

THURSDAY, OCTOBER 20, 2005
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

Executive Walsh called the meeting to order.

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

Member Wilhelmi introduced Pastor Keith Forni from the Santa Cruz Lutheran Church in Joliet, who delivered the invocation.

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

Absent were: Stewart, Travis, Babich. Total: three

THE EXECUTIVE DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Brandolino made a motion, seconded by Member Sheridan, to approve the September 15, 2005 Regular County Board Minutes.

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

No negative votes.

THE MINUTES OF THE SEPTEMBER 15, 2005 RECESSED COUNTY BOARD MEETING ARE APPROVED.

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

News media present were: Community Television Volunteers, Comcast; Michelle Tarrant, Russell Publications; Michael Cleary, Farmers Weekly Review; Anastasia Tuskey, Enterprise Newspapers; Cindy Cain, Herald News; Ken O'Brien, Chicago Tribune.

CITIZENS TO BE HEARD

Executive Walsh announced there are no speakers signed up to speak on any zoning cases for the County Board meeting today, however there is a representative from PACE who would like to come forward and briefly present the fiscal year 2006 operations, capital programs, and the 2006-2008 financial plan for operations in the 2006-2010 capital program.

T. J. Ross, the Executive Director of PACE spoke. He was representing Director Frank Mitchell from Will County and presented the budget, which he stated is balanced and contains no fare increases for 2006. A critical need for new funding for transit will be necessary for 2007 in order to maintain a reasonable system at its current high standards of maintenance, new buses & equipment. The Will County PACE Budget Hearing will be held on Thursday, October 27th from 4:30 – 6:30 p.m. at the Joliet Municipal Building if anyone wants to attend. PACE is in the middle of restructuring bus service in the South Cook and Will County to revamp and better serve the community.

Member Maher asked about the changes in paratransit in Northern Will County. Specifically, talking about the Naperville area was the inability for those with disabilities to be able to get transportation from that area down to Joliet and how they had to find some way to get to Bolingbrook in order to catch a bus to go to Joliet. He further inquired about the ADA Peer Transit and will it be affected.

T. J. Ross responded by stating that it will not immediately be affected.

Member Maher clarified how those with disabilities will not be able to call and obtain transportation from Northern Will County, the Naperville area, to come to the Joliet area for services.

T. J. Ross responded that there is no ADA coverage that triggers the ability to move from Northern Will County down to the Joliet area. The way that the routes are designed there is currently no connection between the North Will County area that facilitates an ADA movement.

Member Maher asked how could we work to get something like this done.

T. J. Ross answered that there is two ways. One is the existing Paratransit Service which is ADA required by the Federal law and the other is supported by the Municipalities and

Townships and privately within Will County. If relying on ADA, a regular bus route needs to be established that operates from Naperville to Joliet. If we're looking towards Paratransit then the issue is a funding issue.

Member Maher stated that this area is not a large area; maybe we could connect this into the bus route so those with disabilities would not have to find alternate transportation.

T. J. Ross stated that he would try to incorporate this area in the restructuring plan so these individuals will be able to get around.

Member Maher stated how hopefully the restructuring plan would include those with disabilities in the Northern Will County area.

Member Moustis spoke of his similar concerns in Frankfort Township, which ran a Dial A Ride PACE program. However, they now provide a successful service through a Van Pool Program that is less restricted and focuses on medical facilities to get people back and forth to doctor appointments. Member Moustis expressed concern of the difficulty of getting in contact with the van pool. There are alternatives within the PACE Program that can be looked into, and suggested looking into van pool program, or alternative programs in PACE. He feels putting this Northern Naperville area on the route will be unlikely.

Member Maher responded by explaining that even if a Van Pool can be established and somehow connected into the route, it would be worthwhile.

Member Wintermute stated she is in constant communication with Rocky Donohue of PACE in coordinating what the needs are in the Northern end. And in DuPage Township, they do the Dial A Ride and they also have their own bus that was received from a Grant that has the wheelchair lift. She stated she thinks that the solution would be to connect DuPage Township and Wheatland. At the Will County Health Department right at the quadrangle center in Bolingbrook and if we know what the specific needs are she would love to try to work with him to determine what the solution is. Many of the solutions require a unique situation. Rocky Donohue has been very good in working with Wayne and I and others in DuPage Township in making sure that we create a solution that fits.

Member Maher mentioned DuPage Township has been serviced. The problem is that farther Northern area where the Township and Naperville area as you draw the borderline, service stops. In getting those things accomplished through a number of phone calls is very difficult. Maybe we should sit down and have some joint meetings that would help facilitate this conversation. This has been a real problem, not only for adults, but also for a number of young adults that come down to Joliet for services once they graduate high school.

Member Deutsche added some additional comments. It is a real problem, but the biggest is that your funding level has been kept static. We as a Board need to give a very strong voice to the needs of these people who have no other place to go. In Government it is our responsibility to take care of them. In the Eastern side of the County we have connected six townships. It has

been very difficult and we have children and disabled adults where the only services they receive are in Joliet. When you are in the far reaches of the rural community it can be very tough. We've gone to the van pool and also have three disabled Paratransit vehicles, but it's difficult trying to keep drivers. We normally have five drivers and now are down to three. We can only afford as a Township based Paratransit to pay our drivers \$8 to \$10.00 an hour. If you can find people that are willing to do that, then they do it because they care and they love our community. But these are the people that will no longer receive these services if something isn't done to help the funding for those types of situations.

Member Moustis talked about Member Deutsche's comments about funding. He stated we took operational funding from the local providers to pick up a sizeable portion of that amount. In the case of Frankfort Township, we're at 90% level of operational costs being picked up by the Township. Fortunately Frankfort Township is in a position that we have the revenues that will provide those services. He does believe funding is a problem for this program.

Member Gerl commented on the 2006 PACE Budget and that it was coming in on a negative shortfall. How long can you go on before you go out of business?

T. J. Ross stated the RTA sales tax covers the operating costs in between revenues and expenses. So when we ok a 35% recovery rate we're saying that 35% of our funding is coming from non-RTA sources, they are coming from federal sources. He further stated that 2006 is the last year that we can operate where we are minimizing our capital. Realistically, the capital budget is \$29 million but of that \$29 million there is only \$7.8 million that is "new money" from CMAQ Funding. The RTA stated they will go after \$9 million for PACE for capital from the state legislature. He feels 2006 is the end of the road for PACE and additional funding from the RTA will be needed for 2007 to continue with this Paratransit program.

Member Adamic commented from a public standpoint that the new larger buses are nice however there are not enough riders to warrant these larger buses. This is a waste and not very efficient.

T. J. Ross made two comments. First, the new buses being purchased in November are 30-foot buses rather than the 35 feet, which are currently operating in Joliet. Second, they will also be restructuring the existing routes. Currently we are at a 9% increase in ridership.

Member Adamic commented how he doesn't think we need a 30-foot bus to drive around 3 or 4 people around town.

T. J. Ross responded by stating that during the day, not, during peak loads there are many more. He will be looking into the bus issue and looking at other options.

Member Adamic suggested on a peak usage time you drive the larger buses and on non peak, you'd drive something like a van.

T.J. responded that's certainly one of the options we'll be looking at.

Executive Walsh thanked T. J. Ross for coming in and giving a PACE presentation. Mr. Walsh feels there are many issues that need to be addressed, as Will County is the fastest growing County in the State and that undoubtedly public transportation is going to be an issue that we are going to address and need to address. PACE has been a good partner over the years. We've been paying an RTA tax since 1974 or 1975 and it is our turn now to start seeing some of the benefits of all that revenue that has gone from Will County coming back in the form of services and we look forward to working with you and I know that many of us have formulated township coalitions and as Mary Ann said what we did 15 years ago with Joliet, Plainfield & Troy created our own on which as Chairman Moustis says was underwritten by subsidies from the townships in order to make sure our citizens were addressed. The time has come where we need to focus on services coming from the RTA and PACE out here in a more direct manner. Thank you Mr. Ross.

Executive Walsh states we have honorary resolutions and proclamations.

The Joliet Elk's presented a check to Member Dralle to the Juvenile Drug Court Program.

Member Dralle stated Julie McCabe Coordinator with the Will County State's Attorney's Juvenile Drug Court Program called 2-3 weeks ago with good news. They received a check from a local Elk's organization. She further went on to talk about the benefits of the Will County Juvenile Drug Court Program.

Member Dralle introduced Julie McCabe, Linda Gunchiarge, President of the Fraternal Organization of Lodge 296 of Benevolent and Protective Order of Elks, and Bill Voits who was the Past President of the Elks.

Julie McCabe came forward and thanked the Elks Lodge for the check that was presented to the Juvenile Drug Court Program and mentioned the benefits of this program to the juveniles who are enrolled. Statistics show 80% of juveniles arrested have drug and alcohol problems and 4% get treatment. This program helps them before they get to adulthood where it is much harder to help them.

Linda Gunchiarge, President and Bill Voits, past President came forward and presented the check for \$1,000.00 to the Will County State's Attorney Jim Glasgow's Juvenile Drug Court Program. This is part of the Community Awards Program sponsored by the Illinois Elks Association.

Bill Voits stated what an important program this is. We are very fortunate that the Mayor of Joliet decreed by Proclamation that the last week of October will be Red Ribbon Week. This is an Elk's Program in which we fight drug awareness in our youth and they plan on supporting this program in Will County every year. He went on to further discuss how dedicated they are to drug awareness and helping the youth. The Elk's are second only to the Federal Government in scholarships that they give to graduating seniors. We also support our Veterans and the troops fighting overseas. We just recently gave Lieutenant Governor Patrick Quinn \$30,000, the largest

donation by any organization in the State of Illinois to help with the Veterans and Military Programs for the National Guard people from Illinois who are fighting overseas to support our freedom. He thanked everyone for allowing their organization to be here today and present this donation for a very worthy cause.

Executive Walsh stated his thanks and that on behalf of Will County Government, accepted this generous \$1,000 donation. He stated Julie and the State's Attorney's office over the years have done a tremendous job in the Drug Court Program working hand in hand with Chief Judge White who has taken this issue on as a very serious matter. Thanks were given to the Elks for thinking of us and thanks to member Dralle.

Member Gould presented a Proclamation declaring October as Reflex Sympathetic Dystrophy Syndrome Month.

PROCLAMATION

DECLARING OCTOBER AS REFLEX SYMPATHETIC DYSTROPHY/COMPLEX REGIONAL PAIN SYNDROME AWARENESS MONTH

WHEREAS, millions of men and women in the United States are afflicted by Reflex Sympathetic Dystrophy Syndrome (RSDS), also know as Complex Regional Pain Syndrome (CRPS), and

WHEREAS, RSDS is a nerve disorder that causes chronic pain. It can strike at any age, even as early as the age of three and affects one of the arms, hands, legs or feet, and

WHEREAS, the pain often spreads to include the entire arm or leg and typical characteristics of RSDS include dramatic changes in the color and temperature of the skin over the affected limb or body part, accompanied by intense burning pain, skin sensitivity, sweating and swelling, and

WHEREAS, although RSDS occurs especially after injuries from high-velocity impact such as those from bullets or shrapnel, doctors are uncertain as to what causes it and regrettably there is not cure, and

WHEREAS, treatment can relieve painful symptoms, but the prognosis varies from person to person, and

WHEREAS, today, the National Institute of Neurological Disorders and Stroke (NINDS) and other institutes of the National Institutes of Health, (NIH) are conducting research relating to RSDS/CRPS in laboratories at NIH. They also support additional research through grants to major medical institutions across the county, and

WHEREAS, additional NINDS-supported scientists are studying new approaches to treat RSDS/CRPS and to intervene more aggressively after traumatic injury to lower the chances of developing the disorder, and

WHEREAS, all of this research is encouraging to all that hope RSDS/CRPS will one day be eliminated.

NOW THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive do hereby proclaim October 2005 as Reflex Sympathetic Dystrophy/Complex Regional Pain Syndrome Awareness Month in Will County to raise the awareness about RSDS and in support of the effort to combat this disorder that affect so many.

