

THURSDAY, JUNE 15, 2006
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

Executive Walsh called the meeting to order.

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

Member Anderson introduced the Pastor Lishers Mahone Jr. from the Brown Chapel at 1502 Mills Road in Joliet, who delivered the invocation.

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

THE EXECUTIVE DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Babich made a motion, seconded by Member Gould, to approve the May 18, 2006 Recessed County Board Minutes.

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

No negative votes.

THE MINUTES OF THE MAY 18, 2006 RECESSED COUNTY BOARD MEETING
MINUTES ARE APPROVED.

Elected officials present were: Auditor, Steve Weber; Circuit Clerk, Pam McGuire; County Clerk, Nancy Schultz Voots; Recorder of Deeds, Laurie McPhillips; and Treasurer, Karen Callanan.

News media present were: Community Television; Volunteers, Comcast; Ken O'Brien, Herald News; Lee Provost, Daily Journal-Kankakee; Dennis Sullivan, Chicago Tribune; and Jennifer O'Neil, WJOL.

CITIZENS TO BE HEARD

Executive Walsh explained there were no speakers signed up on the agenda.

Member Gerl announced how every now and then, the County Board Members are asked to be a part of something that is outside of politics, outside the business that he is involved with or a job. It is something to get involved with something good. He has had the opportunity over the past month to deal with a wonderful caring lady, Mrs. Voyce. He has known her and her family almost his whole life. Mrs. Voyce is the grandmother of Kayley Stofan, and Kayley's family is, Mark, Debbie, and Laurel Stofan. Kayley died of a very rare disease called Neuroblastoma at the age of seven. Mrs. Voyce in the grieving process turned it into something extremely positive. She created a Kayley Stofan Day which is going to be on September 2nd at the racetrack and it is going to raise awareness for this disease Neuroblastoma that afflicts so many young people in our society. He has had a wonderful experience in dealing with Ms. Voyce; she is doing a wonderful job in raising awareness in keeping Kayley's spirit alive. ---If you could have only known Kayley as Member Gerl did, she was a wonderful young girl who always had a smile on her face and brightened everybody's day. ---If you are involved in your children's athletics there is always a pizza party and nobody could "chow down" more pizza than Kayley. As everyone can see, the Stofan Family had many supporters where nobody hesitated to come to the County Board Meeting and show their support on the day of issuance of this proclamation.

Member Gerl presented a Proclamation Designating September 2, 2006 as Kayley's Day for Children's Cancer.

PROCLAMATION

DESIGNATING SEPTEMBER 2, 2006 AS KAYLEY'S DAY FOR CHILDREN'S CANCER

WHEREAS, children are the link to our future and our hope for a better tomorrow,
and

WHEREAS, cancer strikes approximately 12,400 infants, children and teens each year. It is the most common disease-related cause of death for this age group, and

WHEREAS, this event is in memory of Kayley Stofan, who was diagnosed at age five with Neuroblastoma, the most common type of infant cancer. Kayley lost her courageous battle in December of 2004, and the hope is that her spirit will live on through this annual event in her name designed to provide much needed funding for local children's cancer research, and

WHEREAS, great strides are being made in research and clinical trials at Children's Memorial Hospital in Chicago, and

WHEREAS, the goal from this research is the development and availability of more successful treatments, increased survival rates and ultimately finding a cure for this cancer that affects predominantly infants and young children.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive proclaim September 2, 2006 as Kayley's Day for Children's Cancer and applaud the efforts for research to prevent this tragedy from striking another family.

DATED THIS 15th DAY OF JUNE, 2006.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Gerl made a motion, seconded by Member Goodson, Proclamation Designating September 2, 2006 as Kayley's Day for Children's Cancer be approved.

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

No negative votes.

PROCLAMATION IS APPROVED.

The Stofan Family, The Voyce Family, and friends were present to accept the proclamation.

Executive Walsh thanked all of the guests for coming today and it was really great to see this kind of tribute to take time out of their busy schedules. We will be represented at the fundraiser.

Member Gould presented Proclamation Recognizing the Village of Peotone's Sesquicentennial Anniversary Celebration.

PROCLAMATION

RECOGNIZING VILLAGE OF PEOTONE, ILLINOIS SESQUICENTENNIAL

WHEREAS, the Illinois Central Railroad was completed in 1856, and land not held by the railroad was to be occupied by settlers, and so began the Village of Peotone, Illinois, and

WHEREAS, by 1869 dirt streets, homes and a small amount of businesses were formed, along with a village board, and

WHEREAS, in 1872 one of the Peotone landmarks, the Peotone Mill, was built, and run by H.A. Rathje, which provided a variety of grain products. The mill was also a primary source of feed for the local livestock industry, and

WHEREAS, in the following years many businesses were formed including Photo Gallery, Opera House, Blacksmith Shop, Auto Repair Shop, Laundry, Undertaker, and Hardware Store just to name a few, and

WHEREAS, the Peotone School District has grown from a one room school house to the 600 plus student body today, and

WHEREAS, Peotone grew from one church to many churches at present time, and the library has grown to serve the surrounding area, and

WHEREAS, the Village of Peotone has become a community filled with history, culture, hope and the tranquility of a country life-style, and

WHEREAS, the Village of Peotone will hold their sesquicentennial celebration from June 22-25, 2006, with a variety of activities for all ages.

NOW THEREFORE, BE IT RESOLVED, that the Will County Executive and the Will County Board hereby congratulate the Village of Peotone on their 150th Anniversary and recognize the many accomplishments and future plans of the community.

DATED THIS 15TH DAY OF JUNE, 2006.

ATTEST:

 Lawrence M. Walsh
 Will County Executive

 Nancy Schultz Voots
 Will County Clerk

Member Gould made a motion, seconded by Member Rozak, Proclamation Recognizing the Village of Peotone's Sesquicentennial Anniversary Celebration be approved.

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

No negative votes.

PROCLAMATION IS APPROVED.

Glen Ginder and Steve Cross were present to accept the proclamation. Mr. Ginder announced that there will be a hot dog eating contest on Thursday at 6:30 p.m. and invited Executive Walsh to the contest. On Saturday, there is a Civil War reenactment, and at 1:00 p.m. there is a parade. There is a beanbag tournament and he hopes that District 6 and 1 with the County Executive show how they can throw it. At 4:00 p.m. there will be a grease pig contest and they are going to grease up District 6 and 1 with the County Executive. There are a few items for Friday and on Sunday there is the Sesquicentennial Quilt display. At 3:00 p.m. there will be the Jesse White Tumblers Show.

Member Brandolino presented Proclamation Recognizing Lincoln-Way Gymnastic Team on State Championship.

PROCLAMATION

HONORING LINCOLN-WAY HIGH SCHOOL FOR BOYS STATE GYMNASTICS CHAMPIONSHIP

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

WHEREAS, Lincoln-Way High School Boys Gymnastics Team claimed their first State Championship on May 12, 2006, in Barrington, Illinois, and

WHEREAS, the team, representing both Lincoln-Way Central and Lincoln-Way East, finished with a season high 162.0 points, and

WHEREAS, Lincoln-Way Boys Gymnastics team not only claimed the first-ever state title in the sport, but they also captured their first individual championships, and

WHEREAS, this winning season can be attributed to the determination and commitment of Coach Skip Adamson and the members of the Lincoln-Way High School gymnastics team.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Executive and Will County Board hereby honor Lincoln-Way High School for their first State Gymnastics Championship.

BE IT FURTHER RESOLVED, that Coach Adamson and all of the members of the Lincoln-Way High School Boys Gymnastics team be commended for this distinguished honor.

DATED THIS 15th DAY OF JUNE, 2006.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Brandolino made a motion, seconded by Member Moustis, Proclamation Recognizing Lincoln-Way Gymnastic Team on State Championship be approved.

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

No negative votes.

PROCLAMATION IS APPROVED.

Stacy Holland, Coach Skip Adamson; Dan Hutton, LW Central; Hulbert, LW East, Team Captain. Athletic Coaches; Dave Blost, LW East; Ted Robbins, Lw Center were present to accept the proclamation.

Executive Walsh announced how we are all honored in Will County to have a number of schools in all different sports that we have true champions.

Member Moustis stated that there is a resolution for today regarding the 355 Tollway extension and there are representatives for the Tollway here, so he is going to make a motion to move Resolution #06-268 to the front of the agenda.

Member Moustis made a motion, seconded by Member Wisniewski, to amend the agenda to bring forth Resolution #06-268, Authorizing the County Executive to Execute the I-355 Tollway Intergovernmental Agreement.

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

No negative votes.

AGENDA IS AMENDED TO BRING FORTH RESOLUTION #06-268.

Member Moustis stated Mr. Jim Roof is a resident and businessperson in Joliet. He is on the Tollway Authority and represents Will County's interest. He would like for Mr. Roof to say a few words after his comments. The Tollway extension to I-80 in Will County was extremely important from a transportation standpoint to this county and for future development. The County Board has made a commitment along with other Will County Communities that they would participate in the interchanges which were requested. The costs of some of the interchanges were about \$120 million dollar. Originally, the County Board and Will County Communities were to give \$100 million dollar contribution ---informally \$120 million dollars figure would be appropriate. The negotiations were started and this was not only new for Will County to participate but it was also new for the Tollway to require some type of contribution from the local communities, specifically on interchanges. It was started out in the County Executive's Office with of Jamy Lyne representing the Executive's office. He gave Jamy a "hats off" as she helped the process to stay focused and move along. Like many things, they start like negotiations. Jim Roof then took a leadership role and got everyone together and started moving it forward, along with the Will County Communities, this did happen. The County Board did settle on a contribution of \$20 million dollars. This was structured by \$7.5 million dollars in cash and that comes from the Will County, Homer Glen, Lockport, New Lenox, and Lemont. The five communities that have committed to the \$20 million dollars, the \$7.5 million dollars will be in cash. \$2.5 million is thanks to the Forest Preserve and their willingness to work with the Tollway. This brought down the overall cost from \$5 million to \$2.5 million and the remaining of the contribution will be in kind of contributions and improvements that go up to the Tollway. They do benefit the Tollway but they also benefit Will County. He feels it is an extremely positive agreement and the Tollway is going to partly be used as a template for other agreements throughout Illinois. Will County may be the first but will not be the last, but we have set the pace of how contributions of communities can contribute. He takes his hat off to everyone involved and thanked Member Brandolino who attended many of those meetings. He thanked the Executive and his staff who attended the meetings as wells as many of our state representatives

also attended most of those meetings. It was a really group and cooperative effort and something was done. We should also keep in mind this is an \$800 million dollar transportation improvement that we are going to get in Will County, which is something we need and may be able to build off of.

Member Moustis presented Resolution #06-268, Intergovernmental Agreement between the Illinois State Toll Highway Authority and the County of Will for improvements to the South Extension of I-355.



**Executive Committee
Resolution #06-268**

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

**RE: Intergovernmental Agreement between the Illinois State Toll Highway Authority
and the County of Will for improvements to the South Extension of I-355**

WHEREAS, the TOLLWAY and the COUNTY are units of government within the meaning of the Constitution of the State of Illinois, 1970, Article VII, Section 10, having the power and authority to enter into intergovernmental agreements; and

WHEREAS, the TOLLWAY and the COUNTY are Illinois governmental entities subject to the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*) and have a duty to mutually cooperate in providing services to the public; and

WHEREAS, the TOLLWAY is directed and empowered pursuant to the Toll Highway Act (605 ILCS 10/1 *et seq.*) to construct, operate, regulate and maintain a system of toll highways; and

WHEREAS, the COUNTY is directed and empowered by the Counties Code (55 ILCS 5/1-1001 *et seq.*) to do such acts as may be necessary and prudent in the management of the matters pertaining to the COUNTY; and

WHEREAS, the TOLLWAY is constructing a south extension of the North-South Tollway (I-355), from the present intersection of I-355 with I-55 to a point of intersection with I-80, which extension will pass through or about the COUNTY; and

WHEREAS, the TOLLWAY and the COUNTY are mutually interested in constructing the roadway in order to facilitate the free flow of traffic and to ensure the safety of the motoring public in and through Will County, and desire to establish their respective rights and obligations in relation to the contribution; and

WHEREAS, the TOLLWAY and the COUNTY desire to secure and enhance the benefits they will receive as a result of their proximity to the south extension of the North-South Tollway (I-355) by contributing to the cost of construction of the roadway; and

WHEREAS, the Villages of New Lenox, Homer Glen and Lemont, the City of Lockport and County of Will have negotiated to contribute a total of \$10 million of in-kind contributions toward the south extension of the North-South Tollway (I-355); and

WHEREAS, the current I-355 budget includes \$5 million for landscaping as mandated by the Record of Decision, which includes the planting of 16,500 trees intended to mitigate the loss of vegetation throughout the 12.5 mile project corridor;

WHEREAS, the Will County Forest Preserve has agreed to split the tree mitigation responsibility on an equal basis with the TOLLWAY which will result in a \$2.5 million savings by the Tollway.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorized the County Executive to execute an Intergovernmental Agreement with the Illinois State Toll Highway Authority in substantially the same form attached hereto, which will provide improvements to I-355 Tollway.

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

Adopted by the Will County Board this 15th day of June, 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, to amend Resolution #06-268.

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

No negative votes.

RESOLUTION #06-268 IS AMENDED.

