

THURSDAY, APRIL 20, 2006
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

Executive Walsh called the meeting to order. He announced today is Student Government Day and there is huge number of young men and ladies from the different high schools throughout the county that are participating and seeing first hand hopefully how government works very well. We welcome and applaud them for their participation in student government.

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

Member Anderson introduced Pastor Glenda McCullon from the Kingdom Builders Worship Center in Joliet, who delivered the invocation.

Executive Walsh introduced Ms. Katherine Meyer from Joliet Catholic Academy who is his individual student today that will be accompanying he and County Clerk Nancy Schultz Voots for the meeting today and she will get a first hand glimpse of how government works. He thanked her for being there today and announced he will give Ms. Meyer the opportunity to conduct a little business later on.

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

Absent: Riley, Gerl, Maher. Total: three

THE EXECUTIVE DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Gould made a motion, seconded by Member Singer, to correct two scribner's errors on the February 16, 2006 Recessed County Board Meeting Minutes. On page 221 it should

read "February 16, 2006" rather than "March 16, 2006" and on page 241 the spelling of the word "integral"

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

No negative votes.

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

Member Konicki made a motion, seconded by Member Travis, to approve the March 16, 2006 Recessed County Board Minutes.

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

No negative votes.

THE MINUTES OF THE MARCH 16, 2006 RECESSED COUNTY BOARD MEETING MINUTES ARE APPROVED AS AMENDED.

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

News media present were: Volunteers, Comcast; Jennifer O'Neil, WJOL; Michael Cleary, Farmers Weekly Review; Ken O'Brien, Will County Insider; and Stewart Warren, Herald News.

CITIZENS TO BE HEARD

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

Member Maher entered the meeting at 9:57 a.m.

Member Deutsche presented a Proclamation Recognizing Conservation Farm Family.

PROCLAMATION

**RECOGNIZING THE DOOLEY FAMILY OF CRETE TOWNSHIP
AS
CONSERVATION FARM FAMILY OF THE YEAR**

WHEREAS, it is the intent of the Will County Executive and the Will County Board to recognize the outstanding contributions of individuals within the County, and

WHEREAS, the Illinois General Assembly created Soil and Conservation Districts "for the prevention of erosion, floodwater, and sediment damages thereby conserving natural resources, control flooding, prevent impairment of dams and reservoirs, assist in maintaining the navigability of rivers and harbors, conserve wildlife and forests, protect the tax base, protect and promote the health, safety and general welfare of the people of this State, and

WHEREAS, Will-South Cook Soil and Water Conservation District annually honors a conservation farm family, and

WHEREAS, the Dooley family was chosen as the 2006 Conservation Farm Family of the Year, and

WHEREAS, Mr. and Mrs. Dooley have worked diligently over the years to establish many conservation practices on their farm and continue to increase the amount of conservation on their land, and

WHEREAS, some of the practices seen on the Dooley farm include farmstead windbreaks, crop rotation, conservation tillage (no-till planting), a water and sediment control basin, a pond for wildlife, woodland management, pasture management, wildlife habitat management, wetland restoration, a tree nursery and tile drainage, and

WHEREAS, together, these practices work as a system complimenting each other to address concerns such as excessive soil erosion, improving water quality, reducing downstream flooding, enhancing wildlife and enhancing conditions for domestic livestock, and

WHEREAS, all of these practices contribute to the Dooley family's enjoyment of their surroundings.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Executive and the Will County Board hereby congratulate the Dooley family on being honored as Conservation Farm Family of the Year.

DATED THIS 20th DAY OF APRIL, 2006.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Deutsche made a motion, seconded by Member Singer, Proclamation Recognizing Conservation Farm Family be approved.

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

No negative votes.

PROCLAMATION IS APPROVED.

The Dooley Family was present to accept the proclamation.

Member Gould presented Proclamation Recognizing 9-1-1 Emergency Telecommunicators Week in Will County, April 16-22, 2006.

PROCLAMATION

**Recognizing 9-1-1 Emergency Telecommunicators Week
In Will County, Illinois**

April 16 – 22, 2006

WHEREAS, 9-1-1 Emergency Telecommunicators are the first and most critical contacts that citizens of Will County have when requesting emergency services; and

WHEREAS, 9-1-1 Emergency Telecommunicators provide a vital link between citizens or victims and the public-safety providers who may subsequently apprehend a criminal, save citizens' possessions from fire, save their lives or the lives of loved ones; and

WHEREAS, 9-1-1 Emergency Telecommunicators are rarely visible to the public as they perform such exceptional services on behalf of the citizens of Will County; and

WHEREAS, while enduring long shifts and handling frequent life-and-death emergencies, 9-1-1 Emergency Telecommunicators set high standards by performing their duties in a dedicated, diligent, and compassionate manner; and

WHEREAS, in 2005, dedicated 9-1-1 Emergency Telecommunicators served citizens throughout Will County by answering more than 293,000 requests for law-enforcement, fire and/or emergency medical services, and then dispatching the appropriate emergency assistance in a quick, competent, and professional manner; and

WHEREAS, this core of 9-1-1 Emergency Telecommunicators provides the single, most critical connection to our police officers and firefighters – by monitoring their activities via radio, providing them with quality, accurate information obtained from citizens who telephoned 9-1-1, and ensuring their overall safety; and

WHEREAS, each of the more than 150 county-wide 9-1-1 Emergency Telecommunicators has exhibited compassion, understanding and professionalism during the performance of their duties during the past year; and

WHEREAS, these Telecommunicators and the emergency services they provide deserve praise and recognition.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and Will County Executive proclaim April 16-22, 2006, as “*9-1-1 Emergency Telecommunicators Week*”, in Will County, Illinois, in honor of the men and women whose diligence and professionalism keep our County and citizens safe and in order to commend the devotion, contributions, and services provided by each of our 9-1-1 Emergency Telecommunicators.

DATED THIS 20TH DAY OF APRIL, 2006.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Gould made a motion, seconded by Member Deutsche, Proclamation Recognizing 9-1-1 Emergency Telecommunicators Week in Will County, April 16-22, 2006 be approved.

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

No negative votes.

PROCLAMATION IS APPROVED.

Chief Administrator Steve Figved from 9-1-1 was present to accept the proclamation.

Member Gould read the following statement:

Re: County Board Recognition for Mr. Richard L. Benson and Mr. John Karubas

On December 31, 2005 two members of Will County's 9-1-1 Emergency Telephone System retired after many years of unselfish and dedicated service to the residents, businesses and emergency first responders of the County.

Mr. Richard L. Benson, served the Emergency Telephone System Board (ETSB) for more than twelve years, with the last ten years spent as Board Chairman, In addition to his many years of community service with 9-1-1. Mr. Benson has also served the Peotone Community as Mayor, and teaches political science at both Joliet Junior College and the University of Illinois at Champaign-Urbana.

Mr. John P. Karubas, began his work with 9-1-1 in 1989, as a County representative to the "Blue-Ribbon Committee" selected by the County Board to create and develop a county-wide 9-1-1 Emergency Telephone System. Selected to fill the position of Chief Administrator in October, 1991, Mr. Karubas directed the progress of 9-1-1 in Will County for the next fifteen years.

Last year, the Will County 9-1-1 System handled 293,670 emergency calls from our residents. This is nearly three times the number of calls handled in 1993, when both Mr. Benson and Mr. Karubas were just beginning their work with 9-1-1. During the length of these gentlemen's service, the county-wide 9-1-1 system has handled over 2.4 million emergency calls for police, fire, and emergency medical services.

OLD BUSINESS

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

Executive Walsh stated that all resolutions from the March 16, 2006 County Board Meeting have been signed.

NEW BUSINESS

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

Member Wintermute presented Case #5475-MV2, Zoning Map Amendment from A-1 to R-2 in Frankfort Township.



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

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

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

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

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

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

MAP AMENDMENT FROM A-1 TO R-2
APPEAL OF VARIANCE FOR MAXIMUM ACCESSORY STORAGE FROM 1,800 SQ. FT TO
2,132 SQ. FT.

THAT PART OF THE WEST ½ OF THE NORTHWEST ¼ SECTION 20 DESCRIBED AS THE SOUTH 200 FEET OF THE NORTH 750 FEET LYING WEST OF THE EAST 4.25 CHAINS OF THE SAID WEST ½ AND LYING EAST OF THE WEST 884.06 FEET OF SAID WEST ½, AND ALSO THAT PART OF THE SOUTH 170 FEET OF THE NORTH 920 FEET OF SAID WEST ½ LYING WEST OF THE EAST 4.25 CHAINS OF THE SAID WEST ½ AND LYING EAST OF THE WEST 821 FEET OF THE SAID WEST ½, AND ALSO THE SOUTH 80 FEET OF THE NORTH 830 FEET OF THE EAST 205 FEET OF THE WEST 821 FEET OF THE SAID WEST ½ AND ALSO THE EAST 15 FFET OF THE WEST 616 FEET OF SAID WEST ½ LYING SOUTH OF THE NORTH 750 FEET AND LYING NORTH OF BRIARWOOD LANE RIGHT OF WAY IN BRIARWOOD ACRES SUBDIVISION AS RECORDED PER DOCUMENT NO. 871450, ALL IN TOWNSHIP 35 NORTH, RANGE 12 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: 5475-MV2 APPELLANT: Daniel Knieriem, Owner

Adopted by the Will County Board this 20th day of April, 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 McMillan, Zoning Map Amendment from A-1 to R-2 be approved.

Member Wintermute introduced speakers Dan Knieriem and Ed Ronkowski. She explained the speakers initially started off on opposite sides of this case, but through discussion are now on the same side and will speak together.

Mr. Knieriem stated there was originally one objector and have since worked out their differences and are back on track.

Mr. Ronkowski explained how he was the original objector, which was based on a breakdown in communication. They have since resolved their differences and now have an agreement that is fair to both sides. He urged the County Board to pass the ordinance as submitted.

Member Wintermute commented she wished all Land Use Cases were like this one.

Executive Walsh announced that Member Wintermute did a great job on moving this ordinance forward.

Member Wintermute stated maybe Mr. Ronkowski could teach a class in conflict resolution.

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

No negative votes.

CASE #5475-MV2 FOR ZONING MAP AMENDMENT FROM A-1 TO R-2 IS APPROVED.

Member Wintermute presented Case #5475-MV2, Variance for Maximum Accessory Storage from 1,800 sq. ft. to 2,132 sq.ft. in Frankfort Township.

Member Wintermute made a motion, seconded by Member Brandolino, Variance for Maximum Accessory Storage from 1,800 sq. ft. to 2,132 sq.ft. be approved.

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

No negative votes.

CASE #5475-MV2 FOR MAXIMUM ACCESSORY STORAGE FROM 1,800 SQ. FT. TO 2,132 SQ.FT.IS APPROVED

Member Wintermute presented Case #5499-S, Special Use Permit for Ancillary Liquor in Frankfort Township.



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

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

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

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

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 ANCILLARY LIQUOR

A TRACT OF LAND IN THE SOUTHWEST 1/4 OF SECTION 13, TOWNSHIP 35 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF LOT 1 IN FRANKFORT SQUARE COMMERCIAL UNIT ONE, AS RECORDED OCTOBER 17, 1974, AS DOCUMENT NO. R74-25945; THENCE SOUTH 0 DEGREES 03 MINUTES WEST 130.41 FEET ALONG THE WEST LINE OF SAID LOT ONE TO THE SOUTHWEST CORNER OF SAID LOT 11; THENCE NORTH 89 DEGREES 59 MINUTES EAST 200 FEET ALONG THE SOUTH LINE OF SAID LOT ONE TO THE SOUTHWEST CORNER OF SAID LOT 1; THENCE SOUTH 0 DEGREES 03 MINUTES WEST 30 FEET ALONG THE EAST LINE OF SAID LOT ONE EXTENDED SOUTH 30 FEET; THENCE SOUTH 89 DEGREES 59 MINUTES WEST 350 FEET; THENCE NORTH 0 DEGREES 03 MINUTES EAST 180.58 FEET TO A LINE 40 FEET SOUTH OF AND PARALLEL TO THE NORTH LINE OF SAID SOUTHWEST 1/4; THENCE SOUTH 89 DEGREES 57 MINUTES EAST 150 FEET ALONG LAST DESCRIBED LINE, TO THE POINT OF BEGINNING, (EXCEPT THE EAST 200 FEET OF THE SOUTH 30 FEET THEREOF), IN WILL COUNTY, ILLINOIS.

Section 2. That the County Clerk shall alter the map of said territory described in Subsection 3.1, Section 3 of said Will County Zoning Ordinance to indicate such revised classification and shall certify

such alteration by her signature and the date thereof, file the same and make available for public reference.

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

CASE NO: 5499-S

APPELLANT: Marquette Bank Land Trust No. 755
Richard G. Edwards, Beneficiary
Dave Sylvester, Agent

Adopted by the Will County Board this 20th day of April, 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 Rozak, Case # 5499-S be approved.

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

Abstain votes: Moustis. Total: one.

No negative votes.

CASE #5499-S IS GRANTED.

Member Wintermute presented Case #5500-M, Zoning Map Amendment from A-1 to R-4 in Frankfort Township.



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

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

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

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

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

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

MAP AMENDMENT FROM A-1 TO R-4

The South 1122.00 feet of that part of the Southeast Quarter of Section 13, Township 35 North, Range 12 East of the Third Principal Meridian, lying easterly of the East line of the West 708.9 feet of that part of the Southeast Quarter of said Section 13, that lies East of the West 60 acres of said Southwest Quarter, together with the East 258.90 feet (except the West 48.67 feet thereof) of the West 708.9 feet of the South 477 feet of that part of the Southeast Quarter of said Section 13, that lies East of the West 60 acres of said Southwest Quarter, all 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: 5500-M

APPELLANT: Summit Hill School District #161
Keith Pain, District Superintendent
Dr. Joyce Kleinaitis, Assistant
Superintendent
Thomas J. Gilbert, Attorney at Law

Adopted by the Will County Board this 20th day of April, 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 #5500-M be approved.

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

No negative votes.

CASE #5500-M IS GRANTED.