DATED THIS 20th DAY OF OCTOBER, 2005.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Gould made a motion, seconded by Member Rozak, declaring October as Reflex Sympathetic Dystrophy Syndrome Month be approved.

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

No negative votes.

PROCLAMATION IS APPROVED.

Executive Walsh told Member Gould they'd make sure the proclamation gets to the necessary parties.

Member Deutsche presented a Proclamation Declaring November as National Hospice Month, represented by Executive Director Duane Krieger.

Member Deutsche thanked Mr. Brandolino for the honor of reading this resolution. Member Deutsche stated that a year ago in October their family faced a difficult decision by putting our Mom in hospice care and how much she learned from hospice. She spoke of the difficult decision in needing to use hospice care and the need to honor those in that profession. Those working in hospice do it out of love and compassion and truly understand the meaning of life and love.

PROCLAMATION**DESIGNATING NOVEMBER 2005 AS NATIONAL HOSPICE MONTH
HOSPICE CARE: COMFORT AND COMPASSION
WHEN IT'S NEEDED MOST**

WHEREAS, Joliet Area Community Hospice was established as a not-for-profit agency in 1982 in Joliet, Illinois, and

WHEREAS, Joliet Area Community Hospice has served terminally ill patients and their families with professional and loving care, and

WHEREAS, Joliet Area Community Hospice is Medicare and Medicaid certified, and

WHEREAS, Joliet Area Community Hospice has opened the first independent freestanding Hospice Home in the State of Illinois in Joliet and took the first Hospice Home patient on May 4, 2004, and

WHEREAS, hospice care provides humane and comforting support for terminally ill patients and their families, including pain control, palliative medical care, and social, emotional and spiritual services, and

WHEREAS, hospice fulfills basic human needs of feeling comfortable in familiar surroundings and of attaining physical and emotional peace during the last stage of life, and

WHEREAS, more than 50,000 professionals and 100,000 volunteers provide comforting and supportive hospice services to one million patients and their families in an estimated 3,300 hospice programs throughout the United States, and

WHEREAS, Joliet Area Community Hospice has joined the National Hospice and Palliative Care Organization, and an estimated 3,300 hospice providers in declaring November 2005 as National Hospice Month and call on all Americans to observe this occasion with appropriate ceremonies and activities.

NOW THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive do hereby proclaim November 2005 as National Hospice Month in the County of Will and encourage the support and participation of all citizens in learning more about the hospice concept of care for the terminally ill citizens of the community.

DATED THIS 20th DAY OF OCTOBER, 2005.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Deutsche made a motion, seconded by Member Brandolino, declaring November as National Hospice Month be approved.

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

No negative votes.

PROCLAMATION IS APPROVED.

Duane Krieger was present to accept the proclamation.

OLD BUSINESS

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

Executive Walsh stated that all resolutions from the September 15, 2005 County Board Meeting have been signed.

NEW BUSINESS

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

Member Wintermute presented Case #5439-S, Special Use Permit for Accessory Storage from 1,800 Square Feet to 2,200 Square Feet 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;

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 ACCESSORY STORAGE FROM 1800 SQ. FT. TO 2200 SQ. FT.

THE NORTH 150 FEET OF THE SOUTH 937.16 FEET OF THAT PART OF THE SOUTHEAST 1/4 OF SECTION 2, TOWNSHIP 36 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF THE EASTERLY RIGHT OF WAY LINE OF NEW AVENUE, 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 bylaw).

CASE NO: 5439-S **APPELLANT:** Frank H. and Linda A. Vanhoegarden

Adopted by the Will County Board this 20th **day of** October, **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 Weigel, Case #5439-S be approved.

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

No negative votes.

CASE #5439-S IS GRANTED.

Member Wintermute presented Case #5440-SV5, Special Use Permit for Used Car Sales in Joliet 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 Joliet Township where such area is situated; and

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

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 USED CAR SALES FOR PARCELS 1 AND 2

WITH THE FOLLOWING CONDITIONS

- 1. All exterior lighting shall be full cut-off fixtures or shielded so that the source of illumination is not readily visible from off the subject property.**
- 2. Hours of operation will be limited to 9:00 to 5:00 Monday thru Saturday.**

PARCEL I: THE WEST 80 FEET OF LOT 1, IN BLOCK 3, IN FRANCIS L. CAGWIN'S SUBDIVISION OF PART OF SECTION 11, IN TOWNSHIP 35 NORTH, AND IN RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AS DOCUMENT NO. 137118 IN WILL COUNTY, ILLINOIS.

PARCEL II: THE EAST 65 FEET (AS MEASURED ON THE SOUTH LINE) OF LOT 2 IN BLOCK 3, IN F. L. CAGWIN'S SUBDIVISION OF PART OF SECTION 11, TOWNSHIP 35 NORTH, AND IN RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: 5440-SV5

APPELLANT: Antonio Muniz, Owner
Luis J. Vega, Representative

Adopted by the Will County Board this 20th day of October, 2005

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005

Lawrence M. Walsh
Will County Executive

Member Wintermute made a motion, seconded by Member Singer, Case #5440-SV5 be approved.

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

No negative votes.

CASE #5440-SV5 IS GRANTED.

Member Wintermute presented Case #5443-M, Zoning Map Amendment from A-1 to R-3 in Joliet 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 Joliet Township where such area is situated; and

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

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 R-3

PART OF THE NORTHERN 165 FEET OF THE NORTHWEST 1/4 OF SECTION 1, TOWNSHIP 35 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS : BEGINNING AT THE POINT OF INTERSECTION OF THE NORTH LINE OF SAID SECTION 1, WITH THE WEST LINE OF PROPERTY CONVEYED BY INSTRUMENT RECORDED AS DOCUMENT 97097036; THENCE SOUTH ALONG THE WEST LINE OF SAID PROPERTY CONVEYED BY INSTRUMENT 97097036 A DISTANCE OF 30.00 FEET TO AN IRON ROD IN THE SOUTH LINE OF ROSALIND ROAD ; THENCE CONTINUING SOUTH ALONG THE WEST LINE OF SAID PROPERTY CONVEYED BY INSTRUMENT 970971036, A DISTANCE OF 135.0 FEET TO AN IRON ROD AT THE SOUTHWEST CORNER OF SAID PROPERTY ; THENCE WEST ALONG A LINE 165 FEET SOUTH OF AND PARALLEL TO THE NORTH LINE OF SAID SECTION 1, A DISTANCE 147.0 FEET TO AN IRON ROD ; THENCE NORTH A DISTANCE 135.0 FEET TO AN IRON ROD SET IN THE SOUTH LINE OF ROSALIND ROAD ; THENCE CONTINUING NORTH A DISTANCE OF 30.00 FEET TO THE NORTH LINE OF SAID SECTION 1 ; THENCE EAST ALONG THE NORTH LINE OF SAID SECTION 1 A DISTANCE OF 147.0 FEET TO THE POINT OF BEGINNING.

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 bylaw).

CASE NO: 5443-M APPELLANT: Silvano and Gloria Avila, Owners

Adopted by the Will County Board this 20th day of October, 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, Case #5443-M be approved.

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

No negative votes.

CASE #5443-M IS GRANTED.

Member Wintermute presented Case #5446-SV2, Special Use Permit for Maximum Accessory Structure Square Footage from 1,800 Square Feet to 3,230 Square Feet in Crete 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 Crete Township where such area is situated; and

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

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 MAXIMUM ACCESSORY STRUCTURE
SQUARE FOOTAGE FROM 1,800 SQUARE FEET TO 3,230 SQUARE FEET**

THAT PART OF FRACTIONAL SECTION 5, TOWNSHIP 34 NORTH, RANGE 15 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE EAST LINE OF FRACTIONAL SECTION 5 AFORESAID 571.61 FEET NORTH OF THE NORTHEAST CORNER OF LOT 5 IN ASSESSOR'S DIVISION OF THE SOUTH 1/2 OF FRACTIONAL SECTION 5 AFORESAID; THENCE WESTERLY ALONG A LINE PARALLEL WITH THE NORTHERLY LINE OF LOT 5 AFORESAID 400.0 FEET; THENCE NORTH PARALLEL WITH THE EAST LINE OF SAID SECTION 5, 400.0 FEET; THENCE EASTERLY ALONG A LINE PARALLEL WITH THE NORTHERLY LINE OF LOT 5 AFORESAID 400.00 FEET TO THE EAST LINE OF SAID SECTION 5; THENCE SOUTH ALONG THE EAST LINE OF SAID SECTION 5 400.0 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: 5446-SV2 APPELLANT: Russell and Marcia Van Drunen, Owners

Adopted by the Will County Board this 20th day of October, 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 Deutsche, Case #5446-SV2 be approved.

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

No negative votes.

CASE #5446-SV2 IS GRANTED.

Member Wintermute presented Case #5447-MV, Zoning Map Amendment from A-1 to E-2 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, 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

THAT PART OF THE SOUTHWEST 1/4 OF SECTION 34, TOWNSHIP 35 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, THAT LIES WEST OF THE WABASH RAILROAD, AND EAST OF THE EAST RIGHT OF WAY LINE OF CEDAR ROAD (EXCEPT THE SOUTH 2,382.86 FEET, AS MEASURED ALONG THE EAST RIGHT OF WAY LINE OF CEDAR ROAD), 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 bylaw).

CASE NO: 5447-MV

APPELLANT: Herbert A. Dolowy Jr. and
Kristin M. Dolowy, Owners
Douglas W. Schlak, Attorney at Law

Adopted by the Will County Board this 20th day of October, 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 Weigel, Case #5447-MV be approved.

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

No negative votes.

CASE #5447-MV IS GRANTED.

Member Wintermute presented Resolution #05-419, authorizing the County Executive to Execute a Contract for Rural Structural Survey Between the County of Will and Wiss, Janney, Elstner Associates, Inc., for Manhattan and Frankfort Townships.



**Land Use, Planning, Zoning & Dev. Committee
Resolution #05-419**

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

RE: Authorizing the County Executive to Execute a Contract for Rural Structural Survey between the County of Will and Wiss, Janney, Elstner Associates, Inc for Manhattan and Frankfort Townships

WHEREAS, it is the goal of the Will County Historic Preservation Commission to survey all 24 townships in Will County, and

WHEREAS, funding for the Survey will be provided out of the Land Use Department Budget, and

WHEREAS, the Land Use & Zoning Committee of the Will County Board has approved the proposed contract, and

WHEREAS, the Will County State's Attorney's Office has reviewed the proposed contract.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Will county Board hereby authorize the will county Executive to execute the attached Rural Structural Survey between the county of Will and Wiss, Janney, Elstner Associates, Inc.

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

Adopted by the Will County Board this 20th day of October, 2005

Vote: Yes _____ No _____ Pass _____ (SEAL) _____
NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Approved this _____ day of _____, 2005. _____
LARRY M. WALSH
WILL COUNTY EXECUTIVE

Member Wintermute made a motion, seconded by Member Deutsche, Resolution #05-419 be approved.

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

No negative votes.

RESOLUTION #05-419 IS ADOPTED.

Member Wintermute presented Resolution #05-420, Funding of Improvements to Yorkshire Estates Subdivision.



**Land Use, Planning, Zoning & Dev. Committee
Resolution #05-420**

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION FOR FUNDING OF THE IMPROVEMENTS
TO YORKSHIRE ESTATES SUBDIVISION

BE IT RESOLVED, by the County of Will, Illinois that the following described Yorkshire Estates Subdivision be improved under the County Subdivision Ordinance.

Yorkshire Estates Subdivision, Green Garden Road District, County Board District #1.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of a one and on-half (1-1/2) inch mat of Bituminous Concrete Surface Course, and other items to complete the project.

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$32,000.00 from Yorkshire Estates Escrow Account.

Adopted by the Will County Board this 20th day of October, 2005.

Vote: Yes ___ No ___ Pass ___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2005

Lawrence M. Walsh
Will County Executive

Member Wintermute made a motion, seconded by Member Singer, Resolution #05-420 be approved.

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

No negative votes.

RESOLUTION #05-420 IS ADOPTED.

