

THURSDAY, OCTOBER 19, 2006
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

Executive Walsh called the meeting to order.

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

Member Woods introduced Member Travis, a Deacon at the Mt. Mariah Church, who delivered the invocation. He asked everyone to bear with him as he may make mistakes; he just lost his brother and has to attend his nephew's funeral today.

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

THE EXECUTIVE DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Stewart made a motion, seconded by Member Travis, to approve the Annual September 21, 2006 County Board Minutes.

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

No negative votes.

THE MINUTES OF THE SEPTEMBER 21, 2006 ANNUAL SEPTEMBER MEETING ARE APPROVED.

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

News media present were: Community Television, Volunteers from Comcast; Dennis Sullivan, Chicago Tribune; Cindy Cain, Herald News; Lee Provost, Daily Journal-Kankakee; Jennifer O'Neal, WJOL and Colleen Keenan, Intern from WJOL.

CITIZENS TO BE HEARD

Executive Walsh announced there were a very distinguished group of speakers signed up for the meeting. First off, we are truly honored to have our Congressman from the 11th Congressional District, Congressman Jerry Weller.

Congressman Weller stated it was great to be before the Will County Board to join the Elected Officials of Will County and have a chance to express a brief report. He thanked Executive Walsh and County Board Chairman Moustis for the invitation and the opportunity to speak before the County Board this morning. Some people were joking with him this morning and said he looked a little tired this morning. He and his wife were blessed with a baby about eight weeks ago. Little Mari Sue is eight weeks old and she held her own quorum call last night because at 4:45 a.m., he was still looking at her beautiful eyes telling her "Daddy has to talk before folks in the morning and needs to get a little bit of sleep." Speaking of the baby, he wanted to thank Member Anderson. Member Anderson was the first to know and he kept the secret. One day Congressman Weller was at Babies R Us and his wife and he were looking at strollers and up walks Member Anderson. Member Anderson kept the secret and he appreciates they had a chance to tell the family and friends that they were expecting a little one. He wanted to take a moment and talk about the projects where teamwork has really paid off in Will County; projects that are making a difference for the taxpayers of Will County. One thing that has been a clear message that has been heard across the board from Republicans, Democrats, and Elected Officials are all working together here in Will County, is that job creation is priority number one. Today, he wants to congratulate the leadership of Will County because Will County enjoys 3.7% of unemployment, 1% lower than the national average, and 1% lower than the Will County average. That is really the result of a team effort. Today, the key driver of growth in Will County is the re-development of the Joliet Arsenal; the primary economic engine that is attracting national attention and bringing jobs to the Will County Region. Teamwork produced results. As a result of teamwork of Elected Officials of both parties working together, conservationists, labor, business, educators, veterans, and many volunteers are working together. This year we celebrated the 10 Year Anniversary of the Illinois Land Conservation Act by legislation being signed and logged by the President. In the ten years since, we have seen a lot of progress in result of that team effort. The creation of Abraham National Cemetery, the Midewin Tallgrass Prairie, the two national landmarks have grown attention to our region. But we also made job creation priority number one in the Joliet Arsenal re-development and today that 3,000 acres that was set aside for job creation is a major economic engine. He reported today that Joliet Arsenal has over 1.5 billion dollars of private sector investment now in place, 2,500 permanent jobs to be in place by the beginning of the new year. Thousands of construction jobs are constantly on the way as new investment occurs and more projects come. Many of us have visited the intermodal many

many times. Today the intermodal Burlington Northern Santa Fe, the centerpiece of the Joliet Arsenal re-development is operated at 40% capacity and already there is one truck going in and out of there every 45 seconds. Think of what that means for job creation. There is clearly more to come. We are also taking that same approach with the third airport of Peotone, approach of teamwork. He thanked County Executive Walsh, County Board Chairman Moustis, Leader of the Center for Economic Development Mr. Jim Rolf, Leader of the Building Trade Unions Mr. Tom White. The leadership that Will County has put together, building a regional consensus. The bipartisan leadership as well as the business labor coalition that is putting it together. One clear message we have in Will County is, "we want to build that airport, but we want to do it the right way." Take the interest of our taxpayers into consideration first. We want to build the airport the right way with local control, with accountability to those who are going to live with the airport. We want to ensure transparency and open procurement as private developers are enlisted and private contractors to be part of that process. It is a team effort, but working together we accomplish something that some said we could not do. And that is we passed Federal Legislation in the law, which requires that any airport authority created to govern an airport be built entirely within Will County be governed by a majority of Will County citizens. The Weller Amendment guarantees by Federal Law which supersedes Local and State, Will County control. He believes it is only fair and it is only right to ensure that the people in which the airport is going to be located in their communities have accountability. You can only look at the last 50 years that communities around O'Hare to see why this issue is so important. He urged the Governor to join with us in this process. The job creation has been the focus of his report today, but with growth there needs to be infrastructure to support that growth. Transportation is clearly the number one local issue facing Will County, we have to work together. Two years ago, Congress passed the Highway Bill. The Highway Bill is the every five years we re-authorize how to distribute the Federal Gasoline Tax Dollars. You go to the gas station, you buy gas, and there is a Federal Excise Tax that goes to Washington. Of course, we want that to come back. Historically, Illinois never did very good, but we made a decision in the Illinois Delegation that we would work together in a bipartisan way, and are lucky to have the Speaker of the House....you only get one every couple of generations from Illinois. And having the Speaker of the House is critical. But Illinois came out of the highway bill process as a big winner. One of the top ten big winners in the highway bill process and as a result of that, Illinois has the opportunity to capture an additional 300 Million Dollars each year in additional federal highway gasoline tax dollars that we can use to spend on roads and bridges and mass transit here in Illinois. We have to work together with the legislatures to make sure the state matching funds are put out to collect every one of those dollars. Will County also received direct benefits in the highway bill, continued improvements on Route 30, turn lanes to reduce the gridlock congestion. Downtown Joliet is getting a new parking garage to serve the train station where Metra and Amtrack operate. Arsenal Road continues to be improved with federal funds and there were two Metra stops dedicated at Manhattan and Laraway Road. As we talk about transportation, we need to think about how gridlock can be reduced. And thanks to those Metra stops and extra 45,000 commuters will take the train rather than get in the car. The constituents have told him that they would much rather read the newspaper on the train than the bumper stick in front of them in stop and go traffic. And what is said with Metra, with every five passengers on Metra, there is one less fewer car. So do the math, 45,000 new passengers is a result of Manhattan and Laraway Road, that is 9,000 fewer cars on the highways producing gridlock. We need to do more, the next Highway Bill is already on the horizon. The next couple of years we will be putting together the

new Highway Bill. We want to make sure we protect Illinois success in securing additional funds and we have to continue to make sure we capture those dollars, but we also have to set priorities. Many people have shared their priorities and we have already set an agenda of working on the next highway bill. We need to build the Illiana Expressway connecting I-65 and I-57 between Indiana and Illinois; we need to get those trucks off the local roads. He announced that next week on October 30th, they are holding a meeting with Lake County, Indiana; Will County, Illinois; Kankakee County, Illinois to continue to move that project forward, so that we move in a regional consensus to build that project. We need to convince IDOT, INDOT (Indiana Department of Transportation) to sign that agreement so we can preserve that corridor and protect the Illiana Corridor. We also need to rebuild the Arsenal Road Interchange, if people have been out there, the traffic can be recognized. If the intermodals are at 40% today, think about the increase traffic over the next few years. IDOT promised to rebuild that interchange in 2001 and it hasn't been done yet. We need to get that interchange rebuilt to accommodate the traffic but we also need to widen I-55 down to Arsenal Road to release the gridlock that is beginning to build. Also, we need to finish the job of widening Route 30 to four lanes between Harlem Road and New Lenox. He commented, we have a good partnership here in Will County, a good partnership of County Legislatures, County Officials, State Legislatures, and Federal Officials working together and it is bringing about results; the Joliet Arsenal for re-development, progress on the airport, transportation, and infrastructure goals. To his friend Member Woods, the House has approved the \$700,000 that was asked for Ridgewood. The meeting has been reconvened to November or December to finish up this year's business. He stated, it is good to be with the County Board, it is good to be with the Will County Elected Officials -- they do great work. One thing he has enjoyed over the years is working with Will County because there is a bipartisan spirit of teamwork, wanting to really make a difference to the taxpayers and the people of Will County. He thanked everyone for the opportunity to visit this morning and for the hospitality.