Mr. Roolf thanked the County Executive, Mr. Chairman Moustis, and Members of the County Board for taking this action. This is one of the last steps in what has been a very long, long effort on behalf of everyone in the room and more people not in the room to see I-355 become a reality. It is indeed becoming a reality more and more every day. The efforts are going and going rapidly and it is exciting. The motion that the County Board just passed is also exciting. It took us about 6,7,8, or 9 months and about 22 meetings to come to this conclusion. But he knew they had to work to develop a template that would be used in the future. This is not the first local contribution made on the tollway's system, but it is the first where there has been a new highway built and local participation requested. They have had it in other places, and it has been substantially greater without much inkind opportunity. Because of this being a new road in Will County, it afforded the opportunity to take advantage of some inkinds. So as roads are improved, whether they are in whatever jurisdiction (New Lenox, Lemont, or County of Will) those improvements that enhance access to 355 will be counted as part of the contribution to the effort. He feels it is very significant and meaningful in terms of these negotiations. They were in fact –they had talked in a lot higher pitch voice and more heated, but they never attacked one another, they just attacked the issue. It was a very differentiating point in this negotiation, that is what kept everybody coming back. There are public hearings going on right now regarding sale or potential leads to the tollway. If this occurs in the agreement, it suggests that the tollway will pay Will County back what has been paid into it with interest. He hopes they don't have to do that, but it is yet to be seen based on the discussions going on from this day forward. There are a number of very positive things that have happened. He commends the County Staff, the Will County Forest Preserve for the efforts put forth on the Will County's behalf to come to this arrangement. He feels the county and he came up with a very fair and equitable agreement and one that the tollway will use as a template for future projects throughout its system. With that, he thanked Member Moustis, Member Brandolino, Executive Walsh, Jany Lyne, Matt Ryan, and Bruce Friefeld and everyone else for their efforts.

Member Bilotta asked if this project is on schedule, maybe November of 2007?

Mr. Roolf responded if we can keep the rain at a reasonable pace and the snow this coming winter, the way it was this past winter, right now they are currently on schedule and slightly under budget. He is hoping to maintain both of those because this has been the goal to be on time and on budget with this project ----and it is \$750 million dollars of construction work plus \$150 million dollars that was purchased years ago; it takes the 800 and keeps moving higher. He is hoping to bring it in under that, right now the schedule is for December 1st of 2007, right on target. If they can make it sooner than that, they will. He commented, this is an exciting process and maybe he will get a bus to take County Board Members and County Staff on the road on the first day.

Executive Walsh thanked Mr. Roolf for all of his participation. He was very honored to nominate Mr. Roolf to serve on the Tollway Authority Board approved by the Illinois Senate. Since Mr. Roolf has come on board, the activities that have taken place here in Will County that he specifically helped to organize and put together to bring his fellow board members to first hand see the gridlock, congestion, and traffic problems that are in Will County. It was Mr.

Roolf's participation as a board member that actually got the county off the dime and the Tollway Authority working with Governor Blagojevich who made the decision and came up with a very innovative way of paying for and constructing the 355 Extension. After that, Mr. Roolf's participation and taking this on as a personal agenda to work out this \$20 million dollar plan of putting this together as Member Moustis had said all of the entities and from what was originally about \$100 million dollars they were looking for, to bring it down to \$20 million is a huge step in itself. But to bring the number of governmental entities and possibly egos to the table and work out a very doable plan was huge also and a lot of this goes to Mr. Roolf. Executive Walsh thanked him again for all of his hard work

Mr. Roolf thanked Roco Zacara from the Tollway Authority and was in attendance of the meeting. He was the "staff guy" who did all of the work and he has been watching the dragonflies on the county's behalf. The other important thing this meeting or opportunity to come together from all of the jurisdictions, is we know collectively is the county is faced with transportation challenges. He hopes it is a continuation of the dialogue amongst all the jurisdictions working with the county facilitates some improvements in that regard. This is a critical time in our history as a county and if we look and see the county we will be a million plus people in twenty years, there are a whole lot of things we need to do now and this is just one step in what needs to be many more. He is happy to been a part of this process and appreciated the kind words, and for most importantly adopting the resolution this morning.

Member Moustis made a motion, seconded by Member Maher, to approve Resolution #06-268 as amended.

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

No negative votes.

RESOLUTION #06-268 IS APPROVED AS AMENDED.

OLD BUSINESS

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

Executive Walsh stated that all resolutions from the May 18, 2006 County Board Meeting have been signed.

NEW BUSINESS

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

Member Wintermute presented Case #5512-M2, Zoning Map Amendment from A-1 to R-1 on Parcels 1 and 2 in New Lenox Township.



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

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

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

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

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

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

MAP AMENDMENT FROM A-1 TO R-1 ON PARCEL 1 AND PARCEL 2

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: 5512-M2
District 210**

APPELLANT: Lincoln Way Community High School

Dr. Lawrence A. Wylie, Superintendent

Steven McCleary, Agent

Adopted by the Will County Board this 15th day of June, 2006

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

Member Wintermute made a motion, seconded by Member Brandolino, Case #5512-M2 be approved.

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

No negative votes.

CASE #5512-M2 IS GRANTED.

Member Wintermute presented Case #5513-MS, Zoning Map Amendment from A-1 to R-1 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-1
SPECIAL USE PERMIT FOR 9.74 ACRES FOR
FLOODPLAIN DEVELOPMENT

**The North 1519.73 feet of the Northeast Quarter of
Section 13, Township 35 North, Range 12 East of the
Third Principal Meridian, excepting therefrom the East
70 feet of said Northwest Quarter 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: 5513-MS
District 210
Superintendent**

**APPELLANT: Lincoln Way Community High School
Dr Lawrence A. Wylie,**

Steven McCleary, Agent

Adopted by the Will County Board this 15th day of June, 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, Case #5513-MS be approved.

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

No negative votes.

CASE #5513-MS FOR ZONING MAP AMENDMENT FROM A-1 TO R-1 IS APPROVED.

Member Wintermute presented Case #5513-MS, Special Use Permit for 9.74 Acres for Floodplain Development in Frankfort Township

Member Wintermute made a motion, seconded by Member Moustis, Case #5513-MS be approved.

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

No negative votes.

CASE #5513-MS FOR SPECIAL USE PERMIT FOR 9.74 ACRES FOR FLOODPLAIN DEVELOPMENT IS APPROVED.

Member Wintermute presented Case #5515-S, Special Use Permit to Operate a Landscape Business with Outdoor Storage for Vehicle and Landscape Materials in Will 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 Will Township where such area is situated; and

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

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

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

SPECIAL USE PERMIT TO OPERATE A LANDSCAPE BUSINESS WITH OUTDOOR STORAGE FOR VEHICLES AND LANDSCAPE MATERIALS WITH EIGHT CONDITIONS

1. No outdoor storage is permitted in the front yard setback.
2. Within sixty (60) days of County Board approval, the applicants shall submit a landscaping plan to the Will County Land Use Department for review. The landscape plan shall include screening that will screen the storage area from adjacent property and the public right-of-way.
3. Any bulk material shall be required to be contained.
4. Any landscape material stored outside shall not be allowed to exceed seven (7) feet.
5. At no time shall the applicants dispose of any off-site generated landscape waste onto the subject property
6. At no time shall the applicants burn any off-site generated landscape waste on the subject property.

- 7. The applicants shall submit to the Will County Land Use Department Waste Services Division reporting forms for landscape waste. The reporting forms shall be sent every six (6) months to the Waste Services Division.
- 8. At any time, the Will County Waste Services Division may ask for receipts for proper disposal of landscape waste from an IEPA permitted Compost Facility or Transfer Station. Receipts for proper disposal shall be submitted at the time.

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: 5515-S

APPELLANT: Adam J. and Jennifer O. Marcukaitis, Owner
Thomas J. Knuth, Attorney at Law

Adopted by the Will County Board this 15th day of June, 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 #5515-S be approved.

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

No negative votes.

CASE #5515-S IS GRANTED.

Member Wintermute announced she sent a memo to County Board Members regarding her committee is in the process of going through a re-write of the subdivision ordinance and asked that everyone take some time to review it. If there are any comments, or any concerns about something that should be looked at in the subdivision ordinance, please contact her by phone or email and let her know. Lastly, there are two people when you talk about Will County Land Use, you automatically think of Mr. Jim Heffron and Mr. Ty Warner. The county will be losing both of these gentlemen at different times at the end of the month. She wanted to let everyone know and thank them. Mr. Heffron has been employed by Will County for the past 15 years. He started in 1999; he served for several years as director of the Land Use Department and on two occasions as the interim director. Most of the time he has served as the County's Zoning Administrator and is now retiring. He is going to be missed and she would like to wish him well. Mr. Ty Warner started his service as a planner and eventually became our planning director in 1997. He also started his service at Will County in 1992. He worked with us on the development of Will County Land Resource Management Plan which his Board won the Vermon Award for. He worked on the county's 20 Point Transportation Framework Plan and he is moving on to the Northeastern Illinois Planning Commission where he is definitely a friendly face and has been representing the county there for many years. She wished both of these gentlemen well and asked for a round of applause.

Mr. Ty Warner thanked everyone for the nice comments. He commented on how he has learned a lot in 14 years and one of those things he learned is you cannot speak over two minutes in the County Board Meetings. Mr. Jim Shelby hired him in 1992 and he never thought that he would become the Planning Director of the fastest growing county in the U.S. outside the Sunbelt. It has been a thrill and very very rewarding. Will County is at a very critical time in its growth as Mr. Roof had mentioned earlier. Fortunately, the county does not have to "shoot from the hip", as there is a great document in the Land Use Source Management Plan. He strongly encouraged everyone to read it and not just take it out when it is convenient. Guide the decisions made by it and the county will have a very prosperous and sustainable future. We also have a great Planning Staff; they are here to help out the county and have Will County's best interest in mind. If there is ever a time where the county disagrees with staff---please understand that both the Will County and Planning are trying to achieve the same ends; there just might be a disagreement of how to get there. He commented that they are on the county's side and team, so please take advantage of them. It has been a great 14 years and even though he is moving from the Sears Building to the Sears Tower, yet Sears is no longer in either one. Will County is still a valued part of Northeastern Illinois Planning Commission and he will still be an advocate for Will County on a regional level, as he believes in what they are doing. He stated, "Grow well".

Member Wintermute announced this would conclude her report, a little bit on a sad note. But on the other hand, it will be nice to know that the county has a very good friend in NIPCI who knows that Will County is on the map.

FINANCE COMMITTEE
John Gerl, Chairman

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

1. A report from the Illinois Department of Revenue showing the sales taxes remitted to Will County for the month of April 2006 in the amount of two million, twenty-two thousand two hundred twenty-two dollars and eighty-five cents (2,022,222.85).
2. The Will County Monthly County Treasurer's Report from Will County Treasurer Karen Callanan dated May 31, 2006.
3. Will County Treasurer Quarterly Report from Will County Treasurer, Karen Callanan, dated March 3, 2006 thru May 31, 2006.
4. Will County Semi-Annual Treasurer Report from Will County Treasurer, Karen Callanan, dated December 1, 2005 thru May 31, 2006.

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

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Auditor Steve Weber presented the 2005 CAFR Report and also the Quarterly Financial Report for Quarter Ended May 31, 2006.

Member Gerl presented Resolution #06-242, Transferring & Appropriating Grant Funds in the County Clerk's Budget to Purchase Necessary Election Supplies.



**Finance Committee
Resolution #06-242**

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

**RE: TRANSFERRING & APPROPRIATING GRANT FUNDS IN THE COUNTY CLERK'S
BUDGET
TO PURCHASE NECESSARY ELECTION SUPPLIES**

WHEREAS, the County Clerk has requested to transfer and increase appropriations in the total amount of \$2,816.01 from the Liability Account 20570 Unearned Grant Revenue into the County Clerk's Corporate line items 101-45-411-2530 and 101-45-411-2020 to purchase necessary election supplies, and

WHEREAS, the Finance Committee approves these requests and recommends approval, and

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

by NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2006 Budget increasing and transferring appropriations in the County Clerk's Budget as follows:

From	Description	Amount	To	Description	Amount
Account 20570	Unearned Grant Revenue	\$ 991.01	101-45-411-2530	Small Value Equip.	\$ 991.01
		1,825.00	101-45-411-2020	Office Supplies	\$1,825.00

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 15th day of June, 2006.

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

Approved this _____ day of _____, 2006.

 Lawrence M. Walsh
 Will County Executive

Member Gerl made a motion, seconded by Member Wisniewski, Resolution #06-242 be approved.

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

No negative votes.

RESOLUTION #06-242 IS ADOPTED

Member Gerl presented Resolution #06-243, Increasing Revenues & Appropriations in Sheriff's Budget.



**Finance Committee
Resolution #06-243**

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

**Increasing Appropriations in Sheriff's Budget
Due to Receipt of Article 36 Vehicle Seizure Funds**

WHEREAS, the Sheriff is in receipt of Article 36 Vehicle Seizure Funds, and has requested an increase in both revenue and appropriations for the new line item Article 36 Vehicle Seizures. The revenue and fees are for towing, storage, administrative, and sales for vehicles seized during DUI traffic stops, and

WHEREAS, the Sheriff's Department has requested an increase of appropriations as follows:

Revenue	101-00-000-34228	\$1,768.00
Expenses	101-50-600-6023	\$1,768.00

WHEREAS, based on presentations made at Committee the Finance Committees concurs with this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2006 Budget, increasing appropriations in the Sheriff's Budget with Article 36 Vehicle Seizure Funds in the amount of \$1,768.00, as fully described above.

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

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

Adopted by the Will County Board this 15th day of June, 2006.

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

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

Member Gerl made a motion, seconded by Member Goodson, Resolution #06-243 be approved.

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

No negative votes.

RESOLUTION #06-243 IS ADOPTED.

Member Gerl presented Resolution #06-244, Authorizing County Executive to Execute Supplemental Grant Agreement for Nuclear Safety.



