOR STORAGE OF MATERIALS REALTED TO BUSINESS
Steven and Sharon Piper, Owners, Michael J. Martin, Attorney at Law**

PARCEL 1: LOT 44, IN WHEATLAND INDUSTRIAL PARK, UNIT NO. 2, A SUBDIVISION OF PART OF THE NORTHEAST ¼ OF SECTION 5, TOWNSHIP 37 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 19, 1971 AS DOCUMENT NO. R71-28911, IN WILL COUNTY, ILLINOIS.

PIN:01-05-202-00'8

PARCEL 2: LOT 45 IN WHEATLAND INDUSTRIAL PARK, UNIT NO. 2. A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF SECTION 5, TOWNSHIP 37 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 19, 1971 AS DOCUMENT NO. R71-28911, IN WILL COUNTY, ILLINOIS.

PIN: 01-05-202-009

Mr. Michael Martin, attorney for applicant, who signed up to speak; only in case of questions, declined to speak.

Member Wintermute made a motion, seconded by Member Wisniewski, Case #5423-S be approved.

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

No negative votes.

CASE #5423-S IS GRANTED.

Member Wintermute presented Case #5431-S2 Special Use Permit for Landscape Business with Outdoor Storage and Proper Screening in Lockport Township.



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

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

WHEREAS, it appears that such recommendation was based upon a duly advertised hearing by said Planning and Zoning Commission of Will County affecting property located in Lockport 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, Illinois that:

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 LANDSCAPE BUSINESS WITH OUTDOOR STORAGE AND PROPER SCREENING AND SPECIAL USE PERMIT FOR A CARTAGE BUSINESS WITH OUTDOOR STORAGE AND PROPER SCREENING WITH THE FOLLOWING CONDITIONS FOR BOTH SPECIAL USE PERMITS

- 1. Within 60 days of County Board approval, the applicant shall submit to the Land Use Department a proposed landscape plan that meets the requirements of Section 8.10 of the Will County Zoning Ordinance. The plan shall include the proposed fence materials, type of species and quantity. The landscape plan shall be implemented within 6 months of staff approval.
2. Outdoor storage of bulk material shall not exceed bin height or fencing height.
3. Outdoor storage is limited to landscape materials, trucks and trailers. Outdoor storage shall be prohibited within the front yard setback.
4. The cargo container must be removed from the site within 30 days of County Board approval (Section 8.26 of the Will County Zoning Ordinance).
5. Landscape waste that is generated off-site may not be stored or burned on the site.
6. Any salt on the site must be kept either in an enclosed structure with a concrete floor or on a concrete pad covered with a tarp.
7. Water should not drain towards or run through mulch or salt piles.
8. Any inoperable equipment must be removed from the site.

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 upon its passage and approval as provided by law (or passage, approval and publication as provided by law).

CASE NO: 5431-S2

APPELLANT: Aztec Express, Inc.
Manuel Paredes, Owner
Janette Paredes, Agent
Brian Keeley, Attorney at Law

Adopted by the Will County Board this 15th day of September, 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 Bilotta, Special Use Permit for Landscape Business with Outdoor Storage and Proper Screening be approved.

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

No negative votes.

SPECIAL USE PERMIT FOR LANDSCAPE BUSINESS WITH OUTDOOR STORAGE AND PROPER SCREENING IS GRANTED.

CASE NO: 5431-S2

SPECIAL USE PERMIT FOR A LANDSCAPE BUSINESS WITHOUTDOOR STORAGE AND PROPER SCREENINGAND SPECIAL USE PERMIT FOR A CARTAGE BUSINESS WITH OUTDOOR STORAGE AND PROPER SCREENING

Aztec Express, Inc..Manuel Paredes, Owner

PARCEL 2 PART OF THE NORTHEAST 1/4 OF SECTION 34, TOWNSHIP 36 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: THE EASTERN 50.00 FEET OF THE FOLLOWING DESCRIBED LAND BEGINNING AT THE POINT OF INTERESECTION OF THE EAST LINE OF ILLINOIS ROUTE 171 (100 FEET WIDE) WITH A LINE 729.00 FEET SOUTH OF AND PARALLEL TO THE NORTH LINE OF SAID SECTION 10, SAID POINT BEING AN IRON ROD FOUND; THENCE NORTHEASTERLY NORTH 08 DEGREES 03 MINUTES 22 SECONDS EAST ALONG THE EAST LINE OF HIGHWAY 171 (ALSO KNOWN AS THE JOLIET-LOCKPORT ROAD A DISTANCE OF 125 FEET TO AN IRON ROD; THENCE EAST ALONG A LINE PARALLEL TO THE NORTH LINE OF SAID SECTION 10, A DISTANCE OF 200 FEET TO AN IRON ROD; THENCE SOUTH 08 DEGREES 03 MINUTES 22 SECONDS WEST ALONG A LINE PARALLEL TO SAID HIGHWAY 171, A DISTANCE OF 125 FEET TO AN IRON PIPE; THENCE DUE WEST ALONG A LINE CALLED AS BEING 729.00 FEET SOUTH OF AND PARALLEL TO THE NORTH LINE OF SAID SECTION 10, A DISTANCE OF 200 FEET TO THE POINT OF BEGINNING, ALL IN WILL COUNTY, ILLINOIS.

Commonly Known As: 2900 South State Street, Lockport, IL 60441

Member Wintermute made a motion, seconded by Member Gerl, Case #5431-S2 Special Use Permit for Cartage Business with Outdoor Storage and Proper Screening w/ 8 conditions be approved.

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

No negative votes.

CASE #5431-S2 IS GRANTED.

Member Wintermute presented Case #5432-M, Zoning Map Amendment from C-4 to C-2 in Frankfort Township.



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

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

WHEREAS, it appears that such recommendation was based upon a duly advertised hearing by said Planning and Zoning Commission of Will County affecting property located in 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 Will County, Illinois that:

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 C-4 TO C-2

That part of Lot 67 in Highlands of Frankfort Unit No. 1, being a Subdivision of part of the South Half of the Southeast Quarter of Section 12, Township 35 North, Range 12 East of the Third Principal Meridian, according to the plat thereof recorded October 30, 1986, as Document No. R86-51203, Except that part being described as follows:

Beginning at the intersection of the south right-of-way line of Benton Drive and the west right-of-way line of Harlem Avenue, said point being the Northeast Corner of said Lot 67; thence South 00°00'00" West along the west right-of-way line of Harlem Avenue a distance of 510.12 feet; thence South 90°00'00" West 340.00 feet; thence North 0°00'00" West 433.77 feet to a point on the south right-of-way line of Benton Drive; thence South 85°12'08" East along last said line 26.95 feet to a point of curve; thence on a curve to the left having a radius of 434.23 feet and a chord bearing of North 77°02'52" East an arc distance of 269.05 feet to a point of reverse curve; thence on a curve to the right having a radius of 147.13 feet and a chord bearing of North 70°44'32" East an arc distance of 58.78 feet all along said south right-of-way line of Benton Drive to the Point of Beginning, in Will County, Illinois.

Contains: 276,312 Sq. Ft. (6.34 Acres) more or less.

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

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

CASE NO: 5432-M

APPELLANT: Firstam Thirty-Eight 354551, LLC
Rich Limb, Exchange Agent
Laguna Holdings L.L.C./
Rosalie Laguna, 99% Beneficiary
Frank Klauck, Agent

Adopted by the Will County Board this 15th day of September, 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 Moustis, Case #5432-M be approved.

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

No negative votes.

CASE #5432-M IS GRANTED.

Member Wintermute presented Case #5435-S, Special Use Permit for Non-Hazardous Wood Construction Material for Storage, Chipping and Colorization with Water Based Products in Lockport Township.



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

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

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

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

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

SPECIAL USE PERMIT FOR A NON-HAZARDOUS WOOD CONSTRUCTION MATERIAL FOR STORAGE,

**CHIPPING AND COLORIZATION OF SAME
WITH THE FOLLOWING CONDITIONS**

1. Within 60 days of County Board approval, the applicant shall submit to the Land Use Department a proposed landscape plan that meets the requirements of Section 8.10 of the Will County Zoning Ordinance. The landscape plan shall be implemented within 6 months of staff approval. Any fences may not exceed eight (8) feet in height.
2. The height of the wood product and the pallets must be screened from adjacent residential properties and rights-of-ways.
3. Any dyes or colorants must be kept in an enclosed structure with a concrete floor.
4. Pallets stored on the site may not exceed 5,000 in number.
5. Any nails or other metal material extracted from wood products must be removed from the site.
6. The applicant must provide dated photographic documentation evidencing the consistent processing of landscape wastes and the consistent removal of wood chips from the site for reuses during a one-year period of time to the Waste Services Division. Documentation must also be submitted, upon request, in the form of sales receipts to the Waste Services Division.
7. All lights used to illuminate the business shall be so designed, arranged, and screened so that the source of lighting shall not be visible to adjacent residential uses.
8. Applicant must comply with all Will County Waste Hauler Reporting Ordinance Requirements (waste collecting and recycled twice a year).

SEE ATTACHMENTS 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 upon its passage and approval as provided by law (or passage, approval and publication as provided by law).