Executive Walsh thanked Congressman Weller for the update.

Chairman of the RTA Board, Mr. Jim Riley, presented the Proposed 2007 Budget & Strategic Plan. Fred Norris, a colleague who is one of the collar county members of the RTA Board and could answer any questions that may be presented.

Member Svava asked if the operating expenses were exceeding the operating income?

Mr. Riley responded yes.

Member Svava clarified then that means you are drawing down the cash balance.

Mr. Riley replied they have not drawn down the cash balance, what they have is transferred money from Capital Maintenance to Operations. He explained this could be done for a year or so.

Member Svava asked Mr. Riley when do you go broke?

Mr. Riley clarified it is not a matter of growing broke, what will happen if there is not additional funds, it will make our ends meet the revenue that they have and make the budgets balance. But what that will mean is a practical matter; they will have to start shrinking the system. They will not have the money to maintain the whole system. He commented, they are responsible people and are not going to go broke, but the much better choice would be for the region to come together on the way to not only fund what is currently there but to do the kind of expansion that people would want.

New Chairman of the METRA Board, Ms. Carol Doris and Lynn Cordero, presented the Proposed 2007 Program & Budget. Ms. Doris recognized METRA Board Director Mr. James Dodge who was in attendance of the meeting. He is the Director from suburban Cook County Authority and a Trustee from Orland Park. Mayor Mr. Mike Smith of New Lenox also represents Will County along with the newly appointed Director Jack Schaffer from McHenry County.

Mr. Mitchell and Mr. Rocky Donohue presented the Proposed PACE 2007 Operating & Capital Program, 2007-2009 Financial Plan for Operations and 2007-2011 Capital Plan for the Year 2007.

HONORARY RESOLUTIONS/PROCLAMATIONS

Member Maher stated it was with great pleasure to meet Dominick Delmonte and Marshall Rosenthal and announced Superintendent Duran.

Member Maher presented a Proclamation Recognizing October as Golden Apple Nominate a Teacher Month.

PROCLAMATION

RECOGNIZING OCTOBER AS GOLDEN APPLE NOMINATE A TEACHER MONTH IN WILL COUNTY

WHEREAS, teachers in Will County are now eligible to receive the prestigious Golden Apple Award for Excellence in Training. They join teachers in Cook, Lake and DuPage counties who have taken part in the annual awards for the past 21 years, and

WHEREAS, recognizing the growing population of Will County, Golden Apple feels it is time to expand the reach of their awards, allowing them to spotlight more deserving teachers for their important contribution to society, and

WHEREAS, anyone may nominate a teacher for the golden Apple Award, except the teacher himself or herself. Each year, Golden Apple receives more than 800 nominations of deserving teachers, and

WHEREAS, nominees must complete a detailed application, including essay responses and submit three letters of recommendation. They must be committed to continue teaching in Illinois for at least two years after receiving the award, and

WHEREAS, thirty teachers are selected as finalists; they are then interviewed and observed in the classroom before 10 award winners are chosen, and

WHEREAS, the ten Golden Apple Award winners will receive a paid sabbatical to study, tuition free, at Northwestern University, a computer, \$3,000.00, induction into the Golden Apple Academy, and recognition in May on an Emmy award-winning one-hour TV special on WTTW Channel 11.

WHEREAS, Golden Apple has now bestowed the Award on 210 outstanding Chicago-area teachers, who together comprise the Golden Apple Academy, which develops programs that advocate excellent and effective education for all children.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and Will County Executive recognize October as “*Golden Apple Nominate a Teacher Month*” and encourage parents, students and colleagues to honor their outstanding teachers.

DATED THIS 19th DAY OF OCTOBER, 2006.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Maher made a motion, seconded by Member Wisniewski, Proclamation Recognizing October as Golden Apple Nominate a Teacher Month be approved.

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

No negative votes.

PROCLAMATION IS APPROVED.

Dominick Delmonte, Marshall Rosenthal, and Superintendent Duran were present to accept the proclamation.

Member Wintermute presented a Proclamation Proclaiming November as National Hospice Month.

PROCLAMATION

DESIGNATING NOVEMBER 2006 AS NATIONAL HOSPICE MONTH HOSPICE CARE: COMFORT AND COMPASSION WHEN IT'S NEEDED MOST

WHEREAS, Joliet Area Community Hospice was established as a not-for-profit agency in 1982 in Joliet, Illinois, and

WHEREAS, Joliet Area Community Hospice has served terminally ill patients and their families with professional and loving care, and

WHEREAS, Joliet Area Community Hospice is Medicare and Medicaid certified, and

WHEREAS, Joliet Area Community Hospice has an established Pediatric Program serving infants, children and their families throughout the community, and

WHEREAS, Joliet Area Community Hospice has opened the first independent freestanding Hospice Home in the State of Illinois in Joliet and took the first Hospice Home patient on May 4, 2004, and

WHEREAS, hospice care provides humane and comforting support for terminally ill patients and their families, including pain control, palliative medical care, and social, emotional and spiritual services, and

WHEREAS, hospice fulfills basic human needs of feeling comfortable in familiar surroundings and of attaining physical and emotional peace during the last stage of life, and

WHEREAS, a new Palliative Care Consult Program has been implemented to provide care to chronically ill patients and their families, and

WHEREAS, hospice has an Average Daily Census of 160 patients and served more than 10,000 patients and families, and

WHEREAS, Joliet Area Community Hospice has joined the National Hospice and Palliative Care Organization, and an estimated 3,300 hospice providers in declaring November 2006 as National Hospice Month and call on all Americans to observe this occasion with appropriate ceremonies and activities.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive do hereby proclaim November 2006 as National Hospice Month in the County of Will and encourage the support and participation of all citizens in learning more about the hospice concept of care for the terminally ill citizens of the community.

DATED THIS 19th DAY OF OCTOBER, 2006.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Wintermute made a motion, seconded by Member Wisniewski, Proclamation Proclaiming November as National Hospice Month be approved.

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

No negative votes.

PROCLAMATION IS APPROVED.

Ms. Carol DeBenedetti was present to accept the proclamation. Member Wintermute stated thanks to former County Clerk Gould and the Hospice Board, she had a little bit more to add. On December 23rd Ms. DeBenedetti is going to be retiring from Joliet Hospice. She started as a registered nurse 14 years ago and has been employed by Hospice in the marketing department. Member Wintermute commented Ms. DeBenedetti has been an excellent employee and thanked her for dedication to all that Hospice has done.....how will the board replace her?

OLD BUSINESS

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

Executive Walsh stated that all resolutions from the September 21, 2006 County Board Meeting have been signed.

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

Member Wintermute stated please be advised there will be absolutely no new evidence or information will be allowed once this Land Use Public Hearing is closed. Member Wintermute made a motion, seconded by Member Singer, Open Public Hearing for all Land Use Cases.

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

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS OPENED AT 10:39 A.M.

Executive Walsh asked if there was anyone in public who wanted to speak on zoning cases 5523-S2, 5540-MS, 5548-S, 5552-S, 5555-SV2, 5558-MV, 5559-S, 5561-MV2, 5562-M, 5563-M, and 5565-V.