**Finance Committee
Resolution #06-244**

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

**Authorizing County Executive to Enter Into
Supplemental Grant Agreement for Nuclear Safety**

WHEREAS, the Will County Emergency Management Agency is in receipt of a supplemental grant from the Department of Nuclear Safety in the amount of \$6,733.00, and

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

WHEREAS, the Will County Emergency Management Director has advised that these supplemental grant proceeds must be expended by June 30, 2006, and in order to accomplish this an increase of appropriation in EMA's Nuclear Safety budget is also necessary, 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, and

WHEREAS, the Will County Finance and Health, Aging & Education Committees concur with the request that the County accept the grant award and authorize the County Executive to enter into said grant agreement with the Department of Nuclear Safety.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the acceptance of the grant award and also authorizes the County Executive to enter into said supplemental grant agreement with the Department of Nuclear Safety in the amount of \$6,733.00.

BE IT FURTHER RESOLVED, that the Will County Board hereby amends its 2006 Budget by increasing appropriations in EMA's Nuclear Safety budget line item small value machinery and equipment, 270-41-177-2540 in the amount of \$6,733.00.

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 15th day of June, 2006.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Gould, Resolution #06-244 be approved.

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

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

No negative votes.

RESOLUTION #06-244 IS ADOPTED.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Cory Singer, Chairman

Member Singer stated he thinks we can all agree that the county's transportation needs deserve our highest priority and our highest amount of attention over the next few years. Given the county's growth and our responsibility to maintain city roads, transportation should be first priority and certainly our top priority when it comes to funding for improvements. The county has many challenges in front of us, but through all of this because we have done good planning, there are a lot of opportunities before us. Some of the challenges we have are inherent in the size of Will County. Will County is 830 square miles, give or take one or two miles. This is one of the largest counties in the state of Illinois and certainly the largest suburban county in the area. The county owns and maintains 269 miles of road, which is a significant amount of highways in our highway system, compared to a lot of other counties. The majority of that mileage is yet to be expanded beyond two lanes, a significant amount of it remains in rural areas or semi-rural areas or growing areas. We are now seeing a lot of development that is encroaching on the county's highway system, but it still remains two lanes. So we are going to see a lot of opportunity for growth in this area. Will County is leading Illinois in population growth as had been discussed in prior County Board Meetings. Population is growing faster than any other county and that alone is putting a tremendous a lot of stress on the county's highway system. We are also now 100 populous counties in the nation. Another reason we are seeing such a pressure on our highway system isn't simply the residential growth, but it is also the growth happening from industrial and commercial development. We are welcoming jobs, we want to do anything we can to add business development into the county, but we can't ignore the fact that when large distribution centers are built throughout the county and when there is significant amount of business growth, there is an additional pressure put on our county's highway system. We are going to have to work through that. This presents some concerns and challenges that are very different from other counties. Because our county is the size that it is and a lot of them are rural area or semi rural areas, we have a lot more to work with and a lot more to maintain than many others. He believes, the county also has one major issue impacting the county highway system and that is an inferior state highway system and state road system. We can all point to many areas in each of County Board Members' Districts; where state roads are inferior, Route 30 through Mokena and New Lenox, Frankfort, Joliet, Route 59 going north and south through the west part of the county. The list goes on and on that has not been maintained to the point where they should be. The people in Will County are smart and find alternate routes to travel. When Route 30 is extremely busy through the Lincolnway Area, they will drive Laraway Road. There has been a lot of growth on Laraway Road but the traffic seen on Laraway is still much higher than the amount that the county has actually had, instead Laraway is being used as an alternate for Route 30. We see the same thing on different roadways in the western part of the county.

Member Singer presented a slide show presentation of the Will County Highway Program for Projects and Funding.

Pointing out Will County is the only suburban county that is not allowed to have a gas tax. While being the largest county, dealing with the most growth, the most transportation challenges, we don't have the largest tool Springfield could give us. We are also tax capped. He highlighted the highway improvement measures from 2001 through 2006.

Member Singer stated given the amount of funds we have and the situation we're in right now, we won't be able to keep up with the kind of improvements we've done and want to do with our funding levels.

Member Singer commented they are planning very well and doing all they can to achieve their goals. He believes it's good that we're talking and the Board understands the position they're in and start taking the steps to make sure we can have the funding as we move forward. Our roads and infrastructure are so fundamental not only to our families and the people we represent, but also to the economy in Will County. He pointed out the reason we're looking at \$1.2 billion in road needs is not someone's fault but a natural result of the growth in Will County. He proposed that Executive Walsh and the Finance Department work with Member Gerl and the Transportation Department to put together a Highway Finance Plan. He also asked County Board Chairman Moustis to lead the formation of a Transportation Funding Task Force.

Member Bilotta stated that the Public Works Committee a year and a half ago approved the formation of Impact Fee Committee; this will generate some additional funds. He asked Member Singer if there has been any update on this fee? Also, why can't the county through state legislation put an additional gas tax on like any other municipality has and we're not and their growth is impacting our roadways.

Member Singer responded this was a very good question and we are going to have to ask our representatives in Springfield to answer this question, but the real issue is why is Will County the only suburban county that doesn't have its own gas tax. He doesn't know the answer and he doesn't know why in a sense we are given these handcuffs on us as far as our transportation funding. It is a very difficult thing to accept given the amount of responsibility we have with our road system. As far as the Impact Fee Committee, the committee has met on a number of occasions and they are working on several different scenarios on how to divide the county up into different zones and how to apply development fees to four road projects throughout the county. He would hope they would come back to the Public Works and Transportation Committee with a recommendation very soon so we can move that fee forward. It is important that everyone understands what a road impact fee will do. It will help and is additional revenue, but by no means is it a solution to the problem. We can expect approximately \$1.5 million dollars each year which will be generated from the road impact fee. This is a lot money, but as far as hundreds of millions of dollars in transportations needs, it is not going to be the problem solver.

Member Deutsche asked what is the cost for a cross section?

Member Singer responded for a five lane cross section, two lanes at each direction plus a turn lane approximately \$6.8 million, which would include engineering, right-away acquisition and construction.

Member Deutsche inquired about the \$18 million that we receive in tax revenue, some of that actually does do matching for townships? She asked if there was idea of what amount that would be taken out of the ...even though we want to do those improvements, it is very important, yet diminishes even more of the \$9.5 million dollar the county has.

Member Singer stated this is a very good point and he thinks it is approximately 2 to 3 million dollars, but will research the matter and respond back with the information

Member Deutsche commented this does enter into the county's system and all the less we have for improvements.

Member Singer replied yes Member Deutsche is right.

Member Wintermute stated when the gas tax was discussed, which goes back to 1991-1992, Will County was in Legislation Senator Dunn took it out, that is history. She doesn't feel anyone on the County Board right now would say with gas prices reaching \$3.00 a gallon that the county would place an additional tax on gasoline. It would drive businesses out of Will County, it would hurt consumers. There are people right now trying to decide if they should take their child to the doctor and put gas in the car. Unfortunately, that door closed on the county a while ago and it would have helped us greatly years ago but she doesn't see that as something this County Board could consider with the current high price of gasoline.

Member Gould asked if the Highway Department planned to turn the jurisdiction of these roads or designate these roads to be turned over to municipalities. The reason he brought this up is because as annexation and development continues, the municipalities are where these roads run through. The county agrees to improve them and they have sources of revenue that counties don't have to maintain them. There are 290 miles of roadway, but yet how much of that intersects municipalities.

Member Singer responded how Member Gould is absolutely right and they have been doing that. The county has signed over large segments of 191st Street to Mokena and a portion to Tinley Park that just last month the county signed over a large amount of roadway to the Village of Plainfield. We have done the same thing in Bolingbrook and Romeoville and we do that when there are opportunities to do so. Usually in all cases the municipality is going to want the county to spend the capital to improve the road to a very high level before they will take it, which is understandable. But most of the municipalities have been willing to accept the road and the county is going to continue to do this when there are opportunities.

Member Konicki stated that the Board Members need to think broader than a gas tax. She could not agree more with the comments that Member Wintermute made. It is extremely important that we do everything we can administratively. For example, what roadways we have that are designated as strategic regional arterials. We need to make a very firm commitment to

not deviating from SRA Standards so that we put ourselves in the best position possible to compete for what state funds are available.

Member Singer responded he agrees with Member Konicki but there are some cases though when you understand how the development of an SRA functions and understand how much money can come to the county for the development for a certain project is released to road funds. There are cases when you deviate from an SRA and the county is actually getting more money and getting more improvements. There are some of those cases on Laraway Road where the county is going to enjoy millions and millions dollars of improvements to Laraway Road that wouldn't have been there had the county not allowed the egress/ingress on this road.

Member Wisniewski stated when he was a township trustee every year there were chunks of road lost to municipalities around them. In the figures provided, how many miles of road did the county use to have four years ago and over the next fifteen to twenty years are we going to lose or could we lose that will help improve the overall financial? He asked Member Singer if there are figures of what the county had four years ago and what we have now and maybe what is projected losing?

Member Singer responded he would provide the figures requested, but he feels the figures are very minimal amount about ten to fifteen miles at the most. The county may be able to give up ten to twenty miles in the future. In the short term, it does not save the county any money; in the long term it can save us money for maintenance. Before the county gives up a three-mile section of road to a municipality, we are going to have to improve it to a level that is acceptable to them. In most cases, it will cost the county \$18 to \$25 million dollars to improve this land and hand it over. So there is a considerable capital expense in the beginning that takes quite a while for the county to enjoy over the many years.

Member Moustis commented we should also keep in mind that the state statutes are different in relation to township government that is county government. When municipalities annex into a township road, they automatically take jurisdiction of those roads. In the case of county roads, it stays in the jurisdiction of the county and even though municipalities over the years have accepted county roads, they do not accept them until they are fully improved. Certainly, that gets the county off of the maintenance part of it, and gets it off of the county books but there are still some concerns on a capital end. The County Board and the County Executive's office have some real challenges here and there needs to be a determination made of priorities. Before the county goes anywhere, we have to take a hard look at our operational costs, which are too high and start moving towards budgeting for more capital improvements. He feels everyone is on the same page with this, and it does take some time. He will continue to ask the County Executive's office to move in this direction as it moves in little increments and the county will have to look at revenues that we have and put it toward some debts that we have acquired. We are going to head in that direction. He thanked Member Singer for putting this presentation together and the County Board will keep this issue at one of our highest priorities.

Member Maher stated he feels the county has a challenge across the board. He feels some of the models that have been presented here today and how we did with the Illinois Tollway looking at creative ways to put joint efforts together between municipalities and county

government. Like the one we are doing in Naperville and how Naperville is putting together some of their impact dollars –almost over \$3 million dollars to present that are giving us for the Naperville/Plainfield Road Project. He feels the county needs to look at these kind of creative ways of helping fund this because it is not just something that is going to benefit the county; it is benefiting all of the local municipalities as these highways get improved for all of their different jurisdictions. He feels we should take the leadership, to parley and meet, and work with the county's municipalities to see what other kinds of funding sources that they may have because of their home rule capabilities versus what we have the ability to do.

Member Singer commented it is surely going to take a tremendous amount of creativity and he looks forward to working with the municipalities, with Executive Walsh and his Finance Department, and with the Transportation Task Force---which he has a lot of hope can help the county in the future.

Member Singer presented a Public Notice of Proposed Renewal of the Federally Enforceable State Operating Permit for Knead Dough Baking Company, Inc. in Bolingbrook.

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

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Singer presented Resolution #06-245, Granting a Variance to Weber-Caton, LLC in the Northeast Corner of Weber Road (CH 88) and Caton Farm Road, County Board Districts #8 and #9.

**Public Works & Transportation Committee
Resolution 06-245**



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

**RESOLUTION GRANTING A VARIANCE TO WEBER-CATON, LLC
IN THE NORTHEAST CORNER OF WEBER ROAD (C.H. 88) AND
CATON FARM ROAD**

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

WHEREAS the County of Will is in receipt of a request for a variance to section 5.3.5-7 of the Will County Freeway and Highway Access Regulation Ordinance from Weber-Caton, LLC in the northeast corner of Weber Road (C.H. 88) and Caton Farm Road – County Board District #8 and #9; and

WHEREAS this was presented, reviewed and considered by the Public Works and Transportation Committee on May 23, 2006; and

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

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

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

Adopted by the Will County Board this 15th day of June, 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 Sheridan, Resolution #06-245 be approved.

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

No negative votes.

RESOLUTION #06-245 IS ADOPTED.

Member Singer presented Resolution #06-246, Confirming Award of Contract to “D” Construction, Inc. (\$144,076.10) let on March 22,2006 – New Lenox Road District, County Board District #2.



**Public Works & Transportation Committee
Resolution 06-246**

**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 May 23, 2006 the Public Works Committee of the County Board of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
“D” Construction, Inc. 1488 S. Broadway Coal City, IL 60416	Section 06-14000-01-GM New Lenox Road District County Board District #2	\$144,076.10

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

Adopted by the Will County Board this 15th day of June, 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 Anderson, Resolution #06-246 be approved.

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

Abstain votes: Anderson. Total: one

No negative votes.

RESOLUTION #06-246 IS ADOPTED.

Member Singer presented Resolution #06-247, Confirming Award of Contract to “D” Construction, Inc. (\$84,805.32) let on April 26,2006 – Lockport Road District, County Board District #7.



**Public Works & Transportation Committee
Resolution 06-247**

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on April 26, 2006, bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will; and

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

WHEREAS, on May 23, 2006, the Public Works Committee of the County Board of Will County met to consider the bids; and

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
“D” Construction, Inc. 1488 S. Broadway Coal City, IL 60416	Section 06-11000-01-GM Lockport Road District County Board District #7	\$84,805.32

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

Adopted by the Will County Board this 15th day of June, 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 Dralle, Resolution #06-247 be approved.

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

Abstain votes: Anderson. Total: one.

No negative votes.

RESOLUTION #06-247 IS ADOPTED.

Member Singer presented Resolution #06-248, Granting Ingress and Egress to a Development in the Northwest Corner of Laraway Road – CH74 and Gougar – CH 52, County Board District #6.