Member Wintermute presented Case #5511-S, Special Use Permit for Floodplain Development on Parcel 2 and Parcel 3 in Plainfield 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 Plainfield 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 ON PARCEL 2 AND PARCEL 3

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: 5511-S

APPELLANT: Plainfield Township Park District
Cameron Bettin, Superintendent of Planning
Matt Campbell, Attorney at Law

Adopted by the Will County Board this 20th day of April, 2006

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006 _____

Lawrence M. Walsh
Will County Executive

CASE NO: 5511-S

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT ON PARCEL
2 AND PARCEL 3LEGAL DESCRIPTION PARCEL 2

THAT PART OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 36 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 17; THENCE SOUTH 89 DEGREES 38 MINUTES 10 SECONDS EAST 947.87 FEET ALONG THE SOUTH LINE OF SAID SOUTHEAST QUARTER TO A POINT ON THE CENTERLINE OF RENWICK ROAD AS MONUMENTED, THENCE SOUTH 48 DEGREES 08 MINUTES 14 SECONDS EAST 455.87 FEET ALONG SAID CENTERLINE AS MONUMENTED TO A POINT ON THE NORTHERLY LINE OF THE ELGIN, JOLIET AND EASTERN RAILWAY RIGHT OF WAY; THENCE NORTH 45 DEGREES 31 MINUTES 50 SECONDS EAST 528.00 FEET ALONG SAID NORTHERLY LINE; THENCE NORTH 44 DEGREES 28 MINUTES 10 SECONDS WEST 80.00 FEET TO THE POINT OF BEGINNING; THENCE NORTH 44 DEGREES 28 MINUTES 10 SECONDS WEST 153.51 FEET; THENCE NORTH 00 DEGREES 07 MINUTES 19 SECONDS WEST 1562.01 FEET TO A POINT ON THE SOUTH LINE OF INDIAN OAKS ESTATES UNIT FIVE; THENCE SOUTH 89 DEGREES 55 MINUTES 00 SECONDS EAST 1052.04 FEET ALONG THE SOUTH LINE OF SAID INDIAN OAKS ESTATES UNIT FIVE, AND ALONG THE SOUTH LINE OF INDIAN OAKS ESTATES UNIT SIX TO THE SOUTHEAST CORNER OF LOT 47 IN SAID INDIAN OAKS ESTATES UNIT SIX; THENCE SOUTH 00 DEGREES 00 MINUTES 28 SECONDS WEST 638.80 FEET ALONG THE WEST LINE OF LOT 48 AND ALSO THE WEST LINE OF OUTLOT "A" IN SAID INDIAN OAKS ESTATES UNIT SIX; THENCE SOUTH 51 DEGREES 43 MINUTES 48 SECONDS WEST 518.08 FEET TO A POINT OF CURVATURE; THENCE SOUTHWESTERLY ALONG A CURVE CONCAVE TO THE SOUTHEAST HAVING A RADIUS OF 440.00 FEET AND AN ARC LENGTH OF 258.75 FEET TO A POINT OF TANGENCY; THENCE SOUTH 18 DEGREES 02 MINUTES 09 SECONDS WEST 100.00 FEET TO A POINT OF CURVATURE; THENCE SOUTHWESTERLY ALONG A CURVE CONCAVE TO THE NORTHWEST HAVING A RADIUS OF 380.00 FEET AND AN ARC LENGTH OF 172.76 FEET TO A POINT OF TANGENCY, SAID POINT BEING ON A LINE 80.00 FEET NORTHWESTERLY OF AND PARALLEL WITH THE NORTHERLY LINE OF THE ELGIN, JOLIET AND EASTERN RAILWAY RIGHT-OF-WAY; THENCE SOUTH 45 DEGREES 31 MINUTES 50 SECONDS WEST 378.91 FEET ALONG SAID PARALLEL LINE TO THE POINT OF BEGINNING, ALL IN PLAINFIELD TOWNSHIP, WILL COUNTY, ILLINOIS, CONTAINING 28.10 ACRES MORE OR LESS.

LEGAL DESCRIPTION PARCEL 3

THAT PART OF THE SOUTHEAST QUARTER OF SECTION 17, TOWNSHIP 36 NORTH RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 17; THENCE SOUTH 89 DEGREES 38 MINUTES 10 SECONDS EAST 485.84 FEET ALONG THE SOUTH LINE OF SAID SOUTHEAST QUARTER TO A POINT ON THE EAST LINE OF THE WEST 485.82 FEET OF SAID SOUTHEAST QUARTER; THENCE NORTH 00 DEGREES 07 MINUTES 19 SECONDS WEST 40.00 FEET ALONG SAID EAST LINE TO THE POINT OF BEGINNING; THENCE NORTH 00 DEGREES 07 MINUTES 19 SECONDS WEST 627.95 FEET ALONG SAID EAST LINE TO A POINT ON THE NORTH LINE OF THE SOUTH 867.92 FEET OF SAID SOUTHEAST QUARTER; THENCE SOUTH 89 DEGREES 38 MINUTES 10 SECONDS EAST 252.23 FEET ALONG SAID NORTH LINE TO A POINT ON THE EAST LINE OF THE WEST 738.04 FEET OF SAID SOUTHEAST QUARTER; THENCE NORTH 00 DEGREES 07 MINUTES 19 SECONDS WEST 1114.35 FEET ALONG THE EAST LINE OF SAID WEST 738.04 FEET TO A POINT ON THE NORTH LINE OF THE SOUTH 1782.48 FEET OF SAID SOUTHEAST QUARTER AND TO A POINT ON THE SOUTH LINE OF THE NORTH 868.0 FEET OF SAID SOUTHEAST QUARTER, SAID POINT ALSO LYING ON THE SOUTH LINE OF INDIAN OAKS ESTATES UNIT FIVE EXTENDED WESTERLY; THENCE SOUTH 89 DEGREES 55 MINUTES 00 SECONDS EAST 752.18 FEET ALONG THE WESTERLY EXTENSION OF AND ALSO THE SOUTH LINE OF, SAID INDIAN OAKS ESTATES UNIT FIVE; THENCE SOUTH 00 DEGREES 07 MINUTES 19 SECONDS EAST 1562.01 FEET; THENCE NORTH 44 DEGREES 28 MINUTES 10 SECONDS WEST 182.03 FEET; THENCE SOUTH 43 DEGREES 51 MINUTES 48 SECONDS WEST 431.82 FEET TO A POINT ON A LINE 40.00 FEET NORTH OF AND PARALLEL WITH THE SOUTH LINE OF SAID SOUTHEAST QUARTER; THENCE NORTH 89 DEGREES 38 MINUTES 10 SECONDS WEST 577.28 FEET ALONG SAID PARALLEL LINE TO THE POINT OF BEGINNING, ALL IN PLAINFIELD TOWNSHIP, WILL COUNTY, ILLINOIS, CONTAINING 31.95 ACRES, MORE OR LESS.

Member Wintermute made a motion, seconded by Member Goodson, Case #5511-S be approved.

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

No negative votes.

CASE #5511-S IS GRANTED.

Member Wintermute presented Resolution #06-130, Amended Exempt Project for Village of Bolingbrook (Stormwater Issue).



**Land Use, Planning, Zoning
& Development Committee
Resolution #06-130**

RESOLUTION

Amended Exempt Project List for the Village of Bolingbrook

WHEREAS, on October 17, 2002, the Will County Board adopted the Will County Stormwater Management Ordinance under Resolution No. 02-441; and

WHEREAS, on November 21, 2002, the Will County Board approved amendments to the Will County Stormwater Management Ordinance under Resolution No. 02-495; and

WHEREAS, on June 19, 2003, the Will County Board approved amendments to the Will County Stormwater Management Ordinance under Resolution No. 03-344; and

WHEREAS, on March 17, 2004, the Will County Board approved amendments to the Will County Stormwater Management Ordinance under Resolution No. 04-87;

WHEREAS, Section 802 of the Will County Stormwater Management Ordinance requires that a community's list of developments that are exempt from the provisions of the Ordinance shall be adopted by the corporate authorities of the community, and any revision to the list shall be reviewed and recommended by the Will County Stormwater Management Committee and forwarded to the Will County Board for approval; and

WHEREAS, the Will County Stormwater Management Committee is in receipt of a petition from the Village of Bolingbrook requesting an addition to their list of exempt developments due to an oversight; and

WHEREAS, the Village of Bolingbrook has published a Public Notice of this addition, has held a public meeting, and has adopted the revised list of exempt developments; and

WHEREAS, the Will County Stormwater Management Committee has reviewed the request for revision of the exempt list, forwarded the request to the Will County Land Use, Planning, Zoning & Development Committee, having recommended approval to the Will County Board:

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends the Village of Bolingbrook list of exempt developments to include the following parcels of land:

- PIN 02-08-101-036; 1.66 acres
- PIN 02-08-101-037; 4.12 acres

Adopted by the Will County Board this 20th day of April, 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, Resolution #06-130 be approved

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

No negative votes.

RESOLUTION #06-130 IS ADOPTED.

Member Wintermute presented Resolution #06-131, Ordinance Establishing Will County Special Service Area Number 3 of the County of Will, Illinois (Palamino Trace – Palamino 1, Green Garden Township).



**Land Use, Planning, Zoning & Development Committee
Ordinance #06-131**

ORDINANCE No. 06-131**AN ORDINANCE ESTABLISHING WILL COUNTY SPECIAL SERVICE AREA
NUMBER 3
OF THE COUNTY OF WILL, ILLINOIS.**

WHEREAS, Special Service Areas are established pursuant to subsection (1) of Section 7 of Article VII of the Illinois Constitution of 1970, and the Special Service Area Tax law (35 ILCS 200/27-5 et. seq.) and the Property Tax Code (35 ILCS 200/1-1 et. seq.); and

WHEREAS, The County of Will desires to establish such an area as hereinafter described; and

WHEREAS, On the 16th day of February, 2006, the County of Will adopted Ordinance No. 06-45 proposing a Special Service Area (“SSA”) and calling for a Public Hearing for the property described on Exhibit “A”, attached hereto and incorporated herein (the “SSA Property”); and

WHEREAS, A Public Hearing has been held on the 16th day of March, 2006, at 8:30 a.m. in the County Board Room at the Will County Building 302 North Chicago Street, Joliet, Illinois, with regards to Will County SSA#3 for the SSA Property. At the Hearing, there was considered the establishment of the SSA, the levy of an annual tax as described and limited herein, protests and objections, if any, and other matters required by law; and

WHEREAS, Notice of Hearing was published on the 26th day of February, 2006, being not less than fifteen (15) days prior to the Public Hearing, in a newspaper in general circulation in the County of Will. In addition, notice by mailing was given by depositing said notice in the U.S. Mail addressed to the person or persons in whose name the general taxes for the last preceding year were paid on each lot, block, tract, or parcel of land lying within proposed Will County SSA #3 . Said notice was mailed on or before the 24th day of February, 2006, being not less than ten (10) days prior to the Public Hearing. In the event taxes for the last preceding year were not paid, the Notice was sent to the last person last listed on the tax rolls prior to that year as the Owner of said property. Notice was given in the form described by Exhibit “B” attached hereto; and

WHEREAS, All interested parties were given an opportunity to be heard at the Public Hearing; and

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

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

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

SECTION ONE: INCORPORATION OF RECITALS

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

SECTION TWO: ESTABLISHMENT OF SPECIAL SERVICE AREA.

Will County SSA #3 be and is hereby established for and with regard to the SSA property described in Exhibit "A" attached hereto and incorporated herein. The SSA property is depicted on the map attached hereto and incorporated herein as Exhibit "C."

SECTION THREE: SSA TAX AND PURPOSE.

The purpose of the Will County SSA#3 is to provide special municipal services and improvements to the SSA Property which includes by way of example and not as a limitation, the maintenance, repair, and upkeep of the common areas, open space, stormwater management facilities, conservation areas, private roadways, as well as the conservation easement area, all in accordance with Plats and Plans for the SSA Property including, but not limited to, the final landscape and engineering plans and final plats of subdivision for the SSA Property. The proposed municipal services are unique and are in addition to the services provided by the County generally. Annual taxes shall be assessed and levied for said special municipal services in the SSA Property by the levy of a Direct Annum Special Service Tax Levy Ordinance, in addition to all other municipal taxes; provided that the special annual tax shall be levied upon the equalized assessed value of the property in said area in an amount not to exceed an annual rate of .50% or 50 cents per \$100.00 of equalized assessed valuation thereof. This tax shall be levied for an indefinite period of time commencing during and in the years subsequent of the date of this Ordinance. Said taxes shall be in addition to all other taxes provided by law and shall be levied pursuant to the provisions of the Illinois Property Tax Code or other applicable law. Notwithstanding the foregoing, taxes shall not be levied hereunder and the Special Service Area shall be "dormant", and shall take effect only in the event the Homeowners Association for the SSA Property fails to adequately maintain, repair, or replace the aforesaid required items and the County of Will is forced to assume said responsibilities. In the event that the Homeowners Association does not satisfy its maintenance obligation, then in that event, the County of Will shall take whatever steps are necessary to levy and collect the tax.

SECTION FOUR: EFFECTIVE DATE.

That this Ordinance shall be in full force and effect sixty (60) days after its passage and approval provided that a petition objecting to the Special Service Are has not been filed with the County of Will by fifty one (51%) percent of the electors, if any, residing in the Special Service Area and fifty one (51%) percent of the property owners in the Special Service Area.

SECTION FIVE: REPEALER.

That all Ordinances or parts of Ordinances thereof in conflict therewith are hereby repealed to the extent of any such conflict.

SECTION SIX: SEVERABILITY.

This Ordinance and every provision thereof shall be considered severable, and the invalidity of any section, clause, paragraph, sentence, or provision of this Ordinance shall not affect the validity of any other portion of this Ordinance.

SECTION SEVEN: FILING AND RECORDING.

A certified copy of this Ordinance shall be filed with the County Clerk *and* Recorder in the Office of the Recorder of Deeds of Will County within sixty (60) days of the Effective Date.

AYES:

NAYES:

Adopted by the Will County Board this 20th day of April, 2006.

ATTEST:

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
County Executive

Member Wintermute made a motion, seconded by Member Singer, Resolution #06-131 be approved.

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

No negative votes.

RESOLUTION #06-131 IS ON THE FLOOR.

Member Wintermute made a motion, seconded by Member Moustis, Suspend the rules to allow Mr. Ron Yarling to speak.

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

No negative votes.

RULES ARE SUSPENDED.

Member Wintermute commented there have been some questions about SSA's and what they are establishing is a dormant SSA. This protects the county in case an association fails.

Mr. Rod Yarling explained he works for a subdivision developer in Green Garden Township. His company is the subdivision entitlers on this Palamino Trace Project and has been seeking the approval of SSA Ordinance for this project. He has had wonderful cooperations from the county staff and enabling this ordinance to be enacted. He feels this ordinance does give some teeth to the enforcement of conservation areas --conservation easements which are placed on the mandated vacant land in Unincorporated Will County. From the conservation point of

view and for the maintenance of these conservation areas, he feels this is an important step and thanked the County Board.

Member Wintermute stated Mr. Yarling made some important comments. The committee looked at this years ago at the Land Resource Management Plan and have said in the areas of the county that have not yet developed, they feel conservation design and protecting the natural resources are very important. This type of action, dormant SSA's, conservation easement, and conservation areas allow the county to protect trees, bike trails, flood plains, and water ways for use of future generations.

Member Goodson asked if there is disclosure for a potential buyer---- when people are looking at properties, she understands, it is not until they sign on the dotted line that they are informed about these SSA's; or are they given prior notification.

Member Wintermute responded that hopefully this SSA would never be utilized. What this is, is in case there is an SSA established and it is explained in the Bylaws, and the homeowners' association goes bankrupt and there is no way to keep up the maintenance on the ponds, streams, common areas, then instead of the Will County Taxpayers across the county bearing the responsibility for that maintenance, this is a way to bear this cost on each homeowner, but the county does not ever expect that to happen. This is not an additional tax to be placed on anyone, it is something available in case the association fails and it has happened in areas of Homer Township. Where the association fails and then the detention pond that isn't releasing; whose responsibility is it when homes get flooded?

Member Goodson asked if the dormant SSA recorded?

Member Wintermute replied it is recorded with the County Clerk's Office and also in the Bylaws. The State's Attorney reviews them and makes sure that this is a dormant SSA; nothing will show in their tax bill, only in case the homeowners' association fails.

Member Konicki commented she was wondering why there is not a more full form of disclosure that could not be accomplished by perhaps recording the resolution passed. It will be in the Dec.'s and Bylaws, but then again this document hits the table at closing and very often it is not reviewed by the buyer's attorney. She feels we should give consideration, if we are going to be a part of creating something like an SSA with a vote, then we go an extra step and take responsibility for giving public notice to what we have done by recording it and the chain of title under each pin number that is created in the subdivision.

Member Wintermute replied she does not know if this was part of Matt Guzman's plan, but it can be handled very easily through the State's Attorneys Office.

Member Bilotta stated he was on Land Use for a couple of years and one of the big issues they had is having a lot of detention ponds that the homeowners' association defunked and it fell back on the county through back taxes and tax sales. He feels this is a tremendous step to protect the citizens of Will County.

Member Wintermute commented that in the past what they had done was the committee-required language in the Dec's and Bylaws that said "should the association fails, the residents will vote to establish an SSA". The county was almost there, the committee took this additional step by taking action at the County Board level now, when the only person that actually acts on it is a developer before a lot is built. It really just protects the county, protects the citizens and it is a good move, now we are going the full force.