CASE NO: 5435-S
- President

APPELLANT: Parcel I: Homer Industries L.L. C. R. Reposh

Parcel II: John Donahue, R. Reposh,
Contract Purchaser

Parcel III: Reposh Family Self Declaration of

Trust

Richard J. Kavanagh, Attorney at Law

Adopted by the Will County Board this 15th day of September, 2005

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005

Lawrence M. Walsh
Will County Executive

CASE NO: 5435-S

Parcel I: Homer Industries L.L. C. R. Reposh - President

Parcel II: John Donahue, R. Reposh, Contract Purchaser

Parcel III: Reposh Family Self Declaration of Trust

**SPECIAL USE PERMIT FOR A NON-HAZARDOUS WOOD CONSTRUCTION
MATERIAL FOR STORAGE, CHIPPING AND COLORIZATION OF SAME**

CASE NO: 5435-S

Parcel I: Homer Industries L.L. C. R. Reposh - President

Parcel II: John Donahue, R. Reposh, Contract Purchaser

Parcel III: Reposh Family Self Declaration of Trust

**SPECIAL USE PERMIT FOR A NON-HAZARDOUS WOOD CONSTRUCTION
MATERIAL FOR STORAGE, CHIPPING AND COLORIZATION WITH WATER
BASED PRODUCTS**

PARCEL III:

THAT PART OF THE WEST QUARTER OF THE NORTHEAST QUARTER; AND ALSO THAT PART OF THE WEST HALF OF THE SOUTHEAST QUARTER LYING NORTHWESTERLY OF ARCHER ROAD AND NORTHERLY OF A GRANT TO COMMONWEALTH EDISON COMPANY RECORDED MAY 7, 1953 AS DOCUMENT NO. 727579, ALL IN SECTION 6, TOWNSHIP 36 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 6; THENCE EAST ALONG THE NORTH LINE OF SAID SOUTHEAST QUARTER BEING ALSO THE NORTH RIGHT OF WAY LINE OF SAID COMMONWEALTH EDISON COMPANY 161.04 FEET TO THE POINT OF BEGINNING; THENCE NORTH AT RIGHT ANGLES TO THE LAST DESCRIBED LINE 95.31 FEET; THENCE EAST AT RIGHT ANGLES TO THE LAST DESCRIBED LINE PARALLEL WITH THE NORTH LINE OF SAID SOUTHEAST QUARTER 427.88 FEET; THENCE SOUTH AT RIGHT ANGLES TO THE LAST DESCRIBED LINE 116.68 FEET; THENCE SOUTHEASTERLY 353.84 FEET TO A POINT IN THE NORTHEASTERLY RIGHT OF WAY LINE OF SAID COMMONWEALTH EDISON COMPANY DISTANT NORTHWESTERLY 421.33 FEET (MEASURED ALONG SAID NORTHEASTERLY RIGHT OF WAY LINE) FROM THE OLD ORIGINAL CENTERLINE OF ARCHER ROAD; THENCE NORTHWESTERLY ALONG SAID NORTHEASTERLY RIGHT OF WAY LINE 668.31 FEET TO THE POINT OF BEGINNING.

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Member Wintermute made a motion, seconded by Member Singer, Case #5435-S be approved.

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

No negative votes.

CASE #5435-S IS GRANTED.

Member Wintermute presented Case #5438-S, Special Use Permit for Outdoor Storage with Proper Screening in New Lenox Township.



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

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

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

NOW THEREFORE, BE IT ORDAINED by the County Board of 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 OUTDOOR STORAGE WITH PROPER SCREENING
WITH THE FOLLOWING CONDITIONS

1. Within 60 days of County Board approval, the applicant shall submit to the Land Use Department a proposed landscape plan that meets the requirements of Section 8.10 of the Will County Zoning Ordinance. The plan shall include the proposed fence materials, type of species and quantity. The landscape plan shall be implemented within 6 months of staff approval.
2. Outdoor storage is limited to the proposed tenant, Windy City Drilling.

LOT 4 IN CHERRY CREEK BUSINESS PARK, BEING A SUBDIVISION OF THE NORTHWEST QUARTER OF SECTION 30, TOWNSHIP 35 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDAN, LYING SOUTH OF THE RIGHT OF WAY OF THE ELGIN, JOLIET AND EASTERN RAILROAD COMPANY, EXCEPT THE NORTH 300 FEET OF THE WEST 726 FEET THEREOF, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: 5438-S

APPELLANT: TNT Industrial Enterprises
Rita and Raymond Troutman, Shareholders
Rita Troutman, President

Adopted by the Will County Board this 15th day of September, 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 #5438-S be approved.

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

No negative votes.

CASE #5438-S IS GRANTED.

Member Wintermute presented Resolution #05-390, Authorizing the Waiving of Applications Fees for Habitat for Humanity (Case 5413-V2 and Case 5415-V4).



**Land Use, Planning, Zoning & Dev. Committee
Resolution #05-390**

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

**Resolution Authorizing the Waiving of Application Fees for Habitat for Humanity
(Case 5413-V2 and Case 5415-V4)**

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

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

WHEREAS, in accordance with Section 14.13 of the Will County Zoning Ordinance, the Will County Board has established a schedule of fees for applications for variances from the Will County Zoning Ordinance, and

WHEREAS, the Will County Habitat for Humanity has applied for variances for lot area and lot width for two (2) lots in the R-4 Zoning District in Lockport Township, identified by permanent index numbers 04-35-111-006, 04-34-416-007, and part of 04-34-416-008, and

WHEREAS, the Will County Habitat for Humanity has requested the fees be waived for the applications for variances on the two (2) lots in Lockport Township, and

WHEREAS, the Will County Board supports the work of Habitat for Humanity and has in the past waived such variance application fees, and

WHEREAS, the Land Use Planning, Zoning and Development Committee of the Will County Board has reviewed the request for waiver of application fees.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois that the variance application fees payable under Case Number 5413-V2 and Case Number 5415-V4 for properties identified by permanent index numbers 04-35-111-006, 04-34-416-007, and part of 04-34-416-008 are hereby waived.

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

Adopted by the County Board this 15th day of September, 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 Maher, Resolution #05-390 be approved.

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

No negative votes.

RESOLUTION #05-390 IS ADOPTED.

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 July 2005 in the amount of one million, nine hundred five thousand, seven hundred and thirty-two and thirty-one cents (\$1,905,732.31).
2. The Will County Monthly County Treasurer’s Report from Will County Treasurer Karen Callanan dated August 31st, 2005.

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

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Gerl mentioned how Ms. Callanan placed a memo on all County Board Member's desks informing streamlined procedures in the Treasurer's Office and the consolidation of 34 checking accounts to two checking accounts to take advantage of higher interest rates. He added that anyone with questions could see her after the meeting to discuss the matters.

Member Gerl introduced Auditor Steve Weber, who presented the County Budget for the nine months ended, August 31, 2005.

Auditor Steve Weber stated how all the information he presented is available online at www.willcountyillinois.com for anyone wanting to view it.

Member Svara asked about how the cash flow is going.

Auditor Steve Weber stated it is not bad because Intergovernmental is above the 75% mark point at this point in the year.

Member Svara asked if the State is up to date on their payments.

Auditor Steve Weber replied no, they are not up to date on their payments. Mr. Paul Rafac have been in communication with them and are in the process of booking receivables now so we know where the revenue is.

Member Gerl commented on how he likes the change in presentation on the report regarding Exhibit A, taking the FICA, IRA transfers out of the Property Tax Revenues and moving them to the Transfers line item gives you a better picture of revenues. But if the adjustment is made for that, it looks like revenues exceeded expenses by about 1.4 million this year and last year the county was at a deficit of 400,000, what do you attribute that increase to?

Auditor Steve Weber explained when you look at the numbers specifically, there is detail on some of the expenditures; it is mostly incurring the expenses and the growth trend from 2004 was 22% expenditure growth and this year it was only 2%. Also on commodities, they are down about 1.7 million dollars. He added how we saved some money on supplies and a lot of commodity type purchases.

Member Gerl stated how the cost cutting measures may have been agitating to some of the departments in Will County but the procedures implemented have shown to be working.

Member Moustis commented on how we are three quarters way through our budget and he feels we are right on plan. He inquired about our bulk of revenue and is it already in this report?

Auditor Steve Weber explained how the last distribution for real estate is in the bank but not in this report.

Member Moustis asked if the figures came in as anticipated.

Auditor Steve Weber announced that he has not spoken to Treasurer Karen Callanan regarding this matter yet.

Member Moustis stated assuming that the information is as anticipated on the revenue side, then we are on budget.

Auditor Steve Weber commented on how he does agree with this statement.

Member Moustis cautioned all departments on how we do face some tough challenges for expenditures but he feels we should be cautious as we are entering the fourth quarter. He asked all departments in Will County to move forward on a very conservative basis. The County Executive's Office and Budget Office will communicate with everyone to move forward in this manner.

Auditor Steve Weber concurred on how we are on budget but to take it slow in the fourth quarter.

Member Gerl stated he had received a copy of the 2006 budget and complimented the County Executive's Office for a very fine job on the budget. He met with Paul Rafac and Nick Palmer and feels they have done an excellent job on the budget, he also appreciates their cooperation with his finance committee. If anyone wonders what they are doing on the finance side of the Executive's Office, just take a look at the 2006 budget.