**Public Works & Transportation Committee
Resolution 06-248**

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

**RESOLUTION GRANTING INGRESS AND EGRESS TO A DEVELOPMENT IN
THE NORTHWEST CORNER OF LARAWAY ROAD – C.H. 74 AND
GOUGAR ROAD – C.H. 52**

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

WHEREAS, Laraway Road was designated a County Freeway on August 19, 2004 by Resolution 04-357 and Gougar Road was designated a County Freeway on October 16, 2003 by Resolution 03-458;

WHEREAS the County of Will is in receipt of a request for ingress and egress to Laraway Road – C.H. 74 and Gougar Road – C.H. 52 from a development situated in the northwest corner of Laraway Road and Gougar Road – County Board District #6.

WHEREAS the County of Will is in receipt of a request for a variance to section 4.2.1-2 of the Will County Freeway and Highway Access Regulation Ordinance and to the ¼ mile full access spacing requirement on County designated Freeways from a development situated in the northwest corner of Laraway Road and Gougar Road – County Board District #6.

WHEREAS these requests were presented, reviewed and considered by the Public Works and Transportation Committee on April 25, 2006;

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

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

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

Adopted by the Will County Board this 15th day of June, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Maher, Resolution #06-248 be approved.

Member Konicki stated—hence of course as discussed in caucus, the county will represent a deviation from SRA Standards and Laraway has been designated as an SRA in our county. She appreciated the comments made by Member Singer when she raised the SRA question, but she is going to be a “no” vote on this because she wants to make a point. While Member Singer is correct that sometimes in deviating from SRA Standards, the county may facilitate a commercial development which will benefit the coffers in other ways, we still need to consider the fact that every deviation weakens our ability to compete for state funds. The county does not have in place any policy to compensate for those funds. We may get additional funds into our coffers, but there is no guarantee or policy which will put some of those funds back into the county’s road improvements. So there is no guarantee that we will not spend those funds just for other operating expenses in the county. She feels the road funding needs are so severe that we can’t afford to grant these variations from SRA Standards without some assurance that the monies that are generated by the commercial development go back into the county’s road funding coffers.

Member Singer commented that he keeps hearing an echo among many people “state funds”, what state funds, where are they? There is just not state funds to be concerned about.

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

Rozak, Sheridan, Bilotta, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-six.

Negative votes: Konicki. Total: one.

RESOLUTION #06-248 IS ADOPTED.

Member Singer presented Resolution #06-249, Purchase of Right of Way for Improvement of CH66 (111th Street) at Essington Road, using County's Allotment of MFT (\$164,000.00) Funds, County Board District #3 and #4.



**Public Works & Transportation Committee
Resolution 06-249**

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

STATE OF ILLINOIS

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

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

County Highway 66, (111th Street) at Essington Road, County Section 04-00146-23-LA, County Board Districts #3 & #4.

BE IT FURTHER RESOLVED, that the compensation in the amount of \$164,000.00 be paid for land acquisition costs for the parcel required for the County Highway 66 (111th Street) at Essington Road improvement, County Section 04-00146-23-LA; and

BE IT FURTHER RESOLVED, that there is approved the sum of \$164,000.00 from the County's allotment of Motor Fuel Tax funds for the compensation for right of way being acquired along County Highway 66 (111th Street).

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 15th day of June, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ of _____, 2006

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Riley, Resolution #06-249 be approved.

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

No negative votes.

RESOLUTION #06-249 IS ADOPTED.

Member Singer presented Resolution #06-250, Approving an Intergovernmental Agreement between the County of Will and the Plainfield Township Park District for Installation of Pedestrian Signal Heads at Wesmere Parkway, CH 5 (Caton Farm Road), County Board District #5.



**Public Works & Transportation Committee
Resolution 06-250**

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF WILL AND THE PLAINFIELD TOWNSHIP PARK DISTRICT FOR INSTALLATION OF PEDESTRIAN SIGNAL HEADS AT WESMERE PARKWAY

WHEREAS, the Plainfield Township Park District desires to cooperate and participate with the County of Will in the improvement of C.H. 5 (Caton Farm Road) from Drauden Road to Illinois Route 59, which will include provisions for modifying the proposed traffic signals at Wesmere Parkway for pedestrian signal heads and push buttons, Section 98-00074-19-FP, County Board District #5; and

WHEREAS, it is necessary that these improvements to be located on the County road and/or right of way; and

WHEREAS, the Plainfield Township Park District desires to enter into an Intergovernmental Agreement with the County of Will, a copy of which is attached hereto and which specifically sets for the obligations of the parties; and

WHEREAS, it is in the best interest of the residents of the County of Will that the aforesaid improvements be made in cooperation with the Plainfield Township Park District; and

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

Adopted by the Will County Board this 15th day of June, 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 Goodson, Resolution #06-250 be approved.

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

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

No negative votes.

RESOLUTION #06-250 IS ADOPTED.

Member Singer presented Resolution #06-251, Confirming Award of Contract to “D” Construction, Inc. (\$247,607.00) let on May 24, 2006, Channahon Road District, County Board District #6.



**Public Works & Transportation Committee
Resolution 06-251**

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on May 24, 2006, bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will; and

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

WHEREAS, on June 13, 2006, the Public Works Committee of the County Board of Will County met to consider the bids; and

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
“D” Construction, Inc. 1488 S, Broadway Coal City, IL 60416	Section 05-01116-00-BR Channahon Road District County Board District #6	\$247,607.00

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

Adopted by the Will County Board this 15th day of June, 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 Gould, Resolution #06-251 be approved.

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

Abstain votes: Anderson. Total: one.

No negative votes.

RESOLUTION #06-251 IS ADOPTED.

Member Singer presented Resolution #06-252, Confirming Award of Contract to Steve Krause Construction Co. (\$298, 959.65) let on June 7, 2006, Green Garden Road District, County Board District #1.



**Public Works & Transportation Committee
Resolution 06-252**

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on June 7, 2006, bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will; and

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

WHEREAS, on June 13, 2006, the Public Works Committee of the County Board of Will County met to consider the bids; and

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Steve Krause Construction Co. 5703 Laurel Lane Monee, IL 60449	Section 04-07117-02-BR Green Garden Road District County Board District #1	\$298,959.65

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

Adopted by the Will County Board this 15th day of June, 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 Brandolino Resolution #06-252 be approved.

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

No negative votes.

RESOLUTION #06-252 IS ADOPTED.

Member Singer presented Resolution #06-253, Improvement by County under the Illinois Highway Code-Green Garden Road District, using County Bridge Tax Funds (\$87,000.00), County Board District #1.

**Public Works & Transportation Committee
Resolution 06-253**



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

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

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

Bruns Road over S.B. Forked Creek, five miles south of Frankfort, Section 28, T 34N, R 12E, 3rd P.M., Section 04-07117-02-BR, County Board District #1; and

BE IT FURTHER RESOLVED, that the type of improvement includes construction of a double 10' x 8' reinforced concrete box culvert and bituminous surface approaches and shall be designated as Section 04-07117-02-BR; 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 \$87,000.00 from the County's allotment of County Bridge Tax funds; and

Adopted by the Will County Board this 15th day of June, 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 Wilhelmi, Resolution #06-253 be approved.

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

No negative votes.

RESOLUTION #06-253 IS ADOPTED.

Member Singer presented Resolution #06-254, Confirming Award of Contract to Steve Krause Construction Co. (\$170,253.32) let on June 7, 2006, CH 10 (Will-Center Road), County Board District #1.



**Public Works & Transportation Committee
Resolution 06-254**

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on June 7, 2006, bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will; and

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

WHEREAS, on June 13, 2006, the Public Works Committee of the County Board of Will County met to consider the bids; and

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Steve Krause Construction Co. 5703 Laurel Lane Monee, IL 60449	Section 05-00063-05-BR County Highway 10 Will-Center Road County Board District #1	\$170,253.32

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

Adopted by the Will County Board this 15th day of June, 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 Weigel, Resolution #06-254 be approved.

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

No negative votes.

RESOLUTION #06-254 IS ADOPTED.

Member Singer presented Resolution #06-255, Improvement by County under the Illinois Highway Code – CH 10 (Will-Center road), using County's Allotment of County Bridge Tax Funds (\$175,000.00), County Board District #1.



**Public Works & Transportation Committee
Resolution 06-255**

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

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

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

County Highway 10 (Will-Center Road) bridge over Black Walnut Creek, a point in the Northwest Quarter of Section 29, Township 22 North, Range 6 East of the 4th P.M, Section 05-00063-05-BR, County Board District #1; and

BE IT FURTHER RESOLVED, that the type of improvement consists of the complete removal of a single span (1 @ 57') precast, prestressed deck beam (21") superstructure and replacement with a single span (1 @ 57') precast prestressed deck beam (21") superstructure and shall be designated as Section 05-00063-05-BR; 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 \$175,000.00 from the County's allotment of County Bridge Tax funds; and

Adopted by the Will County Board this 15th day of June, 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 Adamic, Resolution #06-255 be approved.

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

No negative votes.

RESOLUTION #06-255 IS ADOPTED.

Member Singer presented Resolution #06-256, Support of the Widening of I-55 from I-80 to Arsenal Road and the Immediate Reconstruction of the Arsenal Road Interchange.



**Public Works & Transportation Committee
Resolution 06-256**

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

**RE: In Support of the Widening of Interstate 55 from I-80 to Arsenal Road
And
The Immediate Reconstruction of the Arsenal Road Interchange**

WHEREAS, Will County recognizes and is appreciative of the Federal and State funding that is making the widening of I-55 between Weber Road and Interstate 80 a reality;

WHEREAS, traffic has increased greatly at the Arsenal Road interchange due to the redevelopment of the former Joliet Arsenal and the heavy traffic generated by the CenterPoint Intermodal Center and BNSF Logistics Park Chicago located at the CenterPoint development, and said traffic will continue to increase with the further development of the intermodal center;

WHEREAS, the Arsenal Road interchange currently serves about 44,500 vehicles daily;

WHEREAS, the delay in reconstructing the Arsenal Road interchange and the failure to widen I-55 from I-80 to Arsenal Road will create gridlock, increase the frequency of accidents and risk to life and safety;

WHEREAS, I-55 between Weber Road and Arsenal Road is a primary route for local, regional and interstate traffic and the widening of I-55 between Weber Road and I-80 will significantly contribute to public safety, enhance the interstate transportation system and contribute to the continuing success of the overall economic plan of Will County;

WHEREAS, THREE HUNDRED MILLION ADDITIONAL DOLLARS (\$300 million) has been allocated to Illinois through the federal transportation bill;

WHEREAS, the Will County Board supports and desires that I-55 be further widened from two to three lanes from I-80 to Arsenal Road and that the reconstruction of the Arsenal Road interchange proceed without delay;

~~**WHEREAS**, the Will County Legislators and Will County Congressmen have endorsed the completion of this roadway extension; and~~

WHEREAS, the Will County Public Works Committee has voted to support this project.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board in order to promote public safety, enhance the interstate transportation system and contribute to the continuing success of the overall economic plan of Will County hereby affirms its support for continuing the widening of Interstate 55 from Weber Road beyond Interstate 80 to Arsenal Road; and

BE IT FURTHER RESOLVED that the reconstruction of the Arsenal Road interchange proceed without further delay; and

BE IT FURTHER RESOLVED that the Will County Clerk forward a copy of this resolution to the Governor as well as to all members of Will County’s Federal and State legislative delegations.

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 15th day of June, 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 commented this is a critical issue impacting hundreds of thousands of Will County residents. He feels we all can appreciate that I-55 would be widened to I-80, but it doesn’t get the job done, we need to go all the way to Arsenal Road. Within the resolution, there is one whereas that needs to be eliminated.

Member Singer made a motion, seconded by Member Rozak, to place Resolution #06-256 on the floor

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

No negative votes.

RESOLUTION #06-256 IS ON THE FLOOR.

Member Singer made a motion, seconded by Member Adamic, to amend Resolution #06-256, by striking the eighth whereas and on the ninth whereas strike the three words outlined in red.

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

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

No negative votes.

RESOLUTION #06-256 IS AMENDED.

Member Singer made a motion, seconded by Member Maher, to approve Resolution #06-256 as amended.

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

No negative votes.

RESOLUTION #06-256 IS APPROVED AS AMENDED.

CRIMINAL JUSTICE, LAW AND JUDICIAL COMMITTEE
Ann Dralle, Chairman

Member Dralle announced that the State's Attorney requested this resolution be removed from the agenda.

Member Dralle made a motion, seconded by Member Wisniewski, Resolution #06-257 be removed from agenda.

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

No negative votes.

RESOLUTION #06-257 IS REMOVED FROM THE AGENDA.

HEALTH, AGING & EDUCATION COMMITTEE
Don Gould, Chairman

Member Gould presented Resolution #06-258, Transferring Appropriations in Health Department's Budget.



**Health, Aging & Education Committee
Resolution #06-258**

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

**TRANSFERRING APPROPRIATIONS WITHIN THE
HEALTH DEPARTMENT BUDGET**

WHEREAS, due to the difficulties in hiring Registered Nurses, the Health Department's Targeted Intensive Care Management Program will be unable to expend all of the already received grant dollars for personnel for the period ending June 30, 2006, and the IL Department of Human Services has authorized the unspent personnel grant dollars be used for program expenses, and

WHEREAS, the Executive Director of the Will County Health Department has requested a transfer of appropriations within the Health Department Budget to expend the grant dollars before the period ends on June 30, 2006, and

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

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

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

	From		
207-41-252-1010	Salary		\$ 74,728.00
	To		
207-41-252- 2020	Office Supplies		\$ 35,778.00
	2300 Medical Supplies		625.00
	2101 Educational Materials		4,000.00
	2530 Furniture & Equipment		30,725.00
	3710 Marketing/Advertising		3,000.00

3752	Mileage/Travel	500.00
3772	Cellular Phone Service	\$ 100.00
	Total	\$ 74,728.00

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

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

Adopted by the Will County Board this 15th day of June, 2006.

