

THURSDAY, FEBRUARY 16, 2006
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

Executive Walsh called the meeting to order.

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

Member Gerl introduced Pastor Herbert Brooks from the Saint John Missionary Baptist Church in Joliet, who delivered the invocation.

Pastor Brooks asked for a moment of silence for former Joliet Township Trustee, John Allen.

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, Stewart, Babich, Wilhelmi, Moustis. Total: twenty-five

Absent: Travis, Adamic. Total: two

THE EXECUTIVE DECLARED A QUORUM PRESENT.

Member Babich made a motion, seconded by Member Weigel, 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, Stewart, Babich, Wilhelmi, Moustis.
Total: twenty-five

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Brandolino made a motion, seconded by Member Deutsche, to approve the January 19, 2006 Recessed County Board Minutes and January 19, 2006 Executive Session 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, Stewart, Babich, Wilhelmi, Moustis.

Total: twenty-five

No negative votes.

THE MINUTES OF THE JANUARY 19, 2006 RECESSED COUNTY BOARD MEETING AND JANUARY 19, 2006 EXECUTIVE SESSION MINUTES ARE APPROVED.

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

News media present were: Volunteers, Comcast; Bob Merrifield, Will County Insider; Lee Provost, Daily Journal-Kankakee; Cindy Cain, Herald News; Jennifer O'Neil, WJOL; and Dennis Sullivan, Chicago Tribune.

Member Stewart made a motion, seconded by Member Moustis, to approve the Amended December 15, 2005 Recessed 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, Svava, Stewart, Babich, Wilhelmi, Moustis.
Total: twenty-five

No negative votes.

THE AMENDED MINUTES OF THE DECEMBER 15, 2005 RECESSED COUNTY BOARD MEETING ARE APPROVED

CITIZENS TO BE HEARD

Member Stewart presented a Proclamation Recognizing February as Black History Month.

PROCLAMATION

RECOGNIZING FEBRUARY AS BLACK HISTORY MONTH

WHEREAS, the month of February has been nationally recognized as the month for people all over the nation to take time to recognize the accomplishments that blacks have made to the development of this country, and

WHEREAS, this month was chosen because it marks the birthdays of two men who greatly influenced America: Frederick Douglass, an escaped slave who became one of the foremost black abolitionists and civil rights leaders in the nation and President Abraham Lincoln, who signed the Emancipation Proclamation, which abolished slavery in America's confederate states, and

WHEREAS, for generations, African Americans have strengthened our Nation by urging reforms, overcoming obstacles, and breaking down barriers. We see the greatness of America in those who have risen above injustice and enriched our society, and

WHEREAS, that greatness is reflected in the works of leaders such as Rosa Parks, the mother of the civil rights movement, whose lifelong efforts for civil rights began when she refused to give up her seat on a city bus and Coretta Scott King, who turned a life shattered by her husband's assassination into one devoted to enshrining his legacy of human rights and equality.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and Will County Executive recognize February as Black History Month and acknowledge the outstanding achievements of African Americans throughout American history.

BE IT FURTHER RESOLVED, that the Will County Board and Will County Executive encourage the citizens of Will County to celebrate our diverse heritage and culture and continuing efforts to create a world that is more just, peaceful and prosperous for all.

DATED THIS 16th DAY OF FEBRUARY, 2006.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Stewart made a motion, seconded by Member Woods, Proclamation Recognizing February as Black History 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, Stewart, Babich, Wilhelmi, Moustis.

Total: twenty-five

No negative votes.

PROCLAMATION IS APPROVED.

OLD BUSINESS

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

Executive Walsh stated that all resolutions from the January 19, 2006 County Board Meeting have been signed.

NEW BUSINESS

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

Member Wintermute presented Case #5430-S, Special Use Permit for Floodplain Development in Green Garden 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 Green Garden Township where such area is situated; and

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

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

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

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT
WITH THE FOLLOWING CONDITION

1. A FEMA Conditional Letter of Map Revision shall be granted for the subject parcel and the final Letter of Map Revision shall be granted before building permits are issued.

BEING A SUBDIVISION OF LOT 9 IN PRAIRIE CREEK SUBDIVISION, BEING
A SUBDIVISION OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF
SECTION 16, TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL
MERIDIAN, RECORDED MAY 1, 1991 AS DOCUMENT NUMBER R91-023386 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: 5430-S APPELLANT: Thomas Nagel, Owner
Joseph A. Schudt and Associates,
Matt Anderson, Agent

Adopted by the Will County Board this 16th day of February, 2006

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

Member Wintermute made a motion, seconded by Member Singer, Case #5430-S be placed 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, Stewart, Babich, Wilhelmi, Moustis.
Total: twenty-five

No negative votes.

CASE #5430-S IS ON THE FLOOR.

Member Deutsche made a motion, seconded by Member Anderson, Case #5430-S be tabled, with the committee needing further discussion with the Green Garden Township Board.

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

No negative votes.

CASE #5430-S IS TABLED.

Member Wintermute commented that the committee would report back to the County Board next month.

Member Wintermute presented Case #5460-S2, Special Use Permit for Used Motor Vehicle Sales 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:

**SPECIAL USE PERMIT FOR USED MOTOR VEHICLE SALES
and
SPECIAL USE PERMIT FOR AN AUTO REPAIR SHOP
WITH THE FOLLOWING CONDITION FOR BOTH SPECIAL USES**

- 1. The applicant must comply with the Village of New Lenox Landscaping request.**

LOT 10, IN CEDAR INDUSTRIAL PARK, PHASE 1, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 28, IN TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 4, 1978, AS DOCUMENT NUMBER R78-48102, 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: 5460-S2 **APPELLANT:** William Jelinek, Owner

Adopted by the Will County Board this 16th **day of** February, **2006**

Vote: Yes _____ *No* _____ *Pass* _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ **day of** _____, **2006**

Lawrence M. Walsh
Will County Executive

Member Wintermute made a motion, seconded by Member Brandolino, Special Use Permit for Used Motor Vehicle Sales be approved.

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

No negative votes.

SPECIAL USE PERMIT FOR USED MOTOR VEHICLE SALES IS APPROVED.

Member Wintermute made a motion, seconded by Member Brandolino, Special Use Permit for an Auto Repair Shop be approved.

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

No negative votes.

SPECIAL USE PERMIT FOR AN AUTO REPAIR SHOP IS APPROVED.

CASE #5460-S2 IS GRANTED.

Member Wintermute presented Case #5469-S, Special Use Permit for a Gymnastic School 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:

SPECIAL USE PERMIT FOR A GYMNASIIC SCHOOL
WITH THE FOLLOWING CONDITION

- 1. A Site plan illustrating the amount of parking spaces on the site shall be submitted within 30 days of County Board approval.**

LOT 8, IN BURLA INDUSTRIAL PARK, BEING A SUBDIVISION OF PART OF THE SOUTHWEST 1/4 OF SECTION 18, IN TOWNSHIP 35 NORTH, AND IN RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 20, 1978, AS DOCUMENT NUMBER R78-37201, 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: 5469-S

APPELLANT: EPM Holding, LLC
Jeff Locascio, Jayne Locascio, Kylie Taylor
and Kimberly Taylor, Members
Carlson Brothers, Inc., Mark Carlson, Agent
Richard Kavanagh, Attorney at Law

Adopted by the Will County Board this 16th day of February, 2006

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots

Will County Clerk

Approved this ____ day of _____, 2006 _____

Lawrence M. Walsh
Will County Executive

Member Wintermute made a motion, seconded by Member Brandolino, Case #5469 be approved.

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

No negative votes.

CASE #5469-S IS GRANTED.

Member Wintermute presented Case #5480-S, Special Use Permit For Outdoor Storage of Recreational Vehicles, Boats, & Campers for Rental w/ Proper Screening in Monee 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 Monee Township where such area is situated; and

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

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 OUTDOOR STORAGE OF RV’S BOATS AND CAMPERS FOR RENTAL WITH PROPER SCREENING WITH THE FOLLOWING CONDITIONS

1. The applicants shall submit a landscape plan that includes screening of the outdoor storage area within ninety (90) days of County Board approval to be approved by the Planning Division. The applicant shall screen the property within one (1) year of County Board Approval.
2. The applicants shall submit a revised site plan that accurately identifies the storage area and percentage of lot coverage.
3. All lighting (affixed to building and storage area) shall be full-cut off fixtures to help eliminate light pollution on adjacent uses.

THE EAST 292.71 FEET OF THE WEST 692.66 FEET (AS MEASURED PERPENDICULAR TO THE WEST LINE) OF THE NORTH 758.92 FEET (AS MEASURED PERPENDICULAR TO THE NORTH LINE) OF THE WEST 25.33 ACRES OF GOVERNMENT LOT 2 OF THE NORTHEAST 1/4 OF SECTION 6, TOWNSHIP 34 NORTH, RANGE 13, 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: 5480-S **APPELLANT:** Rich and Dorothy Lyman, Owners

Adopted by the Will County Board this 16th **day of** February **, 2006**

Vote: Yes *No* *Pass*

Nancy Schultz Voots
Will County Clerk

Approved this **day of** **, 2006** _____

Lawrence M. Walsh
Will County Executive

Member Wintermute made a motion, seconded by Member Weigel, Case #5480-S be approved.

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

No negative votes.

CASE #5480-S IS GRANTED.

Member Wintermute presented Case #5481-MV, Zoning Map Amendment from R-2 to E-2 in Wilmington 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 Wilmington 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 R-2 T E-2

THE SOUTH 245.89 FEET OF THE NORTH 1/4 OF THE WEST 1/4 OF THE WEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 27, TOWNSHIP 33 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPTING THEREFROM THAT PART THEREOF USED AS A STATE HIGHWAY AS DEDICATED BY INSTRUMENTS RECORDED JUNE 26, 1935 AS DOCUMENT NO. 481568, NOVEMBER 8, 1935 AS DOCUMENT NO. 484633, RECORDED JANUARY 28, 1955 AS DOCUMENT NO. 766646, AND RECORDED OCTOBER 19, 1955 AS DOCUMENT NO. 783984, 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: 5481-MV APPELLANT: Kenneth and Beverly Roach, Owners

Adopted by the Will County Board this 16th day of February, 2006

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006 _____

Lawrence M. Walsh
Will County Executive

Member Wintermute made a motion, seconded by Member Gould, Case #5481-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, Stewart, Babich, Wilhelmi, Moustis.

Total: twenty-five

No negative votes.

CASE #5481-MV IS GRANTED.

Member Wintermute presented Case #5483-S, Special Use Permit for Auto Repair & Body Shop in Wheatland 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 Wheatland Township where such area is situated; and

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

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

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

**SPECIAL USE PERMIT FOR AN AUTO REPAIR AND
BODY SHOP
WITH THE FOLLOWING CONDITIONS**

1. All auto repair, servicing, and dismantling of vehicles shall be conducted within a covered structure and on top of an impervious floor.
2. No painting of vehicles shall occur unless conducted within an Illinois Environmental Protection Agency approved paint booth.
3. Any spills derived from leaking automotive fluids shall be contained and removed immediately.
4. All automotive fluids and contaminated debris shall be stored, disposed, recycled, and transported according to Illinois Environmental Protection Agency rules and regulations.
5. All storage tanks containing automotive fluids shall be in compliance with all rules and

regulations of the Illinois State Fire Marshall.

- 6. At no time may automotive fluids be dumped into the sewage treatment system on site
- 7. The outdoor storage area must be screened from the public right-of-way and adjacent properties per the guidelines listed in Section 8.10 of the Will County Zoning Ordinance. **(This condition was approved with case 4820-S)**

SEE ATTACHED FOR LEGAL DESCRIPTION

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

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

CASE NO: 5483-S

APPELLANT: David A. Lindblade, Owner

Adopted by the Will County Board this 16th day of February, 2006

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

CASE NO: 5483-S David A. Lindblade, Owner
SPECIAL USE PERMIT FOR AN AUTO REPAIR AND BODY SHOP

Member Wintermute made a motion, seconded by Member Wisniewski, Case #5483-S be approved.

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

Total: twenty-five

No negative votes.

CASE #5483-S IS GRANTED.

Member Wintermute presented Case #5484-S, Special Use Permit to Remain A-1 in Custer 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 Custer Township where such area is situated; and

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

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

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

SPECIAL USE PERMIT TO REMAIN A-1
WITH THE FOLLOWING CONDITION

1. The property shall be used for residential purposes only and shall be deed restricted on the deed reflecting the intent

THAT PART OF THE NORTHWEST QUARTER OF SECTION 29, TOWNSHIP 32 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS COMMENCING AT THE NORTHEAST CORNER OF SAID NORTHWEST QUARTER; THENCE SOUTH 88 DEGREES 39 MINUTES 53 SECONDS WEST, ON THE NORTH LINE OF SAID NORTHWEST QUARTER, 66.00 FEET TO THE WEST LINE OF THE EAST 66.00 FEET OF SAID NORTHWEST QUARTER, AND TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 88 DEGREES 39 MINUTES 53 SECONDS WEST, ON SAID NORTH LINE, 180.30 FEET TO THE NORTHEAST CORNER OF THE PARCEL CONVEYED BY DOCUMENT NO. R68-13123; THENCE SOUTH 04 DEGREES 11 MINUTES 20 SECONDS WEST, ON THE EAST LINE OF SAID DOCUMENT NO. R68-13123, A DISTANCE OF 210.00 FEET TO AN ANGLE POINT IN SAID EAST LINE; THENCE SOUTH 58 DEGREES 23 MINUTES 58 SECONDS WEST, ON SAID EAST LINE, 40.00 FEET TO THE SOUTHEAST CORNER OF SAID DOCUMENT NO. R68-13123; THENCE NORTH 88 DEGREES 39 MINUTES 55 SECONDS EAST, PARALLEL WITH THE NORTH LINE OF SAID NORTHWEST QUARTER, 235.35 FEET TO THE WEST LINE OF THE EAST 66.00 FEET OF SAID NORTHWEST QUARTER; THENCE NORTH 01 DEGREE 24 MINUTES 28 SECONDS WEST, ON SAID WEST LINE, 229.19 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS, CONTAINING 1.015 ACRES, MORE OR LESS.

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

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

CASE NO: 5484-S

APPELLANT: Roy W. Campbell, Owner
Richard W. Campbell, Power of Attorney
and Agent

Adopted by the Will County Board this 16th day of February, 2006

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

Member Wintermute made a motion, seconded by Member Riley, Case #5484-S be approved.

Executive Walsh announced speaker Mr. Joseph Palermo.

Member Wintermute commented there is a two-minute rule for speakers at the County Board Meetings.