Member Gerl gave an explanation in reference to the 2006 draft budget, the revenues are showing an increase between 8 and 10% over last year. The majority of the increase comes from new growth in Will County. Some of the expense increases will be in Public Safety, the Sheriff's Office along with everyone else in the country experiencing an increase in Health Care. But also, we had budgeted, like last year, a three million dollar transfer out to our construction fund that is going into this fund to help offset some of the costs that relate to the jail.

Executive Walsh thanked Member Gerl for those comments, as it has been a challenge. He feels his staff has been up to this challenge and have put in a lot of long hours. His staff also appreciates all the cooperation that was received from the County Board Staff.

Executive Walsh announced he had a few comments to make regarding his first budget.

Members of the County Board, County Elected officials, and residents of Will County, picking up on the theme of last month's State of the County message, Will County has more opportunities than ever before and corresponding challenges and responsibilities. Today, as County Executive, I am submitting the Fiscal Year 2006 budget for your review, consideration, and ultimately your approval. Each of you received a copy today.

I urge every member of the County Board to become engaged in the development of this budget over the next 8 weeks. This budget is very tight and some would argue, overly tough. But we have devoted many hours to accurately assess where we are fiscally, and more importantly, where we are going in the future.

The good news is that this budget as presented to you is in balance. It meets all of our current obligations including debt service while avoiding layoffs or reductions in services.

The difficult news is that we have several issues that are not addressed in this budget that could have a significant impact on our bottom line, This budget does not address the additional costs that may arise due to the current overcrowding of the jail. However, this budget does include almost \$3.2 million in increases for the Sheriff's corporate salaries, a 10.4% increase over FY 2005. Further, there is an almost \$3.6 million increase in the Sheriff's benefits with the Sheriffs salaries and benefits now making up 42.5% of the county's corporate salaries and benefits,

As this budget is presented today, 83.7% is salaries and benefits, up from 81.7% in FY 2005's recommended budget. Most of this increase is due to increased costs of benefits, however, it is imperative that we assume control of this inordinate cost and take immediate steps to reduce it. Consequently, I am today asking for the County Board to join me in strongly recommending a hiring freeze for all non-essential employees in all County Departments and a freeze on all non-essential purchases. Our office is preparing policies that will provide for exemptions to these actions if they are deemed essential or emergencies. We must avoid the temptation to simply expend unused appropriations prior to the end of the fiscal year.

In this budget as presented there are no contingencies nor are there funds identified to continue the development of the EMCO building. However, we have had very constructive discussions with Board leadership concerning increasing certain fees that would then be targeted towards specific priorities such as the EMCO renovations. As we phase in the new courtrooms at

the EMCO building, current personnel would be used to staff the new courtrooms.

Capital outlays have been significantly reduced. No new vehicles are included and any new technology will need to be supported by grants or other special funds. The budget also assumes that the Public Building Commission will continue to provide for the maintenance of the courthouse as we move into the preliminary planning stages for discussions regarding a new courthouse with the potential to streamline our operations.

We feel that this budget is based upon prudent fiscal management that demands greater fiscal accountability from everyone. This is not a doom and gloom budget and no one is laying blame for any decisions made in the past.

As I mentioned, we have already had very constructive and productive conversations with County Board leadership, Finance Chairman Gerl and other board members. We look forward to continuing these discussions and finding creative ways to reduce costs and maximize revenues. We will be examining ways to access more state and federal grants. By doing so we not only can identify funds for needed activities, many times we can pay salaries for personnel that administer these grants out of grant proceeds thereby relieving some of the pressure on the corporate fund. It is also important that we carefully evaluate our cash flow for the first six months of the coming fiscal year.

We anticipate working hand in hand with the Board during your budget deliberations. Our finance staff is available at any time to provide any information that could be helpful to the deliberations.

We ask that every elected official, department head, and employee exercise the utmost in fiscal restraint. We must be conscientious fiscal managers to hold the line on expenses both now and in the future.

I want to take this opportunity to publicly thank our finance director Paul Rafac and the Will County budget guru, Bob Williamson for their long hours in putting this budget together. I wish I could tell them their job was complete but we know many long hours await them over this next phase of the budget process. They have worked diligently and had to make many tough recommendations but we all owe them a debt of gratitude for their dedication and fiscal stewardship.

Chairman Gerl we look forward to working hand in hand with you to continue this process to make sure that we have a workable and most importantly balanced and fiscal responsible budget for 2006.

Member Gerl commented on how his committee has been discussing the increase of user fees, which he feels the public expects them to do because it gives them some property tax relief. But with respect to GIS, the county has invested serious capital to them. 62% of Illinois counties

have adopted a \$10.00 recording fees. 22 of those counties have a \$13.00 or greater recording fee, whereas, Will County's fee is \$3.00. His committee is going to take up and implement addressing the \$3.00 fee and possibly moving this to a level that is more in line with the market. In addition, Mr. Paul Rafac will be looking at the Land Use Department Fees, as they have not been adjusted in 10 years. Member Gerl feels there are some dollars that will be able to be captured since we are a little bit under market.

Member Wintermute mentioned how a Land Use Report was completed about a year ago and building fees as well as the special permit fees were raised per what was recommended at the time.

Executive Walsh announced how he agreed with the discussion on these fees and looks forward to many many hours of working with the Finance Committee on the issues.

Member Svava commented on how he agrees with the non-essential hiring freeze 100%. He feels they have been operating very frugal and have only approved replacements of new employees.

Member Gerl presented Resolution #05-391, Transferring Appropriations from Circuit Court's Budget to Sheriff's County Office Building Security Budget.

**Finance Committee
Resolution #05-391**



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

***RE: TRANSFERRING APPROPRIATIONS FROM CIRCUIT COURT'S BUDGET TO
SHERIFF'S COUNTY OFFICE BUILDING SECURITY***

WHEREAS, the Court Administrator has requested a transfer of funds from the Circuit Court's full-time salary line item to the Sheriff's County Office Building Security full-time salary line item due to the recent transfer of Circuit Court's Security Officers to the Sheriff's Department in the total amount of \$14,000.00, and

WHEREAS, Finance Committee concurred with this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2005 Budget by transferring appropriations from the Circuit Court’s full-time salary line item 101-42-350-1010 to the Sheriff’s County Office Building Security full-time salary line item 101-50-625-1010 due to the recent transfer of Circuit Court’s Security Officers to the Sheriff’s Department in the total amount of \$14,000.00, and

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

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

Adopted by the Will County Board this 15th day of September, 2005.

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

Approved this _____ day of _____, 2005.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Deutsche, Resolution #05-391 be approved.

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

No negative votes.

RESOLUTION #05-391 IS ADOPTED.

Member Gerl presented Resolution #05-392, Transferring Appropriations Within Sheriff's Corporate Budget.

**Finance Committee
Resolution #05-392**



**RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS APPROPRIATIONS WITHIN
SHERIFF'S CORPORATE BUDGET**

TRANSFERRING

WHEREAS, the Sheriff's Department has requested an internal transfer of funds to cover rising operational costs at the Adult Detention Facility, and

WHEREAS, the Finance Committee approves of such transfer, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2005 Budget, by transferring appropriations within the Sheriff's Corporate Budget in the amount of \$4,000.00 as follows:

From	101-50-600-5011 – Other Debt	\$ 4,000.00
To	101-50-606-2020 – Office/Operating Supplies	\$ 4,000.00

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

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

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

Adopted by the Will County Board this 15th day of September, 2005.

Vote: Yes ___ *No* ___ *Pass* _____ (SEAL) _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005. _____

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Gould, Resolution #05-392 be approved.

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

No negative votes.

RESOLUTION #05-392 IS ADOPTED.

Member Gerl presented Resolution #05-393, Appropriating Grant Funds in the Sheriff's Restricted Budget.



**Finance Committee
Resolution #05-393**

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

**APPROPRIATING GRANT FUNDS IN THE SHERIFF'S RESTRICTED BUDGET
(Interoperable Communications ILEAS Grant)**

WHEREAS, the Will County Sheriff's Department has secured an ILEAS Grant for interoperable communications for the Monee, Peotone, and Beecher Police Departments in the amount of \$98,366.00, and

WHEREAS, in order to expend the grant funds, the Support Services Deputy Chief of the Will County Sheriff's Department has requested an increase of appropriations in the amount of \$98,366.00 in the Sheriff's restricted budget 252-50-640-2540, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2005 Budget, by increasing appropriations in the Sheriff's restricted budget 252-50-640-2540 in the amount of \$98,366.00 due to the receipt of ILEAS Interoperable Communications Grant.

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

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

Adopted by the Will County Board this 15th day of September, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Singer, Resolution #05-393 be approved.

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

No negative votes.

RESOLUTION #05-393 IS ADOPTED.

Member Gerl presented Resolution #05-394, Authorizing County Executive to Execute Deeds of Conveyance or Cancellation of Certificate of Purchases for Delinquent Tax Program.



**Finance Committee
Resolution #05-394**

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

**RE: *AUTHORIZING COUNTY EXECUTIVE TO EXECUTE DEEDS OF
CONVEYANCE OR CANCELLATION OF CERT. OF PURCHASES FOR DELINQUENT
TAX PROGRAM***

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

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

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

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

FURTHER BE IT RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. 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 15th day of September, 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 Adamic, Resolution #05-394 be approved.

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

No negative votes.

RESOLUTION #05-394 IS ADOPTED.

Member Gerl made a motion, seconded by Member Deutsche, to place Resolution #05-395 on floor.