Member Konicki asked State's Attorney Glasgow, it was stated earlier in the meeting that your office could easily do this, will your office do this process for each pin number?

State's Attorney Glasgow responded he would look into it.

Member Konicki replied then could your office give the board a report back if this is something which can be accomplished.

State's Attorney Glasgow responded yes, he wants to eliminate confusion whenever possible.

Member Wintermute presented Resolution #06-132, for Extension of Effective Period – Case 5401-S.



**Land Use, Planning, Zoning & Development
Committee
Resolution #06-132**

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

**Resolution for an Extension of Effective Period of a Special Use Permit
Case 5401-S**

WHEREAS, on June 16, 2005 the Will County Board approved a Special Use Permit for property located in Will Township as Case Number 5401-S, and

WHEREAS, the Will County Zoning Ordinance limits the effective period of a Special Use Permit to one (1) year unless construction has started or the use has commenced, and

WHEREAS, the applicant has not been able to commence the use approved in the Special Use Permit within the effective period, and

WHEREAS, in accordance with Section 14.10-8 of the Will County Zoning Ordinance, the applicant has requested an extension of the effective period of the Special Use Permit, and

WHEREAS, the request for extension of the effective period has been reviewed by the Land Use, Planning, Zoning, and Development Committee of the Will County Board,

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County that the Special Use Permit for a Landscape and Retail Garden Center with Outdoor Storage, approved as Case Number 5401-S, is hereby extended for one hundred eighty (180) days.

BE IT FURTHER RESOLVED, this Resolution shall be in full force and effect upon its passage and approval by law.

Adopted by the Will County Board this 20th day of April, 2006.

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Wintermute made a motion, seconded by Member Gould, Resolution #06-132 be approved

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

No negative votes.

RESOLUTION #06-132 IS ADOPTED.

Member Wintermute presented Resolution #06-133, Appealing a Decision of the Planning & Zoning Commission Case 5475-MV2.



**Land Use, Planning, Zoning & Development Committee
Resolution #06-133**

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

**Resolution Appealing the Decision of the Planning and Zoning Commission
Case 5475-MV2**

WHEREAS, in accordance with Section 4.2-8(6) of the Will County Zoning Ordinance, the maximum square footage for accessory structures has been established for parcels in the R-2 zoning district, and

WHEREAS, in accordance with Section 14.8-4(7) of the Will County Zoning Ordinance, the Planning and Zoning Commission may grant variances to increase by not more than twenty percent the maximum square footage for accessory uses, and

WHEREAS, the owner of a parcel in the R-2 Zoning district has applied for a variance to increase the maximum square footage for an accessory structure, and

WHEREAS, the Planning and Zoning Commission heard the request, identified as Case Number 5475-MV2 and voted to deny the requested variance to increase the maximum square footage for an accessory structure, and

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

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois that the variance requested in Case Number 5475-MV2 to increase the maximum square footage for accessory use from 1800 square feet to 2132 square feet is hereby approved.

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

Adopted by the Will County Board this 20th day of April, 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, Resolution #06-133 be approved

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

No negative votes.

RESOLUTION #06-133 IS ADOPTED.

Member Wintermute presented Resolution #06-134, Appealing a Decision of the Planning & Zoning Commission Case 5490-V.



**Land Use, Planning, Zoning &
Development Committee
Resolution #06-134**

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

**Resolution Appealing a Decision of the Planning and Zoning Commission
Case 5490-V**

WHEREAS, on June 18, 1988 the Will County Board approved, as Case Number 3111-RM2S3, the development of an R-6 Planned Unit Development, and

WHEREAS, the R-6 Planned Unit Development as approved established certain design standards including front yard setback, and

WHEREAS, in accordance with Section 14.8-4(1) of the Will County Zoning Ordinance, the Planning and Zoning Commission may grant variances from established requirements for front yard setback, and

WHEREAS, the owner of a parcel in the approved R-6 Planned Unit Development, identified by permanent index number 04-06-276-011, applied for a variance for front yard setback, and

WHEREAS, the Planning and Zoning Commission heard the application, identified as Case Number 5490-V, and voted to deny the requested variance, and

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

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois that Case Number 5490-V is hereby approved granting a variance for front yard setback from 25 feet to 17 feet for the purpose of constructing an addition to an existing accessory structure.

BE IT FURTHER RESOLVED, this Resolution shall be in full force and effect upon passage and approval as provided by law.

Adopted by the Will County Board this 20th day of April, 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 Moustis, Resolution #06-134 be approved.

Voting Affirmative were: none.

Negative votes: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Wisniewski, Maher, McMillan, Wintermute, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-four.

RESOLUTION #06-134 IS DENIED.

Member Wintermute presented Resolution #06-135, Appealing a Decision of the Planning & Zoning Commission Case 5495-V4.



**Land Use, Planning, Zoning &
Development Committee**

Resolution #06-135

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

**Resolution Appealing a Decision of the Planning and Zoning Commission
Case 5495-V4**

WHEREAS, in accordance with Section 4.4-8 of the Zoning Ordinance, a minimum lot area requirement has been established for parcels in the R-4 Zoning District, and

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

WHEREAS, the owner of three (3) proposed lots in the R-4 zoning district located in Lockport Township has applied for variances for lot area for each of the three (3) lots, and

WHEREAS, the Planning and Zoning Commission heard the request, identified as Case Number 5495-V4, and voted to deny the requested variances for lot area, and

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

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois that the following variances for lot area requested as part of Case Number 5495-V4 are hereby approved:

- Variance for lot area from 12,500 square feet to 8,697 square feet for Lot 1;
- Variance for lot area from 12,500 square feet to 8,695 square feet for Lot 2;
- Variance for lot area from 12,500 square feet to 8,692 square feet for Lot 3.

BE IT FURTHER RESOLVED, this Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20th day of April, 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 Travis, Resolution #06-135 be approved

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

No negative votes.

RESOLUTION #06-135 IS ADOPTED.

Member Wintermute presented Resolution #06-136, Ordinance Amending the Will County Stormwater Drainage & Detention Ordinance.



**Land Use Planning, Zoning, &
Development Committee
Ordinance #06-136**

**ORDINANCE AMENDING THE WILL COUNTY STORMWATER DRAINAGE AND
DETENTION ORDINANCE
Adopted and Approved February 19, 1998, as amended**

WHEREAS, on February 19, 1998, the Will County Board approved Resolution #98-24, adopting the Stormwater Drainage and Detention Ordinance, for the unincorporated areas of the County of Will, Illinois; and, on October 15, 1998, the Will County Board approved Resolution #98-268, revising the exemptions to that Ordinance; and

WHEREAS, on October 17, 2002, the Will County Board approved Resolution No. 02-441 adopting the Will County Stormwater Management Ordinance to regulate stormwater standards in all areas of the County of Will; and on November 21, 2002, approved Resolution No. 02-495, and on March 17, 2004, approved Resolution No. 04-87 amending the Will County Stormwater Management Ordinance; and

WHEREAS, a conflict between the ordinances regarding assumptions of the Antecedent Moisture Condition has created difficulties in the design and review of stormwater management plans; and

WHEREAS, the Land Use, Planning, Zoning, & Development Committee desires to eliminate confusion and allow development in the unincorporated areas of Will County to utilize the same Antecedent Moisture Condition allowed by the Will County Stormwater Management Ordinance; and

WHEREAS, a public hearing was held by the Planning & Zoning Commission of Will County, due notice of the time and place of such hearing was published in a paper of general circulation in Will County, Illinois, and the report thereof has been made to this Board within thirty days after such hearing;

WHEREAS, the Land Use, Planning, Zoning, & Development Committee has reviewed the amendment and recommends approval;

NOW THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Section 704.2 of the Will County Stormwater Drainage and Detention Ordinance, is hereby amended in accordance with the provisions of the attached excerpt from the Stormwater Drainage and Detention Ordinance (Resolution No. 98-24).

Adopted by the Will County Board this 20th day of April, 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 Konicki, Resolution #06-136 be approved

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

No negative votes.

RESOLUTION #06-136 IS ADOPTED.

Member Wintermute presented Resolution #06-137, Ordinance Amending Section 3.2 of the Will County Zoning Ordinance – Homer Glen Deannexation Parcels.



**Land Use, Planning, Zoning &
Development Committee
Ordinance #06-137**

ORDINANCE

RE: Amending Text of the Will County Zoning Ordinance

WHEREAS, The Will County Zoning Ordinance currently states that “[a]ny additions to this unincorporated area of Will County, resulting from disconnection by municipalities or dissolution of a municipality, shall be automatically classified in the E-1 Single-Family Rural Estate Residential District until otherwise reclassified by amendment”; and

WHEREAS, the Will County Zoning Ordinance does not contain language applicable to situations where property owners forcibly de-annex from a municipality by Court action; and

WHEREAS, the Village of Homer Glen was recently incorporated and maintained the prior zoning classifications of Will County to the parcels in their jurisdiction; and

WHEREAS, various property owners were successful in court proceedings of de-annexation petitions from Homer Glen and are again under the zoning authority of Will County; and

WHEREAS, under the language of the Will County Zoning Ordinance these former Homer Glen parcels are not zoned in the manner that they were previously zoned; and

WHEREAS, it would be equitable to the property owners and conserve governmental resources to return parcels de-annexed from recently formed municipalities to the prior zoning position imposed by Will County; and

WHEREAS, it is in the best interest of the effected property owners and Will County that a text amendment to the Will County Zoning Ordinance be enacted by adding to Section 3.2 the following text: “Any additions to this unincorporated area of Will County, resulting from a petition for disconnection filed in the Circuit Court within three (3) years of the effective date on which the property was incorporated or annexed into a municipality shall be automatically reclassified in the same zoning district or districts in which it had been classified immediately prior to its incorporation or annexation into the municipality. Said reclassification shall include an automatic reinstatement of all special use permits and all variances that had been in effect on the property immediately prior to its incorporation or annexation.”

NOW THEREFORE, BE IT ORDAINED by the County Board of the County of Will, Illinois, that Section 3.2 of the Will County Zoning Ordinance is amended by adding text stating:

Any additions to this unincorporated area of Will County, resulting from a petition for disconnection filed in the Circuit Court within three (3) years of the effective date on which the

property was incorporated or annexed into a municipality shall be automatically reclassified in the same zoning district or districts in which it had been classified immediately prior to its incorporation or annexation into the municipality. Said reclassification shall include an automatic reinstatement of all special use permits and all variances that had been in effect on the property immediately prior to its incorporation or annexation.

Adopted by the Will County Board this 20th day of April, 2006.

Vote: Yes____ No____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2005.

Lawrence M. Walsh
Will County Executive

Member Wintermute made a motion, seconded by Member Singer, Resolution #06-137 be approved

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

Abstain votes: Konicki. Total: one.

No negative votes.

RESOLUTION #06-137 IS ADOPTED.

Member Wintermute presented Resolution #06-138, for Preserve America Community Initiative



**Land Use Planning, Zoning
& Development Committee
Resolution #06-138**

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

RE: PRESERVE AMERICA COMMUNITY DESIGNATION

WHEREAS, *Preserve America* is a White House initiative developed in cooperation with the Advisory Council on Historic Preservation, the U.S. Department of the Interior, and the U.S. Department of Commerce; and

WHEREAS, the goals of this initiative include a greater shared knowledge about our Nation’s past, strengthened regional identities and local pride, increased local participation in preserving the country’s irreplaceable cultural and natural heritage assets, and support for the economic vitality of communities; and

WHEREAS, this initiative is compatible with Will County’s interests and goals related to historic preservation; and

WHEREAS, designation as a *Preserve America* Community will improve Will County’s ability to protect and promote its historical resources.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board supports application for the County of Will as a *Preserve America* Community.

BE IT FURTHER RESOLVED that the Will County Board and the Will County Historic Preservation Commission will protect and celebrate our heritage, use our historic assets for economic development and community revitalization, and encourage people to experience and appreciate local historic resources through education and heritage tourism programs.

Adopted by the Will County Board this 20th day of April, 2006.

VOTE: YES: NO: PASS: (SEAL)

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Approved this _____ day of _____, 2006.

LAWRENCE WALSH
WILL COUNTY EXECUTIVE

Member Wintermute made a motion, seconded by Member Konicki, Resolution #06-138 be approved

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

No negative votes.

RESOLUTION #06-138 IS ADOPTED.

Executive Walsh announced he is going to deviate from the agenda for just a minute. Mr. Richard Duran who has been very active in the student government participation and the students have a schedule to keep and will be leaving the meeting shortly. He wanted to give Mr. Duran an opportunity to come and briefly speak on student government and the program he has put together.

Mr. Duran acknowledged how everyone had received copies of their program today. This is the 14th year of doing this program and each year seems to get a little more involved. Over the years we have gone from students who basically have sat and watched everything to now actually giving the students active parts in the meeting itself. We will be hearing from these students as time goes on. This morning the kids heard from all of the county's elected officials and had the opportunity to get a quick overview of what is done here in county government. After this session, they will be headed over to the Adult Detention Facility and Sheriff Kaupas has already given them a preview of all of the construction and the overcrowding that we have there, which will now be eased by this new construction. The kids will go through a tour and through past tours that he had done, one of the things that stands out to kids when they go through the tour is to walk through the booking area and laundry room where people give up their civilian clothes including their underwear. When they go to the uniform of the jail, which means you are wearing some underwear that has been worn by someone else, clean. This is what seems to stick with kids and they also get a lot of questions with that. They get over to the courthouse and for a lot of kids this is the first opportunity to talk to Judge White or one of the other judges in an open courtroom. It gets them some straight answers about how do the courts operate and what kinds of things go on in Will County. They have also had the experience of seeing the impact of growth on this county as they have walked through and seen the voting machines that we have. Their next gathering place is at Emergency Operation Center because of all of the voting machines, at 11:00 a.m. to keep them on schedule, they are heading back down to the emergency operation center in the basement where the students will get an overview of how the county handles emergencies, disasters in the like. Speaking as a member of Emergencies Operation Center, the impression for the general public to come into this area usually is you are really in mission control center and having served on the statewide terrorism task force and seeing some of the other emergency operations centers in the state, the county does have a premier facility that we are deservedly proud of. Here is an opportunity today for kids who are in high school to take a look at government at the county level, that all too often is glossed over. We learn about our municipalities, we learn about our state, and our federal government and see

what the elected officials do on a daily basis. One of the things he told the kids in the morning, “you are not going to believe this, but they are actually going to get through this 10 pages agenda by 11:00 a.m. and watch how efficiently county government relies so heavily on the work of committee work.” Hard working committees can effectively keep the fastest growing county in the state moving along and accomplishing things. It is a privilege to him as one of the county officials to bring kids here every year and to get the cooperation from Larry Walsh’s Office, County Board’s Office (Melissa from County Board has done a lot of work for the school’s office), also Pat Harper from the School’s Office who does work behind the scenes. She runs around and takes care of all of the detailed work and makes sure it gets done. It is a group effort, a unified effort, it is a bipartisan effort, and it is a demonstration of effective government at its best. He thanked Executive Walsh for the opportunity; he knows the kids appreciate this opportunity to be a part of what the County Executive does. Superintendent Duran thanked everyone for helping to sponsor this program each year.

FINANCE COMMITTEE

John Gerl, Chairman

Member McMillan gave the financial report in Member Gerl’s absence.

Member McMillan 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 February 2006 in the amount of one million, five hundred eighty thousand six hundred ninety dollars and ninety-five cents (1,580,690.95).
2. The Will County Monthly County Treasurer’s Report from Will County Treasurer Karen Callanan dated March 31, 2006.
3. Will County Monthly Treasurer Quarterly Report, February 28, 2006.

