

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

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

Executive Walsh called the meeting to order.

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

Member McMillan introduced Reverend Catherine White from the Saint Edwards Episcopal Church in Joliet, who delivered the invocation.

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

Absent: Gould, Travis, Sheridan. Total: three

THE EXECUTIVE DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Brandolino made a motion, seconded by Member Rozak, to approve the February 16, 2006 Recessed County Board Minutes.

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

No negative votes.

THE MINUTES OF THE FEBRUARY 16, 2006 RECESSED COUNTY BOARD MEETING MINUTES ARE APPROVED.

Elected officials present were: Auditor, Steve Weber; Circuit Clerk, Pam McGuire; County Clerk, Nancy Schultz Voots; Sheriff, Paul Kaupas; and Treasurer, Karen Callanan.

News media present were: Volunteers, Comcast; Michelle Tarrant, Russell; Jennifer O'Neil, WJOL; Michael Cleary, Farmers Weekly Review; Cindy Cain, Herald News; Lee Provost, Daily Journal-Kankakee; and Dennis Sullivan, Chicago Tribune.

Executive Walsh announced State's Attorney Glasgow was at a press conference with the Attorney General in Chicago and Attorney Mary Tatroe was attending the meeting as his representation.

CITIZENS TO BE HEARD

Executive Walsh explained there were citizens signed up for zoning matter and they will be called at the appropriate time.

Member Wintermute and Member McMillan presented a Proclamation Honoring Bolingbrook HS Girl's Class AA State Basketball Championship.

Member Wintermute commented that she and Member McMillan were so proud of the team as they both had children who attended Bolingbrook High School and graduated from there over the years. They were both members of sports boosters and feel this is a great accomplishment.

PROCLAMATION

RE: HONORING BOLINGBROOK HIGH SCHOOL GIRL'S CLASS AA STATE BASKETBALL CHAMPIONSHIP

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

WHEREAS, on March 4, 2006 the Bolingbrook High School girl's basketball team won the Class AA state championship beating Belleville Althoff 45-34 at Illinois State University's Redbird Arena, and

WHEREAS, this was Bolingbrook's first girl's basketball state title and the Joliet area's first girls basketball championship since 1987, and

WHEREAS, this was the lowest scoring title game in IHSA history, and

WHEREAS, the success earned in this winning season can be attributed to the commitment of Coach Anthony Smith and the coaching staff, who demanded discipline, determination, desire, work ethic and respect from their Raiders, and

WHEREAS, the success can also be attributed to the members of the Bolingbrook girl's basketball team, who won this championship with a ton of talent as well as sweat, class, character and spirit, which was apparent in their trademark "you've got to want it to win it and we want it bad."

NOW, THEREFORE, BE IT RESOLVED, that the Will County Executive and Will County Board hereby honor the Bolingbrook High School girl's basketball team for their Class AA State Championship.

BE IT FURTHER RESOLVED, that Coach Smith, the coaching staff, and the members of the Bolingbrook girl's basketball team be commended for this distinguished honor.

DATED THIS 16th DAY OF MARCH, 2006.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member McMillan made a motion, seconded by Member Woods, Proclamation Honoring Bolingbrook HS Girl's Class AA.State Basketball Championship be approved.

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

Total: twenty-four

No negative votes.

PROCLAMATION IS APPROVED.

Member McMillan commented that the high school encompasses County Board Districts 3 & 4 in Will County, and mentioned Member Dralle, Member Riley, Member Wisniewski from District 3, and Member Maher from District 4. He was out of town in San Diego when this championship was going on; he was constantly checking the internet to receive the scores. The Friday night score was overtime, the Saturday morning score was overtime, and when he finished playing golf he learned they won the championship. This is the 1st State Championship

and team event that Bolingbrook has ever had and there are projections as to what is going to happen next year. He wished them good luck.

Head Coach Anthony Smith, Coach Carter Larry, and basketball team were present to accept the proclamation.

Member Wintermute commented on how the average GPA on the team is 3.2.

Executive Walsh stated it is always great to recognize championship programs that we have in Will County, whether it is football, baseball, or girl's basketball, and we always welcome them to be here and honor to salute them for a job well done.

Member Woods commented that she is overjoyed for the girls' basketball team and for all of the youth from the top to the bottom. They didn't have to give into basketball, they could have been on the street; however, they showed they have a better sense of mind. She congratulated the team.

Member Woods presented Recognizing Affordable Housing Week March 19th through March 25th.

Proclamation

RECOGNIZING AFFORDABLE HOUSING WEEK MARCH 19 THROUGH MARCH 25, 2006

WHEREAS, the ability to provide decent, safe and affordable housing has long been the cornerstone of the American Dream that all Will County, Illinois and American Families strive to achieve, and

WHEREAS, 1.04 million households in Illinois, more than one-quarter of all households, have an affordability problem in that they spend more than 30% of their income on housing costs. The dream of homeownership and affordable rental housing is still beyond the means of many thousands of Will County and Illinois citizens, and

WHEREAS, reductions in federal housing assistance and rising housing costs have contributed to increased homelessness and higher housing costs for families, the elderly, handicapped individuals, and those with special housing needs, and

WHEREAS, housing advocates are focusing their efforts on the following three priorities to address what they see as some of the state's biggest housing problems: increasing resources for preserving and developing affordable housing, removing barriers to accessing and developing affordable and accessible housing and increasing state and local government leadership on affordable housing, and

WHEREAS, the Will County Continuum of Care, which is a network of not-for-profit housing professionals and government representatives, seeks to join forces with the County of Will in addressing the immense challenge of ensuring that every person in Illinois has access to affordable and accessible housing.

NOW, THEREFORE, BE IT RESOLVED by the Will County Board and the Will County Executive, that the week of March 19 through March 25, 2006 be designated as *AFFORDABLE HOUSING WEEK* in Will County, in order to promote appropriate activities aimed at providing affordable housing for all Will County citizens.

Dated this 16th day of March, 2006.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Wood made a motion, seconded by Member Deutsche, Proclamation Recognizing Affordable Housing be approved.

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

No negative votes.

PROCLAMATION IS APPROVED.

Franca Liburdi with Aunt Martha Youths Service Center and Chair of the Housing Discharge Planning Committee of the Will County Continuum of Care present to accept the proclamation. She invited everyone to “get on the tour bus” on June 7, 2006 and tour some of Will County’s affordable options. She thanked Executive Walsh and County Board Members for their ongoing support helping those facing homelessness.

OLD BUSINESS

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

Executive Walsh stated that all resolutions from the February 16, 2006 County Board Meeting, with the exception of #06-79 and #06-80 have been signed. Resolutions #06-79 and #06-80 have been vetoed and returned to the County Board for reconsideration. He read the following message:

The Honorable James Moustis, County Board Chairman

Members of the Will County Board

County Clerk Nancy Shultz Voots

March 7, 2006

Veto Message

Dear Chairman Moustis and Members of the Will County Board:

At the February 16, 2006 County Board meeting, Resolution Number 06-79 was passed by a vote of 14-11 and Resolution Number 06-80 was passed by a vote of 20-4 and sent to me for approval. After careful consideration and discussions with many groups and individuals, I am exercising the power to veto Resolutions 06-79 and 06-80 in accordance with the statutory authority vested in me by 55 ILCS Sec.2-5010.

As you will recall, a motion was made to table this resolution in order that Board members could further validate the claims that cost savings would result from the passage of this resolution. Since then other manpower issues regarding issues such as the installation of reflective markers have arisen. Had the motion to table passed, there would have been adequate time to convene all of the stakeholders, including management and unions to accurately assess the many issues that have come to bear on this issue. Unfortunately the motion failed and the resolutions were passed.

Since then, many County Board members have approached me and indicated that they had not been fully apprised of the issues and underlying cost savings claims that advocates asserted would result. In addition, leadership and members of AFSCME Local 1028 AFL-CIO have expressed serious concerns about certain provisions of this resolution.

Under the Executive form of government, only two options are available to me once final action has been taken by the Board. Either I sign the resolutions and the contracts as presented are executed or I veto the resolutions, at which time the Board has the option of accepting the veto or overriding the veto with a 3/5 vote.

I believe that the most appropriate action is to veto these resolutions so that all of these issues can be addressed by all parties. First, there were disputes over the cost savings that would be achieved if we contract with a private company to do the striping work. Now, we are tying the

issue of installing reflective markers as a reason that the striping should be done under a private contract.

After hearing from both Democrats and Republicans on the County Board as well as AFSCME Local 1028, everyone simply wants the opportunity to sit down and discuss the relevant issues and decide whether this is the appropriate course to take.

Therefore, I hereby veto Resolution Numbers 06-79 and 06-80. I urge the parties to convene immediately to discuss the issues and concerns that have been raised and, if necessary, to begin the process of rebidding this contract if this is what state law requires. More open communication regarding these issues could have avoided these delays but the issues are of such significance that I believe the opportunity for more thorough deliberation of these subjects is required before proceeding with these contracts.

Dated March 15, 2006

Respectfully,

Lawrence M. Walsh
Will County Executive

Member Moustis addressed the State's Attorney Representative Mary Tatroe, as this situation has not happened since 1992, when he started on the board. Procedurally, of course we have questions and he asked Ms. Tatroe to please advise on today and in the future procedurally, how they are to go forward. First question, once the County Executive gives his veto message, he can still preside over the meeting, but he cannot participate in the discussions. Is that correct? Or unless the rules are suspended.

Ms. Tatroe responded that it is correct.

Member Moustis stated it would probably be a good idea for the future if there were a good understanding procedurally of how to go forward. He asked Ms. Tatroe to review this for them and provide a report; hopefully it won't be needed in the near future, and to take it to the Policy and Rules Committee and perhaps put it in the rules and exactly how to move forward.

Ms. Tatroe explained if it is now the will of the board, it would be appropriate for a motion and a second to reconsider the issue in terms of whether or not the board wishes to override the veto. Once that discussion has concluded, then a motion and a second could be made to in fact override the veto, in which case in the affirmative would be to support an override and a vote in the negative would be to vote against an override. After the discussion, there would also be the option of taking no vote at all, in which case the veto would stand.

Member Svava stated the statutes identify two courses of action, one regarding ordinances and one regarding appropriations, and wants to know which of those two does this fall under.

Ms. Tatroe responded that this falls under the County Executive's Statute. It specifically addresses the procedure for veto.

Member Svava replied that if you look at it, there are two different courses.

Ms. Tatroe responded she does not agree with him.

Member Moustis explained there was some discussion in leadership and these were some of the questions that were asked. He agrees with Member Svava. Whether it says in the statute – his understanding is the Executive will send back for reconsideration and it also has veto language. He asked if they both are the same.

Ms. Tatroe responded it is correct.

Member Singer made a motion, seconded by Member Bilotta, for reconsideration of the veto.

Member Singer asked Ms. Tatroe to help him once again. If there is a motion for reconsideration involving this, at what point then is a motion to override the veto.

Ms. Tatroe explained that at this point, the issue is simply brought to the floor as to whether or not the County Board wants to vote to override the veto. She would anticipate at this point there would be discussion, if the board so desires.

Member Singer thanked Ms. Tatroe and stated they are all rookies.

Ms. Tatroe explained there needs to be a vote to be able to discuss this matter. This is simply to determine whether or not to proceed to even discuss the veto.

Executive Walsh asked Ms. Tatroe if she were stating that there has to be a vote taken to continue discussion.

Ms. Tatroe clarified that this is the same as taking something from the table.

Member Moustis announced he respectfully disagrees with Ms. Tatroe. There is a motion and a second. He asked Ms. Tatroe if she was suggesting that we can now not have discussion.

Ms. Tatroe responded she is suggesting the opposite.

Member Moustis asked if there could now be discussion before there is a vote.

Ms. Tatroe replied this is correct. She clarified that there should be two votes, one to bring it essentially –the subject from being tabled—and then once the County Board has had their discussion, there would need to be a motion and a second to override the veto.

Member Moustis explained that he feels it is the desire of the board to have a discussion and asked Ms. Tatroe if they can have the discussion.

Ms. Tatroe replied then the board should vote to have the discussion.

Member Moustis clarified that what the board is voting on now is to have the discussion.

Ms. Tatroe responded that is correct.

Executive Walsh clarified that would be all the board is voting on having a discussion on the issue and after the discussion, if there is a further vote for the override, then that would have to be made after the discussion. He asked Ms. Tatroe if this were correct.

Ms. Tatroe responded that is correct.

Voting Affirmative were: Brandolino, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, McMillan, Wintermute, Blackburn, Gerl, Goodson, Rozak, Bilotta, Konicki, Svava, Moustis. Total: Eighteen.

Negative vote(s): Woods, Anderson, Stewart, Adamic, Babich, Wilhelmi. Total: Six.

RECONSIDERATION FOR DISCUSSION IS APPROVED.

Executive Walsh announced the floor is open for discussion.

Member Deutsche asked if right now the County Board is reconsidering the veto.

Ms. Tatroe clarified that they are only discussing the veto. The terminology in the statute is rather difficult; there is no question about that.

Member Deutsche stated that no matter what happens, her concern as County Board Member we have had two vetoes in the 21 years she had been there. However, we have had reconsiderations of our work before, and Roberts Rules of Order does allow this. She understands, that the law for County Executive form of government sounds like it took this away from us and she can't understand how that form of government would give him super powers and now we can only reconsider his work, which is to veto, and not our work. This is what she understands where we are and reconsidering his veto. Regardless of what happens today, she feels there needs to be, as predicted, a good civic lesson on what all this means and it is too bad it is caught up in this particular issue because she thinks they should have the right to reconsider the board's work without the County Executive. She knows that this is not Ms. Tatroe's opinion, that Ms. Tatroe is just reading the law, but it does not seem reasonable to her. What she

understands is that the board can only reconsider the County Executive's work and not their own work.