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

No negative votes.

RESOLUTION #05-395 IS ON FLOOR.

Member Gerl made a motion, seconded by Member Gould, to amend Resolution #05-395.

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

No negative votes.

RESOLUTION #05-395 IS AMENDED.

Member Gerl presented Amended Resolution #05-395, Transferring Funds from Will County Circuit Clerk's Automation Budget to Fund IBM AS400 Purchase.



**Finance Committee
Resolution #05-395**

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

**Transferring Funds from Will County Circuit Clerk's
Automation Reserves to fund IBM AS400 Purchase**

WHEREAS, the Will County Circuit Clerk is requesting to transfer \$150,000.00 from her Automation Fund reserves to fund the purchase of necessary equipment, and

WHEREAS, the Finance Committee agrees with this request, and

WHEREAS, pursuant to 55 ILCS 5/6-1003, "transfers from one appropriation of any one fund to another of the same fund, not affecting the total amount appropriated, may be made at any meeting of the board by a two-thirds vote".

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2005 Budget, by transferring \$200,000.00 from the Will County Circuit Clerk Automation fund reserves into her Automation Fund Computer/Software/Hardware line item 230-43-383-4600.

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

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

Adopted by the Will County Board this 15th day of September, 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 #05-395 be approved as amended

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

No negative votes.

RESOLUTION #05-395 IS APPROVED AS AMENDED.

Member Gerl presented Resolution #05-396, Transferring Funds within Will County Circuit Clerk’s Automation Budget to fund Computer Purchases.



**Finance Committee
Resolution #05-396**

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

**Transferring Funds Within Will County Circuit Clerk’s
Automation Budget to fund Computer Purchase**

WHEREAS, the Circuit Clerk is requesting to transfer funds within its Automation Budget in order to fund necessary equipment, and

WHEREAS, the Finance Committee agrees with this request, and

WHEREAS, pursuant to 55 ILCS 5/6-1003, "transfers from one appropriation of any one fund to another of the same fund, not affecting the total amount appropriated, may be made at any meeting of the board by a two-thirds vote".

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2005 Budget, by transferring funds from the Circuit Clerk's Automation Reserves as follows:

<u>FROM:</u>			<u>INTO:</u>	
230-43-383-4200	15,618.00		230-43-383-2530	15,618.00

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

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

Adopted by the Will County Board this 15th day of September, 2005.

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

Approved this _____ day of _____, 2005.

 Lawrence M. Walsh
 Will County Executive

Member Gerl made a motion, seconded by Member Deutsche, Resolution #05-396 be approved.

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

No negative votes.

RESOLUTION #05-396 IS ADOPTED.

Member Gerl presented Resolution #05-397, Appropriating Grant Funds from the Illinois Department of Commerce & Economic Opportunity in Workforce Investment Board Budget.



**Finance Committee
Resolution #05-397**

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

***RE: APPROPRIATING GRANT FUNDS FROM THE
ILLINOIS DEPARTMENT OF COMMERCE & ECONOMIC OPPORTUNITY
IN WORKFORCE INVESTMENT BOARD BUDGET***

WHEREAS, the Workforce Investment Board is in receipt of grant funds from the Illinois Department of Commerce and Economic Opportunity in the amount of \$4,994,308.00, and

WHEREAS, in order to expend such grants and operate the department effectively, the Workforce Investment Board has requested the grant funds in the total amount of \$4,994,308.00 be appropriated in its budget as described on the attached "Exhibit A".

WHEREAS, based upon the representations presented at Committee, the Finance Committee has concurred with this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2005 Budget by appropriating grant funds in the total amount of \$4,994,308.00 into the Workforce Investment Board Budget as described on the attached "Exhibit A".

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

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

Adopted by the Will County Board this 15th day of September, 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 #05-397 be approved.

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

No negative votes.

RESOLUTION #05-397 IS ADOPTED.

Member Gerl made a motion, seconded by Member Wilhelmi, move Resolution #05-398 on floor.

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

No negative votes.

RESOLUTION #05-398 IS ON FLOOR.

Member Gerl made a motion, seconded by Member Gould, to amend Resolution #05-398.

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

No negative votes.

RESOLUTION #05-398 IS AMENDED.

Member Gerl presented Amended Resolution #05-398, Providing Real Estate Tax Abatement for Dollar Tree Distribution.



**Finance Committee
Resolution #05-398**

RESOLUTION

**RE: PROVIDING REAL ESTATE TAX ABATEMENT FOR
DOLLAR TREE DISTRIBUTION, INC.**

WHEREAS, pursuant to 35 ILCS 200/18-165:

“Any taxing district, upon a 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 \$4,000,000; 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 it to be in the best interests to abate a portion of its taxes on the real estate described as attached hereto (Exhibit A), and identified as PIN 30-07-33-200-018-0000 and PIN 30-07-33-400-010-0000, and

WHEREAS, this Board has determined such abatement to be in the best interests of its citizens in order to encourage Dollar Tree Distribution, Inc. to locate its distribution center within Will County and increase Will County’s tax base and employment opportunities within the County, and

WHEREAS, on April 17, 2003, the Will County Board approved Resolution #03-33 authorizing

the Will County Executive to execute a tax abatement agreement with the **DOLLAR TREE DISTRIBUTION, INC.** (the "Company"), and both the Company and the Will County Executive have executed said agreement pursuant to which the County agreed:

to abate real estate taxes on the above-described real estate as hereinafter provided, for a duration of five (5) consecutive tax levy years. However, in no event shall the total aggregate amount of abated taxes for all taxing districts combined exceed \$4,000,000 under the provisions of 35 ILCS 200 18-165 et seq.

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

Section 1: The Will County Board hereby finds that all of the recitals contained in the Preambles to this Resolution are full, true and correct and does incorporate the same herein by reference.

Section 2: Except as limited in Section 3 hereof, the County Clerk of Will County is hereby ordered to abate the real estate taxes to be extended on the property described as attached hereto (Exhibit A), and identified as PIN 30-07-33-200-018-0000 and PIN 30-07-33-400-010-0000 for which a conditional certificate of occupancy and compliance has been issued and the amount abated shall be **fifty (50) percent (%)** of real estate taxes payable by **DOLLAR TREE DISTRIBUTION, INC.**, to the County attributable to the new improvements, based upon the equalized assessed valuation of the Subject Property, for levy years 2005, 2006, 2007, 2008 and 2009 except that in no event shall real estate taxes levied and extended on behalf of the County for payment and discharge of principal and interest on the bonded indebtedness of the County be abated.

Section 3: The County Clerk of Will County is hereby ordered and directed that taxes levied by the County and extended on its behalf for payment of interest and payment and discharge of principal on the bonded indebtedness of the County, if any, shall not be abated.

Section 4: The Will County Executive and Will County Clerk are hereby authorized and directed to execute this Resolution and cause a certified copy of the same to be filed with the County Clerk-Tax Extension Division, Supervisor of Assessments, and County Collector of Will County, Illinois.

Section 5: This Resolution shall be in full force and effect upon its adoption.

Section 6: The Preamble of this resolution is hereby adopted as if fully set forth herein.

Adopted by the Will County Board this 15th day of September, 2005.

Vote: Yes ___ No: ___ Pass: ___ _____

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Approved this _____ day of _____, 2005.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

Member Gerl made a motion, seconded by Member Deutsche, Resolution #05-398 be approved as amended.

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

No negative votes.

RESOLUTION #05-398 IS APPROVED AS AMENDED.

Member Gerl presented Amended Resolution #05-399, Authorizing the Execution of First Supplemental Trust Indenture Amending the Original Indenture Date May 1, 2002 for the Joliet Junior College's Student Housing Bonds.

**Finance Committee
Resolution #05-399**

**THE COUNTY OF WILL, ILLINOIS
ORDINANCE NUMBER 05-399**

AN ORDINANCE AUTHORIZING THE EXECUTION OF ACERTAIN FIRST SUPPLEMENTAL TRUST INDENTUREAMENDING THE TRUST INDENTURE DATED AS OF MAY 1, 2002 BETWEEN THE COUNTY OF WILL, ILLINOIS AND FIRSTMIDWEST BANK DATED AS OF JUNE 17, 2005 RELATING TO\$13,985,000 THE COUNTY OF WILL, ILLINOIS STUDENT HOUSING REVENUE BONDS (JOLIET JUNIOR COLLEGE PROJECT), SERIES 2002A AND \$470,000 THE COUNTY OF WILL, ILLINOIS STUDENT HOUSING REVENUE BONDS(JOLIET JUNIOR COLLEGE PROJECT), TAXABLE SERIES 2002B

WHEREAS, THE COUNTY OF WILL, ILLINOIS (the "County"), is a county duly organized and validly existing under the Constitution and the laws of the State of Illinois; and

WHEREAS, the County, pursuant to the "Industrial Building Revenue Bond Act," 50 ILCS 445/1 et seq., as amended (the "Act"), is authorized and empowered to issue its student housing revenue bonds to finance the costs of "industrial projects", as defined in the Act, for the purpose of relieving conditions of unemployment and underemployment and encouraging the increase of industry within the County, thereby reducing the evils attendant upon unemployment and