Mr. Palermo stated he is representing his wife, Joyce, and her sister Diane Derusick and asked the County Board Members to vote “no” on the downsizing of the property belonging to their father, Roy Campbell, who will be 103 years old in June and residing in a nursing home in Kankakee. His son Richard Campbell, who has power of attorney, is trying to downsize the property that his father’s house sits on, which is approximately 160 acres down to one acre. Section 714.10 of the Zoning Ordinance, allows for a special use permit to remain A-1. For a parcel less than 10 acres that has been approved for a single family resident constructed prior to November 20th, 1986. On December 20th, 2001, the County Board amended Section 714.10, to require a minimum lot area of two ½ acres for such as special use permit. The amendment has an effective date of January 1st, 2002. According to this, it would not be conforming to the existing ordinances. In Roy’s trust, it states, “that upon his death his home shall be divided equally among his three children and the trustee shall reserve the minimum amount of acreage required by law in order to subdivide the house and acreage equally among my children.” That is 10 acres in an A-1 district by downsizing; he is cheating his two sisters out of 3 1/3 acres. The Will County Planning and Zoning Commission met on January 3rd, the staff recommended denial of this request and the vote was 6 to 1 to deny it. On January 18th, 2006, the Will County Land Use Planning and Zoning and Development Committee Meeting, it was stated that the staff did not want to set a precedent of creating smaller lots. The vote by the committee was 4 in favor. After Roy’s death, Richard gets to keep farming the land until his death or earlier, in which the remainder 150 acres will go to Roy’s seven grandchildren. They will probably divide it into 10-acre tracts, be sold for residential use and will conform to the surrounding area. So at this time, it would be best to make it a 10-acre tract according to the existing ordinances. There isn’t any reason for Richard to do this. His lawyer Mr. Black stated that the lot would be irregular. The truth is by putting the home on one-acre; the rest of the area would be irregular. He explained, the lot line runs right up on angle with a hook in the corner and it runs across Roy’s concrete driveway. He doesn’t know how they will be able to get his car out. Also, it was stated that someday there might be a subdivision and the 66 feet would be needed to gain access to the property. The frontage is 246 feet, which would only leave 166-foot frontage on Highway 113. In the will it is stated, “an easement shall be provided for eastern 80 acres.” Also, IDOT might not give approval for this location. There would be 4 driveways within 246 feet, across the road forest preserve has property and the next door neighbor, this new road plus the double driveway are all within these couple 100 feet. He explained how it would be better to get all the facts, especially from IDOT to make sure they would approve this special use permit. Otherwise the result would be a flagpole lot and it will leave 66 foot of frontage on Route 113 that would not conform to any ordinances. Additionally, Mr. Black stated Richard would like to keep the farm buildings intact; the buildings needed for farming are mostly behind Richard’s house. Richard would also have use of them until he dies or quits farming and turns the rest of the farm over to Roy’s 7 grandchildren. His sisters are not trying to stop him from selling the property, all they want it this to be done in a proper manner according to the will. So at this time, there is not any reason downsizing this property, opening up a can of worms for future zoning cases. He

announced how a vote of “no” would be appreciated. He thanked everyone and asked if anyone had any questions.

Mr. Palermo announced the lot line would run right across the front of this garage, and if it is on his property, he doesn't know how the County Board could rezone a property that does not conform to the ordinances.

Member Wintermute stated that at committee, the committee felt somewhat funny about discussing the will and estate of gentleman who is still alive. She thinks the one issue that made the committee realize their position was the applicants could request to remain an A-1 zoning with 2 ½ acres. There seems to be some consideration on Roy's agents behalf, perhaps they felt smaller was better. They wanted to preserve a home site for Mr. Campbell and if they wanted to get a larger site or something more valuable, they may have gone for the full 2 ½ acres but they did not do that. This is what the committee based their decision on.

Member Anderson asked Mr. Palermo if this request was inconsistent with the trust and has there been any court action to challenge this matter.

Mr. Palermo responded not yet, but they have consulted lawyer regarding this matter and it is a very expensive process and would rather to not have to get into a civil case.

Member Rozak commented there are good people on both sides and some are her neighbors. But strictly looking at this from a zoning aspect, this is a unique circumstance. The applicant would like to continue to farm this property; he has out buildings on his property and can't get the 2-½ acres that is needed for the ordinance. The alternative to this would be to grant R-Zoning and that is not compatible with the area. It is surrounded by the forest preserve and would be spot zoning and she feels the County Board Members would deny that. As for as talking about a will or trust, which is not for the County Board Members to decide, it is for a court to decide. On a zoning aspect, she feels this would work for the people involved and she supports it.

Member Riley echoed Member Rozak's comments. One of her neighbors is the granddaughter of Mr. Campbell. She relayed to Member Riley that all her father wants to do is farming. Member Riley asked for her fellow board members to support this case.

Member Anderson asked what was the township's recommendation.

Member Wintermute responded to approve this case with the addressed condition.

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

No negative votes.

CASE #5484-S IS GRANTED.

Member Wintermute presented Case #5486-S, Special Use Permit for a 2nd Residence in Reed 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 Reed 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:

A SPECIAL USE PERMIT FOR A 2ND RESIDENCE ON PARCEL C
WITH THE FOLLOWING CONDITIONS

1. The second residence is a mobile home, as indicated by the applicant, and shall only be used as a caretaker’s residence.
2. The applicant shall provide landscaping to screen the second residence from the public right-of-way.
3. The principal owner of the property must annually submit an affidavit to the Zoning Administrator, verifying that the second residence is still occupied by a caretaker as indicated on the original application. The caretaker must be a member of the Kilpatrick immediate family. Once a caretaker no longer occupies the second residence, the principal owner has six (6) months to remove it from the property. If the second residence is not removed within six (6) months the Will County Land Use Department will remove the structure. The

principal owner of the property will be monetarily held liable for the cost. If the principal owner has not cleared debts within thirty (30) days of notification, a lien may be placed against the property.

4. The Special Use Permit for a 2nd residence shall have a term that is not to exceed 10 years.

THE EAST 330.10 FEET OF THE WEST 1974.90 FEET OF THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 21, TOWNSHIP 32 NORTH, RANGE 9 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: 5486-S

APPELLANT: A. Wayne and Roberta A. Kilpatrick,
Owners David Kilpatrick, Agent

Adopted by the Will County Board this 16th day of February, 2006

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

Member Wintermute made a motion, seconded by Member Maher, Case #5486-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, Svava, Stewart, Babich, Wilhelmi, Moustis.

Total: twenty-five

No negative votes.

CASE #5486-S IS GRANTED.

Member Wintermute presented Case #5487-M, Zoning Map Amendment from A-2 to R-2A in Jackson 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 Jackson Township where such area is situated; and

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

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-2 TO R-2A

THE WEST 130 FEET OF THE SOUTH 5 ACRES OF LOT 12, IN THE SCHOOL TRUSTEE'S SUBDIVISION OF SECTION 16, IN TOWNSHIP 34 NORTH AND IN RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 6, 1892, AS DOCUMENT NO. 166251 AND EXCEPT THAT PART TAKEN BY THE STATE OF ILLINOIS IN INSTRUMENT RECORDED JANUARY 14, 1974, AS DOCUMENT NO. R74-1147, 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: 5487-M
Owners

APPELLANT: Robert J. and Margaret J. Persicketti,

William E. Kucinic, Attorney at Law

Adopted by the Will County Board this 16th day of February, 2006

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

Member Wintermute made a motion, seconded by Member Gould, Case #5487-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, Stewart, Babich, Wilhelmi, Moustis.

Total: twenty-five

No negative votes.

CASE #5487-M IS GRANTED.

Member Wintermute presented Case #5488-S, Special Use Permit for Accessory Storage from 1,800 sq. ft. to 2,184 sq. ft. in Jackson 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:

SPECIAL USE PERMIT FOR ACCESSORY STORAGE FROM 1,800 SQ. FT. TO 2,184 SQ. FT.

THE NORTH 150 FEET OF THE WEST 348 FEET OF THE FOLLOWING DESCRIBED TRACT OF LAND; THAT PART OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF SECTION 3, IN TOWNSHIP 35 NORTH, AND IN RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS COMMENCING AT THE SOUTHWEST CORNER OF SAID SOUTH HALF OF SAID NORTHEAST QUARTER RUN; THENCE NORTH 53 1/3 RODS; THENCE EAST 120 RODS; THENCE SOUTH 53 1/3 RODS; THENCE WEST ON SOUTH LINE OF SAID QUARTER SECTION 102 RODS 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: 5488-S

APPELLANT: Eric Wallenius, Owner

Adopted by the Will County Board this 16th day of February, 2006

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

Member Wintermute made a motion, seconded by Member Weigel, Case #5488-S be approved.

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

No negative votes.

CASE #5488-S IS GRANTED.

Member Wintermute presented Case #5489-V3, Variance for Lot Area from 10,000 sq. ft. to 6,852 sq. ft. 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:

VARIANCE FOR LOT AREA FROM 10,000 SQUARE FEET TO 6,852 SQUARE FEET

LEGAL DESCRIPTION

LOT 275 AND THE NORTH ½ OF LOT 276 IN HIGHLAND PARKSIDE, A SUBDIVISION OF A PART OF THE NORTHWEST ¼ OF SECTION 12, TOWNSHIP 35 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 9, 1923 AS DOCUMENT NO. 355753, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: 5489-V3

APPELLANT: Edward Gawenda and Thomas Riffle

Adopted by the Will County Board this 16th day of February, 2006

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

Member Wintermute made a motion, seconded by Member Wisniewski, Case #5489-V3 be approved.

Member Wintermute stated this was a subdivision that was platted in 1923 and like the Fairmont neighborhood we have a few older subdivisions that were platted and their lots don't conform to our existing zoning ordinance.

Member Konicki inquired about the paragraph explaining the facts of the case, it does mention the 6,852 number in the motion, but under the PZC account and LUPZDC it shows the number 6,842, which is the correct number?

Member Wintermute clarified the correct number is 6,852, it is correct in the motion.

Member Wintermute announced that there were speakers signed up for this case. She explained that this lot is a buildable lot; it is the intention of the committee to approve the variance for lot area, but deny the setbacks.

Executive Walsh announced the first speaker Mr. Richard Anzelc, with his attorney Mr. Christian G. Spesia.

Mr. Spesia announced that he was here on behalf of the neighbors who are objecting to the variance request. He explained how Mr. Anzelc is also there with him and can answer any questions that the board members may have for them. This is a matter of significant concern for his clients, the neighbors. The record has been really clear that any hardship here was self-imposed. This investor/applicant willingly and voluntarily bought the lot that was non-

conforming and this was just several years ago. The County Ordinances have been in effect since some time in the 70s, that has this 10,000 sq. ft. minimum. He suggested the market should resolve this issue because his client owns another non-conforming lot immediately to the south and adjacent to this lot, and the market should draw this solution. These two people need to get together if they want to have a buildable lot, they need to get together and either sell enough footage to give this applicant a buildable lot or they need to buy another adjacent lot, which has been a trend in this area. He wanted to point out; there is a real vitalization of this Ridgewood area. There are a lot of new homes being built and are being built on conforming lots. The evidence is also clear and so far there has been agreement by the Planning Commission and Land Use Committee that this lot size variance will alter the essential locality and the character of the locality; because the majority of lots in this immediate area are in conformance, they are 80-foot width. Across the street, his client and Mr. Gonzalez who he also represents, they have 120 width and built their homes on that. He feels the picture has told the story on this neighborhood and asked the County Board Members to not take it backwards. Let's not go back to allowing these small lots which beg for smaller homes that aren't in character and we should try and bring this neighborhood in the other direction. He asked the County Board Members to follow the recommendation of the Land Use Committee which was to deny all of the variances. He thanked everyone for their time.

Executive Walsh asked Mr. Anzelc if he wanted to add anything to the discussion.

Mr. Anzelc stated there is very much buildable land available. He owns another piece of land 80 foot north of this land and kiddy corner and across the street to this land there are 80-foot land. There is land available, it is not as if there is not land to build on. This land is a 60 footer and he had a 60-footer piece of land with a house on it which he tore down because he wanted to improve the neighborhood. By putting a new house on a small lot doesn't mean it is an improvement at all, it needs to be conforming. That is what he is waiting for to acquire some land south of him to get a conforming lot before he either sells or build on it. He doesn't feel this is unique, the applicant is not land locked. The land isn't locked by buildings on either side, there is space available which can be purchased and made to have a conforming lot. He would not like there to be small houses constructed on this property to just have taxes on them.

Executive Walsh introduced speaker Mr. Thomas Riffle.

Mr. Riffle thanked the County Board Members for hearing his case. He stated on January 17, 2006 his case was presented and denied the initial 10, 000 square foot. The 6,800 square foot variance by a vote of 4 to 3 in his favor; however, 5 yes votes are needed to pass. Since this variance did not pass, the other 2 variances; the offsets, did not pass. This lot has three frontages; Fox Street, Copperfield Avenue, and Highland Parkway. Copperfield Avenue is a dead end and is not maintained by the county. Highland Parkway, although is an official road, is actually part of the baseball diamond at Belmont AC. Highland Parkway has been undeveloped for the last 83 years. The objection to the case was based on two factors; a newly constructed home would only bring down the value of the neighborhood because of the size of the home that would be built. The hardship that was self inflicted because he purchased the lot not knowing that it could not be built on. These two factors are far from the truth. The size of the home will be compatible to

existing homes in the area and he would like to stress that bigger houses are the exception, not the rule. The Ridgewood area grew upon homes being built on lots that are under 10,000 square foot limitation, which there are already homes in the area are on lots 10,000 square feet, lots above 10,000 square feet are the exception to the rule. In order to accommodate the rule, adjacent lots must be purchased. All of Fox Street, if there are only 80-foot frontages up against Belmont AC, still does not go to the 10,000 square foot. Mr. Anzelc does not have a buildable lot also. The neighborhood has been around for decades, and the option to purchase adjacent lots without homes on them has diminished greatly. It would be ideal to have the option to buy adjacent lots, not only having them available, but also having the funds to do so. He doesn't see how a new home with the guidelines of existing homes would bring down the value of the neighborhood. The hardship was not self-inflicted as there was an existing home on the lot previously that had gas, electric, and water service. Also, a sewer tap on fee was paid in full for access to the sewer line, but city sewer was never extended to the street. He has a letter stating that the tap on fee was paid. He also made a call to the zoning commission and inquired about building on the lot before it was purchased. The commission told him that all he needed to file was a variance and there should not be any issues and he finds out this new information that let him down the road. He also received a letter from the Will County Health Department stating that the property is to be served by city sewer. The department has no obligation to propose variances. With all this in place, and the lot already being zoned as residential, no one could have foreseen an issue with building a home on this property. Homes that were even smaller were built on this property. The team members of the Will County Planning and Zoning Commission unanimously approved the recommendation and proposed motion for this case. Without the variance, Ridgewood is going to become stagnant to the fact that the majority of the lots are less than 10,000 square feet. Another issue will be when homes are condemned and demolished unless they are 10,000 square foot; homes can never be built on this lot again. His situation is a prime example of this. For example, the homes at 614 and 610 Miami Street, there was a home that was condemned at 612 Miami, the lot is now going to have to be maintained by the county since no one will purchase the property because it is not buildable according to today's rules. This is not only a burden on the county resources but also on the residents of this area. He would love to see a single-family home on this lot instead of weeds. It seems to be ok to take an existing home that is on a lot less than 10,000 square foot and renovate it, but it is not ok to build one the same size of the renovation. Just because this existed, it still lacked all of the same guidelines of a newly built home. A variance would not only increase the value of the neighborhood homes but also increase the value of the adjacent lot. He is requesting a variance that would enable him to move 30 feet to 15 feet closer to Copperfield. This would in turn increase distance in between his home being built and the neighborhood lot. This would create openness between yards that would only be beneficial for all of us. No single rule has been introduced to the entire county which subdivisions need to be looked at except when they do it to numerous factors. Without the existing neighborhoods, they will no longer be prosper in growth and businesses in the area. Allowing this variation would benefit the subdivision office, surrounding businesses, and would open up the Belmont ACF Athletic Program and also the tax base for Will County. Mr. Anzelc owns a lot directly across Copperfield Avenue from his lot. Even though at this time, he has no intention of developing this lot, sooner or later Mr. Anzelc will be requesting the same variances as he is today.