Member Wintermute presented Resolution #05-421, Confirming Award of Contract for Use of Escrow Account of Yorkshire Estates.



**Land Use, Planning, Zoning & Development Committee
Resolution #05-421**

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on September 14, 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 Escrow Account of Yorkshire Estates; and

WHEREAS, on September 21, 2005 the Land Use Planning, Zoning & Development 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>
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60416	Yorkshire Estates Green Garden Road District County Board District #1	\$28,148.16

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirm the award of the foregoing contract heretofore awarded by the Land Use, Planning, Zoning & Development Committee subject to the confirmation hereby enacted.

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

Adopted by the Will County Board this 20th day of October, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005

Lawrence M. Walsh
Will County Executive

LETTING - September 14, 2005

Yorkshire Estates
Green Garden Road District

P.T. Ferro Construction Co.	-	\$34,210.50	
“D” Construction, Inc.	-	\$28,148.16	- LOW
Gallagher Asphalt	-	\$35,927.60	

NO BID

Member Wintermute made a motion, seconded by Member Moustis, Resolution #05-421 be approved.

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

No negative votes.

RESOLUTION #05-421 IS ADOPTED.

Member Wintermute presented Resolution #05-422, Appeal of Decision of the Zoning Administrator – Ciesla.



**Land Use, Planning, Zoning & Development Committee
Resolution #05-422**

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

**RESOLUTION APPEALING A DECISION OF THE
PLANNING AND ZONING COMMISSION**

WHEREAS, the owner of a parcel identified by permanent index number 04-12-200-015 has requested permission to apply for a Special Use Permit for a Cabinet Manufacturing and Granite/Marble Fabrication Business in the R-4 (single family residential) zoning district, and

WHEREAS, the application could not be accepted by the Zoning Administrator because the proposed special use is not similar and compatible to the permitted uses in a residential zoning district, and

WHEREAS, the Planning and Zoning Commission has heard an appeal from the decision of the Zoning Administrator and voted to deny the request to apply for the proposed special use, and

WHEREAS, in accordance with Section 14.9-5 of the Zoning Ordinance, the applicant is appealing the decision of the Planning and Zoning Commission before the County Board, and

WHEREAS, the Land Use Planning, Zoning, and Development Committee of the Will County Board has heard the request appealing the decision of the Planning and Zoning Commission,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois that the Zoning Administrator is directed to accept an application for a Special Use Permit for a Cabinet Manufacturing and Granite/Marble Fabrication Business in the R-4 Zoning District for a parcel identified by permanent index number 04-12-200-015.

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

Adopted by the County Board this 20th day of October, 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 McMillan, Resolution #05-422 be approved, but stated she would be voting no.

Voting Affirmative: None

Negative Votes: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, McMillan, Wintermute, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Adamic, Wilhelmi, Moustis. Total: twenty-three

RESOLUTION #05-422 IS DENIED.

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 August 2005 in the amount of one million, seven hundred fifty seven thousand, seven hundred and sixteen and eighteen cents (\$1,757,716.18).
2. The Will County Monthly County Treasurer’s Report from Will County Treasurer Karen Callanan dated September 30th, 2005.

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

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Gerl presented Resolution #05-423, Determination of the Estimate of the Annual Aggregate Levy.



**Finance Committee
Resolution #05-423**

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

***RE: DETERMINATION OF THE ESTIMATE OF THE
ANNUAL AGGREGATE LEVY***

WHEREAS, the County Executive of Will County has prepared and submitted to the Will County Board the 2006 Will County Budget, in accordance with 55 ILCS 5/2-5009, and

WHEREAS, the County Board is required to adopt an annual budget in accordance with 55 ILCS 5/6-1001, and

WHEREAS, it is necessary at this time in the budget process to determine an estimate of the Annual Aggregate Levy to be levied upon the real property in the County of Will, in accordance with 35 ILCS 200/18-60, and

WHEREAS, the amounts listed below are the amounts to be raised for each specified levy as indicated.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby determines the following is its estimate of the 2005 Annual Aggregate Levy, and that the final levy may not exceed the amounts listed below, unless the provisions of the Truth in Taxation act are followed.

BE IT FURTHER RESOLVED, that the County of Will does hereby recommend the following estimates for adoption of its 2005 Levy:

<u>LEVY</u>	<u>AMOUNT</u>
Corporate/Health Benefits	\$42,872,262
IMRF	10,941,001
FICA	6,190,755
TB Sanitarium	480,169
Highways	7,442,625
<u>LEVY</u>	<u>AMOUNT</u>
County Bridge	2,092,166
Federal Aid Matching	5,419,054
Workmen's Comp.	2,881,016
Health Department	7,528,369
Tort Immunity	2,538,038
Juvenile Detention Facility	2,362,500
PBC Operation & Maintenance	_____
Aggregate Levy	\$ 90,747,956
for Truth in Taxation Purposes	
Public Building Commission	
TOTAL LEVY – 2005	\$ 90,747,956

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 20th day of October, 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 #05-423 be approved.

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

No negative votes.

RESOLUTION #05-423 IS ADOPTED.

Member Gerl presented Resolution #05-424, Authorizing County Executive to Execute Deeds of Conveyance or Cancellation of Certificate of Purchases for Delinquent Tax Program.



**Finance Committee
Resolution #05-424**

**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 20th day of October, 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 #05-424 be approved.

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

Pass votes: Konicki. Total: one

No negative votes.

RESOLUTION #05-424 IS ADOPTED.

Member Gerl presented Resolution #05-425, Appropriating EAID Grant Funds in County Clerk's Budget.



**Finance Committee
Resolution #05-425**

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

**RE: APPROPRIATING EAID GRANT FUNDS IN THE COUNTY CLERK'S BUDGET
TO PURCHASE VAN**

WHEREAS, the Will County Clerk is in receipt of EAID grant funds, and

WHEREAS, in order to expend said grant funds, the Will County Clerk has requested to transfer and increase appropriations in the amount of \$26,000 within her budget to purchase a van, and

WHEREAS, the Finance Committee approves of this request and recommends approval, 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 and transferring appropriations in the County Clerk's Budget as follows:

<u>From</u>	<u>Description</u>	<u>Amount</u>	<u>To</u>	<u>Description</u>	<u>Amount</u>
101-00-000-33197	EAID Grant	26,000	101-45-411-4400	Vehicles	26,000

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 20th day of October, 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 Weigel, Resolution #05-425 be approved.

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

No negative votes.

RESOLUTION #05-425 IS ADOPTED.

Member Gerl presented Resolution #05-426, Transferring Funds Within Will County Circuit Clerk’s Automation Budget to Fund Scanner Purchase.



**Finance Committee
Resolution #05-426**

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

**Transferring Funds Within Will County Circuit Clerk’s
Automation Budget to fund Scanner 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>	
232-43-382-3430	28,739.94	232-43-382-4500	28,739.94

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 20th day of October, 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 #05-426 be approved.

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

No negative votes.

RESOLUTION #05-426 IS ADOPTED.

Member Gerl presented Resolution #05-427, Rejecting Bids for Computer Printer Remanufactured & New Toner Cartridges, Printer Maintenance and Yearly Cleaning.



**Finance Committee
Resolution #05-427**

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

**RE: REJECTING BID FOR COMPUTER PRINTER REMANUFACTURED & NEW
TONER CARTRIDGES, PRINTER MAINTENANCE &
YEARLY CLEANING**

WHEREAS, on September 16, 2005, the Will County Executive's Office opened the bid(s) for Computer Printer Remanufactured & New Toner Cartridges, Printer Maintenance & Yearly Cleaning, and

WHEREAS, due to non compliance of the bid specifications, the Purchasing Director has recommended, and the Finance Committee concurs, that all bids be rejected.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby rejects all bids for Computer Printer Remanufactured & New Toner Cartridges, Printer Maintenance & Yearly Cleaning based upon the recommendations made at Committee, and further directs the Purchasing Director to start the bidding process over and solicit further bids.

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

Adopted by the Will County Board this 20th day of October, 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 Wintermute, Resolution #05-427 be approved.

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

No negative votes.

RESOLUTION #05-427 IS ADOPTED.

Member Gerl made a motion, seconded by Member Konicki, to place Resolution #05-428, awarding bid for Avaya S8700 Enterprise Telephone Upgrade & Call Center Solution on the floor.

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

No negative votes.

RESOLUTION #05-428 IS ON THE FLOOR.



**Finance Committee
Resolution #05-428**

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

***AWARDING BID AVAYA S8700 UPGRADE &
TELEPHONE CALL CENTER***

WHEREAS, in order to receive the most competitive price available, the County Executive's Office solicited bids for the upgrade of telephone call center, and

WHEREAS, on September 28, 2005, the Will County Executive's Office opened two (2) acceptable proposals for the Avaya S8700 Upgrade & Call Center, and

WHEREAS, after reviewing such proposals, the recommendation from the Consultant and Department Head was to award the bid to the lowest responsible bidder of Schuld, Inc., New Lenox,

Illinois, and

WHEREAS, the Finance Committee concurs with this request and recommends that the County Board hereby award the bid to the lowest responsible bidder of Schuld, Inc., New Lenox, Illinois for a total bid price of \$455,949.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid to the lowest responsible bidder of Schuld, Inc., New Lenox, Illinois, for a total bid price of \$455,949.00.

BE IT FURTHER RESOLVED, that the County Executive’s Office is directed to solicit competitive financing from local financial institutions and report back to Finance Committee to award said financing.

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 20th day of October, 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, to amend Resolution #05-428.

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

No negative votes.

RESOLUTION #05-428 IS AMENDED.

Member Gerl made a motion, seconded by Member Deutsche, Resolution #05-428 be approved as amended.

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

No negative votes.

RESOLUTION #05-428 IS APPROVED AS AMENDED.

Member Gerl made a motion, seconded by Member Brandolino, to place Resolution #05-429 Transferring Appropriations Within Sheriff Department’s Budgets to Accommodate Year-End Shortfalls, on the floor.

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

No negative votes.

RESOLUTION #05-429 IS ON FLOOR.



**Finance Committee
Resolution #05-429**

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

**TRANSFERRING APPROPRIATIONS WITHIN
SHERIFF DEPARTMENT’S BUDGETS
TO ACCOMMODATE YEAR-END SHORTFALLS**

WHEREAS, as the fourth quarter of FY 2005 approaches, several departmental budgets are experiencing shortfalls in various line items, and

WHEREAS, in order to fund the remainder of this fiscal year, an initial request for an internal transfer of funds within the Sheriff Department’s Budgets has been received, 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 Department’s Budgets, as follows:

101	50	600	1200	Deputies	25,000	
101	50	600	1240		5,500	
101	50	600	1120			28,300
101	50	606	1160	Correctional Officers	10	
101	50	606	1200		10,000	
101	50	606	1565		20,000	
101	50	606	1600		2,000	
101	50	606	1120			32,010
101	50	606	1010		650,000	
101	50	600	1010			650,000
101	50	606	1010		47,000	
101	50	600	1040			47,000
101	50	606	1040		33,000	
101	50	600	1040			33,000
101	50	606	1040		68,000	
101	50	600	1565			68,000
101	50	606	1010		90,000	
101	50	625	1010	Security		90,000
					To	From
101	50	606	1010		5,000	
101	50	625	1040			5,000
101	50	606	1010		513,000	
101	41	281	1565	Sunny Hill		35,000
101	41	285	1040			35,000
101	41	285	1140			20,000
101	41	285	1565			50,000
101	41	289	1010			30,000
101	41	289	1565			30,000
101	45	411	1010	County Clerk		200,000
101	49	550	1010	County Recorder		25,000
101	49	550	1040			5,000
101	49	550	1160			1,000
101	49	550	1565			82,000

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

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

Adopted by the Will County Board this 20th day of October, 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 Brandolino, Resolution #05-429 be amended.

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

No negative votes.

RESOLUTION #05-429 IS AMENDED.

Member Gerl made a motion, seconded by Member Riley, Resolution #05-429 be approved as amended.

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

No negative votes.

RESOLUTION #05-429 IS APPROVED AS AMENDED.