WHEREAS, pursuant to Ordinance No. 01-324 duly adopted on August 16, 2001 the County on May 23, 2002 issued and delivered its Student Housing Revenue Bonds (Joliet Junior College Project), Series 2002A (the "Series 2002A Bonds") in the aggregate principal amount of \$13,985,000 and its Student Housing Revenue Bonds (Joliet Junior College Project), Taxable Series 2002B (the "Series 2002B Bonds" and, together with the Series 2002A Bonds, the "Series 2002 Bonds"), in the aggregate principal amount of \$470,000; and

WHEREAS, the Series 2002 Bonds were issued pursuant to that certain Trust Indenture dated as of May 1, 2002 (the "Original Indenture") between the County and First Midwest Bank, an Illinois banking corporation having a principal corporate trust office in Joliet, Illinois, as trustee (the "Trustee"); and

WHEREAS, the Series 2002 Bonds are limited obligations of the County and shall not constitute a debt of the County or a loan or credit extended to the County within the meaning of any constitutional or statutory provision, and shall not constitute or give rise to a pecuniary liability of the County or a charge against its general credit or taxing powers; and

WHEREAS, upon the issuance of the Series 2002 Bonds, the County loaned the proceeds of the Series 2002 Bonds to the Borrower pursuant to a certain Loan Agreement dated as of May 1, 2002 (the "Loan Agreement") between the County and Foundation Housing, LLC ("the Borrower") to pay the costs of the acquisition and construction of a student housing facility located adjacent to the new entrance road for the main campus of Joliet Junior College (the "College") at 1215 Houbolt Road, Joliet, Illinois ("the Series 2002 Project"); and

WHEREAS, the Borrower entered into a certain Management Agreement dated as of October 18, 2001 with Century Campus Housing Management, L.P., a limited partnership existing under the laws of the state of Texas (the "Original Manager") to provide for the management of the Series 2002 Project (the "Original Management Agreement"); and

WHEREAS, concurrently with the issuance of the Series 2002 Bonds the Borrower and the original Manager entered into a certain First Amendment To Management Agreement dated as of May 23, 2002, which subordinated the payment of the Management Fee under the Original Management Agreement as required under the Original Indenture; and

WHEREAS, effective June 17, 2005, Campus Advantage, Inc., a Delaware Corporation (the "New Manager") replaced the Original Manager as the Manager pursuant to a certain new Management

Agreement dated as of June 1, 2005 (the "New Management Agreement") between the Borrower and the New Manager; and

WHEREAS, under the terms of the New Management Agreement the Management Fee (as defined therein) is to be paid to the New Manager without regard to the payment of the debt service on the Series 2002 Bonds, subject to the terms of the Indenture being amended to allow for such, and

WHEREAS, the Borrower and the holders of the Series 2002 Bonds have requested that the terms of the Original Indenture be amended, as provided in the form of a certain First Supplemental Trust Indenture dated as of June 17, 2005 presented to this Board;

WHEREAS, Section 1002 of the Original Indenture permits the County and the Trustee to enter into such supplemental indentures for the purpose of amending the terms of the Original Indenture, and

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF WILL, ILLINOIS, AS FOLLOWS:

Section 1. Findings. The findings in Ordinance No. 01-324 duly adopted on August 16, 2001 are hereby confirmed. The County Board further finds that it is the desire of Foundation Housing, LLC and the holders of the outstanding Series 2002 Bonds that the Original Trust Indenture be amended as provided herein.

Section 2. First Supplemental Trust Indenture. The County Board does hereby authorize and approve the execution by the County Executive under the seal of the 3 County, attested by its County Clerk, and the delivery of a First Supplemental Trust Indenture (the "First Supplemental Trust Indenture") between the County and First Midwest Bank, as trustee (the "Trustee"), providing for certain amendments to the Original Trust Indenture. Such First Supplemental Trust Indenture shall be substantially in the form of the First Supplemental Trust Indenture attached hereto and marked Exhibit A and hereby approved, or with such changes therein not inconsistent with this Ordinance as shall be approved by the officials of the County executing the same, such execution to constitute conclusive evidence of their approval, and of the County Board's approval, of any changes or revisions therein from the form of the First Supplemental Trust Indenture attached hereto.

Section 3. Authorization and Ratification of Related Matters. The members, officials, agents and employees of the County are hereby authorized, empowered and directed to do all such acts and things and to execute, deliver and/or approve all such documents and showings as may be necessary to carry out and comply with the provisions of this Ordinance, and all of the acts and doings of the members, officials, agents and employees of the County which are in conformity with the intent and purposes of this Ordinance, whether heretofore or hereafter taken or done, shall be and are hereby ratified, confirmed and approved.

Section 4. Provisions Separable. The provisions of this Ordinance are hereby declared to be separable, and if any section, phrase or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases or provisions.

Section 5. Repeal of Conflicting Ordinance, Etc. All ordinances, resolutions, orders or parts thereof, in conflict with the provisions of this Ordinance are, to the extent of such conflict, hereby repealed.

Section 6. Effective Date. This Ordinance shall be in full force and effect upon its passage as provided by law.

[Balance of page intentionally left blank; execution page follows.]4

Whereupon, the County Executive declared said Ordinance No. _____ duly adopted and signed his approval thereto, attested by the County Clerk, and ordered the same to be filed in the official public records of the County Board.

* * *

Upon a Motion and vote the meeting adjourned.

Vote: Yes _____ No _____ Pass _____ (SEAL)

County Executive

ATTEST:

County Clerk

Member Gerl made a motion, seconded by Member Wilhelmi, Resolution #05-399 be approved.

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

No negative votes.

RESOLUTION #05-399 IS ADOPTED.

PUBLIC WORKS & TRANSPORTATION COMMITTEE

Cory Singer, Chairman

Member Singer presented A Public Notice of Proposed Issuance of A Construction Permit to ExxonMobil Oil Corporation in Joliet.

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

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Singer presented Resolution #05-400, (Supplemental) for Improvement by County Under the IL Highway Code for the Repair of Joliet will-Kankakee County Line Bridge, Will County Section 04-00159-06-BR, Kankakee County Section 01-00072-09-BR, using County's Allotment of Additional Bridge Tax Funds (\$87,089.00), County Board District #6.

**Public Works & Transportation Committee
Resolution 05-400**

STATE OF ILLINOIS

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

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

Warner Bridge over Kankakee River (Str. #046-3258).

BE IT FURTHER RESOLVED, the Warner Bridge shall be repaired as to the approved plans by Kankakee Department of Highways and the Will County Department of Highways, Section 04-00159-06-BR, County Board District #6.

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 additional sum of \$87,089.00 from the County's allotment of County Bridge Tax funds; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this resolution to the County of Kankakee through the office of the County Engineer.

Adopted by the Will County Board this 15th day of September, 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 Sheridan, Resolution #05-400 be approved.

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

No negative votes.

RESOLUTION #05-400 IS ADOPTED.

Member Singer presented Resolution #05-401, (Agreement) with Willett, Hofmann & Associates, Inc. for Design Engineering Services (Phase II) for Channahon Township Road District, Millsdale Road Structure Over Branch of DesPlaines River, Section 05-01116-00-BR, County Board District #6.

**Public Works & Transportation Committee
Resolution 05-401**

RESOLUTION

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

WHEREAS, the Public Works Committee requested design engineering services (Phase II) for the preparation of contract plans for Channahon Township Road District, Millsdale Road over Branch of DesPlaines River, no existing structure number.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for design engineering services (Phase II) with Willett, Hofmann & Associates, Inc., 809 East Second Street, Dixon, Illinois, for the replacement of the Millsdale Road structure over Branch of DesPlaines River, Channahon Township Road District, Section 05-01116-00-BR, County Board District #6.

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.

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.

Adopted by the Will County Board this 15th day of September, 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 Gould, Resolution #05-401 be approved.

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

No negative votes.

RESOLUTION #05-401 IS ADOPTED.

Member Singer presented Resolution #05-402, (Agreement) with Smith Engineering, Consultants, Inc.- for Design Engineering Services (Phase III) for CH 70 – Drecksler Road (Harlem Avenue) Bridge over Black Walnut Creek, Section –1-00139-02-BR, County Board Districts #1 and #6.

**Public Works & Transportation Committee
Resolution 05-402**

RESOLUTION

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

WHEREAS, the Public Works Committee requested Design Engineering services (Phase II) for the preparation of contract plans for County Highway 70 - Drecksler Road (Harlem Avenue) Bridge over Black Walnut Creek, Section 01-00139-02-BR, County Board Districts #1 and #6; and

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for Construction Engineering services (Phase III) with Smith Engineering Consultants, Inc, 4500 Prime Parkway, Suite 201, McHenry, Illinois for County Highway 70 -

Drecksler Road (Harlem Avenue) Bridge over Black Walnut Creek,

BE IT FURTHER RESOLVED, that the compensation for the Construction Engineering services be according to the costs as noted in the agreement.

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

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

Adopted by the Will County Board this 15th day of September, 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, Resolution #05-402 be approved.

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

No negative votes.

RESOLUTION #05-402 IS ADOPTED.

Member Singer presented Resolution #05-403, Approval of Establishment of Altered Speed Zone: Zone 325 Kahler Road (Florence Township), from Butcher Road to Indian Trail Road. Length 1.55 Mile. Proposed Speed – 40 MPH, County Board District #6.