Speaking on Case #5540-MS: Speaker Mr. Tom Becker, Green Garden Township, at 7600 W. Manhattan-Monee Road in Monee, Illinois stated the reason he came today was to talk about the improvement that he and the rural residents have seen and addressing the concerns they have been raising for several years, concerning the development in the township. Before he made his "thank you's", he wanted to step back and remember where the residents were three years ago. Three years ago there was a case called "Tuscan Hills" and the Planning and Zoning Commission rejected this case. In part because the residents had exposed the fact that the protective water resources were claimed by the developer not to exist on the site and the army of core engineers supported the residents. There were numerous other issues to deal with; however, when the case came before the LUZC, the resident's issues were rejected and the case was approved by the Board two days later. There were two consequences from that decision. First the rural residents in the area went to vote in a new County Board Member so that these issues would be heard, and that is significant. Secondly, the residents filed litigation. Mr. Becker stated this is a public hearing and he is asking to speak about this and show the relationship. The litigation filed was absolutely unnecessary had there been a compromise and there been negotiation. Even though the residents did not prevail in the litigation, the Illinois Appellate Court did state clearly, "the Will County Court had improperly dismissed their case without hearing the merits" and "there had been improper motion practice" by the County Defendant and the Developer Defendant. What is important to look at is the residents went elsewhere to get the issue heard. They went to Springfield; they went to other agencies because they could not get heard here. He wanted to present very quickly because this is a long meeting, the issues that the residents raised three years ago because they are both significant and they have been heard in many senses. First of all as landowners, they objected to only being allowed to speak for 120

seconds, while an applicant could speak at will. And this year the State Legislature did enact legislation, which abolished that rule. Secondly, they raised protection of the stream system which is Forge Creek, which is the largest stream system in the county....and they brought the maps, plats and they were laughed at.....and now since that time, they have seen consideration of that stream system. He is very pleased to see the Land Use Department protecting and respecting that stream system with the new developments coming in. Third, the residents addressed the idea of conservation design, that it was being manipulated and perverted where the open space element was being disregarded and instead of setting aside, built the land.

Member Bilotta asked what development are we talking about?

Mr. Becker replied he was talking about the issue that were raised three years ago and were changed.

Member Bilotta asked if this was a particular development on the agenda?

Mr. Becker responded yes, he is speaking about Case 5540-MS. The point he is making is that there were significant issues that were raised to this county three years ago and he has seen improvement in what happened. Regarding the conservation element, which may not be important to anyone else, but it is important to the residents who live with these developments and live next to them. The residents have seen change both in municipalities and in the county's reaction to this. In fact, they are now going to be enacting in their subdivision ordinance revision, some restrictions on the manipulation of open space. Next the issue was raised regarding buffers, and if anyone doesn't think this important, it is important to the residents of this county who live with the consequences the decisions that are made here. The residents asked for a buffer from agricultural estate properties from these subdivision sites. Last year, their township enacted a comprehensive plan which instituted that buffer. Finally, the residents addressed the issue of the plumbing problems they have been having and those are significant. There has been water coming from below ground into buildings and the pastures turning into swamps that is because the excavations are impacting the hydric soils that are connecting properties. For the first time, these development designs has set back the three negotiations through Executive Walsh and Member Anderson and through the Land Use Department, Mr. Paddock and the time spent by the staff and the engineering department to hear the residents concerns. He feels this is significant enough to talk about this today. It is important not only because there was a disregard of the issues, which they are seeing finally being heard, but also there was a tremendous damage to the public trust and the public faith that residents could be heard by county government. And that is important as the issues themselves. Also to add to that, there were neighbors who had property damage and vehicle damage because they had spoken out. This is absolutely unacceptable. The point he is making today is that the residents have seen change and these issues were significant enough to raise three years ago and they are significant enough today to see the changes in the county. He thanked Executive Walsh for hearing the concerns as rural residents and he thanked Member Anderson who took his time to listen to them. He also thanked the Land Use Department and he hopes that door will remain open that the rural residents who live next to the developments that the County Board Members will vote on, but the residents will live with the consequences....no one else. He appreciates the opportunity to raise the concerns and have actual negotiations where there can be changes that will not dramatically impact or

adversely impact the adjoining properties that is significant as the development itself. He hopes in the future that door will be left open so that the residents who live in the area will be able to contribute and ensure that the designs that are created best reflect the nature of the neighborhood that they are put in.

Member Konicki asked if Mr. Becker could sum up his position on the case at hand and why?

Mr. Becker responded the reason this is important when the residents first started with this case.... there was significant improvement both in providing a buffer between agricultural properties and state properties and the design. There was a recognition of the hydric soil issue, which is significant, and they are seeing the lots pushed back for the first time so there is not an impact, so they don't see the sub-surface saturation; a situation that has been occurring in the past where the neighbors complaining of water problems. There was also a preservation of the tree lines and the hedge rows on the site and that is significant, they are 30-foot tall trees and that was important to be preserving this. There was 300-foot area also they got the lot sizes to coincide with township recommendation, which had not in the past. This took almost a year of work and it would not have happened, the significant impact to the hydric soils to protect them so there is not impact to adjoining landowners. This would not have happened if not for the efforts of Executive Walsh and Member Anderson navigating negotiation with the developer and the efforts of the Land Use Department. He thinks this is significant and he hopes that this step forward continues.

Member Konicki clarified Mr. Becker's statement, it sounds like Mr. Becker is asking the County Board to approve the application today and congratulating the County Board on the good work that the county and the staff has done on this case bringing it to this point of the development.

Mr. Becker concurred yes he was present at the PZC hearing and the plat that was approved there, they did support.....they felt it was a satisfactory compromise of the situation.

Member Konicki announced it was her pleasure to support this case today.

Member Anderson commented he would shed a little light on this case. A couple of years ago Mr. Becker came to the Board because he had a concern that a development adjacent to his property was going to flood his property. It did in fact flood his property. When this new development, the element of phase II proposal came forward....the proposal went to the Green Garden Township Planning Commission and then the township board. Mr. Becker went and expressed some of his concerns about property flooding and the township board voted for it anyway. It was then going to proceed to the PZC and it was then that Executive Walsh and Member Anderson spoke with Mr. Becker and organized a meeting with Mr. Curt Paddock and some other people from the Land Use Department, Mr. Cass Wennlund from the developer, the gentleman from the developer himself, and they worked out a deal whereby Mr. Becker's concerns were addressed. He feels this is a way that these kinds of problems should be addressed going forward in most cases. If we can work something out in an amicable fashion, it behooves all of us to do that. He commended Executive Walsh, Mr. Paddock and his staff, the developer

for being so understanding, and Mr. Wennlund attending. His understanding is that there are no more concerns with regard to this development, it is moving forward and we have worked it out.

Member Adamic made a motion, seconded by Member Anderson, to Close Public Hearing for all Land Use Cases.

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 10:39 A.M.

Member Wintermute presented Case #5523-S2, Special Use Permit for Outdoor Storage in New Lenox Township. She explained that there is a Cargo Container Ordinance that Land Use Committee adopted. When the committee saw cargo containers in Will County starting to be sold for \$150.00 a piece and showing up on properties throughout Will, they decided if the containers are use for storage then they will be regulated and this is what is being presented today. The applicant is using cargo containers for storage on his property, the committee made sure it was not injurious to any of his neighbors and also made sure that they were blocked by a building and a fence on his property.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR OUTDOOR STORAGE
WITH THREE (3) CONDITIONS

1. Within 60 days of County Board approval, the applicant shall submit to the Land Use Department a proposed landscape plan that meets the requirements of Section 8.10 of the Will County Zoning Ordinance. The plan shall include the proposed fence materials, and type of species and quantity of landscaping materials. The landscape plan shall be implemented within 6 months of staff approval.
2. The height of the outside storage shall not exceed the height of the screening materials.
3. Within 60 days of County Board approval, the cargo containers on the site must be removed or an application for a special use permit filed with the Will County Land Use Department.

SPECIAL USE PERMIT FOR CARGO CONTAINERS
WITH THREE (3) CONDITIONS

1. The special use permit does not go with the land. If the ownership of the property changes, the cargo containers shall be removed from the parcel.
2. The applicant shall be limited to the two existing cargo containers on site and no additional cargo containers shall be permitted on the subject parcel.
3. The applicant shall not store any chemicals in the cargo containers.