Member McMillan made a motion, seconded by Member Wisniewski, the foregoing items be placed on file.

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member McMillan introduced the County Auditor Steve Weber, star stage and screen.

Auditor Steve Weber presented the Financial Report for the Monthly Treasurer Quarterly Report, February 28, 2006.

Member Svava commented regarding operating expenditures which are 99% of the county's operating revenue. We have a 1% Capital and that is a non-operating issue. When our operating expenditures surpass 100% of our operating income, our cash balance declines. Looking at this Exhibit F, he knows they have been approved this year. Look at the difference between the heights of the bars they are expanding. This tells us that we are going to need more cash balance at the end of the year than we have in the past. Last time he looked at the budget, there was \$133 million in and \$133 million out. The appropriations have been changed to \$135 million out. He presumes there is a \$2 million dollar source of revenue that we did not anticipate.

Auditor Weber responded all he would condition when you are looking at the charts, as there is a horrible comparability for this report. The accrual entry must be added in on that 2006 revenue.

Member Svava replied accrual does not impact Exhibit B.

Auditor Weber agreed it does not.

Member Svava commented things are tight, and he feels we are going the wrong way. A year from now we are going to have to hire 60 people, which could cost us \$3 million dollars, so we are going to have to tighten the belt.

Auditor Weber replied he agreed.

Member Konicki commented on Exhibit C, her first question----she assumes we are comparing the same period of 2005 and the same period in 2006, why would property taxes be down?

Auditor Weber replied some people paid early in 2005 versus 2006; there was a \$350,000 deposit. Also, there was no activity in the first quarter this time. We are not expecting any installments to come in and the first one isn't due. It could also been a year in adjusting entry. These are the numbers that were picked up.

Member Konicki clarified we are not expecting the ultimate numbers to be lower this year, are we?

Auditor Weber responded by no means from property taxes.

Member Konicki asked if it was a timing issue.

Auditor Weber responded yes, it is a timing issue. Also when you look at this report on the revenue side, the accrual entries were gigantic. In the general fund add in \$8.7 million dollars to that figure to even come close. The accrual entry consists of any of the revenues that came in during the reserve period which was December, January, and February. Last year they were in this report; this year they were put back into 2005 where they belong because they were earned in 2005 and not in 2006; so that why these two reports cannot be compared.

Member Konicki asked about the section under intergovernmental bar on Exhibit C is this loss due to the county's loss in Homer Glen.

Auditor Weber responded no, it is mostly the accrual entry.

Member Svava asked if that \$8 million dollars that was moved into last year's budget, was that recognized in the cash balance? If you move \$8 million dollars back, then the \$21 million is the cash balance. So if it hadn't been for that, we would have \$13 million.

Auditor Weber replied correct.

Member Deutsche asked aren't we beginning to have the responsibility of putting in the cost of retirement and sick leave also which will need to be added.

Auditor Weber replied no, it is not in this report. The timing for that pronouncement is not until 2007, so we will be working towards that.

Member Deutsche commented it is getting to be more frightening.

Auditor Weber stated it is very material but is not in the report provided at this time. He didn't want to give that much bad news.

Auditor Weber announced he wanted to switch gears to the awards. He wanted to recognize the county's good stewards of taxpayer's money. This is the fourth time this award has been presented and being a good steward should be the aim of a governing body, we shouldn't have a mentality of use it or lose it by any means. For those who are new to this award, what the auditor's office tries to do with this is make sure nobody overspends, which is one of their duties; but recognizes the people who really try and go that extra mile. All departments are eligible for this financial fiscal responsibility award. To win the department must have the highest percentage of unspent appropriations or budget. That way the small departments also have a chance because one of the winners is a smaller department this year. The unspent money goes into the county's reserves and helps us during our crucial float period, which is the first quarter. We need these reserves to avoid borrowing, which we are getting close to. Winning is not easy, because once the budget is passed the department can spend 100% of those dollars. When this challenge is coupled with the growth that Will County is experiencing, it is outstanding especially from the tax cap and the request from the budget director to keep our departmental costs at the same level. It is a unique challenge for Will County Departments. The first award belongs to the County Executive's Stormwater Management Department. He called Executive Walsh and Chief Engineer Sheldon Latz to the podium. Auditor Weber commented if this department could operate this efficiently with the county's explosive growth, we can all learn from them. Stormwater management returned an impressive 34.9% of their budget or \$39,387. He hopes Stormwater management did not spend the surplus on the drenching the county received over Easter Weekend.

Chief Engineer Latz stated this award was given for the fiscal year when he was in charge; however, he is no longer in charge of that department. He will make sure the award is properly displayed in the Stormwater Management Division. Even though he has a patch on his ear, he was not turkey hunting with Auditor Weber last weekend.

Auditor Weber commented he is not that bad of a shot. The Merit Commission earned the second award. Mr. Weber called Mr. Robert Georgantas to the podium to accept the award. He explained how Mr. Georgantas manages this department with the assistance of Pam Populorum. They oversee the hiring and the employment of the County's Sheriffs Deputies, so they have to be very precise to make sure we have high quality people on the streets. They didn't miss much because they returned 17.9% or \$60,500 of the 2005 budget. Auditor Weber thanked them for their great job.

Mr. Georgantas joked the board doesn't do much of anything, other than they brought the meetings, set the policies and hire good staff, which they have at the meeting, Pam the administrative assistant and her assistant Cathy.

Auditor Weber stated the next award is special because not only did they return a big percentage but they returned the most dollars, the third highest percentage. They did this with a huge growing caseload, over a 125,000 cases hit this department. This department is the Circuit Court and Chief Judge Steven White and he holds the reigns on the Public Defender's Office, Probation, Jury Commission, the Bailiffs, Juvenile Facility, and his own staff. He returned an impressive \$422,000 or 13.9% and this is his second trophy. He thanked Mr. White and asked for a round of applause. He added the departments that received an honorable mention because they did an outstanding job and these departments were not recognized last year. These departments are: Sunny Hill Nursing Home, Recorder of Deeds, Financial Services Department, County Board, Engineering, Land Use Department, Juvenile Detention, Treasurer's Office, Supervisor of Assessments, County Clerk, Employee Benefits, Records Management, and Information Communication and Technology Department.

Executive Walsh asked Member Moustis if he would like to recognize the student who is with him at the meeting before they have to leave.

Member Moustis introduced Julie Drauden from Plainfield South, he normally gives the student an opportunity to read a resolution. He asked if we could skip to his report so his student Julie could read a resolution.

Member Moustis made a motion, seconded by Member Svara, to suspend the rules

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

No negative votes.

RULES ARE SUSPENDED

Student Julie Drauden presented Resolution #06-178, Re-Awarding Bid for Cleaning Services.



**Executive Committee
Resolution #06-178**

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

RE: RE-AWARDING BID FOR CLEANING SERVICES

WHEREAS, in order to receive the most competitive price available, the County Executive's Office solicited bids for cleaning services for various Will County office buildings, and

WHEREAS, on November 2, 2005, the Will County Executive's Office opened four (4) proposals for cleaning services for various Will County office buildings, and

WHEREAS, after reviewing such proposals, the recommendation at the time was to award the bid to the lowest responsible bidder of Judith's Pride Maintenance Company, Inc., and

WHEREAS, Judith's Pride Maintenance Company was unable to comply with the award, and the County Executive's Office has requested the County Board revoke the award with Judith's Pride Maintenance Company and re-award the remainder of the bid to the second responsible bidder of Perfect Cleaning Services, Inc., and

WHEREAS, the Executive Committee concurs with this request and recommends that the County Board hereby revoke the award with Judith's Pride Maintenance Company and re-award the remainder of the bid to the second responsible bidder of Perfect Cleaning Services, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby revokes the award with Judith's Pride Maintenance Company and re-award the remainder of the bid to the second responsible bidder of Perfect Cleaning Services, Inc.

Adopted by the Will County Board this 20th day of April, 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 #06-178 be approved.

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

No negative votes.

RESOLUTION #06-178 IS ADOPTED.

Member Brandolino introduced Matt Star a senior from Plainfield Central. Member Brandolino feels this is a tell tail of how important this meeting is today. In the future, he will be enrolling in Lewis University and studying political science.

Mr. Matt Star stated he hopes to have a future in government. He recently returned from a trip to Washington DC where he sat in the gallery of one of the Senate Chambers and saw how things were run there and how they are run here. He feels the County Board Members seem to get along a little better than when he was in Washington. He learned a lesson of what happens at the County Board Meeting and thanked the county for the opportunity to attend the meeting.

Member Woods introduced Brandon Myers a senior from Plainfield Central. He plans on going into the military after graduation but he wanted to attend the meeting to see how government runs.

Mr. Brandon Myers thanked everyone for letting the students attend the meeting. He feels the program is “pretty cool” and he is currently involved in matters in his own subdivision regarding gathering petitions for improvements in the area. When he gets out of the military, he would like to be a County Board Member.

Executive Walsh introduced his student Catherine Meyer a senior from Joliet Catholic Acedemy. Next year she plans on going to Joliet Junior College to get some electives out of the way and hopefully go to either Michigan State University or Western Illinois and study accounting or culinary arts. Her final goal is to either become a CPA or open her own restaurant.

Executive Walsh commented it was great to have these students at the meeting today. The challenges that they face as they continue on with their education. At times like this we look

at the next generation stepping forward and becoming the leaders of tomorrow and from what he sees here today, we are going to be in good hands.

Member McMillan stated how now we know why so many of our young people that are accounting majors are so excited about their future.

Member McMillan presented Resolution #06-139, Authorizing County Executive to Negotiate and Execute an Agreement of Intent to Abate Property Taxes for Quality Packaging of Illinois (Lessee) and Wagner Equities (Lessor).



**Finance Committee
Resolution #06-139**

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

Re: *Authorizing the County Executive to Negotiate and Execute an Agreement of Intent to Abate Property Taxes for Quality Packaging of Illinois (Lessee) and Wagner Equities (Lessor)*

WHEREAS, in accordance with 35 ILCS 200/18-65 et seq., Will County has the authority to abate the real estate taxes of companies locating or expanding within its boundaries, and

WHEREAS, *Quality Packaging of Illinois (Lessee) and Wagner Equities (Lessor)* which are considering building a new distribution center for packaging machinery and equipment sales in Bolingbrook, Illinois, has requested an abatement of real estate taxes, and

WHEREAS, *Quality Packaging of Illinois* has certified that the abatement of property taxes is an important factor in its decision to locate in Will County, and

WHEREAS, *Quality Packaging of Illinois* has agreed to remain in Will County for a period of not less than twice the period of the abatement, and to repay the abatement to the County if it fails to comply with this requirement, and

WHEREAS, the Will County Board Finance Committee has reviewed this request and recommends a **five-year, 50% abatement** of the real estate property taxes on improvements to the proposed *Quality Packaging of Illinois* site in Bolingbrook, Illinois.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to negotiate and execute an Agreement of Intent to Abate Property Taxes with *Quality Packaging of Illinois (Lessee) and Wagner Equities (Lessor)* in substantially the

form attached hereto and made a part hereof (Attachment No. 1), subject to the approval of the Will County State’s Attorney.

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

Adopted by the Will County Board this 20th day of April, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member McMillan made a motion, seconded by Member Wisniewski, Resolution #06-139 be approved.

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

No negative votes.

Abstain votes: Wintermute Total: one.

RESOLUTION #06-139 IS ADOPTED

Member McMillan presented Resolution #06-140, Authorizing County Executive to Negotiate and Execute an Agreement of Intent to Abate Property Taxes for Levy Home Entertainment, LLC (Lessee) and Windgate Industrial Partners LLC (Lessor).



**Finance Committee
Resolution #06-140**

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

Re: *Authorizing the County Executive to Negotiate and Execute an Agreement of Intent to Abate Property Taxes for Levy Home Entertainment, LLC (“LHE”) (Lessee) and Windgate Industrial Partners LLC (Lessor)*

WHEREAS, in accordance with 35 ILCS 200/18-65 et seq., Will County has the authority to abate the real estate taxes of companies locating or expanding within its boundaries, and

WHEREAS, *Levy Home Entertainment, LLC (“LHE”) (Lessee) and Windgate Industrial Partners LLC (Lessor)* which are considering building a new distribution center for books and other media in Romeoville, Illinois, has requested an abatement of real estate taxes, and

WHEREAS, *Levy Home Entertainment, LLC (“LHE”)* has certified that the abatement of property taxes is an important factor in its decision to relocate in Will County, and

WHEREAS, *Levy Home Entertainment, LLC (“LHE”)* has agreed to remain in Will County for a period of not less than twice the period of the abatement, and to repay the abatement to the County if it fails to comply with this requirement, and

WHEREAS, the Will County Board Finance Committee has reviewed this request and recommends a **five-year, 50% abatement** of the real estate property taxes on improvements to the proposed *Levy Home Entertainment, LLC (“LHE”)* site in Romeoville, Illinois.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to negotiate and execute an Agreement of Intent to Abate Property Taxes with *Levy Home Entertainment, LLC (“LHE”) (Lessee) and Windgate Industrial Partners LLC (Lessor)* in substantially the form attached hereto and made a part hereof (Attachment No. 1), subject to the approval of the Will County State’s Attorney.

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

Adopted by the Will County Board this 20th day of April, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006. _____

Lawrence M. Walsh
Will County Executive

Member McMillan made a motion, seconded by Member Gould, Resolution #06-140 be approved.

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

No negative votes.

RESOLUTION #06-140 IS ADOPTED.

Member McMillan presented Resolution #06-141, Justice Assistance Grant (JAG) Program Fiscal Year 2005 Allocation.



**Finance Committee
Resolution #06-141**

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

**RE: JUSTICE ASSISTANCE GRANT (JAG) PROGRAM
FISCAL YEAR 2005 ALLOCATION**

WHEREAS, the Justice Assistance Grant (JAG) program has been authorized by Congress for the purpose of reducing crime and improving public safety; and

WHEREAS, a direct award to the County of Will in the amount of \$50,000.00 was approved by the Bureau of Justice Assistance (BJA); and

WHEREAS, the Will County Justice Assistance Grant Advisory Group Board has reviewed the application for funding under the JAG Program and held a public hearing on January 25, 2006, which was advertised in the Joliet Herald News; and

WHEREAS, the Will County Justice Assistance Grant Advisory Group Board recommends that FY 2005 Justice Assistance Grant Program Funds in the approximate amount of \$50,000.00 be allocated and used as follows:

- 1. Will County Adult Drug Court in the amount of \$20,000.00;
- 2. H.E.A.R.T. Organization in the amount of \$10,000.00;
- 3. Will County Probation Department in the amount of \$18,000.00; and
- 4. Will County Probation Department for the purchase of drug testing kits in the amount of \$2,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby directs the Will County Treasurer that said funds in the amount of \$50,000.00 be appropriated in Will County’s Budget & Appropriation Ordinance for fiscal year 2006 for the purposes and uses set forth hereinabove:

Revenues	292-00-000-39999		\$50,000.00
Expenses	292-41-272-	2020	\$ 2,000.00
		3460	\$48,000.00

BE IT FURTHER RESOLVED, that the Will County Board hereby concurs with the recommendation of the Justice Assistance Grant Advisory Group Board and hereby directs that the proceeds and local match of the 2005 Justice Assistance Grant Program in the amount of \$50,000.00 be allocated and used to purchase:

- 1. Will County Adult Drug Court in the amount of \$20,000.00;
- 2. H.E.A.R.T. Organization in the amount of \$10,000.00;
- 3. Will County Probation Department in the amount of \$18,000.00; and
- 4. Will County Probation Department for the purchase of drug testing kits in the amount of \$2,000.00

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

Adopted by the Will County Board this 20th day of April, 2006.