Member Singer stated how the County Board voted to discuss and he wanted to discuss. He started to say earlier before the minutia, they had a good laugh a minute ago, but the vote before us, if we get to that point, but at least the discussion is important. What we are seeing today is a good example of the type of politics that makes people cynical about their government. There has been a lot of talk about there wasn't time to discuss this, in fact, Executive Walsh in his veto message this morning even stated that "had the motion to table passed, there would have been adequate time to convene all the stake holders including management and union staff if we discussed these issues that have come to bear on this issue. The motion to table was asked for 30 days." 30 days equals 30 days. It doesn't matter if a table had passed or not, from the last County Board Meeting to this meeting, is the same amount of time. And during that time, while this memo was primarily founded on we didn't have time to discuss it, and Executive Walsh is stating that he is principally interested in making sure that we have time to discuss the issue—he made no attempt to discuss the issue. Over the last 30 days, neither Executive Walsh, nor any member of his staff ever made an attempt to contact him, Sheldon Latz, Bruce Gould or anyone to ask for any information about this issue whatsoever. It is entirely disingenuous and he wanted everyone here and at home to understand that this is simply not true. There has also been much talk about how this, and he is using this term loosely, this outsourcing of jobs. It is not outsourcing, but for this discussion we can use this term. This outsourcing of jobs could jeopardize jobs for the County Employees or could jeopardize even hours that they worked. Nothing could be further from the truth. We have outsourced 90% of road striping year after year after year after year, and right now we are in a position where we just have too much work to do. Our county is growing, the demands on the highway system have increased dramatically, and our population is skyrocketing. As leaders, some of us are trying to do the responsible thing to ensure the traveling public and the people who elect us, to protect them in matters of fiscal responsibilities and the matters of government feel and understand that we are doing our job. We have more work on our plate at the highway department, then we know what to do with right now. The things that we have to do on a normal basis for the sign and maintenance crews often times is more work than they can handle anyway, especially with the increase in population, increase demands on the roads, and the repairs that have to be done. He put together a memo to clearly explain the issue. Executive Walsh and members of his staff had this memo days ago and had all this information so again, to imply they didn't have the information; that could not be more disingenuous. But there is a significant amount of work beyond what normally has to be done that needs to be accomplished this year. And it is directly related to very important public safety initiatives and measures. The one they want to do and secondly many of them are going to be mandated to them by the Illinois Department of Transportation and the Federal Highway Administration. Primarily it includes placing reflective markers on the 2,000 signs that have to be maintained throughout the county, and re-striping the roads not once a year, but possible 2 to 3 times each year because there are now new laws that require the reflective tape seen on roads to be shinier than it used to be. This is not exciting stuff to discuss, but it is very important to safety and it is a very real issue. The real issue is that we have to choose what the staff is going to do. We can ask them to spend their time complying with federal and state mandates and making our roads safer by putting reflective tape on signs and following laws and regulations and still have more work to do than what we have manpower to do. Or we can appease a political

interest and we can allow them to stripe some parts of roads, about 10% of the striping project, because that is what they want to do. In addition to this, we also have an opportunity from the Illinois Department of Transportation received last year, a \$100,000 grant, to put together a GPS sign locator system. This means that all of our signs would be GPS located and it helps to maintain and keep track of them. It is a significant public safety measure and it is also something that has to be done under the Uniform Traffic Manual because we are required to make sure that we know the status of all of the county's signs. Because if we don't know the status of them and there is an accident, then someone could point to the county and claim negligence. This accident occurred and the county did not do their job to ensure the safety of the public. We have also talked about fiscal responsibility of this issue a number of times, but very clearly when the county's crews did this job internally in 2003, with a full crew, the cost was approximately \$78,000; \$80,000 with material. In 2004, when it was done with a full crew, the cost was approximately \$84,000 in labor, \$87,000 with materials. The company that was asked to do 90% of the striping anyway, regardless of this issue, has said for an additional \$40,000 they will do what it costs us \$87,000 to do. And with Executive Walsh's veto, he has chosen to say that it is more important to let our crews at the cost of \$87,000 to \$90,000, do what we could have done for \$40,000. The other cost to this veto is also crystal clear, the county will not accomplish the public safety initiatives that have to be done or should do this year on our highway system because if our own crews do the striping, they won't have time to do it. It is not debatable, it's just math. There are so many hours in the day, and there are so many people to do the work and it won't be accomplished. In addition, he feels it is important that everyone understands the veto today did not veto the 10% of the striping issue, Executive Walsh's vetoed the entire striping project. So right now, the county has no project at all. When every other suburban county in the Chicagoland area will soon restart the striping of the roads in the next few weeks when the weather breaks and we are insured and there is no additional frost, we won't be doing this. We will be waiting to go through this process again, very likely have to pay more money when we go through the process again, and at best the project will be started three months late. And we are doing this to appease a special interest group. This is sincerely the kind of things that make people cynical about their government. He could go on and talk more about the facts and figures demonstrate we can't afford to do all the striping on our own. About how line-by-line-by-line, we have far too much work to do and afford to do with our staff, but he will leave it at that. At this point he would like to recommend to the board that they not proceed with the veto. He is not sure of the statutory process, and asked for Member Bilotta to withdraw his second and Member Singer will withdraw his motion. Because at this point, Executive Walsh wants to convene everyone together, then we will do it and continue to discuss this and talk about it. And we will find a way to move forward, in a very public forum, in a way so everyone continue to understand the cost of what this veto is. He thanked everyone for his or her patience.

Member Maher commented that there was point of order issue; there was a withdrawal of the motion.

Executive Walsh clarified that the motion was made and seconded to allow the discussion to take place, and that is what has taken place; there is no other motion on the floor.

Member Moustis asked if there was a vote.

Executive Walsh explained how there was already a vote taken to open the discussion and this is what the motion and second was; there is no withdrawing this motion because we already spent a number of minutes on the discussion.

Member Anderson commented on how the more he hears on this topic, the more the following saying comes to mind “if you find yourself in a hole, you should stop digging.” This is the second time that he has received information on this contract two days prior to the time it is suppose to be voted on. Talk about disingenuous; with regard to this claim that will save the county \$46,000 in taxpayer money, that is complete nonsense. If this conclusion has been reached by including in the calculations the salary of highway department workers, the problem with that is salaries are an existing cost, which will have to be paid whether the workers are striping roads or sitting in an office. The only additional cost is the cost of the paint. This contract is going to cost taxpayers \$41,000 more than they would have otherwise had to pay, notwithstanding paint costs. In the long run, outsourcing and it is outsourcing, it may not be outsourcing to China but it is still outsourcing to a community 40, 50, 60, miles from here, it is outsourcing on a smaller scale. But it doesn’t make it any less damaging to our local economy. He finds it interesting regarding the issue of intensity of reflective markers or GPS locators; they are important safety concerns and should be addressed. He wonders why they have not been addressed before. In the memo from Member Singer, nearly every other county have addressed both of these issues a long time ago and we are just beginning. If there are legitimate safety concerns, we should have started this a long time ago. It is his understanding with regard to the paint reflective markers; we don’t even have the equipment and materials to start this project yet, or at least not much. Member Singer claimed it would take eight to ten weeks to secure another contract, he doesn’t believe that for one second. In Member Singer’s memo it stated eight to ten weeks, a moment ago Member Singer stated three months, and in the caucus earlier Sheldon Latz stated six to eight weeks. Regardless of the number, it really doesn’t matter. Let’s assume it is eight to ten weeks, that identifies a far more serious problem. If it is typical to take eight to ten weeks, to re-bid and secure another contract, if that is the valid basis to vote down another contract, then we shouldn’t even be voting on these contracts on the County Board level. Basically the argument is to rubber stamp every one of them, and he feels we should be planning for the possibility that a public works contract will get vetoed, or that it will get voted down, or that it will get tabled. We should be able to structure these contracts in such a way that if there is an issue, then it can be addressed faster than eight to ten weeks; and by not having a system in place that allows us to do that, we are shirking the responsibilities we are trying to assert. He commented on how Member Singer stated on the radio that Executive Walsh was bowing down to special or political interest, he feels protecting our own employees and our own economy is a special interest. And if Member Singer is going to attack someone for looking after our own economy and our own employees, then go ahead. But he doesn’t feel it does Member Singer any good; he doesn’t feel it does our local economy any good, or our government any good.

Member Konicki feels that today’s discussion has taken on a distinct tanner, which is very unfortunate. The county is facing tremendous pressures from growth and the county no less than a corporation or any other unit of government in a public sector that faces growth –gets to a point where its work load is too much for its existing workforce to handle. But not so much that it is justifiable to bring on additional employees, we are kind of in that middle zone. That is how she sees the county. Our employees’ work hard, they have a full pallet now, perhaps more than

they can handle now. This taping on the signs, she feels it is extremely important. She has driven the county highways to dark highways with wide-open stretches; it is very easy to miss some of these signs. We have had terrible travesties in Lockport Township from stop signs that have been blown and carloads of people killed. She wants to see this done. She has talked with the union representatives too and they say it only takes 10 minutes a sign, but we have 2,000 signs. She ran the numbers herself and if our employees spend just 10 minutes a sign putting on this tape, it is going to take them over two months of man hours to complete the job. We need to keep in mind that there can be political spins put on this, but we are growing. We have employees trying to keep up with the growth and take on more work responsibilities, but there is a point where we are going to be in that gray zone or perhaps can't justify bringing on a full time 40 hour a week, 52 weeks a year employee, but still have more work than the current staff can do. We may have to consider outsourcing until we have enough work to actually bring on an additional employee, which she doesn't think they have at this time. Although we do have too much work for our employees to get all of the work done. She wants to protect the employees too. Don't put the republicans in a position to where they do not want to do that; however, there is the motoring public too.

Member Svava commented he observed an error in logic, it seems that the people who voted against the County Board to discuss, wants the Public Works Committee to discuss.

Member Woods stated she did vote against the motion to discuss the issue, she is not asking for the Public Works Committee to discuss the issue. She heard in Member Singer's comments that 90% of the work was outsourced for two or three years, and it was not the choice of the painters to ask for just the 10%, the Public Works Committee made the decision. While she is in agreement with Member Anderson, time and time again it has been said information that has just been put on your desk or is given two days prior to the County Board Meeting. Everybody is not privy to extra time to go through this information. She is not directing her comments at anyone, she is explaining why she voted the way she did, because we are going to come right back to the same thing. She doesn't like to throw stones at anybody, if everyone is not willing to discuss, all of this could have been eliminated if this issue was tabled 30 days ago. Like she has said before with zoning cases, the cases are tabled and they come back before the County Board for discussion, but why this case was so important and was voted down in the last meeting against tabling, the issue is still in the same place today.

Member Singer pointed out while some have maintained that they did not receive information about this issue until February 14th, a couple days before the County Board Meeting, the information discussed at committee was in the County Board packet a week before the County Board Meeting. This is the same way we do everything on the board, nothing changed. This is the same way we give information to everybody about every issue that this board faces was done so in this case also. It has been politically expedient to try and make that case, it might make for applause lines, but at the end of the day they had all the information when they were suppose to have it. The information was done in the same format that is done at every meeting.

Member Babich mentioned Member Singer's memorandum was postmarked to Member Adamic on March 14th, which was yesterday. How can Member Singer state that the members had it 30 days ago?

Member Singer commented this is something that we should not spend a great deal of time on. He is trying to explain about what Member Anderson had mentioned and Member Woods had implied, that the members did not have the information before the February meeting. And because the members did not have the information before the February meeting, then the members should have voted to table the issue so the information could be collected. What he is trying to demonstrate is that the information about this issue was in the County Board packet along with every other issue put before County Board Members in February. The same standard procedure that was done consistently and was not changed. The memo was not sent out until a few days ago, this is correct. This information was used as a further explanation of what was to occur. The County Board packet was in tact.

Member Babich stated as he recalls at the Executive Committee Meeting, the only thing presented was on a half of strip of paper with numbers on it. This was not presented to us at the committee meeting; he had no knowledge of it until Member Singer brought it on the floor. That is the reason why he voted no, all he asked for was 30 days. If we could have had the 30 days, there could have been a vote today. But, Member Singer and Mr. Latz are always conversing prior to the meeting about things not understood at the meetings. The information is brought to the meetings and the members are supposed to vote on it, and he can't see it.

Member Wilhelmi commented that wasn't the committee meeting only two days before the County Board Meeting and the information was not necessarily with the packet and was dropped on the members at the meeting. This is what he believes to have happened. Another thing, he agrees with Member Woods, this could have been alleviated if the issue would have been given 30 days to discuss it in more length. These issues with the signs and all the other work with the county employees have to do were not even brought up in the last County Board Meeting. In the future, we need to consider those kinds of issues a little more greatly.

Member Singer stated to Member Wilhelmi that the information about this issue was in the member's packets last month and in the packet it acknowledged it would not be voted on until a committee meeting prior to the County Board Meeting. He apologized he cannot manipulate the calendars and that's the way it goes. But everyone had this information at the very same time that the member would have any of the information before any County Board Meetings. Member Babich is right in stating that there was less information presented at the first committee meeting, there was more information presented a couple of days ago. Member Singer and the committee did not anticipate this kind of attention to this issue. Once people wanted more information, the information was presented. It should be noted and made very clear, that while other than Member Wilhelmi, everyone in this room that has complained they didn't have enough information, never asked for it after they complained about not getting it. In the same 30 days that transpired between the February meeting and today, is the same 30 days of whether it would have been tabled or not. There has been zero effort by Executive Walsh or his staff to gather more information about this issue until now.

Member Moustis asked if we could not start a debate and move on. He asked Ms. Tatroe if the County Board Members could leave the discussion here or can there be a motion made to override the veto, is that the next step?

Ms. Tatroe stated that is correct.

Member Moustis stated if there is no motion made, then they can move on with the meeting. He asked if everyone understands the situation.

Member Deutsche asked what happens to the work?

Member Moustis replied we will start over. He will make comments at Public Works.

Member Moustis commented that since there has not been a motion to override the veto, he would suggest moving on with the meeting.

NEW BUSINESS

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

Member Wintermute made a motion, seconded by Member Singer, remove Case #5430-S be removed from table.

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

No negative votes.

CASE #5430-S IS REMOVED FROM THE TABLE.

Member Wintermute explained how this case was tabled at the last County Board Meeting because when it came to committee, they did not have any officials from Green Garden Township. The committee had heard early on in the process, the township had expressed their intent to deny this case, but then as discussion continued, they had changed their mind and the committee approved it. Member Wintermute presented a letter from Green Garden Township, which basically states that their planning commission and board want to stand by their denials and do support a denial of this case. She feels if this information was fully known at committee, there would have been at least a mixed vote.

