

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

UNITED STATES OF AMERICA  
STATE OF ILLINOIS  
COUNTY OF WILL

Executive Walsh called the meeting to order.

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

Member Deutsche introduced the Father Chris Grove from St. Mary's Nativity in Joliet, who delivered the invocation.

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

Absent: Maher. Total: one.

THE EXECUTIVE DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Stewart made a motion, seconded by Member Woods, to approve the June 15, 2006 Regular County Board Minutes.

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

No negative votes.

THE MINUTES OF THE JUNE 15, 2006 REGULAR COUNTY BOARD MEETING  
MINUTES ARE APPROVED.

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

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

### **CITIZENS TO BE HEARD**

Executive Walsh explained there is a speaker signed up for a zoning case and they will be called at the appropriate time.

Member Gould presented a Proclamation Designating July 23-29, 2006 Americans with Disabilities Accessibility Awareness Week.

### **PROCLAMATION**

#### **ACCESSIBILITY AWARENESS WEEK JULY 23 THROUGH JULY 29, 2006**

WHEREAS, equal access to goods and services has long been a fundamental expectation for all Will County, Illinois, and American citizens; and

WHEREAS, Will County, the 10<sup>th</sup> fastest growing county in the nation, with a population of over 500,000, has 58,000 persons with disabilities, 42,000 seniors, and any number of other individuals who would benefit from improved accessibility; and

WHEREAS, these citizens continue to experience barriers to goods and services. Local businesses lose untold profits because of that lack of accessibility; and

WHEREAS, accessibility advocates are focusing their efforts on the following three priorities to address what they see as necessary to promote compliance within Will County's business community: encourage voluntary efforts to remove structural barriers within local businesses, increase compliance of laws requiring equal access by persons with disabilities, and provide resources to individuals involved in creating and utilizing that access; and

WHEREAS, the Accessible Cities Alliance, which is a broad-based network of Will County's community leaders, disability advocates, and business community representatives, seeks to join forces with the County of Will in addressing the immense challenge of ensuring full and total accessibility for all citizens.

NOW, THEREFORE, BE IT RESOLVED by the Will County Board and the Will County Executive, that the week of July 23 through July 29, 2006 be designated as ***ACCESSIBILITY AWARENESS WEEK*** in Will County, in honor of the 16<sup>th</sup> anniversary of the Americans with Disabilities Act and to continue our efforts towards increasing accessibility for all Will County citizens.

Dated this 20<sup>th</sup> day of July, 2006.

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LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

ATTEST:

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NANCY SCHULTZ VOOTS  
WILL COUNTY CLERK

Member Gould made a motion, seconded by Member Sheridan, Proclamation Designating July 23-29, 2006 Americans with Disabilities Accessibility Awareness Week be approved.

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

No negative votes.

PROCLAMATION IS APPROVED.

Ms. Denise Winfrey and Mr. Val Rand were present to accept the proclamation and thanked everyone.

Member Maher entered the meeting at 9:45 a.m.

Member Brandolino presented a Proclamation Recognizing Teresa Stinnett on Retirement from the Board of Review.

**PROCLAMATION**

**RE: RECOGNIZING TERESA STINNETT  
ON RETIREMENT FROM THE  
WILL COUNTY BOARD OF REVIEW**

**WHEREAS**, it is the intent of the Will County Executive and Will County Board to recognize the achievements of deserving individuals within the County; and

**WHEREAS**, Teresa Stinnett has been a valuable member of the Will County Board of Review for more than 16 years, serving as Chair of that Board for nearly 11 of those years; and

**WHEREAS**, during Teresa’s tenure on the Board of Review she has worked diligently and on a non-partisan basis to restore confidence and bring equity to the Will County Real Estate Tax System; and

**WHEREAS**, through her leadership as a past Chair and member of the Board of Review Teresa has made significant contributions to the achievement of expeditious and equitable assessment reviews through user friendly procedures that continue to serve all real property owners in the County of Will; and

**WHEREAS**, in addition to her service on the Board of Review, Teresa has served the Will County Community with 14 years of service as a past school board member of District 157 and 10 years of service as a past board member of Special Education District 843.

**NOW, THEREFORE, BE IT PROCLAIMED**, that the Will County Board and Will County Executive hereby recognize Teresa Stinnett on her 16 years of outstanding service as a member and past Chair of the Will County Board of Review, and for dedicating her career to serving Will County and its citizens.

**BE IT FURTHER PROCLAIMED**, that the Will County Board and Will County Executive wish her a healthy and happy retirement.

DATED THIS 20<sup>th</sup> DAY OF JULY, 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 Teresa Stinnett on Retirement from the Board of Review 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.

Ms. Rhonda Novak from the Supervisor of Assessment's Office stated that her office has come a long way in 16 years. She has been there from the day Teresa started there and the things Ms. Stinnett was able to bring to this office are recognized by the state. Ms. Novak commented her office has come from the bottom of the barrel to the top of the barrel when it comes to the appeal process. Ms. Stinnett has taught the office consistency, confidence and all of the things that have made this happen in Will County and have the appeals where they are today. Ms. Novak announced that her office would miss Ms. Stinnett and wished her the best.

Member Brandolino stated Ms. Stinnett came shortly after the Blue Ribbon Committee on Assessment was formed and made their first recommendation sitting on that Recommendation Board for an appointment. When they put her name forward, Member Brandolino felt it was a good choice.

Ms. Stinnett was present to accept the proclamation and thanked everyone. She stated that the 16 years she has served this community has been her pleasure. She has worked with wonderful board members from Herman Olivo, who she started with, Norm Beaton, Suzi Wiberg, and Jim Harris who she is leaving with now. She commented that you are only as good as your staff, and there is the best staff ever at the Board of Review Supervisor of Assessment working Dick Loding and now Rhonda Novak and all of the wonderful women in the department. They do it all for the county. She thanked Bruce Friefeld because he is the one who recommended her to the then Will County Executive for this position that led her on this journey, which has been a wonderful journey.

Member Dralle stated Ms. Ellen Carlson has worked for Will County for 20 years, and asked her how many County Executives has she worked under.

Ms. Carlson stated three Circuit Clerks and three County Executives and lots of County Board Members.

Member Dralle presented Proclamation Recognizing Ellen Carlson on Retirement from the Circuit Clerk's Office.

## **PROCLAMATION**

**RE: RECOGNIZING ELLEN CARLSON  
ON RETIREMENT FROM THE  
WILL COUNTY CIRCUIT CLERK'S OFFICE**

**WHEREAS**, it is the intent of the Will County Executive and Will County Board to recognize the achievements of deserving individuals within the County, and

**WHEREAS**, Ellen Carlson began in the Customer Service Division of the Will County Circuit Clerk's Office on April 7, 1986 and soon learned every aspect of the system, and

**WHEREAS**, Ellen has worked for three Circuit Clerks; Sam Paul, Helen Harshbarger and Pamela McGuire, and

**WHEREAS**, when Ellen first started, all recordkeeping was done by hand on ledger books. She has seen many changes in her 20 years, including the move from the third to the second floor as well as the change from minute clerks taking shorthand notes and typewritten reports to the current updated computer system, and

**WHEREAS**, Ellen has watched many of the office staff "grow up" over the years. She has gained the trust and friendship of many of the local lawyers, law clerks and public who have come to know her. Her friendly face will be truly missed at the Customer Service desk by them, everyone at the Courthouse and especially the staff at the Circuit Clerk's office.

**NOW, THEREFORE, BE IT PROCLAIMED**, that the Will County Board and Will County Executive hereby recognize Ellen Carlson on her 20 years of outstanding service and dedication to serving Will County and its citizens.

**BE IT FURTHER PROCLAIMED**, that the Will County Board and Will County Executive wish her a healthy and happy retirement.

DATED THIS 20<sup>th</sup> DAY OF JULY, 2006.

\_\_\_\_\_  
LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

ATTEST:

\_\_\_\_\_  
NANCY SCHULTZ VOOTS  
WILL COUNTY CLERK

Member Dralle made a motion, seconded by Member Gould, Proclamation Recognizing Ellen Carlson on Retirement from the Circuit Clerk's Office 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.

Ms. Ellen Carlson was present to accept the proclamation.

Circuit Clerk Pam McGuire stated on behalf of all the staff that couldn't be here because they had to keep serving the public or wanted to keep serving the public, that Ellen is missed already and wished her a long healthy happy retirement.

## OLD BUSINESS

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

Executive Walsh stated that all resolutions from the June 15, 2006 County Board Meeting have been signed.

## NEW BUSINESS

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

Member Wintermute presented Case #5456-S, Special Use Permit for Filtration Plant (Landfill Leachate Treatment Facility)/Essential Service in Washington 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 Washington Township where such area is situated; and

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

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

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

**SPECIAL USE PERMIT FOR FILTRATION PLANT / ESSENTIAL SERVICE  
WITH THE FOLLOWING CONDITIONS**

**(conditions continued on attached pages)**

**LEGAL DESCRIPTION**

**PARCEL 3**

THAT PART OF THE NORTHWEST QUARTER OF SECTION 5. TOWNSHIP 33 NORTH. RANGE 14. EAST OF THE THIRD PRINCIPAL MERIDIAN. DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF SAID NORTHWEST QUARTER; THENCE NORTHERLY ALONG THE EAST LINE OF SAID NORTHWEST QUARTER, 1000.00 FEET. THENCE WESTERLY AT AN ANGLE OF 89 DEGREES 44 MINUTES 36 SECONDS, MEASURED CLOCKWISE FROM SAID EAST LINE, PARALLEL WITH THE SOUTH LINE OF SAID NORTHWEST QUARTER. 200.00 FEET; THENCE SOUTHERLY AT AN ANGLE OF 90 DEGREES 15 MINUTES 24 SECONDS. MEASURED CLOCKWISE FROM THE LAST DESCRIBED COURSE, PARALLEL WITH SAID EAST LINE, 1000.00 FEET TO SAID SOUTH LINE; THENCE EASTERLY AT AN ANGLE OF 89 DEGREES 44 MINUTES 36 SECONDS MEASURED CLOCKWISE FROM THE LAST DESCRIBED COURSE, ALONG SAID SOUTH LINE. 200.00 FEET TO THE POINT OF BEGINNING. CONTAINING 4.591 ACRES: ALL IN WASHINGTON TOWNSHIP, 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:** 5456-S

**APPELLANT:** Beecher Development Company  
Arthur A. Daniels, Chief Executive Officer  
and President  
Carole S. Malinski, Vice President,  
Kathleen S. Daniels, Vice President,  
Daniel C. Shapiro, Attorney at Law



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

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2006 \_\_\_\_\_

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

**CASE NO. 5456-S: SPECIAL USE PERMIT FOR FILTRATION PLANT/ESSENTIAL SERVICE/BEECHER DEVELOPMENT COMPANY; SCHAIN BURNET ROSS & CITRON, LTD.: DANIEL C. SHAPIRO, ATTORNEY**

**CONDITIONS**

1. Prior to construction and operation of the landfill leachate treatment facility, the owner of record must obtain all permits required by the Illinois Environmental Protection Agency (IEPA).
2. Prior to the construction of the landfill leachate treatment facility, a site development permit must be obtained from the Will County Land Use Department. The owner of record must submit a detailed design, operation and maintenance plan, monitoring construction quality assurance, closure plan and flow metering of raw leachate, treated leachate, and rainwater.
3. Prior to the discharge of treated leachate to the retention pond, the owner of record must obtain a site development permit from the Will County Land Use Department site and all other required agency permits.
4. Prior to discharging treated leachate directly or indirectly into Plum Creek, the owner of record must obtain an NPDES Permit from the State of Illinois, a site development permit from the Will County Land Use Department, and any other required agency permits.
5. The owner of record must test the collected rainwater from the landfill leachate treatment facility prior to being allowed to discharge to the retention pond onsite and to the Waters of the State. Such tests must meet all applicable codes and IEPA standards before being allowed to discharge. The owner of record shall submit the results of this data to the Will County Land Use Department.
6. The owner of record must conduct split sampling for leachate parameters (chlorides, sulfates, and nitrates) with the Waste Services Division (which will use a contracted laboratory not affiliated with the operator). The operator shall pay for at least two split sampling events conducted by Waste Services Division annually at the effluent discharge point and the groundwater monitoring point G108. A monitoring system must be implemented by the owner of record, which will include analysis of groundwater from groundwater monitoring point G108 and effluent from the treatment unit, to ensure compliance with all applicable standards.
7. If split sampling results indicate potential groundwater or surface water pollution, a resampling event will be conducted within 15 days or less depending whether the State of Illinois requires

resampling sooner to verify the results. The resampling will be paid by the owner of record and will not constitute one of the two sampling events stated in the previous condition. If the resampling results confirm original test results, the owner of record will not be allowed to discharge to or from the landfill leachate treatment facility until they can prove they will not contaminate the retention pond, pond bed, or groundwater.

8. The analytical data obtained from all sampling events will be shared with the Will County Waste Services Division as stated in the June 28, 2006 letter (See Exhibit A) from Environmental Information Logistics, LLC.
9. A summary of all available sample results obtained from G108 since February 1994 shall be submitted to the Will County Waste Services Division prior to construction of the landfill leachate treatment facility.
10. The owner of record shall submit a contingency plan to the Will County Land Use Department for approval prior to construction of the landfill leachate treatment facility.
11. Reeds removed from landfill leachate treatment facility shall be considered "special waste". A special waste hauler with manifests must transport the reeds off-site for proper disposal.
12. The owner of record must obtain a Certified Waste Water Treatment Plant Operator for the site prior to operation of the landfill leachate treatment facility and maintain the operator's engagement throughout the duration of the special uses' permitted operation.
13. The owner of record is required to follow the stipulations outlined in the Will County Forest Preserve District letter dated June 28, 2006 (See Exhibit B).

Member Wintermute made a motion, seconded by Member Deutsche, Case #5456-S be approved.

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

No negative votes.

CASE #5456-S IS GRANTED.

Member Wintermute presented Case #5510-SV, Special Use Permit to Allow One Horse Per Acre in Lockport Township.



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

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

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

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

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

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

**SPECIAL USE PERMIT TO ALLOW ONE HORSE PER ACRE  
WITH TWO (2) CONDITIONS**

1. Within 30 days of County Board approval, the applicant shall apply for a building permit to construct the proposed twenty-foot by twenty-foot barn, fifty feet from all property lines.
2. The applicant agrees to house only one (1) horse.

**PARCEL 1:** THE SOUTH 300 FEET OF THE NORTH 633 FEET OF THE WEST 215.90 FEET OF THE EAST 22 1/2 ACRES OF THE NORTH 30 ACRES OF THE WEST 1/2 OF THE NORTHEAST 1/4 OF SECTION 12, IN TOWNSHIP 36 NORTH, AND IN RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN.

ALSO

**PARCEL 2:** THE SOUTH 188 FEET OF THE NORTH 821 FEET OF THE WEST 215.90 FEET OF THE EAST 22 1/2 ACRES OF THE NORTH 30 ACRES OF THE WEST 1/2 OF THE NORTHEAST 1/4 OF SECTION 12, IN TOWNSHIP 36 NORTH, AND IN RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN.