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

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

Member McMillan made a motion, seconded by Member Goodson, Resolution #06-141 be approved.

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

No negative votes.

RESOLUTION #06-141 IS ADOPTED.

Member McMillan presented Resolution #06-142, Drawing Down on Balance of Emco Bond Fund 304 for Payment of Courtroom Build-Out & Closing Out Bond Fund Account.



**Finance Committee
Resolution #06-142**

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

**RE: DRAWING DOWN ON BALANCE OF EMCO BOND FUND 304 FOR PAYMENT
OF COURTROOM BUILD-OUT & CLOSING OUT BOND FUND ACCOUNT**

WHEREAS, the County Executive's Office has requested the final draw down of the EMCO Bonds contained in Fund 304 in the approximate amount of \$472,658.92 to cover upcoming contract payments due to the construction and build-out of the Emco Courtroom project, and

WHEREAS, the County Executive's Office has also requested that after the final draw down of the EMCO Bond proceeds in the approximate amount of \$472,658.92, the Treasurer close out the EMCO Bond Fund account held at the First Midwest Bank and be placed into the Emco Building Fund, and

WHEREAS, the Finance Committee agrees with this request, and

WHEREAS, pursuant to 55 ILCS 5/6-1003, a two-thirds vote of the Will County Board is necessary to effect such budget amendment.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves the final draw down of the EMCO Bonds in the approximate amount of \$472,658.92 currently in Fund 304 to cover upcoming contract payments due to the build-out of the courtroom project at the Emco Building and be placed into the Emco Building Fund.

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

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

Adopted by the Will County Board this 20th day of April, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member McMillan made a motion, seconded by Member Bilotta, Resolution #06-142 be approved.

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

No negative votes.

RESOLUTION #06-142 IS ADOPTED.

Member McMillan presented Resolution #06-143, Increasing Appropriations in the Adult Detention Facility Debt Service Fund to Accommodate Registrar Payments.



**Finance Committee
Resolution #06-143**

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

**RE: INCREASING APPROPRIATIONS IN THE ADULT DETENTION
FACILITY DEBT SERVICE FUND TO ACCOMMODATE REGISTRAR PAYMENTS**

WHEREAS, insufficient funds were appropriated in the Fiscal Year 2006 Adult Detention Facility Debt Service Fund 406 due to unknown necessary bi-annual registrar fees related to the \$35 million bond offering, and

WHEREAS, sufficient cash appropriations are currently available from interest earnings in Fund 406, and the Budget Director has recommended that \$500.00 of those interest earnings be transferred and appropriated into 406-40-111-6016, Other Costs, to accommodate necessary bi-annual registrar payments in the total amount of \$500.00, and

WHEREAS, based upon the representations made at committee, the Finance Committee agrees with the requests and recommends approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2006 Budget by transferring and increasing appropriations in the Adult Detention Facility Debt Service Fund 406-40-111-6016 in the total amount of \$500.00 for necessary bi-annual registrar fees related to the \$35 million bond offering from available cash interest earnings in Fund 406.

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

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

Adopted by the Will County Board this 20th day of April, 2006.

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

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

Member McMillan made a motion, seconded by Member Brandolino, Resolution #06-143 be approved.

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

No negative votes.

RESOLUTION #06-143 IS ADOPTED.

Member McMillan presented Resolution #06-144, Designation of the Old Second National Bank as County Depository.



**Finance Committee
Resolution #06-144**

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

RE: Designation of the Old Second National Bank as County Depository

WHEREAS, the Will County Treasurer has requested that the Old Second National Bank be designated as an additional depository in which the funds and monies received by her in her official capacity may be deposited, and

WHEREAS, it is requested that this bank also be designated as an additional depository for the purpose of collecting Will County Real Estate Property Taxes, at their Will County branch location at 2761 Black Road, Joliet, and 5024 Ace Lane, Naperville, and

WHEREAS, this bank has furnished the required reports of condition, and

WHEREAS, pursuant to Illinois Compiled Statute 55 ILCS 5/3-11002, the County Board, when requested by the County Treasurer, shall designate banks in which the funds of the County Treasurer may be kept.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board designates the Old Second National Bank as an additional depository in which the funds and monies received by the Will County Treasurer may be deposited.

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

Adopted by the Will County Board this 20th day of April, 2006.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

Member McMillan made a motion, seconded by Member Dralle, Resolution #06-144 be approved.

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

No negative votes.

RESOLUTION #06-144 IS ADOPTED.

Member McMillan presented Resolution #06-145, Amending 2006 Budget to Accurately Reflect Changes in Real Estate Revenues



**Finance Committee
Resolution #06-145**

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

**RESOLUTION AMENDING 2006 BUDGET TO ACCURATELY REFLECT CHANGES IN
REAL ESTATE TAX REVENUES**

WHEREAS, on November 17, 2005, the Will County Board passed a Resolution adopting the Annual Budget and Appropriation Ordinance of the County of Will, State of Illinois, for Fiscal Period Beginning December 1, 2005 and Ending November 30, 2006, and

WHEREAS, in order to provide for the economic welfare of all county residents, the Will County Executive's Office has recommended that specific changes be made to the 2006 Budget to accurately reflect the changes in final real estate tax levy, and

WHEREAS, the Finance Committee agrees that the attached Corporate 2006 Budget Amendments be incorporated in the County of Will 2006 Budget, and

WHEREAS, the County Board wishes to make amendments to its 2006 Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board officially amends its 2006 Budget and that the amendments suggested by the Will County Executive's Office, attached hereto named Corporate 2006 Budget Amendments, be adopted and effective upon signage of this Resolution.

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

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

Adopted by the Will County Board this 20th day of April, 2006.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006. _____

Lawrence M. Walsh
Will County Executive

Member McMillan made a motion, seconded by Member Rozak, Resolution #06-145 be approved.

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

No negative votes.

RESOLUTION #06-145 IS ADOPTED.

Member McMillan presented Resolution #06-146, Transferring Funds from Will County Circuit Clerk’s Automation Fund Reserves & Document Storage Fund Reserves.



**Finance Committee
Resolution #06-146**

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

**Transferring Funds from Will County Circuit Clerk’s
Automation Fund Reserves & Document Storage Fund Reserves**

WHEREAS, the Circuit Clerk is requesting to transfer funds from her Automation Fund Reserves 230-42-383 and Document Storage Fund Reserves 232-43-382 into their respective 2006 budgets to fund purchases associated with the Emco Building renovations, 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 from the Circuit Clerk’s Automation and Document Storage Reserves as follows:

<u>FROM:</u>		<u>INTO:</u>	
Automation Reserves 230-43-383	\$88,320.00	230-43-383-2140 Computers	\$23,000.00
		4500 Scanner	40,100.00
		2140 Printers	9,800.00
		4600 Software	15,420.00
Document Stor Reserves 232-43-382	\$60,000.00	232-43-382- 4500 Crank Sys	\$60,000.00

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.

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

Adopted by the Will County Board this 20th day of April, 2006.

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

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member McMillan made a motion, seconded by Member Wintermute, Resolution #06-146 be approved.

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

No negative votes.

RESOLUTION #06-146 IS ADOPTED.

Member McMillan presented Resolution #06-147, Authorizing the Application and Acceptance of Grant Award for County Clerk.



**Finance Committee
Resolution #06-147**

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

RE: AUTHORIZING THE COUNTY CLERK TO APPLY FOR AND ACCEPT HELP AMERICA VOTE ACT GRANT FUNDS & VOTING ACCESS FOR INDIVIDUALS WITH DISABILITIES GRANT FUNDS FROM THE STATE BOARD OF ELECTIONS

WHEREAS, one of the purposes of the Help America Vote Act of 2002 (HAVA) is to promote polling place accessibility to all voters, including those who are blind and visually impaired, to educate citizens concerning voting procedures, voting rights and voting systems, as well as train election judges and field technicians. The United States Department of Health and Human Services has appropriated additional funding to the State Board of Elections for these purposes, and

WHEREAS, the Will County Clerk has requested to apply for and accept the grant application from the State Board of Elections for Voting Access for Individuals with Disabilities – Application for Funding for Grant #4 – VAID in the amount of \$14,282.00; as well as the Application for Federal Grant (HAVA) Funds to Meet Title III Requirements in the amount of \$1,190,293.00, and

WHEREAS, the Finance and Executive Committees of the Will County Board hereby concurs with the Will County Clerk’s request to apply for and accept additional grant funds from the Illinois State Board of Elections and further applauds her efforts to seek any and all grant funding to alleviate the growing pressures on the County’s Corporate funds.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby concurs with the County Clerk’s request to apply for and accept the grant application from the State Board of Elections for Voting Access for Individuals with Disabilities – Application for Funding for Grant #4 – VAID in the amount of \$14,282.00; as well as the Application for Federal Grant (HAVA) Funds to Meet Title III Requirements in the amount of \$1,190,293.00.

BE IT FURTHER RESOLVED, the Will County Board hereby applauds the Will County Clerk and her respective staff on their willingness to seek grant funds to alleviate the growing pressures on the County’s Corporate funds.

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

Adopted by the Will County Board this 20th day of April, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member McMillan made a motion, seconded by Member Bilotta, Resolution #06-147 be approved.

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

No negative votes.

RESOLUTION #06-147 IS ADOPTED.

Member McMillan presented Resolution #06-148, Transferring Appropriations within the Emco Budget.



**Finance Committee
Resolution #06-148**

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

TRANSFERRING APPROPRIATIONS WITHIN THE EMCO BUDGET

WHEREAS, a request has been received from the Will County Maintenance Supervisor to transfer \$29,075.00 within the EMCO Fund Budget 305, and

WHEREAS, the County Executive's Office and Finance Committee approves 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 transferring appropriations as follows:

FROM:		INTO:
305-41-106-4100 Bldg & Struct	\$29,075.00	305-41-106-3771 Phone & Comm
\$29,075.00		

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

Adopted by the Will County Board this 20th day of April, 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 McMillan made a motion, seconded by Member Sheridan, Resolution #06-148 be approved.

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

No negative votes.

RESOLUTION #06-148 IS ADOPTED.

Member McMillan presented Resolution #06-149, Transferring Appropriations within the Emco Budget.



**Finance Committee
Resolution #06-149**

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

Transferring Personnel Appropriations within Community Development Funds

WHEREAS, because of budgetary constraints on the Home Grant Program, the Community Development Director has requested personnel line item transfers from Department 291 into 290 retroactively to December 1, 2005, as follows:

From		Into			
291-41-276	\$28,707.00	290-31-275-	1010	FT Salary	\$20,000.00
			1160	Longevity	206.00
			1530	FICA	1,546.00
			1550	IMRF	2,031.00
			1565	Health	4,924.00

WHEREAS, the Finance Committee has 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 personnel appropriations in the amount of \$28,707.00 as fully described above.

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

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

Adopted by the Will County Board this 20th day of April, 2006.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member McMillan made a motion, seconded by Member Maher, Resolution #06-149 be approved.

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

No negative votes.

RESOLUTION #06-149 IS ADOPTED.

Member McMillan presented Resolution #06-150, Awarding Bid for Emco Building Remodeling.



**Finance Committee
Resolution #06-150**

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

***AWARDING BID FOR REMODELING AT EMCO
FOR STATE'S ATTORNEY OFFICE PROJECT***

WHEREAS, in order to receive the most competitive price available, the County Executive's Office solicited bids for remodeling for State's Attorney's offices at the EMCO building, and

WHEREAS, on March 15, 2006, the Will County Executive's Office opened five (5) proposals for the remodeling for State's Attorney's offices at the EMCO building, and

WHEREAS, after reviewing such proposals, the recommendation from the Will County Maintenance Supervisor and Architect are to award the bid to the lowest responsible bidder of R. Berti & Son for a total recommended award of \$1,085,673.00, which includes the base bid general construction in the amount of \$922,224.00; Alternate Bid #1 in the amount of \$96,789.00; and Alternate Bid #3 in the amount of \$66,660.00, and

WHEREAS, the Finance Committee concurs with this request and recommends that the County Board hereby award the bid to the lowest responsible bidder of R. Berti & Son for a total recommended award of \$1,085,673.00, which includes the base bid general construction in the amount of \$922,224.00; Alternate Bid #1 in the amount of \$96,789.00; and Alternate Bid #3 in the amount of \$66,660.00, and

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid to the lowest responsible bidder of R. Berti & Son for a total recommended award of \$1,085,673.00, which includes the base bid general construction in the amount of \$922,224.00; Alternate Bid #1 in the amount of \$96,789.00; and Alternate Bid #3 in the amount of \$66,660.00, and

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

Adopted by the Will County Board this 20th day of April, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member McMillan made a motion, seconded by Member Brandolino, Resolution #06-150 be approved.

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

No negative votes.

Abstain votes: Rozak. Total: one.

RESOLUTION #06-150 IS ADOPTED.

Member McMillan presented Resolution #06-151, Approving Change Order for Emco Building Remodeling.



**Finance Committee
Resolution #06-151**

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

APPROVING CHANGE ORDER FOR EMCO BUILDING REMODELING

WHEREAS, renovations at the EMCO building are currently underway for the Will County Court’s project and the State’s Attorney’s offices, and

WHEREAS, after renovations at the EMCO building were underway, it was discovered that the electrical system was not up to code, wiring and amp service was unsatisfactory, there were HVAC compressor problems on the fourth floor, as well as guard rail issues on the roof, and

WHEREAS, after review of the entire renovation project, the County Executive’s Office has recommended a change order to the original contract price of \$2,273,650.00 dated August 30, 2005. Recommended change would be to utilize 3 phase wiring and upgrade from 400 to 600 amp with a 30kva transformer, increase ampage on each floor from 85 to 100; install guard rail as required by OSHA around the HVAC equipment located on the roof; and purchase a new HVAC compressor for the fourth floor, for a total change order amount of \$74,182.00, and

WHEREAS, the Finance and Capital Improvements Committees concurs with the County Executive’s Office request and recommends that the County Board hereby approve the change order for the Emco Building renovations in the total amount of \$74,182.00, as fully described above, and reiterate the need to complete the Emco Building renovation projects in accordance with all applicable building standards and codes.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves the change order to the original contract of \$2,273,650.00 dated August 30, 2005, to allow for increased ampage on each floor from 85 to 100 amps; install adequate guard rail as required by OSHA around the HVAC equipment located on the roof; and purchase a new HVAC compressor for the fourth floor, for a total change order amount of \$74,182.00.

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

Adopted by the Will County Board this 20th day of April, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member McMillan made a motion, seconded by Member Singer, Resolution #06-151 be approved.

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

No negative votes.

Abstain votes: Rozak. Total: one.

RESOLUTION #06-151 IS ADOPTED.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Cory Singer, Chairman

Member Singer presented A Public Notice of Proposed Issuance of a Federally Enforceable State Operating Permit to Sovereign Commercial Group, Inc. in Plainfield.

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

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Singer wanted to point out a few things on the consent agenda that will be passed today. There is a resolution to approve approximately \$1.5 million dollars for the resurfacing of Center Road throughout the central and southern parts in the county. This is certainly a project that needs to be done and he is looking forward to completing the project as soon as possible. There is also a little over \$366,000 project to engineer the reconstruction and improvement of the Brandon Road Bridge over the Des Plaines River; this will eventually

become a \$2.5 to \$3.5 million improvement. Just the engineering cost alone are starting at over \$350,000 and that what is referred to as phase 1. In addition---the people who go to Silver Cross Hospital will appreciate this the most---the county is appropriating \$70,000 today to install traffic lights at Briggs Street and Copperfield. As you know when you come up that hill going north, it is really difficult to see if you want to turn left or west into the hospital and pretty soon that will be a signalized intersection. There will no reason to be nervous if turning left and hope no one is coming south right at your vehicle. There are also dollars being appropriated to continue purchasing right-of-way for the expansion of Veterans Parkway. This time in Romeoville, he is hoping to continue that expansion into 2007 provided the right-of-way can be purchased and this expansion would be on section from crossroads Parkway to Route 53.