Member Gerl made a motion, seconded by Member Maher, to place Resolution #05-430 Transferring & Increasing Appropriations in Numerous County Department Budgets Due to Year-End Shortfalls on floor.

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

No negative votes.

RESOLUTION #05-430 IS ON FLOOR.



**Finance Committee
Resolution #05-430**

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

***RE: Transferring and Increasing Appropriations in Various County
Budgets to Fund Year End Shortfalls***

WHEREAS, as the fourth quarter of Fiscal Year 2005 approaches, various departmental budgets are experiencing line item shortfalls, and

WHEREAS, in an effort to fund these shortfalls, the Executive's Office has requested to fund said shortfalls with transfers from other departmental budgets that are experiencing surpluses at this time, and

WHEREAS, 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 transferring and increasing appropriations in the various departmental budgets as described fully in the attached page.

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 20th day of October, 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 Maher, to amend Resolution #05-430.

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

No negative votes.

RESOLUTION #05-430 IS AMENDED.

Member Gerl made a motion, seconded by Member Weigel, Resolution #05-430 be approved as amended.

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

No negative votes.

RESOLUTION #05-430 IS APPROVED AS AMENDED.

Member Gerl presented Resolution #05-431, Transferring Appropriations Within County Board Budget and Funds.



**Finance Committee
Resolution #05-431**

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

**TRANSFERRING APPROPRIATIONS WITHIN
COUNTY BOARD BUDGET & FUNDS**

WHEREAS, due to the recent reorganization by the County Board, various line-item shortfalls, and the desire to transfer all unnecessary funds within its corporate budget to the Capital Improvement Repair Fund 304 to be set aside for upcoming anticipated expenses in FY 2006, County Board Staff has requested to move appropriations within its budgets and Funds, and

WHEREAS, the Finance Committee concurs with this request and authorizes the internal transfer of funds within the County Board Corporate FY 2005 Budget and 304 Fund, as described below:

	<u>From</u>	<u>Amount</u>	<u>Into</u>
County Board	101-40-100-3060 Arch.	\$ 329,000.00	Capital Improvement Fund 304
	101-40-100-3460 Ot. Prof.	\$ 200,000.00	Capital Improvement Fund 304
	101-40-100-3820 Cont.	\$ 271,000.00	Capital Improvement Fund 304
	101-40-100-6000 Other	\$ 200,000.00	Capital Improvement Fund 304
	101-40-100-3820 Cont.	\$ 2,250.00	101-40-100-2140 Sm Val Furn.
	101-40-100-3820 Cont.	\$ 20,000.00	101-40-100-2020 Off Supp.

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 the above-described funds within County Board Corporate FY 2005 Budget and into its Capital Improvement Repair Fund 304 as described fully above.

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

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

Adopted by the Will County Board this 20th day of October, 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 #05-431 be approved.

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

No negative votes.

RESOLUTION #05-431 IS ADOPTED.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Cory Singer, Chairman

Member Singer presented A Public Notice of Proposed Renewal of the Clean Air Act Permit for CITGO Petroleum Corporation in Lemont.

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

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Singer stated most items on agenda are general housekeeping, but wanted to point out one project on Center Road throughout County Board District 6. They will be improving lighting of approximately \$2.8 million from Wilmington-Peotone Road North to Peotone Rd., a significant improvement.

Member Singer asked if any members objected to the consent agenda. There were no objections. Member Singer presented the following consent agenda: (05-432, 05-433, 05-434, 05-435, 05-436, 05-437, 05-438, 05-439, 05-440, 05-441, 05-442, 05-443, 05-444, 05-445, 05-446, 05-447, 05-448).



**Public Works & Transportation Committee
Resolution 05-432**

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

**Resolution to Pursue the Second Phase for the
Kankakee County Commuter Rail Feasibility Study**

WHEREAS, the expansion of service to the Metra Electric District line is recognized by local officials as a critical regional transportation route that will have a large impact on future land use decisions and development within the identified study area; and

WHEREAS, the expansion of service to the Metra Electric District line will have a large impact on both the local and the regional transportation network; and

WHEREAS, a project to study the expansion of service to the Metra Electric District line was initiated in February of 2004 under the collaboration of the Villages of Aroma Park, Bourbonnais, Bradley, Manteno, Monee, and Peotone, City of Kankakee, Counties of Kankakee and Will, and the Illinois Department of Transportation; and

WHEREAS, the expansion of service to the Metra Electric District line is identified and recommended as a necessary improvement, including new stations servicing the Village of Monee and the Village of Peotone, in the Will County 2020 Transportation Framework Plan adopted by the Will County Board in December of 2000; and

WHEREAS, the expansion of service to the Metra Electric District line is identified in the Chicago Area Transportation Study's 2030 Regional Transportation Plan and is a recommended "Major Capital Project" from University Park to the South Suburban Airport and is a recommended "Corridor for Further Study" from University Park to the city of Kankakee; and

WHEREAS, expansion of service to the Metra Electric District line is in substantial conformance with the planning goals, strategies and keystones found within the Will County Land Resource Management Plan adopted by the Will County Board in April of 2002; and

WHEREAS, the Will County Board approved Resolution #05-38 on January 20, 2005 endorsing the initial Kankakee County Commuter Rail Feasibility Study, which indicated the proposed project is feasible; and

WHEREAS, additional, more specific information, such as rider ship, station site improvements, rail line capacity, environmental impacts, and refined cost estimates, is necessary to make informed and educated decisions about expansion of service to the Metra Electric District line.

NOW, THEREFORE, BE IT RESOLVED that the Will County Board shall fully cooperate and assist Kankakee County with developing the Second Phase of the Kankakee County Commuter Rail Feasibility Study.

Adopted by the Will County Board this 20th day of October, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 200_____.

Lawrence M. Walsh
Will County Executive



**Public Works & Transportation Committee
Resolution 05-433**

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

RE: Directing the Will County Executive to Execute an Intergovernmental Agreement with the City of Joliet for the Condemnation of Land for Road Improvement Purposes

WHEREAS, the City and the County are public agencies as that term is defined in the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*) and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.* authorize units of local government to contract or otherwise associate among themselves to obtain or share services, to exercise, combine or transfer any power or function, in any manner not prohibited by law, and to so use their credit, revenues and other reserves to pay costs and to service debt related to intergovernmental activities;

WHEREAS, the City of Joliet has the power pursuant to 65 ILCS 5/11-61-1 to institute eminent domain proceedings for the acquirement of property useful, advantageous or desirable for municipal purposes or public welfare; and

WHEREAS, the County desires to reconstruct and improve the existing County Highway 5 (Caton Farm Road) from County Line Road to Drauden Road and between Drauden Road and Illinois Route 59, Section 02-00074-25-LA to facilitate the free flow of traffic and ensure safety to the motoring public; and

WHEREAS, County Line Road and Caton Farm Road west of County Line Road are under the jurisdiction of the City of Joliet; and

WHEREAS, the improvement of the existing County Highway 5 to facilitate the free flow of traffic and ensure safety to the motoring public is advantageous or desirable for municipal purposes or public welfare; and

WHEREAS, to accomplish the road reconstruction and improvements of County Highway 5 it is necessary to acquire fee simple right of way and/or lesser property interests and temporary construction easements from that property located within Kendall County; and

NOW THEREFORE, BE IT RESOLVED, that the County Board, Will County Illinois hereby directs the Will County Executive to execute an Agreement in substantially the same form as attached hereto and in accordance with the provisions as stated above, subject to review and approval of the Will County State's Attorney.

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

Adopted by the County Board, Will County Illinois this 20th day of October, 2005.

Vote: Yes _____ No _____ Pass_ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005.

Lawrence M. Walsh
Will County Executive



**Public Works & Transportation Committee
Resolution 05-434**

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on September 14, 2005 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on September 27, 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>
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60416	Section 01-00118-11-FP County Highway 19 Center Road County Board District #6	\$2,862,231.11

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 20th day of October, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005

Lawrence M. Walsh
Will County Executive



**Public Works & Transportation Committee
Resolution 05-435**

STATE OF ILLINOIS

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

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

County Highway 19 – Center Road from 1300 feet south of Wilmington-Peotone Road to Joliet Road, Wilmington-Peotone Road from 960 feet west to 960 feet east of Center Road.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of removal and replacement of the existing pavement with full depth asphalt pavement, including earthwork, ditch grading, miscellaneous drainage structures and pavement markings and shall be designated as Section 01-00118-11-FP, County Board District #6; and

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$1,500,000.00 from the County's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$1,500,000.00 from the County's allotment of County Matching Tax funds.

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

Adopted by the Will County Board this 20th day of October, 2005.

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

Approved this ___ day of _____, 2005

Nancy Schultz Voots
Will County Clerk

Lawrence M. Walsh
Will County Executive



**Public Works & Transportation Committee
Resolution 05-436**

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 327 Gougar Road (Manhattan Township) From U.S. Route 52 to C.H. 17
(Manhattan Elwood Road). Length 0.49 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 20th day of October, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005

Lawrence M. Walsh
Will County Executive



**Public Works & Transportation Committee
Resolution 05-437**

RESOLUTION

Resolution Authorizing Approval of Professional Services
Supplemental Agreement (#4) For Right of Way Acquisition Services

WHEREAS, the Public Works and Transportation Committee requested additional right of way acquisition services for several parcels of property along County Highway 5 (Caton Farm Road) between County Line Road and Drauden Road in the City of Joliet in Will County, Illinois, County Board District #5;

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement (#4) for right of way acquisition services for appraisals with Civiltech Engineering, Inc., 30 N. LaSalle Street, Suite 3110, Chicago, Illinois for right of way acquisition services for County Highway 5 (Caton Farm Road), Section 02-00074-25-LA; and

BE IT FURTHER RESOLVED, that the compensation for the additional right of way acquisition services be according to the actual costs all subject to an amount listed in the supplemental agreement (#4).

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the supplemental agreement (#4) 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 20th day of October, 2005

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005

Lawrence M. Walsh
Will County Executive



**Public Works & Transportation Committee
Resolution 05-438**

RESOLUTION

**RESOLUTION FOR SUPPLEMENTAL AGREEMENT (#4)
FOR ADDITIONAL RIGHT OF WAY ACQUISITION SERVICES
BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE**

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

County Highway 5 (Caton Farm Road) from County Line road to Drauden Road in the City of Joliet, in Will County, County Board District #5.

BE IT FURTHER RESOLVED, that the type of right of way acquisition services shall consist of providing parcel appraisals.

BE IT FURTHER RESOLVED, that the compensation for the additional right of way acquisition services be according to the schedule of cost as listed in the supplemental agreement (#4) with Civiltech Engineering, Inc., 30 N. LaSalle Street, Suite 3110, Chicago, Illinois, Section 02-00074-25-LA; and

BE IT FURTHER RESOLVED, that the approved limit of compensation is increased by \$12,600.00 from \$20,500.00 to \$33,100.00 from the County's allotment of Motor Fuel Tax funds for additional right of way acquisition services; and

BE IT FURTHER RESOLVED, that the approved limit of compensation is increased by \$12,600.00 from \$20,500.00 to \$33,100.00 from the County's allotment of Matching Tax funds for additional right of way acquisition services; and

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 20th day of October, 2005

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005

Lawrence M. Walsh
Will County Executive



**Public Works & Transportation Committee
Resolution 05-439**

RESOLUTION

Directing the Will County Executive to Execute an Agreement between the County of Will and Equimax Partners, LLC for the cost sharing associated with the County improvements to the intersection of Weber Road and Renwick Road.

WHEREAS, Equimax Partners, LLC plans to construct an access along County Highway 36, Renwick Road as a part of the Crest Hill Business Center in County Board District 9; and

WHEREAS, Equimax Partners, LLC will be responsible for contributing to the future County improvements to the intersection of Weber Road and Renwick Road due to impacts of the proposed access; and

WHEREAS, it is desirable that the County and Equimax Partners, LLC cooperate with each other and determine the rights and responsibilities of each party regarding the cost sharing associated with future County improvements to the intersection of Weber Road and Renwick Road; and

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

Adopted by the Will County Board this 20th day of October, 2005.