TOGETHER WITH AN EASEMENT FOR INGRESS AND EGRESS OVER THE EAST 33 FEET OF THE NORTH 333 FEET OF THE WEST 215.90 FEET OF THE EAST 22 1/2 ACRES OF THE NORTH 30 ACRES OF THE WEST 1/2 OF THE NORTHEAST 1/4 OF SECTION 12, IN TOWNSHIP 36 NORTH, AND IN RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN.

**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:** 5510-SV

**APPELLANT:** Leon Krol, Owner

Adopted by the Will County Board this 20th day of July, 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 Bilotta, Case #5510-SV 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 #5510-SV IS GRANTED.

Member Wintermute presented Case #5516-S, Special Use Permit for an Event Parking Lot for R.V.'s & Camping in Jackson Township. She stated Land Use and Zoning Committee some years ago first set up 11 standard conditions that would go with each case and more could be added if it were a unique situation. This case has the 11 standard conditions and three additional ones.



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

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

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

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

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

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

**SPECIAL USE PERMIT FOR AN EVENT PARKING LOT FOR R.V.S AND CAMPING  
WITH FOURTEEN (14) CONDITIONS**

1. The total number of operation periods shall not exceed twelve (12) during one calendar year. A period of operation may be associated with a single event or multiple consecutive events occurring at the Speedway. A period of operation shall not begin more than two (2) days prior to the commencement of, nor transpire more than two (2) days after the end of, a single event or multiple consecutive events.
2. The applicants shall meet all applicable State of Illinois statute requirements pertaining to campgrounds.
3. Access to the campground/parking lot shall be a minimum of twenty-four (24) feet in width with sufficient turning radius or turnarounds to accommodate emergency vehicles. Access shall be provided to all proposed campground/parking lot spaces and kept clear at all times
4. The applicant shall provide for emergency evacuation, including posting emergency services numbers and fire safety information. This information shall be posted in a minimum of two (2) clearly marked locations on the property during any scheduled event. There shall be a minimum of three (3) fire extinguishers per fire (5) acres having a minimum rating of 2A: 20B:C and shall be installed in accordance with NFPA 10 A-1-6.7.
5. All portable toilet facilities and solid waste disposal containers associated with the special use permit shall be removed within three (3) calendar days of the last date of campground/parking lot operation for each special event.
6. No use associated with the special use permit shall encroach upon the septic system.
7. The sale or advertising of goods or products, including alcoholic beverages shall not be allowed on the subject property unless specifically permitted by the Will County Zoning Ordinance.
8. The posting of signage for the campground shall not create a traffic hazard and no sign shall be placed within fifty (50) feet of the driveway entrance for vehicles making right hand turns.
9. The applicant(s) shall comply with the current Will County Building Ordinance and Codes (Resolution # 01-442).
10. The special use permit request of this application shall be null and void upon change of ownership of the subject property.
11. The special use permit shall not encroach into the areas identified on the plat of survey as Commonwealth Edison right-of-way and Wolverine Pipeline Company and Mobile Pipeline Company pipelines unless authorized by those companies.
12. The applicant must work with the City of Joliet and other agencies controlling traffic.
13. Prior to camping season that the applicant works with the City of Joliet, the racetrack, the Sheriff's Department and adjacent landowners to adopt a unified plan to safely get campers across the road.
14. And, if the applicant is unable to come to an agreement, a snow fence would be constructed on the North border of the property to direct pedestrians to cross at Schweitzer or Rowell Roads.

**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: 5516-S

APPELLANT: John M. Kirincich, Owner  
Andrew C. Dystrup, Attorney at Law

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

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2006

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Wintermute made a motion, seconded by Member Wisniewski, Case #5516-S be approved.

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

No negative votes.

CASE #5516-S IS GRANTED.

Member Wintermute presented Case #5522-M, Zoning Map Amendment from R-1 to I-1 in Monee Township.



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

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

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

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

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

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

MAP AMENDMENT FROM R-1 TO I-1

Lot 30 (except the South 105 feet of Lot 30), in Robert Bartlett's Home Acres, a Subdivision of part of the East 1/2 of the Northeast 1/4 of Section 9, and part of the West 1/2 of the Northwest 1/4 of Section 10, in Township 34 North, and in Range 10 East of the Third Principal Meridian, in Will County, Illinois, except the West 20 feet of Lot 30, (except the South 105 feet of Lot 30) in Robert Bartlett's Home Acres, a Subdivision of part of the East 1/2 of the Northeast 1/4 of Section 9, and part of the West 1/2 of the Northwest 1/4 of Section 10, in Township 34 North, Range 13, East of the Third Principal Meridian, in Will County, Illinois.

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

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

CASE NO: 5522-M

APPELLANT: Brian J. D'Andrea, Owner  
Lyman C. Tieman, Attorney at Law

Adopted by the Will County Board this 20<sup>th</sup> day of July, 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 #5522-M be approved.

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

No negative votes.

CASE #5522-M IS GRANTED.

Member Wintermute presented Case #5524-SV, Special Use Permit for Floodplain Development in Channahon 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 Channahon Township where such area is situated; and



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

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

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

**SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT AND A  
VARIANCE FROM THE STREAM AND WETLAND PROTECTION  
ORDINANCE**

THAT PART OF FRACTIONAL SECTION 11, TOWNSHIP 34 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, WILL COUNTY, ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID FRACTIONAL SECTION 11; THENCE SOUTH 80 DEGREES 00 MINUTES 00 SECONDS EAST, ALONG THE NORTH LINE OF SAID FRACTIONAL SECTION, 1745.05 FEET; THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS EAST, 180.44 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS EAST, 1063.50 FEET; THENCE SOUTH 07 DEGREES 36 MINUTES 36 SECONDS WEST, 357.58 FEET; THENCE SOUTH 28 DEGREES 43 MINUTES 02 SECONDS WEST, 342.04 FEET; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS WEST, 489.41 FEET; THENCE SOUTH 54 DEGREES 44 MINUTES 00 SECONDS WEST, 452.58 FEET; THENCE SOUTH 12 DEGREES 08 MINUTES 25 SECONDS WEST, 589.46 FEET; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS WEST, 164.21 FEET; THENCE NORTH 11 DEGREES 33 MINUTES 25 SECONDS EAST, 1502.88 FEET TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINING 20.00 ACRES

**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: 5524-SV

APPELLANT: Flint Hills Resources, LP,  
c/o Gary Brennwald, Project Manager

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

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_

**Nancy Schultz Voots**  
**Will County Clerk**

Approved this \_\_\_\_ day of \_\_\_\_\_, 2006

\_\_\_\_\_  
**Lawrence M. Walsh**  
**Will County Executive**

Member Wintermute made a motion, seconded by Member McMillan, Case #5524-SV Special Use Permit for Floodplain Development 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 #5524-SV SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT IS APPROVED.**

Member Wintermute made a motion, seconded by Member Wilhelmi, Case #5524-S Variance of the Stream and Wetland Protection Ordinance for Project Location 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 #5524-SV VARIANCE OF THE STREAM AND WETLAND PROTECTION ORDINANCE FOR PROJECT LOCATION IS APPROVED.**

Member Wintermute presented Case #5528-M, Zoning Map Amendment from A-1 to E-1 in Washington 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 Washington Township where such area is situated; and

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

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

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

**MAP AMENDMENT FROM A-1 TO E-1**

**Legal Description**

The South 1/2 of the Northeast 1/4 of the Southwest 1/4 of the Northwest 1/4 of Section 14, Township 33 North, Range 14, East of the Third Principal Meridian, in Washington Township, 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:** 5528-M

**APPELLANT:** Michael F. Dani and Julie McGarel (Dani)

**Adopted by the Will County Board this** 20th **day of** July, 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 #5528-M be approved.

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

No negative votes.

CASE #5528-M IS GRANTED.

Member Wintermute stated Kevin and Lori Manning did file an objection, but in order for an adjoining property owner to have a valid legal objection, it has to amount to the property touching to be 20% and it failed in that regard. The staff at the State's Attorneys Office has advised her that there is an objection but not a valid legal objection.

Member Wintermute presented Case #5529-M, Zoning Map Amendment from A-1 to E-1 in Washington 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 Washington Township where such area is situated; and

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

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

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

**MAP AMENDMENT FROM A-1 TO E-1**

THE NORTH ½ OF THE NORTHEAST ¼ OF THE SOUTHWEST ¼ OF THE  
NORTHWEST ¼ OF SECTION 14, TOWNSHIP 35 NORTH, RANGE 14,  
EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WASHINGTON TOWNSHIP,  
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:** 5529-M

**APPELLANT:** Ferenc and Darlene J. Dani, Owners

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

*Vote: Yes*        *No*        *Pass*       

\_\_\_\_\_  
**Nancy Schultz Voots**  
**Will County Clerk**

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

\_\_\_\_\_  
**Lawrence M. Walsh**  
**Will County Executive**

Member Wintermute made a motion, seconded by Member Deutsche, Case #5529-M be approved.

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

No negative votes.

CASE #5529-M IS GRANTED.

Member Wintermute presented Case #5531-S, Special Use Permit for E.C.H.O. Housing in Troy 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 Troy Township where such area is situated; and

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

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

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

**SPECIAL USE PERMIT FOR E.C.H.O. (ELDERLY COTTAGE) HOUSING**  
**Legal Description**

THE WEST FRACTIONAL HALF OF SECTION 7, TOWNSHIP 35 NORTH,  
RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPTING THE  
NORTH 2393.85 FEET THEREOF, AND ALSO EXCEPTING THE SOUTH 660  
FEET OF THE WEST 660 FEET THEREOF, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: 5531-S

APPELLANT: Bill A. Bryan and Roberta L. Bryan, Owners

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

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2006 \_\_\_\_\_

Lawrence M. Walsh  
Will County Executive

Member Wintermute made a motion, seconded by Member Gould, Case #5531-S be approved.

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

No negative votes.

CASE #5531-S IS GRANTED.

Member Wintermute presented Resolution #06-281, Amending the Will County Zoning Ordinance Adopted and Approved September 9, 1947, as Amended.



Land Use and Zoning Committee  
Resolution #06-281

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

**Ordinance Amending the Will County Zoning Ordinance  
Adopted and Approved September 9,1947 as amended**

WHEREAS, in accordance with the Will County Zoning Ordinance, certain processing requirements have been established for applicants for a zoning variance, a special use permit, or a map amendment, and

WHEREAS, the established processing requirements include Sign Posting Requirements for the notice of public hearing, and

WHEREAS, following a review of the Sign Posting Requirements, it has been determined that certain amendments are necessary to ensure the proper notice of public hearing, and

WHEREAS, the Planning and Zoning Commission of Will County has held a public hearing on the amendments to the Sign Posting Requirements, and

WHEREAS, the Land Use, Planning, Zoning, and Development Committee of the Will County Board has reviewed the amendments to the Sign Posting Requirements.

NOW, THEREFORE, BE IT ORDAINED by the County Board of Will County, Illinois, that Section 14.8-2, Section 14.10-3, and Section 14.11-3 of the Will County Zoning Ordinance are hereby amended as described in the Attachment to this Ordinance.

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

Adopted by the Will County Board this 20<sup>th</sup> day of July, 2006.

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Wintermute made a motion, seconded by Member Wisniewski, Resolution #06-281 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 #06-281 IS ADOPTED.

Member Wintermute presented Resolution #06-282, Designating Homer Trail Barn and Milk House as Historic Landmarks a/k/a William Tilsy Barn and Milk House. In the past, when you see these cases come forth, Will County is acting as a leader in historic preservation in the State of Illinois. There have been so many other things of structural surveys across the county and there has been a huge support for the Historical Preservation Commission. This is the only time she can remember the committee has voted to deny a recommendation that has been made and it is because the Tilsy Barn is owned by the Will County Forest Preserve and it is in such dilapidated condition....for a matter of public safety the Will County Forest Preserve voted to take the barn down, to preserve the foundation and to allow the barn wood to be used by Homer Township in another building. The committee strongly feels to delay this, somewhere down the road there could be a public safety concern and possibly some liability as well.



**Land Use and Zoning Committee  
Resolution #06-282**

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

**DESIGNATING HOMER TRAIL BARN AND MILK HOUSE**  
**AS HISTORIC LANDMARKS**

**(Historically known as William Tilsy Barn and Milk House)**

WHEREAS, the County of Will has enacted the Will County Historic Preservation Ordinance, adopted September 17, 1992, and providing for the creation of the Will County Historic Preservation Commission, and

WHEREAS, there exists historic buildings that are deemed significant located at 16301 South Bell Road, Homer Glen, IL 60592, P.I.N. #16-05-24-200-027-0000, and

WHEREAS, the Will County Historic Preservation Commission has the authority to recommend to the Will County Board that the subject property be included on the Will County Register of Historic Places, and

WHEREAS, the Will County Historic Preservation Commission further has the authority pursuant to the Will County Historic Preservation Ordinance, Article IV, to recommend to the Will County Board, structures suitable to be designated as historic landmarks, and

WHEREAS, the buildings are currently known as the Homer Trail Barn and Milk House, and historically known as the William Tilsy Barn and Milk House, and

WHEREAS, a public hearing was duly held, and

WHEREAS, the Land Use Committee recommended denial of this request.

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

1. The Homer Trail Barn and Milk House meets the requisite number of criteria necessary for designation as a landmark under the Will County Historic Preservation Ordinance.
2. That this site, historically known as William Tilsy Barn and Milk House be recognized as a Will County Historic Landmark,
3. This resolution shall take effect, following its passage, approval, recording, inspection and publication, as may be required by law.

Adopted by the Will County Board this 20<sup>th</sup> day of July, 2006.

Vote: Yes\_\_\_\_ No\_\_\_\_ Pass\_\_\_\_\_ (SEAL)\_\_\_\_\_

Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Wintermute announced Ms. Ferry has laryngitis; therefore, the Director of the Land Use Department Ms. Curt Paddock will speak on behalf of the Historic Preservation Commission.

Will County Historic Preservation Commission Chairman Ms. Virginia Ferry thanked the County Board for the opportunity to be able to speak at the meeting. She appreciates all that was done for her commission; however, she prepared some remarks appropriate to state on the record

the position of the Will County Historic Preservation Commission. Ms. Ferry asked the Director Curt Paddock to speak on her behalf

Mr. Paddock stated as the Chairman of the Historic Preservation Commission indicated, it was felt by the commission to be appropriate and necessary to briefly restate what the reason was of the Preservation Commission for making this nomination. To reiterate the central point, the evaluation criteria that the commission uses is that what is stipulated in the ordinance adopted by this body. It looks primarily at questions of historical merit of a particular potential landmark as opposed to questions of financial feasibility related to its potential rehabilitation. Looking at the historical factors, what essentially the commission looked at was the denominated building situated on what was historically known as the William Tilsy Property. The historical information submitted with the landmark nomination application stated that William Tilsy emigrated from Germany to Homer Township in the Mid 19 Century. William Tilsy's name first appears on the Will County Plat Map in 1862 and the history of Will County 1878. In addition to being listed as a farmer, the book also stated that Ms. Tilsy worked on the Illinois & Michigan Canal. The Tilsy family owns several smaller homesteads in the area were well respected throughout Will County for their agricultural leadership. In fact, one of William Tilsy's descendants, James Tilsy, served on the Will County Board of Directors from 1967 to 1972. The Tilsy farmstead property remained in the family until the 1980's. Based upon those facts and the role that this barn has played as a visual and familiar landmark in Homer, this was the basis on which the Historic Preservation Commission made their nomination and recommendation to the County Board Members. The commission reiterated and emphasize for the board's consideration that it seems the issue of funding has become part of the review process at this particular landmark nomination application. The commission believes that the funding issue should and must remain separate and apart from the determination of a nominated landmark historic significance. Although the circumstances surrounding this subject landmark nomination application are unique, the commission expressed concerns that funding issues should remain separate and subordinate to the determination of the nominated landmark historic significance. Financial feasibility studies should not become a required component of the landmark process. Again, the financial potential for historic rehabilitation of a potential landmark should not precede or preempt the evaluation and ultimate determination of a structure's historic integrity and significance. Upon the Will County Board's evaluation of this nomination, if it is determined that the subject does not possess a non-historical merit to warrant landmark designation, in the view of the commission, then and only then should the property not be denied landmark status.