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 March, 2006

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

Member Wintermute explained the township was against this case because the owners are requesting to sub-divide their parcel into three separate home sites. The committee is concerned with flooding that occurs in the area and they stand by their denial and Member Wintermute will be a no vote on this issue.

Member Wintermute made a motion, seconded by Member Deutsche, Case #5430-S be approved.

Member Deutsche stated she is also requesting a denial based on the townships feeling plus the knowledge of the site is quite often 3/4 of the lots.

Member Svava commented that this is not his district, however, he knows someone who lives about two blocks from this area. This person showed him a picture of his mailbox a couple years back with was 4-feet above the ground which was underwater. The feedback he is getting if there is a subdivision main, it appears that one of the lots will totally be in a flood plain and he is going to vote no.

Voting Affirmative were: none.

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

CASE #5430-S IS DENIED.

Member Wintermute presented Case #5348-MS, Zoning Map Amendment from A-1 to E-2 in Monee Township.



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

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

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

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

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

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

MAP AMENDMENT FROM A-1 TO E-2
SPECIAL USE PERMIT FOR A CHURCH
WITH THE FOLLOWING CONDITIONS

1. The applicants shall be required to submit a landscape plan to be approved by the Will County Planning Division. The landscaping plan shall include, but not be limited to the screening of the perimeter of the parking areas.
2. All lighting (affixed to building, recreational areas, and parking lots) shall be full cut off fixtures to help eliminate light pollution on adjacent single-family residences.

The north 10 acres of the west 40 acres, except the north 35 feet thereof, of the northwest 1/4 of Section 2, in Township 34 North, and in 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 after its passage as provided by law.

CASE NO: 5348-MS
Inc.

APPELLANT: St. Andrew Temple Church of God in Christ,

Samuel E. DeBose, Pastor, President,
Director
Faye Coldwell, Secretary/Director,
Diane C. Harris/ Director
Frank DeBose /Director
Lyman C. Tieman, Attorney at Law

Adopted by the Will County Board this 16th day of March, 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 Stewart, Zoning Map Amendment from A-1 to E-2 be approved.

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

No negative votes.

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

Member Wintermute introduced speaker Andrea Supler who is the clerk for Monee Township.

Executive Walsh commented that there is a list of seven people to speak on this case.

Member Wintermute stated she had spoken to Ms. Supler prior to the meeting and asked if Ms. Supler could speak on the others' behalf. Member Wintermute asked the other speakers to raise their hands and Member Wintermute acknowledged the other speakers in support of Ms. Supler's statements.

Ms. Supler introduced herself and stated she has the honor of serving Monee Township as their clerk. She introduced people from her township; Mr. Scott Buck, Chair of Plan Commission and Mr. Bradie Smith who represents both the township and one of the

homeowners' associations. She asked that the County Board Members to respect the decision made by her township for the interests for its own constituents, its road commissioner and the people who pay the taxes that support the public structure. She is relying on this board's common sense.

Member Wisniewski asked what are your primary objections.

Ms. Supler replied the objections were based upon the inability of our physical road structure to support the type of construction that is being proposed. There is not adequate access for it.

Member Babich asked if there have been any studies as to the traffic patterns and traffic itself.

Ms. Supler replied yes, that was done by the road commissioner which was why he was so adamantly in objection.

Member Babich asked what days were they taken on?

Ms. Supler responded they were taken on weekdays as well as on Sundays.

Member Babich commented he remembered years ago on Will Cook Road there was the same situation and they didn't want a church. He doesn't know how anyone could vote against a church.

Ms. Supler responded this isn't Will Cook Road.

Member Babich replied Will Cook Road is a very populated road.

Ms. Supler stated this is a very short township road with a very deadly dead mans corner right next to the property. The only way to correct it, according to the road commissioner would be to literally take off half of the corner of that property to ease it. She is only the township clerk and she did not vote on what was done, but she is only here to report.

Member Deutsche clarified that this is a township road and not county road and it is a very dangerous angle and there are also serious drainage issues all in this area.

Member Wintermute explained she had spoken to Ms. Supler prior to the meeting and did a quick count at caucus and realized there are not enough votes to support this case. Lymon Tieman, the applicant's attorney did not sign up to speak but did ask to be given a minute or so to speak on this case.

Ms. Supler thanked the County Board Members for their time.

Mr. Tieman introduced himself as the attorney for the applicant in this case, St. Andrew Temple Church of God and Christ. They are currently a religious corporation, a not for profit

corporation in the State of Illinois operating a church facility in Harvey, Illinois. They have purchased the subject property, which is about 10 acres, three years ago with the intention of moving their congregation and building their church at this current site. He and his client have been to number of meetings, and he understands that there is resistance from homeowners, communities, and the township in the area. He believes that most of the board has already made up their mind and it will get voted down or objections files. But for the record, he asked the Board Members to search their souls before they vote. This permit is for a church to be located on the Will County side at the intersection with Cook County divided by Steger Road and Monee Township. There have been studies of the project by the county staff, we have appeared at the Monee Township Planning Commission and the Monee Township Board. They have been to the County's Planning and Zoning Commission and Land Use Committee. They are requested a map amendment from A-1 to E-2 and then a Special Use Permit for the church. This has been recommended for approval by staff, it has been recommended for approval by the Planning and Zoning Commission by a vote of 5 to 1, it has been recommended for approval by the Land Use Committee by a vote of 2 to 1. It is dead on with the Land Resource Management Plan which identifies the area in question subject property as Suburban Community Form Residential, that would allow under the Land Resource Management Plan residential development of a 10 acre site of the density of somewhere between two and four units per acre. It is dead on with regard to the comprehensive plan of the Township of Monee which calls for a State Residential. Park Forest was one of the communities within 1-½ miles and have filed for a legal objection. It identifies the area as Single Family Residential. Eastern Will County Regional Plan Commission with or without an airport calls for this site to be residential. A church is an integral part of the suburban forum residential. They are asking for a zoning to a low density residential and a special use permit for the church. There have been a number comments made by Monee Township as well as Richton Park by virtue of their legal objection that seem to relate to traffic in the area. Mr. Tieman explained how the zoning packet describes that immediately across the street to the north, there is some relatively high density residential a couple or more units per acre Cook County residential area, which all enter onto Steger Road. Figuring ten trips a day, there will probably be several hundred trips per day, coming from that residential on the north onto Steger Road. To the east on the south of Steger Road on Will County's side, there are several hundred home sites that empty directly onto Steger Road. South of the property, there is about 60 residential home sites on the Will County side that enter on to Crawford Avenue. They figured ten trips per day per resident, so the impact there is quite a bit of residential, plus, Steger Road in this part of the country --it bends and turns at the corner, comes south onto Crawford Avenue and is one of the main thoroughfares over to Governor State University and the Metra Train Station which is located in University Park. There has been no objection from University Park; the Health Department has recommended that this site can be developed with a well and septic. Traffic generated from the site seems to be more of an issue with the Monee Township Highway Commissioner, although Steger Road is maintained by Richton Park and not by Monee Township.

Member Svava commented that seven years ago when he was the township supervisor of Homer, there was a church that came in and selected a site and the township recommended against it because it wasn't the right site. The township people found the right site and the church people went to that site and are very happy there today. Maybe this should go back to the Monee people and find the right site.

Member Deutsche clarified with regards to the traffic patterns in this area. Most of the homes in Richton Park that are on Central Park Avenue end up going further north and exit out to Soft Trail, they do not come back that way.

Mr. Tieman responded not all of the people do cross out at Steger Road, but there is a stop sign at Steger Road at this entrance.

Member Deutsche replied most of the home that are in the unincorporated Park Forest, right across from the golf course, actually go further south and then get onto Steger Road as it goes by Governor State University. She goes by there almost everyday and there is very little traffic there.

Mr. Tieman responded the trips generated by the single family in the area is much more intense than the trips.....

Member Deutsche replied she doesn't think they go in that little strip.

Member Wintermute stated they had heard at committee and is why there was a mixed vote, it was about access, it was about the condition of the roads. Yes it is a church and only on Sunday, she feels Member Svava's comments were good about maybe the location. The township has adamantly said, "Please consider our situation and consider the money we have to spend to upgrade the roads."

Executive Walsh stated the question is as Mr. Tieman has indicated there were two legal objections, because the difference is they need 21 votes if there is a legal objection.

Member Wintermute announced that the legal objections are from townships, correct? If they are on a map amendment and not a special use permit, which would not be valid, then it requires she believes 21 votes.

Executive Walsh clarified we do know there are legal objections.

Member Wintermute stated if the legal objection is from the township, then it is different. But we have confirmed it is from the municipality and there are 21 votes affirmative required in order for this to pass.

Member Wintermute made a motion, seconded by Member Stewart, Special Use Permit for a Church be approved.

Voting Affirmative were: Woods, Weigel, Wisniewski, Wintermute, Stewart, Adamic, Babich. Total: seven

Negative votes: Brandolino, Deutsche, Singer, Dralle, Riley, Maher, McMillan, Blackburn, Gerl, Goodson, Rozak, Bilotta, Konicki, Svava, Wilhelmi, Moustis. Total: sixteen

SPECIAL USE PERMIT FOR A CHURCH IS DENIED

Member Wintermute made a motion, seconded by Member Deutsche, Special Use Permit for a Church in an E-2 Zoning District be approved.

Voting Affirmative were: Woods, Weigel, Wisniewski, Wintermute, Stewart, Adamic, Babich. Total: seven

Negative votes: Brandolino, Deutsche, Singer, Dralle, Riley, Maher, McMillan, Blackburn, Gerl, Goodson, Rozak, Bilotta, Konicki, Svara, Wilhelmi, Moustis. Total: sixteen

SPECIAL USE PERMIT FOR A CHURCH IS DENIED

Member Wintermute presented Case #5441-S, Special Use Permit for Landscape Business Including Outdoor Storage of Bulk Materials 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 A LANDSCAPE BUSINESS INCLUDING OUTDOOR STORAGE OF BULK MATERIALS AND EQUIPMENT

WITH THE FOLLOWING CONDITIONS

1. Within sixty (60) days of County Board approval, the applicants shall submit a landscaping plan to the Will County Land Use Department for review and approval as part of the site development permit. The landscaping plan when implemented shall fully screen (100% year-round opacity) outdoor storage of equipment and bulk materials from the

public right of way and adjacent property. The screening shall include a combination of wood fencing, berming, and natural landscaping.

- 2. Any bulk material, including that stored within bulk storage bins, shall not be allowed to exceed eight (8) feet in height.
- 3. Any items stored on pallets shall not be allowed to exceed seven (7) feet.
- 4. Outdoor storage of bulk materials and equipment is prohibited within the required front yard setback.
- 5. At no time will waste be stored on the ground. All waste including but not limited to construction debris, paper, plastic, buckets and other miscellaneous debris shall be placed in refuse containers screened on the property. Currently there is one refuse container for waste on the property, which appears to be overflowing during each visit to the property. Sufficient number of refuse containers must be placed and screened on the property for proper waste disposal. The area around the containers must be maintained so that it does not accumulate litter. (See attached photos of waste)
- 6. At no time will landscape waste be commingled with other wastes as described above. On-site generated landscape waste must be stored separately. At no time will off-site generated waste be stored on the property.
- 7. At no time will the operator of the facility burn any waste on the property. Waste includes construction debris, paper, plastic, buckets, pallets and other miscellaneous debris.
- 8. Only on-site generated landscape waste may be burned on the site from Nursery trimmings etc... This condition may change depending upon the population growth around the facility and if the Will County Land Use Department Waste Services Division receives any nuisance complaints regarding burning on the property.
- 9. The applicant shall obtain the proper entrance permits to the subject parcel.
- 10. No equipment parts shall be located no closer to the right-of-way than the existing front building line.

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: 5441-S

APPELLANT: First Midwest Trust Company TR #7052
Dated 3/01/01 Mark Tracy, 100%
Beneficiary
Lyman Tieman, Attorney at Law

Adopted by the Will County Board this 16th day of March, 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 #5441-S be approved.

Voting Affirmative were: Brandolino, Woods, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, McMillan, Wintermute, Blackburn, Gerl, Goodson, Rozak, Bilotta, Konicki, Svvara, Stewart, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-three

No negative votes.

CASE #5441-S IS GRANTED.

Member Wintermute presented Case #5442-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 CONDITIONS

- 1. Mosquito abatement will be the responsibility of the owner.
- 2. **Owner to compromise for bank erosion by planting some tall grasses vs. the grass road along creek.**

ALL OF THAT PART OF THE NORTH 60 ACRES OF THE SOUTHWEST ¼ OF SECTION 8, TOWNSHIP 34 NORTH, RANGE 12 LYING SOUTH OF THE CENTERLINE OF PRAIRIE CREEK AND ALSO THAT PART OF THE WEST ½ OF THE NORTHWEST ¼ OF SECTION 8, TOWNSHIP 34 NORTH, RANGE 12 LYING SOUTH OF THE CENTERLINE OF PRAIRIE CREEK AND ALSO LYING EAST OF THE COMMONWEALTH EDISON RIGHT OF WAY, 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: 5442-S

APPELLANT: First Midwest Trust Company TR #7052

Dated 3/01/01,

Mark Tracy, 100% Beneficiary

Lyman Tieman, Attorney at Law

Adopted by the Will County Board this 16th day of March, 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, Case #5442-S be approved.

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

No negative votes.

CASE #5442-S IS GRANTED

Member Wintermute presented Case #5471-S, Special Use Permit for Cargo Storage Containers in Channahon Township.



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 Channahon 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 CARGO STORAGE CONTAINERS
WITH THE FOLLOWING CONDITION**

1. All Exterior lighting shall be full cut-off fixtures or shielded so that the source of illumination is not readily visible from off the subject property.

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: 5471-S

APPELLANT: MB Financial Bank, N.A. Trust #36-86
Anthony Cavalea III, 100% Beneficiary

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

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006 _____

Lawrence M. Walsh
Will County Executive

Member Wintermute commented on how there would be some debate on this case; it was a mixed vote at committee and a tough issue.