Member Singer asked if any members objected to the consent agenda. There were no objections. Member Singer presented the following consent agenda: (06-152, 06-153, 06-154, 06-155, 06-156, 06-157, 06-158, 06-159, 06-160, 06-161, 06-162, 06-163, 06-164, 06-165, 06-166, 06-167, 06-168, 06-169, 06-170, 06-171, 06-172, 06-173).



**Public Works & Transportation Committee
Resolution 06-152**

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on March 1, 2006 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on March 14, 2006 the Public Works Committee of the County Board of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construciton Co.	Section 06-09000-01-GM	\$107,105.84

P.O. Box 156
Joliet, IL 60434-0156

Jackson Road District
County Board District #6

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

Adopted by the Will County Board this 20th day of April, 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 06-153**

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

RESCINDING USE OF COUNTY MATCHING TAX FUNDS FROM RESOLUTION 05-435, APPROVED BY THE WILL COUNTY BOARD ON OCTOBER 20, 2005, AUTHORIZING FUNDING FOR THE RECONSTRUCTION OF C.H. 19 (CENTER ROAD) BETWEEN C.H. 25 (WILMINGTON-PEOTONE ROAD) AND C.H. 20 (JOLIET ROAD/NORTH PEOTONE ROAD), SECTION 01-00118-11-FP

WHEREAS, on October 20, 2005, this County Board adopted Resolution 05-435, authorizing the use of County Motor Fuel Tax Funds and County Matching Tax Funds to fund the construction of C.H. 19 (Center Road) between C.H. 26 (Wilmington-Peotone Road) and C.H. 20 (Joliet Road/North Peotone Road), County Board District #6; and

WHEREAS, it has now been decided to fund this reconstruction improvement utilizing only the County's Motor Fuel Tax Funds and not to utilize any of the County's Matching Tax Funds; and

WHEREAS, as a result of revising funding for the construction of the improvement, it would be in the best interest of the County to rescind the use of County Matching Tax Funds as approved by prior resolution (Resolution No. 05-435).

NOW, THEREFORE, BE IT RESOLVED BY THE WILL COUNTY BOARD, that the County Board hereby rescinds that portion of Resolution 05-435 that approved the use of County Matching Tax Funds, adopted by the Will County Board on October 20, 2005.

BE IT FURTHER RESOLVED, that the preamble is incorporated herein.

Adopted by the Will County Board this 20th day of April, 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 06-154

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

SUPPLEMENTAL RESOLUTION FOR IMPROVEMENTS BY COUNTY UNDER
THE ILLINOIS HIGHWAY CODE

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

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

BE IT FURTHER RESOLVED, that the type of improvement shall consist of removal and replacement of the existing pavement with full depth asphalt pavement, including earthwork,

ditch grading, miscellaneous drainage structures and pavement markings and shall be designated as Section 01-00118-11-FP, County Board District #6; and

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the additional sum of \$1,500,000.00 from the County's allotment of Motor Fuel Tax funds which increases the total amount of funds to \$3,000,000.00.

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

Adopted by the Will County Board this 20th day of April, 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 06-155**

**ORDINANCE 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 ORDAINED, that the Will County Board approves the establishment of altered speed zones as follows:

Zone 332 Laraway Road (County Highway 74) From 116th Avenue to Wolf Road. Length 0.51 Mile. Proposed Speed – 50 MPH, County Board Districts #1.

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

Adopted by the Will County Board this 20th day of April, 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 06-156**

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

Authorizing Approval of Professional Services

Agreement For Design Engineering (Phase I)

WHEREAS, the Public Works Committee requested design engineering services for the preparation of a Phase I study for the improvement of County Highway 42 (Brandon Road) over the Des Plaines River (SN 099-3298), Section 04-00090-07-EG, County Board District #8; and

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for design engineering services (Phase I) with Alfred Benesch & Company, 205 N. Michigan Avenue, Suite 2400, Chicago, Illinois for County Highway 42 (Brandon Road) over the Des Plaines River.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services (Phase I) be according to the costs as noted in the agreement.

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

Adopted by the Will County Board this 20th day of April, 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- 157

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION FOR DESIGN ENGINEERING SERVICES (PHASE I)
BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

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

County Highway 42 (Brandon Road) over the Des Plaines River (SN 099-3298), County Section 04-00090-07-EG, County Board District #8.

BE IT FURTHER RESOLVED, that the design engineering services (Phase I) shall consist of all required ground field survey, necessary environmental studies, geometric and bridge studies, preparation of a Project Development Report and all associated work to obtain design approval from IDOT for the improvement of County Highway 42 (Brandon Road) over the Des Plaines River structure.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services (Phase I) be according to the schedule of cost as listed in the agreement with Alfred Benesch & Company, 205 N. Michigan Avenue, Suite 2400, Chicago, Illinois, Section 04-00090-07-EG; and

BE IT FURTHER RESOLVED, that the sum of \$366,566.14 from the County Bridge Tax funds be used for the design engineering services (Phase I); and

Adopted by the Will County Board this 20th day of April, 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 06-158



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION FOR TRANSFER OF JURISDICTION OF COUNTY HIGHWAY 36 (RENWICK ROAD) TO THE VILLAGE OF PLAINFIELD BY THE COUNTY UNDER THE ILLINOIS HIGHWAY CODE.

BE IT RESOLVED, by the County of Will, Illinois that County Highway 36 (Renwick Road) between the east edge of Illinois Route 59 and the west edge of U.S. Route 30, a distance of 0.71 miles, be deleted from the County Highway System (County Board District #5) in Will County, Illinois.

WHEREAS, the County Board of Will County and the Village of Plainfield have entered into an agreement for the transfer of jurisdiction of the above location to the Village of Plainfield's Municipal Street System.

NOW, THEREFORE, BE IT RESOLVED, that the above location with the Illinois Department of Transportation approval be deleted from the highway system of Will County, and that Renwick Road identified as County Highway 36 between the east edge of Illinois Route 59 and the west edge of U.S. Route 30 in its entirety to be added to the Village of Plainfield Municipal Street System.

Adopted by the Will County Board this 20th day of April, 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 06-159



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

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

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

WHEREAS, on March 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>
Riber Construction, Inc. 405 S. Old Route 66 Dwight, IL 60420	Section 02-05105-01-BR Florence Road District County Board District #6	\$531,990.00

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

Adopted by the Will County Board this 20^h day of April, 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 06-160



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 Florence Township Bridge be improved under the Illinois Highway Code:

Quigley over Jordan Creek Tributary, Sections 17 & 20, T 33N, R 10E, 3rd P.M.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of replacing existing curvert with 2-Barrel Cast-in-Place Concrete Box Culvert including all related items and 800' of roadway reconstruction and shall be designated as Section 02-05105-01-BR, County Board District #6; and

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$275,000.00 from the County's allotment of County Bridge Tax funds.

Adopted by the Will County Board this 20th day of April, 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 06-161

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

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

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

WHEREAS, on March 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>
Glenn McCann Co. 119 N. Cartier Street Ransom, IL 60470	Section 06-12000-02-GM Manhattan Road District County Board District #1, #6	\$18,348.00

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

Adopted by the Will County Board this 20^h day of April, 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 06-162



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on March 29, 2006 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on April 11, 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>
Van-Mack Electric 2433 Reeves Road Joliet, IL 60436	Section 05-00150-12-TL County Highway 62 N. Briggs Street County Board District #8 & #9	\$67,141.00

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

Adopted by the Will County Board this 20^h day of April, 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 06-163



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 62 – N. Briggs Street from approximately 325 feet south of Copperfield Avenue to approximately 325 feet north of Copperfield Avenue.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of removal of existing span-wire mounted four-way flasher and install span-wire mounted traffic signals, raised pavement markers and thermoplastic pavement markings and shall be designated as Section 05-00150-12-TL, County Board District #8 & #9; and

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$70,000.00 from the County's allotment of County Highway Tax funds.

Adopted by the Will County Board this 20th day of April, 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 06-164**

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

SALARY OF COUNTY ENGINEER

Section 06-00000-00-CS

WHEREAS, the County has sufficient Surface Transportation Program funds available and desires to use a portion of said funds to pay a portion of the County Engineer's salary:

WHEREAS, the County desires the expenditure of funds for the purpose of payment of the County Engineer's salary for the period beginning December 1, 2005 and ending November 30, 2006.

BE IT FURTHER RESOLVED, that the sum of \$147,628.00 be hereby expended for payment of the County Engineer's salary and \$45,475.00 County's share of fringes from the Motor Fuel Tax fund. Said expenditure includes Motor Fuel Tax funds and \$56,100.00 from the Surface Transportation Program.

BE IT FURTHER RESOLVED, that the County hereby authorizes the sum of \$56,100.00 of their Surface Transportation Program funds to be made available to the Illinois Department of Transportation for the State's use in exchange for an equal amount of State Funds.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized and directed to execute this Resolution.

Adopted by the Will County Board this 20th day of April, 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 06-165**

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

**Resolution Authorizing Approval of Professional Services
Supplemental Agreement For Design Engineering**

WHEREAS, the Public Works Committee requested proposals for design engineering services for roadway and appurtenant work thereto on County Highway 5, (Caton Farm Road), County Board District #5, Section 98-00074-19-EG; and

WHEREAS, said roadway additional design engineering services are budgeted for in the current Highway Department budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a fifth supplemental agreement for additional design engineering services to accommodate the Plainfield Township Park District's bicycle crossing with Hutchison Engineering, Inc. 339 W. Jefferson Street, Joliet, Illinois for roadway and appurtenant work thereto on County Highway 5 (Caton Farm Road), Section 98-00074-19-EG, County Board District #5; and

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services be according to the schedule of cost as listed in the fifth supplemental agreement.

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

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

Adopted by the Will County Board this 20th day of April, 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 06-166

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

SUPPLEMENTAL
RESOLUTION FOR DESIGN SERVICES BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE

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

County Highway 5 (Caton Farm Road), County Board District #5, from Drauden Road to Illinois Route 59.

BE IT FURTHER RESOLVED, that the type of additional design services are to modify our contract plans to accommodate the Plainfield Township Park District's bicycle path crossing at the Wesmere Parkway intersection on Caton Farm Road.

BE IT FURTHER RESOLVED, that the compensation for additional design services be according to the schedule of cost as listed in the fifth supplemental agreement with Hutchison Engineering, Inc., 339 W. Jefferson Street, Joliet, Illinois, Section 98-00074-19-EG; and

BE IT FURTHER RESOLVED, that the approved additional sum of \$1,025.00 thereby increasing the upper limit of compensation \$689,525.00 from the County's allotment of Motor Fuel Tax funds for the additional design services; and

BE IT FURTHER RESOLVED, that the approved additional sum of \$1,025.00 thereby increasing the upper limit of compensation \$689,525.00 from the County's allotment of County's Matching Tax funds for the additional design services; and

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

Adopted by the Will County Board this 20th day of April, 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 06-167



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 10 (Will-Center Road) over Black Walnut Creek.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of emergency repairs of the bridge deck and railing and other miscellaneous work and shall be designated as Section 05-00063-05-SM, County Board District #1; and

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$23,709.20 from the County's allotment of County Bridge Tax funds.

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

Vote: Yes ___ No ___ Pass ___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

**Public Works & Transportation Committee
Resolution 06-168**



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Re: Authorizing Approval of Professional Services Supplemental Agreement For Right-of-Way Acquisition Services

WHEREAS, the Public Works Committee requested proposals for right-of-way acquisition services for one parcel of property along County Highway 11, (Veterans Parkway) in the Village of Romeoville in Will County, Illinois, Section 04-00058-16-LA, County Board District #3; and

WHEREAS, said right-of-way acquisition services are budgeted for in the current Highway Department budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for right-of-way acquisition services for appraisals with Civiltech Engineering, 450 E. Devon Avenue, Suite 300, Itasca, Illinois, 60143 for right-of-way acquisition services for County Highway 11 (Veterans Parkway), Section 04-00058-16-LA; and

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

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

Adopted by the Will County Board this 20th day of April, 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 06-169

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR ADDITIONAL RIGHT OF WAY
ACQUISITION SERVICES BY COUNTY

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

County Highway 11 (Veterans Parkway) from 115th Street to Illinois Route 53 in the Village of Romeoville, in Will County, County Board District #3.

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

BE IT FURTHER RESOLVED, that the compensation for the additional right of way acquisition services be according to the schedule of cost as listed in the supplemental agreement with Civiltech Engineering, Inc., 450 E. Devon Avenue, Suite 300, Itasca, Illinois, Section 04-00058-16-LA; and

BE IT FURTHER RESOLVED, that there is approved the additional sum of \$4,000.00 from the County's allotment of County Motor Fuel Tax funds for the additional right of way acquisition services.

Adopted by the Will County Board this 20th day of April, 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 06-170

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

**SUPPLEMENTAL RESOLUTION #2 FOR
PRELIMINARY DESIGN AND DESIGN ENGINEERING
SERVICES (PHASE I AND PHASE II)
BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE**

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

County Highway 23 (Goodenow Road) Bridge over Plum Creek,

BE IT FURTHER RESOLVED, that the additional preliminary design engineering and design services shall consist of all required ground survey, preparation of (Phase I) report and preparation of plans, specs and estimates of cost (Phase II) and all associated work required for the improvement of County Highway County Highway 23 (Goodenow Road) Bridge over Plum Creek, County Board District #1. County Section 01-00112-01-BR; and

BE IT FURTHER RESOLVED, that the compensation for additional engineering services be according to the schedule of cost as listed in the engineering agreement with Willett, Hofmann, and Associates, 1000 Essington Road, Joliet, Illinois 60435; County Section 01-00112-01-BR;; and

BE IT FURTHER RESOLVED, that the additional compensation is increased by \$30,000.00 from \$110,000.00 to \$ 140,000.00 from the County's allotment of Motor Fuel Tax and County Matching Tax Funds for the Phase I & Phase II engineering services; and

BE IT FURTHER RESOLVED, that the sum of \$15,000.00 from the County Motor Fuel Tax funds be used for the Phase I & Phase II engineering services.

BE IT FURTHER RESOLVED, that the sum of \$15,000.00 from the County Matching Tax funds be used for the Phase I & Phase II engineering services.

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

Adopted by the Will County Board this 20th day of April, 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 06-171**

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

SUPPLEMENTAL RESOLUTION

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

WHEREAS, the Public Works Committee requested proposals for construction engineering services for the improvement of County Highway 88 (Weber Road) from Division Street to Lily Cache Lane, located in County Board Districts #3, 4, 7, 9; and

WHEREAS, said additional Construction Engineering services are budgeted for in the current Highway Department budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for additional construction engineering with consulting engineering firm of Christopher B. Burke Engineering, Ltd. 9575 W. Higgins Road, Suite 600, Rosemont, Illinois for County Highway 88 (Weber Road) from Division Street to Lily Cache Lane, Section 01-00170-27-TL; and

BE IT FURTHER RESOLVED, that the compensation for the additional construction engineering services be according to the schedule as listed in the agreement.

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

Adopted by the Will County Board this 20th day of April, 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
Ordinance #06-172**

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

**Ordinance 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 ORDAINED, by the County Board of Will County, Illinois, that the Will County Board approves the establishment of altered speed zones as follows:

- Zone 333 Eastern Avenue (Manhattan Township). From Delaney Road to Baker Road. Length 1.02 Mile. Proposed Speed – 45 MPH, County Board Districts #6.