Mr. Riffle thanked the County Board Members for their time and looks forward to speaking with them on this issue.

Executive Walsh asked the County Board Members if they had any questions.

Member Svava commented it seems that lot size is not an issue rather than the setbacks.

Mr. Riffle explained there was a house originally built on this lot and it is going to conform to the lot size but the setbacks would create an openness between Mr. Anzenc's lot and his lot.

Member Svava asked if he could build a home and still meet the setbacks.

Mr. Riffle asked if County Board Members would consider the setback 5 foot off of Mr. Anzenc's lot line and the one from Highland Parkway, because Highland Parkway is actually a dugout in the Belmont AC. He stated he is not there to bring anyone's property value in the neighborhood down, because the big houses are the exception. He answered Member Svava's question and said "yes", he can build a house, but it would be beneficial for Mr. Anzenc or the person who is going to build the house to not be right up against the property line. This would improve the neighborhood and there was a couple going to build a house on this lot but he has to clear this variance issue up first.

Member Deutsche asked a question of the County Health Department that she understands the Ridgewood area is an area they have been trying to collect CDBG money to correct the sewer problems because of density. She asked if Mr. Riffle would be on a private well, she knows there is an existing problem because Joliet has annexed some of the area in order to extend water and sewer. This is the reason the County Board Members are looking for larger lots, and the Health Department can address this situation.

Member Wintermute stated she has had some of the County Board Members ask her to have Phil Mock from the State's Attorneys Office to explain what was discussed in the caucus' earlier this morning as not all of the members did not get to hear it. They talked about having a way of approving the lot area, giving the variance for that but not approving the setbacks.

Executive Walsh introduced Jim Zelco from the Health Department.

Mr. Zelco stated he was not familiar with this particular case but his understanding is public sewer and a private well serve this area. That would have been the basis for the health department not objecting, if it would have been a private septic system and a well, they would have objected. The fact this is on a public sewer, there is no need for a public system and it should be able to go in there. He is not familiar with this case but whoever reviewed it, this is probably the basis for not objecting. There are a lot of problems in the Ridgewood area where there are public sewers available; they are requiring people to hook up to them to solve those existing problems.

Member Deutsche asked if there is any concern for a private well.

Mr. Zelco stated we have some problems with wells in this area that don't provide potable water, the water provided is contaminated. He is not sure if this area has this problem, if we drill a well and it has bacteria; there are means to purify the water before it is consumed. The Ridgewood area is an extremely dense area to start with, the main concerns in this area are the lack of sewage systems and water and that is what they are trying to provide.

Member Deutsche asked if isn't this the wisdom to going to less dense and having the setbacks, etc.

Member Moustis stated that the county's ordinance prohibits private wells in this zoning classification. Is this grandfathered in because there was a prior residence there? He wanted to make it clear that the county does not allow private wells in this zoning classification anymore.

Mr. Zelco stated he is not familiar with the zoning ordinance; our sewage ordinance typically exempts existing properties and they go back to the standards that were in effect the lots were platted. He has many lots have come through that were platted in the 60s, which would not be compliant by today's standards, but the ordinance exempts and kicks those back to the standards that were in effect at that time.

Member Moustis asked if someone was present from our Land Use Department to clarify the issue so people do not get a misunderstanding, the county does not allow private wells in R-5 zoning classifications.

Ty Warner from Land Use stated this ordinance applies to new subdivisions; any new subdivision would need to be required to be on these services. However, any individual lot platted back in the 60s or earlier would not have to be held to this standard.

Executive Walsh commented that the question is, he is legal to whatever he proposes under the county's ordinances.

Mr. Warner agreed with Executive Walsh.

Executive Walsh thanked Mr. Riffle and commented that this is what open government is all about, good discussion.

Member Wintermute announced she was asked by leadership to have Phil Mock from the State's Attorneys Office explain the approval of the variance and not approving the setback areas and confirm that this leaves a buildable lot.

Mr. Mock stated the County Board Members have the ability to take these matters separately, even though the resolution/ordinance has the matters all together as convenience because they were all denied and passed at the same time. Legally he would recommend that the County Board Members voted on the one you wish to approve, and vote to deny secondly the

ones you wish to deny. It can be typed up to reflect what happens on the floor through the signature of the Executive assuming he is going to approve it. One of the reasons he is recommending this is because otherwise there could be an argument that the county is denying the owner of the property from a buildable lot even though it was platted before there was a previously building and has subsequently been destroyed. Technically/Legally the county has the right to require when there is a full destruction, as there was in this case, conform to new standards but there is equities involved and the county would have to decide if it were appropriate in this case to allow the individual to rebuild basically something that was already there.

Member Wintermute suggested to approve the variance for the lot area and deny the variances for the setback.

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

Total: twenty-four

Negative vote(s): Gould Total: one.

VARIANCE FOR LOT AREA FROM 10,000 SQ. FT. TO 6,852 SQ. FT. IS GRANTED.

Member Wintermute presented Case #5489-V3, Variance for Front Yard Setback on Copperfield Avenue from 30 to 15 ft. & Variance for Front Yard Setback on Highland Parkway from 30 to 5 ft. in Joliet Township.

Member Dralle asked if these variances are denied, is this a buildable lot?

Member Wintermute responded yes, that is why we called on Phil Mock to explain the issue.

Member Dralle asked if there was a square footage difference between when it's built.

Member Wintermute explained how in most other cases they could build about an 1,100 or 1,200 square foot house.

Member Konicki stated she feels there is some information that applicant didn't bring forward that today perhaps could have helped; however, certainly we are appropriate in denying variances if to do so would resulted in a distance that would be the same as we find out there. Apparently, a lot of these homes were built before we had our variances and setbacks in place. If the size of the building he was proposing for the swap would match the size of other houses that were to be built on those lots, which would have made a very strong argument for the applicant's case. With the information in front of her, she will support the County Board Members and deny the variances.

Member Wintermute commented she wants people to know that the committee has spent a lot of time on these lots that were platted, some in 1923. The Land Use Committee held a meeting out in the Fairmont neighborhood and they walked the neighborhood with the neighbors/residents. There was a special committee formed and they are working very hard to try and address these situations and until they can come up with a blanket solution, they can only do it one at a time. There are many difficulties involved, as the committee does not want to take away the right to build on their lot but at the same time, they don't want to take away the right for the neighbor to see the sun rise. When you are dealing with a 5-yard setback there is health and public safety issues as well.

Member Wintermute made a motion, seconded by Member Wisniewski, Case #5489-V3 be approved.

Voting Affirmative were: none.

Negative vote(s): Brandolino, Woods, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, McMillan, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-four.

VARIANCE FOR FRONT YARD SETBACK ON COPPERFIELD AVENUE FROM 30 TO 15 FT. & VARIANCE FOR FRONT YARD SETBACK ON HIGHLAND PARKWAY FROM 30 TO 5 FT. IS DENIED.

Member Wintermute explained how Resolution #06-43 concerns this case. The way the process works is that variances are approved at the public hearing by PZC; however, when variances are denied at that committee, the applicant can appeal. Land Use and Zoning can accept that appeal and vote to move it up to the County Board and do an override. To stay consistent, she will make a motion to get this on the floor and make an amendment to be consistent with the previous vote.

Member Wintermute presented Resolution #06-43, Appealing Decision of the Planning & Zoning Commission (5489-V3-Joliet Twp.)



**LUPZ&D Committee
Resolution 06 -43**

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

Resolution Appealing a Decision of the Planning and Zoning Commission

WHEREAS, in accordance with Section 4.5-8 of the Zoning Ordinance, certain site and structure requirements have been established for the R-5 Zoning District regarding lot area and front yard setback, and

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

WHEREAS, the owner of a parcel in the R-5 zoning district, identified by permanent index number 07-12-126-001 has applied for variances for lot area and front yard setback, and

WHEREAS, the Planning and Zoning Commission heard the application, identified as Case Number 5489-V3, and voted to deny the requested variances, and

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

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois that Case Number 5489-V3 is hereby approved granting the following variance for the parcel identified by permanent index number 07-12-126-001:

Variance for Lot Area from 10,000 square feet to 6,852 square feet.

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 16th day of February, 2006.

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Wintermute made a motion, seconded by Member Deutsche, to place resolution #06-43 on the floor.

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

Negative vote(s): none

RESOLUTION #06-43 IS ON THE FLOOR.

Member Wintermute amended the Resolution #06-43 in the last paragraph where it says “now therefore be it resolved by the County Board of Will that case 5489-V3 is hereby approved granting the following variances for the parcel identified” by the pin number, that we leave in “the variance for lot area to 6,852” and delete the second and third variances that are listed that refer to the front yard setbacks.

Member Wintermute made a motion, seconded by Member Singer, to amend Resolution #06-43.

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

Negative vote(s): Gould. Total: one.

RESOLUTION #06-43 IS AMENDED.

Member Wintermute made a motion, seconded by Member Brandolino, to approve Resolution #06-43 as amended.

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

Negative vote(s): Gould. Total: one.

RESOLUTION #06-43 IS APPROVED AS AMENDED.

Member Wintermute presented Resolution #06-44, Increasing Fees for All Documents Recorded with the Will County Recorder of Deed’s Office for the Purpose of Funding the Will County’s Geographic Information System (GIS), based on a cost study.



**Land Use, Planning, Zoning & Development Committee
Resolution #06-44**

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

**Re: Increasing Fees for all Documents Recorded with the
Will County Recorder of Deed's Office for the Purpose of Funding
the County's Geographic Information System (GIS)**

WHEREAS, after a formal study of the County's costs incurred with each division and department associated with the development and proper maintenance of the County's GIS System, recommendation has come forth that the current fees charged for recording documents with the Recorder of Deed's Office should be increased to properly fund and maintain the County's Geographic Information System, and

WHEREAS, formal written publication was provided, and on February 15, 2006 a Public Hearing was held and concluded, and

WHEREAS, after careful review and consideration of a formal study of the County's costs incurred with each County division and department associated with the County's GIS System, the Will County Executive's Office, the Will County Finance and Land Use Planning, Zoning & Development Committees have recommended an increase in the GIS portion of the fees for all documents recorded with the Will County Recorder of Deed's Office from \$2.00 to \$8.75; the Recorder's GIS fee remaining at \$1.00; for a total fee of \$9.75.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves an increase in the GIS portion of the fees for all documents recorded with the County Recorder of Deed's Office from \$2.00 to \$8.75; the \$1.00 Recorder's GIS fee remaining at \$1.00, for a total fee of \$9.75, for the purpose of properly funding and maintain the County's Geographic Information System effective April 3, 2006.

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 16th day of February, 2006.

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

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Wintermute made a motion, seconded by Member Singer, to approve resolution #06-44.

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

Negative vote(s): none

RESOLUTION #06-44 IS APPROVED.

Member Wintermute presented Ordinance #06-45, Proposing the Establishment of Will County Special Service Area Number 3 (Palomino Trace Subdivision – Phase 1, Green Garden Township).



Land Use, Planning, Zoning & Development Committee

ORDINANCE #06-45

AN ORDINANCE PROPOSING THE ESTABLISHMENT OF WILL COUNTY SPECIAL SERVICE AREA NUMBER 3 OF THE COUNTY OF WILL, ILLINOIS.

WHEREAS, It is in the best interest of the County of Will to conduct a Public Hearing with regard to a proposed Special Service Area (the “Special Service Area”) on the property described in Exhibit “A” attached hereto (the “SSA Property”); and

WHEREAS, The boundaries of the Special Service Area commonly known as Palomino Trace-Phase I, are the following: *Parcel 1*- The west half of the northeast quarter of Section 13 of Township 34 North, Range 12 East of the Third Principal Meridian in Will County, Illinois, except that part described as follows: Beginning at the northwest corner of the West half of the northeast quarter of said section 13; thence on an assumed bearing of south 00 degrees 58

minutes 43 seconds east, on the west line of said west half of the northeast quarter, 613.65 feet; thence north 89 degrees 01 minute 17 seconds east, 151.59 feet; thence north 76 degrees 14 minutes 14 seconds east, 189.21 feet; thence north 59 degrees 56 minutes 21 seconds east, 166.66 feet; thence north 53 degrees 02 minutes 37 seconds east, 248.21 feet; thence north 43 degrees 27 minutes 17 seconds east, 157.58 feet; thence north 14 degrees 24 minutes 59 seconds east, 122.28 feet; thence north 01 degree 15 minutes 30 seconds west, 118.57 feet to the north line of the northeast quarter of said section 13; thence 88 degrees 44 minutes 30 seconds west, on said north line, 824.84 feet to the point of beginning; **Parcel 2-** The South 330 feet of the North 1994 feet, as measured on the East and West lines, of the East half of the Northeast quarter of Section 13, Township 34 North, Range 12 East of the Third Principal Meridian, in Will County, Illinois, recorded on August 4, 2005, as Document No. R2005132488,

PINS: 13-13-200-001-0000
13-13-200-005-0000

The area is generally located in the northeast corner of Section 13 in Green Garden Township, and generally bounded on the north by Dralle Road and on the east by Harlem Avenue.

WHEREAS, The Special Service Area is contiguous and consists entirely of territory within the corporate limits of the County and is not within a municipality; and

WHEREAS, the creation of a Special Service Area has not been proposed in the territory hereinafter described during the two (2) years preceding the adoption of this ordinance.

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

SECTION ONE: INCORPORATION OF RECITALS

The recitals set forth above and all Exhibits to this Ordinance are incorporated herein as if fully set forth in this Section One.

SECTION TWO: PUBLIC HEARING

A Public Hearing shall be conducted regarding the creation of the Special Service Area and the levy of taxes therein by the Land Use Committee of the County of Will, in the County Board Room at the Will County Building, 302 North Chicago Street, Joliet, Illinois, with on _____, _____, 2006, at _____.

SECTION THREE: PUBLIC HEARING NOTICE

Notice of the Public Hearing shall be given by publication in a newspaper in general circulation in the County, at least fifteen (15) days prior to the Public Hearing. Notice of the Public Hearing shall also be given by depositing the same in the United States mail addressed to

the person or persons in whose name the general taxes were paid for the last preceding year on each property situated within the SSA Property. The form of notice shall be as set forth in Exhibit "B" attached hereto.