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

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

Member Gould made a motion, seconded by Member Sheridan, Resolution #06-258 be approved.

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

No negative votes.

RESOLUTION #06-258 IS ADOPTED.

Member Gould presented Resolution #06-259, Increasing Private Pay Rates for Sunny Hill Nursing Home.



**Health, Aging & Education Committee
Resolution #06-259**

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

INCREASING PRIVATE PAY RATES AT SUNNY HILL NURSING HOME

WHEREAS, the Sunny Hill Nursing Home is a unit of County government funded through the County Corporate Fund, and

WHEREAS, in order to maintain competitive rates and assure that operations are self-sustaining, the Sunny Hill Nursing Home Administrator has recommended a rate increase, and
WHEREAS, the previous rate increase was effective April 1, 2004, and

WHEREAS, the rate increases indicated on the attached schedule, per patient, per day will maintain Sunny Hill Nursing Home rates at the prevailing rates for comparable services.

NOW, THEREFORE, BE IT RESOLVED, that effective August 1, 2006, rates for privately supported residents at the Sunny Hill Nursing Home will be increased, thereby altering the existing rate structure as follows:

	<u>Current Min. Daily Rate</u>	<u>NEW Min. Daily Rate</u>
Skilled Care – Private Room	154.00	164.00
Skilled Care – Semi-Private Room	154.00	164.00
Intermediate Care – Private Room	140.00	150.00
Intermediate Care – Semi-Private Room	130.00	140.00

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

Adopted by the Will County Board this 15th day of June, 2006.

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

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Rozak, Resolution #06-259 be approved.

Member Adamic inquired if the rates at the nursing home are raised, is there any type of public hearing for that and for the people affected? Is there any input from the public that is affected?

Member Gould responded that there was not a public hearing held, it is a ten-dollar increase. Karen Sorbero was there from Sunny Hill, she explained that even with the ten-dollar increase, this would still be lower than the private nursing homes are charging.

Executive Walsh clarified this is for the private residents only.

Member Gould agreed that these are for the private pay residents and not Medicaid.

Member Adamic asked if the people at Sunny Hill using the facility, did they have some sort of prior notice of the increase? There may be some people in a hardship situation, it is reasonable as far as other nursing homes go, but he is concerned with some of the people there now.

Executive Walsh asked if Director Sorbero would enlighten the County Board Member on this situation.

Member Gould stated the last time these rates were increased was April 2004.

Member Moustis commented the county has not had a private pay increase for a number of years and it is incumbent upon us to do so. A large percentage..... is 90% Medicaid?

Ms. Karen Sorbero replied 85% Medicaid.

Member Moustis stated Sunny Hill is 85% Medicaid and that number is set by the State of Illinois. Everyone in this room knows that this nursing home runs on a operating deficit of millions of dollars and the private pay side there is not an increase on an annual basis. He feels it is the county's responsibility to review this on occasion. A ten-dollar increase is certainly not out of line and it runs about 85% of the private sector are on the county's rates, so it is an extremely reasonable cost and it is not done without a lot of consideration.

Executive Walsh asked Mr. Sorbero to answer some direct questions from Member Adamic in regards to notification, etc.

Ms. Sorbero announced by state law the nursing home has to notify any time there is a pay rate increase of 30 days before the pay rate takes affect.

Executive Walsh clarified the nursing home does notify the patient or family.

Ms. Sorbero stated yes.

Member Konicki asked what would the total additional yearly revenue to the county be if this increase were enacted.

Ms. Sorbero stated this is only a ten-dollar a day rate increase only for private pay residents. On an average without the figures in front of her, there are usually about 50 resident currently that are private pay. Most of those resident are in a spend down that are going to be looking to go on Public Aid. It is just part of the spend down process of there assets so they can be accepted onto the Public Aid roles.

Member Konicki asked so the sooner we help them spend down their assets, the sooner they can go onto Public Aid. Doesn't the county get even less money under Public Aid, don't we?

Ms. Sorbero responded yes we do, but it is just a matter of fact that most residents going into a nursing home...the average age of a resident at Sunny Hill Nursing Home is 86 years old, so they have pretty much exhausted most of their financial.

Member Konicki announced that her numbers show a \$15,000 dollar increase to the county if it were enacted...it certainly will be a hardship...she is not sure that the private pay we help necessarily have the discretionary income to go into another nursing facility....even though she's not sure that this nursing home is their first choice. It has only been two years since the last increase.

Ms. Sorbero responded when there was a study of the other facilities in town done it showed that Sunny Hill is still quite lower than they are. We need to stay competitive of those facilities, not to stay equal with them but also to provide services that they need and they can afford.

Member Moustis stated he wanted to point out there is approximately a \$3 to \$4 million dollar operating deficit to this nursing home every year for the last few years. In other words, the County Board is asking the taxpayers to pay \$4 million dollars a year to subsidize the folks that live in this nursing home. To ask the private pay to go up ten-dollars and suggest this is going to create some hardship.....you cannot say the County Board is against taxing and now against spending...we are against revenues and now we are against expenditures. We need to reasonably attack that \$4 million dollar operating deficit the best we can. We did go to the taxpayers. As the County Board, we did allowed a referendum to go on; however, they turned that referendum down. We now as a Board need to go forward and attack the \$4 million dollar deficit and this is just a small component of that. He feels it is appropriate and it should go forth as Ms Sorbero suggested. These are people exhausting their resources so they can go on Public Aid or Medicaid which the county then gets paid much less. It is not a matter of years before they spend down; it is a matter of months before they spend down. Their resources are basically gone. So he feels this Board has an obligation to attack the operating deficit wherever they can. This is a reasonable way of going after the \$4 million dollar operating deficit.

Member Deutsche commented that we are just really trying to spend down, so those people who haveeither they have insurance to help them but the assets that they have will diminish quickly. This should be a lesson to many people and she hopes they do that with their estate planning, if the individual is land wealthy or if there is some sort of asset you will have to almost diminish it before Public Aid to do what is being done.

Ms. Sorbero stated many of the private pay residents are Medicare that are pending Public Aid once the Medicare service are ended.

Member Konicki commented she does respects all of the comments made, but she is going to be “no” vote because the \$15,000, while it is nice, she feels it is too small of an amount and puts too small of a dent in a \$4 million dollar deficit to justify the hardship it is going to be imposed on a very small group of people.

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

Negative votes: Konicki. Total: one.

RESOLUTION #06-259 IS ADOPTED.

Member Gould presented Resolution #06-260, Renewing Contract for Diabetic Supplies for Sunny Hill Nursing Home.

**Health, Aging & Education Committee
Resolution #06-260**



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

**RENEWING CONTRACT FOR DIABETIC SUPPLIES FOR
SUNNY HILL NURSING HOME**

WHEREAS, the current contract for diabetic supplies for Sunny Hill Nursing Home expired on May 31, 2006, and

WHEREAS, the current contract allows for the extension of said contract at one year intervals, and

WHEREAS, the Purchasing Agent and Nursing Home Administrator have recommended, and the Health, Aging & Education Committee has concurred, that the contract for diabetic

supplies for Sunny Hill be renewed with McKesson, for one year from June 1, 2006, through and including May 31, 2007, under the same terms and conditions contained in the previous contract, and

WHEREAS, sufficient appropriations have been budgeted in the Nursing Home Budget for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for Sunny Hill diabetic supplies for one additional year, for the period June 1, 2006 through and including May 31, 2007, with McKesson, Golden Valley, MN, for the same terms and conditions contained in the previous contract.

Adopted by the Will County Board this 15th day of June, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Brandolino, Resolution #06-260 be approved.

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

No negative votes.

RESOLUTION #06-260 IS ADOPTED.

Member Wilhelmi announced he felt it was appropriate time to bring up that the Will County Health Department Community Health Center will be having an Open House on Wednesday June 28th. As a member of this governing counsel, he wanted to make sure everyone understands there is a meeting and tries to get there. This new facility which was built by the county and through cooperation with municipalities is a very tremendous facility. It is available not just to people who don't have insurance but everyone can use this facility.

Executive Walsh commented how we are very proud to have a facility of this magnitude in Will County and completely paid for too.

LEGISLATIVE COMMITTEE
Ron Svara, Chairman

No Resolutions.

Member Svara reported that there are five bills he would like to comment on. House Bill 4971 was supported by Coroner Pat O'Neal and was passed and gives him some discretion of administration in his office. Senate Bill 3086 makes it more difficult for a government to take land from an individual and give it to an individual. The County Board Member was in favor of that. As far as he knows, Will County is the only governmental agency in favor of it and it passed and now on the Governor's desk. Senate Bill 2713, the Joliet Court District, has been expanded by three people. Senate Bill 2241, Electronic Revenue Stamps, which Laurie McPhillips was instrumental in getting passed in Springfield and is now Public Act 94-075. The Forest Preserve District had some legislation passed that avoided some costs that the county would have to incur due to the bill from the Water Recreation District. There was some good news down there. The departments for this coming here for 07, for any departments that want any legislation taken down to Springfield, if they could let Member Svara know. The county has a very good contingent Representatives and Senators down in Springfield and there are a few that should be recognized for going above and beyond the call of duty, Senator Halvorson has put in a lot of time and work for us. He is proposing at our July Meeting the County Board recognize these people. Representative Hassert, Representative Gordon, Senator Dahl, Senator Wilhelmi, Representative McGuire, and Senator Radogno have all put in a lot of work and time for us. He is going to go to the committees that create the county's budget and ask them if we can put this on the agenda for the next meeting.

INSURANCE AND PERSONNEL COMMITTEE
Susan Riley, Chairman

No Resolutions.

Member Riley stated she wanted to inform her fellow County Board Members that her committee has gone out for bids for the Insurance Brokerage for Liability Insurance. Four companies have responded and the committee will be conducting interviews on Tuesday, June 20th on these four companies. She invited any Board Members who would like to attend.

CAPITAL IMPROVEMENTS COMMITTEE
Wayne McMillan, Chairman

No Resolutions.

Member McMillan updated everyone on the county jail expansion project that is progressing. He has mentioned in the past, there have been a number of bids sent out have been awarded. Some of the bids are coming in a little higher than anticipated. But through the diligent

work of the Finance Committee and Mr. Paul Rafac, they have been able to isolate some additional income through the growth of the county that should pay for some of the additional expenditures that they are going to be looking for. He is learning the term “value engineering”, a term that consistently comes up during this process. It is nothing more than squeezing the projects and cutting back on certain things and stick with the essentials. But through the work of Public Building Commission, he is very pleased with the progress coming along and will continue to update everyone.

POLICY AND RULES COMMITTEE
Richard Brandolino, Chairman

Member Brandolino presented Resolution #06-261, Correct the County Clerk’s Records to Accurately Reflect the Will County Ethics Ordinance Approved by the County Board.



**Policy & Rules Committee
Resolution #06-261**

**Ordinance
Re: Adopting Ethics Ordinance**

PREAMBLE

WHEREAS, the Illinois General Assembly has enacted the State Officials and Employees Ethics Act (Public Act 93-615, effective November 19, 2003, as amended by Public Act 93-617, effective December 9, 2003), which is a comprehensive revision of State statutes regulating ethical conduct, political activities and the solicitation and acceptance of gifts by State officials and employees; and

WHEREAS, the Act requires all units of local government and school districts, within six months after the effective date, to adopt ordinances or resolutions regulating the political activities of, and the solicitation and acceptance of gifts by, the officers and employees of such units “in a manner no less restrictive” than the provisions of the Act; and

WHEREAS, it is the clear intention of the Act to require units of local government and school districts to implement regulations that are at least as restrictive as those contained in the Act, and to impose penalties for violations of those regulations that are equivalent to those imposed by the Act, notwithstanding that such penalties may exceed the general authority granted to units of local government to penalize ordinance violations; and

WHEREAS, it is the clear intention of the Act to provide units of local government with all authority necessary to implement its requirements on the local level regardless of any general limitations on the power to define and punish ordinance violations that might otherwise be applicable; and

WHEREAS, because the Act provides for the imposition of significant penalties for violations of said local regulations, it is necessary to adopt the required regulations by Ordinance rather than by Resolution;

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

SECTION 1: The Code of Ordinances of the County of Will is hereby amended by the addition of the following provisions:

ARTICLE 1

DEFINITIONS

Section 1-1. For purposes of this ordinance, the following terms shall be given these definitions:

“Campaign for elective office” means any activity in furtherance of an effort to influence the selection, nomination, election, or appointment of any individual to any federal, State, or local public office or office in a political organization, or the selection, nomination, or election of Presidential or Vice-Presidential electors, but does not include activities (i) relating to the support or opposition of any executive, legislative, or administrative action, (ii) relating to collective bargaining, or (iii) that are otherwise in furtherance of the person’s official duties.

“Candidate” means a person who has filed nominating papers or petitions for nomination or election to an elected office, or who has been appointed to fill a vacancy in nomination, and who remains eligible for placement on the ballot at a regular election, as defined in section 1-3 of the Election Code (10 ILCS 5/1-3).

“Collective bargaining” has the same meaning as that term is defined in Section 3 of the Illinois Public Labor Relations Act (5 ILCS 315/3).

“Compensated time” means, with respect to an employee, any time worked by or credited to the employee that counts toward any minimum work time requirement imposed as a condition of his or her employment, but for purposes of this Ordinance, does not include any designated holidays, vacation periods, personal time, compensatory time off or any period when the employee is on a leave of absence. With respect to officers or employees whose hours are not fixed, “compensated time” includes any period of time when the officer is on premises under the control of the employer and any other time when the officer or employee is executing his or her official duties, regardless of location.

“Compensatory time off” means authorized time off earned by or awarded to an employee to compensate in whole or in part for time worked in excess of the minimum work time required of that employee as a condition of his or her employment.