Member Wintermute stated in the debate that occurred has included municipalities, her committee has talked to the City of Joliet and Village of Channahon at length with their concerns about this issue. And through the applicants discussion with the Village of Channahon, they have agreed to some consideration and Member Wintermute would like to make an amendment and add a condition that reads as follows, “ Applicant shall contribute up to \$25,000 to fund the design and construction of a deceleration lane from eastbound Route 6 to southbound Youngs Road.

Member Wintermute made a motion, seconded by Member Singer, to amend Case #5471-S.

Member Konicki commented she feels Member Wintermute’s amendment is a good amendment; however, Member Konicki is uncomfortable with the language “up to” that could come down to .50 cents. Member Konicki would like the amendment to say “the full \$25,000” the full boat and not “up to”. She asked Member Wintermute to amend her original motion.

Member Wintermute stated the new language would state, “shall contribute \$25,000”.

Executive Walsh clarified that Member Wintermute amended her initial motion.

Member Wintermute made a motion, seconded by Member Svava, to amend her amendment on Case #5471-S.

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

No negative votes.

CASE #5471-S IS AMENDED.

Member Wintermute made a motion, seconded by Member Singer, to amend amendment on Case #5471-S.

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

No negative votes.

CASE #5471-S IS AMENDED WITH AMENDMENT.

Member Wintermute introduced speakers Mr. Tony Cavalea and Mr. Richard Kavanagh.

Mr. Kavanagh introduced himself and his client Mr. Cavalea. He commented on how the meeting has already been a long meeting and he will try to be reasonably brief for an attorney. After a great deal of study and analysis, this County Board a little over a year ago modified the county's zoning ordinance with respect to container storage. It can only occur in an I-3, the most heavily of the industrial district with some very strict standards on allowing a special use permit in an I-3 district. Those standards include paving, stacking limits, landscaping berms, etc. Also about a year ago, his client Mr. Cavalea, came into Will County looking for a site for container storage. Mr. Cavalea checked with the county departments, the Land Use Department and was told about these new requirements, and with the help of the Land Use Staff, identified some sites that might be appropriate and eventually purchased one of those sites, a site that could meet these new strict standards. This is the site that is subject to of the zoning case today. Last week at the Executive Committee Meeting, he suggested it might be good for some Board Members to go out and take a look at the site, and he thinks this has happened. This site is located about ¼ of a mile south of Route 6 and about a mile east of I-55, to the north of the site is Coleman Chemical Company with tank cars and trucks, etc. To the south east of the site is the canal barge facility with all sorts of holding tanks, railroad tracks, etc; to the southwest of the site is the Westside Joliet Sewage Treatment Plant. This site cannot be seen from Route 6, and it cannot be seen from I-55. On the east side of the site are railroad tracks, on the west side of the site are railroad tracks. It is really a perfect site for this type of use. After reviewing his client's special use application, the Land Use Department of the county recommended approval of the special use permit for container storage, because it met all of the county's new strict requirements. After conducting a hearing, the hearing body, the Planning and Zoning Commission of Will

County voted 7 to 0 unanimously to recommend approval of this special use permit. All of the requirements have been met that are in the ordinance with respect to this particular type of use. The need for such a facility is great, the need is growing greater and greater all of the time, and this is the perfect site for it. The land is presently zoned I-3, which means a truck terminal can be built, there can be an incinerator on there, they can do a lot of different things in this heavy industrial district but they are doing the right thing on this site. They are not going to have 80,000-pound trucks, which have an impact on the roads; they are going to have 26,000 or 28,000 pound trucks because they are going to contain empty containers. The trucks are going to come in, be off loaded, stack them no more than three high, when they are needed they will come back out again. The weight is far less than it would be if it were a truck terminal, incinerator, or a meat packing factory. One final note, they recognize that the Village of Channahon is concerned with traffic issues on Route 6 and although they are not located on Route 6, they have agreed to contribute \$25,000 to the Village for the design and construction toward the deceleration lane. They have done everything that county's ordinances require and more, they are taking property that paid \$25.04 in property tax last year and substantially improving it. They are creating up to 80 new jobs for Will County; the property tax bill will probably be over \$20,000 once it has built out. Mr. Kavanagh asked the County Board Members to vote "yes" on this special use permit request.

Member Babich asked about utility and will it lie with the township if there were a deceleration lane?

Mr. Kavanagh stated the deceleration lane would be built in the right-of-way for Route 6, which is a federal highway under state IDOT control. They are will to contribute \$25,000 to construct the deceleration lane.

Member Babich commented that the state would have to move the utilities if there are utilities there.

Mr. Kavanagh replied someone would have too, he doesn't know who would.

Member Wintermute stated the members do have letter on their desk that talk about legal objections but a valid legal objection by a municipality can be placed on a map amendment and that requires a 21 affirmative vote. This is on a special use permit so it is a majority vote.

Mr. Joseph Cook, Mayor of Channahon, was introduced as he was signed up on the speaker's list to speak regarding this case. He explained that he was not there in opposition of the siting for this development location. He agrees this is the best spot for this facility and meets the zoning requirements, none of those things he is contending. He wanted to discuss proper planning. What has happened is a development has been put into place without the ability, without the time taken to analyze the impact it will have on a stretch of highway which traverses the community. This is a safety issue. All he wants is to make sure the measure of impact is taken into account, the traffic surveys and impact analysis. Then appropriate what that impact is

and what the cost is to remediate this impact. He is not asking for the Board to deny this case, just table the case and request that the applicant takes time to do that analysis, to do those studies needed, to measure the impact. He and three other mayors sit on the committee formed by this county, it is a transportation impact committee. At the end, they will be asked to support the communities raising impact fees for county roads. He is asking for that same consideration, to take the proper planning steps, which the Board has called out for from the municipalities as well. The \$25,000 may be a very generous offer, he doesn't know. Throwing a dollar amount out is truly the tail wagging the dog in this case. He wants to find out what the impact is, find out what the cost is and make the applicant pay his appropriate and proportionate fair share of the impact created in that area. He wants to move forward in this way. The amount may be \$5,000, it may be \$50,000, the truth is that if \$25,000 doesn't cover it as there is utilities to relocate, if the taper that has been identified is an issue, there is only \$25,000 and if it doesn't fix or even begin to fix the solution, now he has a serious safety issue for the residents of Channahon that traverse this highway. This is a quality of life issue for the residents, it is a safety issue for the residents, he asked for the County Board to make a motion and table this case until proper analysis and study can be done. Once again, he is not contending that this doesn't meet the zoning requirements and there are a lot of things that get approved in the county that they agree with and stay silent on. This is something that will have a direct impact on the residents in Channahon; these residents are Will County residents. The County Board Members represent Will County Residents whether they are in a municipality or unincorporated areas. He asked again for this case to be tabled so that there is proper time to do the impact analysis.

Member Moustis commented that they all recognize the zoning is there, so any impact--- and some things may require a special use permit like this does, some may not. This area is an industrial area and there are multiple uses and as it develops there will be an impact. Unfortunately, when these areas were zoned, there was not an impact fee which is still not in place and any other mechanism to address the roads in Will County at this point in time. It is hard to go back and say now we are going to do it this way. We are all interested in economic development in this county and job creation. He considers job creation by a little tongue and cheek for some people, not spending tax dollars doesn't create this, it is a private sector that creates that. He feels it would be difficult for the County Board Members ---and there is some offer to ease the impact and in the future we will ask for a traffic studies when we are doing map amendments. But to require this on a special use permit is difficult for him. We should acknowledge that the zoning is there and it can be used for many things, it can require a special use permit and then never come to anyone and pull the building rights.

Mr. Cook responded on how the ordinance provides for conditions upon that special use permit and he agrees with Member Moustis that the zoning is there. But the reason for putting those conditions and leaving the opening to put those conditions on special use permits gives the County Board Members as legislatures to attach items on to that special use that minimizes impacts and recognizes situations that will be associated with issuing that special use permit. Here the members have the opportunity, we are talking about a possibility of hundreds and hundreds, not cars---this isn't a five lot subdivision going in, this is something that will bring hundreds of additional trucks possibly a day through the Village of Channahon.

Member Moustis replied we have done that when we requested \$25,000 contribution, we certainly recognize as it should be recognized that they are not the only user of Route 6 and not be the only user of the deceleration lane. To put the burden all on one company, he feels would be unreasonable, so we have to make some accommodation.

Mr. Cook stated he does agree with that, what he is asking is to table the matter until the analysis is done, to find out what their portion or share should be.

Member Maher asked what is the maximum number of containers that can go into this property.

Member Wintermute stated the ordinance requires that there are rows and it was a substantial number, maybe Mr. Kavanagh would know.

Mr. Kavanagh announced the maximum number of that would fit on the site according to the site plan filed with county is approximately 2,000, stacked three high and none of them are on trailers. The maximum number of trips per day is probably 50 trips in and 50 trips out, a hundred trips per day. His understanding is a truck count along Route 6, keep in mind this does not go through downtown Channahon. This is east of I-55; trucks will be coming off of I-55 heading east and going back onto I-55 heading south from Route 6. There are about 7,000 truck trips per day, on that section of Route 6; they are talking about less than---if they do 100, that is about 1.3%-1.4%. And there can be a truck terminal constructed with the I-3 zoning, but they are not doing this.

Member Rozak commented this is in her district and she has had discussions with Mr. Kavanagh and Mr. Cook, many of the things she was going to say Mr. Cook has already said, at the interest of time she will not repeat them. She did vote against this at committee and she would like the village to have a little more time for discussion and hopefully iron out some of the issues. One hundred trips a day, sounds like a small amount but truck traffic, that is a lot and she would like them to have additional time.

Member Rozak made a motion, seconded by Member Babich, Case #5471-S be tabled.

Voting Affirmative were:, Wisniewski, Blackburn, Rozak, Stewart, Babich, Wilhelmi.
Total: six.

Negative votes: Brandolino, Woods, Deutsche, Singer, Weigel, Dralle, Riley, Maher, McMillan, Wintermute, Gerl, Goodson, Bilotta, Konicki, Svara, Adamic, Moustis. Total: Seventeen.

MOTION TO TABLE CASE #5471-S IS DENIED.

Member Wintermute clarified that the vote was to approve a special use permit for cargo containers with two conditions.

Member Weigel commented he voted in favor of this case at the Land Use Committee Meeting, he feels there will be small impact on Route 6, there are several truck terminals in the area already and this is an industrial area and an appropriate place for this facility. The storage facility is needed for the facility that is at the arsenal to keep up with economic development. Route 6 is also a state route; the state maintains the road so it will not be a maintenance problem for Channahon. Joliet probably objected to this case because they are not getting any fees or assessment even though they are located right next to it. He is voting in favor of the motion.

Member Wintermute stated she voted against this case at committee, she spent a lot of time talking with the mayors hearing and their concerns. Out of respect for them, she will keep her “no” vote on this case.

Member Konicki commented she would like to encourage in the future that mayors in the position that Mr. Cook finds himself, avail themselves with the expertise of the county’s highway department of Mr. Latz and his staff. She feels they can get a reasonable idea of the length of the taper and the traffic impact; there is enough knowledge and expertise on the adequacy of the \$25,000. If this amount wasn’t adequate, then that is the argument that should have been made.

Voting Affirmative were: Brandolino, Woods, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, McMillan, Gerl, Goodson, Bilotta, Konicki, Svara, Adamic, Wilhelmi, Moustis. Total: eighteen

Negative votes: Wintermute, Blackburn, Rozak, Stewart, Babich. Total: five.
CASE #5471-S IS GRANTED.

Member Wintermute presented Case #5491-SV, Special Use Permit for a Fire Station in Homer Township.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR A FIRE STATION

The South 330.0 feet of the East 396.0 feet of the Northeast quarter of the Northwest quarter of Section 21, Township 36 North, Range 11 East of the Third Principal Meridian, in Will County, Illinois.

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

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

CASE NO: 5491-SV

APPELLANT: Homer Township Fire Protection District
Keith Hojek President, Michael Sherry,
Treasurer, Martin Rafacz, Secretary,
Michael Schofield, Fire Chief, Thomas
Gilbert, Attorney at Law

Adopted by the Will County Board this 16th day of March, 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 #5491-SV be approved.

Member Svava stated he has to pass on the case as he is working and helping them with their budgets.

Voting Affirmative were: Brandolino, Woods, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, McMillan, Wintermute, Blackburn, Gerl, Goodson, Rozak, Bilotta, Konicki, Stewart, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-one

No negative votes.

Pass votes: Svava. Total: one.

CASE #5491-SV IS GRANTED.

Member Wintermute presented Case #5492-S, Special Use Permit for Horses in Lockport Township.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR HORSES
WITH THE FOLLOWING CONDITION

1. No more than two horses may be housed on the subject parcel.

THE EAST 300 FEET OF THE NORTH 734.17 FEET OF THE NORTHEAST 1/4 OF SECTION 36, TOWNSHIP 36 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, WILL COUNTY, ILLINOIS.

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

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

CASE NO: 5492-S

APPELLANT: Rodney E. and Katherine J. Alright, Owners

Adopted by the Will County Board this 16th day of March, 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 #5492-S be approved.

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

No negative votes.

CASE #5492-S IS GRANTED.

Member Wintermute pointed out that in the latest census reports, Will County is still the fourteenth fastest growing county in the United States. We have debated fire stations, churches, houses, horses, and cargo containers and this is indicative of a growing and ever changing Will County. She is glad to conclude her report.

FINANCE COMMITTEE**John Gerl, Chairman**

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

1. A report from the Illinois Department of Revenue showing the sales taxes remitted to Will County for the month of January 2006 in the amount of one million, nine hundred five thousand six hundred fifty-eight dollars and twenty-one cents (1,905,658.21).
2. The Will County Monthly County Treasurer's Report from Will County Treasurer Karen Callanan dated February 28, 2006.
3. Will County Monthly Treasurer Quarterly Report, dated 12-01-05 thru 02-28-06.

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

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Auditor Steve Weber presented the Quarterly Financial Report for the Year Ended November 30, 2005.

Member Svara stated there is \$21 million dollar balance, what is the amount of cash that the county will need to carry us through May?