SECTION FOUR: RATE OF TAXES

Special Service Area Taxes levied in the SSA Property shall be in addition to all other taxes and shall be levied upon the equalized assessed value of the property in an amount not to exceed an annual rate of .50 % or 50 cents per \$100.00 of equalized assessed valuation.

SECTION FIVE: NATURE OF THE TAX

The Special Service Area Tax will be utilized to fund "special services" as defined by the Illinois Special Service Area Tax Law, 35 ILCS 200/27-5 et. seq., including by way of example and not as a limitation, of the maintenance, repair, and upkeep of the common areas, open space, stormwater management facilities, conservation areas, private roadways, as well as the conservation easement area.

SECTION SIX: REPEALER

All Ordinances or parts of Ordinances in conflict with any of the provisions of this Ordinance shall be, and the same are hereby, repealed.

SECTION SEVEN: SEVERABILITY

This Ordinance, and every provision thereof, shall be considered severable, in the event that any court of competent jurisdiction may find and declare any word, phrase, clause, sentence, paragraph, provision or section or part of a phrase, clause, sentence, paragraph, provision or section of this Ordinance is void or unconstitutional, the remaining words, phrases, clauses, sentences, paragraphs, and sections not ruled void or unconstitutional shall continue in full force and effect.

SECTION EIGHT: EFFECTIVE DATE

This Ordinance shall be in full force and effect from and after its passage and approval.

Adopted by the Will County Board this 16th day of February, 2006.

Vote: AYES: _____

NAYES: _____

ABSTAINING: _____

ATTEST:

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Wintermute made a motion, seconded by Member Deutsche, to approve Resolution #06-45.

Member Bilotta inquired about what this resolution actually entailed.

Member Wintermute explained how this area is a dormant special service area and there is 99% chance that we will never use it.

Member Bilotta clarified that this is only if the Homeowners Association goes defunct, then we have the ability if we need it.

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

Negative vote(s): none

RESOLUTION #06-45 IS APPROVED.

FINANCE COMMITTEE
John Gerl, Chairman

Member Gerl presented a Certificate of Achievement to Auditor Steve Weber. Member Gerl stated it is exciting and an honor to recognize fellow Elected Officials like the Auditor Steve Weber for accomplishments by their peers. If your peers recognize you, you know that the achievements you have accomplished is something of substance because he is recognized by fellow CPAs, by a board who has met and decided his accomplishments and professionalism as it relates to financial reporting go above and beyond the ordinary. He received the achievement from the GFOA, Government Financial Officers Association, for his excellence in financial reporting. All you have to do is read a newspaper or read the business section in today's economy and you could see how Chief Financial Officers in various companies are being put on trial for negligence in financial report. However in our county, we are very fortunate to have a monitor that is a CPA and is being recognized for his accomplishments in financial reporting. As a result, the County Board can manage the county's financial affairs properly.

Auditor Steve Weber thanked everyone. He explained how there is additional scrutiny increased review, at this time Crowe Chizek Company, LLC is in his office conducting the 2005 outside audit and once they are done, the final report is sent to the GFOA and then scrutinized again. Hopefully, this award will be given to the county again next year. What it means to the reader is the numbers are solid and the numbers can be trusted, as not only he but also two other parties look them at. Mr. Weber stated how he did not do this alone. This starts with a solid budget which comes from Executive Walsh's Office, it goes through the purchasing department and finance department, to the County Clerk's accounts payable, and then our Treasurer for the check distribution. All of these people work as a team and if we did not have this team functioning properly, we couldn't get good numbers and product.

Executive Walsh congratulated Mr. Steve Weber.

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 December 2005 in the amount of one million, six hundred seventy-five thousand one hundred forty-three dollars and eighteen cents (\$1,675,143.18).
2. The Will County Monthly County Treasurer's Report from Will County Treasurer Karen Callanan dated January 31, 2006.
3. The Annual Report of Interest received for fiscal year ending November 30, 2005 from Will County Treasurer Karen Callahan in the amount of three million, seventy-eight thousand four hundred and twenty-three dollars and fifty-six cents (\$3, 078,423.56).

Member Gerl made a motion, seconded by Member Brandolino, 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, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five.

Negative vote(s): none

CORRESPONDENCE IS PLACED ON FILE.

Member Gerl presented Resolution #06-46, Transferring & Increasing Appropriations in Various County Department Budgets Due to Fund Year-End Shortfalls.



**Finance Committee
Resolution #06-46**

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

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

WHEREAS, in an effort to fund various departmental 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 has recommended approval of this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2005 Budget, by transferring and increasing appropriations in the various departmental budgets as described fully in the attached pages.

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 16th day of February, 2006.

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

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Deutsche, resolution #06-46 be approved.

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

Negative vote(s): none

RESOLUTION #06-46 IS ADOPTED.

Member Gerl presented Resolution #06-47, Authorizing County Executive to Execute Addendum to Professional Services Agreement with Joseph E. Meyer Allowing for the Increase of the Minimum Auction Sale bid.



**Finance Committee
Resolution #06-47**

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

Re Authorizing County Executive to Execute Addendum to Professional Services Agreement with Joseph E. Meyer allowing for the Increase of the Minimum Auction Sale Bid

WHEREAS, on November 4, 1994, this County Board of Will County, Illinois, entered into a certain written "PROFESSIONAL SERVICE AGREEMENT" with Joseph E. Meyer providing for the creation and administration of a Delinquent Tax Liquidation Program; and

WHEREAS, the costs of conducting said Program, including costs of obtaining title to tax delinquent parcels and conveying such parcels through public auctions, have substantially increased; and

WHEREAS, increasing the minimum auction sale bid to \$600.00 per parcel will recover such increased program costs;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois, that the minimum auction sale bid for parcels sold at public oral or sealed bid auction sales through the Delinquent Tax Liquidation Program shall be, and is hereby, increased to \$600.00 per parcel; and

FURTHER, that the increase in minimum bid hereby effected shall be applied so as to increase by \$100.00, to a total of \$350.00, the minimum fee paid to the said Joseph E. Meyer for his services on account of the sale of any parcel pursuant to said Agreement and to increase the Taxing District's proceeds by an additional \$50.00 per item; and

FURTHER, that the County Executive is hereby authorized to enter into and to subscribe, on behalf of this County Board, the written "ADDENDUM TO PROFESSIONAL SERVICE AGREEMENT" presented to this meeting and providing for the increase in minimum auction sale bid

hereby effected, and that all terms and provisions of the said "PROFESSIONAL SERVICE AGREEMENT", as heretofore amended, shall remain in full force and effect.

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 16th day of February, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Gould, resolution #06-47 be approved.

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

Negative vote(s): none

RESOLUTION #06-47 IS ADOPTED.

Member Gerl presented Resolution #06-48, Authorizing County Executive to Re-Execute the Lease Documents for the Financing of the Avays S8700 Upgrade and Telephone Upgrade (Originally approved as Resolution #05-428)



**Finance Committee
Resolution #06-48**

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

RE: authorizing the county executive to Re-Execute the Lease Documents for the Financing of the AVAYA S8700 Upgrade and Telephone Upgrade (originally approved as resolution 05-428)

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 received 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, on November 17, 2005, with the concurrence of the Finance Committee, the County Board hereby awarded the bid to the lowest responsible bidder of Schuld, Inc., New Lenox, Illinois for a total bid price of \$455,949.00, pursuant to Resolution 05-248, and

WHEREAS, in accordance with the direction of Resolution 05-248, on November 28, 2005, the County Executive, on behalf of the County of Will, executed various documents in furtherance of this transaction, and

WHEREAS, in the course of implementing the upgrade, the County of Will learned that there is need to re-execute the Lease Documents for the Financing of the AVAYA S8700 upgrade and Telephone Upgrade (originally approved as Resolution 05-428), and

WHEREAS, in order to preserve the on-going contractual relationship and to maintain the progress of the upgrade, while the original documents will be deemed null and void, the new documents will be retroactive in their effect to the original execution date on November 28, 2005 and will be deemed as applicable to any events or transactions which may have occurred between November 28, 2005 and the date of their execution.

NOW, THEREFORE, 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.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive to re-execute of Lease Documents for the Financing of the AVAYA S8700 Upgrade and Telephone Upgrade (originally approved as Resolution 05-428) and other related and necessary documents, subject to review and approval by the Will County State’s Attorney.

Adopted by the Will County Board this 16th day of February 2006.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Wisniewski, resolution #06-48 be approved.

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

Negative vote(s): none

RESOLUTION #06-48 IS ADOPTED.

Member Gerl presented Ordinance #06-49, Abating the Taxes Heretofore Levied for the Year 2005 to Pay Debt Service on \$35 Million Bonds (Alternate Revenue Source), Series 2005 for the County of Will, Illinois.



**Finance Committee
Ordinance No. 06-49**

Ordinance No. 06-49

AN ORDINANCE abating the taxes heretofore levied for the year 2005 to pay debt service on \$35,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2005, of The County of Will, Illinois.

* * *

WHEREAS, the County Board (the "*Board*") of The County of Will, Illinois (the "*County*"), by ordinance adopted on the 16th day of February, 2006 (the "*Bond Ordinance*"), did provide for the issue of \$35,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2005 (the "*Bonds*"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the _____ day of _____, 2006, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "*County Clerk*"); and

[WHEREAS, the County has Pledged Revenues (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed by the 2005 levy; and

WHEREAS, the Pledged Revenues are hereby directed to be deposited into the "Alternate Bond Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds]; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied for the year 2005 to pay the debt service on the Bonds be abated:

NOW, THEREFORE, Be It Ordained by the County Board of The County of Will, Illinois, as follows:

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied for the year 2005 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied for the year 2005 in accordance with the provisions hereof.

Section 3. Effective Date. This ordinance shall be in full force and effect forthwith upon its adoption.

Adopted February 16, 2006.

County Executive
of The County of Will, Illinois

ATTEST:

County Clerk and ex-officio
Clerk of the County Board of
The County of Will, Illinois

Member Gerl made a motion, seconded by Member Deutsche, resolution #06-49 be approved.

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

Negative vote(s): none

RESOLUTION #06-49 IS ADOPTED.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Cory Singer, Chairman

Member Singer asked if any members objected to the consent agenda. There were no objections. Member Singer presented the following consent agenda: (06-50, 06-51, 06-52, 06-53, 06-54, 06-55, 06-56, 06-57, 06-58, 06-59, 06-60, 06-61, 06-62, 06-63, 06-64, 06-65, 06-66, 06-67, 06-68, 06-69, 06-70, 06-71, 06-72, 06-73, 06-74).



Public Works & Transportation Committee
Resolution 06-50

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing the Execution of an account agreement
for the Financing of certain road improvements
to county highway 74 (LARAWAY ROAD)

WHEREAS, pursuant to 55 ILCS 5/5-1005(3), the County of Will has the power to make all contracts and do all other acts in relation to property and concerns of the County necessary to the exercise of its corporate powers; and

WHEREAS, Lincoln-Way Partners, Inc., an Illinois corporation has agreed to finance the construction of certain road improvements to County Highway 74 (Laraway Road); and

WHEREAS, the County of Will is in receipt of a request for a waiver of the letter of credit requirement of Will County Freeway and Highway Access Regulation Ordinance, Section 5.6.1-2; and

WHEREAS, Lincoln-Way Partners, Inc., an Illinois corporation will post cash funds in the amount of 100% of the total cost of the improvements, the disbursement of said funds to be controlled by the County of Will;

WHEREAS, in addition to posting cash funds, Lincoln-Way Partners, Inc. will further provide a letter of credit in an amount equal to twenty-five percent (25%) of the cost of the improvements as required by Will County Freeway and Highway Access Regulation Ordinance, Section 5.6.1-2; and

WHEREAS this request was presented, reviewed and considered by the Public Works and Transportation Committee; and

WHEREAS the said Committee finds it appropriate and proper to grant a waiver of the letter of credit requirement of Will County Freeway and Highway Access Regulation Ordinance, Section 5.6.1-2 according to the terms and conditions as set forth in the Account Agreement attached hereto as Exhibit A; and

NOW, THEREFORE, 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.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Account Agreement attached hereto and made a part hereof as Exhibit A and other related and necessary documents, subject to review and approval by the Will County State's Attorney.

Adopted by the Will County Board this 16th day of February 2006.

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

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2006.

Lawrence M. Walsh
Will County Executive



**Public Works & Transportation Committee
Resolution 06-51**

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

**RESOLUTION GRANTING A TEMPORARY ENTRANCE PERMIT
AT CALISTOGA LAKES ON LARAWAY ROAD – C.H. 74**

WHEREAS, pursuant to 55 ILCS 5/5-1005(3), the County of Will has the power to make all contracts and do all other acts in relation to property and concerns of the county necessary to the exercise of its corporate powers;

WHEREAS the County of Will is in receipt of a request for a temporary entrance permit at property commonly known as Calistoga lakes on Laraway Road – C.H. 74 – County Board District #6.

WHEREAS this request was presented, reviewed and considered by the Public Works and Transportation Committee;

WHEREAS the said Committee finds conditions appropriate and necessary for the issuance of the requested temporary entrance permit;

WHEREAS the said Committee recommends the issuance of the temporary entrance permit attached hereto as Exhibit A;

BE IT RESOLVED that the County Board of Will County approves the temporary entrance permit heretofore recommended by the Public Works and Transportation Committee and hereby directs the Will County Engineer to execute this temporary entrance permit on its behalf.

Adopted by the Will County Board this 16th day of February, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution 06-52

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on January 4 2006, bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will; and

WHEREAS, the improvement shall be constructed using Road District's allotment of Motor Fuel Tax funds.

WHEREAS, on January 24, 2006, 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.

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
NCM/Prairie Group LLC 8215-C North Route 45/52 Manteno, IL 60950	Section 06-05000-00-GM Florence Road District County Board District #6 Aggregate	\$4.25 Per Ton

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 16th day of February, 2006

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

LETTING - January 4, 2006

Section 06-05000-00-GM
Florence Road Distirct
Aggregate

NCM Prairie Group LLC - \$ 4.25 Per Ton
Vulcan Materials - \$ 5.75 Per Ton

NO BID



Public Works & Transportation Committee
Resolution 06-53

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on January 4 2006, bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will; and

WHEREAS, the improvement shall be constructed using Road District's allotment of Motor Fuel Tax funds.

WHEREAS, on January 24, 2006, 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.

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
NCM/Prairie Group LLC 8215-C North Route 45/52 Manteno, IL 60950	Section 06-22000-00-GM Will Road District County Board District #1 Aggregate	\$4.25 Per Ton

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 16th day of February, 2006

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

LETTING - January 4, 2006

Section 06-22000-00-GM
Will Road District
Aggregate

NCM Prairie Group LLC - \$ 4.25 Per Ton
 Vulcan Materials - \$ 4.65 Per Ton



Public Works & Transportation Committee
 Resolution 06-54

RESOLUTION OF THE COUNTY BOARD
 WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on January 4 2006, bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will; and

WHEREAS, the improvement shall be constructed using Road District's allotment of Motor Fuel Tax funds.