“Contribution” has the same meaning as that term is defined in section 9-14 of the Election Code (10 ILCS 5/9-1.4).

“Elected Official” means a person elected or appointed to an Elective County Office, regardless of whether the officer is compensated for service in his or her official capacity, but does not include the Circuit Court Judges, the Circuit Clerk or the State’s Attorney.

“Employee” means a person employed by the County, whether on a full-time or part-time basis or pursuant to a contract, whose duties are subject to the direction and control of an employer with regard to the material details of how the work is to be performed, but does not include an independent contractor.

“Employer” means the County of Will, as well as its elected and appointed officials who are subject to this Act.

“Gift” means any gratuity, discount, entertainment, hospitality, loan, forbearance, or other tangible or intangible item having monetary value including, but not limited to, cash, food and drink, and honoraria for speaking engagements related to or attributable to government employment or the official position of an officer or employee.

“Leave of absence” means any period during which an employee does not receive (i) compensation for employment, (ii) service credit towards pension benefits, and (iii) health insurance benefits paid for by the employer.

“Officer” means a person who holds, by election or appointment, an office created by statute or ordinance, regardless of whether the officer is compensated for service in his or her official capacity.

“Political activity” means any activity in support of or in connection with any campaign for elective office or any political organization, but does not include activities (i) relating to the support or opposition of any executive, legislative, or administrative action, (ii) relating to collective bargaining, or (iii) that are otherwise in furtherance of the person’s official duties.

“Political organization” means a party, committee, association, fund, or other organization (whether or not incorporated) that is required to file a statement of organization with the State Board of Elections or a county clerk under Section 9-3 of the Election Code (10 ILCS 5/9-3), but only with regard to those activities that require filing with the State Board of Elections or a county clerk.

“Prohibited political activity” means:

- (1) Preparing for, organizing, or participating in any political meeting, political rally, political demonstration, or other political event.
- (2) Soliciting contributions, including but not limited to the purchase of, selling, distributing, or receiving payment for tickets for any political fundraiser, political meeting, or other political event.
- (3) Soliciting, planning the solicitation of, or preparing any document or report regarding anything of value intended as a campaign contribution.
- (4) Planning, conducting, or participating in a public opinion poll in connection with a campaign for elective office or on behalf of a political organization for political purposes or for or against any referendum question.
- (5) Surveying or gathering information from potential or actual voters in an election to determine probable vote outcome in connection with a campaign for elective office or on behalf of a political organization for a political purposes or for or against any referendum question.
- (6) Assisting at the polls on election day on behalf of any political organization or candidate for elective office or for or against any referendum question.
- (7) Soliciting votes on behalf of a candidate for elective office or a political organization or for or against any referendum question or helping in an effort to get voters to the polls.
- (8) Initiating for circulation, preparing, circulating, reviewing, or filing any petition on behalf of a candidate for elective office or for or against any referendum question.
- (9) Making contributions on behalf of any candidate for elective office in that capacity or in connection with a campaign for elective office.
- (10) Preparing or reviewing responses to candidate questionnaires.
- (11) Distributing, preparing for distribution, or mailing campaign literature, campaign signs, or other campaign material on behalf of any candidate for elective office or for or against any referendum question.
- (12) Campaigning for any elective office or for or against any referendum question.
- (13) Managing or working on a campaign for elective office or for or against any referendum question.
- (14) Servicing as a delegate, alternate, or proxy to a political party convention.
- (15) Participating in any recount or challenge to the outcome of any election.

“Prohibited source,” means any person or entity who:

(1) is seeking official action (i) by an officer or (ii) by an employee, or by the officer or another employee directing that employee;

(2) does business or seeks to do business (i) with the officer or (ii) with an employee, or with the officer or another employee directing that employee;

(3) conducts activities regulated (i) by the officer or (ii) by an employee, or by the officer or another employee directing that employee; or

(4) has interests that may be substantially affected by the performance or non-performance of the official duties of the officer or employee.

ARTICLE 2

PROHIBITED POLITICAL ACTIVITIES

Section 2-1. Prohibited political activities. (a) No officer or employee shall intentionally perform any prohibited political activity during any compensated time, as defined herein. No officer or employee shall intentionally use any property or resources of the County, including County issued cell phones, vehicles or other County property or resources, in connection with any prohibited political activity.

(b) At no time shall any officer or employee intentionally require any other officer or employee to perform any prohibited political activity (i) as part of that officer or employee's duties, (ii) as a condition of employment, or (iii) during any compensated time off (such as holidays, vacation or personal time off).

(c) No officer or employee shall be required at any time to participate in any prohibited political activity in consideration for that officer or employee being awarded additional compensation or any benefit, whether in the form of a salary adjustment, bonus, compensatory time off, continued employment or otherwise, nor shall any officer or employee be awarded additional compensation or any benefit in consideration for his or her participation in any prohibited political activity.

(d) Nothing in this Section prohibits activities that are permissible for an officer or employee to engage in as part of his or her official duties, or activities that are undertaken by an officer or employee on a voluntary basis which are not prohibited by this Ordinance.

(e) No person either (i) in a position that is subject to recognized merit principles of public employment or (ii) in a position the salary for which is paid in whole or in part by federal funds and that is subject to the Federal Standards for a Merit System of Personnel Administration applicable to grant-in-aid programs, shall be denied or deprived of employment or tenure solely because he or she is a member or an officer of a political committee, of a political party, or of a political organization or club.

ARTICLE 3**GIFT BAN**

Section 3.1. Gift ban. Except as permitted by this Article, no officer or employee, and no spouse of or immediate family member living with any officer or employee (collectively referred to herein as “recipients”), shall intentionally solicit or accept any gift from any prohibited source, as defined herein, or which is otherwise prohibited by law or ordinance. No prohibited source shall intentionally offer or make a gift that violates this Section.

Section 3.2. Exceptions. Section -3-1 is not applicable to the following:

(1) Opportunities, benefits, and services that are available on the same conditions as for the general public.

(2) Anything for which the officer or employee, or his or her spouse or immediate family member, pays the fair market value.

(3) Any (i) contribution that is lawfully made under the Election Code (ii) activities associated with a fundraising event in support of a political organization or candidate.

(4) Educational materials and missions.

(5) Travel expenses for a meeting to discuss business related to the office or an employee’s official capacity .

(6) A gift from a relative, meaning those people related to the individual as father, mother, son, daughter, brother, sister, uncle, aunt, great aunt, great uncle, first cousin, nephew, niece, husband, wife, grandfather, grandmother, grandson, granddaughter, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half brother, half sister, and including the father, mother, grandfather, or grandmother of the individual’s spouse and the individual’s fiancé or fiancée.

(7) Anything provided by an individual on the basis of a personal friendship unless the recipient has reason to believe that, under the circumstances the gift was provided because of the official position or employment of the recipient or his or her spouse or immediate family member and not because of the personal friendship. In determining whether a gift is provided on the basis of personal friendship, the recipient shall consider the circumstances under which the gift was offered, such as: (i) the history of the relationship between the individual giving the gift and the recipient of the gift, including any previous exchange of gifts between those individuals; (ii) whether to the actual knowledge of the recipient the individual who gave the gift personally paid for the gift or sought a tax deduction or business reimbursement for the gift; and (iii) whether to the actual knowledge of the recipient the individual who gave the gift also at the same

time gave the same or similar gifts to other officers or employees, or their spouses or immediate family members.

(8) Food or refreshments not exceeding \$75 per person in value on a single calendar day; provided that the food or refreshments are (i) consumed on the premises from which they were purchased or prepared or (ii) catered. For the purposes of this Section, "catered," means food or refreshments that are purchased ready to consume which are delivered by any means.

(9) Food, refreshments, lodging, transportation, and other benefits resulting from outside business or employment activities (or outside activities that are not connected to the official duties of an officer or employee), if the benefits have not been offered or enhanced because of the official position or employment of the officer or employee, and are customarily provided to others in similar circumstances.

(10) Intra-governmental and inter-governmental gifts. For the purpose of this Act, "intra-governmental gift" means any gift given to an officer or employee from another officer or employee, and "inter-governmental gift" means any gift given to an officer or employee by an officer or employee of another governmental entity.

(11) Bequests, inheritances, and other transfers at death.

(12) Any item or items from any one prohibited source during any calendar year having a cumulative total value of less than \$100.

Each of the exceptions listed in this Section is mutually exclusive and independent of every other.

Section 3.3. Disposition of gifts. An officer or employee, his or her spouse or an immediate family member living with the officer or employee, does not violate this Ordinance if the recipient promptly takes reasonable action to return a gift from a prohibited source to its source or gives the gift or an amount equal to its value to an appropriate charity that is exempt from income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as now or hereafter amended, renumbered, or succeeded.

ARTICLE 4

ETHICS ADVISOR

Section 4.1. The County Executive, with the advice and consent of the County Board shall designate an Ethics Advisor for the County. Said Ethics Advisor may not be already an "employee" of the County and shall not be related, either by blood or by marriage up to the degree of first cousin, to any elected official of the County. Said Ethics Advisor shall be an independent contractor of the County, and the compensation for said Ethics Advisor shall be as set by the Will County Board.

Section 4.2. The Ethics Advisor shall provide guidance to the officers and employees of the County concerning the interpretation of and compliance with the provisions of this Ordinance and State ethics laws for the future actions of any officer or employee. Should the Ethics Advisor become aware of any past violations of this Ordinance, the Ethics Advisor shall inform the Ethics Commission of said violation. If the Ethics Commission does not exist, the Ethics Advisor shall inform the Will County State's Attorney of said violation. The Ethics Advisor shall perform such other duties as may be delegated by the County Board.

ARTICLE 5

WHISTLE BLOWER PROTECTION

Section 5.1. Definitions. In this Article:

"Public body" means (1) any officer, member, or agency; (2) the federal government; (3) any local law enforcement agency or prosecutorial office; (4) any judiciary, grand or petit jury, law enforcement agency, or prosecutorial office; and (5) any officer, employee, department, agency, or other division of any of the foregoing.

"Supervisor" means an officer, a member, or an employee who has the authority to direct and control the work performance of a employee or who has authority to take corrective action regarding any violation of a law, rule, or regulation of which the employee complains.

"Retaliatory action" means the reprimand, discharge, suspension, demotion, or denial of promotion or transfer of any employee in the terms and conditions of employment, and that is taken in retaliation for an employee's involvement in protected activity, as set forth in Section 5.2.

Section 5.2. Protected activity. An officer, a member, or an agency shall not take any retaliatory action against an employee because the employee does any of the following:

(1) Discloses or threatens to disclose to a supervisor or to a public body an activity, policy, or practice of any officer, member, agency, or other employee that the employee reasonably believes is in violation of a law, rule, or regulation.

(2) Provides information to or testifies before any public body or Ethics Commission conducting an investigation, hearing, or inquiry into any violation of a law, rule, or regulation by any officer, member, agency, or other employee.

(3) Assists or participates in a proceeding to enforce the provisions of this Ordinance.

Section 5.3. Burden of proof. A violation of this Article may be established only upon a finding that (i) the employee engaged in conduct described in Section 5.2 and (ii) that conduct was a contributing factor in the retaliatory action alleged by the employee. It is not a violation, however, if it is demonstrated that the officer, member, other employee, or agency would have taken the same unfavorable personnel action in the absence of that conduct.

Section 5.4. Remedies. The employee may be awarded all remedies necessary to make the employee whole and to prevent future violations of this Article. Remedies imposed may include, but are not limited to, all of the following:

- (1) reinstatement of the employee to either the same position held before the retaliatory action or to an equivalent position;
- (2) 2 times the amount of back pay;
- (3) interest on the back pay; and
- (4) the reinstatement of full fringe benefits and seniority rights.

Section 5.5. Preemption. Nothing in this Article shall be deemed to diminish the rights, privileges, or remedies of an employee under any other federal or State law, rule, or regulation or under any collective bargaining agreement or employment contract.

ARTICLE 6

PENALTIES

Section 6.1. Penalties. (a) A person who intentionally violates any provision of Article 5 of this Ordinance may be punished by a term of incarceration in a penal institution other than a penitentiary for a period of not more than 364 days, and may be fined in an amount not to exceed \$2,500.

(b) A person who intentionally violates any provision of Article 3 of this Ordinance is subject to a fine in an amount of not less than \$1,001 and not more than \$5,000.

(c) Any person who intentionally makes a false report alleging a violation of any provision of this Ordinance to the local enforcement authorities, the State's Attorney or any other law enforcement official may be punished by a term of incarceration in a penal institution other than a penitentiary for a period of not more than 364 days, and may be fined in an amount not to exceed \$2,500.

(d) A violation of Article 2 of this Ordinance shall be referred to the Will County State's Attorney or his designee for review. The State's Attorney or his designee may file in the circuit court by way of an information or sworn complaint charging such offense. The prosecution shall be under and conform to the rules of criminal procedure. Conviction shall require the establishment of the guilt of the defendant beyond a reasonable doubt.

A violation of Article 3 of this Ordinance may be prosecuted as a quasi-criminal offense by the Will County State’s Attorney, or his designee, or, if an Ethics Commission has been created, by the Commission through the designated administrative procedure.

(e) In addition to any other penalty that may be applicable, whether criminal or civil, an officer or employee who intentionally violates any provision of Article 2 or Article 3 of this Ordinance is subject to discipline or discharge.

SECTION 2: This Ordinance shall be in effect upon its passage, approval and publication as provided by law.

SECTION 3: If any term and/or provision of this Ordinance shall to any extent be held invalid or unenforceable, the remaining terms or provisions of this Ordinance shall not be affected thereby, but each term and/or provision of this Ordinance shall be valid and enforced to the fullest extent permitted by law.

BE IT FURTHER ORDAINED that the Preamble is incorporated in full as though set forth herein.

Adopted by the Will County Board this 15th day of June, 2006.