Vote: Yes ___ No ___ Pass ___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2005

Lawrence M. Walsh
Will County Executive



**Public Works & Transportation Committee
Resolution 05-440**

RESOLUTION

RESOLUTION FOR REIMBURSEMENT COSTS FOR
INTERSECTION IMPROVEMENTS TO BE MADE AT THE
INTERSECTION OF LARAWAY ROAD AND 116TH STREET

WHEREAS, the County of Will has entered into an agreement with various entities as defined in resolution 03-265 for intersection improvement to Laraway Road (County Highway 74) and 116th Street. County Section 05-00138-21-WR, County Board District #1; and

BE IT RESOLVED, that the improvements shall be constructed under permit E7490 by Flaherty Builders, Inc. and according to the approved plans prepared by Ruettiger, Tonelli, & Associates.

BE IT FURTHER RESOLVED, that there is approved the sum of \$50,000.00 from the County's allotment of Highway Tax funds for the County's share of the intersection improvements.

Adopted by the Will County Board this 20th day of October, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005

Lawrence M. Walsh
Will County Executive



**Public Works & Transportation Committee
Resolution 05-441**

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

A Resolution In Support of Demolitions

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

WHEREAS, the properties located at P.I.N. 05-18-304-010, commonly known as 16663 McKenzie, in Homer Township is a public nuisance; and

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

WHEREAS, the Public Works Committee has reviewed the bids for the demolition contract and recommended it to be awarded to J.M. Wrecking.

NOW, THEREFORE, BE IT RESOLVED that the County Executive Lawrence Walsh is hereby authorized to enter into a contract with J.M. Wrecking for the demolition of the property location at 16663 McKenzie, in Homer Township for an amount not to exceed \$3,795.00.

Adopted by the Will County Board this 20th day of October, 2005.

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

Nancy Schultz-Voots
Will County Clerk

Approved this _____ day of _____, 2005. _____

Lawrence M. Walsh
Will County Executive



**Public Works & Transportation Committee
Resolution 05-442**

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

**RE: CONTRIBUTION BY TUSCAN HILLS, INC. FOR ROADWAY IMPROVEMENTS AT THE
INTERSECTION OF MANHATTAN-MONEE ROAD AND 80TH AVENUE.**

WHEREAS, Tuscan Hills, Inc. desires to develop the Tuscan Hills Subdivision (herein “Subdivision”) located at Manhattan-Monee Road and 80th Avenue; and

WHEREAS, The Will County Subdivision Ordinance requires that “All existing public and/or dedicated roads abutting a subdivision are to be improved to a standard established by the highway authority for the particular roadway in question;” and

WHEREAS, the Subdivision will generate increased traffic flow at the intersection of Manhattan-Monee Road and 80th Avenue, such that intersection improvements estimated by the Will County Engineer to cost approximately \$200,000 are justified; and

WHEREAS, Tuscan Hills, Inc is developing only one (1) of the three developable corners located at the intersection of Manhattan-Monee Road and 80th Avenue and has offered to pay \$67,000.00 toward the intersection improvements; and

NOW THEREFORE, BE IT RESOLVED, that the County Board, Will County Illinois hereby accepts the \$67,000.00 contribution for intersection improvements in accordance with the provisions as stated above; and

BE IT FURTHER RESOLVED, that the County Board, Will County Illinois directs the Will County Engineer to sign off on the final plat of the Tuscan Hills Subdivision subject to any further requirements of the Will County Subdivision Ordinance; and

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

Adopted by the County Board, Will County Illinois this 20th day of October, 2005.

Vote: Yes _____ No _____ Pass_ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005.

Lawrence M. Walsh
Will County Executive



**Public Works & Transportation Committee
Resolution 05-443**

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on September 21, 2005 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on October 11, 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>
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60416	Section 03-00170-30-TL County Highway 88 Weber Road County Board Districts #3, #7	\$105,684.62

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 20th day of October, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005

Lawrence M. Walsh
Will County Executive



**Public Works & Transportation Committee
Resolution 05-444**

STATE OF ILLINOIS

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

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

County Highway 88 – Weber Road at 135th Street and Weber Road at N. Carillon Drive Joliet Road.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of pavement resurfacing at Weber Road and N. Carillon Drive and widening, resurfacing, striping and traffic signals at Weber Road and 135th and shall be designated as Section 03-00170-30-TL, County Board Districts #3, #7; and

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$115,000.00 from the County's allotment of County Highway Tax funds.

Adopted by the Will County Board this 20th day of October, 2005.

Vote: Yes ___ No ___ Pass ___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2005

Lawrence M. Walsh
Will County Executive



**Public Works & Transportation Committee
Resolution 05-445**

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Re: Authorizing Approval of a Professional Services
Agreement for Project Administration Services

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

1. Arsenal Road from East of Millsdale Road to Baseline Road, in the County, said improvement to be identified as MFT Section No.: 00-00117-12-RP and State Job No.: D-91-418-00; and
2. Arsenal Road from I-55 to the West Approach of the Bridge over BNSF Railroad & Jackson Creek in the County, said improvement to be identified as MFT Section No.: 03-00117-23-RP and State Job No.: D-91-418-00; and
3. Arsenal Road at the I-55 Interchange as an Interim Interchange Improvement in the County, said improvement to be identified as MFT Section No.: 02-00117-22-TL and State Job No.: D-91-142-03; and

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

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for project administration (EDP Grant administration) services with consulting firm of Farnsworth Group, Inc., 860 D Center Court, Shorewood, Illinois, County Section: 05-00117-24-EG; for County Highway 17 (Arsenal Road) between I-55 and Baseline Road;

BE IT FURTHER RESOLVED, that the compensation for project administration services be according to the actual costs all subject to a new upper limit of compensation of \$95,783.00 as noted 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.

Resolution
Page 2

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

Adopted by the Will County Board this 20th day of October, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution 05-446

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION FOR PROJECT ADMINISTRATION SERVICES
(PHASE II) BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

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

1. Arsenal Road from East of Millsdale Road to Baseline Road, in the County, said improvement to be identified as MFT Section No.: 00-00117-12-RP and State Job No.: D-91-418-00; and
2. Arsenal Road from I-55 to the West Approach of the Bridge over BNSF Railroad & Jackson Creek in the County, said improvement to be identified as MFT Section No.: 03-00117-23-RP and State Job No.: D-91-418-00; and
3. Arsenal Road at the I-55 Interchange as an Interim Interchange Improvement in the County, said improvement to be identified as MFT Section No.: 02-00117-22-TL and State Job No.: D-91-142-03; and

BE IT FURTHER RESOLVED, that the project administration (State's Economic Development Program) services (Phase II) shall consist of all required monthly cost / reimbursement analysis, submit reimbursement requests and attend meetings as needed for County Highway 17 (Arsenal/Manhattan Road) for CeterPoint Development, County Board District #6.

BE IT FURTHER RESOLVED, that the compensation for project administration services (Phase II) be according to the schedule of cost as listed in the agreement with Farnsworth Group, Inc., 860 D Center Court, Shorewood, Illinois; County Section: 05-00117-24-EG; and

BE IT FURTHER RESOLVED, that the approved upper limit of compensation is \$95,783.00 to be paid from the County's CenterPoint Escrow Account for the engineering services; and

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

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

Adopted by the Will County Board this 20th day of October, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resoluiton 05-447

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Re: Authorizing the Will County’s State’s Attorney’s
Office to Proceed with A Condemnation Case
Regarding The County’s County Highway 11
(Veterans Parkway) Project

WHEREAS, the Will County Board has adopted a plan for the improvement of certain county highway to wit: Section 04-00058-15-FP (C.H. 11 – Veterans Parkway) between Crossroads Parkway and Illinois Route 53, County Board District #3; and

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

WHEREAS, the hereinafter legally described property lies within said necessary additional right of way; and

WHEREAS, the taking of said property is for the public purpose of improving certain county highway; and

WHEREAS, the property sought to be acquired is necessary for the improvement of said certain highway.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will shall acquire by dedication and possession, as the case may be, the following described real property which is necessary, required and needed for the improvement to the highway lying wholly within the limits of the County of Will, to wit:

DuPage Township
Permanent Index Tax No. (12) 02-28-200-005

Dedication: Parcel 0019DED and 0019TE-A, B, C

see attached legal description

WHEREAS, a title search indicates the present owner as Romeoville Assembly Hall of Jehovah’s Witness, Inc.; and

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WHEREAS, Assembly Hall of Jehovah’s Witness, Inc. as the present owners, have not been able to reach an agreement on compensation during negotiations with Donald J. Bernacchi, on behalf of the County, therefore, no Quit Claim Deed or any other agreement has been executed; and

WHEREAS, in order for the County to proceed with a condemnation pursuant to 735 ILCS 5/7-102, the Will County State’s Attorney’s Office requires permission from the Board to go forward with a condemnation suit against Assembly Hall of Jehovah’s Witness, Inc. and unknown owners; and

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

Adopted by the Will County Board this 20th day of October, 2005

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005.

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution 05-448

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

A Resolution In Support of Demolitions

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

Whereas, the properties located at P.I.N. 07-21-212-005, commonly known as W. Patterson Rd., in Joliet Township is a public nuisance; and

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

Whereas, the Public Works Committee has reviewed the bids for the demolition contract and recommended it to be awarded to J.M. Wrecking.

NOW, THEREFORE, BE IT RESOLVED that the County Executive Lawrence Walsh is hereby authorized to enter into a contract with J.M. Wrecking for the demolition of the property location at W. Patterson Rd., in Joliet Township for an amount not to exceed \$8,200.00.

Adopted by the Will County Board this 20th day of October, 2005.

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

Approved this _____ day of _____, 2005.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Maher, Consent: (05-432, 05-433, 05-435, 05-436, 05-437, 05-438, 05-439, 05-440, 05-441, 05-442, 05-443, 05-444, 05-445, 05-446, 05-447, 05-448) be approved.

Voting Affirmative for Resolutions (05-432, 05-433, 05-435, 05-436, 05-437, 05-438, 05-439, 05-440, 05-441, 05-442, 05-443, 05-444, 05-445, 05-446, 05-447, 05-448) were: Brandolino, Deutsche, Singer, Weigel, Wisniewski, Maher, McMillan, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-three

No negative votes.

Pass Vote: Anderson Total: one.

CONSENT AGENDA IS ADOPTED.

Member Singer also stated our County Engineer Sheldon Latz was recently awarded the National Award for the County Engineer of the Year. On Friday, Congressman Jerry Weller presented Shelly with the Congressional record in honor of his National Engineers Award at the Highway Garage, Laraway Rd., at 1:30 p.m. Congratulations to Shelly Latz.

CRIMINAL JUSTICE, LAW AND JUDICIAL COMMITTEE
Ann Dralle, Chairperson

No Report.

HEALTH, AGING & EDUCATION COMMITTEE
Don Gould, Chairman

Member Gould presented the 2004 Annual Report of Coroner, Patrick O'Neil to be placed on file.

Member Gould made a motion, seconded by Member Rozak to Place Will County Coroner's 2004 Annual Report on File.

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

No negative votes.



Health, Aging & Education
Resolution No. 05-449

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

Resolution in Support of the Metropolitan Chicago Healthcare Council Plan

WHEREAS, there persists a severe shortage of nurses, allied health professionals and other skilled health care givers throughout the metropolitan Chicago region; and

WHEREAS, health care is a significant driver for the region's economy as it is its third largest source of employment generating \$24 billion in personal income annually for the region's residents; and

WHEREAS, the growing and aging population and the development of new technologies are causing the demand for health care services throughout the region to increase significantly; and

WHEREAS, the shortage of skilled health caregivers is significantly impacting access to care throughout the region as many health care providers are struggling to meet the health care needs of their communities; and

WHEREAS, vacancy rates persists throughout the metropolitan Chicago region, some in excess of 10 percent, for skilled health caregiver positions such as registered nurses, occupational therapists, MRI technicians, physical therapists, pharmacists, laboratory technicians and many other allied health professionals; and

WHEREAS, despite the fact today there are more than 2,500 vacant hospital positions for registered nurses alone, it is anticipated that an additional 13,500 registered nurses will be needed to meet the region's health care needs by the year 2020; and

WHEREAS, solving the workforce shortage will take a determined and collaborative effort involving local, regional, state and the federal governments, hospitals and other health providers, educational institutions, the business community, community-based organizations and others; and

WHEREAS, any collaborative effort should build upon the work already being conducted by the Workforce Boards of Metropolitan Chicago, a consortium of nine workforce boards working to upgrade the skills of existing health care workers; and

WHEREAS solving the workforce shortage will also require a significant investment of funding, manpower and time to build or expand capacity in health professions training and education programs as well as to attract young people and career changers to pursue a career in health care.