Member Konicki commented Chairman Ferry's request was to draw and duly important that the issue before the County Board today is whether or not this structure has sufficient historical merit to warrant landmark designation. She understands that the cost factor has wiggled its way into this situation and is very hard for the members to wear two separate hats and keep those hats separate. Members of the Forest Preserve Board....there has been an evaluation of this structure of being too costly to preserve. She has asked for a second opinion on this cost. She received a recommendation from both the National Trust for the Historic Preservation and the Landmark's Preservation Council of Illinois that the county not only gets a second opinion but they recommend a particular company.... No denigration to other companies, simply that this particular company is known personally to both of these organizations and they are know to be excellent in this situation. The company name is Trillion Dell Timber Works;

they have offered to come out to the barn and make a site visit and issue a written report for \$750. She felt it is important to receive accurate numbers on cost of this structure and she asked the County Board Members to keep in mind....when this first came before the Forest Preserve Board, the members were willing to spend \$31,950 that was going to be a contract awarded to SAI in Wilmington, to leave us with a hole in the ground. She asked for the money to be put on the table, the county receives accurate figures for stabilizing this barn and then decide its ultimate fate. Clearly this barn has enough historical significance to merit landmark designation. It was a unanimous vote by the Will County Historical Preservation Commission. The structure qualified under several different criteria, it only had to qualify under one, it qualified under several. The importance of Mr. Tilsy as a person in the community has been documented by a letter of support formed as a person from the Will County Farm Bureau. James Tilsy was not only a member of the Will County Board, but he was the Director of the Will County Farm Bureau, he joined the Board of Trade and brought his knowledge back to the community to help the community prosper. He is deeply respected within the Countywide Farm Bureau Organization. We have an important person; we have a structure that is an important historic landmark. She asked that the County Board does not determine its fate based on cost....if this is going to happen, then the figures should be accurate numbers. She feels it is a disservice to our role of the County Board Members in proving or denying landmark....she doesn't feel that cost should be brought into it...the members should be voting on the historical issue of the historical merit, which is clearly there. For those Board Members who have cost and just can't get past it, she asked that this issue be tabled and allow the Finance Committee of the Forest Reserve District to discuss whether or not they are willing to spend an extra \$750 to get a second opinion on the cost. She believes the cost will come out as a fraction of what has been estimated. If she is wrong, she will be happy to be shown wrong....the barn is a cultural resource, it does not need to be anything more than what it is, a barn. No money has to be put into it to make it into anything; however, she wants the Board Members to keep in mind when they first came into possession of this barn, the county's consultant identified three more advanced uses that it would be suitable for. That would be a seasonal visitor's center, a special events hall or pavilion, an activities center for children and/or adults or an equipment storage facility. If it is wanted to actually be something other than what it is, which is a historical landmark and cultural resource it has the potential to be that. The issue is the historical merit and that is clearly there. This is a unanimous vote by the Will County Historic Preservation Commission and she doesn't think the votes are there to approve this resolution, but she will make a motion to table the issue for 60 days. Her purpose in making this motion is to allow the Forest Preserve Finance Committee to discuss this issue in more detail whether they are willing to spend the \$750 to get a second opinion. She has also put out a letter to all the Board Members identifying the results of her research in terms of potential funding choices to help rehabilitate the barn to a structurally sound condition. She needs the staff at Forest Preserve to follow up and see whether that money is there. And again, there is \$32,000 on the table to leave a hole in the ground, maybe that \$32,000 could go toward a better use.

Member Konicki made a motion, seconded by Member Moustis, to table Resolution #06-282 for 60 days.

Voting Affirmative were: Bilotta, Konicki, Svava. Total: three.

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

TABLE RESOLUTION #06-282 FOR 60 DAYS IS DENIED.

Member Wintermute stated she feels there is one important issue being missed and that is the rights of property ownership. Many times when the committee receives applications for historic preservation designation, the owner is delighted to have this designation. They understand that there is going to be additional costs, additional rules and guidelines, placed on their property. Right now the application was made by a third party and she feels this is wrong, it is a taking. She won't deny that this building has historic significance, Will County is lucky that there are many buildings that do and the history is preserved of this barn in some of the writings and booklets. Unfortunately, the people who live on this property do not have the resources and the barn fell into dilapidated conditions. When the Forest Preserve offered them money for it, the owners took it and now it is a Forest Preserve holding. She asked everyone, how would it feel if this was your house and you were barely making ends meet and your neighbor could offer to give your house historic designation. And then if you decide to add a front porch and decide to make a change, then you have to live at a higher standard. She doesn't feel this is fair.

Member Anderson commented regarding Member Konicki's statement, "this is just a barn", it is really not just a barn, it is a potentially dangerous structure. The county does not have unlimited resources for these studies and things like this. There are not enough deputies on the street; they don't have computers in their cars. He feels we need to get our priorities straight.

Member Konicki responded on the safety issue, she certainly does not want to be derelict on this, but over the last several days starting on Monday, the Forest Preserve has been erecting a six foot chain link fence around the barn. She feels the public safety issue is red herring at this point. The fence that was up there had been a nylon thing that was falling over, but now there is a very tall, very sturdy, very secure fence protecting the public from access to the barn at this point and time.

Member Wintermute made a motion, seconded by Member Moustis, Resolution #06-282 be approved.

Voting Affirmative were: Bilotta, Konicki, Svava. Total: three.

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

RESOLUTION #06-282 IS DENIED.

**FINANCE COMMITTEE**  
**John Gerl, Chairman**

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

1. A report from the Illinois Department of Revenue showing the sales taxes remitted to Will County for the month of May 2006 in the amount of one million, nine-hundred forty six thousand three hundred sixty-six dollars and sixty-five cents (1,946,366.65).
2. The Will County Monthly County Treasurer's Report from Will County Treasurer Karen Callanan dated June 30, 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.

Member Gerl presented Resolution #06-283, Closing Out Park Donation Fund 714.



**Finance Committee  
Resolution #06-283**

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

RE: CLOSING OUT PARK DONATION FUND 714

WHEREAS, the Will County Auditor and Will County Treasure have requested permission to close out inactive multiple special funds, and

WHEREAS, the Park Donation Fund 714 currently has a balance of approximately \$15,917.85, and the only activity recorded has been interest earnings dating back to 1988. Permission is requested to transfer approximately the current balance in Fund 714 to the County's General Fund, and

WHEREAS, the Finance Committee concurs with these recommendation, 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 directs the Will County Auditor and Will County Treasure to take the following action for the following Funds:

Fund	County Board Action
Will County Park Donation Ordinance Fund 714:	Transfer the balance approximately \$15,917.85 into the County's General Fund. Confirm transaction and formally close out Fund 714.

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 20<sup>th</sup> day of July, 2006.

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Gerl made a motion, seconded by Member Deutsche, Resolution #06-283 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 #06-283 IS ADOPTED.

Member Gerl presented Resolution #06-284, Increasing Appropriations in Community Development Home Program Fund 291.



**Finance Committee  
Resolution #06-284**

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

**RE: INCREASING APPROPRIATIONS IN COMMUNITY DEVELOPMENT  
HOME PROGRAM FUND 291**

WHEREAS, the Home Grant Program operated by Will County Community Development needs to increase revenue appropriation and subgrant activity expenditure, and

WHEREAS, the Director has requested to increase the revenue and expenditures in the amount of \$650,000.00, in order to meet expected grant activity over the next five months, and

WHEREAS, appropriate funds are available and are included in CDBG's HUD Letter of Credit at the U.S. Treasury, and do not represent new grant funds, and

WHEREAS, the Finance Committee concurs with the recommendation.

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

NOW, THEREFORE, BE IT RESOLVED that the Will County Board hereby amends its 2006 Budget by increasing appropriations in the Community Development Home Program Fund 291 Budget as follows:

Revenue:	
291-00-000-33164	\$650,000.00

Expenses:	
291-41-276-3150	\$650,000.00

BE IT FURTHER RESOLVED, that the Will County Auditor and Treasurer are 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. 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 20<sup>th</sup> day of July, 2006.

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Gerl made a motion, seconded by Member Deutsche, Resolution #06-284 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 #06-284 IS ADOPTED.

Member Gerl presented Resolution #06-285, Authorizing County Executive to Negotiate and Execute an Agreement of Intent to Abate Property Taxes for Hickory Farms, Inc., (Lessee) and Northern Builders (Lessor).



**Finance Committee  
Resolution #06-285**

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

***Re: Authorizing the County Executive to Negotiate and Execute an Agreement of Intent to Abate Property Taxes for Hickory Farms, Inc. (Lessee) and Northern Builders (Lessor)***

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

WHEREAS *Hickory Farms, Inc. (Lessee) and Northern Builders (Lessor)* which are considering building a new distribution center for gift baskets/food in Joliet, Illinois, has requested an abatement of real estate taxes, and

WHEREAS, *Hickory Farms, Inc. (Lessee)* has certified that the abatement of property taxes is an important factor in its decision to relocate in Will County, and

WHEREAS, *Hickory Farms, Inc. (Lessee)* has agreed to remain in Will County for a period of not less than twice the period of the abatement, and to repay the abatement to the County if it fails to comply with this requirement, and

WHEREAS, the Will County Board Finance Committee has reviewed this request and recommends a **three-year, 50% abatement** of the real estate property taxes on improvements to the proposed *Hickory Farms, Inc. (Lessee)* site in Joliet, Illinois.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to negotiate and execute an Agreement of Intent to Abate Property Taxes with *Hickory Farms, Inc. (Lessee) and Northern Builders (Lessor)* in substantially the form attached hereto and made a part hereof (Attachment No. 1), subject to the approval of the Will County State’s Attorney.

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

Adopted by the Will County Board this 20th day of July, 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 Rozak, Resolution #06-285 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 #06-285 IS ADOPTED.

Member Gerl presented Resolution #06-286, Authorizing the Acceptance of Credit Cards by the Will County Treasurer for the Payment of Taxes



**Finance Committee  
Resolution #06-286**

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

**Acceptance of Credit Cards by the Will County Treasurer  
for the Payment of Taxes**

WHEREAS, 35 ILCS 200/20-25 provides that the taxes levied may be satisfied by credit card in accordance with the Local Governmental Acceptance of Credit Cards Act, 50 ILCS 345/1 et seq., and

WHEREAS, the Local Governmental Acceptance of Credit Cards Act provides that the local governmental body of the local governmental entity that has general discretionary authority over the manner of acceptance of payments may authorize the acceptance of credit card payments for all types of authorized obligations, and

WHEREAS, the Will County Board had previously approved the use of credit cards with a convenience fee not to exceed the lesser of \$40.00 or 3% of the principle tax amount charged, per Resolution #03-385a, which allowed the Will County Treasurer to accept Discover Credit Cards, and

WHEREAS, taxpayers have requested that Will County accept the other major credit cards with a convenience fee that may be greater than \$40.00 or 3%, and

WHEREAS, the Will County Treasurer has conducted a public hearing to solicit comments on whether the acceptance of credit cards for the payment of taxes is in the best interests of the citizens; the governmental administration of Will County; and the taxpayers thereof, and

WHEREAS, pursuant to 50 ILCS 345/25 (c) the Will County Board finds it is in the best interests of the citizens; the governmental administration of Will County; and the taxpayers thereof that (i) a fee be imposed by the Will County Treasurer no greater than a fee charged by the financial institution or service provider accepting and processing credit card payments on behalf of the Will County Treasurer; (ii) the financial institution or service provider accepting and processing the credit card payments was selected by competitive bid if the fee is in excess of the lesser of \$40.00 or 3% of the principle amount charged; and (iii) the Will County Treasurer fully discloses the amount of the fee to the cardholder.

NOW THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Treasurer to accept payment of taxes by credit card and to impose a convenience fee upon those individuals choosing to pay their taxes by credit card pursuant to the terms of 50 ILCS 345/25 (c).

Adopted by the County Board of the County of Will this 20<sup>th</sup> day of July 2006.

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2006. (SEAL)

\_\_\_\_\_  
Lawrence Walsh  
Will County Executive

Member Gerl made a motion, seconded by Member Weigel, Resolution #06-286 be approved.

Member Gerl wished Member Deutsche a very fond and happy retirement. He commented that she is not going to completely retire, but she is going to be retiring from her Elected Officials position at the County Board. It is not only going to be a huge loss for Will County and this County Board, but for her district numbers in District 1. She has what it takes to be a great board member, she is energetic, she is passionate about what she does and the County Board Members are all going to miss her. He wished her all the best in the future.

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 #06-286 IS ADOPTED.

**PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
**Cory Singer, Chairman**

Member Singer pointed out a few items in the consent agenda so that everyone will understand the principle things that are being passed. In the agenda the County Board Members will be approving through an intergovernmental agreement with the Village of Mokena new traffic signals at 191<sup>st</sup> Street and 80<sup>th</sup> Avenue. This is becoming a very busy east/west corridor through this area and it is much needed. He thanked Member Brandolino, Member Weigel, and Member Moustis for their help given to the committee to get this accomplished. There are also new traffic signals at Calistoga, which is a new road that is serving a commercial development on Laraway Road. That is a new commercial development on Laraway Road through an intergovernmental with the Village of New Lenox. Again in New Lenox, the county is signing an agreement with Metra for a crossing on Laraway Road so another step can be taken in getting the new Metra Station built and operating. The consent agenda consists of approximately \$250,000 for phase two, the design phase, the 135<sup>th</sup> Street expansion from New Avenue to Illinois Route 171. Another progress made, not on the agenda today, is more of an internal measure that can be taken at the Highway Department, but there will be a red light at the corner of Harlem Avenue and Monee Manhattan Road. This is something needed for quite a while, traffic along both of these corridors are quite busy and it is hard to see at night especially when it gets foggy. This was something passed through committee a few weeks ago and soon they should be receiving estimates and bids on the cost and get those installed. Lastly, Chairman Moustis and he are working to assemble a committee regarding transportation funding that was discussed in June. He wanted to have the report done but they are a few days short. They should be able to get a committee appointed quickly.