VOTE: YES: NO: PASS: (SEAL)

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Approved this ____ day of _____, 2006.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

Member Gould made a motion, seconded by Member Deutsche, Resolution #06-261 be approved.

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

No negative votes.

RESOLUTION #06-261 IS ADOPTED.

EXECUTIVE COMMITTEE
James Moustis, Chairman

Member Moustis presented Resolution #06-262, Replacement Hires for Sunny Hill Nursing Home.

**Executive Committee
Resolution #06-262**



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

**COUNTY EXECUTIVE
SUNNY HILL NURSING HOME
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 the attached list for the Sunny Hill replacement hires 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 for the Sunny Hill Nursing Home.

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

Adopted by the Will County Board this 15th day of June, 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 Riley, Resolution #06-262 be approved.

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

No negative votes.

RESOLUTION #06-262 IS ADOPTED.

Member Moustis presented Resolution #06-263, Replacement Hire for Building Inspector Position at County Executive’s Land Use Department, Resolution #06-264, Replacement Hire for Commercial Plans Reviewer Position at County Executive’s Land Use Department and Resolution #06-265, Replacement Hire for General Combination Inspector I Position at County Executive’s Land Use Department.



**Executive Committee
Resolution #06-263**

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

**COUNTY EXECUTIVE LAND USE DEPARTMENT
BUILDING INSPECTOR POSITION
REPLACEMENT HIRE**

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 the attached list for the Land Use Building Inspector position 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 for the attached Land Use Building Inspector position attached to this resolution.

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

Adopted by the Will County Board this 15th day of June, 2006.

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

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive



**Executive Committee
Resolution #06-264**

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

**COUNTY EXECUTIVE LAND USE DEPARTMENT
COMMERCIAL PLANS REVIEWER
REPLACEMENT HIRE**

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 the attached list for the Land Use Commercial Plans Reviewer position 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 for the attached Land Use Commercial Plans Reviewer position attached to this resolution.

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

Adopted by the Will County Board this 15th day of June, 2006.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

**Executive Committee
Resolution #06-265**



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

**COUNTY EXECUTIVE LAND USE DEPARTMENT
GENERAL COMBINATION INSPECTOR I
REPLACEMENT HIRE**

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 the attached list for the Land Use General Combination Inspector I position 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 for the attached Land Use General Combination Inspector I position attached to this resolution.

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

Adopted by the Will County Board this 15th day of June, 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 stated he was going to individually table Resolutions #06-263, #06-264, and #06-265. He wanted to make it clear; these resolutions have majority support for these positions. Some of the County Board Members need a little bit more time to decide; however, he does feel this will be going forward next month without any hitches but he wanted to make it clear that there will be additional discussion. These positions will be reviewed by the Land Use Committee to also give some recommendation on whether the positions are necessary, just as the Sunny Hill Positions. ...he goes through the Health and Aging Committee and receive a recommendation. He does not see any problems with any of these positions.

Member Moustis made a motion, seconded by Member Brandolino, to table Resolutions #06-263, #06-264, and #06-265.

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

No negative votes.

RESOLUTIONS #06-263, #06-264, AND #06-265 ARE TABLED.

Member Moustis presented Resolution #06-266, Ascertaining 2006 Prevailing Wages.



**Executive Committee
Resolution #06-266**

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

ASCERTAINING 2006 PREVAILING WAGE RATES

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, (820 ILCS 130/0.01 et seq.), and

WHEREAS, the aforesaid Act requires that the County Board of Will County investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of Will County employed in performing construction of public works for said County.

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

SECTION 1: To the extent and as required by “An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by anyone under contract for public works,” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County of Will is hereby ascertained to be the same as the prevailing wages for construction work in the Will County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department’s June determination and apply to any and all public works construction undertaken by the County of Will. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County of Will to the extent required by the aforesaid Act.

SECTION 3: The Will County Clerk shall publicly post or keep available for inspection by an interested party in the main office of the County of Will this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Will County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Will County Clerk shall promptly file a certified copy of this Ordinance with *both* the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6: The Will County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

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 15th day of June, 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 #06-266 be approved.

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

No negative votes.

RESOLUTION #06-266 IS ADOPTED.

Member Moustis presented Resolution #06-267, Establishing the Official Name of the Emco Building as “Will County Court Annex Building”.



**Executive Committee
Resolution #06-267**

RESOLUTION OF THE COUNTY BOARD

WILL COUNTY, ILLINOIS

**ESTABLISHING THE OFFICIAL NAME OF THE EMCO BUILDING
AS “WILL COUNTY COURT ANNEX BUILDING”**

WHEREAS, on November 15, 2001, the Will County Board approved the purchase of 57 North Ottawa and 57 West Jefferson Street, Joliet, Illinois, from Emco Plaza Limited Partnership, to accommodate the needs of the courts and the Circuit Clerk, and

WHEREAS, since this purchase these adjoined buildings 57 North Ottawa and 57 West Jefferson Street, has been referred to as the “Emco Building”, and

WHEREAS, with the recent courts and other judicial services now being facilitated from this building, it is necessary to properly name the building and provide signage for visual guidance and convenience for the public, and

WHEREAS, the Chief Judge’s Office, the Will County Executive, and the Will County Board Executive Committee, have all endorsed the name, “*Will County Court Annex Building*” for 57 North Ottawa and 57 West Jefferson Street, Joliet, Illinois, formerly known as the “Emco Building”.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby establishes the official name of 57 North Ottawa, and 57 West Jefferson Street, Joliet, Illinois, as the “*Will County Court Annex Building*”, with signage to provide visual guidance and convenience for the public.

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

Adopted by the Will County Board this 15th day of June, 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 Dralle, Resolution #06-267 be approved.

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

No negative votes.

RESOLUTION #06-267 IS ADOPTED.

Member Moustis presented Resolution #06-269, Readjusting Two Election Precincts in Lockport Township

**Executive Committee
Resolution #06-269**



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

**READJUSTING TWO ELECTION PRECINCTS
IN LOCKPORT TOWNSHIP**

WHEREAS, the County Board of Will County, Illinois, has determined that the boundaries of two Election Precincts in LOCKPORT TOWNSHIP need to be readjusted in order to accommodate the voters in the Grand Haven Community, and

WHEREAS, the County Board of Will County is now duly assembled at its Regular June 2006 meeting.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, that in compliance with the aforementioned specifications, the following described Election Precincts in LOCKPORT TOWNSHIP be readjusted:

LOCKPORT PRECINCT #13 (READJUSTED)

Beginning at the point of intersection of Weber Road and Taylor Road; thence East along the center line of Taylor Road to the point of intersection with Illinois State Route 53; thence Southeasterly and South along the center line of Illinois State Route 53 to the point of

intersection with Renwick Road; thence Northwesterly and West along the center line of Renwick Road to the point of intersection with the East Boundary Line of Grand Haven Subdivision; thence North along the East Boundary Line of Grand Haven Subdivision to the point of intersection with the North Boundary Line of Grand Haven Subdivision; thence West, Northwest, West, Southwest and South along the North Boundary Line of Grand Haven Subdivision to the point of intersection with the West Boundary Line of Grand Haven Subdivision; thence East and South along the West Boundary Line of Grand Haven Subdivision to the point of intersection with Renwick Road; thence West along the center line of Renwick Road to the point of intersection with the West Township Line of Lockport Township; thence North along the West Township Line of Lockport Township to the point of intersection with Lockport Road; thence East along the center line of Lockport Road to the point of intersection with Weber Road; thence North along the center line of Weber Road to the point of beginning.

LOCKPORT PRECINCT #35 (READJUSTED)

Beginning at the point of intersection of Renwick Road and the West Boundary Line of Grand Haven Subdivision; thence North and West along the West Boundary Line of Grand Haven Subdivision to the point of intersection with the North Boundary Line of Grand Haven Subdivision; thence North, Northeast, East, Southeast and East along the North Boundary Line of Grand Haven Subdivision to the point of intersection with the East Boundary Line of Grand Haven Subdivision; thence South along the East Boundary Line of Grand Haven Subdivision to the point of intersection with Renwick Road; thence West along the center line of Renwick Road to the point of beginning.

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

Adopted by the Will County Board this 15th day of June, 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 Konicki, Resolution #06-269 be approved.

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

No negative votes.

RESOLUTION #06-269 IS ADOPTED.

Member Konicki stated she wanted to extend a special “thank you” to County Clerk Nancy Schultz Voots for following through on this. The residents of Grand Haven had made this request about a year ago. Ms. Voots thought it would be disruptive to try and accommodate these people at this time, but she promised them if they would be patient and trust in her, she would follow through before the next election cycle and she has done that. This is a very important issue to the residents of Grand Haven, so Member Konicki wanted to thank Ms. Voots for her good faith and hard work on this.

Member Moustis presented Resolution #06-270, Extending the Filing Deadline for Senior Citizens Assessment Freeze Homestead Exemption.

Member Moustis stated if anyone knew anyone who is out there who knows a senior who may qualify.....some of the parameters have been increased. Ask them if they have applied, let's lower some of their property taxes. That is what it is intended to do.



**Executive Committee
Resolution #06-270**

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

**Extending the Filing Deadline for the
Senior Citizen Assessment Freeze Homestead Exemption**

WHEREAS, in compliance with the Illinois Compiled Statutes (35 ILCS 200/16-35), the filing deadline for the Senior Citizen Assessment Freeze Homestead Exemption (SCAFHE) is July 1, 2006, and

WHEREAS, pursuant to the Governor signing House Bill 4789 into law on May 21, 2006, the maximum household income level for the SCAFHE has increased from \$45,000 to \$50,000, and

WHEREAS, the Supervisor of Assessments has requested the County Board extend the filing deadline to October 1, 2006, to allow her office and the Board of Review time to process any new applicants, and

WHEREAS, based upon recommendations made at Committee and reviewing House Bill 4789, the Executive Committee approves the recommendation to extend the Senior Citizen Assessment Freeze Homestead Exemption filing deadline to October 1, 2006.

NOW, THEREFORE, BE IT RESOLVED that the Will County Board authorizes the extension of the filing deadline to October 1, 2006 for the Senior Citizen Assessment Freeze Homestead Exemption.

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

Adopted by the Will County Board this 15th day of June, 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 Riley, Resolution #06-270 be approved.

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

No negative votes.

RESOLUTION #06-270 IS ADOPTED.

Member Moustis presented Resolution #06-271, Declare Various Items Surplus and Authorize Disposal.



**Executive Committee
Resolution #06-271**

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

**RE: *DECLARING VARIOUS EQUIPMENT SURPLUS
AND AUTHORIZING DISPOSAL***

WHEREAS, pursuant to the Will County Purchasing Ordinance, “the Director of Purchasing shall promulgate regulations governing the sale, lease or disposal of surplus equipment/supplies by public auction, competitive sealed bidding, or other appropriate method designated by regulation”, and

WHEREAS, the Director of Purchasing has submitted the attached list of equipment to be declared surplus and disposed of, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the attached list of various county equipment be declared surplus and disposed of pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares the attached list of various county equipment surplus and authorizes the Director of Purchasing to dispose of such, pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

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

Adopted by the Will County Board this 15th day of June, 2006.

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

Will County Clerk

Approved this day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Gerl, Resolution #06-271 be approved.

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

No negative votes.

RESOLUTION #06-271 IS ADOPTED.

Member Moustis presented Resolution #06-272, Authorizing the County Executive to Execute Workforce Investment Board Contracts with Wilco Area Career Center.

**Executive Committee
Resolution #06-272**



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

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE WORKFORCE INVESTMENT BOARD YOUTH PROGRAM CONTRACT WITH WILCO AREA CAREER CENTER

WHEREAS, the Workforce Investment Board is seeking professional services to develop programs targeted to youth, and

WHEREAS, the Workforce Investment Manager has recommended that a professional services contract be executed with Wilco Area Career Center, and

WHEREAS, based upon recommendations made at Committee, the Executive Committee concurs with the Workforce Investment Board Manager & Workforce Investment Council's

recommendations to authorize the County Executive to execute a professional services contract with Wilco Area Career Center.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract, for the period July 1, 2006 through and including June 30, 2007, with a maximum payment to the Program Provider of \$84,467.00 in the form as substantially contained in proposed contract with Wilco Area Career Center.

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.

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

Adopted by the Will County Board this 15th day of June, 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 #06-272 be approved.

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

No negative votes.

RESOLUTION #06-272 IS ADOPTED.

Member Moustis presented Resolution #06-273, Authorizing the County Executive to Execute Workforce Investment Board Contracts with Learning and Skills Center.



**Executive Committee
Resolution #06-273**

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

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE WORKFORCE INVESTMENT BOARD YOUTH PROGRAM CONTRACT WITH LEARNING AND SKILLS CENTER

WHEREAS, the Workforce Investment Board is seeking professional services to develop programs targeted to youth, and

WHEREAS, the Workforce Investment Manager has recommended that a professional services contract be executed with Learning and Skills Center, and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Manager & Workforce Investment Council's recommendations to authorize the County Executive to execute a professional services contract with Learning and Skills Center.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract, for the period July 1, 2006 through and including June 30, 2007, with a maximum payment to the Program Provider of \$221,330.00, in the form as substantially contained in proposed contract with Learning and Skills Center.

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.

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

Adopted by the Will County Board this 15th day of June, 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 Deutsche, Resolution #06-273 be approved.

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

No negative votes.

RESOLUTION #06-273 IS ADOPTED.

Member Moustis presented Resolution #06-274, Authorizing the County Executive to Execute Workforce Investment Board Contracts with Education Service Network.