Mr. Weber announced how Paul Rafac from the County Executive's Office is the expert on that, but he thinks the projection was about \$18 to \$19 million dollars.

Member Gerl stated the amount is about \$19 to \$20 million dollars that the county will need to carry us through to May. But if you look at the financial statement, last year after all of the transfers and financing, the county made about \$1.8 million on a cash basis. He would challenge any municipality, school district, or government body to be able to state this and we have done that, because our revenues have been growing and holding the line on expenses as well.

Mr. Paul Rafac stated that as of close of business yesterday, the county has about \$12 million cash in the bank.

Member Gerl presented Resolution #06-91, Transferring Appropriations Within the State's Attorney's Budget to Fund Laptop Computer.



**Finance Committee
Resolution #06-91**

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

**TRANSFERRING APPROPRIATIONS WITHIN THE STATE'S ATTORNEY'S
BUDGET TO FUND LAPTOP COMPUTER**

WHEREAS, the State's Attorney's Office has requested a transfer of appropriations within the State's Attorney's Budget to fund the purchase of a laptop computer, and

WHEREAS, the Finance Committee recommends approval of this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2006 Budget, by transferring the following:

From	To
101-44-400-2140 Computer Supp \$5,007.00	101-44-400-4600 Computer Hard \$5,007.00

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

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 March, 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 #06-91 be approved.

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

No negative votes.

RESOLUTION #06-91 IS APPROVED.

Member Gerl presented Resolution #06-92, Transferring Appropriations Within the Public Defender’s Budget.



**Finance Committee
Resolution #06-92**

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

Transferring Appropriations Within Public Defender’s Budget

WHEREAS, the Will County Public Defender has requested internal transfers of funds within his budget, and

WHEREAS, the Finance Committee agrees with this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2006 Budget, by transferring funds within the Public Defender's Budget as follows:

FROM:	AMOUNT:	INTO:	AMOUNT
101-42-360-2420	5,000.00	101-42-360-4700	5,000.00

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

Adopted by the Will County Board this 16th day of March, 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 Riley, Resolution #06-92 be approved.

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

No negative votes.

RESOLUTION #06-92 IS APPROVED.

Member Gerl presented Resolution #06-93, Authorizing the County Executive to Execute Deeds of Conveyance or Cancellation of Certificate of Purchases for Delinquent Tax Program.



**Finance Committee
Resolution #06-93**

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

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

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

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

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

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

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

Adopted by the Will County Board this 16th day of March, 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 Maher, Resolution #06-93 be approved.

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

No negative votes.

RESOLUTION #06-93 IS APPROVED.

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: (06-94, 06-95, 06-96, 06-97, 06-98, 06-99, 06-100, 06-101, 06-102, 06-103, 06-104, 06-105, 06-106, 06-107, 06-108, 06-109, 06-110, 06-111).



**Public Works & Transportation Committee
Resolution 06-94**

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

**RESOLUTION GRANTING A VARIANCE TO RED RIVER ENTERPRISES, LLC ON
PLAINFIELDNAPERVILLE ROAD – C.H. 14**

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 variance to section 6.7.12 of the Will County Freeway and Highway Access Regulation Ordinance from Red River Enterprises, LLC for Naperville South Commons on Plainfield-Naperville Road – C.H. 14 – County Board District #3.

WHEREAS this request was presented, reviewed and considered by the Public Works and Transportation Committee on February 14, 2006;

WHEREAS the said Committee finds conditions appropriate and necessary for granting the requested variance;

WHEREAS the said Committee recommends the granting of the requested variance attached hereto as Exhibit A;

BE IT RESOLVED that the County Board of Will County approves the requested variance heretofore recommended by the Public Works and Transportation Committee and hereby directs the Will County Engineer to continue and incorporate the variance into the permit review.

Adopted by the Will County Board this 16th day of March, 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 06-95**

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

**RESOLUTION GRANTING INGRESS AND EGRESS TO A DEVELOPMENT IN THE
NORTHWEST CORNER OF LARAWAY ROAD – C.H. 74 AND 116TH STREET**

WHEREAS, pursuant to 605 ILCS 5/8-102, ingress and egress to a County designated Freeway must obtain written consent from the County Board;

WHEREAS, Laraway Road was designated a County Freeway on August 19, 2004 by Resolution 04-357;

WHEREAS the County of Will is in receipt of a request for ingress and egress to Laraway Road – C.H. 74 from a development situated in the northwest corner of Laraway Road and 116th Street – County Board District #1.

WHEREAS this request was presented, reviewed and considered by the Public Works and Transportation Committee on February 14, 2006;

WHEREAS the said Committee finds conditions appropriate and necessary for granting the requested ingress and egress;

WHEREAS the said Committee recommends the granting of the requested ingress and egress attached hereto as Exhibit A;

BE IT RESOLVED that the County Board of Will County approves the requested ingress and egress heretofore recommended by the Public Works and Transportation Committee and hereby directs the Will County Engineer to execute an access permit once all other requirements of the Will County Freeway and Highway Access Regulation Ordinance are met.

Adopted by the Will County Board this 16th day of March, 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 06-96**

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

STATE OF ILLINOIS

**SUPPLEMENTAL RESOLUTION FOR PURCHASE OF
RIGHT OF WAY FOR COUNTY IMPROVEMENT
UTILIZING MOTOR FUEL TAX FUNDS AND
MATCHING TAX FUNDS**

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

County Highway 5, (Caton Farm Road) from Drauden Road to Illinois Route 59, County Section 02-00074-19-LA, County Board District #5.

BE IT FURTHER RESOLVED, that additional the compensation in the amount of \$10,000.00 be paid for land acquisition costs for various parcels required for the County Highway 5 (Caton Farm Road) improvement, County Section 02-00074-19-LA; and

BE IT FURTHER RESOLVED, that there is approved an increase in the amount for compensation by \$5,000.00 from \$115,000.00 to \$120,000.00 from the County's allotment of Motor Fuel Tax funds and an increase in the amount of compensation by \$5,000.00 from \$115,000.00 to \$120,000.00 from the County's allotment of County Matching Tax funds for the compensation for right of way being acquired along County Highway 5 (Caton Farm Road).

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

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ of _____, 2006

Lawrence M. Walsh
Will County Executive



**Public Works & Transportation Committee
Resolution 06-97**

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

STATE OF ILLINOIS

Authorizing Approval of the Establishment of
Altered Speed Zone

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

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

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

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

Zone 330 Renwick Road (County Highway 36) From Gaylord Road to C.H. 88 (Weber Road). Length 1.09 Mile. Proposed Speed – 50 MPH, County Board Districts #7 & 9.

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

Adopted by the Will County Board this 16th day of March, 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 06-98**

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

Authorizing Approval of the Establishment of
Altered Speed Zone

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

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

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

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

Zone 331 Renwick Road (County Highway 36) From C.H. 88 (Weber Road) to Borio Drive. Lenght 0.38 Mile. Proposed Speed – 50 MPH, County Board Districts #7 & 9.

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

Adopted by the Will County Board this 16th day of March, 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 06-99**

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

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

WHEREAS, the Public Works Committee requested design engineering services (Phase II) for the preparation of contract plans for Jackson Township Road District, Rowell Avenue over Manhattan Creek, existing structure number 099-3161.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for design engineering services (Phase II) with Willett, Hofmann & Associates, Inc., 809 East Second Street, Dixon, Illinois, for the replacement of the Rowell Avenue structure over Manhattan Creek, Jackson Township Road District, Section 05-09113-00-BR, County Board District #6.

BE IT FURTHER RESOLVED, that the compensation for design engineering services (Phase II) be according to the schedule of cost as listed in the agreement.

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

Adopted by the Will County Board this 16th day of March, 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 06-100**



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

**RESOLUTON FOR DESIGN
ENGINEERING SERVICES (PHASE II) BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

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

Rowell Avenue over Manhattan Creek, Township Section 05-09113-00-BR, County Board District #6.

BE IT FURTHER RESOLVED, that the design engineering services (Phase II) shall consist of all required contract plans and associated work for the rehabilitation or replacement of the Rowell Avenue bridge over Manhattan Creek, Jackson Townnship Road District.

BE IT FURTHER RESOLVED, that the compensation for design engineering services (Phase II) be according to the schedule of cost as listed in the agreement with Willett, Hofmann & Associates, Inc., 809 East Second Street, Dixon, Illinois, Section 05-09113-00-BR; and

BE IT FURTHER RESOLVED, that the sum of \$30,000.00 from the County’s Bridge Tax funds be used for the design services.

Adopted by the Will County Board this 16th day of March, 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 06-101**

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

**RESOLUTION GRANTING A VARIANCE TO ILS PROPERTIES, LLC FOR VAN
DYKE CENTER ON GIN MILL ROAD (143RD STREET) C.H. 76**

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 variance to section 6.7.12 of the Will County Freeway and Highway Access Regulation Ordinance from ILS Properties, LLC for Van Dyke Center on Gin Mill Road (143rd Street) – C.H. 76 – County Board District #5.

WHEREAS this request was presented, reviewed and considered by the Public Works and Transportation Committee on February 28, 2006;

WHEREAS the said Committee finds conditions appropriate and necessary for granting the requested variance;

WHEREAS the said Committee recommends the granting of the requested variance attached hereto as Exhibit A;

BE IT RESOLVED that the County Board of Will County approves the requested variance heretofore recommended by the Public Works and Transportation Committee and hereby directs the Will County Engineer to continue and incorporate the variance into the permit review.

Adopted by the Will County Board this 16th day of March, 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 #06-102**

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

Resolution in Support of Rail Solutions to Growing Freight Transportation Needs

WHEREAS, state and federal transportation officials and others project that United States freight volumes will increase by more than 67 percent over twenty years;

WHEREAS, the nation’s highways are already stretched to capacity;

WHEREAS, the efficient movement of goods is directly related to the strength of a nation’s economy and its citizens’ quality of life;

WHEREAS, public policies promoting increased investment in freight rail infrastructure would result in increased freight rail hauling capacity;

WHEREAS, expansion of freight rail hauling capacity would yield impressive public benefits by relieving worsening congestion, reducing highway costs, providing a critical intermodal link to international trade, and improving air quality and fuel efficiency;

WHEREAS, relatively modest public investments in freight rail infrastructure would yield an impressive return on investment in the form of savings to motorists, businesses, and taxpayers;

WHEREAS, Go21 has begun to build public support for the Chicago Regional

Environmental and Transportation Efficiency (CREATE) Program, and implementation of the CREATE Program would provide public benefits to Will County.

NOW THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive endorse the Go21 mission of building a stronger economy, reducing highway congestion, improving air quality, using tax dollars more efficiently, and improving quality of life by advocating for increased use of freight rail transportation.

Adopted by the Will County Board this 16th day of March, 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 #06-103**

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

A Resolution In Support of Demolitions

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

Whereas, the properties located at P.I.N. 14-33-100-001, commonly known as 5515 W. Pauling Rd. in Monee Township has been declared a public nuisance and a final decree of demolition has been issued by the court; and

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

Whereas, the Public Works Committee has reviewed the bids for the demolition contract and recommended it to be awarded to Aces Demolition.

NOW, THEREFORE, BE IT RESOLVED that the County Executive Lawrence Walsh is hereby authorized to enter into a contract with Aces Demolition for the demolition of the

property location at 5515 W. Pauling Rd. in Monee Township for an amount not to exceed \$5,800.00.

Adopted by the Will County Board this 16th day of March, 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 06-104**



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on February 8, 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 February 28, 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>
Grosso Construction Co. 4594 B.W. Route 17 Kankakee, IL 60901	Section 06-15000-01-GM Peotone Road District County Board District #6	\$50,976.45

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 March, 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 06-105**



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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on February 8, 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 February 28, 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>
Grosso Construction Co. 4594 B.W. Route 17 Kankakee, IL 60901	Section 06-07000-01-GM Green Garden Road District County Board District #1	\$67,171.88

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 March, 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 06-106**



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on February 8, 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 February 28, 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>
“D” Construction, Inc. 1488 S. Broadway Coal City, IL 60416	Section 06-12000-01-GM Manhattan Road District County Board District #6	\$44,759.75

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 March, 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 06-107**



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on February 22, 2006 bids were received and opened for public highway improvements now coming the jurisdiction of the County of Will; and

WHEREAS, the improvement shall be constructed using County’s Specially Established CenterPoint Escrow Account funds.

WHEREAS, on February 28, 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>
“D” Construction, Inc. 1488 S. Broadway Coal City, IL 60416	Section 00-00117-12-RP County Highway 17 Arsenal Road County Board District #6	\$9,983,652.43

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 March, 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 06-108**

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:

County Highway 17 (Arsenal Road) West Frontage Road to Baseline Road, Section 00-00117-12-RP, County Board District #6.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of PCC pavement, bituminous pavement, concrete shoulder, bituminous shoulder, open drainage system, traffic signals, lighting, pavement marking, landscaping and other items necessary to complete the project and shall be designated as Section 00-00117-12-RP; 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 \$10,500,000.00 from the County's Specially Established CenterPoint Escrow Account funds.

Adopted by the Will County Board this 16th day of March, 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 06-109**

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

SUPPLEMENTAL RESOLUTION FOR PURCHASE OF
RIGHT OF WAY FOR COUNTY IMPROVEMENT
UTILIZING MOTOR FUEL TAX FUNDS AND
MATCHING TAX FUNDS

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

County Highway 5, (Caton Farm Road) from County Line Road to Drauden Road,
County Section 02-00074-25-LA, County Board District #5.

BE IT FURTHER RESOLVED, that the compensation be increased by \$10,000.00 to
\$335,000.00 be paid for land acquisition costs for various parcels required for the County
Highway 5 (Caton Farm Road) improvement, County Section 02-00074-25-LA; and

BE IT FURTHER RESOLVED, that there is approved the additional sum of \$5,000.00
from the County's allotment of Motor Fuel Tax funds thereby increasing the amount of these
funds from \$162,500.00 to \$167,500.00 and the additional sum of \$5,000.00 from the County's
allotment of County Matching Tax funds thereby increasing the amount of these funds from
\$162,500.00 to \$167,500.00 for the compensation for right of way being acquired along County
Highway 5 (Caton Farm Road).