SEE ATTACHED FOR LEGAL DESCRIPTION

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

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

CASE NO: 5523-S2

APPELLANT: Robert W. Lipka and John S. Zambon (Living Trust dated December 15, 2003) Lipka RW Zambon Agent, (applicant)

Adopted by the Will County Board this 19th day of October, 2006

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

Member Wintermute made a motion, seconded by Member Brandolino, special use permit for outdoor storage of for case #5523-S2 be approved.

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

No negative votes.

SPECIAL USE PERMIT FOR OUTDOOR STORAGE FOR CASE #5523-S2 IS GRANTED.

Member Wintermute presented Case #5523-S2, Special Use Permit to allow cargo containers.

Member Wintermute made a motion, seconded by Member Brandolino, special use permit for outdoor storage for case #5523-S2 be approved.

Member Konicki asked for Member Wintermute to say a few words on why the PZC voted one way and the County Board is voting another.

Member Wintermute stated she was not at the PZC meeting so she does not know this information, but the committee looked at it and asked a lot of questions at Land Use. The committee made sure the containers were hidden by the building and they additionally limited the number that could be there.

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

Pass votes: Konicki. Total: one.

No negative votes.

SPECIAL USE PERMIT FOR OUTDOOR STORAGE FOR CASE #5523-S2 IS GRANTED.

Member Wintermute presented Case #5540-MS, Zoning Map Amendment from A-1 to R-2A in Green Garden Township.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT
WITH THREE CONDITIONS

1. The applicants shall submit the Homeowners Association documents/covenants to the States Attorneys Office for review/approval. The document/covenants should include language for creating of a Special Service Area if the Homeowner’s Association dissolves. The Special Service Area should be established prior to Final Plat approval.
2. The applicants shall submit a landscape/berm plan to the Land Use Department that must be approved prior to final plat approval.
3. The applicants shall comply with Land Use & Zoning Committee Resolution 04-421 pertaining to School Facilities Fees.

MAP AMENDMENT FROM A-1 TO R-2A

SEE ATTACHED FOR LEGAL DESCRIPTION

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

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

CASE NO: 5540-MS

APPELLANT: George Venturella/G.V. Development
Ruettiger, Tonelli & Associates, Inc.
Mike Dahm
Cass Wennlund, Attorney at Law

Adopted by the Will County Board this 19th day of October, 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, Zoning Map Amendment from A-1 to R-2A for case #5540-MS be approved.

Member Konicki commented that Board Members from a district tend to take a resident’s side on these cases but what impresses her is there are attorneys practicing who have enough respect for us and for our situation and enough control over their clients to get their to the bargaining table where we can reach a reasonable result on these cases. She stated she would take her hat off to Cass on this one.

Member Singer stated it is exciting and is very appropriate to have gotten to the places that we are and is nice to look at things end up over time and how throughout all the different processes we get to a final point. A good example as Mr. Becker has mentioned is Tuscan Hills. He remembers it was 67 or 68 lots on about 90 acres and it is a really pretty subdivision and it has been recognized by several different conservation organizations as a winner because of its conservation program and because of its attention to conservation. He is happy that we have an award winning subdivision in Green Garden Township, one that has been recognized by conservation groups as in a sense “the Golden Apple” of conservation design of subdivisions and he hopes that Palomino Trace can also get to that point too. We are very fortunate in our area of the county to be getting the kind of quality development that many areas would like to receive. It says a lot to our community, it says a lot to the standards that we are trying to enforce from the standards that we believe are important for our community. He is excited to see us getting to this point. As a Member of the Land Use Committee, as the Vice-Chairman of the Land Use Committee, a member of District 1 of Palomino Trace being built....this was a big win and he was happy to be a part of it and of that process. He has had many conversations with Mr.

Wennlund, the developer, others in the area, and officials in Green Garden Township this piece and he is excited to see the project at this point. It was a good team effort by everybody.

Member Wintermute commented to add onto what Member Singer had stated, it is also nice to know and be proud of it. This county was one of the first, even before they did the Countywide Stormwater Ordinance; we were one of the first to adopt the four Water Resources Ordinances and then take the lead and set the table for the Countywide Stormwater Ordinance. As she reads a lot of planning journals, other municipalities are looking at our Vermont Award Winning Land Resource Management Plan....Will County took the lead in conservation design and this is something we should be proud of.

Member Anderson stated he agrees that Tuscan Hills is a very beautiful subdivision, but he thinks we need to keep in mind that while developers still have rights, so does adjacent landowners and when developments flood adjacent properties.....we need to pay careful attention to that and we haven't always in the past.

Member Singer pointed out a little bit of ancient history as we continue to debate an issue from three years ago. He expressed how silly this issue is including the political exercise that has been seen here this morning. We should all be reminded when Tuscan Hills was going through its process, it received unanimous support from the Green Garden Planning Commission, it received unanimous support from the Green Garden Township Board, unanimous support from the Will County Planning and Zoning Commission, unanimous support from the Land Use Committee, and unanimous support from the County Board. There are five very big steps throughout the entire process, it was unanimous from beginning to end and this is not something that created a lot of consternation throughout the process. It is always important to look back at history and look at facts so that we can understand what the reality is.

Member Moustis stated this county has, over the last ten years especially, has worked extremely hard on stormwater and stormwater runoff development on impact. Our ordinance that has been developed over time, does not allow any development to impact an adjoining property owner....end of story. Now, the issues come in when the engineers...how they calculate, what is accepted by the professional staff or engineering staff or stormwater staff, but a developer may see how they are reading the ordinance, but it should be clear here and the implication that the county allows development to flood other adjoining property owners, is just not true. Our ordinance does not allow it. He would hope the professional staff makes sure the ordinance is being adhered too and is not allowing adjoining property owners to be impacted. If they are, if our ordinance isn't working... how we calculate doesn't work, then somebody better tell us because he is not aware of it. He wanted to make the point that they have worked extremely hard over the last ten years to make sure that the Stormwater Plan is of the utmost integrity and we are continuing to work on it. There is a Stormwater Committee that is separately appointed, they take it very seriously if someone is being impacted, he would like to hear about it. When it does occur, the correction should take place. He wanted to make sure that the world understands that the County Board does take this seriously and it has been addressed over the last years.

Member Anderson commented since Member Moustis is so interested in hearing about it, Member Anderson spoke with County Engineers a couple of months ago and they confirmed for him that this property is being flooded.

Member Moustis replied our engineers should not allow the design -- that is his point. If this is true, then point to the staff and say they're allowing it...and he wants to know. Then we need new staff.

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

No negative votes.

Member Wintermute stated maybe the best way to handle this with questions raised is to have Executive Walsh request an engineer and review of this project and see, did the actual engineering of this project meet up to the standards of this ordinance. There have been some serious allegations made here today and we would all feel better if we find out who the engineer was and lets take a look at it. Did the engineering meet up with the ordinance?

ZONING MAP AMENDMENT FROM A-1 TO R-2A FOR CASE #5540-MS IS GRANTED.

Member Wintermute made a motion, seconded by Member Singer, Special Use Permit for a Planned Unit Development (Palominos Trace II Planned Unit Development Preliminary Plat Dated 09-01-06) for case #5540-MS be approved.

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

No negative votes.

SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT (PALOMINOS TRACE II PLANNED UNIT DEVELOPMENT PRELIMINARY PLAT DATED 09-01-06) FOR CASE #5540-MS IS GRANTED.

Member Wintermute presented Case #5548-S, Special Use Permit to Operate a Real Estate Appraisal Office out of Residence in Wheatland Township. This is not a home business, this is not someone who is a real estate appraiser and wants to set up a computer and a modem in his house. This is someone who wants to buy a house and operate a business during the hours of 9 to 5 and then go home to another county and this is why both PZC and Land Use and Zoning recommended denial.