WHEREAS, on January 24, 2006, 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.

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
NCM/Prairie Group LLC 8215-C North Route 45/52 Manteno, IL 60950	Section 06-19000-00-GM Washington Road District County Board District #1 Aggregate	\$4.25 Per Ton

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 16th day of February, 2006

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

LETTING - January 4, 2006

Section 06-19000-00-GM
Washington Road District
Aggregate

NCM Prairie Group LLC - \$ 4.25 Per Ton
Vulcan Materials - \$ 4.65 Per Ton

NO BID

Public Works & Transportation Committee
Resolution 06-55



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on January 4 2006, bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will; and

WHEREAS, the improvement shall be constructed using Road District's allotment of Motor Fuel Tax funds.

WHEREAS, on January 24, 2006, 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.

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
NCM/Prairie Group LLC 8215-C North Route 45/52 Manteno, IL 60950	Section 06-24000-00-GM Wilton Road District County Board District #6 Aggregate	\$4.25 Per Ton

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 16th day of February, 2006

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006 _____

Lawrence M. Walsh
Will County Executive

LETTING - January 4, 2006

Section 06-24000-00-GM
Wilton Road District
Aggregate

NCM Prairie Group LLC	- \$ 4.25 Per Ton
Vulcan Materials	- \$ 5.75 Per Ton

NO BID



SEPTEMBER

FEBRUARY 16, 2006

Public Works & Transportation Committee
Resolution 06-56

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on January 4, 2006 bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, all County Board Districts; and

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

WHEREAS, on January 24, 2006, 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.

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Gallagher Materials Corporation 18100 S. Indiana Avenue Thornton, IL 60476	Section 06-00000-00-GM 2006 MFT Maintenance Bituminous Patching Mixture Specification (M48-79) Bit. Concrete Surface Course Bit. Concrete Binder Course Specification (M120-91)	\$48.85 / Ton \$33.45 / Ton \$31.45 / Ton \$86.60 / Ton
P. T. Ferro Construction Co. P. O. Box 156 Joliet, IL 60436-0156	Section 06-00000-00-GM 2006 MFT Maintenance Bituminous Patching Mixture Bit. Concrete Surface Course Bit. Concrete Binder Course	\$32.00 / Ton \$29.00 / Ton

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60416	Section 06-00000-00-GM	
	2006 MFT Maintenance	
	Bituminous Patching Mixture	
	Bit. Concrete Surface Course	\$35.00 / Ton
	Bit. Concrete Binder Course	\$33.50 / Ton
James D. Fiala Paving Co., Inc. 500 E. Frontage Road N. Bolingbrook, IL 60440	Section 06-00000-00-GM	
	2006 MFT Maintenance	
	Bituminous Patching Mixture	
	Bit. Concrete Surface Course	\$28.50 / Ton
	Bit. Concrete Binder Course	\$25.50 / Ton
Iroquois Paving Corp. P.O. Box 466 Watseka, Illinois 60970	Section 06-00000-00-GM	
	2006 MFT Maintenance	
	Bituminous Patching Mixture	
	Specf. (M19-81)	\$50.00 / Ton
	Bit. Conc. Surface Course	\$30.50 / Ton
	Bit Conc. Binder Course	\$28.00 / Ton

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 16th day of February, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

 Nancy Schultz Voots
 Will County Clerk

Approved this _____ day of _____, 2006

 Lawrence M. Walsh
 Will County Executive



Public Works & Transportation Committee
Resolution 06-57

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on January 4, 2006 bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, all County Board Districts; and

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

WHEREAS, on January 24, 2006 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.

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co. P. O. Box 156 Joliet, IL 60434-0156	Section 06-00000-00-GM 2006 MFT Maintenance Bituminous Material (Prime Coat) MC 30	\$ 3.50 Per Gallon
H.P. Graham Construction Co., Inc. 1001 Buell Avenue Joliet, IL 60435	Section 06-00000-00-GM 2006 MFT Maintenance Bituminous Material (Prime Coat) MC 30	\$ 3.24 Per Gallon

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 16th day of February, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

 Lawrence M. Walsh
 Will County Executive



Public Works & Transportation Committee
 Resolution 06- 58

RESOLUTION OF THE COUNTY BOARD
 WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on January 4, 2006 bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, all County Board Districts; and

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

WHEREAS, on January 24, 2006, 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.

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Vulcan Construction Materias L.P. 747 E. 22 nd Street, Suite 200 Lombard, IL 60148	Section 06-00000-00-GM 2006 MFT Maintenance Various Aggregate	
	Gravel or Crushed Stone CA6	\$ 6.00 / Ton
	Course Agg. Grade CA3	\$ 7.60 / Ton
	Course Agg. Grade CA7	\$ 9.50 / Ton
	Course Agg. Grade CA16	\$12.00 / Ton
	Stone Riprap, Grade RR3	\$28.00 / Ton
	Stone Riprap, Grade RR5	\$28.00 / Ton

NCM/Prairie Group LLC
8215-C N. Rt. 45/52
Manteno, IL 60950

Section 06-00000-00-GM	
2006 MFT Maintenance	
Various Aggregate	
Sand Fine Agg. Grade FA2	\$17.00 / Ton
Gravel or Crushed Stone CA6	\$ 4.75 / Ton
Course Agg. Grade CA3	\$ 6.75 / Ton
Course Agg. Grade CA7	\$ 7.00 / Ton
Course Agg. Grade CA16	\$ 9.00 / Ton
Stone Riprap Grade RR1	\$ 7.00 / Ton
Stone Riprap Grade RR3	\$25.00 / Ton

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 16th day of February, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution 06-59

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on January 4, 2006 bids were received and opened for public highway improvement now coming under the jurisdiction of the County of Will, all County Board Districts; and

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

WHEREAS, on January 24, 2006, the Public Works Committee of the County Board of Will County met to consider the bid; and

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Hall Signs, Inc. 4495 W. Vernal Pike Bloomington, Indiana 47404	Section 06-00000-00-GM 2006 MFT Maintenance Sign Material	\$ 5,534.43

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 16th day of February, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

Public Works & Transportation Committee
Resolution 06-60



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on January 4, 2006 bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, all County Board Districts; and

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

WHEREAS, on January 24, 2006, 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.

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Hall Signs, Inc. 4495 W. Vernal Pike Bloomington, Indiana 47404	Section 06-00000-00-GM 2006 MFT Maintenance Sheet Aluminum Sign Panels “Type 1”	\$ 5,910.40

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

Adopted by the Will County Board this 16th day of February, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schults Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

Public Works & Transportation Committee
Resolution 06-61



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on January 4, 2006 bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, all County Board Districts; and

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

WHEREAS, on January 24, 2006, 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.

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Ultimate Highway Products, Inc. P.O. Box 7 Stanton, CA 90680	Section 06-00000-00-GM 2006 MFT Maintenance Telescopic Metal Posts	\$ 22,273.00

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

Adopted by the Will County Board this 16th day of February, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

Public Works & Transportation Committee
Resolution 06-62



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on January 4, 2006 bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, all County Board Districts; and

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

WHEREAS, on January 24, 2006, 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.

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
United Rentals 880 N. Addison Road Villa Park, IL 60181	Section 06-00000-00-GM 2006 MFT Maintenance Raised Reflective Pavement Marker, Replacement Lenses	\$ 16,650.00

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

Adopted by the Will County Board this 16th day of February, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution 06-63

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

A RESOLUTION REGARDING THE
CATON FARM ROAD/BRUCE ROAD PROJECT
IN THE COUNTY OF WILL, ILLINOIS

WHEREAS, the County of Will is a member of the Will County Governmental League Transportation Committee; and

WHEREAS, the Will County Governmental League requires a “local match” resolution of all project sponsors according to its Surface Transportation Program, (STP) Implementation Policy; and

WHEREAS, the County of Will’s improvement of Caton Farm Road/Bruce Road Study between U.S. Route 30 and Illinois Route 7 will be considered by the Will County Governmental League, County Board Districts #2, 7, 8, & 9, County Sections 99-00074-20-BR, 00-00074-21-PV; and

WHEREAS, the County of Will is capable, willing and able to fund the required local match for engineering and construction costs during the programmed year.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Will, Illinois, does hereby authorize the expenditure of funds from the County of Will’s Motor Fuel Tax Funds and County Matching Tax Funds for the improvement of Caton Farm Road/Bruce Road Study between U.S. Route 30 and Illinois Route 7 to be funded through the Will County Governmental League Surface Transportation Program.

Adopted by the Will County Board this 16th day of February, 2006

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution 06-64

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

A RESOLUTION REGARDING THE
COUNTY HIGHWAY 5 (CATON FARM ROAD) PROJECT
IN THE COUNTY OF WILL, ILLINOIS

WHEREAS, the County of Will is a member of the Will County Governmental League Transportation Committee; and

WHEREAS, the Will County Governmental League requires a “local match” resolution of all project sponsors according to its Surface Transportation Program, (STP) Implementation Policy; and

WHEREAS, the County of Will’s improvement of County Highway 5 (Caton Farm Road) between County Line Road and Drauden Road will be considered by the Will County Governmental League, County Board District 5, County Section 01-00074-25-FP; and

WHEREAS, the County of Will is capable, willing and able to fund the required local match for engineering and construction costs during the programmed year.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Will, Illinois, does hereby authorize the expenditure of funds from the County of Will’s Motor Fuel Tax Funds and County Matching Tax Funds for the improvement of County Highway 5 (Caton Farm Road) between County Line Road and Drauden Road to be funded through the Will County Governmental League Surface Transportation Program.

Adopted by the Will County Board this 16th day of February, 2006

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

Public Works & Transportation Committee
Resolution 06-65



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

A RESOLUTION REGARDING THE
COUNTY HIGHWAY 14 (PLAINFIELD-NAPERVILLE ROAD) PROJECT
IN THE COUNTY OF WILL, ILLINOIS

WHEREAS, the County of Will is a member of the Will County Governmental League Transportation Committee; and

WHEREAS, the Will County Governmental League requires a “local match” resolution of all project sponsors according to its Surface Transportation Program, (STP) Implementation Policy; and

WHEREAS, the County of Will’s improvement of County Highway 14 (Plainfield-Naperville Road) between 111th Street and 95th Street will be considered by the Will County Governmental League, County Board Districts #3 & 4, County Section 98-00036-19-FP; and

WHEREAS, the County of Will is capable, willing and able to fund the required local match for engineering and construction costs during the programmed year.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Will, Illinois, does hereby authorize the expenditure of funds from the County of Will’s Motor Fuel Tax Funds and County Matching Tax Funds for the improvement of County Highway 14 (Plainfield-Naperville Road) between 111th Street and 95th Street to be funded through the Will County Governmental League Surface Transportation Program.

Adopted by the Will County Board this 16th day of February, 2006

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution 06-66

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

A RESOLUTION REGARDING THE
COUNTY HIGHWAY 16 (BELL ROAD) PROJECT
IN THE COUNTY OF WILL, ILLINOIS

WHEREAS, the County of Will is a member of the Will County Governmental League Transportation Committee; and

WHEREAS, the Will County Governmental League requires a “local match” resolution of all project sponsors according to its Surface Transportation Program, (STP) Implementation Policy; and

WHEREAS, the County of Will’s improvement of County Highway 16 (Bell Road) between Illinois Route 7 and 131st Street will be considered by the Will County Governmental League, County Board District #7, County Section 99-00147-07-FP; and

WHEREAS, the County of Will is capable, willing and able to fund the required local match for engineering and construction costs during the programmed year.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Will, Illinois, does hereby authorize the expenditure of funds from the County of Will’s Motor Fuel Tax Funds and County Matching Tax Funds for the improvement of County Highway 16 (Bell Road) between Illinois Route 7 and 131st Street to be funded through the Will County Governmental League Surface Transportation Program.

Adopted by the Will County Board this 16th day of February, 2006

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution 06-67

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

A RESOLUTION REGARDING THE
COUNTY HIGHWAY 37 (143RD STREET) PROJECT
BETWEEN IL ROUTE 171 AND I-355 (TOLLWAY)
IN THE COUNTY OF WILL, ILLINOIS

WHEREAS, the County of Will is a member of the Will County Governmental League Transportation Committee; and

WHEREAS, the Will County Governmental League requires a “local match” resolution of all project sponsors according to its Surface Transportation Program, (STP) Implementation Policy; and

WHEREAS, the County of Will’s improvement of County Highway 37 (143rd Street) between Illinois Route 171 and I-355 (Tollway) will be considered by the Will County Governmental League, County Board District #7, County Section 06-00169-13-FP; and

WHEREAS, the County of Will is capable, willing and able to fund the required local match for engineering and construction costs during the programmed year.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Will, Illinois, does hereby authorize the expenditure of funds from the County of Will’s Motor Fuel Tax Funds and County Matching Tax Funds for the improvement of County Highway 37 (143rd Street) between Illinois Route 171 and I-355 (Tollway) to be funded through the Will County Governmental League Surface Transportation Program.

Adopted by the Will County Board this 16th day of February, 2006

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution 06-68

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

A RESOLUTION REGARDING THE
COUNTY HIGHWAY 37 (143RD STREET) PROJECT
BETWEEN I-355 (TOLLWAY) AND STATE ROAD/LEMONT ROAD
IN THE COUNTY OF WILL, ILLINOIS

WHEREAS, the County of Will is a member of the Will County Governmental League Transportation Committee; and

WHEREAS, the Will County Governmental League requires a “local match” resolution of all project sponsors according to its Surface Transportation Program, (STP) Implementation Policy; and

WHEREAS, the County of Will’s improvement of County Highway 37 (143rd Street) between I-355 (Tollway) and State Road/Lemont Road will be considered by the Will County Governmental League, County Board District #7, County Section 06-00169-14-FP; and

WHEREAS, the County of Will is capable, willing and able to fund the required local match for engineering and construction costs during the programmed year.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Will, Illinois, does hereby authorize the expenditure of funds from the County of Will’s Motor Fuel Tax Funds and County Matching Tax Funds for the improvement of County Highway 37 (143rd Street) between I-355 (Tollway) and State Road/Lemont Road to be funded through the Will County Governmental League Surface Transportation Program.

Adopted by the Will County Board this 16th day of February, 2006

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution 06-69

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

A RESOLUTION REGARDING THE
COUNTY HIGHWAY 49 (EXCHANGE STREET) PROJECT
IN THE COUNTY OF WILL, ILLINOIS

WHEREAS, the County of Will is a member of the Will County Governmental League Transportation Committee; and

WHEREAS, the Will County Governmental League requires a “local match” resolution of all project sponsors according to its Surface Transportation Program, (STP) Implementation Policy; and

WHEREAS, the County of Will’s improvement of County Highway 49 (Exchange Street) between Illinois Route 1 and Illinois Route 394 will be considered by the Will County Governmental League, County Board District #1, County Section 05-00092-10-FP; and

WHEREAS, the County of Will is capable, willing and able to fund the required local match for engineering and construction costs during the programmed year.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Will, Illinois, does hereby authorize the expenditure of funds from the County of Will’s Motor Fuel Tax Funds and County Matching Tax Funds for the improvement of County Highway 49 (Exchange Street) between Illinois Route 1 and Illinois Route 394 to be funded through the Will County Governmental League Surface Transportation Program.