Member Singer asked if any members objected to the consent agenda. There were no objections. Member Singer presented the following consent agenda: (06-287, 06-288, 06-289, 06-290, 06-291, 06-292, 06-293, 06-294, 06-295, 06-296, 06-297, 06-298, 06-299, 06-300, 06-301, 06-302, 06-303, 06-304, 06-305, 06-306, 06-307, 06-308, 06-309, 06-310, 06-311, 06-312, 06-313, 06-314, 06-315, 06-316, 06-317, 06-318, 06-319,).

**Public Works & Transportation Committee  
Resolution 06-287**



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

Authorizing Approval of an Illinois Department  
Transportation----County Joint Agreement

WHEREAS, the State and the County, in order to facilitate the exchange of highway information related data between both agencies which would help the free flow of traffic and insure safety to the motoring public, are desirous of executing a joint agreement for the affiliation of NAVTEQ Proprietary Data or IDOT / NAVTEQ Conflated Data with Department proprietary attributes, County Board Districts 1 through 9; and

WHEREAS, the County is desirous of said data being available to it in that same will be of immediate benefit to the County residents and permanent in nature; and

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an agreement with the Illinois Department of Transportation for the exchange of highway information data, a copy of which is attached hereto and made part hereof; and

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

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit five (5) certified copies of this resolution along with five (5) copies of the joint agreement to the regional office of the Illinois Department of Transportation through the office of the County Engineer.

Adopted by the Will County Board this 20<sup>th</sup> day of July, 2006.

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2006

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive



**Public Works & Transportation Committee  
Resolution 06-288**

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

Resolution Authorizing Approval of Professional Services  
Supplemental Agreement For Design Engineering

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

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a sixth supplemental agreement for additional design engineering services to accommodate plan revisions due to interim City improvements in the vicinity of County Line Road with Hutchison Engineering, Inc., 605 Rollingwood Drive, Shorewood, Illinois for roadway and appurtenant work thereto on County Highway 5 (Caton Farm Road), Section 98-00074-19-EG, County Board District #5; and

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

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

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

Adopted by the Will County Board this 20<sup>th</sup> day of July, 2006.

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2006

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive



**Public Works & Transportation Committee  
Resolution 06-289**

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

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

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

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

BE IT FURTHER RESOLVED, that the type of additional design services are to modify our contract plans to accommodate plan revisions due to interim City improvements in the vicinity of County Line Road.

BE IT FURTHER RESOLVED, that the compensation for additional design services be according to the schedule of cost as listed in the sixth supplemental agreement with Hutchison Engineering, Inc., 605 Rollingwood Drive, Shorewood, Illinois, Section 98-00074-19-EG; and

BE IT FURTHER RESOLVED, that the approved additional sum of \$65,000.00 thereby increasing the upper limit of compensation from \$689,525.00 to \$754,525.00 from the County's allotment of Motor Fuel Tax funds for the additional design services; and

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

Adopted by the Will County Board this 20<sup>th</sup> day of July, 2006.

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

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

**Public Works & Transportation Committee  
Resolution 06-290**





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

Re: Authorizing Approval of Professional Services For  
Supplemental Design Engineering Services Agreement

WHEREAS, the Public Works Committee requested proposals for additional design engineering study services for a roadway improvement of County Highway 35 (135<sup>th</sup> Street) from New Avenue to Illinois Route 171, Section 99-00068-06-EG, County Board Districts 3 & 7.

WHEREAS, said design engineering services (Phase II) are budgeted for in the current Highway Department budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a second supplemental agreement for additional design engineering services with Christopher B. Burke Engineering, Ltd., 9575 West Higgins Road, Suite 600, Rosemont, Illinois, for improvement of 135<sup>th</sup> Street, Section 99-00068-06-EG; and

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

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

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

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

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pas \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2006

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

**Public Works & Transportation Committee  
Resolution 06-291**



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

**RESOLUTION FOR ADDITIONAL DESIGN SERVICES BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

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

County Highway 35 (135<sup>th</sup> Street) from New Avenue to Illinois Route 171.

BE IT FURTHER RESOLVED, that the type of additional design services shall consist of all required engineering studies, additional ground surveys, preparation of plats and legal descriptions, public involvement, additional structural plans and other related work.

BE IT FURTHER RESOLVED, that the compensation for the additional design services (Phase II) be according to the schedule of cost as listed in the second supplemental agreement with Christopher B. Burke Engineering, Ltd., 9575 West Higgins Road, Suite 600, Rosemont, Illinois, Section 99-00068-06-EG, County Board Districts 3 & 7; and

BE IT FURTHER RESOLVED, that the additional sum of \$245,000.00 thereby increasing the upper limit of compensation from \$350,000.00 to \$595,000.00 from the County's Motor Fuel Tax funds be used for the additional design services.

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

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

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pas \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_ day of \_\_\_\_\_, 2006

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive



**Public Works & Transportation Committee  
Resolution 06-292**

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

**RESOLUTION GRANTING INGRESS AND EGRESS TO A DEVELOPMENT IN THE  
SOUTHWEST CORNER OF GOUGAR ROAD –  
C.H. 52 AND U.S. ROUTE 30**

**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, 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 Gougar Road – C.H. 52 from a development situated in the southwest corner of Gougar Road and U.S. Route 30 – County Board District #2.

**WHEREAS** this request was presented, reviewed and considered by the Public Works and Transportation Committee on June 13, 2006;

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

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

**BE IT RESOLVED** that the County Board of Will County approves the requested ingress and egress heretofore recommended by the Public Works and Transportation Committee and hereby directs the Will County Engineer to execute an access permit once all other requirements of the Will County Department of Highways Permit Regulations and Access Control Regulations are met.

Adopted by the Will County Board this 20<sup>th</sup> day of July, 2006.

Vote: Yes \_\_\_\_ No \_\_\_\_ Pass \_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voets

Will County Clerk

Approved this \_\_\_\_ day of \_\_\_\_\_, 2006.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Public Works & Transportation Committee  
Resolution 06-293



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RE: INTERGOVERNMENTAL AGREEMENT BETWEEN  
THE COUNTY OF WILL AND THE VILLAGE OF  
BOLINGBROOK FOR THE COUNTY HIGHWAY 88  
(WEBER ROAD) AND REMINGTON BOULEVARD  
INTERSECTION IMPROVEMENT

WHEREAS, the County of Will desires to cooperate and participate with the Village of Bolingbrook in the Village's improvements of the County Highway 88 (Weber Road) and Remington Boulevard intersection, County Section 06-00170-31-TL, County Board District #4; and

WHEREAS, the County of Will and the Village of Bolingbrook believe and hereby declare that said project will be of immediate benefit to the Village and County residents and permanent in nature; and

WHEREAS, it is desirable that the County and Village of Bolingbrook cooperate with each other and determine the rights and responsibilities of each party regarding the location, construction and cost participation by both agencies; and

WHEREAS, the Intergovernmental Cooperation Act (5-ILCS 220/1 et. seq) provides statutory authority for the County and Village of Bolingbrook to enter into an Intergovernmental Agreement as described above.

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 of the Will County State's Attorney.

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

Vote: Yes \_\_\_\_ No \_\_\_\_ Pas \_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_ day of \_\_\_\_\_, 2006

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Public Works & Transportation Committee  
Resolution 06-294



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RE: AUTHORIZING APPROVAL OF THE EXPENDITURE  
OF COUNTY MOTOR FUEL TAX FUNDS

WHEREAS, the County of Will in cooperation with the Village of Bolingbrook, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of improvements to the intersection of County Highway 88 (Weber Road) and Remington Boulevard, County Section No.: 06-00170-31-TL, County Board District #4.

WHEREAS, the County is desirous of said improvement in that same will be of immediate benefit to the County residents and permanent in nature; and

BE IT RESOLVED, that there is hereby approved for expenditure from the County's allotment of Motor Fuel Tax funds the sum of \$120,488.00 as the County's share of the project; and

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

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

Vote: Yes \_\_\_\_ No \_\_\_\_ Pas \_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2006

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive



**Public Works Committee & Transportation Committee  
Resolution 06-295**

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR PROVIDING TITLE COMMITMENT  
REPORTS FOR USE BY COUNTY

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

Improvement of County Highway 35 (135<sup>th</sup> Street) between New Avenue and Illinois Route 171, County Board Districts #3 and #7.

BE IT FURTHER RESOLVED, that to assist with the right of way acquisition related services by providing title commitment reports needed for the acquisition of various parcels for the subject improvement.

BE IT FURTHER RESOLVED, that compensation for supplying requested title commitment reports be paid to Wheatland Title Guaranty Company, 39 Mill Street, Montgomery, Illinois, Section 05-00068-06-LA; and

BE IT FURTHER RESOLVED, that there is approved the sum of \$38,000.00 from the County's allotment of County Motor Fuel Tax funds for providing title commitment reports.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit five (5) 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 20<sup>th</sup> day of July, 2006.

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ of \_\_\_\_\_, 2006

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive



Public Works Committee & Transportation Committee  
Resolution 06-296

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR PROVIDING TITLE COMMITMENT  
REPORTS FOR USE BY COUNTY

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

Improvement of County Highway 88 (Weber Road) @ County Highway 36 (Renwick Road Intersection, County Board Districts #7 and 9.

BE IT FURTHER RESOLVED, that to assist with the right of way acquisition related services by providing title commitment reports needed for the acquisition of various parcels for the subject improvement.

BE IT FURTHER RESOLVED, that compensation for supplying requested title commitment reports be paid to Wheatland Title Guaranty Company, 39 Mill Street, Montgomery, Illinois, Section 01-00170-26-LA; and

BE IT FURTHER RESOLVED, that there is approved the sum of \$11,600.00 from the County's allotment of County Motor Fuel Tax funds for providing title commitment reports.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit five (5) 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 20<sup>th</sup> day of July, 2006.

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ of \_\_\_\_\_, 2006

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive



**Public Works Committee & Transportation Committee  
Resolution 06-297**

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR PROVIDING TITLE COMMITMENT  
REPORTS FOR USE BY COUNTY

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

Improvement of County Highway 4 (Cedar Road) at County Highway 75 (Division Street) intersection, County Board District #7.

BE IT FURTHER RESOLVED, that to assist with the right of way acquisition related services by providing title commitment reports needed for the acquisition of various parcels for the subject improvement.

BE IT FURTHER RESOLVED, that compensation for supplying requested title commitment reports be paid to Wheatland Title Guaranty Company, 39 Mill Street, Montgomery, Illinois, Section 04-00051-06-LA; and

BE IT FURTHER RESOLVED, that there is approved the sum of \$2,800.00 from the County's allotment of County Motor Fuel Tax funds for providing title commitment reports.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit five (5) 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 20<sup>th</sup> day of July, 2006.



Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ of \_\_\_\_\_, 2006

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive



**Public Works Committee & Transportation Committee  
Resolution 06-298**

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR PROVIDING TITLE COMMITMENT  
REPORTS FOR USE BY COUNTY

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

Improvement of County Highway 4 (Cedar Road) over Jackson Creek structure replacement, County Board District #6.

BE IT FURTHER RESOLVED, that to assist with the right of way acquisition related services by providing title commitment reports needed for the acquisition of various parcels for the subject improvement.

BE IT FURTHER RESOLVED, that compensation for supplying requested title commitment reports be paid to Wheatland Title Guaranty Company, 39 Mill Street, Montgomery, Illinois, Section 04-00056-15-LA; and

BE IT FURTHER RESOLVED, that there is approved the sum of \$1,200.00 from the County's allotment of County Motor Fuel Tax funds for providing title commitment reports.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit five (5) 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 20<sup>th</sup> day of July, 2006.

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ of \_\_\_\_\_, 2006

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive



**Public Works Committee & Transportation Committee  
Resolution 06-299**

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR PROVIDING TITLE COMMITMENT  
REPORTS FOR USE BY COUNTY

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

Improvement of County Highway 23 (Pauling-Goodenow Road) over Plum Creek structure replacement, County Board District #1.

BE IT FURTHER RESOLVED, that to assist with the right of way acquisition related services by providing title commitment reports needed for the acquisition of various parcels for the subject improvement.

BE IT FURTHER RESOLVED, that compensation for supplying requested title commitment reports be paid to Wheatland Title Guaranty Company, 39 Mill Street, Montgomery, Illinois, Section 04-00112-01-LA; and

BE IT FURTHER RESOLVED, that there is approved the sum of \$4,000.00 from the County's allotment of County Motor Fuel Tax funds for providing title commitment reports.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit five (5) 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 20<sup>th</sup> day of July, 2006.

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ of \_\_\_\_\_, 2006

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive



**Public Works Committee & Transportation Committee  
Resolution 06-300**

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR PROVIDING TITLE COMMITMENT  
REPORTS FOR USE BY COUNTY

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

Improvement of County Highway 4 (Cedar Road) over Spring Creek structure replacement, County Board District #7.

BE IT FURTHER RESOLVED, that to assist with the right of way acquisition related services by providing title commitment reports needed for the acquisition of various parcels for the subject improvement.

BE IT FURTHER RESOLVED, that compensation for supplying requested title commitment reports be paid to Wheatland Title Guaranty Company, 39 Mill Street, Montgomery, Illinois, Section 04-00051-04-LA; and

BE IT FURTHER RESOLVED, that there is approved the sum of \$1,200.00 from the County's allotment of County Motor Fuel Tax funds for providing title commitment reports.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit five (5) 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 20<sup>th</sup> day of July, 2006.

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ of \_\_\_\_\_, 2006

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive



**Public Works Committee & Transportation Committee  
Resolution 06-301**

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR PROVIDING TITLE COMMITMENT  
REPORTS FOR USE BY COUNTY

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

Improvement of County Highway 14 (Plainfield-Naperville Road) @ 119<sup>th</sup> Street intersection, County Board District #5.

BE IT FURTHER RESOLVED, that to assist with the right of way acquisition related services by providing title commitment reports needed for the acquisition of various parcels for the subject improvement.

BE IT FURTHER RESOLVED, that compensation for supplying requested title commitment reports be paid to Wheatland Title Guaranty Company, 39 Mill Street, Montgomery, Illinois, Section 06-00036-22-LA; and

BE IT FURTHER RESOLVED, that there is approved the sum of \$4,000.00 from the County's allotment of County Motor Fuel Tax funds for providing title commitment reports.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit five (5) 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 20<sup>th</sup> day of July, 2006.

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ of \_\_\_\_\_, 2006

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive



**Public Works Committee & Transportation Committee  
Resolution 06-302**

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR PROVIDING TITLE COMMITMENT  
REPORTS FOR USE BY COUNTY

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

Improvement of County Highway 24 (Indiana Avenue) over Trim Creek structure replacement, County Board District #1.

BE IT FURTHER RESOLVED, that to assist with the right of way acquisition related services by providing title commitment reports needed for the acquisition of various parcels for the subject improvement.

BE IT FURTHER RESOLVED, that compensation for supplying requested title commitment reports be paid to Wheatland Title Guaranty Company, 39 Mill Street, Montgomery, Illinois, Section 04-00042-07-LA; and

BE IT FURTHER RESOLVED, that there is approved the sum of \$1,200.00 from the County's allotment of County Motor Fuel Tax funds for providing title commitment reports.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit five (5) 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 20<sup>th</sup> day of July, 2006.