**Executive Committee
Resolution #06-274**

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

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE WORKFORCE INVESTMENT BOARD YOUTH PROGRAM CONTRACT WITH EDUCATION SERVICE NETWORK

WHEREAS, the Workforce Investment Board is seeking professional services to develop programs targeted to youth, and

WHEREAS, the Workforce Investment Manager has recommended that a professional services contract be executed with Education Service Network, and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Manager & Workforce Investment Council's recommendations to authorize the County Executive to execute a professional services contract with Education Service Network.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract, for the period July 1, 2006 through and including June 30, 2007, with a maximum payment to the Program Provider of \$318,550.00, in the form as substantially contained in proposed contract with Education Service Network.

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.

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

Adopted by the Will County Board this 15th day of June, 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 Woods, Resolution #06-274 be approved.

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

No negative votes.

RESOLUTION #06-274 IS ADOPTED.

Member Moustis presented Resolution #06-275, Authorizing the County Executive to Execute Workforce Investment Board Contracts with Joliet Junior College IET.

**Executive Committee
Resolution #06-275**



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

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE WORKFORCE INVESTMENT BOARD YOUTH PROGRAM CONTRACT WITH JOLIET JUNIOR COLLEGE – INSTITUTE OF ECONOMIC TECHNOLOGY

WHEREAS, the Workforce Investment Board is seeking professional services to develop programs targeted to youth, and

WHEREAS, the Workforce Investment Manager has recommended that a professional services contract be executed with Joliet Junior College – Institute of Economic Technology, and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Manager & Workforce Investment Council’s recommendations to authorize the County Executive to execute a professional services contract with Joliet Junior College – Institute of Economic Technology.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract, for the period July 1, 2006 through and including June 30, 2007, with a maximum payment to the Program Provider of \$376,000.00, in the form as substantially contained in the attached contract with Joliet Junior College – Institute of Economic Technology.

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.

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

Adopted by the Will County Board this 15th day of June, 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 #06-275 be approved.

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

No negative votes.

RESOLUTION #06-275 IS ADOPTED.

Member Moustis presented Resolution #06-276, Authorizing the County Executive to Execute Workforce Investment Board Contracts with Provena St. Joseph.



**Executive Committee
Resolution #06-276**

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

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE WORKFORCE INVESTMENT BOARD CONTRACT MODIFICATION NUMBER 1 WITH PROVENA ST. JOSEPH MEDICAL CENTER FOR LOCAL BUSINESS GRANT FOR EMPLOYEE TRAINING - HEALTHCARE

WHEREAS, the Workforce Investment Manager has recommended that a professional services contract modification be executed with Provena St. Joseph Medical Center for local business grant for employee training in the amount of \$60,000.00, to allow for a second training component to be completed by June, 2007, and

WHEREAS, the Executive Committee concurs with the Workforce Investment Board's recommendation to authorize the County Executive to execute a professional services contract modification with Provena St. Joseph Medical Center for local business grant for employee training in the amount of \$60,000.00, to allow for a second training component, 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 modification with Provena St. Joseph Medical Center for local business grant for employee training in the

amount of \$60,000.00, to allow for a second training component, 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 15th day of June, 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 #06-276 be approved.

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

No negative votes.

RESOLUTION #06-276 IS ADOPTED.

Member Moustis presented Resolution #06-277, Authorizing the County Executive to Execute Workforce Investment Board Contracts with RR Donnelley.



**Executive Committee
Resolution #06-277**

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

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE WORKFORCE INVESTMENT BOARD CONTRACT WITH R.R. DONNELLEY FOR LOCAL BUSINESS GRANT FOR EMPLOYEE TRAINING – TRANSPORTATION/LOGISTICS

WHEREAS, the Workforce Investment Manager has recommended that a professional services contract be executed with R.R. Donnelley for local business grant for employee training in transportation and logistics in the amount of \$50,000.00, 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 R.R. Donnelley for local business grant for employee training in transportation and logistics, in the amount of \$50,000.00, for the contract term of June 19, 2006, through and including June 30, 2007.

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 R.R. Donnelley for local business grant for employee training in transportation and logistics, in the amount of \$50,000.00, for the contract term of June 19, 2006, through and including June 30, 2007.

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 15th day of June, 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 #06-277 be approved.

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

No negative votes.

RESOLUTION #06-277 IS ADOPTED.

Member Moustis presented Resolution #06-278, Authorizing the County Executive to Execute Workforce Investment Board Contracts with Melanie Arthur Associates.



**Executive Committee
Resolution #06-278**

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

*AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE WORKFORCE INVESTMENT
BOARD CONTRACT WITH MELANIE ARTHUR CONSULTING*

WHEREAS, the Workforce Investment Board is seeking professional services to develop programs targeted for work development, and

WHEREAS, the Workforce Investment Manager has recommended that a professional services contract be executed with Melanie Arthur Consulting, and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Manager & Workforce Investment Council's recommendations to authorize the County Executive to execute a professional services contract with Melanie Arthur Consulting.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract, for the period June 19, 2006 through and including June 30, 2007, with a maximum payment to the Program Provider of \$51,000.00, in the form as substantially contained in the attached contract with Melanie Arthur Consulting.

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.

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

Adopted by the Will County Board this 15th day of June, 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 Woods, Resolution #06-278 be approved.

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

No negative votes.

RESOLUTION #06-278 IS ADOPTED.

Member Moustis presented Resolution #06-279, Authorizing the County Executive to Execute Workforce Investment Board Contracts with Whittaker Associates.

**Executive Committee
Resolution #06-279**



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

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE WORKFORCE INVESTMENT BOARD CONTRACT WITH WHITTAKER ASSOCIATES

WHEREAS, the Workforce Investment Board is seeking professional services to develop programs targeted for work development, and

WHEREAS, the Workforce Investment Manager has recommended that a professional services contract be executed with Whittaker Associates, and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Manager & Workforce Investment Council's recommendations to authorize the County Executive to execute a professional services contract with Whittaker Associates.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract, for the period June 19, 2006 through and including June 30, 2007, with a maximum payment to the Program Provider of \$308,000.00, in the form as substantially contained in the attached contract with Whittaker Associates.

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.

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

Adopted by the Will County Board this 15th day of June, 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 #06-279 be approved.

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

No negative votes.

RESOLUTION #06-279 IS ADOPTED.

Member Moustis presented Resolution #06-280, Authorizing the County Executive to Execute Workforce Investment Board Contracts with American Government Services.



**Executive Committee
Resolution #06-280**

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

*AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE WORKFORCE INVESTMENT
BOARD CONTRACT WITH AMERICAN GOVERNMENT SERVICES*

WHEREAS, the Workforce Investment Board is seeking professional services to develop programs targeted for work development, and

WHEREAS, the Workforce Investment Manager has recommended that a professional services contract be executed with American Government Services, and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Manager & Workforce Investment Council's recommendations to authorize the County Executive to execute a professional services contract with American Government Services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract, for the period June 19, 2006 through and including June 30, 2007, with a maximum payment to the Program Provider of \$65,000.00, in the form as substantially contained in the attached contract with American Government Services.

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.

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

Adopted by the Will County Board this 15th day of June, 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 #06-280 be approved.

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

No negative votes.

RESOLUTION #06-280 IS ADOPTED.

Member Moustis commented that before he goes on to his last resolution, there was a whole series of resolutions just passed that seemed to be repetitive in regards to Workforce Investment Contracts. Everyone should realize that what that represents is training Will County people and getting them to work which is extremely important. All of those resolutions are putting our citizens to work. Everybody should keep that in mind.

Member Moustis presented the Appointments by the County Executive.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

Phone (815) 724-1100

Fax: (815) 724-1101

APPOINTMENTS BY THE COUNTY EXECUTIVE

June 2006

South Ridgewood Sanitary District
70 ILCS 2805

Linda Manion

1326 Brown, Joliet, IL 60432

County Board District 9

Re-appointment – Term expires May 1, 2007

*This District currently has a vacancy that this appointment will fill.

**Sent to County Board May 2, 2006*

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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Phone (815) 774-7480

Fax: (815) 740-4600

APPOINTMENTS BY THE COUNTY EXECUTIVE
June 2006

Will County Board of Health
55 ILCS 5/5-25012

Judith Ann McDonald

436 Doral Terrace, University Park, IL 60466

County Board District 1

Re-appointment – Term expires June 1, 2009

Ron Cornelius

715 Logan, Joliet, IL 60433

County Board District 8

Re-appointment – Term expires June 1, 2009

Thomas Streitz

1711 Campbell, Joliet, IL 60431

County Board District

Re-appointment – Term expires June 1, 2009

Lee Ann Goodson

14621 Thomas Jefferson Drive, Joliet, IL 60544

County Board District 5

Re-appointment – Term expires June 1, 2009

John Galvan

749 Rosanne Street, Lockport, IL 60441

County Board District 7

Re-appointment – Term expires June 1, 2009

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APPOINTMENTS BY THE COUNTY EXECUTIVE

June 2006

Will County Workforce Investment Board (WIB – District 10)

Beth Brosseau (Manpower Inc) – Private Sector appointment
19620 LaGrange Road, Mokena, IL 60448

Re-appointment – term expires March 20, 2009

Brad Butler (Merchants and Manufacturers Bank) – Private Sector appointment
25140 W. Channahon Drive, PO Box 200, Channahon, IL 60410

Re-appointment – term expires March 20, 2009

Susan Flessner (Will County Workforce Services) – Public sector appointment
1115 Plainfield Road, Joliet, IL 60435

Re-appointment – term expires March 20, 2009

Jean Hansen (IL Department of Employment Security) – Public sector appointment
250 N. Chicago Street, Joliet, IL 60432

Re-appointment – term expires March 20, 2009

Mark Jepson (Silver Cross Hospital) – Private Sector appointment
1200 Maple Road, Joliet, IL 60432

Re-appointment – term expires March 20, 2009

Robert Klein (Award Emblem Manufacturing, Inc) – Private Sector appointment
179 E. South Frontage Road, Bolingbrook, IL 60440

Re-appointment – term expires March 20, 2009

**Will County Workforce Investment Board (WIB – District
10)**

(Page 2 --- continued)

Lorraine Lane (Joliet Job Corps) – Public Sector appointment

1101 Mills Road, Joliet, IL 60433

Re-appointment – term expires March 20, 2009

Patrick Mudron (Illinois Securities Company) – Private Sector appointment

327 Republic Avenue, Joliet, IL 60435

Re-appointment – term expires March 20, 2009

Gayle Stricklin (IL Department of Human Services) – Public Sector appointment

45 E. Webster Street, Joliet, IL 60432

Re-appointment – term expires March 20, 2009

Calvin Quarles (Citgo Petroleum Corporation) – Private Sector appointment

135th Street and New Avenue, Lemont, IL 60439

Re-appointment – term expires March 20, 2009

**Joseph W. Strong (Local 422 – Plumbers and Piepfitters) – Organized Labor
appointment**

2114 S. I-80 Frontage Road, Joliet, IL 60436

Re-appointment – term expires March 20, 2009

NOTE: This board is required to be comprised of a minimum of 51% private sector members. In addition, there are a set of required public sector appointments. Roughly one-third of the board is appointed each year. For more information on the make-up of the board, please contact the County Executive's office or Pat Fera in the WIB office.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE COUNTY EXECUTIVE

June 2006

Northwest Homer Protection District
70 ILCS 705/4 (a)(4) (1994)

Anthony Rudis, Jr.

13550 Chippewa, Homer Glen, IL 60491

County Board District 7

New Appointment – Replaces Richard Lehr (resigned his position)

Term expires May 1, 2007

*Recommended by Northwest Homer Fire Chief Thomas Bruecks &
Fire Marshall/Deputy Chief Kenneth Vrba

*Formerly served on this Fire Protection District from 1989 to 2003

Note: This appointment was held at the May Executive committee.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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Fax: (815) 740-4600

APPOINTMENTS BY THE COUNTY EXECUTIVE

June 2006

Will County Ethics Advisor

Article 15 – Will County Board rules & procedures

Judge Kathleen Kallan

1104 Richmond Street, Joliet, IL 60435

County Board District 9

New appointment

Note: Additional documentation regarding proposed fee schedule will be provided via hard copy to the County Board staff.

Submitted to County Board June 1, 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

June 2006

Will County Board of Review

35 ILCS 200/6-5

Sharon Morelli

715 MacGregor Road, Lockport. 60441

County Board District 7

New appointment – Replaces Teresa Stinnett (not seeking re-appointment)

Term expires June 1, 2008

*Biographical information sent via hard copy to Board office

Submitted to County Board June 1, 2006

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

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

No negative votes.

Abstain votes: Goodson on 2nd Appt. Only, Appointment to Will County Board of Health. Total: one.

Pass votes: Konicki on 5th Appt. Only, Appointment to Northwest Homer Protection District. 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 stated for everyone to enjoy the nice weather we are having.

ANNOUNCEMENTS BY MAJORITY LEADER
Richard Brandolino

Member Brandolino commented that we had two items from the Lincolnway High School District, one for recognizing the athletic process that approved an official. The County Board approved two in Land Use changes. Tonight, Lincolnway High School campus will have its groundbreaking at 6:00 p.m. off of Frankfort Square Road. He thinks it reflects a community similar to other communities in Will County that strongly believe that education is the foundation of our country. He would like to see as many people who having an interest in seeing a groundbreaking for another high school, there will be another next year, the west campus. We are not going to be able to catch up to Plainfield, but they are working on it.

Member Wisniewski announced on Saturday June 17th, there is hazardous waste collection at Nelson Prairie Schools in New Lenox. The largest contributors in the United States is electronic based e-waste. On Saturday June 24th at Lincolnway East High School in Frankfort there is an electronics collections.

ANNOUNCEMENTS BY MINORITY LEADER
Margie Woods

No Comments.

Executive Walsh stated No Executive Session.

Executive Walsh wished everyone a Happy Father's Day.

Member Wilhelmi made a motion, seconded by Member Gould to adjourn to July 20, 2006 at 9:30 a.m.

MOTION CARRIED BY VOICE VOTE.