WHEREAS, the Metropolitan Chicago Healthcare Council (MCHC) and its members have issued *Caring for the Future: A Plan for Meeting Metropolitan Chicago's Growing Health Care Workforce Needs*, which sets forth a plan to increase by 50 percent the number of registered nurses and other health professionals trained in Illinois by 2010 (about 12,000 health professionals); and

WHEREAS, full implementation of *Caring for the Future* would require an investment by the federal and state governments of as much as \$50 million over a five year period.

WHEREAS, if the metropolitan Chicago region is to retain its competitive position in the health care industry and continue to meet the health care needs of our communities, action must be taken now to secure our future skilled health care workforce.

NOW, BE IT THEREFORE RESOLVED, THAT the County Board of Will County, Illinois fully supports the recommendations for growing our region's health care work force as set forth in *Caring for the Future: A Plan for Meeting Metropolitan Chicago's Growing Health Care Workforce Needs*; and

BE IT FURTHER RESOLVED, THAT this honorable body urges the Illinois congressional delegation and the Illinois General Assembly to pursue legislation that helps further the recommendations of *Caring for the Future*; and

BE IT FURTHER RESOLVED THAT Will County Clerk Nancy Schultz Voots send copies of this resolution to Illinois Governor Rod Blagojevich, the Members of the Illinois congressional delegation and the Illinois General Assembly.

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

ADOPTED BY THE WILL COUNTY BOARD THIS 20th DAY OF OCTOBER, 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 #05-449 be approved.

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

No negative votes.

RESOLUTION #05-449 IS ADOPTED.

Member Gould presented Resolution 05-450, a resolution amending Will County Code of Ordinances, Chapter 114: Food Service and Retail Food Store Sanitation.



**Health, Aging & Education Committee
Resolution #05-450**

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

**AMENDMENT TO THE WILL COUNTY CODE OF ORDINANCES,
CHAPTER 114: FOOD SERVICE AND RETAIL FOOD STORE SANITATION**

WHEREAS, the Will County Board of Health has requested the County Board consider fee adjustments for permits and plan review for the Will County Food Service and Retail Food Store Sanitation Ordinance, and

WHEREAS, the Health, Aging & Education Committee concurs with the Board of Health's request, and

WHEREAS, the County Board wishes to make amendments to Chapter 114 of the Food Service and Retail Food Store Sanitation Ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board officially amends the Will County Code of Ordinances, Chapter 114 Food Service and Retail Food Store Sanitation, and that the amendments suggested by the Will County Board of Health, attached hereto, be adopted and effective November 1, 2005.

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

Adopted by the Will County Board this 20th day of October, 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 #05-450 be approved.

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

No negative votes.

RESOLUTION #05-450 IS ADOPTED.

Member Gould presented Resolution 05-451, Awarding Bid for Security Guard Service at Sunny Hill Skilled Rehab Center.



**Health, Aging & Education Committee
Resolution #05-451**

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

**RE: AWARDING BID FOR SECURITY GUARD SERVICE AT
SUNNY HILL SKILLED REHAB CENTER**

WHEREAS, the current contract for security guard service at Sunny Hill Skilled Rehab Center expires on November 30, 2005, and

WHEREAS, on September 27, 2005, the County Executive's Office opened three (3) bids to provide security guard services at the nursing home, and

WHEREAS, the Executive's Office has recommended, and the Finance Committee has concurred, that the contract for security guard service for Sunny Hill Skilled Rehab be awarded to the lowest responsible bidder, Diamond Detective Agency, Inc., of Chicago Heights, Illinois, for a total first year contract price of \$67,101.60, and the same cost for the second and third years, which are optional one-year County Board approved renewals.

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for security guard services at Sunny Hill Skilled Rehab Center to Diamond Detective Agency, Inc., of Chicago Heights, Illinois, for a total first year contract price of \$67,101.60, and the same cost for the second and third years, which are optional one-year County Board approved renewals.

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

Adopted by the Will County Board this 20th day of October, 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 #05-451 be approved.

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

No negative votes.

RESOLUTION #05-451 IS ADOPTED.

Member Gould presented Resolution #05-452, authorizing the County Executive to execute lease renewal of Will County Radio Lab.



**Health, Aging & Education Committee
Resolution #05-452**

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

***RE: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE LEASE RENEWAL
FOR WILL COUNTY RADIO LAB***

WHEREAS, the County is now performing the task of repairing radios in-house, which requires adequate garage, parts-storage and office space, and

WHEREAS, there is not sufficient space in the buildings owned by the County to house this function, and

WHEREAS, the Radio Systems Manager has, therefore, requested that the lease renewal option be executed for the necessary space at 14537 Edison Drive, Unit #4, New Lenox, Illinois, at \$11,100.00 annual rent, for a period of one-year beginning November 1, 2005 through October 31, 2006, and

WHEREAS, the necessary funding is available in the Radio Systems Budget, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached lease renewal for space at 14537 Edison Drive, Unit #4, New Lenox, Illinois, at \$11,100.00 annual rent, for one year, beginning November 1, 2005 through October 31, 2006, to be funded through the Radio Systems Budget.

Adopted by the Will County Board this 20th day of October, 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 #05-452 be approved.

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

No negative votes.

RESOLUTION #05-452 IS ADOPTED.

LEGISLATIVE COMMITTEE

Ron Svara, Chairman

No Report.

INSURANCE AND PERSONNEL COMMITTEE

Susan Riley, Chairman

Member Riley presented Resolution #05-453, Setting Salary of the Will County Clerk.



**Insurance & Personnel Committee
Resolution 05-453**

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

RE: *SETTING SALARY OF THE WILL COUNTY CLERK*

WHEREAS, the Constitution of the State of Illinois, 1970, Article 7, Local Government, Section 9, Salary and Fees, Subsection (b), states that “An increase or decrease in the salary of an elected officer of any unit of local government shall not take effect during the term for which the officer is elected”, and

WHEREAS, 55 ILCS 5/4-6001 requires the County Board to fix the compensation for the County Clerk, and

WHEREAS, the Insurance & Personnel Committee and Executive Committee, in compliance with this Statute, recommend to the County Board the establishment of the following salary schedule for the Will County Clerk:

For the year beginning December 1, 2006 - \$91,116.00

For the year beginning December 1, 2007 - \$93,116.00

For the year beginning December 1, 2008 - \$93,116.00

For the year beginning December 1, 2009 - \$93,116.00

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board, that the salary for the Will County Clerk be established as specified above.

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

Adopted by the Will County Board this 20th day of October, 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 #05-453 be approved.

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

No negative votes.

RESOLUTION #05-453 IS ADOPTED.

Member Riley presented Resolution #05-454, Setting Salary of the Will County Sheriff.



**Insurance & Personnel Committee
Resolution 05-454**

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

RE: SETTING SALARY OF THE WILL COUNTY SHERIFF

WHEREAS, the Constitution of the State of Illinois, 1970, Article 7, Local Government, Section 9, Salary and Fees, Subsection (b), states that “An increase or decrease in the salary of an elected officer of any unit of local government shall not take effect during the term for which the officer is elected”, and

WHEREAS, 55 ILCS 5/4-6001 requires the County Board to fix the compensation for the County Sheriff, and

WHEREAS, the Insurance & Personnel Committee and Executive Committee, in compliance with this Statute, recommend to the County Board the establishment of the following salary schedule for the Will County Sheriff:

For the year beginning December 1, 2006 - \$108,923.00

For the year beginning December 1, 2007 - \$110,923.00

For the year beginning December 1, 2008 - \$110,923.00

For the year beginning December 1, 2009 - \$110,923.00

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board, that the salary for the Will County Sheriff be established as specified above.

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

Adopted by the Will County Board this 20th day of October, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005.

Lawrence M. Walsh
Will County Executive

Member Riley made a motion, seconded by Member Wisniewski, Resolution #05-454 be approved.

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

No negative votes.

RESOLUTION #05-454 IS ADOPTED.

Member Riley presented Resolution #05-455, Setting Salary of the Will County Treasurer.



**Insurance & Personnel Committee
Resolution 05-455**

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

RE: SETTING SALARY OF THE WILL COUNTY TREASURER

WHEREAS, the Constitution of the State of Illinois, 1970, Article 7, Local Government, Section 9, Salary and Fees, Subsection (b), states that “An increase or decrease in the salary of an elected officer of any unit of local government shall not take effect during the term for which the officer is elected”, and

WHEREAS, 55 ILCS 5/4-6001 requires the County Board to fix the compensation for the Will County Treasurer, and

WHEREAS, the Insurance & Personnel Committee and Executive Committee, in compliance with this Statute, recommend to the County Board the establishment of the following salary schedule for the Will County Treasurer:

For the year beginning December 1, 2006 - \$91,116.00

For the year beginning December 1, 2007 - \$93,116.00

For the year beginning December 1, 2008 - \$93,116.00

For the year beginning December 1, 2009 - \$93,116.00

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board, that the salary for the Will County Treasurer be established as specified above.

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

Adopted by the Will County Board this 20th day of October, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005.

Lawrence M. Walsh
Will County Executive

Member Riley made a motion, seconded by Member Blackburn, Resolution #05-455 be approved.

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

No negative votes.

RESOLUTION #05-455 IS ADOPTED.

Member Riley presented Resolution #05-456, Extending Grace Period For Flexible Benefit Plan.



Insurance & Personnel Committee
Resolution #05-456

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

RE: EXTENDING GRACE PERIOD FOR FLEXIBLE BENEFIT PLAN

WHEREAS, the County of Will has previously established a cafeteria plan within the meaning of Section 125 of the Internal Revenue Code, as amended from time to time, to provide certain benefits to the Employees of the County; and

WHEREAS, the County of Will has determined that it is desirable to amend the cafeteria plan and may do so according to Section 11.1 of the Plan; and

NOW, THEREFORE, BE IT RESOLVED, that the Plan be and hereby is amended effective as of December 31, 2005 as provided in Amendment # 1 to the County of Will Flexible Benefit Plan attached hereto.

BE IT FURTHER RESOLVED, that the Will County Executive Lawrence M. Walsh is authorized and directed to perform any acts and execute any documents necessary or appropriate to effectuate this resolution.

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

Adopted by the Will County Board this 20th day of October, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005.

Lawrence M. Walsh
Will County Executive

Member Riley made a motion, seconded by Member Blackburn, Resolution #05-456 be approved.

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

No negative votes.

RESOLUTION #05-456 IS ADOPTED.

CAPITAL IMPROVEMENTS COMMITTEE
Wayne McMillan, Chairman

Member McMillan has no resolutions to present, but does have business to update the Board on. At the last Capital Improvements Committee Meeting a proposal was unanimously passed (there were five proposals presented) in reference to the expansion of the Adult Detention Facility. We accepted Proposal No. 3 and directed the Public Building Commission to go along with those suggestions, which details the expansion of the five pods with the shelling of a sixth pod. Total once completed, taking into consideration a sixth pod would give the jail 927-bed space. The sixth pod is the intention to complete it during the construction of the existing plan. We are hoping the money will be available.