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

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

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

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

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

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

**SPECIAL USE PERMIT TO OPERATE A REAL ESTATE APPRAISAL
OFFICE OUT OF A RESIDENCE WITH ONE (1) CONDITION**

1. Those applicants shall comply with the current Will County Building Ordinance and Codes.

LOT 57 IN WHEATLAND SOUTH, UNIT 3, A SUBDIVISION IN THE
SOUTHEAST QUARTER OF SECTION 10, IN TOWNSHIP 37 NORTH,
RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO
THE PLAT THEREOF RECORDED OCTOBER 18, 1973, AS DOCUMENT NO.
R73-31785 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: 5548-S

APPELLANT: Loren & Kristine Schiro, Owners

Adopted by the Will County Board this 19th day of October, 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 #5548-S be approved.

Member Adamic asked how many employees does this person have for this business.

Member Wintermute responded she thought it was three or four; people coming and going, dropping off contracts and leaving. The committee’s concern was there was plethora of commercial properties available in this area and if the gates are opened for one, where does it go from there.

Member Adamic replied it seems like somewhat of a minimal impact, he could think of some large families that could the same situation. It seems the problem here is that the gentleman doesn’t live there; but he is going to be there 9 to 5. He understands the situation and the concerns.

Member Wintermute stated we always support the local governmental bodies, Wheatland Township did suggest a “no”, but it is up to the individual....understand if you say “yes” to one you cannot be arbitrary or capricious with the next request, that was the committee’s concern.

Member Wisniewski responded to Member Adamic’s quote. Member Wisniewski lives one minute from this area and it resides in the heart of County Board District 3, all of that area is residential. There are three new strip malls, a plethora of office space for someone to run a business out of and this road is highly traveled now, which is residential traffic, and does not need extra traffic for a business in the middle of a group of private subdivisions.

Member Moustis commented the County’s Home Business Ordinance allows people who live in their home to conduct a small business like an appraisal business. This is not the case. This is a case where somebody has bought a home and has no intentions of ever living in it and is going to set up a business in it. He feels that someone is really in violation of the spirit of our ordinance for sure, we should vote “no” and not allow this and would hope that if this occurs

anywhere else, the County Board would object to it. So this is not someone who is living in a house who wants this.....this is someone who is buying a house to set up a business in it, that is a big distinction. He feels the County Board Members should support the committees recommendation and vote "no".

Voting Affirmative was: Woods. Total: one.

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

CASE #5548-S IS DENIED.

Member Wintermute presented Case #5552-S, Special Use Permit for an Automobile Repair Shop for Unites 5,6,7, & 8 in New Lenox Township.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR AUTOMOBILE REPAIR SHOP FOR UNITS 5, 6, 7 AND 8

LEGAL DESCRIPTION

Units 5, 6, 7, and 8 in Arrow Industrial Condominium, as delineated on a survey part of Lot 13 in Airport Industrial Park Unit 2, being a subdivision of part of the southeast ¼ of Section 26, Township 35 North, Range 11 East of the Third Principal Meridian, which survey is attached as Exhibit A to Declaration of Condominium recorded November 24, 1993, as Document No. R93-105042 as amended from time to time, together with its undivided percentage interest in the common elements, 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: 5552-S

APPELLANT: Glen and Marian Morgan,
Maxine Pavlovich, Attorney At Law

Adopted by the Will County Board this 19th **day of** October **,** 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 Wilhelmi, Case #5552-S be approved.

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

No negative votes.

CASE #5552-S IS GRANTED.

Member Wintermute presented Case #5555-SV2, Special Use permit for Floodplain Development in Jackson Township.



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

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

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

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

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

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

**SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT
WITH THREE (3) CONDITIONS**

1. That the developer secures a Site Development Permit for the proposed excavation and grading.
2. That the developer submits proof of a conservation easement or deed restriction to preserve the
3. That permits from all other regulatory agencies are secured prior to issuance of the Site Development Permit.

**VARIANCE FROM THE WILL COUNTY STREAM & WETLAND
PROTECTION ORDINANCE
VARIANCE FROM THE STORMWATER DRAINAGE DETENTION ORDINANCE**

PARCEL I:

THAT PART OF THE SOUTHWEST QUARTER OF SECTION 4, TOWNSHIP 34 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EASTERLY OF THE EASTERLY RIGHT OF WAY LINE OF THE CHICAGO AND ALTON RAILROAD COMPANY, EXCEPT THE EAST 1439.14 FEET THEREOF; AND ALSO THAT PART OF THE NORTHWEST QUARTER OF SAID SECTION 4 LYING EASTERLY OF THE EASTERLY RIGHT OF WAY LINE OF THE CHICAGO AND ALTON RAILROAD COMPANY; AND LYING SOUTH OF THOSE PARCELS OF LAND CONVEYED TO PHILLIP G. AND MARGUERITE L. MARCHIO BY THE DEED RECORDED AS DOCUMENT NO. R72-35791, AND GABOR AND MARILYN KECSKES BY THE DEED RECORDED AS DOCUMENT NO. R72-35792; EXCEPT THE EAST 886.00 FEET THEREOF, AND ALSO EXCEPT THAT PART CONVEYED TO THE CHICAGO DISTRICT PIPELINE COMPANY, AN ILLINOIS CORPORATION, BY WARRANTY DEED RECORDED JUNE 19, 1959, AS DOCUMENT NO. 879090, ALL IN WILL COUNTY, ILLINOIS.

PARCEL II:

EASEMENT FOR THE BENEFIT OF PARCEL I AS CREATED BY WARRANTY DEED FROM WILLIAM SHARP AND BEATRICE SHARP, HIS WIFE, KELSO SHARP AND GLENNA JEAN SHARP, HIS WIFE, CHARLES SHARP AND KATHERINE SHARP, HIS WIFE, ANNA M. SHARP, A WIDOW AND ANNA M. SHARP, CONSERVATOR FO RROBERT L. SHARP, INCOMPETENT, TO CHICAGO DISTRICT PIPELINE COMPANY, A CORPORATION OF ILLINOIS, DATED JUNE 19, 1959 AND RECORDED JUNE 19, 1959 AS DOCUMENT NO. 879090 FOR INGRESS AND EGRESS OVER THE SOUTH 115.5 FEET OF THE NORTHWEST QUARTER OF SECTION 4, TOWNSHIP 34 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPT THE GULF MOBILE AND OHIO RAILROAD RIGHT OF WAY AND OTHER PROPERTY NOT NOW IN QUESTION.

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: 5555-SV2

APPELLANT: Ronald Plunk, Owner
Wetland Mitigation of Illinois, LLC
David Urban, Agent

Adopted by the Will County Board this 19th day of October, 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, Special Use Permit Floodplain Development for Case #5555-SV2 be approved.

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

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

No negative votes.

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT FOR CASE #5555-SV2 IS GRANTED.

Member Wintermute made a motion, seconded by Member Gould, Variance from Minimum Buffer Requirement of Stream and Wetland Protection Ordinance for Case #5555-SV2 be approved.

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

No negative votes.

VARIANCE FROM MINIMUM BUFFER REQUIREMENT OF STREAM AND WETLAND PROTECTION ORDINANCE FOR CASE #5555-SV2 IS GRANTED.

Member Wintermute made a motion, seconded by Member Riley, Variance from Stormwater Drainage Detention Ordinance for Case #5555-SV2 be approved.

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

No negative votes.

VARIANCE FROM STORMWATER DRAINAGE DETENTION ORDINANCE FOR CASE #5555-SV2 IS GRANTED.

Member Wintermute presented Case #5558-MV, Zoning Map Amendment from A-1 to E-2 & Variance for Front Yard Setback from 100 feet to 93 feet in Green Garden Township



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

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

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

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

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

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

MAP AMENDMENT FROM A-1 TO E-2

That part of the West half of the Southwest Quarter of Section 35, Township 34 North, Range 12 East of the Third Principal Meridian, described as follows: Beginning at the Northwest corner of the aforesaid Southwest Quarter; thence South 89 degrees 58 minutes 36 seconds East along the North line of said Southwest Quarter 313.31 feet' thence South 00 degrees 20 minutes 51 seconds west 427.52 feet; thence North 89 degrees 39 minutes 09 seconds West 313.18 feet to the West line of the aforesaid Southwest Quarter; thence North 00 degrees 19 minutes 50 seconds East along said West line to the point of beginning, in Will County, Illinois.