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ of \_\_\_\_\_, 2006

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive



**Public Works Committee & Transportation Committee  
Resolution 06-303**

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

**STATE OF ILLINOIS**

**RESOLUTION FOR PROVIDING TITLE COMMITMENT  
REPORTS FOR USE BY COUNTY**

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

Improvement of County Highway 56 (Black Road) @ Bronk Road intersection, County Board Districts #5 and 6.

BE IT FURTHER RESOLVED, that to assist with the right of way acquisition related services by providing title commitment reports needed for the acquisition of various parcels for the subject improvement.

BE IT FURTHER RESOLVED, that compensation for supplying requested title commitment reports be paid to Wheatland Title Guaranty Company, 39 Mill Street, Montgomery, Illinois, Section 04-00069-16-LA; and

BE IT FURTHER RESOLVED, that there is approved the sum of \$800.00 from the County’s allotment of County Motor Fuel Tax funds for providing title commitment reports.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit five (5) 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 20<sup>th</sup> day of July, 2006.

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ of \_\_\_\_\_, 2006

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive



**Public Works & Transportation Committee  
Resolution 06-304**

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

**Authorizing Approval of an Illinois Department of  
Transportation - County Joint Agreement – Amendment #1**

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements for the section of C.H. 76 (Gin Mill Road/143<sup>rd</sup> Street) between U.S. Route 30 and Illinois Route 59, STPM-7003 (602), Job No. C-91-157-98, County Section 98-00152-02-FP, County Board District #5; and

WHEREAS, the County is desirous of said improvement in that same will be of immediate benefit to the county residents and permanent in nature; and

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into Amendment #1 to the original agreement executed on May 19, 2006 by the Illinois Department of Transportation for the improvement of C.H. 76 (Gin Mill Road/143<sup>rd</sup> Street) between U.S. Route 30 and Illinois Route 59, a copy of which is attached hereto and made part hereof; and

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute said Amendment #1 to the agreement, subject to the review and approval by the Will County State’s Attorney.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit five (5) certified copies of this resolution along with five (5) copies of the Amendment #1 to the joint agreement to the regional office of the Illinois Department of Transportation through the office of the County Engineer

Adopted by the Will County Board this 20<sup>th</sup> day of July, 2006.

Vote: Yes \_\_\_ No \_\_\_ Pass \_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_ day of \_\_\_\_\_, 2006

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive



**Public Works & Transportation Committee  
Resolution 06-305**

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



**RE: INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF WILL AND VILLAGE OF MOKENA FOR THE INSTALLATION OF TRAFFIC SIGNALS AT THE INTERSECTION WITH 191<sup>ST</sup> STREET AND 88<sup>TH</sup> AVENUE IN THE COUNTY OF WILL**

WHEREAS, the traffic signals will be used by residents of Will County and will be an asset to the County; and

WHEREAS, the Village of Mokena shall be responsible for payment of all expenses for the maintenance and energy charges of traffic signals; and

WHEREAS, it is necessary for traffic signals to be located on Will County roads and right of ways, County Board District #2; and

WHEREAS, it is desirable that the County and the Village of Mokena cooperate with each other and determine the rights and responsibilities of each party regarding the energy costs and maintenance of said traffic signals; and

WHEREAS, the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) provides statutory authority for the County and the Village of Mokena to enter into an intergovernmental agreement as described above.

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

Adopted by the Will County Board this 20<sup>th</sup> day of July, 2006.

Vote: Yes \_\_\_ No \_\_\_ Pass \_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_ day of \_\_\_\_\_, 2006.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive



**Public Works & Transportation Committee  
Resolution 06-306**

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

**Directing the Will County Executive to Execute an Intergovernmental Agreement between the County of Will and the Village of Shorewood for the installation of Emergency Vehicle Preemption Equipment at the Existing Signalized Intersection of Black Road and Sharp Drive.**

WHEREAS, the Emergency Vehicle Preemption will be used by residents of Will County and will be an asset to the County; and

WHEREAS, the Village of Shorewood shall be responsible for payment of all expenses for the installation and maintenance of the Emergency Vehicle Preemption; and

WHEREAS, it is necessary for the Emergency Vehicle Preemption to be located on Will County roads and right of ways, County Board Districts #5 and #6; and

**WHEREAS**, it is desirable that the County and the Village of Shorewood cooperate with each other and determine the rights and responsibilities of each party regarding the installation and maintenance of the Emergency Vehicle Preemption; and

**WHEREAS**, the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) provides statutory authority for the County and the Village of Shorewood to enter into an intergovernmental agreement as described above.

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

Adopted by the Will County Board this 20<sup>th</sup> day of July, 2006.

Vote: Yes\_\_\_\_ No\_\_\_\_ Pass\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this\_\_\_\_ day of\_\_\_\_, 2006.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive



Public Works & Transportation Committee  
Resolution 06-307

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RE: INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF WILL AND THE VILLAGE OF BOLINGBROOK FOR THE COUNTY HIGHWAY 14 (PLAINFIELD-NAPERVILLE ROAD) BETWEEN 111<sup>TH</sup> STREET AND 95<sup>TH</sup> STREET IMPROVEMENT

WHEREAS, the County of Will desires to cooperate and participate with the Village of Bolingbrook in the Village’s improvements of the County Highway 14 (Plainfield-Naperville Road) between 111<sup>th</sup> Street and 95<sup>th</sup> Street, County Section 98-00036-19-FP, County Board District #4; and

WHEREAS, the County of Will and the Village of Bolingbrook believe and hereby declare that said project will be of immediate benefit to the Village and County residents and permanent in nature; and

WHEREAS, it is desirable that the County and Village of Bolingbrook cooperate with each other and determine the rights and responsibilities of each party regarding the location, construction and cost participation by both agencies; and

WHEREAS, the Intergovernmental Cooperation Act (5-ILCS 220/1 et. seq) provides statutory authority for the County and Village of Bolingbrook to enter into an Intergovernmental Agreement as described above.

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 of the Will County State’s Attorney.

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

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2006

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Public Works & Transportation Committee  
Resolution 06-308



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on June 21, 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 27, 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>
Riber Construction, Inc. 405 S. Old Route 66 Dwight, IL 60420	Section 04-09103-00-BR Jackson Road District County Board District #8	\$291,570.20

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

Adopted by the Will County Board this 20<sup>th</sup> day of July, 2006

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2006 \_\_\_\_\_

Lawrence M. Walsh  
Will County Executive



**Public Works & Transportation Committee  
Resolution 06-309**

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR IMPROVEMENT BY COUNTY UNDER THE  
ILLINOIS HIGHWAY CODE

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

Brandon Road over Cedar Creek, Section 8, T 34N, R 10E, 3rd P.M., Section 04-09103-00-BR, County Board District #8; and

BE IT FURTHER RESOLVED, that the type of improvement consists of removing existing structure, constructing a new single span PPC Deck Beam Bridge, reconstructing approach pavement and other related work and shall be designated as Section 04-09103-00-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 \$100,000.00 from the County's allotment of County Bridge Tax funds; and

Adopted by the Will County Board this 20<sup>th</sup> day of July, 2006

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voets  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2006

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive



**Public Works & Transportation Committee  
Resolution 06-310**

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

**RESOLUTION GRANTING TEMPORARY ACCESS TO A DEVELOPMENT (BRISTOL  
PARK) ON LARAWAY RD. – C.H. 74**

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

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

WHEREAS the County of Will is in receipt of a request for ingress and egress to a County Freeway (Laraway Road – C.H. 74) per section 2.1.3-2 of the Will County Department of Highways Access Regulations and for temporary access per section 2.1.4-2 from a development (Bristol Park) situated on the south side of Laraway Road between Cedar Road and Spencer Road – County Board District #6.

WHEREAS these requests were presented, reviewed and considered by the Public Works and Transportation Committee on June 27, 2006;

WHEREAS the said Committee finds conditions appropriate and necessary for granting the requested items described above;

WHEREAS the said Committee recommends the granting of the requested items described above and further detailed in Exhibit A;

BE IT RESOLVED that the County Board of Will County approves the requested items described above and 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 Department of Highways Permit Regulations and Access Control Regulations are met.

Adopted by the Will County Board this 20<sup>th</sup> day of July, 2006.

Vote: Yes \_\_\_ No \_\_\_ Pass \_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_ day of \_\_\_\_\_, 2006.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive



**Public Works & Transportation Committee  
Resolution 06-311**

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

**RESOLUTION GRANTING A VARIANCE, PERMANENT, AND TEMPORARY INGRESS  
AND EGRESS TO A DEVELOPMENT ON LARAWAY RD. – C.H. 74**

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

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

WHEREAS the County of Will is in receipt of a request for 1.) a variance to section 2.1.6-4(a) of the Will County Department of Highways Access Regulations 2.) for ingress and egress to a County Freeway (Laraway Road – C.H. 74) per section 2.1.3-2 3.) for temporary access per section 2.1.4-2 from a development situated on the north side of Laraway Road between Scheer Road and Ledgestone Way – County Board District #1.

WHEREAS these requests were presented, reviewed and considered by the Public Works and Transportation Committee on June 27, 2006;

WHEREAS the said Committee finds conditions appropriate and necessary for granting the requested items described above;

WHEREAS the said Committee recommends the granting of the requested items described above and further detailed in Exhibit A;

BE IT RESOLVED that the County Board of Will County approves the requested items described above and 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 Department of Highways Permit Regulations and Access Control Regulations are met.

Adopted by the Will County Board this 20<sup>th</sup> day of July, 2006.

Vote: Yes \_\_\_ No \_\_\_ Pass \_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_ day of \_\_\_\_\_, 2006.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive



**Public Works & Transportation Committee  
Resolution 06-312**

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

**RESOLUTION GRANTING A VARIANCE FOR A DEVELOPMENT ON  
MILLS RD. – C.H. 51**

**WHEREAS** the County of Will is in receipt of a request for a variance to section 6.7.6-3 of the Will County Freeway and Highway Access Regulation Ordinance from a development (Rendel’s GMC) situated on the southeast corner of Mills Road (County Highway 51) and Route 53 – County Board District #8;

**WHEREAS** the request to waive the left turn lane requirement of section 6.7.6-3 of the Ordinance was presented, reviewed and considered by the Public Works and Transportation Committee on July 11, 2006;

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

**WHEREAS** the said Committee recommends the granting of the requested variance.

**BE IT RESOLVED** that the County Board of Will County approves the requested variance described above and 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 20<sup>th</sup> day of July, 2006.

Vote: Yes \_\_\_\_ No \_\_\_\_ Pass \_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_ day of \_\_\_\_\_, 2006.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive





**Public Works & Transportation Committee  
Resolution 06-313**

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

**RESOLUTION GRANTING A VARIANCE AND INGRESS AND EGRESS TO A  
DEVELOPMENT (GAS CITY) ON LARAWAY RD. – C.H. 74**

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

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

**WHEREAS** the County of Will is in receipt of a request for a variance to section 2.1.6-4(a) of the Will County Department of Highways Access Regulations and for ingress and egress to a County Freeway (Laraway Road – C.H. 74) per section 2.1.3-2 from a development (Gas City) situated on the south side of Laraway Road immediately east of Calistoga Drive – County Board District #6.

**WHEREAS** these requests were presented, reviewed and considered by the Public Works and Transportation Committee on July 11, 2006;

**WHEREAS** the said Committee finds conditions appropriate and necessary for granting the requested items described above provided the entrance is relocated as far east as possible subject to design approval by WCDH and that cross access to adjoining property owners to the east is also provided;

**WHEREAS** the said Committee recommends the granting of the requested items described above and further detailed in Exhibit A;

**BE IT RESOLVED** that the County Board of Will County approves the requested items described above and 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 Department of Highways Permit Regulations and Access Control Regulations are met.

Adopted by the Will County Board this 20<sup>th</sup> day of July, 2006.

Vote: Yes \_\_\_ No \_\_\_ Pass \_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_ day of \_\_\_\_\_, 2006.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive



**Public Works & Transportation Committee  
Resolution 06-314**

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

**RESOLUTION GRANTING AN EXTENSION TO THE TEMPORARY ENTRANCE  
PERMIT E7488  
AT BROOKMEADOW ESTATES ON LARAWAY ROAD – C.H. 74**

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

**WHEREAS** the County of Will is in receipt of a request for an extension to the temporary entrance permit E7488 at property commonly known as Brookmeadow Estates on Laraway Road – C.H. 74 – County Board Districts #1 & 6;

**WHEREAS** this request was presented, reviewed and considered by the Public Works and Transportation Committee on July 11, 2006;

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

**WHEREAS** the said Committee recommends the extension of the temporary entrance permit;

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

Adopted by the Will County Board this 20<sup>th</sup> day of July, 2006.

Vote: Yes \_\_\_\_ No \_\_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2006

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive



**Public Works & Transportation Committee  
Resolution 06-315**

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

**RESOLUTION GRANTING AN EXTENSION TO THE TEMPORARY ENTRANCE  
PERMIT E7493 AT CALISTOGA LAKES ON LARAWAY ROAD – C.H. 74**

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

WHEREAS the County of Will is in receipt of a request for an extension to the temporary entrance permit E7493 at property commonly known as Calistoga Lakes on Laraway Road – C.H. 74 – County Board Districts #6;

WHEREAS this request was presented, reviewed and considered by the Public Works and Transportation Committee on July 11, 2006;

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

WHEREAS the said Committee recommends the extension of the temporary entrance permit;

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

Adopted by the Will County Board this 20<sup>th</sup> day of July, 2006.

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots

Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2006

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive



**Public Works & Transportation Committee  
Resolution 06-316**

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

**RE: INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF WILL AND VILLAGE OF NEW LENOX FOR THE INSTALLATION OF TRAFFIC SIGNALS AT THE INTERSECTION WITH LARAWAY ROAD AND CALISTOGA DRIVE IN THE COUNTY OF WILL**

**WHEREAS**, the traffic signals will be used by residents of Will County and will be an asset to the County; and

**WHEREAS**, the Village of New Lenox shall be responsible for payment of all expenses for the maintenance and energy charges of traffic signals; and

**WHEREAS**, it is necessary for traffic signals to be located on Will County roads and right of ways, County Board District #6; and

**WHEREAS**, it is desirable that the County and the Village of New Lenox cooperate with each other and determine the rights and responsibilities of each party regarding the energy costs and maintenance of said traffic signals; and

**WHEREAS**, the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) provides statutory authority for the County and the Village of New Lenox to enter into an intergovernmental agreement as described above.

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

Adopted by the Will County Board this 20<sup>th</sup> day of July, 2006.

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots

Will County Clerk

Approved this \_\_\_\_ day of \_\_\_\_\_, 2006.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Public Works & Transportation Committee  
Resolution 06-317



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on June 28, 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 Districts allotment of Motor Fuel Tax funds.