**Public Works & Transportation Committee
Resolution 05-403**

RESOLUTION

Re: Authorizing Approval of the Establishment of
Altered Speed Zone

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

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

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

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

Zone 325 Kahler Road (Florence Township) From Butcher Road to Indian
Trail Road. Length 1.55 Mile. Proposed Speed – 40 MPH,
County Board District #6

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

Adopted by the Will County Board this 15th day of September, 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 Gould, Resolution #05-403 be approved.

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

No negative votes.

RESOLUTION #05-403 IS ADOPTED.

Member Singer presented Resolution #05-404, Approval of Establishment of Altered Speed Zone: Zone 326 Indian Trail Road (Florence Township), from Arsenal Road to Wilmington-Peotone Road. Length 1.02 Mile. Proposed Speed – 40 MPH, County Board District #6.

**Public Works & Transportation Committee
Resolution 05-404**

RESOLUTION

Re: Authorizing Approval of the Establishment of
Altered Speed Zone

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

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

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

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

Zone 326 Indian Trail Road (Florence Township) From Arsenal Road to Wilmington-Peotone Road. Length 1.02 Mile. Proposed Speed – 40 MPH, County Board District #6

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

Adopted by the Will County Board this 15th day of September, 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 Sheridan, Resolution #05-404 be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, McMillan, Wintermute, Blackburn, Gerl, Goodson, Gould, Sheridan,

Bilotta, Svara, Stewart, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-three

No negative votes.

RESOLUTION #05-404 IS ADOPTED.

Member Singer presented Resolution #05-405, Awarding bid of Tire Collection Event

**Public Works & Transportation Committee
Resolution 05-405**

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

RE: AWARDING BID FOR TIRE COLLECTION EVENT

WHEREAS, the Waste Services Division, in preparation to conduct a tire collection event this fall, issued a request for proposals to interested contractors capable of providing tire collection services, and

WHEREAS, on August 16, 2005, the Waste Services received three responses from the RFP, with two firms responding “no bid”, and one firm providing a proposal, and

WHEREAS, Waste Services recommends, and the Public Works & Transportation Committee concurs, that the bid for tire collection event be awarded to Tire Grinders Transporters, Inc., to provide a tire collection event this fall at their location in Joliet, and

WHEREAS, sufficient appropriations exist in Waste Services Budget to fund this event.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for the tire collection event to Tire Grinders Transporters, Inc., to provide a tire collection event this fall at their location in Joliet, IL

Adopted by the Will County Board this 15th day of September, 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 Sheridan, Resolution #05-405 be approved.

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

No negative votes.

RESOLUTION #05-405 IS ADOPTED.

Member Singer presented Resolution #05-406, Reimbursement Costs for Relocating Lawn Sprinkler System of Lockport Fire and Ambulance District for County Improvement of CH 88 (Weber Road) at 135th Street, Section 03-00170-03-TL, using County's Allotment of County Highway Tax Funds (\$1,000.00) County Board Districts #3 and #7.

**Public Works & Transportation Committee
Resolution 05-406**

RESOLUTION

RESOLUTION FOR REIMBURSEMENT COSTS FOR
RELOCATING LAWN SPRINKLING SYSTEM OF
LOCKPORT TOWNSHIP FIRE AND AMBULANCE
DISTRICT FOR COUNTY IMPROVEMENT

WHEREAS, the County of Will desires to construct its improvement of C.H. 88 (Weber Road) at 135th Street and finds it needs to have a portion of an existing lawn sprinkling system relocated. County Section 03-00170-30-TL, County Board Districts #3 and #7; and

BE IT RESOLVED, it is necessary as part of the improvement to relocate a portion of the existing lawn sprinkling system located on the fire station property at the intersection owned by the Lockport Township Fire and Ambulance District to pay for the relocation; and

BE IT FURTHER RESOLVED, that the compensation for the relocation of a portion of the lawn sprinkling system be according to an estimate obtained by the Lockport Township Fire and Ambulance District, 828 East Ninth Street, Lockport, Illinois, Section 03-00170-30-TL; and

BE IT FURTHER RESOLVED, that there is approved the sum of \$1,000.00 from the County's allotment of the County Highway Tax funds for the relocation of the lawn sprinkling system.

Adopted by the Will County Board this 15th day of September, 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 #05-406 be approved.

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

No negative votes.

RESOLUTION #05-406 IS ADOPTED.

Member Singer presented Resolution #05-407 Confirming Award of Contract to Bulk Storage, Inc. (\$76,570.00) let on August 24, 2005 – Monee Road District, Section 05-13114-00-MG, County Board District #1.

**Public Works & Transportation Committee
Resolution 05-407**

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on August 24, 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 Road District's allotment of Motor Fuel Tax funds.

WHEREAS, on September 13, 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>
Bulk Storage, Inc. 28101 S. Yates Avenue Beecher, IL 60401	Section 05-13114-00-MG Monee Road District County Board District #1	\$76,570.00

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 15th day of September, 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 Deutsche, Resolution #05-407 be approved.

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

No negative votes.

RESOLUTION #05-407 IS ADOPTED.

CRIMINAL JUSTICE, LAW AND JUDICIAL COMMITTEE
Ann Dralle, Chairman

No Report.

HEALTH, AGING & EDUCATION COMMITTEE
Don Gould, Chairman

Member Gould presented Resolution #05-408, Transferring Appropriations Within Sunny Hill TB Clinic's Budget to Fund Portion of Telephone System.



**Health, Aging & Education Committee
Resolution #05-408**

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

RE: TRANSFERRING APPROPRIATIONS WITHIN SUNNY HILL TB CLINIC BUDGET

WHEREAS, Sunny Hill TB Clinic's Administrator has requested an internal transfer of funds to cover the Clinic's portion of the telephone system upgrade at the Will County Health Department Complex in the amount of \$1,463.84, and

WHEREAS, the Health, Aging & Education and Finance Committees concurred with this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2005 Budget by transferring appropriations within Sunny Hill TB Clinic Budget in the amount of \$1,463.84, to fund TB's portion of the telephone system upgrade at the Complex as follows:

TO:	<u>Line Item/Title</u>	<u>Amount</u>
	206-41-240-4300 Machinery & Equip.	\$1,463.84
FROM:	206-41-240-3771 Telephone Service	\$1,463.84

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

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

Adopted by the Will County Board this 15th day of September, 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 #05-408 be approved.

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

No negative votes.

RESOLUTION #05-408 IS ADOPTED.

Member Gould presented Resolution #05-409, Appropriations Grant Funds in the Health Department Budget (From IL State Board of Education for Family Health Services Division).



**Health, Aging & Education Committee
Resolution #05-409**

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**APPROPRIATING GRANT FUNDS IN THE HEALTH DEPARTMENT BUDGET
(From IL State Board of Education for Family Health Services Division)**

WHEREAS, the Will County Health Department is in receipt of grant funds from the Illinois State Board of Education in the amount of \$101,236.00 to cover the period from July 1, 2005 through June 30, 2006, and will allow the Family Health Services Division to provide social, emotional and developmental screenings for eligible children in Will County, and

WHEREAS, in order to expend the grant funds, the Executive Director of the Will County Health Department has requested an increase of appropriations in the amount of \$35,307.00 in the following line items, for the remainder of County Fiscal Year 2005:

Revenue:		
207-00-000-33393	Early Children Block Grant	\$35,307.00
Expenses:		
207-41-252-	1010-089 Nurse Consultant (3 months)	10,191.00
	1010-090 Administrative clerk (3 months)	5,937.00
	1530 FICA	1,233.00
	1550 IMRF	1,621.00
	1565 Health Insurance	4,575.00
	2020 Supplies	1,190.00
	2530 Equipment & Furniture	10,000.00
	3752 Mileage & Travel	250.00
	3772 Cell Phone Service	60.00
	3740 Training	125.00
	3720 Printing	<u>125.00</u>
	Total	\$35,307.00

WHEREAS, the Health, Aging & Education Committee, as well as the Finance Committee have recommended approval of this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2005 Budget, by increasing appropriations in the Health Department Budget as described above. The Will County Auditor and Treasurer are directed to make the necessary line item and fund adjustments, in accordance with the above-referenced statutory authority.

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

Adopted by the Will County Board this 15th day of September, 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 Maher, Resolution #05-409 be approved.

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

No negative votes.

RESOLUTION #05-409 IS ADOPTED.

Member Gould presented Resolution #05-410, Transferring Appropriations Within the Community Health Center's Budget.



**Health, Aging & Education Committee
Resolution #05-410**

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

***TRANSFERRING APPROPRIATIONS WITHIN
THE COMMUNITY HEALTH CENTER FUNDS***

WHEREAS, the Executive Director of the Will County Health Department has requested a transfer of appropriations within Community Health Center Funds to fund the purchase of furniture for the new Community Health Center, and

WHEREAS, the Health, Aging & Education and Finance Committees have recommended approval of this request, and

WHEREAS, pursuant to 55 ILCS 5/6-1003, "transfers from one appropriation of any one fund to another of the same fund, not affecting the total amount appropriated, may be made at any meeting of the board by a two-thirds vote".

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2005 Budget, by transferring the following:

From		To	
296-10100 Reading Fund	\$6,448.45	303-10100 Capital Improvement Fund	\$6,448.45

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

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

Adopted by the Will County Board this 15th day of September, 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 Stewart, Resolution #05-410 be approved.

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

No negative votes.

RESOLUTION #05-410 IS ADOPTED.