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

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ of _____, 2006

Lawrence M. Walsh
Will County Executive

**Public Works & Transportation Committee
Resolution 06-110**



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

Re: Authorizing Approval of Professional Services
Agreement for Construction Engineering

WHEREAS, the Public Works Committee requested construction engineering services for the resident engineering and construction supervision for constructing C.H. 17 (Manhattan-Arsenal Road) from I-55 Ramps to Baseline Road, Section 00-00117-12-RP, County Board District #6; and

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for construction engineering services with Consoer Townsend Environdyne Engineers, Inc., 303 East Wacker Drive, Suite 600, Chicago, Illinois 60601-5212 for C.H. 17 (Manhattan-Arsenal Road) from I-55 Ramps to Baseline Road, Section 00-00117-12-RP; and

BE IT FURTHER RESOLVED, that the compensation for the resident engineering services be according to the actual construction engineering costs as noted in the agreement.

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

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit four (4) copies of said agreement to the district office of the Illinois Department of Transportation through the office of the County Engineer.

Adopted by the Will County Board this 16th day of March, 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 06-111**



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

**Re: Authorizing Approval of Professional Services
For Construction Engineering Services Agreement**

WHEREAS, the Public Works Committee requested proposals for construction engineering services for required construction the C.H. 17 (Manhattan-Arsenal Road) from I-55 Ramps to Baseline Road, Section 00-00117-12-RP, County Board District #6.

BE IT FURTHER RESOLVED, that the compensation for the construction engineering services be according to the actual design costs all subject to an upper limit of compensation of \$1,760,270.00 as listed in the agreement, Section 00-00117-12-RP.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a supplemental agreement for construction engineering services with Consoer Townsend Envirodyne Engineering, 303 East Wacker Drive, Suite 600, Chicago, Illinois 60601 for Construction of C.H. 17 (Manhattan-Arsenal Road) from I-55 Ramps to Baseline Road, Section 00-00117-12-RP; and

BE IT FURTHER RESOLVED, that the compensation for the construction engineering services be according to the actual construction costs subject to an upper limit of compensation of \$1,760,270.00 as listed in the agreement, Section 00-00117-12-RP.

BE IT FURTHER RESOLVED, that there is approved the sum of \$1,760,270.00 from the County's specially established CenterPoint escrow account funds for funding this supplement.

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

Adopted by the Will County Board this 16th day of March, 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, consent agenda ((06-94, 06-95, 06-96, 06-97, 06-98, 06-99, 06-100, 06-101, 06-102, 06-103, 06-104, 06-105, 06-106, 06-107, 06-108, 06-109, 06-110, 06-111) be approved.

Voting Affirmative were: Brandolino, Woods, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, McMillan, Wintermute, Blackburn, Gerl, Goodson, Rozak, Bilotta, Konicki, Svvara, Stewart, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-three.

No negative votes.

CONSENT AGENDA IS ADOPTED.

Member Singer wanted to point out one of the items passed in the consent agenda, the County Board just approved \$10 million dollars to improve Arsenal Road. About a one-mile improvement to four lanes with a very wide turn lane, from Frontage Road to Baseline Road. This project is going to take significant amount of congestion in the area that feeds the Center Point Industrial Park; it will certainly help out the traffic in the Elwood area. This is a project they have wanted to do for a very very long time, he wanted to point it out because it is a big improvement for the county.

Member Singer presented Resolution #06-112, Authorizing the County Executive to Negotiate and Execute the County of Will Lease for Agricultural Purposes on 149.8 Acres of County Landfill Property.



**Public Works & Transportation Committee
Resolution 06-112**

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

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

A Resolution Authorizing the County Executive to Negotiate and Execute the County of Will Lease For Agricultural Purposes on 149.8 Acres of County Landfill Property

WHEREAS, the deed for the transfer of 455 acres of the Joliet Army Ammunition Plant from the United States of America, acting by and through the Deputy Assistant Secretary of the Army, under and pursuant to the powers and authorities contained in the provisions of Section 2922 of the National Defense Authorization Act For Fiscal Year 1996 (Public Law No. 104-106, Division B, Title XXIX, Subtitle B, Sections 2901 *et. Seq.*, approved on February 10, 1996, to the County of Will was executed by the Acting Deputy Assistant Secretary of the Army on March 22, 2002; and

WHEREAS, the consideration for this conveyance is the construction and operation of the Prairie View landfill; and

WHEREAS, construction of the Prairie View landfill is not anticipated to occur in the areas specified in the lease during calendar year 2006; and

WHEREAS, four tracts containing an estimated 149.8 acres out of the 455-acre conveyance have been leased the past three years by the County and previously by the U.S. Army for agricultural purposes; and

WHEREAS, said parcels are still available for lease during the 2006 farming season, utilization of which is beneficial to both the County of Will and the lessee; and

WHEREAS, attached are four tracts of the lease for said parcels for the 2006 farm season;

WHEREAS, the Will County Public Works & Transportation Committee has reviewed and recommends authorization of the County Executive to negotiate and execute the County of Will Lease for Agricultural Purposes; and

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves the authorization of County Executive to negotiate and execute The County of Will Lease for Agricultural Purposes on 149.8 acres of County Landfill Property with the review and approval of the State's Attorney's Office of Will County; and

Adopted by the Will County Board this 16th day of March, 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 #06-112 be approved.

Voting Affirmative were: Brandolino, Woods, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, McMillan, Wintermute, Blackburn, Gerl, Goodson, Rozak, Bilotta, Konicki, Svvara, Stewart, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-three.

No negative votes.

RESOLUTION #06-112 IS ADOPTED.

Member Singer presented Resolution #06-113, Awarding Bid for Electronics Recycling Events.



**Public Works & Transportation Committee
Resolution 06-113**

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

RE: AWARDING BID FOR ELECTRONICS RECYCLING BID

WHEREAS, on February 15, 2006, the County Executive's Office opened four (4) bids, to provide electronics recycling, and

WHEREAS, the Waste Services Director has recommended, and the Public Works Committees concurred, that the bid for electronics recycling bid be awarded to the lowest responsible bidder, Chesapeake Electronics Recycling, Inc., of Winamac, Indiana, and

WHEREAS, sufficient appropriations were budgeted in the Waste Services Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for electronics collection events to the lowest responsible bidder of Chesapeake Electronics Recycling, Inc., of Winamac, Indiana for the approximate cost of \$8,035.89, based on last year's event poundage, per recycle event.

BE IT FURTHER RESOLVED, that the County Executive is hereby authorized to take such action as necessary to implement the bid award set forth herein.

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 March, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2006. (SEAL)

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Wisniewski, Resolution #06-113 be approved.

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

No negative votes.

RESOLUTION #06-113 IS ADOPTED.

CRIMINAL JUSTICE, LAW AND JUDICIAL COMMITTEE
Ann Dralle, Chairman

Member Dralle made a motion, seconded by Member Riley, Resolution #06-114 be tabled.

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

No negative votes.

RESOLUTION #06-114 IS TABLED.

HEALTH, AGING & EDUCATION COMMITTEE
Don Gould, Chairman

Member Blackburn presented report in Member Gould’s absence.

Member Blackburn presented Resolution #06-115, Appropriating Donated Funds in the Health Department Budget from Dominick’s Safeway Foods to Conduct Women’s Health Education & Preservation Initiatives for Breast Cancer.

**Health, Aging & Education Committee
Resolution #06-115**



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

**Re: APPROPRIATING DONATED FUNDS IN THE HEALTH DEPARTMENT
BUDGET FROM DOMINICK’S SAFEWAY FOODS TO CONDUCT WOMEN’S
HEALTH EDUCATION & PREVENTION INITIATIVES FOR BREAST CANCER**

WHEREAS, the Will County Health Department is in receipt of a generous donation from Dominick’s Safeway Foods in the amount of \$10,000 to conduct women’s health education and prevention initiatives for breast cancer, and

WHEREAS, in order to expend the donated funds, the Executive Director of the Will County Health Department has requested an increase of appropriations in the amount of \$10,000 in the following line items:

Expenses:			
207-41-251-	2020	Supplies	\$ 500.00
	2101	Educational Materials	7,500.00
	3710	Advertising & Marketing	2,000.00

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 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.

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

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

Vote: Yes____ No____ Pass_____ (SEAL) _____
Nancy Schultz Voots
Will County Clerk

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

Member Blackburn commented that Dominicks was kind enough to donate \$10,000 for breast cancer.

Member Blackburn made a motion, seconded by Member Riley, Resolution #06-115 be approved.

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

No negative votes.

RESOLUTION #06-115 IS ADOPTED.

Member Blackburn presented Resolution #06-116, Transferring Appropriations Within the Health Department Budget to Fund Interim Chief Executive Officer.



**Health, Aging & Education Comm.
Resolution #06-116**

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

**TRANSFERRING APPROPRIATIONS WITHIN THE HEALTH DEPARTMENT
BUDGET TO FUND INTERIM CHIEF EXECUTIVE OFFICER**

WHEREAS, the Executive Director of the Will County Health Department has requested a transfer of appropriations within the Health Department Budget to fund the contractual services of the interim Chief Executive Officer, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2006 Budget, by transferring the following:

From		To	
207-41-251-1010 Salary	\$50,000.00	207-41-251-3130 Consult Ser	\$50,000.00

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

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 March, 2006.

Vote: Yes____ No____ Pass_____ (SEAL) _____
Nancy Schultz Voots
Will County Clerk

Approved this . day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Blackburn made a motion, seconded by Member Goodson, Resolution #06-116 be approved.

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

No negative votes.

RESOLUTION #06-116 IS ADOPTED.

Member Blackburn presented Resolution #06-117, Transferring Appropriations Within the Health Department Budget to Fund Capital Improvements.

**Health, Aging & Education Comm.
Resolution #06-117**



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

**TRANSFERRING APPROPRIATIONS WITHIN THE HEALTH DEPARTMENT
BUDGET TO FUND CAPITAL IMPROVEMENTS**

WHEREAS, the Executive Director of the Will County Health Department has requested a transfer of appropriations within the Health Department Budgets to fund the capital improvements, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2006 Budget, by transferring the following:

From	To
207-10100 Cash \$212,323.00	303-41-259-3542 Bldg & Grounds \$ 70,000.00
	303-41-259-4100 Bldg & Structure \$142,323.00

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

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 March, 2006.

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

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Blackburn made a motion, seconded by Member Riley, Resolution #06-117 be approved.

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

No negative votes.

RESOLUTION #06-117 IS ADOPTED.

Member Blackburn presented Resolution #06-118, Authorizing the Execution and Appropriation of Grant from the Illinois Emergency Services Management Association for EOC Equipment.



**Health, Aging & Education Committee
Resolution #06-118**

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

RE: AUTHORIZING THE EXECUTION & APPROPRIATION OF GRANT FROM THE ILLINOIS EMERGENCY SERVICES MANAGEMENT ASSOCIATION FOR EOC EQUIPMENT

WHEREAS, the Will County Emergency Management Agency is in receipt of a grant from the Illinois Emergency Services Management Association for the EOC Equipment in the amount of \$12,287.88, and

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

WHEREAS, the Will County Emergency Management Director further requests that the IESMA Grant award in the amount of \$12,287.88 be appropriated into his budget as follows:

101-41-175-	2020 Office Supplies	\$ 2,159.55
	2530 Office Equip Sm Value	10,107.38
	3800 Shipping	20.07

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the acceptance and appropriation of the grant award in the amount of \$12,287.88, and also authorizes the County Executive to enter into said grant agreement with the Illinois Emergency Services Management Association for EOC equipment.

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

Vote: Yes____ No____ Pass____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Blackburn stated that this was a \$12,000 grant and will be used for emergency operation center.

Member Blackburn made a motion, seconded by Member Babich, Resolution #06-118 be approved.

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

No negative votes.

RESOLUTION #06-118 IS ADOPTED.

Member Blackburn presented Resolution #06-119, Authorizing the County Executive to Execute the Illinois Emergency Management Agency FY 2006-2007 Hazard Mitigation Grant Program Agreement for Planning.



**Health, Aging & Education Committee
Resolution #06-119**

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

RESOLUTION

**AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE
ILLINOIS EMERGENCY MANAGEMENT AGENCY FY 2006-2007
HAZARD MITIGATION GRANT PROGRAM AGREEMENT FOR PLANNING**

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

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

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

WHEREAS, the County of Will is currently participating in the State of Illinois Hazard Mitigation Grant Program, and was previously awarded a grant from the State of Illinois for the purpose of developing a County-wide Hazard Mitigation Plan, and

WHEREAS, the Will County Emergency Management Agency is currently developing a County-wide Hazard Mitigation Plan with financial and technical support provided by the Illinois Emergency Management Agency, and

WHEREAS, the County-wide Hazard Mitigation Plan will be completed in the first half of 2006.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the Illinois Emergency Management Agency FY 2006-2007 Hazard Mitigation Grant Program Agreement for Planning.

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

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

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Blackburn made a motion, seconded by Member Dralle, Resolution #06-119 be approved.

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

No negative votes.

RESOLUTION #06-119 IS ADOPTED.

Member Blackburn presented Resolution #06-120, Authorizing the County Executive to Execute Professional Services Contract for Theodore J. Hogan, PhD, CH (Exelon/ComEd Godley Contamination Issue).

**Health, Aging & Education Committee
Resolution #06-120**



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

Re: Authorizing the County Executive to Execute Professional Services Agreement with Hogan & Associates (Exelon/ComEd Contamination Issue)

WHEREAS, the County of Will is in need of professional strategic guidance on addressing the public health concerns of local Will County residents, as well as direction and consultation on the development of an overall resident well-being plan, with regard to the Exelon/ComEd Contamination Issue, and

WHEREAS, the Will County Health Department has recommended the professional services of Hogan & Associates, to assist the County in the Exelon/ComEd contamination issue, and

WHEREAS, the Will County Health, Aging & Education and Executive Committees concur with the Health Department’s recommendation to retain the professional services of Hogan & Associates to provide the County with professional strategic guidance in dealing with the Exelon/ComEd Contamination issue, and

WHEREAS, total compensation for Hogan & Associates is not to exceed \$30,000.00 (including fees and expenses) and funding to come from the County Board contingency line item.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Professional Services Agreement with Hogan & Associates to provide the County professional strategic guidance on addressing the public health concerns of local Will County residents. Final contract and provisions therein are hereby subject to the 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 March, 2006.