WHEREAS, on July 11, 2006, the Public Works Committee of the County Board of Will County met to consider the bids; and

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

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 06-10000-01-GM Joliet Road District County Board District #8	\$285,517.97

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

Adopted by the Will County Board this 20<sup>th</sup> day of July, 2006

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2006

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive



**Public Works & Transportation Committee  
Resolution 06-318**

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

**RESOLUTION GRANTING AN EXTENSION TO THE TEMPORARY ENTRANCE  
PERMIT E5506 FOR A.A. CONTE CONSTRUCTION ON  
CHERRY HILL ROAD – C.H. 55**

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

**WHEREAS** the County of Will is in receipt of a request for an extension to the temporary entrance permit E5506 for A.A. Conte Construction on Cherry Hill Road – C.H. 55 – County Board District #6;

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

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

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

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

Adopted by the Will County Board this 20<sup>th</sup> day of July, 2006.

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

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



**Public Works & Transportation Committee  
Resolution 06-319**

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

**RE: AGREEMENT BETWEEN THE COUNTY OF WILL AND METRA FOR  
AT-GRADE RAILROAD CROSSING IMPROVEMENTS ON LARAWAY  
ROAD EAST OF CEDAR ROAD IN THE COUNTY OF WILL**

**WHEREAS**, the at-grade railroad crossing improvements will be used by residents of Will County and will be an asset to the County; and

**WHEREAS**, Metra will be responsible for the at-grade railroad crossing improvements; and

**WHEREAS**, the at-grade railroad crossing improvements are a part of a larger private development project that includes widening of Laraway Road under permit in County Board District #6; and

**WHEREAS**, it is desirable that the County and Metra cooperate with each other and determine the rights and responsibilities of each party regarding the at-grade railroad crossing improvements; and

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

Adopted by the Will County Board this 20<sup>th</sup> day of July, 2006.

Vote: Yes \_\_\_ No \_\_\_ Pass \_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_ day of \_\_\_\_\_, 2006.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Singer made a motion, seconded by Member Maher, consent agenda (06-287, 06-288, 06-289, 06-290, 06-291, 06-292, 06-293, 06-294, 06-295, 06-296, 06-297, 06-298, 06-299, 06-300, 06-301, 06-302, 06-303, 06-304, 06-305, 06-306, 06-307, 06-308, 06-309, 06-310, 06-311, 06-312, 06-313, 06-314, 06-315, 06-316, 06-317, 06-318, 06-319) 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.

Member Anderson asked to be shown as an abstain vote on Resolution #06-317.

Abstain votes: Anderson. Total: one.

No negative votes.

CONSENT AGENDA IS ADOPTED.

Member Singer presented Resolution #06-320, Granting a Temporary Access Permit for the Rubloff Commercial Development on Weber Road – CH 88.



**Public Works & Transportation Committee  
Resolution 06-320**

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

**RESOLUTION GRANTING A TEMPORARY ACCESS PERMIT  
FOR THE RUBLOFF COMMERCIAL DEVELOPMENT ON WEBER ROAD – C.H. 88**

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



**WHEREAS** the County of Will is in receipt of a request for a temporary access permit at the property commonly known as the Rubloff Commercial Development on Weber Road – C.H. 88 – County Board District #7;

**WHEREAS** this request was presented, reviewed and considered by the Public Works and Transportation Committee on July 20, 2006;

**WHEREAS** the said Committee finds conditions appropriate and necessary for the issuance of one (1) temporary access north of Mink Creek. No temporary access will be permitted between Mink Creek and Airport Road;

**WHEREAS** the said Committee recommends the issuance of the temporary access permit for the north proposed access on the Temporary Construction Access Exhibit hereto attached as Exhibit A.

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

Adopted by the Will County Board this 20<sup>th</sup> day of July, 2006.

Vote: Yes\_\_\_\_ No\_\_\_\_ Pass\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schults 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 #06-320 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 #06-320 IS ADOPTED.

Member Singer stated he wanted to take a moment to recognize Member Deutsche too. He has had a tremendous experience on this County Board in the three or so years he has been

here. It has been a learning process, eye opening and all of those things and Member Deutsche has been a big part of that; serving with her in District 1 has been a sincere pleasure. He thanked her for what she has done to teach all of the County Board Members and help with her time, she will be sorely missed. He is sure it is the beginning of great things.

CRIMINAL JUSTICE, LAW AND JUDICIAL COMMITTEE  
Ann Dralle, Chairman

Member Dralle presented Resolution #06-321, Awarding Bid for Judicial Furniture for Circuit Court Annex.



**Criminal Justice Law & Judicial Committee  
Resolution #06-321**

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

***AWARDING BID FOR JUDICIAL FURNITURE FOR CIRCUIT COURT ANNEX***

WHEREAS, in order to receive the most competitive price available, the County Executive's Office solicited bids for the judicial furniture for Will County Circuit Court Annex, and

WHEREAS, on July 5, 2006, the Will County Executive's Office opened three (3) proposals for judicial furniture, and

WHEREAS, after reviewing such proposals, the recommendation from the Will County Finance Director is to award the bid to the lowest responsible bidder of Interiors for Business, Batavia, IL, for \$175,768.03, and

WHEREAS, the Criminal Justice Law & Judicial, Finance and Capital Improvements Committees concur with this request and recommends that the County Board hereby award the bid for judicial furniture for the Will County Circuit Court Annex to the lowest responsible bidder of Interiors for Business, Batavia, IL, for \$175,768.03, funding to be identified.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for judicial furniture for the Will County Circuit Court Annex to the lowest responsible bidder of Interiors for Business, Batavia, IL, for \$175,768.03.

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 20<sup>th</sup> day of July, 2006.

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_ day of \_\_\_\_\_, 2006.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Dralle made a motion, seconded by Member Maher, Resolution #06-321 be placed on the floor.

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

No negative votes.

RESOLUTION #06-321 IS ON THE FLOOR.

Member Dralle made a motion, seconded by Member Sheridan, Resolution #06-321 be amended by inserting in the fourth whereas “funding to be identified” at the end of the sentence.

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 #06-321 IS AMENDED.

Member Dralle made a motion, seconded by Member Wisniewski, to approve Resolution #06-321 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 #06-321 IS APPROVED AS AMENDED.

Member Dralle presented Resolution #06-322, Awarding Bid for Duplex Scanner for Circuit Clerk's Office.



**Criminal Justice Law & Judicial Committee  
Resolution #06-322**

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

***AWARDING BID FOR DUPLEX SCANNER FOR CIRCUIT CLERK'S OFFICE***

WHEREAS, in order to receive the most competitive price available, the County Executive's Office solicited bids for a duplex scanner for the Circuit Clerk's Office, and

WHEREAS, on July 5, 2006, the Will County Executive's Office opened four (4) proposals for the duplex scanner, and

WHEREAS, after reviewing such proposals, the recommendation from the Circuit Clerk is to award the bid to the lowest responsible bidder of Lason Systems, Inc., of Rantoul, Illinois, for a total bid amount of \$39,950.00, and

WHEREAS, the Criminal Justice Law & Judicial and Finance Committees concur with this request and recommends that the County Board hereby award the bid to the lowest responsible bidder of Lason Systems, Inc., of Rantoul, IL, for a total bid amount of \$39,950.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for a duplex scanner for the Circuit Clerk's Office to the lowest responsible bidder of Lason Systems, Inc., of Rantoul, IL, for a total bid amount of \$39,950.00.

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 20<sup>th</sup> day of July, 2006.

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_ day of \_\_\_\_\_, 2006.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Dralle made a motion, seconded by Member Wisniewski, Resolution #06-322 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 #06-322 IS ADOPTED.

Member Dralle presented Resolution #06-323, Awarding Bid for Mechanical Assist Mobile Filing System for Circuit Clerk’s Office.



**Criminal Justice Law & Judicial Committee  
Resolution #06-323**

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

**AWARDING BID FOR MECHANICAL ASSIST MOBILE FILING SYSTEM FOR CIRCUIT CLERK'S OFFICE**

WHEREAS, in order to receive the most competitive price available, the County Executive's Office solicited bids for mechanical assist mobile filing system for the Circuit Clerk's Office, and

WHEREAS, on June 21, 2006, the Will County Executive's Office opened four (4) proposals for the mechanical assist mobile filing system, and

WHEREAS, after reviewing such proposals, the recommendation from the Circuit Clerk is to award the bid for a mechanical assist mobile filing system to the lowest responsible bidder of Bradford Systems Corporation, Morton Grove, IL, for a total amount of \$40,190.00, and

WHEREAS, the Criminal Justice Law & Judicial and Finance Committees concur with this request and recommends that the County Board hereby award the bid for mechanical assist mobile filing system to the lowest responsible bidder of Bradford Systems Corporation, Morton Grove, IL, for a total amount of \$40,190.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for mechanical assist mobile filing system to the lowest responsible bidder of Bradford Systems Corporation, Morton Grove, IL, for a total amount of \$40,190.00.

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 20<sup>th</sup> day of July, 2006.

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_ day of \_\_\_\_\_, 2006.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Dralle made a motion, seconded by Member Riley, Resolution #06-323 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 #06-323 IS ADOPTED.

Member Dralle presented Resolution #06-324, Authorizing the County Executive to Provide D-Med Corporation with Information to Complete Trial Run Synopsis.

**Criminal Justice Law & Judicial  
Resolution #06-324**



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

**Re: Authorizing the County Executive to Provide D-Med Corporation  
with Information to Complete Trial Run Synopsis**

WHEREAS, in an effort to determine potential savings by reducing costs and increasing operational efficiency, the Will County Criminal Justice Law & Judicial Committee, the Will County Auditor's Office, and Will County Chief Judge's Office has explored automating capabilities that support indigent identification for programs such as the attorney appointment process conducted by our current judicial system, and

WHEREAS, D-Med Corporation, endorsed by the National Association of Counties, has been successful in serving public and private organizations by providing accurate, objective, and consistent application of business rules when evaluating a defendant's eligibility to receive a court appointed attorney, and

WHEREAS, in order to determine if this no cost, no obligation trial run program will result in cost savings and operational efficiency, D-Med Corporation must obtain pertinent information and necessary releases to provide the Criminal Justice Law & Judicial Committee an actual trial run synopsis of actual case information to determine accurate defendant eligibility to receive a court appointed attorney.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive, in coordination and cooperation with necessary Will County offices, such as the Public Defender's Office and Circuit Clerk's Office, to provide D-Med Corporation with the necessary and pertinent information to empower D-Med to complete an accurate trial run synopsis for Will County, pending approval by the State's Attorney's Office.

BE IT FURTHER RESOLVED that the Will County Board hereby authorizes the County Executive to execute any and all documents necessary to effectuate the intent of this resolution.

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

Adopted by the Will County Board this 20<sup>th</sup> day of July, 2006.

**Vote: YES \_\_\_ No \_\_\_ Pass \_\_\_ (SEAL)**

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_ day of \_\_\_\_\_, 2006

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Dralle made a motion, seconded by Member Maher, Resolution #06-324 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 #06-324 IS ADOPTED.

Member Dralle announced there was an article in Farmers' Weekly Review regarding an award that has been given to Sheriff Paul Kaupas for Law Enforcement Excellence. She hoped Sheriff Kaupas could attend next month's meeting for a little more detail regarding this award for excellence. She announced there was also a Drug Court Graduation on August 3<sup>rd</sup> and encouraged everyone to attend. Recently the Legislature passed a Bill on the House and Senate, which are now Public Acts. The Public Act gives the county the avenue increase some of the fees to fund Drug Court and other services. When there is discussion on these bills at committee, this means additional revenue and the committee would be looking to adopt some these into the County Board Room.

HEALTH, AGING & EDUCATION COMMITTEE  
Don Gould, Chairman

Member Gould presented the following correspondence to be placed on file, The 2005 Annual Report of Coroner Patrick O'Neal.

Member Gould made a motion, seconded by Member Rozak, 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 Gould presented the following correspondence to be placed on file, The 2005 Annual Report of the Will County Community Health Center and Health Department.

Member Gould made a motion, seconded by Member Wilhelmi, 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 Gould presented Resolution #06-325, Renewing Will County's Commitment to appropriate Funds for the United Way Employee Match for the 2005/06 Campaign.

**Health, Aging & Education Committee  
Resolution #06-325**



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

***RE: RENEWING WILL COUNTY'S COMMITMENT  
TO APPROPRIATE FUNDS FOR THE UNITED WAY  
EMPLOYEE MATCH 2005/6 CAMPAIGN***

WHEREAS, there are approximately 1,400 independent United Way Agencies comprised of dedicated, hard-working community volunteers, who are committed to meeting the health and human care needs of local citizens by supporting a vast network of local charitable organizations, and

WHEREAS, it is estimated that one in four persons from Will County receive services from the United Way of Will County and its 45 member agencies in the areas of community, family, health and senior services; and

WHEREAS, United Way of Will County is viewed as a valuable community resource, which helps improve the quality of life in our community, and

WHEREAS, pursuant to 55 ILCS 5/5-1004, the County of Will is desirous of appropriating funds for the United Way of Will County, "to be used to provide supportive social services designed to prevent the unnecessary institutionalization of elderly residents, or, for the operation of, and equipment for senior citizen centers providing social services to elderly residents", and

WHEREAS, the Health, Aging & Education Committee has recommended that funding for such needs shall be a County Match of the United Way Contributions from Will County Employees for the 2005/6 Campaign year with a maximum contribution of \$25,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the appropriation of a County Match of the United Way Contributions from Will County Employees with a maximum contribution of \$25,000.00, for United Way of Will County, pursuant to 55 ILCS 5/5-1004, to be used to provide supportive social services designed to prevent the unnecessary institutionalization of elderly residents, or, for the operation of, and equipment for senior citizen centers providing social services to elderly residents.

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 20<sup>th</sup> day of July, 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 Weigel, Resolution #06-325 be approved.

Member Wilhelmi asked Member Gould how does this compare with last year?

Member Gould responded that his understanding is the funding from last year from the staff was about \$18,000.

Member Wilhelmi asked what about the match part of it?

Member Gould responded the county matched \$25,000 and that was per the budget.

Member Wilhelmi asked if it were the same last year?

Member Gould responded he does not know the exact figure.

Member Wilhelmi asked Member Gerl if he remembered?

Member Gerl responded he thought the match last year was between \$24,000 and \$25,000.

Member Wilhelmi responded he knows the contributions were higher than that and he thought the county matched 100% but they did not.

Member Gould replied the cap is \$25,000.

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 #06-325 IS ADOPTED.

Member Gould presented Resolution #06-326, Re: Payment of Funds to University of Illinois Cooperative Extension Service.



**Health, Aging & Education Committee  
Resolution #06-326**

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

**RESOLUTION**

**RE: *PAYMENT OF FUNDS TO UNIVERSITY OF ILLINOIS***

**COOPERATIVE EXTENSION SERVICE**

WHEREAS, the University of Illinois Cooperative Extension Service provides educational service and programs to Will County residents, and

WHEREAS, these educational services and programs are available Countywide in the subject areas of agriculture, community resource development, 4-H/Youth, Home Economics and Horticulture, and

WHEREAS, funds in the amount of \$50,000.00 have been appropriated in the 2006 County Board Budget to support this organization, and

WHEREAS, the Health, Aging & Education Committee has recommended that the County continue to support this organization.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the payment of \$50,000.00 to the University of Illinois Cooperative Extension Service from the 2006 County Board Budget.

Adopted by the Will County Board this 20<sup>th</sup> day of July, 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 #06-326 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 #06-326 IS ADOPTED.