Now, if you are wondering where the money will come from for the additional funding it's going to be derived from a combination of a number of things. Right now we have \$35 million dollars or close to that sitting in an account earning interest. We will be receiving that additional interest going into the Capital Improvements fund. We will be selling an additional \$15 million bonds as far as the original fifty. If need be, we can sell up to \$5 million according to our financial advisor. That may not be necessary because of the additional interest being received from current investments. The hope is all of the jobs once they are completely bid out will come in reasonably close to budget. There are certain contingencies going into that budget as well and if at all possible the sixth pod will be done. So we will be just under a 1,000-bed capacity.

The groundbreaking is actually scheduled for this month. The entire infrastructure will be in this month. The entire program is being put in front of the Joliet City Council for approval of the PUD. The contracts will be out to bid by January. We're still looking at a year and half to two years hopefully to have the entire project completed. As far as the money, hopefully we'll be there by the time the interest accumulates.

There is one other item to bring up. A month ago we were looking at putting one of the Sheriff's departments into a leased space. No one really wanted to do that. Hopefully it will not be necessary with the expansion and also with the EMCO building as space becomes available. We are going to have a tour, including the County Board and anyone that desires can come along, in addition to the Executive staff. We will take a tour of the EMCO building, top to bottom, space by space, to determine what is available presently, and what we anticipate to be available for other departments as well. This will be November 10th, immediately following the Forest Preserve meeting and executive session. Starting at 11:30, sandwiches will be available. We will determine how much square footage will be available for our needs.

POLICY AND RULES COMMITTEE

Richard Brandolino, Chairman

No Report. A Report will be available next month on several topics.

EXECUTIVE COMMITTEE

James Moustis, Chairman

Member Moustis stated that one of the things we try to accomplish here in Will County is to make services more accessible. We all lead busy lives, many people commute and it's a real challenge to make our services accessible to everyone. Laurie McPhillips, Will County Recorder of Deeds is using technology to make things more accessible and has a presentation of what she's doing in her office.

Will County Recorder of Deeds Laurie McPhillips gave a presentation of their new internet product. On-Line Document Access, developed by Riverpoint. This product can be accessed at their website, www.willcountyrecorder.com.

Member Svava stated this boggles his mind. It sounds like a revenue source.

Recorder McPhillips affirmed he's exactly right.

Executive Walsh asked if this was an option. The fees collected here would be paid at your facility if someone came in personally. But, you are affording them the opportunity to be at their home, office and do the same thing.

Recorder McPhillips verified that the searching can be done using their archives room and there is no fee. But if they want a copy of a plat or document, there is a \$1 fee in the office. On line, the fee is \$2, because of the convenience. She stated it is live now and if anyone is interested in signing up go to their website at www.willcountyrecorder.com to get an application and they'll be set up with a password. Government users are free. Others can start searching right away with a credit card. It is available 24 hours a day, seven days a week.

Member Moustis made a motion seconded by Member Brandolino that Resolution #05-418 be removed from table.

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

No negative votes.

RESOLUTION #05-418 IS REMOVED FROM TABLE.

Member Moustis presented Resolution #05-418, Will County SSA #2 Clearview 2004 Tax Levy.



**Executive Committee
Resolution No. 05-418**

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

RE: WILL COUNTY SSA#2 CLEARVIEW 2004 TAX LEVY

WHEREAS, The Will County Board, the "Board", is the governing body that establishes the tax levies for Will County Special Service Area #2 Clearview; and

WHEREAS, the Illinois Fiscal Responsibility Law, 35 ILCS 200/30-1 et seq, authorizes the governing body of a taxing district to determine that the taxing district has on hand surplus funds and may then transfer the surplus funds into a tax reimbursement account; and

WHEREAS, the Will County Board acting as the governing body of Will County Special Service Area #2 Clearview declares that \$28,682.63 are surplus funds and are hereby transferred into a tax reimbursement account; and

WHEREAS, the Will County Treasurer, Karen Callanan, shall disburse to each owner of taxable property a proportionate share of the reimbursed funds pursuant to statute.

NOW THEREFORE BE IT RESOLVED, that the "Board" acting as the governing body of Will County Special Service Area #2 Clearview declares that \$28,682.63 are surplus funds and are hereby transferred into a tax reimbursement account.

BE IT FURTHER RESOLVED, that Will County Treasurer, Karen Callanan, shall disburse to each owner of taxable property a proportionate share of the reimbursed funds pursuant to statute.

Adopted by the Will County Board this 20th day of October, 2005.

Vote: Yes ___ No ___ Pass ___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this 20th day of October, 2005.

Lawrence M. Walsh
Will County Executive

Member Konicki commented that she knows Clearview has received a lot of money in community development block grant funds. None of those have to be paid back?

Member Moustis replied no. This is actually a special service district where they are taxed on their real estate tax bills and they were overtaxed. Calculation was not done properly and now it's overfunded. So we're just refunding their money back to them.

Member Konicki asked if you anticipate in the future any need for Clearview to receive block grant funds or any type of public funding?

Member Moustis stated we fund various properties throughout the year and certainly this is an area that very often qualifies for some of that funding. They probably will be receiving funds in the future. This is done on a case by case basis.

Member Konicki said she thinks we have to be sensitive on this.

Member Moustis responded this is a special service area. It's a tax levy they put on themselves to pay the debt of the services they received. They were overtaxed. It's that simple. Because the community is eligible for other funding and grants doesn't take away the fact that they paid these taxes and they overpaid and now we're refunding.

Member Moustis made a motion, seconded by Member Woods, Resolution #05-418 be approved.

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

No negative votes.

RESOLUTION #05-418 IS ADOPTED.

Member Moustis presented Resolution #05-457, Replacement Hires.



**Executive Committee
Resolution #05-457**

**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 20th day of October, 2005.

Vote: Yes____ No____ Pass_____ (SEAL)_____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005. _____

Lawrence M. Walsh
Will County Executive

Member Svava questioned if there is any corporate money that goes to pay for the new one on Workforce Services.

Member Moustis answered no. This all comes out of their own funding, a federal service grant. They're almost entirely funded by federal funding. He's not aware of us putting any local money or taxes into this division of the Will County Government.

Member Moustis made a motion, seconded by Member Wisniewski, Resolution #05-457 be approved.

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

No negative votes.

RESOLUTION #05-457 IS ADOPTED.

Member Moustis presented Resolution #05-458, Rescinding Resolution #05-388 & Authorizing Acceptance & Approval of Accessible Voting Equipment Application for the State Board of Elections Distribution of Help America Vote Act



**Executive Committee
Resolution No. 05-458**

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

**RE: Rescinding Resolution #05-388 & Authorizing Acceptance & Approval of
Accessible Voting Equipment Application for the State Board of Elections
Distribution of Help America Vote Act**

WHEREAS, The County Board, Will County, Illinois, (the “Board”), on its own behalf and on that of the County Clerk agrees to apply for and accept funds being held by the Illinois State Board of Elections, which funds were furnished by the United States Government under the provisions of the Help America Vote Act (“HAVA”) for the purchase of new accessible voting equipment certified by the State Board of Elections as required by Section 301 of HAVA; and

WHEREAS, the “Board” agrees to take such action as may be necessary to comply with the requirement of the State Board of Elections for the release of such HAVA funds by supplying the State Board of Elections detailed descriptions of the equipment to be purchased, providing full information about payment amount and other cost information for such equipment, and upon receipt of such HAVA funds, the “Board” agrees to forward payment to its vendor no later than 30 days following receipt of assistance payment from the State Board of Elections or by the due date indicated on contract, whichever is earlier, as required by federal cash management statutes. The “Board” agrees to forward a copy of the check paid to the vendor and a copy of a paid invoice from the vendor to the SBE within 30 days of paying its vendor; and

WHEREAS, the "Board" agrees to take such action as necessary to be certain that the new voting equipment is fully consistent and in compliance with the requirements of the laws described in Section 906 of the Help America Vote Act, and will meet the voting system's standards adopted by the Federal Election Commission in May of 2002, and will meet the requirements of Title III Section 301 (a)(3) by January 1, 2006.

WHEREAS, the "Board" understands and agrees that equipment purchased by the said jurisdiction from HAVA funds shall become the property of the jurisdiction, not the State of Illinois. It understands and agrees that all property control and custody responsibilities will be assumed by the "Board."

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

WHEREAS, The "Board" agrees to indemnify and hold the State Board of Elections harmless against claims brought against it by the Election Assistance Commission, or other agency of the state or Federal government, for reimbursement of any monies advanced under the HAVA to this "Board" in the event the "Board" is found guilty of misapplication, misuse or misappropriation of HAVA funds received from the State Board of Elections. Indemnification shall include but not be limited to attorney's fees, fines, penalties, and other associated costs of litigation. The "Board" specifically agrees that in the event of any claim of misapplication, misuse or misappropriation of the funds and demand for reimbursement against this "Board", this "Board" agrees that the State Board of Elections may conduct an audit of the application of the funds received from the State Board of Elections in order to determine whether such funds have actually been misapplied or misappropriated; and

WHEREAS, Resolution #05-388 was passed prior to the certification of the voting equipment under HAVA and should therefore be rescinded.

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

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

BE IT FURTHER RESOLVED, that Resolution #05-388 is hereby rescinded.

Adopted by the Will County Board this 20th day of October, 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 #05-458 be approved.

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

No negative votes.

RESOLUTION #05-458 IS ADOPTED.

Member Moustis presented Resolution #05-459, authorizing the County Executive to execute Grant Agreement with the IL Department of Commerce and Economic Opportunity for the Workforce Investment Board.



**Executive Committee
Resolution #05-459**

**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 \$8,038.00, 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, the Executive Committee concurs with the Workforce Investment Board Manager'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 \$8,038.00, for the provision of Trade Adjustment Assistance Act services in Will County, Illinois.

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 \$8,038.00.

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.

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 20TH day of October, 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 #05-459 be approved.

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

No negative votes.

RESOLUTION #05-459 IS ADOPTED.

Member Gould presented Resolution #05-460, authorizing the County Executive to execute Subgrant Agreement for Regional Workforce Development Initiatives.



**Executive Committee
Resolution #05-460**

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

RE: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE SUBGRANT AGREEMENT FOR REGIONAL WORKFORCE DEVELOPMENT INITIATIVES

WHEREAS, the Workforce Investment Manager has recommended that the County Executive be authorized to accept and execute the Subgrant Agreement between Kerber, Eck & Braeckel, LLP, as grant recipient and fiscal agent, on behalf of the Workforce Boards of Metropolitan Chicago, for the purposes of regional workforce development initiatives and Workforce Services Division of Will County, Illinois, in the amount of \$75,000.00, to provide critical skill shortages initiative training services in the transportation, warehousing, and logistics (TWL) industry sector in Will County, Illinois, and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Manager's recommendation to authorize the County Executive to accept and execute the Subgrant Agreement between Kerber, Eck & Braeckel, LLP, as grant recipient and fiscal agent, on behalf of the Workforce Boards of Metropolitan Chicago, for the purposes of regional workforce development initiatives and Workforce Services Division of Will County, Illinois, in the amount of \$75,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to accept and execute the Subgrant Agreement between Kerber, Eck & Braeckel, LLP, as grant recipient and fiscal agent, on behalf of the Workforce Boards of Metropolitan Chicago, for the purposes of regional workforce development initiatives and Workforce Services Division of Will County, Illinois, in the amount of \$75,000.00, to provide critical skill shortages initiative training services in the transportation, warehousing, and logistics (TWL) industry sector in Will County, Illinois, and

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.

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 20th day of October, 2005.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Gerl, Resolution #05-460 be approved.

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

No negative votes.

RESOLUTION #05-460 IS ADOPTED.

Member Moustis presented Resolution #05-461, authorizing the County Executive to execute Workforce Investment Board Contract with Kerber, Eck, and Braeckel, LLP.



**Executive Committee
Resolution #05-461**

RESOLUTION

RE: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE WORKFORCE INVESTMENT BOARD CONTRACT WITH KERBER, ECK, AND BRAECKEL, LLP.