Member Gould presented Resolution #05-411, Authorizing the Execution of the Illinois Emergency Management Agency (IEMA) Hazardous Materials Emergency Preparedness

(HMEP) Planning Grant Program.



**Health, Aging & Education Committee
Resolution #05-411**

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

**RE: Authorizing the Execution of the Illinois Emergency Management
Agency (IEMA) Hazardous Materials Emergency Preparedness
(HMEP) Planning Grant Program**

WHEREAS, the Hazardous Materials Emergency Preparedness (HMEP) Planning Grants objectives are to develop, implement and improve hazardous chemical emergency plans under the federal and state Emergency Planning and Community Right-to-Know Acts (EPCRA) 42 USC 11001 et seq., 430 ILCS 100/1 et seq.; and,

WHEREAS, the HMEP Planning grants, administered by the Illinois Emergency Management Agency (IEMA), are subgranted to local governments to assist them in supporting Local Emergency Planning Committees (LEPCs) for the following activities: enhancing hazardous chemical emergency plans; determining flow patterns of hazardous materials; conducting emergency response drills and exercises of the hazardous chemical emergency plans; assessing local response capabilities; hazard analysis; and, community awareness and public educations; and,

WHEREAS, the County of Will has applied for compensation to the Illinois Emergency Management Agency for anticipated expenses necessary to implement the plans and programs of the Agency; and,

WHEREAS, the Illinois Emergency Management Agency has awarded the County of Will a grant in the amount of thirty-one thousand, two hundred dollars (\$31,200.00) contingent upon the execution and pursuant to the provisions of the Illinois Emergency Management Agency Grant Agreement (attached hereto and made part hereof).

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to execute, on behalf of the County of Will, the State of Illinois Emergency Management Agency Intergovernmental Agreement (attached) and submit the executed agreement to the Illinois Emergency Management Agency.

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

Adopted by the Will County Board this 15th day of September, 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 #05-411 be approved.

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

No negative votes.

RESOLUTION #05-411 IS ADOPTED.

Member Gould presented Resolution #05-412, Reallocating Homeland Security Grant Funds.

**Health, Aging & Education Committee
Resolution #05-412**



RESOLUTION

**RE: RE-APPROPRIATING GRANT FUNDS
IN EMERGENCY MANAGEMENT'S BUDGET**

WHEREAS, the Will County Emergency Management Agency previously received Homeland Security Grant Funds and the EMA Director has requested a reallocation of those funds in the amount of 48,000.00,

WHEREAS, the Finance Committee and Health, Aging & Education Committee have recommended approval of this request, and

WHEREAS, pursuant to 55 ILCS 5/6-1003, "transfers from one appropriation of any one fund to another of the same fund, not affecting the total amount appropriated, may be made at any meeting of the board by a two-thirds vote".

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2005 Budget, by reappropriating previously received Homeland Security grant funds in the amount of \$48,000.00 in EMA's budget as follows:

FROM:

LINE ITEM	DESCRIPTION	AMOUNT
101-41-175- 4400	Vehicles	48,000.00

TO:

LINE ITEM	DESCRIPTION	AMOUNT
101-41-175- 2020	Office Supplies	5,507.00
2540	Machinery Small Value	30,493.00
4300	Machinery	12,000.00

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

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 15th day of September, 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 Brandolino, Resolution #05-412 be approved.

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

No negative votes.

RESOLUTION #05-412 IS ADOPTED.

LEGISLATIVE COMMITTEE
Ron Svara, Chairman

No Report.

Member Svara commented on how the Committee is putting together the Legislative packet for next year.

INSURANCE AND PERSONNEL COMMITTEE
Susan Riley, Chairman

Member Riley presented Resolution #05-413, Designation of Carrier for the Provision of Vision Benefits.



**Insurance & Personnel Committee
Resolution #05-413**

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: DESIGNATION OF CARRIER FOR THE PROVISION OF VISION BENEFITS

WHEREAS, the County provides to eligible employees and retirees a vision benefit as part of its comprehensive group insurance plan; and

WHEREAS, Davis Vision has offered the County a favorable renewal consisting of a two year

rate guarantee and no increases in administrative fees (reference attached); and

WHEREAS, Davis Vision proposes the addition of a "Low Vision" benefit for significant loss of vision; 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 provider of vision benefits, with the addition of the "Low Vision" benefit, is in the mutual best interest 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 execute a contract (reference attached) with Davis Vision for the renewal of administration of vision benefits of the Will County comprehensive group insurance plan inclusive of access to the provider network of Davis Vision. Said contract shall be for a two year period beginning January 1, 2006 and ending December 31, 2007.

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 15th day of September, 2005.

VOTE: YES: NO: PASS: (SEAL)

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Approved this _____ day of _____, 2005

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

Member Riley made a motion, seconded by Member Dralle, Resolution #05-413 be approved.

Voting Affirmative were: Brandolino, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, McMillan, Wintermute, Blackburn, Gerl, Goodson, Gould, Sheridan,

Bilotta, Svara, Stewart, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-three

No negative votes.

RESOLUTION #05-413 IS ADOPTED.

CAPITAL IMPROVEMENTS COMMITTEE
Wayne McMillan, Chairman

Member McMillan presented Resolution #05-414, Authorizing the County Executive to Execute a Renewal of the Sublease Agreement for Office Space at Arbitration Center for Circuit Court of Will County.



**Capital Improvements Committee
Resolution #05-414**

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

**Authorizing County Executive to Execute a Renewal
of Sublease Agreement for Office Space At Arbitration Center
for Circuit Court of Will County**

WHEREAS, the current lease for office space for the Will County Court Room and Judge's Chambers located at the Arbitration Center expired on August 14, 2005, and

WHEREAS, at this juncture there is not sufficient space in the buildings owned by the County to house all necessary court rooms and judge's chambers, and

WHEREAS, the Chief Judge and Court Administrator has, therefore, requested that the option for renewal be exercised on a month-to-month basis, which would result in the County's proportionate share of this agreement to be \$7,500.00 annually or \$625.000 per month, until such time the Arbitration Center is relocated to the Emco Building, and

WHEREAS, the Capital Improvements Committee concurs with this recommendation to exercise the renewal of the current lease for office space for the Will County Court Room and Judge's Chambers on a month-to-month basis, which would result in the County's proportionate share of this agreement to be \$7,500.00 annually or \$625.000 per month, until such time the Arbitration Center is relocated to the Emco Building.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the lease renewal for rental of the Court Room and Judge’s Chambers space located at the Arbitration Center, 5 West Jefferson Street, Joliet, Illinois, for the Circuit Court of Will County, for \$7,500.00 annually or \$625.000 per month, until such time the Arbitration Center is relocated to the Emco Building.

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

Adopted by the Will County Board this 15th day of September, 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 Wisniewski, Resolution #05-414 be approved.

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

No negative votes.

RESOLUTION #05-414 IS ADOPTED.

Member McMillan presented Resolution #05-415, Authorizing the County Executive to Execute a Lease with the Will County Farm Bureau for the Sheriff’s Gangs & Warrants Divisions.



**Capital Improvements Committee
Resolution #05-415**

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

**AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A LEASE WITH THE
WILL COUNTY FARM BUREAU FOR THE SHERIFF’S GANGS & WARRANTS
DIVISIONS**

WHEREAS, the County owned space presently occupied by the Gangs and Warrants Division of the Will County Sheriff’s Department located at 27 South Chicago Street needs to be demolished to begin the expansion of the Will County Adult Detention Facility, and

WHEREAS, there is not sufficient space in the buildings owned by the County to house the Gangs and Warrants Divisions of the Will County Sheriff’s Department, and

WHEREAS, the Will County Executive’s Office has recommended the County lease vacant space located at the Farm Bureau to house Gangs and Warrants, and

WHEREAS, the Capital Improvement and Finance Committees concur with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to enter into a lease for office space at the Farm Bureau for the Will County Sheriff’s Department Gangs and Warrants Departments, for a period of one (1) year at the rate of \$35,431.00 per year.

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

Adopted by the Will County Board this 15th day of September, 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 explained how the Gangs and Warrants Unit needs to be relocated prior to the demolition of the 27th South Chicago Street location where it is currently housed and this is necessary for the expansion of the Adult Detention Facility. The Public Building Commission informed him that this demolition couldn't occur until the end of January at the earliest. This will give us an opportunity for the County Executive and County Board to review the space availability at the EMCO Building and take advantage of the space vacated by current EMCO Tenants; hopefully to be utilized by the Sheriff's Gangs and Warrants Division. If this can be accomplished, we the citizens of Will County can save over \$35,000 in annual lease payments.

Member McMillan made a motion, seconded by Member Singer, Resolution #05-415 be removed from agenda, and direct County Executive to provide the Capital Improvements Committee at its next meeting a schedule of all existing EMCO building leases including the term lease commencement, expiration date, location, square footage.

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

No negative votes.

RESOLUTION #05-415 IS REMOVED FROM THE AGENDA.

POLICY AND RULES COMMITTEE
Richard Brandolino, Chairman

No Report.

Member Brandolino wanted to bring to the attention of Board Members and others that at the next Policy and Rules Committee Meeting they will discuss the Liquor Ordinance, which we'll have a public hearing, and the Ethic Ordinance.

EXECUTIVE COMMITTEE
James Moustis, Chairman

Member Moustis presented Resolution #05-416, Replacement Hires.