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

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

Member Blackburn made a motion, seconded by Member Rozak, Resolution #06-120 be approved.

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

No negative votes.

RESOLUTION #06-120 IS ADOPTED.

Member Blackburn presented Resolution #06-121, Authorizing County Executive to Execute Professional Services contract for Laboratory Testing (Exelon/ComEd Godley Contamination Issue).



**Health, Aging & Education Committee
Resolution #06-121**

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

Re: Authorizing the County Executive to Execute Professional Services Agreement with the
University of Iowa
Re: Exelon/ComEd Contamination Issue

WHEREAS, in conjunction with the need to obtain professional strategic guidance to accurately address the public health concerns of local Will County residents with regard to the Exelon/ComEd contamination issue, the County of Will needs an independent scientific laboratory to conduct necessary sample testing and proper evaluation, and

WHEREAS, the Will County Health Department has recommended the professional laboratory services of the University of Iowa's "HYGIENIC LABORATORY" to assist the County in the conduct of sample testing and evaluation regarding the Godley-Exelon/ComEd contamination issue, and

WHEREAS, the Will County Health, Aging & Education and Executive Committees concur with the Health Department's recommendation to retain professional laboratory services of the University of Iowa to ~~Environmental Inc. Midwest Laboratory~~ assist the County in conducting sample testing and evaluation regarding the Godley-Exelon/ComEd contamination issue, and

WHEREAS, total compensation paid to the University of Iowa resulting from the scientific testing and evaluation of samples obtained is not to exceed \$36,000.00, said funding to come from the County Board contingency line item.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to negotiate and execute a Professional Services Agreement with the University of Iowa to provide scientific laboratory sample testing and evaluation to assist the County in addressing the public health concerns of local Will County residents in Godley and the surrounding community regarding the Exelon/ComEd contamination issue, with a not to exceed contract amount of \$36,000.00, said funding to come from the County Board contingency line item. Final agreement and provisions therein are hereby subject to the 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 March, 2006.

Vote: YES ___ No ___ Pass ___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2006

Lawrence M. Walsh
Will County Executive

Member Blackburn commented that this resolution needed to be amended because the labs were changed. The laboratory that they planned on using in Northbrook is the laboratory that ComEd uses, so the county will use the laboratory at the University of Iowa.

Member Blackburn made a motion, seconded by Member Wisniewski, Resolution #06-121 be placed on the floor.

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

No negative votes.

RESOLUTION #06-121 IS ON FLOOR.

Member Blackburn made a motion, seconded by Member Riley, Resolution #06-121 be amended.

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

No negative votes.

RESOLUTION #06-121 IS AMENDED.

Member Blackburn made a motion, seconded by Member Wisniewski, Resolution #06-121 be approved as amended.

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

No negative votes.

RESOLUTION #06-121 IS APPROVED AS AMENDED.

Member Blackburn presented Resolution #06-122, Amending the Will County Animal Control Ordinance to Re-codify.



**Health, Aging & Education Committee
Ordinance #06-122**

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

Amending the Will County Animal Control Ordinance to Re-codify

WHEREAS, the County of Will (herein, “County”) adopted the present Will County Animal Control Ordinance in 1999; and

WHEREAS, the numbering system implemented under that ordinance does not conform with the numbering of the rest of the County Code of Ordinances; and

WHEREAS, the County therefore desires to amend the Ordinance to conform with the other provisions of the County Code of Ordinances.

NOW THEREFORE, BE IT ORDAINED by the County Board of Will County, Illinois hereby officially amends the Will County Animal Control Ordinance as set for in the document attached hetero and made a part hereof as Exhibit A and that these amendments be adopted and made effective as of April 1, 2006.

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

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Blackburn made a motion, seconded by Member Bilotta, Resolution #06-122 be approved.

Voting Affirmative were: Brandolino, Woods, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, McMillan, Wintermute, Blackburn, Gerl, Goodson, Rozak, Bilotta, Konicki, Svvara, Stewart, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-three.

No negative votes.

RESOLUTION #06-122 IS ADOPTED.

LEGISLATIVE COMMITTEE
Ron Svvara, Chairman

No Report.

Member Svvara reported about six days ago our lobbyist down in Springfield gave him a call regarding sixteen issues that were still live there that affects the county. Two days ago the Legislative Committee met and we took positions including some previous discussion that addressed fourteen of them and a letter will be sent out Friday that our lobbyist will carry down to Springfield on those fourteen issues. There is SB 2691 that is a Cook County seven percent bill and we did not take position on and are still looking for more information. HB 4999, which is a Charity Care Mandate that we did not take a position on. There is a very important issue in forward in the economic district, it came out of the Senate with a huge majority and Senator

Halvorson is doing a great job there and it was moved to the House. He has been told that Speaker Madigan has picked it up as a sponsor and unless it comes out tomorrow from that committee then it won't be acted on this session unless there is an extension. It looks like our Economic Development Bill is doing well and we need to continue to lobby our people to make sure that this passes. Also, the County Executive is working on this issue.

Member Deutsche commented that this Development District Bill, it has taken a different character as it has come down with additional taxation, etc. She has a great concern about this. She has also asked at Executive Committee and when Executive Walsh was at Peotone, we get presented the financial modeling for the development district for the revenues that might be generated because she has heard speaker Madigan comments on this bill the other day. He feels this is perfect because this is local government supporting an airport and then they can pay for it. This is the major problem and concern of the airport, the infrastructure needs required to support it, we don't have the money, the state doesn't have the money, and it doesn't appear that anybody else ininaudible..... So we need to look at this much more steady than we have now, she has asked for this for quite a while and hopes we get that presentation soon.

INSURANCE AND PERSONNEL COMMITTEE
Susan Riley, Chairman

Member Riley presented Resolution #06-123, Authorizing County Executive to Execute Independent Professional Services Contract for Workers' Compensation Claims.



**Insurance & Personnel Committee
Resolution #06-123**

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: Workers' Compensation Consultant

WHEREAS, The County of Will maintains a comprehensive self-insured workers' compensation program with insured excess coverage; and

WHEREAS, Certain complex and litigated cases require special attention and expertise; and

WHEREAS, The Insurance and Personnel Committee recommends, and the Human Resources Director concurs, that it is in the best interests of the County to utilize the services of an independent workers' compensation consultant for certain cases; and

WHEREAS, The County desires to utilize the workers' compensation expertise of Kim Price, who was instrumental in the success of our current program; and

WHEREAS, The County wishes to engage Kim Price as consultant on complex and litigated workers' compensation files, as well as any other workers' compensation file the County specifically requests be assigned to her; and

WHEREAS, The cost for independent contractor consultant Kim Price is \$150.00 per hour (to be billed quarterly), and will not exceed \$3,000 quarterly, no retainer will be required, and services will be on a month-to-month basis with a 30 day termination of services notice; and

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute an Engagement Letter with Kim Price for workers' compensation consulting services as an independent contractor with terms no less favorable than as described above, subject to review and approval by the Will County State's Attorney; and

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

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

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

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

VOTE: YES: NO: PASS: (SEAL) _____
NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Approved this _____ day of _____, 2006

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

Member Riley made a motion, seconded by Member Wisniewski, Resolution #06-123 be approved.

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

No negative votes.

RESOLUTION #06-123 IS ADOPTED.

Member Riley wished everyone a Happy St. Patty's Day to all her fellow Irishmen and for those who wish they were Irish.

CAPITAL IMPROVEMENTS COMMITTEE
Wayne McMillan, Chairman

Member McMillan updated everyone on the Adult Detention Facility Expansion. Very recently, the bids came in and from what the Executive Director of Public Building Commission was telling him, the bids were all within a reasonable amount of the engineering estimates. This is a very positive sign. He is happy to say there are no stripping bids in there either. One of the things they anticipate doing within the month is some type of a groundbreaking. He asked Sheriff Kaupas if we should do some type of ground breaking ceremony as this has been a long time coming. He would anticipate that moving forward very rapidly, once we begin the inaugural process, it is becoming a reality. Next time everyone sees the Executive Director, congratulate him, he would have been here today but he is on his honeymoon.

Executive Walsh commented we would excuse him for that.

POLICY AND RULES COMMITTEE
Richard Brandolino, Chairman

Member Brandolino presented Resolution #06-124, Establishing the Transferable Assets and Surplus Procedures Policy.

**Policy & Rules Committee
Ordinance #06-124**



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

***RE: ESTABLISHING THE TRANSFERABLE ASSETS
& SURPLUS PROCEDURES POLICY***

WHEREAS, at its March 2, 2006, the Will County Board Policy & Rules Committee approved a Transferable Assets and Surplus Procedures Policy as recommended by the Will County Executive's Purchasing Director and Will County Auditor, and

WHEREAS, the Transferable Assets and Surplus Procedures Policy should be followed by all Will County Departments when they have Transferable Assets or Surplus Items, and

WHEREAS, based on direction from the Policy & Rules Committee, the Will County Board hereby adopts the attached Transferable Assets and Surplus Procedures Policy, and

WHEREAS, such Transferable Assets and Surplus Procedures Policy are to become effective on April 3, 2006, and will apply to all elected or appointed officials, and all employees of Will County.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby adopts the attached Transferable Assets and Surplus Procedures Policy for all elected or appointed officials, and all employees of Will County, effective on April 3, 2006.

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

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

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

Member Brandolino commented this has been in the works for about a year and a half, through the efforts of the County Executive’s Office, Mr. Weber’s Office and the Policy Committee, they have finally come up with a document they feel will address the questions that have been asked in the past about surplus and tracking our assets.

Member Brandolino made a motion, seconded by Member Gerl, Resolution #06-124 be approved.

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

No negative votes.

RESOLUTION #06-124 IS ADOPTED.

EXECUTIVE COMMITTEE
James Moustis, Chairman

Member Moustis presented Resolution #06-125, Replacement Hires.

**Executive Committee
Resolution #06-125**



**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 March, 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 Wisniewski, Resolution #06-125 be approved.

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

No negative votes.

RESOLUTION #06-125 IS ADOPTED.

Member Moustis presented Resolution #06-126, Authorizing County Executive to Execute Intergovernmental Agreement for Ombudsman Services.



**Executive Committee
Resolution #06-126**

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

**Re: Authorizing the County Executive to Execute
Intergovernmental Agreement for Ombudsman Services**

WHEREAS, the State of Illinois Department of Transportation and the County of Will are Illinois governmental entities which are subject to the Illinois Intergovernmental Cooperation Act and are authorized to mutually cooperate in providing services to the public, and

WHEREAS, Will County will provide the services of an Ombudsman, and other related services, to assist the property owners whose land is designated for acquisition by the Department of Transportation for the inaugural phase of the South Suburban Airport, and the State of Illinois will provide the necessary funding in the total amount of \$90,000.00 to cover said Ombudsman and other related services, as fully detailed in the attached agreement, and

WHEREAS, the Ombudsman shall serve as an independent intermediary between the property owners and the Department of Transportation, and

WHEREAS, the Ombudsman’s principal role shall be to facilitate communication and the exchange of information between the property owners and the Department of Transportation, and

WHEREAS, due to the highly confidential nature of the services to be performed under this agreement, neither the County nor the Department of Transportation, nor a designated representative shall have direct access to any of the Ombudsman’s work or other applicable records. The Department of Transportation shall have the right to retain an independent auditor to review and evaluate those books, documents, data/records to determine that the work being done is consistent with the attached agreement, and

WHEREAS, the Will County State’s Attorney’s Office recommends the County Executive be authorized to execute the Intergovernmental Agreement with the State of Illinois Department of Transportation, which will provide the services of an Ombudsman to assist the property owners whose land is designated for acquisition by the Department of Transportation for the inaugural phase of the South Suburban Airport.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute an Intergovernmental Agreement with the State of Illinois Department of Transportation, in substantially the same form attached hereto, which will provide the services of an Ombudsman to assist the property owners whose land is designated for acquisition by the Department of Transportation for the inaugural phase of the South Suburban Airport, 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 March, 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 Gerl, Resolution #06-126 be approved.

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

Negative votes: Deutsche. Total: one

RESOLUTION #06-126 IS ADOPTED.

Member Moustis made a motion, seconded by Member Brandolino, Resolution #06-127 be removed from the agenda.

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

No negative votes.

RESOLUTION #06-127 IS REMOVED FROM AGENDA.

Member Moustis presented Resolution #06-128, Recognizing the Heritage Corridor Convention & Visitors Bureaus as Agency to Promote Convention & Tourism Business in County of Will.



**Executive Committee
Resolution #06-128**

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

**RE: RECOGNIZING THE HERITAGE CORRIDOR CONVENTION & VISITORS
BUREAU AS THE AGENCY TO PROMOTE CONVENTION AND TOURISM
BUSINESS IN THE COUNTY
OF WILL**

WHEREAS, the Heritage Corridor Visitors Bureau is a not-for-profit organization established for the purpose of promoting convention and tourism business in this region, and

WHEREAS, the County of Will wishes to encourage the promotion of convention and tourism business to stimulate economic development, improve job opportunities and to simulate business relating to tourism.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board recognizes the Heritage Corridor Visitors Bureau as the official agency to promote convention and tourism business on behalf of Will County.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Heritage Corridor Visitors Bureau to receive any funding for the purposes of promoting convention and tourism business which may be made available.

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 March, 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 Wintermute, Resolution #06-128 be approved.

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

No negative votes.

RESOLUTION #06-128 IS ADOPTED.

Member Moustis presented Resolution #06-129, Awarding Bid for Local Telephone Access, Private Line & Long Distance Service.



**Executive Committee
Resolution #06-129**

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

**RE: *AWARDING BID FOR LOCAL TELEPHONE ACCESS,
PRIVATE LINE & LONG DISTANCE SERVICE***

WHEREAS, in order to ensure the most competitive prices for local telephone access, private line, and long distance telephone service, the Central Services and Purchasing Department, with the assistance from John Thompson of Thompson, Ross & Associates, consultants, solicited bids for such services, and

WHEREAS, on February 21, 2006, the County Executive's Office opened six (6) bids to provide local telephone access, private line, and long distance telephone service, and

WHEREAS, the recommendation from the County Telecom Supervisor is to award the bid for local telephone access service to the lowest responsible bidder of SBC Global Services, Inc., d/b/a AT&T Global Services, Hoffman Estates, Inc., for local, private line, and long distance service, for a 36 month period.