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

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

CASE NO: 5558-MV

APPELLANT: Ronald Sippel, Owner

Adopted by the Will County Board this 19th day of October, 2006

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

Member Wintermute made a motion, seconded by Member Weigel, Case #5558-MV be approved.

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

No negative votes.

CASE #5558-MV IS GRANTED.

Member Wintermute presented Case #5559-S, Special Use Permit for a Contractor's Yard with Outdoor Storage in Custer Township.



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

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

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

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

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

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

**SPECIAL USE PERMIT FOR A CONTRACTOR'S YARD
WITH OUTDOOR STORAGE**

WITH TWO (2) CONDITIONS

1. Within 60 days of County Board approval, the applicant shall submit to the Land Use Department a proposed landscape plan that meets the requirements of Section 8.10 of the Will County Zoning Ordinance. The plan shall include the proposed fence materials, type of species and quantity. The landscape plan shall be implemented within 6 months of County Board approval.
2. Outdoor storage is limited to pick-up trucks and one semi tractor-trailer. No equipment may be stored outside.

THE SOUTH 1320 FEET OF THE WEST 1/2 OF THE SOUTHEAST 1/4, EXCEPT
THE WEST 970 FEET THEROF, IN SECTION 30, TOWNSHIP 32 NORTH, RANGE
10 EAST OF THE THIRD PRINCIPAL MERIDIAN, WILL COUNTY, ILLINOIS.
CONTAINING 11.61 ACRES, MORE OR LESS.

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

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

CASE NO: 5559-S APPELLANT: Kenneth Keith, Owner

Adopted by the Will County Board this 19th day of October, 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 Sheridan, Case #5559-S be approved.

Voting Affirmative was: None.

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

CASE #5559-S IS DENIED.

Member Wintermute presented Case #5561-MV2, Zoning Map Amendment from A-1 to R-3 in Plainfield Township.



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

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

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

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

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

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

MAP AMENDMENT FROM A-1 TO R-3

THAT PART OF THE SOUTHEAST 1/4 OF SECTION 22, TOWNSHIP 36 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE SOUTHLINE OF HEATHER CREEK SUBDIVISION UNIT NO. 1, AND THE SOUTHEASTERLY RIGHT OF WAY LINE OF LILY CACHE ROAD; THENCE SOUTH 27

DEGREES 42 MINUTES WEST ALONG THE SOUTHEASTERLY RIGHT OF WAY LINE OF LILY CACHE ROAD, 531.75 FEET; THENCE SOUTH 27 DEGREES 40 MINUTES 20 SECONDS WEST ALONG THE SOUTHEASTERLY RIGHT OF WAY LINE OF LILY CACHE ROAD 288.28 FEET; THENCE SOUTH 18 DEGREES 13 MINUTES 04 SECONDS WEST ALONG THE SOUTHEASTERLY RIGHT OF WAY LINE OF LILY CACHE ROAD, 289.6 FEET TO THE POINT OF BEGINNING; THENCE BEGINNING AND CONTINUING ALONG THE SOUTHEASTERLY RIGHT OF WAY LINE OF LILY CACHE ROAD 80 FEET TO A POINT WHICH IS SOUTHWESTERLY CORNER OF SAID PROPERTY; THENCE EAST AND ALONG THE SOUTHERLY BOUNDARY LINE OF THE PROPERTY 300 FEET TO A POINT; THENCE NORTH AND AT RIGHT ANGLE TO THE SOUTHERLY BOUNDARY LINE 57 FEET TO A POINT; THENCE IN A STRAIGHT LINE TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: 5561-MV2 APPELLANT: John Turner & Patricia L. Turner Owners

Andrew C. Dystrup, Attorney at Law

Adopted by the Will County Board this 19th day of October, 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 Goodson, Case #5561-MV2 be approved.

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

No negative votes.

CASE #5561-MV2 IS GRANTED.

Member Wintermute presented Case #5562-M, Zoning Map Amendment from A-1 to E-2 in Green Garden Township.



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

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

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

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

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

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

MAP AMENDMENT FROM A-1 TO E-2

THE NORTH 576.0 FEET OF THE WEST 756.50 FEET OF THE NORTHWEST QUARTER OF SECTION 10, SITUATED IN TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: 5562-M

APPELLANT: David & Angela Maue, Owners

Adopted by the Will County Board this 19th day of October, 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 #5562-M be approved.

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

No negative votes.

CASE #5562-M IS GRANTED.

Member Wintermute presented Case #5563-M, Zoning Map Amendment from A-1 to E-2 for Parcel A in Green Garden Township.



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

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

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

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

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

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

MAP AMENDMENT FROM A-1 TO E-2 FOR PARCEL A

***THE SOUTH 403.33 FEET OF THE WEST 270.00 FEET OF THE SOUTH 120 ACRES OF THE SOUTHWEST QUARTER OF SECTION 28, TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN IN WILL COUNTY, ILLINOIS.**

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

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

CASE NO: 5563-M

APPELLANT: Marian E. Krapf,
George & Delores Kratzenburg,

Owners

William J. Peters, Attorney at Law

Adopted by the Will County Board this 19th day of October, 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 #5563-M be approved.

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

No negative votes.

CASE #5563-M IS GRANTED.

Member Wintermute presented Case #5565-V, Variance from the Will County Stream and Wetland Protection Ordinance in Wilmington Township.



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

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

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

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

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

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

VARIANCE FROM MINIMUM BUFFER REQUIREMENT OF STREAM AND WETLAND PROTECTION ORDINANCE

SEE ATTACHED FOR LEGAL DESCRIPTION

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

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

CASE NO: 5565-V

APPELLANT: David Grohne, Owner Michael Roth, Attorney at Law

Adopted by the Will County Board this 19th day of October, 2006

Vote: Yes No Pass

Nancy Schultz Voots Will County Clerk

Approved this day of, 2006

Lawrence M. Walsh Will County Executive

Member Wintermute made a motion, seconded by Member Rozak, Case #5565-V be approved.

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

No negative votes.

CASE #5565-V IS GRANTED.

Member Wintermute presented Resolution #06-401, Waiving of Variance Application Fees for Will County Habitat for Humanity (Case Numbers 5571-V and 5572-V).



**Land Use and Zoning Committee
Resolution #06-401**

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

**Waiving of Variance Application Fees for Will County Habitat for Humanity
(Case Numbers 5571-V and 5572-V)**

WHEREAS, the Will County Zoning Ordinance provides for the application of zoning map amendments, special use permits, and variances, and

WHEREAS, in accordance with Section 14.13 of the Will County Zoning Ordinance, the Will County Board has established a schedule of fees for such applications, and

WHEREAS, the established fee schedule applies to all applicants and does not provide for any applicant to be exempt from the established application fees, except Local Governments (County Board Resolution #99-38; February 18, 1999), and

WHEREAS, the Will County Board supports the work of Will County Habitat for Humanity and has in the past waived their application fees, and

WHEREAS, Will County Habitat for Humanity has requested the application fees be waived for Case Numbers 5571-V and 5572-V, and

WHEREAS, the Land Use, Planning, Zoning, and Development Committee of the Will County Board has reviewed this request.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois, that the variance application fees payable under Case Numbers 5571-V and 5572-V are hereby waived.

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

Adopted by the Will County Board this 19th day of October, 2006.

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

Member Wintermute made a motion, seconded by Member Brandolino, Resolution #06-401 be approved.

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

Abstain votes: Wilhelmi, Woods. Total: two.

No negative votes.

RESOLUTION #06-401 IS ADOPTED.