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

Adopted by the Will County Board this 20th day of April, 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
Ordinance #06-173**



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

**Ordinance 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 ORDAINED, by the County Board of Will County, Illinois, that the Will County Board approves the establishment of altered speed zones as follows:

Zone 334 Haley Road (Manhattan Township). From Kankakee Street to Schoolhouse Road. Length 1.02 Mile. Proposed Speed – 35 MPH, County Board Districts #6.

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

Adopted by the Will County Board this 20th day of April, 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, consent agenda (06-152, 06-153, 06-154, 06-155, 06-156, 06-157, 06-158, 06-159, 06-160, 06-161, 06-162, 06-163, 06-164, 06-165, 06-166, 06-167, 06-168, 06-169, 06-170, 06-171, 06-172, 06-173) be approved.

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

No negative votes.

CONSENT AGENDA IS ADOPTED.

CRIMINAL JUSTICE, LAW AND JUDICIAL COMMITTEE
Ann Dralle, Chairman

Member Dralle made a motion, seconded by Member Wisniewski, Resolution #06-114 be removed from table.

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

No negative votes.

RESOLUTION #06-114 IS REMOVED FROM THE TABLE.

Member Dralle made a motion, seconded by Member Sheridan, Resolution #06-114 be removed from agenda.

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

No negative votes.

RESOLUTION #06-114 IS REMOVED FROM AGENDA.

Member Dralle presented Resolution #06-174, Authorizing the County Executive to Execute Professional Services Agreement with Jacqueline Moore & Associates (Correctional Health Consultants – Inmate Medical Services Contract).

**Criminal Justice Law & Judicial Committee
Resolution #06-174**



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

**Re: Authorizing the County Executive to Execute
Professional Services Agreement with Jacqueline Moore & Associates
Correctional Health Consultants for
Will County Inmate Medical Services Contract**

WHEREAS, Will County's children and adult inmate medical services contract will expire in the Fall of 2006, and

WHEREAS, the County of Will is in need of professional consulting assistance in the complete realm of the inmate medical services contract for both River Valley Justice Center and the Adult Detention Facility. These professional services will entail, but are not limited to the creation of the request for proposal, marketing of the

request for proposal, guidance and advice in the complete interview and vendor selection process, as well as the development of the final inmate medical services contract, and

WHEREAS, the Will County Executive’s Office and the Will County Sheriff’s Department has recommended entering into a professional services contract with Jacqueline Moore & Associates to assist the County in the creation of the request for proposal, marketing of the request for proposal, guidance and advice in the complete interview and vendor selection process, as well as the development of the final inmate medical services contract, for an hourly rate of \$100.00, with a total contract amount not to exceed \$15,000.00, including any and all fees and expenses.

WHEREAS, the Criminal Justice, Law & Judicial Committee and Executive Committee concurs with the recommendation to hire Jacqueline Moore & Associates to assist the County in the creation of the request for proposal, marketing of the request for proposal, guidance and advice in the complete interview and vendor selection process, as well as the development of the final inmate medical services contract, and

WHEREAS, initial compensation for Jacqueline Moore & Associates is not to exceed \$15,000.00 (including any and all fees and expenses) and funding to come from the County Board Budget Professional Services 3460 line item. If additional contract hours are necessary, County Board approval is required.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a Professional Services Agreement with Jacqueline Moore & Associates to assist the County in the creation of the request for proposal, marketing of the request for proposal, guidance and advice in the complete interview and vendor selection process, as well as the development of the final inmate medical services contract for River Valley Justice Center and the Adult Detention Facility. Initial compensation for Jacqueline Moore & Associates is not to exceed \$15,000.00 (including any and all fees and expenses) and funding to come from the County Board Budget Professional Services 3460 line item. If additional funds are necessary, County Board approval is required. Final contract and provisions therein 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 20^h day of April, 2006.

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

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

Member Dralle made a motion, seconded by Member Wisniewski, Resolution #06-174 be approved.

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

No negative votes.

RESOLUTION #06-174 IS ADOPTED

Member Dralle presented Resolution #06-175, Authorizing the County Executive to Execute Intergovernmental Police Mental Health Assistance Agreement.



**Criminal Justice Law & Judicial Committee
Resolution #06-175**

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

**RE: Authorizing County Executive to Execute
Intergovernmental Police Mental Health Assistance Agreement**

WHEREAS, the Will County Sheriff's Department wishes to continue its participation in the Intergovernmental Police Mental Health Assistance Program and has requested the Will County Board renew the pending Intergovernmental Police Mental Health Assistance Agreement, and

WHEREAS, the Criminal Justice, Law & Judicial Committee has reviewed this request and hereby approves the Will County Sheriff's continued participation in such mental health assistance program for an additional year. Sheriff's Department is to report back to Criminal Justice, Law & Judicial Committee to renew their participation in the Program.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Intergovernmental Police Mental Health Assistance Agreement to allow the Will County Sheriff to continue its participation in the Mental Health Assistance Program for another year.

BE IT FURTHER RESOLVED, the Sheriff's Department is to report back to Criminal Justice, Law & Judicial Committee if it wishes to continue its participation in the Program after another year.

Adopted by the Will County Board this 20th day of April, 2006.

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

Nancy Schults Voots
Will County Clerk

Approved this . day of _____, 2006.

Lawrence M. Walsh

Will County Executive

Member Dralle made a motion, seconded by Member Goodson, Resolution #06-175 be approved.

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

No negative votes.

RESOLUTION #06-175 IS ADOPTED

Member Dralle presented Resolution #06-176, Authorizing the County Executive to Execute the Illinois Criminal Justice Information Authority Grant Extension for Joliet Metropolitan Area Narcotics Squad.



**Criminal Justice Law & Judicial Committee
Resolution #06-176**

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

**AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE
IL CRIMINAL JUSTICE INFORMATION AUTHORITY GRANT EXTENSION FOR
JOLIET METROPOLITAN AREA NARCOTICS SQUAD**

WHEREAS, the County Executive has requested authorization to execute the Illinois Criminal Justice Information Authority Grant Extension for the Joliet Metropolitan Area Narcotics Squad, and

WHEREAS, based on representations made at Committee, the Criminal Justice Law & Judicial Committee concurs with the request and recommends approval by the full County Board, and

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the Illinois Criminal Justice Information Authority Grant Extension for the Joliet Metropolitan Area Narcotics Squad.

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

Adopted by the Will County Board this 20th day of April, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Dralle made a motion, seconded by Member Sheridan, Resolution #06-176 be approved.

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

No negative votes.

RESOLUTION #06-176 IS ADOPTED

Sheriff Kaupas announced the presentation of the Will County Sheriff’s New E-Mail Alert System. For quite some time, they have been looking for a system or tool that can inform the general public and the masses in an expedient way along with the news media. There are a large amount of other police departments on board with Will County and what they do is notify us of anything that is occurring within their jurisdiction and we in turn notify by the email and/or the news stations. The presentation gives a quick overview of what the New E-Mail Alert system does.

Member Dralle thanked Pat and encouraged all County Board Members to utilize the email alert. She feels it is a public service and once people become accustomed to the information in this system, the use will increase.

HEALTH, AGING & EDUCATION COMMITTEE
Don Gould, Chairman

No Resolutions.

Member Gould announced the Health Department continues to test the wells in the Godley area; so far 59 samples have been taken. Everything is below the detection limits; however, there are over 200 wells left to test.

Executive Walsh asked if Mr. Hogan was doing this test.

Member Gould replied the Health Department is gathering the samples and the tests are being conducted at the University of Iowa. This report was from Mr. Jim Zelko who was at the last Health & Aging Meeting.

Executive Walsh clarified that there has been 59 wells done and 200 are left.

Member Gould responded probably about the upwards of 200.

Executive Walsh asked there were no samples of the tritium level above the recommended allowable?

Member Gould replied no, in fact all the samples taken were about 200-220 picocuries the federal level was 20,000. The state of California level was 400 and our tests were well below this amount.

LEGISLATIVE COMMITTEE
Ron Svara, Chairman

No Resolutions.

Member Svara reported that the Executives and he with a lot of other people went to Springfield to defend the county's economic development district. There was a rumor that there may be an amendment which would effectively cut the district and apparently wasn't filed, so all is quiet on the western front at this point. There are people who are very vigilant and they are keeping in contact with us and keeping us informed.

INSURANCE AND PERSONNEL COMMITTEE
Susan Riley, Chairman

Member Stewart gave the report in Member Riley's absence.

No Resolutions.

Member Stewart asked for all of the County Board to hold Member Riley and her family in special prayers as she lost her father last week. She and her family are traveling out of state to the funeral. He asked for everyone to pray for the Rileys and that they come back safe and sound.

CAPITAL IMPROVEMENTS COMMITTEE
Wayne McMillan, Chairman

No Resolutions.

Member McMillan updated everyone on the jail groundbreaking for those who were not able to attend it last week. It was the happiest moment he has seen with the Sheriff. One of things that Member Moustis and he picked up a week before were bricks from the building that had been demolished. At the groundbreaking, Member Moustis offered to give one of the bricks to the Sheriff. His comment was a year ago, the Sheriff would have used the brick on Member Moustis. The progress was amazing but the type of work that has been conducted to date. It is going to be costlier than first anticipated, unfortunately. He was not surprised by this. He is very anxious to get the first portion of this up and running through the dormitory portion itself. As of yesterday, the completion of the dormitory portion should be within a year's time. He confirmed this with the Sheriff.

Sheriff Kaupas stated yes.

Member McMillan mentioned we would have to address the staff at that time, which is a budgetary issue. There are a number of things that need to be looked at. He was on the radio last week ----and we have a County Clerk looking for a whole lot more space too.

County Clerk Voots stated we definitely need it.

Member McMillan commented that we would address those issues as we can afford to and as quickly as we can get people moved around.

POLICY AND RULES COMMITTEE
Richard Brandolino, Chairman

No Resolutions.

Member Brandolino announced the next meeting would be on May 11th.

EXECUTIVE COMMITTEE
James Moustis, Chairman

Member Moustis presented Resolution #06-177A, Replacement Hires.



**Executive Committee
Resolution #06-177A**

AMENDED
RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: REPLACEMENT HIRES

WHEREAS, in accordance with the 55 ILCS 5/2-5009, the County Executive shall "appoint, with the advice and consent of the Board, such subordinate deputies, employees, and appointees for the general administration of county affairs as considered necessary, except those deputies, employees and appointees in the office of an elected county officer", and

WHEREAS, the Will County Executive has presented a list of appointments to the Executive Committee of the County Board, and

WHEREAS, that list has been approved by the Will County Executive Committee in the appropriate manner and now the committee recommends the list to the full Will County Board for approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 55 ILCS 5/2-5009, does hereby concur with the action of its Executive Committee and the County Executive and gives its consent to the list of names attached to this resolution.

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

Adopted by the Will County Board this 20th day of April, 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 Maher, Resolution #06-177A be approved.

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

No negative votes.

RESOLUTION #06-177A IS ADOPTED

Member Moustis presented Resolution #06-177B, Replacement Hire for County Executive Grant Researcher & Writer.



**Executive Committee
Resolution #06-177B**

AMENDED

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

RE: REPLACEMENT HIRES

WHEREAS, in accordance with the 55 ILCS 5/2-5009, the County Executive shall "appoint, with the advice and consent of the Board, such subordinate deputies, employees, and appointees for the general administration of county affairs as considered necessary, except those deputies, employees and appointees in the office of an elected county officer", and

WHEREAS, the Will County Executive has presented a list of appointments to the Executive Committee of the County Board, and

WHEREAS, that list has been approved by the Will County Executive Committee in the appropriate manner and now the committee recommends the list to the full Will County Board for approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 55 ILCS 5/2-5009, does hereby concur with the action of its Executive Committee and the County Executive and gives its consent to the list of names attached to this resolution.

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

Adopted by the Will County Board this 20th day of April, 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 Adamic, Resolution #06-177B be approved.

Member Svava stated as we have just seen a report, 99% of the operating income is going to the county’s operating expense. As soon as we go over 100% of the operating expense, we start to drag down our capital and our cash balance. This position adds to our operating expense, but does not add to our operating income, it adds to our capital. Any grant is not an operating expense grant. In December he called for a plan that would identify monies for this 50-60 correctional officers that we are going to have to hire soon, and we need a line item in the budget now that says correctional officers—and this is where this money should be going. He is voting “no” on this resolution.

Member Wilhelmi asked isn’t this position in the current budget?

Executive Walsh replied yes it is.

Member Wilhelmi explained since it is in the budget and the County Board has approved the budget, he is not sure why we are disputing hiring this person right now. How many grants have we already had written by this person?

Executive Walsh answered he believes she has written six or eight.

Member Wilhelmi replied then there is already some revenue that could be potentially generated by this position with the hope of several more millions of dollars. We are talking about how we need more revenue to fund all of the things we need, we need to have a source or somebody who is capable of making these revenues request. He feels because we have already approved this position in the budget and the fact that this is a federal source of revenue, contrary

to what Member Svava is saying, there is no reason why we should not be approving this resolution at this time.

Member Wisniewski sent an email to the Executive's Office regarding this position and all politics aside; he wished the county could have looked at a Veteran for this position and other positions within the county. Member Maher and he after the Forest Preserve Meeting bumped into a veteran who was here on leave, and one of his biggest concerns was how was he going to find a job when he finishes this tour of duty. He will probably vote "no" on this resolution ----but maybe a Veteran or if we could have a program to get more Veterans into the county, it may be a good thing to look at.

Voting Affirmative were: Woods, Anderson, Deutsche, Stewart, Travis, Adamic, Babich, Wilhelmi. Total: eight.

Negative votes: Brandolino, Singer, Weigel, Dralle, Wisniewski, Maher, McMillan, Wintermute, Blackburn, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Moustis. Total: Seventeen.

RESOLUTION #06-177B IS DENIED.

Member Moustis presented Resolution #06-177C, Replacement Hire for County Executive for Financial Analyst.



**Executive Committee
Resolution #06-177C**

AMENDED

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

RE: REPLACEMENT HIRES

WHEREAS, in accordance with the 55 ILCS 5/2-5009, the County Executive shall "appoint, with the advice and consent of the Board, such subordinate deputies, employees, and

appointees for the general administration of county affairs as considered necessary, except those deputies, employees and appointees in the office of an elected county officer", and

WHEREAS, the Will County Executive has presented a list of appointments to the Executive Committee of the County Board, and

WHEREAS, that list has been approved by the Will County Executive Committee in the appropriate manner and now the committee recommends the list to the full Will County Board for approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 55 ILCS 5/2-5009, does hereby concur with the action of its Executive Committee and the County Executive and gives its consent to the list of names attached to this resolution.

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

Adopted by the Will County Board this 20th day of April, 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 Wilhelmi, Resolution #06-177C be approved.

Member Svava stated this is a needed position as the position is filling something that was filled by someone else; however, he still reminds everyone we are at 99% of the county's operating income and we are going to have other departments that are going to make the same kind of presentations. If the County Board says "yes" to one, then they will have to say, "yes" to the others and he feels we are going to have to start saying "no". He is going to vote "no" on this resolution.

Member Wilhelmi commented it is his understanding of this position---maybe if Mr. Paul Rafac could brief us about this position it maybe helpful for all of the County Board Members. The analyst is going to review the departments to determine there maybe some waste where we can save some money, which will more than offset what the salary will be. We have to be a little mindful on this board to not just look at the dollars spending but what would be generated from

this. He has heard no good excuses for not passing that last position and has heard no good excuses for not passing this resolution.