WHEREAS, the Executive Committee agrees with these recommendations.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for local telephone access service to the lowest responsible bidder of SBC Global Services, Inc., d/b/a AT&T Global Services, Hoffman Estates, Inc., for local, private line, and long distance service, for a 36 month period, pursuant to the per item costs in the bid documents (summary attached), subject to additions, deletions, and usage during the term of the contract.

BE IT FURTHER RESOLVED, that the County Executive be authorized to execute any necessary documents associated with such bid, upon approval by the State's Attorney's Office.

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

Adopted by the Will County Board this 16th day of March, 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 Singer, Resolution #06-129 be approved.

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

No negative votes.

RESOLUTION #06-129 IS ADOPTED.

Member Moustis made a motion, seconded by Member Wisniewski, Appointments by the County Executive be voted on individually.

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

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE BE VOTED ON INDIVIDUALLY.

Member Moustis presented Appointment to the Planning and Zoning Commission

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

APPOINTMENTS BY THE COUNTY EXECUTIVE

March 2006

(tabled at Executive Committee Feb. 9, 2006)

Will County Planning & Zoning Commission

55 ILCS 5/5-12010 & Will County Zoning Ordinance Section 14.4-1

James Broniarczyk **Troy Township – Northwestern area**
3200 Burr Oaks Drive, Joliet, IL 60431

County Board District 5
New appointment – replaces Richard Berti (term expired)
Term expires September 1, 2010

**This appointment brings this board current.

Submitted to County Board January 4, 2006

Member Moustis made a motion, seconded by Member Wilhelmi, Appointment to the Planning and Zoning Commission be approved.

Member Gerl commented that he had the opportunity to review this appointment and Mr. James Broniarczyk's resume and has also known Mr. Berti, who is currently on the Planning and Zoning Commission, for a number of years. In fact, he knows Mr. Berti and his family as well. Mr. Berti has been on the Planning and Zoning Commission since 1990, he has served this county extremely well and is extremely qualified. He has a construction business, which has been in business for approximately 40 years, a family owned business that his children are involved with as well. Not only does he have the technical experience to serve on the Planning and Zoning Committee, but he is also very involved in numerous civic and charitable organizations in the county and gives back to the community. We have heard earlier today, with all of the growth in the county being the fourteenth fastest county in the nation. Mr. Berti's experience will certainly be missed on the Planning and Zoning Committee and he would urge his fellow County Board Members to vote "no" on his replacement.

Voting Affirmative were:, Adamic, Wilhelmi,. Total: two.

Negative votes: Brandolino, Woods, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, McMillan, Wintermute, Blackburn, Gerl, Goodson, Rozak, Bilotta, Konicki, Svara, Babich, Moustis. Total: twenty.

MOTION FOR NEW APPOINTMENT IS DENIED.

Member Moustis presented Appointment to the Will County Historical Preservation Commission.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

APPOINTMENTS BY THE COUNTY EXECUTIVE

March 2006

(tabled at Executive Committee Feb. 9, 2006)

Will County Historic Preservation Commission

Statute – Chapter 34 Section 5-30004

Resolution 92-192

Catherine Boo

15850 West Shady Lane, Lockport, IL 60491

County Board District 7

New appointment – Replaces Joseph Srsnick

Term expires 12/1/08

**This appointment was held at the January Executive committee.

Submitted to County Board January 3, 2006

Member Moustis made a motion, seconded by Member Brandolino, Appointment to the Will County Historical Preservation Commission be approved.

Member Konicki stated that having this appointment follows on the heels of the prior ones is unfortunate. She knows that County Executive Walsh was very interested in making an appointment to the Historic Preservation Commission from district seven and according to discussions, preferably Homer Glen, she feels he is right on. There is a tremendous amount of interest in the community, a tremendous amount of support the work commission is doing. As part of the advice and role of the County Board, they in district seven would appreciate the opportunity to sit down the appointment further. She feels there are much stronger and qualified candidates and could find one who actually does live within Homer Glen, which is kind of the goal and Ms. Boo does not. With no disrespect to Ms. Boo, they don't believe she has the

qualifications to do the job that could be done in that commission by someone with stronger qualifications. In district seven they are asking for a “no” vote on this appointment.

Voting Affirmative were:, Adamic, Wilhelmi,. Total: two.

Negative votes: Brandolino, Woods, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Maher, McMillan, Wintermute, Blackburn, Gerl, Goodson, Rozak, Bilotta, Konicki, Svara, Babich, Moustis. Total: twenty.

MOTION FOR NEW APPOINTMENT IS DENIED.

Member Moustis presented Appointment to the Will Kankakee Regional Development Authority.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

APPOINTMENTS BY THE COUNTY EXECUTIVE

March 2006

Will Kankakee Regional Development Authority
70 ILCS 535

Howard Norberg

235 W. Haines Avenue, New Lenox 60451

Re-Appointment – Term expires January 19, 2009

This appointment brings this board current.

Submitted to County Board February 2, 2006

Member Moustis presented Appointment to the Sunnyland Sanitary District.



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

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

APPOINTMENTS BY THE COUNTY EXECUTIVE

March 2006

Sunnyland Sanitary District

70 ILCS 2605/274

Donald Weis

2412 Poplar Street, Joliet, IL 60435

County Board District 9

Re-appointment – Term set to expire June 2006

NOTE: Mr. Weis was never re-appointed when his term expired in June of 2003. Since these appointments are 3 year terms, we will re-appoint until June of 2006 and make another appointment then. This will allow us to maintain the stagger of this Sanitary District.

Harvey Williams

2430 Burbank Street, Joliet, IL 60435

County Board District 9

Re-appointment – Term expires June 2008

NOTE: Mr. Williams' term expired in June of 2005. Since these appointments are 3 year terms, we will re-appoint until June of 2008. This appointment also will allow us to maintain the stagger of this Sanitary District.

Submitted to County Board February 2, 2006

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

No negative votes.

MOTION FOR NEW APPOINTMENT IS APPROVED.

Member Moustis offered his condolences to Member Gould, and Ms. Jan Gould (former County Clerk) and the family for their mother that passed away, who was member of Sunny Hill for many years.

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

ANNOUNCEMENTS BY THE EXECUTIVE COMMITTEE CHAIRMAN
James Moustis, Chairman

Member Moustis mentioned he was recently at the NACO Legislative Conference with Minority Leader Member Woods, Member Stewart, and Member Maher. Not only did they attend the sessions for Legislative sessions for NACO, they also made trips to two of the county's Senators' offices, Judy Biggert and Jerry Weller. They spoke to the staffs of the Senators and presented some of the needs of Will County. They also talked about the Braidwood Nuclear Plant, the situation in Godley, and they were very responsive to them. Senator Obama did draft legislation and will be taking it forward to the Senate and Congressman Weller will be taking it forward in the House, dealing with responsive reporting to local and state officials, which are currently not in regulations. This is certainly appreciated. Member Woods presented some other items for her to touch on when she gets to her report. So it was very productive and working very positively for the people of Will County and occasionally they may disagree on some issues.

Member Moustis is not Irish, so he did the next best thing, he married an Irish woman. He wished everyone a Happy St. Patrick's Day.

Executive Walsh commented this was a very fitting way to end the meeting today.

ANNOUNCEMENTS BY MAJORITY LEADER
Richard Brandolino

Member Brandolino stated for the benefit of the public, he is going to read a letter into the record that County Board Members have already received. The letter is evidence of bipartisan cooperation; cooperation initiated by this County Board and the Health and Aging Committee. To protect the lives of our citizens living in the shadow of the Braidwood Nuclear

Plant, he wanted to commend the County Board Chairman Moustis and Committee Chairman Gould for reaching across party lines so that the danger of aging nuclear plants to our county and state receive the attention deserved. This letter is from our Senator Barack Obama to Member Moustis that is dated March 8, 2006.

Dear Chairman Moustis:

Thank you for contacting me regarding the tritium issue in Will County. This is a priority for me, and I especially appreciate knowing your perspectives outlined in your letter. As a member of the Senate Environment and Public Works Committee, which has oversight over the Nuclear Regulatory Commission, I am examining the issues associated with this event with particular interest and scrutiny.

After discussions with local residents, the Nuclear Regulatory Commission and Exelon, and after carefully reviewing the specific points you raised in your letter, I authored legislation designed to ensure that the communication failures that occurred between Exelon and you and your peers do not happen again. A copy of this bill, the Nuclear Release Notice Act of 2006, is enclosed. This bill was cosponsored by Senator Dick Durbin and a companion measure was introduced in the House of Representatives by Congressman Jerry Weller.

This bill is designed to ensure state and local officials are notified simultaneously with the NRC -- not just during "declared emergencies," as in current law, but when incidents like the tritium leak occur even if those unplanned incidents are below EPA drinking water limits. The bill adds immediate state and local notification by the licensee (in addition to NRC notification) not just on fissionable material releases, but on *all* radioactive substances released outside of normal plant operations. It adds state and local notification not just when the substances released are outside of NRC limits, but also outside EPA and other federal standards as well. Finally, the bill requires that any repeat, unplanned releases of radioactive substances - - even if *within* allowable NRC or EPA limits, or within normal plant operations, that occur more than twice within two years at the same plant - - to be reported immediately to state and local officials as well as the NRC so that sufficient records are maintained when problems associated with poor maintenance, malfunctions, or poor design are going unfixed.

As you might surmise, legislation is only part of the answer to this problem. I agree we must learn more about what the licensee and NRC knew - - and when did they know it. NRC Commissioners are scheduled to appear this month before the Clean Air, Climate Change, and

Nuclear Safety Subcommittee, on which I serve, where I intend to explore the issue in greater depth.

Nuclear power remains viable only when public confidence is strong, public safety is protected, information is available, and the Nuclear Regulatory Commission is vigilant in its mission. Also, as I have said previously, any potential issues associated with radioactive releases at nuclear power plants must be identified and addressed before they become problems - - not eight years later.

You can be sure I will continue my work on this issue. In the meantime, please do not hesitate to contact me or my staff.

Sincerely,



Barack Obama
United States Senator

Member Brandolino stated he felt it was imperative that the message from the County Executive was carried to Washington; the message the County Board Chairman carried to Washington is being heard. Sometimes people don't understand that if you stand back and don't say anything, you are never going to be heard.

Member Svava commented on this issue there is a bill in Springfield now, which would have the atomic power plants notify the EPA. This is an improved bill in that the local government must also be notified.

ANNOUNCEMENTS BY MINORITY LEADER
Margie Woods

Member Woods commented on how she attended the trip to Washington with her colleagues, and it was a fruitful and enjoyable trip. Because when you get a good feeling it makes it enjoyable. She feels they all came back with a good feeling. In talking with the legislatures, since she was there for a NACO Conference and from her committee came the resolution that they wanted to not cut workforce. If they cut workforce, it is going to be devastating. With the change in Will County, she feels we need to keep that and keep our workers up to date and ready for the workforce coming in. Another problem that was lobbied for was CDBG. We have to keep that money at a local level coming in and not cut it because a big problem now is with the increase in population in Will County and affordable housing. The County Board does work closely with the continual and habitat in order to provide some of these services. Another issue she lobbied for was Ridgewood, all of us have been heard about this for years. We are going to need money in order to accomplish our goals. With our children playing in this "gook", when the kids go out to play. When traveling down Cass Street, there will be some of this same stuff going right across the street into the cemetery down into a big culvert, These are some of the things talked about in Washington. We have to start talking about mental

health, when the subject comes up about mental health it seems as if people shy away from it. But you are not going to get away from it, there are too many chemicals out there causing problems and we need to address this. They don't need to be locked up and put in a jail; these people need to be helped. When she has talked to the PDs in committee meetings, they have seen an increase in mental health. It is up to 52-53% increase. We have to start addressing this issue. They had a priority list prior to going to Washington of what they wanted them to help with. They didn't want the legislatures working on the same problem; they wanted to spread it out among them. Member Woods came away from there feeling very good about things.

Member Svava stated on the Federal Legislation, our Lobbyist had identified eight issues which were carried forward and the number one was Ridgewood and also included in these issues were the issue on mental health. There are eight requests for funding that our Federal Lobbyist is working on.

Executive Walsh thanked the County Board Members that were in Washington last week; they made a very good impression on the staff of our legislatures. When he had the opportunity to be there on Tuesday, it was very good to go and visit with the Legislatures face to face and they had the booklets with notes from the meeting with the County Board Members. When he had the opportunity to sit with Congresswoman Biggert, she had her booklet filled with notes regarding their conversation with the County Board Members and indicated some of the things that Congressman Weller was going to carry. They had a great trip and everyone was appreciative of the County Board Members stopping by and discussing some of the priority issues. He feels Mr. Smith has worked very hard so far knowing that the time element was at a disadvantage to the county. He has made some major gains by being the professional he is, he has been able to catch the ear of our Legislatures and our Illinois Delegation and Executive Walsh is looking forward to seeing what is to come in response from our initiative.

Mr. Walsh would like to offer his condolences to County Board Member Gould, to the former County Clerk Jan Gould, and to Don Sr. too an EMS director for years. Last night when he was at the wake as many people were, the comments that Ms. Jan Gould made in regard to the compassionate care and quality that her mother received at Sunny Hill Nursing Home. You could see the passion that Ms. Gould has for the passage of the referendum for Sunny Hill, you could understand first hand. It has been a long road for her; she realized that her mother had the very best of care in her last years.

Mr. Walsh would like to welcome back Matt Ryan, his chief of staff, doing the best that he can and doing a great job. He tells him to slow down and not worry about it, but Mr. Ryan wants to make sure he is involved in the situations and issues. He commented it is good to have Mr. Ryan back at his side.

Member Dralle made a motion, seconded by Member Singer to adjourn to April 20, 2006 at 9:30 a.m.

MOTION CARRIED BY VOICE VOTE.