Adopted by the Will County Board this 16th day of February, 2006

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution 06-70

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

A RESOLUTION REGARDING THE
COUNTY HIGHWAY 74 (LARAWAY ROAD AT CENTER ROAD) PROJECT
IN THE COUNTY OF WILL, ILLINOIS

WHEREAS, the County of Will is a member of the Will County Governmental League Transportation Committee; and

WHEREAS, the Will County Governmental League requires a “local match” resolution of all project sponsors according to its Surface Transportation Program, (STP) Implementation Policy; and

WHEREAS, the County of Will’s improvement of County Highway 74 (Laraway Road) at Center Road will be considered by the Will County Governmental League, County Board District #1, County Section 06-00138-23-TL; and

WHEREAS, the County of Will is capable, willing and able to fund the required local match for engineering and construction costs during the programmed year.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Will, Illinois, does hereby authorize the expenditure of funds from the County of Will’s Motor Fuel Tax Funds and County Matching Tax Funds for the improvement of County Highway 74 (Laraway Road) at Center Road to be funded through the Will County Governmental League Surface Transportation Program.

Adopted by the Will County Board this 16th day of February, 2006

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution 06-71

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

A RESOLUTION REGARDING THE
COUNTY HIGHWAY 74 (LARAWAY ROAD AT CEDAR ROAD) PROJECT
IN THE COUNTY OF WILL, ILLINOIS

WHEREAS, the County of Will is a member of the Will County Governmental League Transportation Committee; and

WHEREAS, the Will County Governmental League requires a “local match” resolution of all project sponsors according to its Surface Transportation Program, (STP) Implementation Policy; and

WHEREAS, the County of Will’s improvement of County Highway 74 (Laraway Road) at Cedar Road Intersection will be considered by the Will County Governmental League, County Board Districts #2 & 6, County Section 06-00138-22-TL; and

WHEREAS, the County of Will is capable, willing and able to fund the required local match for engineering and construction costs during the programmed year.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Will, Illinois, does hereby authorize the expenditure of funds from the County of Will’s Motor Fuel Tax Funds and County Matching Tax Funds for the improvement of County Highway 74 (Laraway Road) at Cedar Road Intersection to be funded through the Will County Governmental League Surface Transportation Program.

Adopted by the Will County Board this 16th day of February, 2006

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution 06-72

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

A RESOLUTION REGARDING THE
COUNTY HIGHWAY 83 (80TH AVENUE) PROJECT
IN THE COUNTY OF WILL, ILLINOIS

WHEREAS, the County of Will is a member of the Will County Governmental League Transportation Committee; and

WHEREAS, the Will County Governmental League requires a “local match” resolution of all project sponsors according to its Surface Transportation Program, (STP) Implementation Policy; and

WHEREAS, the County of Will’s improvement of County Highway 83 (80th Avenue) between 191st Street and 183rd Street will be considered by the Will County Governmental League, County Board District #2, County Section 06-00122-16-FP; and

WHEREAS, the County of Will is capable, willing and able to fund the required local match for engineering and construction costs during the programmed year.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Will, Illinois, does hereby authorize the expenditure of funds from the County of Will’s Motor Fuel Tax Funds and County Matching Tax Funds for the improvement of County Highway 83 (80th Avenue) between 191st Street and 183rd Street to be funded through the Will County Governmental League Surface Transportation Program.

Adopted by the Will County Board this 16th day of February, 2006

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution 06-73

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

A RESOLUTION REGARDING THE
COUNTY HIGHWAY 88 (WEBER ROAD) PROJECT
IN THE COUNTY OF WILL, ILLINOIS

WHEREAS, the County of Will is a member of the Will County Governmental League Transportation Committee; and

WHEREAS, the Will County Governmental League requires a “local match” resolution of all project sponsors according to its Surface Transportation Program, (STP) Implementation Policy; and

WHEREAS, the County of Will’s improvement of County Highway 88 (Weber Road) at C.H. 36 (Renwick Road) will be considered by the Will County Governmental League, County Board District #7, County Section 01-00170-26-TL; and

WHEREAS, the County of Will is capable, willing and able to fund the required local match for engineering and construction costs during the programmed year.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Will, Illinois, does hereby authorize the expenditure of funds from the County of Will’s Motor Fuel Tax Funds and County Matching Tax Funds for the improvement of County Highway 88 (Weber Road) at C.H. 36 (Renwick Road) to be funded through the Will County Governmental League Surface Transportation Program.

Adopted by the Will County Board this 16th day of February, 2006

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution 06-74

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

A RESOLUTION REGARDING THE
COUNTY HIGHWAY 89 (95th STREET) PROJECT
IN THE COUNTY OF WILL, ILLINOIS

WHEREAS, the County of Will is a member of the Will County Governmental League Transportation Committee; and

WHEREAS, the Will County Governmental League requires a “local match” resolution of all project sponsors according to its Surface Transportation Program, (STP) Implementation Policy; and

WHEREAS, the County of Will’s improvement of County Highway 89 (95th Street) between Plainfield-Naperville Road and Boughton Road will be considered by the Will County Governmental League, County Board Districts #3 & 4, County Section 01-00181-00-FP; and

WHEREAS, the County of Will is capable, willing and able to fund the required local match for engineering and construction costs during the programmed year.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Will, Illinois, does hereby authorize the expenditure of funds from the County of Will’s Motor Fuel Tax Funds and County Matching Tax Funds for the improvement of County Highway 89 (95th Street) between Plainfield-Naperville Road and Boughton Road to be funded through the Will County Governmental League Surface Transportation Program.

Adopted by the Will County Board this 16th day of February, 2006

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Blackburn, consent agenda (06-50, 06-51, 06-52, 06-53, 06-54, 06-55, 06-56, 06-57, 06-58, 06-59, 06-60, 06-61, 06-62, 06-63, 06-64, 06-65, 06-66, 06-67, 06-68, 06-69, 06-70, 06-71, 06-72, 06-73, 06-74) 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, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five.

Negative vote(s): none

CONSENT AGENDA IS ADOPTED.

Member Singer presented Resolution #06-75, Authorizing the County Executive to Execute the First Amendment to an Agreement Between Will County and Onyx Environmental Services, L.L.C. to Provide Household Hazardous Waste Collection Services

**Public Works & Transportation Committee
Resolution #06-75**



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

**A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE FIRST
AMENDMENT TO AN AGREEMENT BETWEEN WILL COUNTY AND ONYX
ENVIRONMENTAL SERVICES, L.L.C. TO PROVIDE HOUSEHOLD HAZARDOUS WASTE
COLLECTION SERVICES**

WHEREAS, the Illinois Solid Waste Planning and Recycling Act mandates counties to plan for the management of solid waste; and

WHEREAS, the COUNTY has adopted the second five year update of the “County of Will Solid Waste Management Plan, November, 2001”; and

WHEREAS, in keeping with the County’s Solid Waste Plan, Will County would like to provide for the safe collection and appropriate management and disposal of Household Hazardous Waste through collection events; and

WHEREAS, "An Agreement Between Will County and Onyx Environmental Services, L.L.C. to Provide Household Hazardous Waste Collection Services" (hereinafter referred to as the "Agreement") was entered into on March 17, 2004; and

WHEREAS, Article 3.0, Section 3.1 of the "Agreement", entitled "Term of Agreement" provides that "The term of this Agreement shall be for two (2) years from the date of execution. A one (1) year extension may be granted if deemed acceptable to both the CONTRACTOR and the COUNTY."; and

WHEREAS, the CONTRACTOR agrees to all of the original terms of the "Agreement" entered into on March 17, 2004 and agrees to a one-year extension, thereby extending the term of the "Agreement" until March 17, 2007; and

WHEREAS, pursuant to Section (3) of "Amendment No. 2 to Host Agreement" entered into January 15, 2004 of the "Host Agreement and Agreement for Operation/Development of the Will County Landfill" between Will County and Waste Management, Inc., Waste Management, Inc. is required to pay for two household hazardous waste events each year; and

WHEREAS, the Public Works and Transportation Committee of the Will County Board has reviewed and recommends approval of the "First Amendment To An Agreement Between Will County and Onyx Environmental Services, L.L.C. to Provide Household Hazardous Waste Collection Services";

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached "First Amendment To An Agreement Between Will County And Onyx Environmental Services, L.L.C. to Provide Household Hazardous Waste Collection Services".

Adopted by the Will County Board this 16th day of February, 2006.

Vote: Yes _____ No _____ Pass _____

(SEAL) _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Wisniewski, resolution #06-75 be approved.

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

Negative vote(s): none

RESOLUTION #06-75 IS ADOPTED.

Member Singer presented Resolution #06-76, Authorizing the County Executive to Execute AN Agreement for Professional Services between the County of Will and Patrick Engineering, Inc.



**Public Works & Transportation Committee
Resolution #06-76**

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

Re: Authorizing the County Executive to Execute Professional Services Agreement between the County of Will and Patrick Engineering, Inc.

WHEREAS, Waste Management intends to file a siting application to expand the Laraway Recycling and Disposal Facility (non-hazardous waste site) and to remediate the Olin Chemical site with the County of Will, and

WHEREAS, the General Assembly has granted the County authority to review and approve siting applications for pollution control facilities, and

WHEREAS, the County has determined it is necessary to retain a consultant to provide professional consulting services to facilitate the prompt and thorough review of Waste Management's siting application, and Patrick Engineering, Inc., has been selected as the firm to provide this required professional services, and

WHEREAS, the Will County Public Works Committee concurs with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Professional Services Contract between the County of Will and Patrick Engineering, Inc., to provide consulting services to facilitate the prompt and thorough review of Waste Management’s siting application, and other related and necessary documents subject to review and approval by the Will County State’s Attorney.

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 16th day of February, 2006

Vote: YES ___ No ___ Pass ___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2006

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Babich, resolution #06-76 be approved.

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

Abstain vote(s): Singer Total: one.

Negative vote(s): none

RESOLUTION #06-76 IS ADOPTED.

Member Singer stated 06-77 and 06-78 are related resolutions. One awards a contract to a major improvement to Veterans Parkway; the other pays for it. On your desk are photos – the after photo shows what Veterans Parkway from Lily Cache Lane to 115th will look like when it’s done. The reason he points this out is because it is such a widely used thoroughfare, and a significant road in the county. We are going to spend about \$5.5 million dollars to improve it and to say the least it is a significant project for the county including \$4.2 million out of our own county matching funds. This is something the county has made a big sacrifice to do. He thanked all of the County Board Members from the districts who did very diligent to say the least about making sure this was completed. Specifically, he wanted to point out Member Wintermute made

it extremely clear that she wanted to make it a priority and he is very happy that the county is doing this.

Member Singer presented Resolution #06-77, Confirming Award of Contract to K-Five Construction Corp. (\$5,434,029.85) Let on February 1, 2006 – Veterans Parkway, Section 04-000058-14-FP, county Board District 3.



**Public Works & Transportation Committee
Resolution #06-77**

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on February 1, 2006 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 February 14, 2006 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>
K-Five Construction Corporation 13769 Main Street Lemont, IL 60439	Section 04-00058-14-FP Veterans Parkway County Board District #3	\$5,434,029.85

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 16th day of February, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006 _____

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Riley, Resolution #06-77 be approved.

Member Wintermute said thank you and they're extremely glad this got done. This is the entrance to 27,000,000 square feet of industrial space in her area that provides a lot of jobs and a huge tax base for Will County.

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

Negative vote(s): none

RESOLUTION #06-77 IS ADOPTED.

Member Singer presented Resolution #06-78, Improvement by County under the Illinois Highway Code-Veterans Parkway, Section 04-0058-14-FP, County Board District #3, Using County's Allotment of Motor Fuel Tax (\$4,200,000.00) and County Matching Tax (\$1,400,000.00) Funds.

Public Works & Transportation Committee
Resolution 06-78



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

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:

Veterans Parkway - 115 th Street to Crossroads Parkway.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of earth excavation furnished excavation, bituminous base, bituminous binder & surface, storm sewer, concrete curb & gutter, street lighting, traffic signals, landscaping and restoration & Miscellaneous and shall be designated as Section 04-00058-14-FP, County Board District #3; 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 \$4,200,000.00 from the County's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$1,400,000.00 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 16th day of February, 2006.

Vote: Yes ___ No ___ Pass ___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2006

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Babich, Resolution #06-78 be approved.

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

Negative vote(s): none

RESOLUTION #06-78 IS ADOPTED.

Member Singer commented on how this next resolution is destined for some debate. He appealed to the other County Board Members to not table Resolution #06-79, the factors surrounding this case is not going to change. In addition to this, there are some real business reasons that it is important the contract is put into place and do not slow down the work that needs to be done on the highways.

Member Singer presented Resolution #06-79, Confirming Award of Contract to Perform Traffic Control Systems, Ltd. (\$421,413.59) Let on February 1, 2006 – Various County Highways, Section 06-00000-02-GM, All County Board Districts (Striping)

Public Works & Transportation Committee
Resolution 06-79



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on February 1, 2006 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 February 14, 2006 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>
Preform Traffic Control Systems, Ltd 625 Richard Lane Elk Grove, IL 60007	Section 06-00000-02-GM Various County Highways Striping All County Board Districts	\$421,413.59

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 16th day of February, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006 _____
Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Maher, Resolution #06-79 be approved.

Member Babich commented on how being the only person to vote against this at committee, there were numbers presented that he were not familiar with. He would like to send this resolution back to committee for 30 days. The weather isn't conducive to stripe it at this moment anyway.

Member Babich made a motion, seconded by Member Anderson, Resolution #06-79 be tabled.

Voting Affirmative were: Woods, Anderson, Gerl, Goodson, Gould, Rozak, Sheridan, Konicki, Stewart, Babich, Wilhelmi. Total: eleven.

Negative vote(s): Brandolino, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, McMillan, Wintermute, Blackburn, Bilotta, Svara, Moustis. Total: fourteen.

MOTION TO TABLE RESOLUTION #06-79 IS DENIED.

Member Anderson stated that it was his understanding the reason for this contract is the committee feels it will be less expensive to outsource the striping of the roads to this company in Elk Grove, is this correct?

Member Singer replied correct, to a union company.

Member Anderson asked how was it calculated what it would cost the county to use its own employees.