**Executive Committee
Resolution #05-416**

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

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. 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 15th day of September, 2005.

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

Approved this _____ day of _____, 2005.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Gould, Resolution #05-416 be approved.

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

No negative votes.

RESOLUTION #05-416 IS ADOPTED.

Member Moustis presented Resolution #05-417, Authorizing the County Executive to Execute Grant Agreement wit the Illinois Department of Commerce and Economic Opportunity for the Workforce Investment Board.



**Executive Committee
Resolution #05-417**

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

RE: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE GRANT AGREEMENT

WITH THE IL DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY FOR THE WORKFORCE INVESTMENT BOARD

WHEREAS, the Workforce Investment Board is in receipt of a grant award from the State of Illinois Department of Commerce and Economic Opportunity in the amount of \$4,994,308.00, and

WHEREAS, the Workforce Investment Manager has recommended that the County Executive be authorized to accept and execute the Grant Award from the State of Illinois Department of Commerce and Economic Opportunity, and

WHEREAS, based upon recommendations made at the Executive Committee concur with the Workforce Investment Board Manager & Workforce Investment Council's recommendations to authorize the County Executive to accept and execute the grant award from the State of Illinois Department of Commerce and Economic Opportunity in the amount of \$4,994,308.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to accept and execute the grant award from the State of Illinois Department of Commerce and Economic Opportunity in the amount of \$4,994,308.00.

BE IT FURTHER RESOLVED, execution of all grant award contracts contingent upon final review and recommendation by the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 15th day of September, 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 #05-417

be approved.

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

No negative votes.

RESOLUTION #05-417 IS ADOPTED.

Member Moustis made a motion, seconded by Member Singer, Resolution #05-418 be tabled.

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

No negative votes.

RESOLUTION #05-418 IS TABLED.

Member Moustis presented the Appointments by the County Executive.

APPOINTMENTS BY THE COUNTY EXECUTIVE



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

WILL COUNTY OFFICE BUILDING • 302 N. CHICAGO STREET • JOLIET, ILLINOIS 60432

Phone (815) 774-7480
Fax: (815) 740-4600

APPOINTMENTS BY THE COUNTY EXECUTIVE

September 2005

Bonnie Brae Forest Manor Sanitary District
70 ILCS 2805

*Currently serviced by the City of Lockport

Raymond Vargocko

518 Shetland Court, Lockport, IL 60441

County Board District 7

Re-appointment – Term expires June 1, 2008

William Blatnik

901 E. First Street, Lockport, IL 60441

County Board District 7

Re-appointment – Term expires June 1, 2008



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

CE BUILDING • 302 N. CHICAGO STREET • JOLIET, ILLINOIS 60432

APPOINTMENTS BY THE COUNTY EXECUTIVE

September 2005

Steger Estates Fire Protection District

70 ILCS 705/4 (a)(4) (1994)

Michael Berilla

23943 S. Kings Road, Crete, IL 60417

County Board District 1

Re-appointment – Term expires May 1, 2008

Kathi Holubek

2149 W. Norfolk Road, Crete, IL 60417

County Board District 1

Re-appointment – Term expires May 1, 2008



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

WILL COUNTY OFFICE BUILDING • 302 N. CHICAGO STREET • JOLIET, ILLINOIS 60432

APPOINTMENTS BY THE COUNTY EXECUTIVE

September 2005

Exline Union Drainage District #2 (Beecher area)
70 ILCS 605

Ronald Albers
29828 S. Western Avenue, Beecher, IL 60401

County Board District 1
Re-appointment -- Term expires September 11, 2008



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

WILL COUNTY OFFICE BUILDING • 302 N. CHICAGO STREET • JOLIET, ILLINOIS 60432

APPOINTMENTS BY THE COUNTY EXECUTIVE

September 2005

Will County Stormwater Management Planning Committee (WMPC)
55 ILCS 5/5 -1062

Resolution 93-217 of Will County Board – 12/16/93

Kenneth R. Carroll

21279 Prince Lake Drive, Crest Hill, IL 60435

County Board District 9

New Appointment -- Replaces Ron Kevish (resigned)



LAWRENCE M. WALSH
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APPOINTMENTS BY THE COUNTY EXECUTIVE

September 2005

Will County Workforce Investment Board (WIB – District 10)

Steve Rockwell – Economic Development Director -- Village of Romeoville
118 N. Vincent, Bolingbrook, IL 60440

County Board District 4

New appointment – replaces Nancy Roman, Village of Shorewood who resigned
Term expires March 20, 2008

**This appointment is a mandatory appointment of an economic development rep. for the WIB Board.
This will complete all currently required appointments to the Workforce Investment Board.

Member Moustis made a motion, seconded by Member Adamic, the appointments by the County Executive be approved.

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

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

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

ANNOUNCEMENTS BY THE EXECUTIVE COMMITTEE CHAIRMAN
James Moustis, Chairman

Member Moustis commented on how it has been a rough month for America and we all look to assist and help. Member Wintermute has been very active in her district and she works with Mayor Claar on how they can assist people. One way in particular that they are assisting is the Federal Government through HUD is going to relax some of the rules for grant funds where they may be used for housing for Gulf victims. Since Executive Walsh chairs the CBG Grant Board, Member Moustis asked Executive Walsh to call the Board together to see if there are some funds that may be used to help these people.

Member Moustis mentioned how he has been in government for many years and that he is not necessarily a big believer in government. The larger the government gets, the further away they get from the citizens, the less effective they become. One thing that amazes him is how the American people never fail; they always succeed and rise to the occasion. This renews his faith in America. He would like to see Americans come home to America and help Americans.

ANNOUNCEMENTS BY MAJORITY LEADER
Richard Brandolino

Member Brandolino asked how many people have been involved in a hurricane and the process of trying to survive? He had been through six in the service and five aboard ship. He asked how many people have had personal involvements. He commented that Member Maher has family in South Land and are having problems. He received a call from his daughter who lives in Fort Worth and her daughter has some children in her class with parents coming in and they step up to the bar and do their job. Two other people that his son-in-law had flown with in Cosovo all the way across into Asia, they lost their home. He feels that anything we can do as county would be a great help. We are going to continue to plan for those emergencies that are going to arise.

ANNOUNCEMENTS BY MINORITY LEADER
Margie Woods

Member Stewart spoke in Member Woods' absence regarding the very touching

comments from County Board Members' Moustis and Brandolino. He added that Member Woods sent her greetings and she is tired of being at home so if anyone wants to call her and cheer her up, they can. He feels so beautiful because of all of the success stories in the newspaper and on the TV and the American People who have come together to aid the ones who really need it. He feels we can continue to pray for them and help in any way we can where it might be felt.

THERE IS NO EXECUTIVE SESSION.

Executive Walsh thanked everyone for their help whether it was done through their church, community or individually, we come to the challenge. He concurred with Member Moustis on how Will County is a very caring, giving, and compassionate community and everyone has stepped up in some way in trying to do what they can to help. As the County Board Chairman for CBG, there will be a meeting called for to see what could be done to help. He does not feel there is bigger priority than the relief of some of the distress that these individuals have gone through. We have had a drought this year and some difficulties in our agriculture, but we have not seen anything to the magnitude of what these United States Citizens have lived through. He is proud to say, the September 9th payroll from Will County that there was a move by individuals to donate directly to the Katrina Hurricane's Victim Fund in the amount of \$1,230.00. We are going to continue to do whatever we can do to help provide food and clothing for these victims; however, they still have a long road ahead of them to rebuild their lives and we may need to be coming to the forefront in the months ahead to provide health and services and not lose sight of this tragedy.

Executive Walsh commented on the issue in regards to disaster preparedness.

The tragedy of Hurricane Katrina has focused more attention on certain issues that we, as county officials, face every day. Among these important issues is the state of preparedness of Will County for disasters.

I want to take a moment today to assure residents of Will County that we continually work on plans for dealing with any sort of disaster, that God forbid, may take place in Will County. While we cannot and should not share the exact details of our response plan, let me assure you that these plans are specific to the type of disaster that we would encounter. For example our response would be different in responding to a flood or other natural disaster than it would be for an incident at a nuclear power plant.

I do believe, however, that we must focus more attention on these issues. I informed both the Democratic and Republican caucuses this morning that the Emergency Management Agency will be hosting an upcoming seminar in conjunction with the other four counties in our homeland security region, that focuses on specifics our response plan and the communications system that accompanies it.

Secondly, I am announcing an emergency preparedness awareness day for the general

public to be held on Saturday, October 8th in the County Building parking lot. We will have our response equipment available as well as a lot of printed information for the public on how each of us can be better prepared in the event of a disaster. We will be releasing further details on this important day in the very near future.

I also want to thank all of the residents of Will County, the United Way, and all of the county departments and employees that have responded so generously to the Katrina disaster. Will County was able to donate a decontamination-showering trailer to the town of Petal, Mississippi. Through our EMA we were able to identify this community that already had a need for the trailer before Hurricane Katrina. I want to thank Bill Ferguson and Harold Damron for their efforts in getting this trailer delivered to this town that is so impacted by the hurricane. I urge you to continue this giving spirit because the effects of this disaster will be felt for many months and possibly years to come.

Member Moustis made a motion, seconded by Member Brandolino to adjourn to October 20, 2005 at 9:30 a.m.

MOTION CARRIED BY VOICE VOTE.