Mr. Paul Rafac stated this position replaces a part-time position that was held by Mr. Bob Williamson. Mr. Williamson has been here for many many years, many years of dedicated service. He and Mr. Williamson had talked constantly about things they could do to try and improve the fiscal matters of the county. Mr. Williamson passed away in November. He is requesting that this position is filled with a full time person. A person that can assist him with developing the budget, last year he developed the budget in isolation. He did not have a staff person to help in this process. This position will help develop a detailed personnel budget so they can look at the ratios of what staff the county has, what staff are charged off to grants, what staff are part-time, the proportion of IT people per department, the proportion of maintenance people per department and HR people per department. We have previously talked about the staff percentages are an extremely high percentage of the county's budget. This position will explicitly look at these issues. In addition to those things, the County Board has suggested that he should take over looking at the medical services contract; so this position will assist in looking at the inmate medical service billings and make sure the county receives these billings on time. There are a variety of special projects and special analysis' he would like to conduct, but he is only one person. It is hard for him to do the things asked of him to do. He believes that he needs this person and consequently he is asking for this position to be approved.

Member Adamic asked how much does this position pay?

Mr. Rafac replied the position would pay \$55,000.

Member Maher asked what would be their qualifications for this position?

Mr. Rafac responded that the job description was provided to the County Board Members and he does not know all of the requirements from the top of his head. He clarified how he went through the interview process which occurred on April 3rd and the position was a posted position. The person he has in mind has quite a few years experience in working with budgets and working with government budgets. The applicant was part of the group that went in and reviewed and audited and closed banks that were underperforming. The applicant has quite a bit of experience in grant administration, millions of dollars of grant administration per year. If he and his co-worker are going to get this county out of the situation it is in now, we need to use grant money to do that. We need to bring federal and state money to help us to cover our existing cost, not just to do new projects. We need to be able to allocate existing staff to do those grant works and charge as much as we can against the grant. He will also work on getting an indirect cost allocation rate approved by the Federal Government. The person he has selected has experience in all of these things. He would be happy to talk about the specifics of the candidate selected with her resume in front of him as well as the job description to show how these things correspond.

Member Moustis asked his fellow County Board Members to support this position. Let's give a historical position on this matter---first to develop and to manage a budget is quite a task and for many years we had more people in that department. We had Comptroller Rudy Milano

who worked and helped manage the budget, we had a Finance Director, and we also had a part-time position. And the prior administration also used the Director of Operations as part of this process. The budget is quite a task and it is more than a one-man operation. Member Moustis believes the County Board Members should support this resolution, as it is extremely important that the proper people are in place---to not only develop the budget but also to help manage it as we go through the budget year.

Member Konicki commented the one thing that is important to her regarding this request is this opening was posted ---she understands in respect the need for each office holder to have the people immediately working under him—to hire people he trusts and knows. She feels this position as well as the prior position is more of a typical staff position. What concerned her on the last position was that it was not a posted position so the public or anyone living in Will County including Veterans could apply and we have a perspective on whether or not the better-qualified person was being hired.

Member Brandolino prefaced his vote, Mr. Rafac has outlined the concerns of the County Board in relation to how do we control \$200 plus million dollar budget. How can we reduce some of the county's expenditures in specific areas and increase them in others. Mr. Rafac has indicated the need for an additional staff person from a part-time to a full-time person. Member Brandolino supports this resolution whole-heartedly and he will vote "yes".

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

Negative votes: Svara. Total: one.

RESOLUTION #06-177C IS ADOPTED.

Member Moustis presented Resolution #06-179, Authorizing County Executive to Execute Workforce Investment Board Contract with Kerber, Eck, and Braeckel, LLP for Strategic Planning and Plan Implementation.



**Executive Committee
Resolution #06-179**

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

RE: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE WORKFORCE INVESTMENT BOARD CONTRACT WITH KERBER, ECK, AND BRAECKEL, LLP. FOR STRATEGIC PLANNING & PLAN IMPLEMENTATION

WHEREAS, the Workforce Investment Manager has recommended that a professional services contract be executed with Kerber, Eck, and Braeckel, LLP for the development of strategic planning and plan implementation for a total contract price of \$28,280.00, and

WHEREAS, the Executive Committee concurs with the Workforce Investment Board's recommendation to authorize the County Executive to execute a professional services contract with Kerber, Eck, and Braeckel, LLP for the development of a strategic planning and plan implementation for \$28,280.00, for the contract term of May 1, 2006 through and including December 31, 2006, with possible extension dependent upon need, contract performance and funds available, if the County so chooses.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract with Kerber, Eck, and Braeckel, LLP for the development strategic planning and plan implementation for \$28,280.00, for the contract term of May 1, 2006 through and including December 31, 2006, with possible extension dependent upon need, contract performance and funds available, if the County so chooses.

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

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

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

Adopted by the Will County Board this 20th day of April, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Brandolino, Resolution #06-179 be approved.

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

Negative votes: Woods. Total: one.

RESOLUTION #06-179 IS ADOPTED.

Member Moustis presented Resolution #06-180, Authorizing County Executive to Execute Workforce Investment Board Contract with Caterpillar for Machinist Training.



**Executive Committee
Resolution #06-180**

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

*RE: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE WORKFORCE
INVESTMENT BOARD CONTRACT WITH CATERPILLAR
FOR MACHINIST TRAINING*

WHEREAS, the Workforce Investment Manager has recommended that a professional services contract be executed with Caterpillar for the development of strategic planning and plan implementation not to exceed \$30,000.00, and

WHEREAS, the Executive Committee concurs with the Workforce Investment Board's recommendation to authorize the County Executive to execute a professional services contract with Caterpillar for machinist training not to exceed \$30,000.00, for the contract term of May 1, 2006 through and including June 30, 2007, with possible extension dependent upon need, contract performance and funds available, if the County so chooses.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract with Caterpillar for machinist training not to exceed \$30,000.00, for the contract term of May 1, 2006 through and including June 30, 2007, with possible extension dependent upon need, contract performance and funds available, if the County so chooses.

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

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

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

Adopted by the Will County Board this 20th day of April, 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 #06-180 be approved.

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

No negative votes.

RESOLUTION #06-180 IS ADOPTED.

Member Moustis presented Resolution #06-181, Authorizing County Executive to Execute Workforce Investment Board Contract with Northfield Block Company for Electrical, Technical, Computer, Safety, and Blueprint Training.



**Executive Committee
Resolution #06-181**

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

RE: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE WORKFORCE INVESTMENT BOARD CONTRACT WITH NORTHFIELD BLOCK COMPANY FOR ELECTRICAL, TECHNICAL, COMPUTER, SAFETY, & BLUEPRINT TRAINING

WHEREAS, the Workforce Investment Manager has recommended that a professional services contract be executed with Northfield Block Company for electrical, technical, computer, safety and blueprint training not to exceed \$35,000.00, and

WHEREAS, the Executive Committee concurs with the Workforce Investment Board's recommendation to authorize the County Executive to execute a professional services contract with Northfield Block Company for electrical, technical, computer, safety and blueprint training not to exceed \$35,000.00, for the contract term of May 1, 2006 through and including June 30, 2007, with possible extension dependent upon need, contract performance and funds available, if the County so chooses.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract with Northfield Block Company for electrical, technical, computer, safety and blueprint training not to exceed \$35,000.00, for the contract term of May 1, 2006 through and including June 30, 2007, with possible extension dependent upon need, contract performance and funds available, if the County so chooses.

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

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

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

Adopted by the Will County Board this 20th day of April, 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 #06-181 be approved.

Voting Affirmative were: Brandolino, Woods, Anderson, Deutsche, Singer, Weigel, Dralle, Wisniewski, Maher, McMillan, Wintermute, Blackburn, Goodson, Gould, Rozak,

Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-five.

No negative votes.

RESOLUTION #06-181 IS ADOPTED.

Member Moustis presented Resolution #06-182, Authorizing County Executive to Execute Workforce Investment Board Contract with Provena St. Joseph Medical Center for RN Training.



**Executive Committee
Resolution #06-182**

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

**RE: *AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE WORKFORCE
INVESTMENT BOARD CONTRACT WITH
PROVENA ST. JOSEPH MEDICAL CENTER
FOR RN TRAINING***

WHEREAS, the Workforce Investment Manager has recommended that a professional services contract be executed with Provena St. Joseph Medical Center for RN training not to exceed \$40,000.00, and

WHEREAS, the Executive Committee concurs with the Workforce Investment Board's recommendation to authorize the County Executive to execute a professional services contract with Provena St. Joseph Medical Center for RN training not to exceed \$40,000.00, for the contract term of May 1, 2006 through and including June 30, 2007, with possible extension dependent upon need, contract performance and funds available, if the County so chooses.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract with Provena St. Joseph Medical Center for RN training not to exceed \$40,000.00, for the contract term of May 1, 2006 through and including June 30, 2007, with possible extension dependent upon need, contract performance and funds available, if the County so chooses.

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

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

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

Adopted by the Will County Board this 20th day of April, 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 Stewart, Resolution #06-182 be approved.

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

No negative votes.

RESOLUTION #06-182 IS ADOPTED.

Member Moustis presented Resolution #06-183, Authorizing County Executive to Execute Workforce Investment Board Contract with Ultimate Machining and Engineering for Manufacturing Software and Machinery, Blueprint, and Quality Inspection Training.



**Executive Committee
Resolution #06-183**

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

*RE: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE WORKFORCE
INVESTMENT BOARD CONTRACT WITH
ULTIMATE MACHINING AND ENGINEERING
FOR MANUFACTURING SOFTWARE AND MACHINERY, BLUEPRINT, AND QUALITY
INSPECTION TRAINING*

WHEREAS, the Workforce Investment Manager has recommended that a professional services contract be executed with Ultimate Machining and Engineering for manufacturing software and machinery, blueprint, and quality inspection training price not to exceed \$32,000.00, and

WHEREAS, the Executive Committee concurs with the Workforce Investment Board's recommendation to authorize the County Executive to execute a professional services contract with Ultimate Machining and Engineering for manufacturing software and machinery, blueprint, and quality inspection training not to exceed \$32,000.00, for the contract term of May 1, 2006 through and including June 30, 2007, with possible extension dependent upon need, contract performance and funds available, if the County so chooses.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract with Ultimate Machining and Engineering for manufacturing software and machinery, blueprint, and quality inspection training not to exceed \$32,000.00, for the contract term of May 1, 2006 through and including June 30, 2007, with possible extension dependent upon need, contract performance and funds available, if the County so chooses.

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

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

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

Adopted by the Will County Board this 20th day of April, 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 McMillan, Resolution #06-183 be approved.

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

No negative votes.

RESOLUTION #06-183 IS ADOPTED.

Member Moustis presented the Appointments by the County Executive.



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

APPOINTMENTS BY THE COUNTY EXECUTIVE

April 2006

Manhattan Fire Protection District

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

Burton Barr

15045 W. Arsenal Road Manhattan, IL 60442

County Board District 6

Re-appointment – Term expires May 1, 2009

Submitted to County Board April 3, 2006

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

APPOINTMENTS BY THE COUNTY EXECUTIVE

April 2006

Bonnie Brae Forest Manor Sanitary District
70 ILCS 2805

*Currently serviced by the City of Lockport

Robert R. Casagrande

302 McCameron Ave., Lockport, IL 60441

County Board District 7

New appointment – Replaces Raymond Vargoeko (deceased)

Term expires June 1, 2009

*Recommended by Lockport Township Supervisor Judy Batusich

*Recommended by County Board Commissioners Jim Bilotta, Ron Savara,
Kathleen Konicki

Note: The terms on this sanitary district were not staggered based on previous appointments. This term

has been adjusted to June 1, 2009. The other two members are scheduled to expire in 2007, 2008. This

returns this group to a staggered schedule.

Submitted to County Board April 3, 2006

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

APPOINTMENTS BY THE COUNTY EXECUTIVE

April 2006

Steger Estates Fire Protection District

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

Larry Buxton

23628 S. Ashland, Crete, IL 60417

County Board District 1

New appointment – Replaces Larry Noll (term expired 5/1/06)

Term expires May 1, 2009

*Recommend by Steger Estates Fire Protection District Board

*Recommend by Mary Ann Deutsche, County Board District 1

Submitted to County Board April 3, 2006

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

REVISED * REVISED *****
REVISED

APPOINTMENTS BY THE COUNTY EXECUTIVE

April 2006

Rockdale Fire Protection District

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

Thomas Fitzgerald

115 Central Ave, Rockdale, IL 60436

County Board District 8

New appointment – Replaces Herbert Tatro (term expired & moved out of district)

Term expires May 1, 2009 (**corrected**)

*Recommended by Henry Berry – Village of Rockdale President



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

APPOINTMENTS BY THE COUNTY EXECUTIVE

April 2006

Channahon Fire Protection District

70 ILCS 705/4 (a)(4)

Ronald Smothers

22500 S. Deal Avenue, Channahon, IL 60410

County Board District 6

Re-appointment – Term expires May 1, 2009

Stephen Rittof, Jr.

PO Box 604, Channahon, IL 60410

County Board District 6

Re-appointment – Term expires May 1, 2009

Sent to County Board April 10, 2006



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

APPOINTMENTS BY THE COUNTY EXECUTIVE

April 2006

Wilmington Fire Protection District

70 ILCS 705/4 (a)(4)

Robert Rader

34149 Evergreen Street, Wilmington, IL 60481

County Board District 6

Re-appointment – Term expires May 1, 2009

Submitted to County Board April 10, 2006

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

April 2006

Will County Animal Control

Dr. Leroy Schild - Administrator
19355 Parker Road, Mokena, IL 60448

Re-appointment – Term expires December 2011

*Dr. Schild's appointment has expired and we would like to renew his appointment for another 5 year term.

Submitted to County Board April 10, 2006

Member Moustis made a motion, seconded by Member Sheridan, Appointments by the County Executive be approved.

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

No negative votes.

Abstain votes: Gould. Total: one.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

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

ANNOUNCEMENTS BY THE EXECUTIVE COMMITTEE CHAIRMAN
James Moustis, Chairman

Member Moustis mentioned how many of the officials including he and the County Executive were able to go to the groundbreaking of the expansion of the jail. When we are talking about the scarce resources of Will County and that we appropriately put those funds in the appropriate places. He feels the jail expansion is a necessity, but it really is a public safety issue that this board and the executive's office have seriously addressed. This is the beginning, not the end of providing these type of services to the entire county, so people who need to be detained for a period of time that we have the facility to do it. We shouldn't have judges looking at domestic violence cases where they may need a cooling off period for a person to be detained. We need the facility for these types of instances. One of the areas that we need to address is a new courthouse. Same type of situation, we have a courthouse that was built in the 1960s and we are scrambling around for space. The County Executive is routinely "beat up on" because everybody wants more space, the County Executive is charged with allocating that space. We are also charged with helping provide and secure that space for these allocations. So as we go down the road and celebrate the groundbreaking, we should keep in mind this is the beginning. And public safety is one of the main charges that this County Board has.

ANNOUNCEMENTS BY MAJORITY LEADER
Richard Brandolino

Member Brandolino stated how we heard from the student representative Matt Star from Plainfield Central and he compared the Senate to what we do at the County, but one point Mr. Star shared with him is freedom of choice. Mr. Star voted for the first time in the Primary Election and he offered a compliment to the County Clerk for the voting process. Member Brandolino feels it speaks highly for a new voter, a college student wanting to go into political science, was able to compare what he saw in Washington DC with what he saw in Will County.

ANNOUNCEMENTS BY MINORITY LEADER

Margie Woods

Member Woods announced today is a beautiful day and we have a lot to look forward to. Her student--he did not choose to go to college but he wants to go into the army. She commended him because he is working now and doing things in his subdivision with petitions and school. This shows her he has a concern in the community. She wished Executive Walsh's mother the best and offered her sympathy to Member Riley. We have to stay in prayer and do the work that we are suppose to do and keep everybody in mind and God Bless everyone.

Executive Walsh wished everyone a great day.

Member Dralle made a motion, seconded by Member Singer to adjourn to May 18, 2006 at 9:30 a.m.

MOTION CARRIED BY VOICE VOTE.