Member Wintermute presented Resolution #06-402, Refund of Building Permit Application Fees (First Apostolic Tabernacle of Joliet).



**Land Use and Zoning Committee
Resolution #06-402**

RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Refund of Building Permit Application Fees
First Apostolic Tabernacle of Joliet

WHEREAS, the Will County Board has established a schedule of fees for the application of map amendments, special use permits, and variances from the Zoning Ordinance, and building permits, and

WHEREAS, the First Apostolic Tabernacle of Joliet applied for a building permit, and

WHEREAS, such application is identified as Building Permit No. 0501211, and

WHEREAS, the First Apostolic Tabernacle of Joliet paid a \$3,192.00 building permit fee

with the application of Building Permit No. 0501211, and

WHEREAS, the Will County Board has, from time to time, waived or refunded such fees paid, and

WHEREAS, the Land Use, Planning, Zoning, and Development Committee of the Will County Board has considered the request to refund the fees paid by the First Apostolic Tabernacle of Joliet.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Will County, Illinois hereby approves the refund of fees paid by the First Apostolic Tabernacle of Joliet with the application of Building Permit No. 0501211 in the amount of \$3,192.00.

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

Approved by the Will County Board this 19th day of October, 2006.

Adopted by the Will County Board this 19th day of October, 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, Resolution #06-402 be approved.

Member Woods asked what was the amount?

Member Wintermute responded the information was in the packet but she thought the county was able to keep about \$500.00 on work they had done and the total was \$3,192.00

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

No negative votes.

RESOLUTION #06-402 IS ADOPTED.

Member Wintermute presented Resolution #06-403, Correction of a Scrivener's Error Case Number 5538-MS.



**Land Use and Zoning Committee
Resolution #06-403**

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

**Refund of Building Permit Application Fees
First Apostolic Tabernacle of Joliet**

WHEREAS, the Will County Board has established a schedule of fees for the application of map amendments, special use permits, and variances from the Zoning Ordinance, and building permits, and

WHEREAS, the First Apostolic Tabernacle of Joliet applied for a building permit, and

WHEREAS, such application is identified as Building Permit No. 0501211, and

WHEREAS, the First Apostolic Tabernacle of Joliet paid a \$3,192.00 building permit fee with the application of Building Permit No. 0501211, and

WHEREAS, the Will County Board has, from time to time, waived or refunded such fees paid, and

WHEREAS, the Land Use, Planning, Zoning, and Development Committee of the Will County Board has considered the request to refund the fees paid by the First Apostolic Tabernacle of Joliet.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Will County, Illinois hereby approves the refund of fees paid by the First Apostolic Tabernacle of Joliet with the application of Building Permit No. 0501211 in the amount of \$3,192.00.

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

Approved by the Will County Board this 19th day of October, 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 Bilotta, Resolution #06-403 be approved.

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

No negative votes.

RESOLUTION #06-403 IS ADOPTED.

Member Wintermute announced she was sorry it is 11:15 a.m. but she wanted it on record that she started an hour late.

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 August 2006 in the amount of one million, nine-hundred thirty-five thousand eight hundred thirty four dollars and eighty-two cents (1,935,834.82).
2. The Will County Monthly County Treasurer’s Report from Will County Treasurer Karen Callanan dated September 30, 2006.

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

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Gerl presented Resolution #06-404, Determination of the Estimate of the Annual Aggregate Levy.



**Finance Committee
Resolution #06-404**

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

**RE: *DETERMINATION OF THE ESTIMATE OF THE
ANNUAL AGGREGATE LEVY***

WHEREAS, the County Executive of Will County has prepared and submitted to the Will County Board the 2007 Will County Budget, in accordance with 55 ILCS 5/2-5009, and

WHEREAS, the County Board is required to adopt an annual budget in accordance with 55 ILCS 5/6-1001, and

WHEREAS, it is necessary at this time in the budget process to determine an estimate of the Annual Aggregate Levy to be levied upon the real property in the County of Will, in accordance with 35 ILCS 200/18-60, and

WHEREAS, the amounts listed below are the amounts to be raised for each specified levy as indicated.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby determines the following is its estimate of the 2006 Annual Aggregate Levy, and that the final levy may not exceed the amounts listed below, unless the provisions of the Truth in Taxation act are followed.

BE IT FURTHER RESOLVED, that the County of Will does hereby recommend the following estimates for adoption of its 2006 Levy:

<u>LEVY</u>	<u>AMOUNT</u>
Corporate/Health Benefits	\$48,903,750
IMRF	12,556,620
FICA	6,147,900
TB Sanitarium	503,010
Highways	7,582,410

Member Gerl made a motion, seconded by Member Brandolino, Resolution #06-404 be approved.

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

No negative votes.

RESOLUTION #06-404 IS ADOPTED.

Member Gerl presented Resolution #06-405, Authorizing County Executive to Execute Deeds of Conveyance or Cancellation of Certificate of Purchase for Delinquent Tax Program.



**Finance Committee
Resolution #06-405**

RE: AUTHORIZING COUNTY EXECUTIVE TO EXECUTE DEEDS OF

CONVEYANCE OR CANCELLATION OF CERT. OF PURCHASES FOR DELINQUENT TAX PROGRAM

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

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

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

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

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

Adopted by the Will County Board this 19th day of October, 2006.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Maher, Resolution #06-405 be approved.

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

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

No negative votes.

RESOLUTION #06-405 IS ADOPTED.

Member Gerl presented Resolution #06-406, Approving the Creating of Pollution Control Facility Siting Hearings Project Code & Appropriations.



**Finance Committee
Resolution #06-406**

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

***APPROVING THE CREATION OF THE POLLUTION CONTROL
FACILITY SITING HEARINGS PROJECT CODE & APPROPRIATIONS***

WHEREAS, the Pollution Control Facility Committee has been established pursuant to the terms and provisions of the Will County Siting Ordinance, and

WHEREAS, in order to be fiscally responsible and properly track the expenses of the Pollution Control Siting Hearings, the Auditor has recommended the creation of a designated Project Code P6005-1 under the approval of the County Board and County Executive's Offices, and

WHEREAS, the Applicant, Waste Management, has deposited \$300,000.00 in 285-00-000-34338 pursuant to the Will County Siting Ordinance; said funds need to be transferred to Revenue Code 101-00-000-34338 and appropriated into the County Board Budget 101-40-100-3450 landfill hearings line item, and

WHEREAS, based upon the recommendations made at Committee, the Finance Committee has recommended approval of the above requests, and

WHEREAS, pursuant to 55 ILCS 5/6-1003, budget amendments may be made at any meeting of the board by a 2/3 vote.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby approves the creation of a designated Project Code P6005-1 for the Pollution Control Facility Siting Hearing expenses and appropriation of funds necessary to conduct the hearings.

BE IT FURTHER RESOLVED, the Will County Board hereby approves the transfer and increase of appropriations in the amount of \$300,000.00 to the Will County Board Landfill Hearings Line item #3450, as described above, and

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

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 19th day of October, 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 Singer, Resolution #06-406 be approved.

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

No negative votes.

RESOLUTION #06-406 IS ADOPTED.

Member Gerl presented Resolution #06-407, Increasing Appropriations in Sheriff's Off Duty Assignment Fund.



**Finance Committee
Resolution #06-407**

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

**INCREASING APPROPRIATIONS
IN THE SHERIFF'S OFF DUTY ASSIGNMENT FUND**

WHEREAS, the Will County Sheriff's Department has requested an increase in appropriations in its Off Duty Assignment Fund from proceeds received from outside security sources, and

WHEREAS, the Finance has reviewed this request and recommends approval, and

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

NOW, THEREFORE, BE IT RESOLVED that the Will County Board hereby amends its 2006 Budget, by increasing appropriations in the Sheriff's Off Duty Assignment Fund from the Sheriff's Revenue Account 250-00-000-34230 in the amount of \$25,000.00 as follows:

250-50-630-1040 Off-Duty Assignment Overtime \$25,000.00

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

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 19th day of October, 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 Brandolino, Resolution #06-407 be approved.