Member Gould stated he will miss Member Deutsche and the farm community has never had a better friend than Member Deutsche.

LEGISLATIVE COMMITTEE  
Ron Svara, Chairman

**No Resolutions.**

Member Svara reported during the last legislative session, the state representatives and state senators have done a “yo man’s job” for the county and he is going to be inviting them out to one of the meetings for some recognition which they deserve. This is the pipeline and they will probably attend the meeting in September.

INSURANCE AND PERSONNEL COMMITTEE  
Susan Riley, Chairman

Member Riley announced her committee conducted two days of interview; there were four good companies that came forth for these interviews. Who was selected through the committee, really came out in the initial interview and pinpointed the biggest liability, which is the Workman’s Compensation. She thanked the four companies that participated.

Member Riley presented Resolution #06-327, Re: Medical/Vision and Dental Contributions of Retirees Under 65 and Spouses, and Medicare-Eligible Retirees and Spouses Effective August 1, 2006.



**Insurance & Personnel Committee  
Resolution #06-327**

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

RE: Medical/Vision and Dental Contributions of Retirees under 65 and Spouses,  
and Medicare-Eligible Retirees and Spouses Effective August 1, 2006

**WHEREAS**, the County under certain provisions of its Collective Bargaining Agreements has made available to the County’s retirees and their spouses access to group medical/vision and dental coverage; and

**WHEREAS**, the Open Enrollment for retirees is held annually during the month of June; and

**WHEREAS**, said provisions of the Collective Bargaining Agreements authorize annual adjustments to the premium rates to be paid by the retirees and spouses; and

**NOW, THEREFORE, BE IT RESOLVED**, that retiree contributions continuing Medical/Vision and Dental coverage for retirees covered by a collective bargaining agreement, for Medicare-eligible retirees and/or spouses and retired exempt employees shall on August 1, 2006 to July 31, 2007 be set as reflected in the attached; and

**BE IT FURTHER RESOLVED**, that the retiree contributions shall be adjusted annually pursuant to said COBRA based requirements.

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 20<sup>th</sup> day of JULY, 2006.

*VOTE: YES:                      NO:                      PASS:                      (SEAL)*

\_\_\_\_\_  
NANCY SCHULTZ VOOTS  
WILL COUNTY CLERK

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2006 *(SEAL)*

\_\_\_\_\_  
LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

Member Riley made a motion, seconded by Member Wisniewski, Resolution #06-327 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 #06-327 IS ADOPTED

Member Riley presented Resolution #06-328, Designating Aon Risk Services, Inc. as Broker/Consultant for Property & Casualty, General Liability, Workers' Compensation and Professional Services.



**Insurance & Personnel Committee  
Resolution #06-328**

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

**RE: DESIGNATING AON RISK SERVICES, INC. AS BROKER/CONSULTANT FOR  
PROPERTY & CASUALTY, GENERAL LIABILITY, WORKERS' COMPENSATION &  
PROFESSIONAL SERVICES**

**WHEREAS**, Willis of Illinois, Inc. is currently the insurance broker/consultant for the County of Will to procure in the marketplace appropriate and competitive insurance coverages for liability, property, workers' compensation and administrative services; as well as comprehensive risk control and consulting services; and

**WHEREAS**, the Insurance and Personnel Committee directed that a Request for Proposal be developed and released for these Professional Services; and

**WHEREAS**, the County received four (4) responses to the Invitation to Bid; and

**WHEREAS**, the Committee conducted in-depth interviews and oral presentations with the four (4) respondent firms; and

**WHEREAS**, AON Risk Services, Inc. provided the most complete analysis of our risk program and afforded the most concise solutions to the County's needs; and

**WHEREAS**, the Committee recommends, and the County's Human Resource Director concurs, that AON Risk Services, Inc. be awarded the designation as the County's broker/consultant for property & casualty, general liability, workers' compensation & professional services provider; and

**NOW THEREFORE, BE IT RESOLVED**, by the Will County Board as follows:

- 1) AON Risk Services, Inc. is appointed the Broker of Record on behalf of Will County for all lines of insurance coverages (except group health and welfare benefit coverage, and Will County Community Health Center GAP wrap around coverage) for the period of July 20, 2006 through November 30, 2007.
- 2) These lines of coverage include, but are not limited to property, boiler and machinery, inland marine, automobile liability and physical damage, general liability and law enforcement and public officials liability, excess workers' compensation, umbrella liability, coordination of claims administration, litigation management, and for consulting on loss and safety control and other risk management issues which may arise.
- 3) Aon Risk Services, Inc. shall be compensated for conducting the renewals and consulting in the specified lines by an annual service fee of \$110,000.00 for the period of July 20, 2006 through November 30, 2007. Fees for special project services not included in the annual service fee shall be fully disclosed and agreed to by the County prior to commencement of the special project(s).

4) This initial award is for the period of July 20, 2006 through November 30, 2007, Work on subsequent annual renewals is to begin no later than August 1<sup>st</sup> for each subsequent year.

5) That all resolutions in conflict with this resolution are repealed to the extent of the conflict.

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

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

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

Adopted by the Will County Board this 20<sup>th</sup> day of July, 2006.

VOTE: YES:                      NO:                      PASS: (SEAL)

\_\_\_\_\_  
NANCY SCHULTZ VOOTS  
WILL COUNTY CLERK

Approved this \_\_\_\_\_ day of \_\_\_\_\_. (SEAL)

\_\_\_\_\_  
LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

Member Riley made a motion, seconded by Member Blackburn, Resolution #06-328 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 #06-328 IS ADOPTED.**

Member Riley announced she too would like to add that Member Deutsche, not only has been an excellent County Board Member ever since Member Riley has been on the County Board, but she has become a really really good friend. Most of all, what will be missed by her being on the County Board, is all of that history and knowledge has she had over the last 20 years. And it is truly amazing how Member Deutsche can remember every issue and go into detail about it. Member Riley envies Member Deutsche's mind and intellect and it is hard for



anyone on the board that Member Riley has known since she has been there to have this sort of knowledge and be able to speak on any particular issue and truly know all of the details and passed history. She wished Member Deutsche well and in a way she envies her for being able to retire and work in the garden all year round. In a couple of months, she is going to be in charge of a party so everyone can get together and truly give Member Deutsche the acknowledgment for her retirement and all of the excellent service and contribution she has given to this county. She wished Member Deutsche good luck & she loves her.

#### CAPITAL IMPROVEMENTS COMMITTEE

Wayne McMillan, Chairman

#### **No Resolutions.**

Member McMillan updated everyone on the county jail expansion project, if anyone has been on South Chicago Street recently; there is a flurry of activity that is continuing. At present, the video visitation portion of the project is under construction and as well as the work on the parking lot. A very key bid opening is taking place at 2:00 p.m. today at the Public Building Commission and approximately \$25 million dollars worth of bids are going to be opened and reviewed. Once these bids are opened and the numbers are seen, the county will be able to get a handle on where this project is going to be towards completion. Until the numbers come in, it has been a guesstimate at best. The project will be more and more finalized as the bids come in and Member McMillan will continue to keep everyone apprised of the progress.

Member McMillan announced Member Deutsche will truly be missed. He has always appreciated her counsel and her historical knowledge. He has not always agreed on issues with her but that is ok. As was mentioned when Mr. Lee Deutsche left the County Board, when one door closes, another one always tends to open. He doesn't think the Board should look forward to the effort she put in stopping the airport project, she will be able to devote even more time to that. He wished her good luck.

#### POLICY AND RULES COMMITTEE

Richard Brandolino, Chairman

Member Brandolino stated regarding the policy of appointments of the Boards and Commissions, his committee has been working on this for three months. They have sent out the final draft documents to all the County Board Members hoping they would have inputs prior to July 26<sup>th</sup> and they are slating that for the August Board Meeting and it will be placed on the agenda.

Member Brandolino announced Member Deutsche is leaving, but she is not leaving. She will be very active in the county's health area, the Governance Board for their community health center. She has been on the board for about a month and has already come up with some strong suggestions that have been passed onto the County Board of Health. Knowing Member Deutsche for the last 18 years and working with her as Chairman of the Executive Committee, Chairman of the Finance Committee, he doesn't think there is a chairmanship that she did not hold in the

past. There have been good times and bad times over 18 years of his experience always ended up with a good time. Facts, figures, knowledge, all of those things. He could never understand why she was not on the Governor of the University...the Governor's State full time faculty. She has a lot to offer in Political Science and everything else. People can say they are going to miss her, when he has a question, he knows where he can get a straightforward answer telling him he was right or telling him he was wrong. And he tries to support those things that she told him were right and never agreed with the other ones. His memory of Member Deutsche and Lee Deutsche is a racetrack wedding reception was never going to go away.

EXECUTIVE COMMITTEE  
James Moustis, Chairman

Member Moustis presented Resolution #06-263, Replacement Hires for Building Inspector 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 20<sup>th</sup> day of July, 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 #06-263 be removed from the table.

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

No negative votes.

RESOLUTION #06-263 IS REMOVED FROM THE TABLE.

Member Moustis made a motion, seconded by Member Brandolino, Resolution #06-263 be approved.

Member Konicki stated for the record she is going to be a “no” vote and the reason she is going to be a “no” vote is because to make an informed decision on these new hires, the County Board Members need to have access to the qualifications of all the people who applied so they will have an idea of the relative merit of the candidates that the County Executive’s Office is putting forward. Without this information, she is a “no” vote on every one of these new hires today.

Member Svava announced he would pass around an article around to all of the County Board Members that states, “the Vets minorities wants job applicants names” and this is an issue at state.

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

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

Negative votes: Konicki, Svara. Total: two.

RESOLUTION #06-263 IS ADOPTED.

Member Moustis made a motion, seconded by Member Brandolino, Resolution #06-264 be removed from the table.

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 #06-264 IS REMOVED FROM THE TABLE.

Member Moustis presented Resolution #06-264, Replacement Hires for Commercial Plans Reviewer Position at County Executive's Land Use Department.



**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 20<sup>th</sup> day of July, 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 #06-264 be removed from the table.

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

Negative votes: Konicki, Svara. Total: two.

RESOLUTION #06-264 IS REMOVED FROM THE TABLE.

Member Moustis made a motion, seconded by Member Singer, Resolution #06-264 be approved.

Member Konicki stated she wanted to make an additional comment, for those who have been following the hire truck article in the newspapers, one of the things that got the Chicago Administration in trouble was the fact that when the pool of applicants were looked at, it became very clear that the names coming forward from that pool of applicants were not the most

qualified. The names that were coming forward were more for reasons of patronage than merit, she is not accusing the County Executive's Office of that, but she is saying without the information that she requested, she has no way of knowing whether that is the pattern here. She feels there should be a more open government here and the information should be available to County Board Members and she is continuing to vote "no".

Member Deutsche commented the county has a very professional Human Resource Department. The applications go to them and they review them all, then they submit those names to the County Executive who has won, this position and then has the right to then submit the name to the County Board Members. The criteria are there, Member Konicki has hinted at the idea of that anyone of the County Board Members would tolerate anything less than a professional Human Resource staff that would review the criteria and the people who applied for the job. She dare say that Member Konicki is treading very close to a point where there is influence being submitted.

Member Wilhelmi wanted to echo Member Deutsche's comments and he has been on the Insurance and Personal Committee ever since he was on the County Board. Bruce Tidwell was hired under a previous administration in the Executive's Office and now has continued to do great services to the current executive. He feels this whole issue is putting a black eye on that department which has been nothing but professional and he doesn't appreciate that.

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

Negative votes: Konicki, Svara. Total: two.

RESOLUTION #06-264 IS ADOPTED.

Member Moustis presented Resolution #06-265, Replacement Hires for General Combination Inspector I Position at County Executive's Land Use Department



**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 20<sup>th</sup> day of July, 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 #06-265 be removed from the table.

Member Konicki commented she feels the County Board Members do not have enough information before them to even know if the name being put forward is Mr. Bruce Tidwell's recommendation, number one. Number two, in Chicago they obviously had an equivalent department and they still got into trouble. To have access to the information is important and it is the County Board Member's responsibility to have at least access to it and make sure the decisions are informed if there is a question.

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

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

Negative votes: Konicki, Svara. Total: two.

RESOLUTION #06-265 IS REMOVED FROM THE TABLE.

Member Moustis made a motion, seconded by Member Brandolino, Resolution #06-265 be approved.

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

Negative votes: Konicki, Svara. Total: two.

RESOLUTION #06-265 IS ADOPTED.

Member Moustis presented Resolution #06-329, Replacement Hires for Sunny Hill Nursing Home.

**Executive Committee  
Resolution #06-329**



**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 20<sup>th</sup> day of July, 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 Sheridan, Resolution #06-329 be approved.

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

No negative votes.

Abstain votes: Gould. Total: one.

RESOLUTION #06-329 IS ADOPTED.

Member Moustis presented Resolution #06-330, Authorizing the County Executive to Execute Planning Funding Agreement with Sprint-Nextel (800 MHz Reconfiguration).



**Executive Committee  
Resolution #06-330**

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

***AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE PLANNING FUNDING  
AGREEMENT WITH SPRINT NEXTEL  
(800 Mhz RECONFIGURATION)***

WHEREAS, the Federal Communications Commission (“FCC”) issued a report and order to reconfigure the frequency assignments in the 800 MHz band (“Reconfiguration”), including frequency assignments on which Will County and Nextel are currently authorized to operate; and

WHEREAS, Nextel and Will County intend to enter into a 800 MHz Frequency Reconfiguration Agreement (“Reconfiguration Agreement”) that will define the Parties’ respective obligations regarding the Reconfiguration, including without limitation Nextel’s obligation to pay for reasonable costs incurred in effecting the Reconfiguration; and

WHEREAS, Will County seeks payment, prior to the execution of the Reconfiguration Agreement, of the costs of the planning activities associated with this Reconfiguration; and

WHEREAS, this Agreement addresses the terms of payment and other issues relating to Will County’s planning funding request; and

WHEREAS, the Executive Committee concurs with the recommendations made at Committee and recommends approval of the Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute the Planning Funding Agreement for Will County’s 800 MHZ Reconfiguration.

FURTHER BE IT RESOLVED, that the final Planning Funding Agreement is subject to the review and consideration by the Will County State’s Attorney’s Office.

FURTHER BE IT RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 20<sup>th</sup> day of July, 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 #06-330 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 #06-330 IS ADOPTED.

Member Moustis presented Resolution #06-331, Awarding Bid for Hybrid SUV for Waste Services.



**Executive Committee  
Resolution #06-331**

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

**RE: *AWARDING BID FOR HYBRID SUV FOR WASTE SERVICES***

WHEREAS, on June 12, 2006, the County Executive’s Office opened one (1) proposal, for a 2006 or 2007 Hybrid SUV, and

WHEREAS, after reviewing the proposal, the Waste Services Director has recommended, and the Executive Committee concurred, that the bid for the 2007 Hybrid SUV be awarded to Golf Mill Ford, Niles, IL for a total purchase price of \$25,911.00, which includes optional equipment (2 Keys).

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the purchase of the 2007 Hybrid SUV be awarded to the lowest responsible bidder of Golf Mill Ford, Niles, IL for a total purchase price of \$25,911.00, which includes optional equipment (2 Keys).