Member Singer responded he would give some background here because it is important that everyone understands what we are talking about. In front of us is a resolution to spend \$421,000 to do striping on county's highways. There's two different kinds of striping done on county highways, vertical and horizontal. The county has never done horizontal striping on our own; we have always outsourced that because it cost hundreds of thousands of dollars to buy the equipment to do it. By horizontal striping, he means all of the yellow lines, the white lines, and the dash lines seen on miles and miles of highway. So, what is at issue is not whether we spend \$421,000 to outsource a job or zero. What is at issue is whether we spend approximately \$380,000 or \$421,000. We have a situation right now where the company who has made a bid to do all of our horizontal striping will also then do all our vertical striping, which are the stop bars at stop signs signalization, arrows painted on the ground and the word stop. They will do all of this work throughout the county for approximately \$41,000 and it is cheaper for them to do it because they are already there. They are already striping the roads and are going to be in the area when they are doing it. We have in the past, done this on our own in house with our own employees and the last numbers we have are from 2004. When you include the cost of paying our employees to do it, the paint, the maintenance of the machinery, and all the things that went into it, the cost was \$87,635. By passing this resolution today, we will be able to save the county \$46,000 and still get the same amount of work done. Some have argued about this are concerned, members of the county's highway department and members of the union would either lose time, lose opportunities to work, or their job. Nothing could be further from the truth. No one at all is suggesting there be any layoffs whatsoever; this will not take away one hour from one employee. The fact of the matter is, we just have too much work for these employees to do throughout a year anyway. They will be kept plenty busy and this allows us an opportunity to get it done much cheaper and faster, and it allows our crews to continue doing what they need to be doing to make sure we comply with all safety regulations.

Member Wilhelmi said it was his understanding, and thanked Member Singer for confirming this, none of these employees will be fired or laid off because of this. We are paying

employees their wages, so he doesn't understand how that could be a part of the cost savings. In other words, we are going to spend more than \$40,000 in paint and maintaining the equipment and therefore we will be saving money. He cannot believe this to be true. Last year, there were problems with the highway department being able to get some of these things done due to a lot of turnover in staff. That being fixed this year, they should have plenty of time to do these jobs and he is not sure if privatizing this part of the job is appropriate.

Member Konicki asked how often do we need to go throughout the county doing the vertical and horizontal striping? Do we try and get out to all parts of the county every year?

Member Singer replied we have to do it every year for a number of reasons. One from a basic maintenance situation, then the paint gets rubbed off and gets marred; for that fundamental reason it has to be done. We also have to do it from a liability and safety perspective because we cannot allow any of those markings to be deleted throughout a year. So to get this done every year is a critical and that it be done over a very short period of time. In 2004, when our crews did it, they started in May and ended in October. This company will start in May and be done about mid way through the summer. So it is also important that we get it done as fast as we can. The county is held liable if there is a marking that should be on the road but isn't and someone didn't see it or it wasn't visible enough. We are exposed in a court of law if there is an accident and it is very important that we comply with this.

Member Konicki stated with liability said, she did not want to see people hurt. But what she is thinking, she apologized as the thought came to her after the caucus, for the \$44,000, could we come close to expanding our staff to keep it in house?

Member Singer commented that we cannot one person for \$44,000, so there is no way to determine.

Member Babich stated how he is an advocate for made in America and made by Americans, outsourcing is another way that will affect the county employees to be losing. The country as a whole is outsourcing everything to China, to India, if this company gets their foot in the door, he believes down the road, we will be outsourcing everything and there won't be a highway department.

Member Singer pointed out we are not outsourcing to China, this is a local company, a union shop. The company has union employees who we are outsourcing them too.

Member Babich asked if we could bring this matter to a head, and give the committee 30 days to look at the figures that Member Singer presented. Member Babich hasn't looked at the line items, the wages, the paint, and the cost.

Member Woods stated that we are talking about five county employees in the sign department, but when you start using percentages and all, how many are on the other side.

Member Singer asked Member Woods if she was asking how many employees will Perform Systems Company have to hire to do this work.

Member Woods asked how many people do they have in their department.

Member Singer said he doesn't know. They have given him a price to do the job.

Member Woods commented that if Member Singer cannot give an accurate accounting of this job, then he doesn't have all of the numbers and that is all they are asking for. She doesn't know why this is such a big deal because other situations have been tabled in the past.

Member Singer said it is very clear that he and his committee have been extremely upfront with the numbers and there is not a discrepancy on whether they are being forward or not being forward with the numbers; the numbers are rather clear. Perform Systems has offered to do this work for \$41,050. To do this job in-house would cost nearly \$90,000. We are going to save approximately \$50,000 by using Perform Systems. Again, not one of our employees would lose an hour of work and not one of our employees will be laid off because there is still more work to do inside our highway department every year that is never completed. So this is something that not only makes fiscal sense because we are saving the county \$50,000, but it also makes a lot of policy sense since we get to complete more work that is safety related at the same time.

Member Svava stated it is his understanding that no one is going to lose their job, no one is going to lose any time, what it does is give more union people more work.

Member Anderson said he still has not gotten what he believes an adequate explanation of how this \$90,000 figure was come up with.

Member Singer responded that the figure is not \$90,000 it is \$87,635.97, and this number was calculated by using the log books that were done in 2004. Adding up every hour that was worked by our crews in 2004 and multiplying it by the hourly rate they are paid plus using numbers to equalize the amount of dollars to their benefits cost and added in the cost of supplies needed to do the job, maintenance on the equipment and the cost of paint. We could be off a few cents here or there, but it is the most accurate that we could get to using the logs done by our own employees themselves two years ago.

Voting Affirmative were: Brandolino, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, McMillan, Blackburn, Sheridan, Bilotta, Svava, Moustis. Total: fourteen.

Negative vote(s):: Woods, Anderson, Wintermute, Gerl, Goodson, Gould, Rozak, Konicki, Stewart, Babich, Wilhelmi. Total: eleven.

RESOLUTION #06-79 IS ADOPTED.

Member Singer presented Resolution #06-80, Improvement by County under the Illinois Highway Code – Various County Highways, Section 06-00000-02-FM, All County Board District (Striping), using County's Allotment of Motor Fuel Tax (\$225,000.00) and County Matching Tax (\$225,000.00) Funds.

Public Works & Transportation Committee
Resolution 06-80



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

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:

Various County Highways.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of painting centerline striping; skip-dash yellow and black line striping; solid yellow line; warning striping; solid white edge line; solid white turn land; and skip-dash white and black line. Striping on bituminous and concrete surface roads and shall be designated as Section 06-00000-02-GM, All County Board Districts; 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 \$225,000.00 from the County's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$225,000.00 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 16th day of February, 2006.

Vote: Yes ____ No ____ Pass ____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Gerl, Resolution #06-80 be approved.

Voting Affirmative were: Brandolino, Woods, Deutsche, Singer, Weigel, Riley, Wisniewski, Maher, McMillan, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Stewart, Moustis. Total: Twenty.

Negative vote(s): Anderson, Wintermute, Babich, Wilhelmi Total: four.

RESOLUTION #06-80 IS ADOPTED.

Member Singer presented Resolution #06-81, Authorizing Approval of an Endangered Species Mitigation Survey (Special Grant Condition #13) a Condition to the U.S. Department of Commerce Economic Development Administration Financial Assistance Award for the Reconstruction and Widening of Arsenal Road from I-55 Interchange to Baseline Road.

Member Singer commented that this is something we have to go through to enjoy the \$3 million dollar grant from the U.S. Department of Commerce.



**Public Works & Transportation Committee
Resolution #06-81**

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: Authorizing Approval of An Endangered Species Mitigation Survey (Special Grant Condition #13) a Condition to the U.S. Department of Commerce Economic Development Administration Financial Assistance Award for the reconstruction and widening of Arsenal Road from the I-55 Interchange to Baseline Road

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

WHEREAS, in an effort to facilitate the development of CenterPoint Deer Run Intermodal and Industrial Park, the County has agreed to sponsor the design and construction of said improvements to widen Arsenal Road from the I-55 Interchange to Baseline Road, County Board District #6; and

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

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

WHEREAS, Special Grant Condition #13 requires an endangered species survey to mitigate any impacts on the Hine's emerald dragonfly located in proximity to Arsenal Road in the vicinity of Jackson Creek.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement (Supplemental Proposal #1) with Dr. Daniel A. Soluk, Department of Biology, University of South Dakota, 414 East Clark Street, Vermillion, South Dakota, for an additional endangered species survey along Arsenal Road in the vicinity of Jackson Creek.

BE IT FURTHER RESOLVED, that the compensation for additional services be \$6,300.00 for a total fee of \$13,700.00 as listed in Supplemental Proposal #1 and hereby approved for expenditure from the County's Special Account established for CenterPoint Intermodal Development, County Section #00-00117-12-RP.

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

Adopted by the County Board of the County of Will this 16th day of February, 2006.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2006

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Riley, Resolution #06-81 be approved.

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

Negative vote(s): none

RESOLUTION #06-81 IS ADOPTED.

Executive thanked Member Singer for a very fine report.

CRIMINAL JUSTICE, LAW AND JUDICIAL COMMITTEE
Ann Dralle, Chairman

Member Dralle presented Resolution #06-82, Authorizing the Transfer of Appropriations to Fund Matching Grant Portion of Probation Continuum of Care Grant from IL Criminal Justice Authority.



**Criminal Justice Law & Judicial Committee
Resolution #06-82**

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

**RE: Authorizing the Transfer of Appropriations to Fund Matching Grant
Portion of Probation Continuum of Care Grant from IL Criminal Justice
Authority**

WHEREAS, a request for internal transfer of funds has been received from the Director of Probation Services to fund \$23,334.00 in matching portion of Continuum of Care Grant from IL Criminal Justice Authority, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, Joliet, Illinois, hereby amends its 2006 Budget by transferring funds in Probation Budget in the amount of \$23,334.00 to fund matching portion of Continuum of Care Grant from Criminal Justice Authority, as follows:

From: 24542-356-6020	Transfer Out	\$23,334.00
Into: 101-00-000-39101	Transfer In	\$23,334.00

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

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

Adopted by the Will County Board this 16th day of February, 2006.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Dralle made a motion, seconded by Member Wisniewski, Resolution #06-82 be approved.

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

Negative vote(s): none

RESOLUTION #06-82 IS ADOPTED.

Member Dralle presented Resolution #06-83, Awarding Bid for Adult Detention Facility Inmate Phone System.



**Criminal Justice Law & Judicial Committee
Resolution #06-83**

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

AWARDING BID ADULT DETENTION FACILITY INMATE TELEPHONE SYSTEM

WHEREAS, in order to receive the most competitive price available, the County Executive's Office solicited bids for the ADF Inmate Phone System, and

WHEREAS, on December 2, 2005, Will County Executive's Office opened five (5) proposals for the ADF Inmate Phone System, and

WHEREAS, after reviewing such proposals, the recommendation from the Consultant and Sheriff's Department was to award the bid to Evercom Systems, Inc./Securus, and

WHEREAS, the Criminal Justice Law & Judicial and Finance Committees concurs with this request and recommends that the County Board hereby award the bid for the ADF Inmate Telephone System (specifically ADF Joliet site only) to Evercom Systems, Inc./Securus, and further recommends that the County Executive, through the Consultant and State's Attorney's Office, be authorized to negotiate a fair and equitable contract with consideration of the following additional provisions recommended at Committees: term of three years; written assurance of free software upgrades during life of agreement; theft prevention clause with penalties for failure of performance; and specific billing provisions spelled out in the contract.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for the ADF Inmate Telephone System (specifically ADF Joliet site only) to Evercom Systems, Inc./ Securus, Dallas, Texas, and further recommends that the County Executive, through the Consultant and State’s Attorney’s Office, be authorized to negotiate a fair and equitable contract with consideration of the following provisions recommended at Committees: term of three years; written assurance of free software upgrades during life of agreement; theft prevention clause with penalties for failure of performance; and specific billing provisions spelled out in the contract.

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 16th day of February, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Dralle made a motion, seconded by Member Wisniewski, Resolution #06-83 be approved.

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

Negative vote(s): none

RESOLUTION #06-83 IS ADOPTED.

HEALTH, AGING & EDUCATION COMMITTEE
Don Gould, Chairman

Member Gould presented Resolution #06-84, Appropriating Grant Funds from Silver Cross Hospital in the Health Department Budget



**Health, Aging & Education Committee
Resolution #06-84**

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

**APPROPRIATING GRANT FUNDS FROM SILVER CROSS HOSPITAL IN THE
HEALTH DEPARTMENT BUDGET**

WHEREAS, the Will County Health Department is in receipt of a generous pledge from Silver Cross Hospital in the amount of \$90,000.00, to be used for the continuation of the Department’s Capital Improvements projects, and

WHEREAS, in order to expend the grant funds, the Executive Director of the Will County Health Department has requested an increase of appropriations in the amount of \$90,000 in the following line items, for County Fiscal Year 2006:

Revenue:		
303-00-000-366-13	Donations	\$ 90,000
Expenses:		
303-41-259-3460	Other Prof. Services	30,000
303-41-259-4100	Building & Structures	60,000

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2006 Budget, by increasing appropriations in the Health Department Budget as described 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 with the above-referenced statutory authority.

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 16th day of February, 2006.

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

Nancy Schultz Voots
Will County Clerk

Approved this day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Stewart, Resolution #06-84 be approved.

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

Negative vote(s): none

RESOLUTION #06-84 IS ADOPTED.

Member Gould presented Resolution #06-85, Appropriating Grant Funds from IL Dept. of Human Services in the Health Department Budget.

**Health, Aging & Education Committee
Resolution #06-85**



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

**RE: APPROPRIATING GRANT FUNDS FROM IL DEPT. OF HUMAN SERVICES IN THE
HEALTH DEPARTMENT BUDGET
(Division of Mental Health – Linkage Case Mngt.)**

WHEREAS, the Will County Health Department is in receipt of grant funds from the Illinois Department of Human Services, Division of Mental Health to provide linkage case management in the amount of \$40,000.00, and

WHEREAS, in order to expend the grant funds, the Executive Director of the Will County Health Department has requested an increase of appropriations in the amount of \$40,000 in the following line items, for County Fiscal Year 2006:

Revenue:		
207-00-000-33311	Mental Health Grant	\$ 40,000
Expenses:		
207-41-249-3120	Medical Services	40,000

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2006 Budget, by increasing appropriations in the Health Department Budget as described 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 with the above-referenced statutory authority.

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 16th day of February, 2006.

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

Approved this . day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Brandolino, Resolution #06-85 be approved.

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

Negative vote(s): none

RESOLUTION #06-85 IS ADOPTED.

Member Gould presented Resolution #06-86, Awarding Bid for Pharmaceutical & Consulting Services at Sunny Hill



**Health, Aging & Education Committee
Resolution #06-86**

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

**RE: AWARDING BID FOR PHARMACEUTICAL
& CONSULTING SERVICES AT SUNNY HILL**

WHEREAS, in order to receive the most competitive prices available, the County Executive's Office solicited bids for pharmaceutical and consulting services for Sunny Hill, and

WHEREAS, on February 3, 2006, the Will County Executive's Office opened five (5) proposals for pharmaceutical and consulting services for Sunny Hill, and

WHEREAS, after reviewing such proposals, the Sunny Hill Administration has recommended, and the Health, Aging & Education Committees has concurred, that the contract for pharmaceutical and consulting services for Sunny Hill Nursing Home be awarded to Kindred Health Care, Louisville, Kentucky, for an approximate cost of \$17,787.00, based upon maximum 300 bed capacity and maximum annual hours for IV Nurse and RN Staff, for a term of one year, commencing March 1, 2006 through and including February 28, 2007, with two, one-year optional renewals.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for pharmaceutical and consulting services for Sunny Hill Nursing Home be awarded to Kindred Health Care, Louisville, Kentucky, for an approximate cost of \$17,787.00, based upon maximum 300 bed capacity and maximum annual hours for IV Nurse and RN Staff, for a term of one year, commencing March 1, 2006 through and including February 28, 2007, with two, one-year optional renewals if the County so chooses.