WHEREAS, the Workforce Investment Manager has recommended that a professional services contract be executed with Kerber, Eck, and Braeckel, LLP for the development of a fiscal procedures manual and a program/fiscal monitoring guide in the amount of \$47,500.00, and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board's recommendation to authorize the County Executive to execute a professional services contract with Kerber, Eck, and Braeckel, LLP for the development of a fiscal procedures manual and a program/fiscal monitoring guide in the amount of \$47,500.00, for the contract term of October 24, 2005, through and including June 30, 2006.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract with Kerber, Eck, and Braeckel, LLP for the development of a fiscal procedures manual and a program/fiscal monitoring guide in the amount of \$47,500.00, for the contract term of October 24, 2005, through and including June 30, 2006.

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

BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment Budget.

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 20th day of October, 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 #05-461 be approved.

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

No negative votes.

RESOLUTION #05-461 IS ADOPTED.

Member Moustis presented Resolution #05-462, authorizing County Executive to execute STAG Grant Agreement with the USEPA.



**Executive Committee
Resolution 05-462**

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

***RE: Authorizing County Executive to Execute STAG Grant
Agreement with the USEPA***

WHEREAS, the County Executive's Office has requested that the County Executive be authorized and directed to execute the Grant Application for the STAG (State and Tribal Assistance Grant) grant from the USEPA, and any related documents necessary in order to accept the grant; and

WHEREAS, the grant award would be \$192,400.00 with the County matching funds (hard or soft) of \$157,425.00 for a total of \$349,825.00; and

WHEREAS, the Executive Committee recommends that the Will County Executive be authorized to execute said agreement, subject to the final review and approval of the Will County State's Attorney's Office.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Grant Application for the STAG (State and Tribal Assistance Grant) grant, and any related documents necessary to secure the acceptance of the Grant in the amount of \$192,400.00 with the County matching funds (hard or soft) of \$157,425.00 for a total of \$349,825.00, subject to the final review and approval of 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 forth herein.

Adopted by the Will County Board this 20th day of October, 2005.

VOTE: YES ____ NO ____ PASS ____ (SEAL)

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Approved this ____ day of _____, 2005.

LARRY M. WALSH
WILL COUNTY EXECUTIVE

Member Moustis made a motion, seconded by Member Maher, Resolution #05-462 be approved.

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

No negative votes.

RESOLUTION #05-462 IS ADOPTED.

Member Moustis presented Resolution #05-463, authorizing County Executive to execute Software Maintenance Agreement with New World Systems.



**Executive Committee
Resolution #05-463**

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

**RE: *AUTHORIZING COUNTY EXECUTIVE TO EXECUTE SOFTWARE
MAINTENANCE AGREEMENT WITH NEW WORLD SYSTEMS***

WHEREAS, the current Software Maintenance Agreement with New World Systems expires on November 30, 2005, and

WHEREAS, the Director of MIS has requested approval of the attached New World Systems Corporation Standard Software Maintenance Agreement, and

WHEREAS, such contract is for a term of three (3) years, with the option of canceling on an annual basis, beginning December 1, 2005, through and including November 30, 2008, and

WHEREAS, the MIS Director has recommended, and the Finance Committee has concurred, that the County Executive be authorized to execute the attached Software Maintenance Agreement with New World Systems to provide software updates along with ongoing problem solving services for MIS, for three (3) years, for the amounts of \$62,720.00 (billed 11/01/05), \$67,200.00 (billed 11/01/06) and \$71,680.00 (billed 11/01/07) annually.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Software Maintenance Agreement with New World Systems, Troy, Michigan, to provide software updates along with ongoing problem solving services for MIS, for three (3) years, for the amounts of \$62,720.00 (billed 11/01/05), \$67,200.00 (billed 11/01/06) and \$71,680.00 (billed 11/01/07) annually.

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

Adopted by the Will County Board this 20th day of October, 2005.

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

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

Member Moustis made a motion, seconded by Member Wisniewski, Resolution #05-463 be approved.

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

No negative votes.

RESOLUTION #05-463 IS ADOPTED.

Member Moustis presented the Appointments by 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

OCTOBER 2005

**Romeoville Mosquito Abatement District
(70 ILCS 1005)**

John Prehn, Sr

609 Fenton Avenue, Romeoville, IL 60446

County Board District 3

Re-appointment – term expires 12/1/07

Edward Panzer

609 Fenton Avenue, Romeoville, IL 60446

County Board District 3

Re-appointment – term expires 12/1/09

Robert Stoppenbach

615 Norman Road, Romeoville, IL 60446

County Board District 3

Re-appointment – term expires 12/1/09

Pat Kail

610 Hudson Avenue, Romeoville, IL 60446

County Board District 3

Re-appointment – term expires 12/1/09

William Eugene Cannell

750 Yates Avenue, Romeoville, IL 60446

County Board District 3

Re-appointment – term expires 12/1/07



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APPOINTMENTS BY THE COUNTY EXECUTIVE

OCTOBER 2005

Union Drainage District #1 of Monee & Will Townships

Robert Ogalla

28560 S. Will Center Road, Monee, IL 60449

County Board District 1

Re-appointment -- Term expires September 1, 2008



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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Phone (815) 774-7480

Fax: (815) 740-4600

APPOINTMENTS BY THE COUNTY EXECUTIVE

OCTOBER 2005

Cenagewine Drainage District #1 (Manhattan area)

Richard Smerz

13505 W. Offner Road, Manhattan, IL 60442

County Board District 6

Re-appointment -- Term expires September 1, 2008



**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

OCTOBER 2005

Drainage Dist. #3 Twp of Washington (Beecher/Peotone area)

Dennis E. Koehn

626 Catalpa Street, PO Box 908, Beecher, IL 60401

County Board District 1

Re-appointment -- Term expires September 1, 2008



**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

October 2005

**East Joliet Lighting District
70 ILCS 2205**

James Smith

1400 Sterling Avenue, Joliet, IL 60432

County Board District 8

New appointment – Term to be determined at first meeting of board

Michael Gaydos

508 Cayuga, Joliet, IL 60432

County Board District 8

New appointment – Term to be determined at first meeting of board

Linda Marion

1326 Brown, Joliet, IL 60432

County Board District 8

New appointment – Term to be determined at first meeting of board

***This is a special circumstance in that the former board no longer exists. Due to the absence of a board, an outstanding bill of \$37,000 now exists for this district. In order to rectify this situation, Franklin Burkey of the Executive's office has been working with the State's Attorney

and Commonwealth Edison to solve this problem. It is the hope that once the board is recreated, the East Joliet Lighting District will be sued and a judgment will be sought to direct a levy to pay the outstanding balance. The second phase of this would involve placing a referendum on the ballot to establish a new tax levy for this district. All of this information is covered in a memo from Fanklin Burkey to James Moustis dated October 13, 2005.

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

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

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 that a number of people that ask what's going on about certain issues. And since it's been quiet they ask what's been going on with the airport. Our County Executive is representing us extremely well, and it's not always easy. There are always some things that amaze me a little bit and that I find disappointing. For example, our County Executive is not informed of meetings when they are having airport meetings. And, I will say this, when our County Executive became aware of it he muscled his way into the meeting. And, I want the Board to know that we support our County Executive and his efforts. But I do find it disappointing when the State is holding meetings, IDOT is having meetings and they include Cook County interests and they exclude Will County interests. I find that a little disappointing, but I will tell you this, our County Executive and his staff have been on top of that and I don't think they will not be excluding us in the future. It is a battle and in my view it shouldn't have to be a battle for a facility of this nature that's in our County and we have state interest that want to exclude us. We will always take every avenue that's available to us to protect Will County interests. The other thing I find interesting is we have three Congressmen that represent Will County. One Congressman has about five precincts, the other two Congressmen basically split the County pretty much. I also find it interesting that they're excluded. You would think that they would at least be informed as a courtesy even if they didn't participate. That concerns me a little bit. So, this is a little bit of my airport update. As time goes on, and the airline industry continues to falter a little bit, we hope we are looking at this objectively.

ANNOUNCEMENTS BY MAJORITY LEADER

Richard Brandolino

Member Brandolino has no comments.

ANNOUNCEMENTS BY MINORITY LEADER

Margie Woods

Member Woods wants to thank everyone for their prayers and well wishes.

THERE IS NO EXECUTIVE SESSION.

Executive Walsh thanked Bill Ferguson, EMA. Bill did a terrific job last Saturday. It was a beautiful day. I know a lot of people had a lot of things going on with their families. Bill Ferguson, our Director, did an extraordinary job of putting together a great group on the County Parking Lot to give people the information whatever they wanted to ask in regards to our preparedness for any tragedies that may happen here in our County. He did a great job in bringing all the parties together. We had the Will County Highway Department, Joliet Fire Department, Will County Health Department, and people from all over. Our bio-terrorism preparedness plan was available to be discussed. It was a huge effort by him and his staff in order to put that day together and make sure it was free and open to the public. A lot of people showed up, especially with young children to see what takes place. One of the most enjoyable things was the dogs that they have available to them that seek out and do rescue and how they can follow the scent of an individual or victim and go almost any place to find them and actually was told about one of them that does it on the water. It was really remarkable to see all of the things that have been put together in this County to make sure that we are prepared and mostly ready to work and activate if ever there was a tragedy. So, we're very, very thankful for that.

With regard to the airport, Jim made some very good comments. One of the things that I truly believe Will County has going for us is our elected officials in other areas of Government. Speaker Hassert has made no bones about the fact that he truly believes in local control. Congressman Weller, Congresswoman Judy Biggert have made no bones about the fact that local control is very important to them. Yesterday, many of us were asked to the Chamber of Commerce Luncheon in which Minority Leader Senator Frank Watson, from down in the Southern part of the state down near St. Louis, Bond County was speaking and when asked he had a clear cut answer. He is firmly a believer of local control and specifically stated that Will County in a governance plan should be the leader in controlling the majority of the governance plan for an airport. So, I feel very confident that we continue even though we have to fight some up hill battles and some political maneuvering that we are still placed in a position where many of the known leaders of governmental bodies are standing behind Will County in their desire and in their demand that if there is to be an airport built in Will County that Will County and the

residents of Will County will be the majority of any governing board that deals with that airport. So I thank Frank Watson for his comments yesterday and on a couple of other issues. He was very generous to our area up here in Northeastern Illinois. As he has said he has gotten more parochial now that he is the leader of the Senate. He understands the responsibilities and things that happen in other parts of the State of Illinois and not just in his district. This is the making of a good leader.

And also, I don't mean to embarrass my friend Don Gould in regards to what is going on out in the hallway, but our friends from Sunny Hill are having a raffle. There are beautiful gifts and baskets that have been prepared. You can buy raffle chances and put your tickets in the different containers on which baskets that you might want to try to win. All of the proceeds will go to victims of the hurricane. We thank Karen Sorbero, our Administrator, for being here and most importantly the number of volunteer hours that people as friends of Sunny Hill continue to perform in order to make that facility the best there is in the State of Illinois right here in Will County.

Member Wisniewski stated just a quick update to you and Board Members talking about control. The IT Technical Group quietly implemented a new software program called Surf Control in the last three weeks. Basically, what it does it restricts access of all county employees to a number of websites: E-Bay, Adults sites, things like that. We now have statistics reporting if somebody on the County, or a County employee uses our website or uses a wireless an automatic report is generated to the IT Department and then forwarded to Human Resources. We've eliminated a lot of legal and human resource exposure to sensitive material that people might be using on County Board time. Although we don't have statistics that show the last types of usage on the web, we do know now since we've implemented Surf Control we no longer have any bandwidth issues or peaks where people can get information to and from the networks as rapidly as we would like to see. I can't comment on any of the statistics, because that goes to H.R.

On the other side of the fence the next thing that we will be doing is we have approved an implementation of a new secure transmission system with the county courthouse with sensitive legal information to the county air calling through a radio control system through a laser beam system, which will permit anybody from being able to pick up signals and will make transmissions 50 times faster. We're doing what we can to also improve the security control and reduce human resource illegal issues on the technology page. Thank you for your indulgence.

Executive Walsh thanked Mr. Wisniewski and keep up the good work. We appreciate it very much.

Member Gould made a motion, seconded by Member Wisniewski to adjourn to November 17, 2005 at 9:30 a.m.

MOTION CARRIED BY VOICE VOTE.