BE IT FURTHER RESOLVED, that such purchases shall be funded through Waste Services Budget.

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 20<sup>th</sup> day of July 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 #06-331 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 #06-331 IS ADOPTED.

Member Moustis presented Resolution #06-332, Adopting the Will County Action Plan for the Community Development Block Grant and Home Investment Partnership Grant Programs for the 2006 Program Year October 1, 2006 through September 30, 2007.

**Executive Committee  
Resolution #06-332**



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

**Adopting the Will County Action Plan  
For the Community Development Block Grant**

**and Home Investment Partnership Grant Programs  
for the 2006 Program Year October 1, 2006 through September 30, 2007**

WHEREAS, the Will County Board enacted prior resolutions agreeing to participate in and administer the Will County CDBG and HOME programs, in accordance with Federal regulatory requirements; and

WHEREAS, the Will County Executive has appointed a CDBG/HOME Advisory Board to recommend program policies and the funding of projects based on the HUD approved Five-Year Consolidated Plan; and

WHEREAS, pursuant to statute and regulations, the CDBG/HOME Advisory Board, did upon proper public notice, accept applications from eligible local governments, and did conduct two public hearings on the County's 2006 Action Plan, in accordance with the County's HUD-approved Citizen Participation Plan. Such hearings were held on May 12<sup>th</sup>, 2006, and

WHEREAS, pursuant to statute and regulations, the CDBG/HOME Advisory Board, did upon proper public notice, display the draft Year 2006 Action Plan for a minimum of 30 days, beginning on June 2, 2006, and ending on July 5, 2006, and

WHEREAS, the Advisory Board did convene on May 24, 2006 to evaluate the public hearings and the contents of the draft Action Plan, and does hereby recommend the adoption of the attached Program Year 2006 Action Plan by the Will County Board; and

WHEREAS, the Will County Executive Committee has reviewed these recommendations, and there having been written comments from the public during the 30 day display period of the Year 2006 Action Plan to consider and review, places this resolution before the Will County Board.

NOW, THEREFORE, BE IT RESOLVED BY THE WILL COUNTY BOARD THAT:

SECTION 1: The Year 2006 Action Plan attached hereto, allocating \$1,404,355.00 in CDBG Entitlement funds, and \$567,095.00 in CDBG program income generated by the LDC Revolving Loan fund, be approved.

SECTION 2: The Year 2006 Action Plan attached hereto, allocating \$457,937.00 in Home Investment Partnership Entitlement funds, and \$8,744.00 in American Dream Downpayment Initiative (ADDI) HOME funds; and \$47,863.00 in recycled funds from the Home Program from prior years be approved.

SECTION 3: That a special Statement of Conditions, which will be administratively developed prior to final award of any subgrant project, shall become a provision of the local grant award to which each relates, consistent with the requirements of HUD and the County's Policy Manual.

SECTION 4: The Will County Executive is authorized and directed to execute all HUD Grant Agreements, and all Cooperation Agreements with all subgrantees, subject to compliance with

general and special Statements of Condition and upon the review and approval of the Will County State’s Attorney.

SECTION 5: This Resolution and every provision thereof, shall be separable and the invalidity of any portion shall not affect the validity of the remainder.

SECTION 6: All Resolutions or parts thereof, in conflict herewith, are hereby repealed.

SECTION 7: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law.

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

Adopted by the Will County Board this 20<sup>th</sup> day of July, 2005.

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 #06-332 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 #06-332 IS ADOPTED.

Member Moustis presented the Appointments by the County Executive.

Member Svara stated he is going to vote “no” on these appointments and has explained why. Last November a name was submitted to one of these appointment positions and he would like to know why his name has not been brought forward or maybe he is not qualified, whatever it is, he is going to vote “no”. He feels the process is not working.

Member Konicki commented she will be voting “no” and the appointment being discussed is the one regarding the Will County Preservation Commission. When the applications were taken for this vacancy back at the end of last year in December, Mr. Dave Previsz submitted his name and his qualifications are absolutely off the charts and beyond reproach. The County Executive, she and other Members of District 7 know why his name is not coming forward and that is political payback because we had the audacity on this board to block the name that the County Executive did put forward. They did not feel he was qualified. She feels this kind of payback or brass knuckle approach to the County Board is unacceptable. She is disappointed that the County Board is not sticking together as a County Board on this and County Executive does owe an explanation publicly of why this young man was glossed over. He is a non-political person. This kind of treatment of him is discouraging to him and heartbreaking because he cares so much about this...it throws cold water on other people who might be interested in applying for positions if they see this is how they can be treated. She feels this was a balance of powers issue in the two branches of government. The treatment of this young man and treatment of the County Board is deplorable. She feels there is an explanation needed on him or why the other candidates were ignored and she is disappointed that fellow County Board Members are not sticking together and requiring that of County Executive Walsh.

**LAWRENCE M. WALSH**  
WILL COUNTY EXECUTIVE

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

**APPOINTMENTS BY THE COUNTY EXECUTIVE**

**July 2006**

**Will County Historic Preservation Commission**

Statute – Chapter 34 Section 5-30004

Resolution 92-192

**Mark Batson**

102 East Elm Street, New Lenox, IL 60451

**County Board District 2**

New appointment – Replaces Joseph Srsnick

Term expires 12/1/08

\*Recommended by County Board member Richard Brandolino

*Submitted to Will County Board June 14, 2006*



**LAWRENCE M. WALSH**  
WILL COUNTY EXECUTIVE

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

**APPOINTMENTS BY THE COUNTY EXECUTIVE**

**July 2006**

**Southeast Joliet Sanitary District**  
**70 ILCS 2805**

**Reginald Cole**  
1909 Whitehall Court, Joliet, IL 60433

**County Board District 8**  
Re-appointment – Term expires June 1, 2009

*Submitted to Will County Board June 14, 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**

**July 2006**

**East Moreland Street Lighting District**

70 ILCS 3305/1

**Melanie Stacel**

32 Clairmont, Joliet, IL 60433

**County Board District 8**

New appointment (fills a long standing vacancy)

Term expires June 1, 2009

\*Appointment requested by existing East Moreland Street Lighting District members

\*We have been unable to obtain a biographical form on this individual. Once we receive this document we will distribute to County Board members.

**Note:** This board meets twice a year and has had a vacancy for some time. This appointment brings this board current.

*Submitted to the Will County Board June 14, 2006*

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

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

Negative votes: Konicki, Svara. Total: two.

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 we have heard from many about Member Mary Ann Gearhart-Deutsche.....sorry, he had to throw Gearhart in there...the County Board Members can all talk about and point to all of her contributions Member Deutsche has made to this county, to her district, and to County Board Members. He is going to personalize it, there is probably no one who has had more of an impact on him personally than Member Deutsche. When he came on this board, he thought he would sit back and get the lay of the land. Evidently, Member Deutsche saw something in him that he did not see in himself. She created a new committee, in fact she had the position he is currently in and she created the Insurance and Personnel Committee and asked Member Moustis to chair that committee...he was reluctant too but in the end Member Deutsche told him he was going to do it...and he did. Because he trusted her leadership that she was certainly seeing something in him that he did not see in himself at the time. It touched him. It made a difference in his life. He thanked her. He yielded the floor to Member Deutsche.

Member Deutsche stated she would need strength, she is Irish and she does cry and made the following announcement:

Chairman Moustis, Majority Leader Brandolino, Minority Leader Woods, County Executive Walsh, County Clerk Voots and any and all the Elected Independent Officials in Will County and all of the County Staff, where it is really their work that made the County Board look good; the wonderful people of the Will County Board District 1 and the people of Will County. Today with the strength of her faith, with the love of her family, the counsel of her friends, and without ever holding a fundraiser, she announced on August 15<sup>th</sup>, she will be resigning her position as a Will County Board Member, Forest Preserve Commissioner, as well as the Crete Township Supervisor. The 15<sup>th</sup> is an important day, not only because for the Catholics, it's the Feast of the Assumption, a feat that should be left to the Virgin Mary because of what it makes out of the rest of us, ordinary souls. The 15<sup>th</sup> is an important day because it happens to be her father's birthday and will mark the 21<sup>st</sup> Anniversary of her Appointment and then continued Election to Public Service. Only a handful remains today; Member Sheridan, Member

Blackburn, Member Woods, and Member Babich. She wanted to particularly thank them for giving a “stay at home mom” an opportunity of a lifetime by supporting her appointment. She doesn’t know if she could ever find the right time to leave. When she decided to run last time, she did not imagine of not completing the term; however, her family has been given a wonderful opportunity to farm a beautiful piece of land. With all of the growth and the airport, she knows how everyone understands how difficult it is to find land in Will County, particularly land that is so close to Deutsche Family Farms. And in fact, her family has their sixth generation farmer on the way at the end of this month with a grandson due. Her youngest granddaughter Emma happens to be within a day of the exact age that her youngest daughter was on the day she was appointed. So it is a sign that now is the time for a new beginning for her and hopefully August 15<sup>th</sup> will be, if you find the right person, a new beginning for that person. The land comes with a home that they are learning is their own little piece of heaven and in order to get the lease to farm, they needed to agree to live there. It is outside of Crete Township so she leaves both of her jobs for many reasons and as Member Gerl pointed out “not so grievably”. She feels it is time, her husband and family believes it is time, so she trusts that everyone will respect and learn to come to understand “why now”. She is proud of the work accomplished together, not one person does anything on this County Board. The land they preserve....the recreational facilities that were expanded, the Solid Waste Management Plan because it was 72% of the garbage coming in was outside of the county...the County Board has stopped that. Extensions of services to the Eastern Will County, the County Clerk’s Satellite Office, the Substation of the Sheriff’s Office, Calumet Gardens Restoration. There are too many to begin to mention. The Juvenile Detention Facility that the county now has, there are many issues still out there. She does not know if she will live long enough to have the airport issue come to a good decision. She has made her position known and it has not changed. The airport is not a cause for economic development. Her dad, one of the wisest people she knows, stated the third regional airport would be built if it were truly needed. She first heard about it in high school in 1968 when she studied it in Mr. Thompson’s Socioeconomics’ class at Rich East High School, she didn’t believe in it then and she does not believe in it now. Please remember this one thing that she learned at her first County Board Meeting, when she met the Moore Family, they were hog farmers in Wilton Center, and somebody was proposing a subdivision nearby. There were concerns about the smell that was in the area that is one of the things that are in Will County. We have people who want to come in and enjoy the country life, but they don’t know what responsibility comes with it when they move there. And sometimes there are smells, there is weeds, there is whatever, but there is the joy and peace of a sunrise and a sunset and working the land, she has learned that. During the time she was here, she lost a husband but she found one. He came with a farm; something she has always wanted to be able to do was farm. The Lord blessed her with that ability. Remember those who labor in the earth and care for its creatures are doing God’s work. Many scratch their heads and wonder why a farmer works so hard, why do they get up at the ungodly hour every morning and work till night for field and animals. Why do they stake their livelihood on continually fluctuating market. If you need to attach a value to farmland, then you will never understand because there is no value. As we all go home from work at the end of the day, we wash the dirt off our hands. A farmer in a farm family will never wash the soil off their soul. No soil-soul is for sale, and that is how they feel. This is where she wants to go and she hopes she has taught some people that. She trust that the County Board will appoint someone with a similar voice, a strong voice that is heard through her but it was the many voices of District 1. Please

keep listening; Member Singer and Member Gerl will still hear her talking. She thanked everyone. Everyone has given her much more than will ever be taken away.

Member Moustis stated Member Deutsche would truly be missed. He reminded her he would be calling her for a consult on a regular basis. As he listened to Member Deutsch's speech, when she talked about the hog farmer in the Wilton Center....he has never been a farmer and moved to Will County when it was very rural and he grew up near the stockyards so of course the smell wasn't foreign to him. When he was listening to Member Deutsche speak, he was thinking of something his youngest 10-year-old daughter said...she has ridden horses since she was five. They were going into the barn and his wife stated, "oh it smells in here" and his daughter stated, "I love this smell". He feels this sums it up for farmers, they love that smell. He thanked Member Deutsche.

#### ANNOUNCEMENTS BY MAJORITY LEADER

Richard Brandolino

Member Brandolino commented he doesn't have much else to add to what has already been said about Member Deutsche and her efforts as a County Board Member. He voted once for Member Deutsche and found out that he and she were in the minority, so he understands what it is to be in the minority and a vote that you want to happen. But they did not give up and kept working on it. He thanked Member Deutsche.

#### ANNOUNCEMENTS BY MINORITY LEADER

Margie Woods

Member Woods commented they had a very interesting meeting today, some good and some bad. The things that she heard today, she was not satisfied with and not happy. She feels people have a right to disagree but then again she feels if people disagree, they do not have the right to criticize and degrade other people. They don't have that right. Little remarks come in about this County Board and how they choose people...they have been working on that for over three months. She doesn't agree with everybody but she has not degraded people or how they think. She is saddened by Member Deutsche's decision, but she understands. Member Woods stated Member Deutsche is not a hostile person, she is a loving and understanding and it shows. She is a wise person and she shows this also. She will lend her ear if there is a problem. With a County Board with two parties in it, it is always nice to be able to lend an ear in comfort and understanding to each other. Member Woods has found this in Member Deutsche. She has also found that within Member Deutsche's husband too. They have become very special people to her. Member Deutsche came to the County Board after Member Woods but she remembers the first project they worked on together, the Adult Detention Facility. When people work together, they can accomplish much, but when a hard line is taken and try to put things down other peoples throats that they don't believe in, then there is a problem. It should not happen this way, it should be able to be worked out. She stated she admired Member Deutsche from the first time they met, and she does remember when Member Deutsch told Member Moustis, "to get busy".

They have been there together, as friends for a long time and it shall not end. She wished Member Deutsche the very best on everything and invited her to come back and see them.

Member Babich stated Irishmen do cry, here is a Slovenian with a tear in his eye and he thanked Member Deutsche.

County Executive Walsh thanked everyone for their participation today. It is on a sad note, he has known Member Deutsche for a long time. He has had the privilege to serve with her. When she created the committee that Member Moustis was Chairman, he was on there as a Vice-Chair person of that committee and they worked very well together....it was a great Board. Member Deutsche has always been a pillar on the Will County Board. She has always been honest to her convictions; you never have to worry about where Member Deutsche is coming from. After Member Deutsche married Lee, a marriage made in heaven, Executive Walsh and them have become very good personal friends and there isn't a family in Will County that is more dedicated to agriculture, to the love of the land, to the raising of livestock. He asked Lee the other day after he finished baling the straw, he asked him if he used the big round bales or square bales .....no Lee still likes handling all 10,000 little bales. Some families go to the gymnasium to work out, but the Deutsches' work out at their farm on a daily basis, that is why they keep in such good shape. They truly are a real asset to Will County. Member Deutsch has been a true asset and provided good responsive, responsible and honest government, no matter where she been participating; whether it was township, county, or any other board she has served on. She will be missed but we are not ever going to forget her...he is sure Member Singer and Member Anderson will never forget her. With that, he wished her & her family and her all the best.

Member Wilhelmi made a motion, seconded by Member Gould to adjourn to August 17, 2006 at 9:30 a.m.

MOTION CARRIED BY VOICE VOTE.