BE IT FURTHER RESOLVED, that such purchases shall be funded through Sunny Hill Nursing Home 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 16th day of February, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Babich, Resolution #06-86 be approved.

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

Negative vote(s): none

RESOLUTION #06-86 IS ADOPTED.

Member Gould presented Resolution #06-87, Authorizing County Executive to Enter into Illinois Emergency Management Agency Grant Agreement for Emergency Management Assistance Grant Program.

**Health, Aging & Education Committee
Resolution #06-87**



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

**RE: AUTHORIZING COUNTY EXECUTIVE TO ENTER INTO
ILLINOIS EMERGENCY MANAGEMENT AGENCY GRANT AGREEMENT FOR
EMERGENCY MANAGEMENT ASSISTANCE GRANT PROGRAM**

WHEREAS, the Will County Emergency Management Agency is in receipt of a grant from the Illinois Emergency Management Agency for the Emergency Management Assistance Grant Program, and

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

WHEREAS, the IEMA Grant award for the County of Will is \$126,280.98, and

WHEREAS, the Will County Health, Aging & Education and Executive Committees concur with the request that the County accept the grant award and authorize the County Executive to enter into said grant agreement with the Illinois Emergency Management Agency.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the acceptance of the grant award and also authorizes the County Executive to enter into said grant agreement with the Illinois Emergency Management Agency for Emergency Management Assistance Grant Program in the amount of \$126,280.98.

Adopted by the Will County Board this 16th day of February, 2006.

Vote: Yes____ No____ Pass____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Sheridan, Resolution #06-87 be approved.

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

Negative vote(s): none

RESOLUTION #06-87 IS ADOPTED.

Member Gould announced the committee will have a special meeting February 27, 2006 at Godley Park District in Godley at 7:00 p.m. The address is 700 S. Kankakee Street for those who are interested. At that time we will receive a report from the County's Health Department and their plan to test the wells area due to the tritium leak a Exelon. We will also hear from members of the general public, and hopefully a representative from Exelon Corporation. He thanked State's Attorney Glasgow for his office's assistance attending their last meeting.

State's Attorney Glasgow stated that he appreciates Member Gould, Member Rozak and Member Moustis' aggressive support on this issue. He has had two conferences with the Attorney General's Office, one including the Illinois EPA, and aggressively investigating what is

going on in Godley. As far as what action is going to be taken, that is still being formulated, but he has found some unsettling things. Those people who read the forum, when the EPA indicated that they were told in 2000 and there was record of and told by Exelon that there was no radioactive release; clearly the evidence shows otherwise. So it is those types of things driving us to progressively investigate and get to the bottom of this matter, The County Board support is critical. He had a lady come into his office who brought him two jars of the drinking water that she gets out of her tap. People have come into his office and asked what is in the jars. There is a sand residue in the bottom of the jars, and if you take a flashlight you can see an oil slick on the top. This is their drinking water. We do have to do something and do it quickly. He congratulated Member Gould for taking the bull by the horns.

Member Babich stated that in today's Herald News, now its been said that Dresden's Nuclear Power Plant, which is not in Will County, has always had some leakage and they are reporting this in today's paper.

Executive Walsh stated that he too applauds Member Gould and his committee for their aggressive approach, they are moving forward with and providing an open forum so that all the parties involved can come forward and discuss this issue. Hopefully, our direction will be to find solutions that we are going to be able to provide for our constituents and also make sure the health quality of life doesn't alter.

LEGISLATIVE COMMITTEE
Ron Svava, Chairman

Member Svava presented Resolution #06-88, Supporting the Concepts of HB 4360 and SB2241, Electronic Purchase of Revenue Stamps.

Member Svava stated this resolution came out of the Recorder of Deed's Office, Laurie McPhillips, the second time in her short tenure she is saving the county some money. What happens currently is two people must take two of the county's machines to downtown Chicago to get them updated electronically and then bring them back to the Recorder of Deed's Office. And what these two bills do is, it brings the State of Illinois into the 21st Century and let them know this can be done over the telephone lines. This procedure saves us two days of labor.



**Legislative Committee
Resolution #06-88**

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

SUPPORTING THE CONCEPTS OF HB4360 & SB2241
Re: the Electronic Purchase of Revenue Stamps

WHEREAS, the Will County Recorder of Deeds, along with many other Recorders in Illinois, have requested the need for the Illinois Department of Revenue to take action and develop a program making the electronic purchase of revenue stamps an available option for all recorders in Illinois, and

WHEREAS, if the electronic purchase of revenue stamps are made available to all Illinois Recorder of Deeds, the overall savings of time and money would be a great benefit. Currently recorders have no other option but to travel to Springfield (6 total hours of travel), or Rockford (4 total hours of travel) to physically purchase revenue stamps, and

WHEREAS, the Will County Board Legislative Committee has reviewed this request made by the Will County Recorder of Deeds and supports her request to support the concept of HB4360 and SB2241.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby SUPPORTS the concepts of HB4360 and SB2241, which, as written today, amends the Real Estate Transfer Tax Law in the Property Tax Code requiring the Illinois Department of Revenue to establish a system to allow a recorder, or registrar of titles of a county, to purchase revenue stamps electronically from the Illinois Department of Revenue and to deliver the electronically purchased stamps to the recorder of registrar of titles.

Adopted by the Will County Board this 16th day of February, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Svava made a motion, seconded by Member Riley, Resolution #06-88 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, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five.

Negative vote(s): none

RESOLUTION #06-88 IS ADOPTED.

Member Svava stated in closing there are two shell bills down in Springfield regarding the county's airport and Senator Halvorson is staying on top of the issue and we are also in communication. He is sure the Executive is putting some time in this issue that people are not aware of.

Executive Walsh thanked Member Svava.

INSURANCE AND PERSONNEL COMMITTEE
Susan Riley, Chairman

No Report.

CAPITAL IMPROVEMENTS COMMITTEE
Wayne McMillan, Chairman

Member McMillan updated everyone on the Adult Detention Facility Expansion. There was a pre-bid meeting for all of the construction contracts on February 14th, and there were approximately 20 contractors showing their interest in bidding on the contract. The bid packages are due February 28th with the awards for the construction being granted in the March Public Building Commission Meeting. Just a couple days ago, they filed for an asbestos Permit to abate the asbestos at the 27 South Chicago Building, everybody was aware that it was going to be necessary. Once the vacation of the asbestos is completed, we can immediately look at the demolition of 27 south which will allow us to continue on with the project itself. So within the month, there will be a lot accomplished. This is a project that has been a long time incoming, and is coming to fruition.

Member Babich asked about the Emco Building, how is progress on this building? -----
---- on the courtroom for our judges.

Member McMillan explained that this is handled at the Executive's Office.

Executive Walsh asked Maintenance Supervisor Mike Miglorini to briefly give an update on this progress.

Mr. Miglorini stated that as far as the Emco Building, the courtroom project is coming along well. The third floor will be done first, this is for Arbitration. These departments will probably move in here in May. The complete project should be completed by the end of July or beginning of August. Tuesday, they will be going out for bid for the 6th and 7th floor for the State's Attorneys Department and the bids are due back March 1st. They are guesstimating anywhere from eight to nine months to complete. After that time, there is only about 3,000 sq. ft. left to the building.

Executive Walsh thanked Mr. Miglorini.

POLICY AND RULES COMMITTEE
Richard Brandolino, Chairman

No Report.

Member Brandolino announced that his committee will be working on several items that have been suggested by various committees and the Executive's Office.

EXECUTIVE COMMITTEE
James Moustis, Chairman

Member Moustis presented Resolution #06-89, Replacement Hires.



**Executive Committee
Resolution #06-89**

**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 16th day of February, 2006.

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

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Brandolino, Resolution #06-89 be approved.

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

Negative vote(s): none

RESOLUTION #06-89 IS ADOPTED.

Member Moustis presented Resolution #06-90, Authorizing the County Executive to Execute Grant Agreement from Illinois Department of Commerce for Workforce Investment Board to Provide Training thru Trade Adjustment Assistance.



**Executive Committee
Resolution #06-90**

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

**RE: Authorizing the County Executive to Execute Grant Agreement with the IL
Department of Commerce & Economic Opportunity for the Workforce Investment Board
to Provide Training thru Trade Adjustment Assistance Act**

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 \$159,427.00, 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 recommendation 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 \$159,427.00, for the provision of providing training to Will County residents impacted by layoffs resulting from the Trade Adjustment Assistance Act.

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 \$159,427.00.

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 16th day of February, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Brandolino, Resolution #06-90 be approved.

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

Negative vote(s): none

RESOLUTION #06-90 IS ADOPTED.

Member Moustis stated there are no appointments for the County Executive. He realizes the process has gotten a little bogged down at the Executive Committee but they will be coming out of Executive Committee next month.

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 we all know we have some challenges here in Will County; the facility out in Braidwood, situation in Godley. He applauds everybody, the County Executive, State's Attorney, and Member Gould from Health and Aging for taking on this issue and taking the bull by the horns. When you talk to different agencies or large corporations, for them perhaps these people are faceless, but for the County Board Members they are the people we represent, they are our friends, they are our neighbors, they are relatives. They are not faceless for us. We, from a local level, perceive this information not in a very kindly manner. When you consider some these instances go back to 1998 and we are just finding out about them now. When he thinks about the ability of us, as a local government, and our ability to respond in a positive way. Our Health Department is moving forward and starting to test the wells. He believes as this unit of local government and pushing the issue, all of us pulling in the same direction, we will get resolution. We will make it better. We will find a safe water source. We will partner with everyone to accomplish this. That is what happens at a local level because these people are not faceless for us. Ultimately, what we are looking at is to get a safe water supply for all of our citizens. We owe it to them, that they live in a safe healthy environment. We will accomplish this up in Godley, we will accomplish throughout Will County and as we go forward, it appears that this is not a Will County issue. It's a national issue. When a lot of these regulations were written back in the 60s, 70s, and 80s, we didn't have very much experience on this matter. We have much more experience today. He knows that our Senators are taking this seriously; the County Executive has been in contact with our Senators. County Executive Walsh

has talked with Senator Obama, Member Moustis has talked to the county's congressional delegation. They are all very concerned and have recognized that something has to be done. But the number one thing that needs to be done is bring the local folks in the loop. We should not be hearing about this matter seven years later. If we would had heard about this in 98, we wouldn't have the situation we have today. We will move forward and always represent the people of Will County. We will make a healthy environment for our children to grow up in.

ANNOUNCEMENTS BY MAJORITY LEADER

Richard Brandolino

Member Brandolino stated it was hard for him to echo any comments after Member Moustis' comments. He wants to suggest strongly that Member Gould representing District 6, has really moved hard on this issue. This effort is not just Member Gould and his committee, it is the County Boards. So when we come back and if there is some assistance needed with consulting, we will put our ok on it and we will go after funding from another source. He doesn't want to let this one go. Member Babich mentioned Grundy County, how about the one in the other end of the state. Problems are all over, but our problem is local and we are going to work on it. If we could help Grundy County, he thinks we should be talking to Grundy County also. And he hopes also, State's Attorney Glasgow makes sure that they are in our loop because two counties are better than one to solve the problem.

ANNOUNCEMENTS BY MINORITY LEADER

Margie Woods

Member Woods commented that this board meeting had a lengthy discussion and it has helped. It is healthy to have discussions, disagreements, but when it comes down to the bottom line, she feels everyone is on the same page. We want to see what is best for this county. She agrees with what County Board Chairman Moustis and Majority Leader Brandolino have said. Also, she wanted to especially thank the Land Use and Health Department for taking the extra step. When you hear the cry from the people, go out and make a special effort other than having committee meetings down there and go out to the scene, talk to the people, and get a pulse to what is going on. As we have heard this morning, we do have a problem with zoning and she hopes by the committee taking the extra step, we are going to take care of the problem. With the growth in the county, it increases all of the problems. We as County Board Members have to realize this situation, and put forth extra effort in order to solve some of these problems. She represents District 8, but when health problems are talked about, she will be there to assist with these matters. She believes that this is one of the given rights to have a healthy community to live in.

Executive Walsh echoed all three leaders comments, and he does believe we saw County Government work at its best this morning. We had some very good discussions, we had residents that appeared at the meeting to bring their cases forward. We had good questions asked and he thinks that the residents found that county government does work. This is a reflection on all the 27 County Board Members and the commitment they have made to do the job that the voters have put them into as a position of County Board Members. At times as Member Rozak had said,

she knew everyone in that decision in Custer Park, just like he did. It gets difficult when you have to make decisions on families but being leaders you have to step to the forefront and make those tough decisions. Again, this last month has been very busy for the county and a number of fronts, as Member Moustis has said, the issue in the southern part of our county is on the front burner and we are going to move forward. There is a meeting already set up for next week in which we are going to be meeting and discussing the potential drilling of wells. He feels with the determination and commitment that has come from this County Board, we are going to move forward. Member Moustis is correct on the matter of Executive Walsh touching basis with both of the U.S. Senators. Fortunately, Senator Obama sits on the committee that handles regulatory issues in regards to the nuclear power plants. Mr. Todd Atkinson, who is his staff person, is going to be dealing with this issue and has contact Mr. Walsh twice already on this matter. They have had long discussions on what they need to do or where they need to go. A lot of these rules, as Member Moustis has said, were designed and put into place 30 or 40 years ago; whether they have been addressed since then or not, he does not know. But there is definitely an issue here, that something has to be done and we cannot be receiving information six, seven, or years later when something has happened that has affected the quality of life and the environmental safety of our constituents and citizens. He commented on how Member Gould is doing an extraordinary job in moving forward, his tenacity -----Member Deutsche said we needed a bull dog not a watch dog, he doesn't know if she was looking at Member Gould. He applauded Member Gould and his committee for taking this matter on and putting it right down in the area of Godley and giving the residents the opportunity to come there instead of making the trip up here to Joliet. And the more we do that, of bringing county government back to our district, back to our citizens, the better it is. We look forward to what is going to take place this month, there is going to be some major movement coming this month.

Executive Walsh announced that one of our members, Henry Travis, had surgery due to health concerns and could not attend the meeting.

Member Woods stated he came out of surgery good, and yesterday they got him up walking around.

Executive Walsh commented he is tough and keep in our prayers for a successful recovery.

Executive Walsh mentioned for those people who forwarded cards to his Chief of Staff, Matt Ryan, he sincerely appreciates all thoughts and prayers. Mr. Ryan was diagnosed with pneumonia a couple of weeks ago and has had kidney issues. He is at home recuperating and still has some more testing things to go through.

Member Maher made a motion, seconded by Member Deutsche to adjourn to March 16, 2006 at 9:30 a.m.

MOTION CARRIED BY VOICE VOTE.