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

No negative votes.

RESOLUTION #06-407 IS ADOPTED.

Member Gerl presented Resolution #06-408, Transferring Funds Within Coroner's Budget to Fund Case Management System.



**Finance Committee
Resolution #06-408**

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

TRANSFERRING APPROPRIATIONS WITHIN CORONER'S BUDGET TO FUND CASE MANAGEMENT SYSTEM

WHEREAS, the Coroner has requested to transfer funds within his budget to fund the purchase of a case management system, and

WHEREAS, the Finance Committee have recommended approval of this request, and

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

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

<u>From</u>			<u>To</u>		
<u>Line Item</u>		<u>Amount</u>	<u>Line Item</u>		<u>Amount</u>
101-46-450-	5011	6,000.00	101-46-450-	2530	6,000.00
	1010	6,000.00		3270	6,000.00
	1010	9,500.00		3460	9,500.00

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

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 19th day of October, 2006.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Gould, Resolution #06-408 be approved.

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

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

No negative votes.

RESOLUTION #06-408 IS ADOPTED.

Member Gerl presented Resolution #06-409, Transferring Funds Within Coroner's Budget to Fund Case Management System.



**Finance Committee
Resolution #06-409**

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

APPROPRIATING GRANT FUNDS IN CORONER'S BUDGET

WHEREAS, Will County Coroner is in receipt of grant funds from the Illinois Department of Public Health, Office of Vital Records, in the amount of \$1,361.47, and

WHEREAS, in order to expend such funds, pursuant to the terms of the grant, the Will County Coroner has requested an increase of appropriations, as indicated below, and

WHEREAS, the Finance Committee has concurred with this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2006 Budget, by making an increasing appropriations in the Coroner's Budget line item 101-46-450-2530 from Revenue Code 101-00-000-33358 in the amount of \$1,361.47.

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

FURTHER BE IT RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. 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 19th day of October, 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 Woods, Resolution #06-409 be approved.

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

No negative votes.

RESOLUTION #06-409 IS ADOPTED.

Member Gerl presented Resolution #06-410, Transferring Appropriations Within Supervisor of Assessment's Budget.



**Finance Committee
Resolution #06-410**

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

TRANSFERRING APPROPRIATIONS WITHIN SUPERVISOR OF ASSESSMENT'S BUDGET

WHEREAS, the Will County Supervisor of Assessments has requested an internal transfer of funds within her budget, and

WHEREAS, the Finance Committee agrees with this request, and

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

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

FROM	AMOUNT	INTO	AMOUNT
101-52-725-4600	\$9,000.00	101-52-725-3710	\$9,000.00

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

Adopted by the Will County Board this 19th day of October, 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 Weigel, Resolution #06-410 be approved.

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

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

No negative votes.

RESOLUTION #06-410 IS ADOPTED.

Member Gerl presented Resolution #06-411, Transferring & Increasing Appropriations in GIS Budget to Fund Aerial Imagery.



**Finance Committee
Resolution #06-411**

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

**TRANSFERRING & INCREASING APPROPRIATIONS IN GIS BUDGET
TO FUND AERIAL IMAGERY**

WHEREAS, the ICT Director has requested an increase of appropriations in the amount of \$280,000.00 from GIS Fund 212 to fund aerial imagery through the United States Army Corps of Engineers, and

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

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

WHEREAS, the Will County ICT Director has requested to transfer and increase appropriations to fund the aerial imagery as follows:

From	
GIS Fund 212	\$280,000.00
To	
212-41-155-3460	\$280,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2006 Budget by transferring and increasing appropriations as detailed above to accommodate the aerial imagery.

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

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

Adopted by the Will County Board this 19th day of October, 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 Brandolino, Resolution #06-411 be approved.

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

No negative votes.

RESOLUTION #06-411 IS ADOPTED.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Cory Singer, Chairman

Member Singer pointed out a few items in the consent agenda. There are several resolutions on the agenda today that are hiring companies today to assist us in additions of right-of-way or several intersection improvements and one road improvement. As the process goes, we have to be able to have the right-of-way or the properties we can expand a road or expand a

corner. It can be a very time consuming process and one that is very intricate so we typically reach out to professional consultants to work through this process. But there are five very important intersections in one stretch of road and he wanted to point out we are taking a lot of steps today toward the eventual improvement. One is the corner of 143rd Street and Golden Oak Drive; next Laraway Road at Cherry Hill Road; Weber Road and Renwick Road intersection; in District 1, Manhattan-Monee Road and 80th Avenue; Black Road at Bronk Road...and of course with the I-355 extension, 135th Street corridor between New Avenue and Illinois Route 171. He is also very excited about Phase 1 design for the 143rd Street expansion between the new I-355 and State Street. There are a lot of good improvements moving forward here today.

Member Singer asked if any members objected to the consent agenda. There were no objections. Member Singer presented the following consent agenda: (06-412, 06-413, 06-414, 06-415, 06-416, 06-417, 06-418, 06-419, 06-420, 06-421, 06-422, 06-423, 06-424, 06-425, 06-426, 06-427, 06-428, 06-429, 06-430, 06-431, 06-432, 06-433, 06-434, 06-435, 06-436, 06-437, 06-438, 06-439, 06-440).



**Public Works & Transportation Committee
Resolution 06-412**

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

**RESOLUTION GRANTING A VARIANCE FOR A DEVELOPMENT ON LARAWAY
RD. – C.H. 74**

WHEREAS the County of Will is in receipt of a request for a variance to section 1.7.16-7 of the Will County Department of Highways Permit Regulations and Access Control Regulations from a development (Jewel/Osco – TBS Development) situated on the northeast corner of Laraway Road (County Highway 74) and Schoolhouse Road – County Board District #8, and

WHEREAS the request to waive the 20 year design requirement and Level of Service “C” requirement for specified traffic movements as required in section 1.7.16-7 of the Permit Regulations was presented, reviewed and considered by the Public Works and Transportation Committee on September 26, 2006, and

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

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

NOW THEREFORE 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 19th day of October, 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 06-413



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

Resolution Authorizing Approval of Professional Services
Agreement For Right of Way Acquisition Services

WHEREAS, the Public Works and Transportation Committee requested right of way acquisition services for multiple parcels of property along County Highway 37 (143rd Street) between Bell Road and Will-Cook Road in the Village of Homer Glen, in Will County, County Board District #7;

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services for appraisal of multiple parcels with "T" Engineering Services, Ltd., 3500 W. Peterson Avenue, Chicago, Illinois for right of way acquisition services for County Highway 37 (143rd Street), Section 01-00169-08-LA.

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

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

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of the 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 19th day of October, 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 06-414

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION FOR AGREEMENT
FOR RIGHT OF WAY ACQUISITION SERVICES
BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

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

County Highway 37 (143rd Street) between Bell Road and Will-Cook Road in the Village of Homer Glen, in Will County, County Board District #7.

BE IT FURTHER RESOLVED, that the type of right of way acquisition services shall consist of providing parcel appraisal for multiple parcels.

BE IT FURTHER RESOLVED, that the compensation for the right of way acquisition services be according to the schedule of cost as listed in the agreement with "T" Engineering Services, Ltd., 3500 W. Peterson Avenue, Chicago, Illinois, Section 01-00169-08-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$13,100.00 from the County's allotment of Motor Fuel Tax funds for right of way acquisition (appraisals) services.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of the 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 19th day of October, 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 06-415

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

Resolution Authorizing Approval of Professional Services
Agreement For Right of Way Acquisition Services

WHEREAS, the Public Works and Transportation Committee requested right of way acquisition services for multiple parcels of property along County Highway 37 (143rd Street) at Golden Oak Drive, in the Village Homer Glen, in Will County, County Board District #7;

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services for appraisal of multiple parcels with "T" Engineering Services, Ltd., 3500 W. Peterson Avenue, Chicago, Illinois for right of way acquisition services for County Highway 37 (143rd Street), Section 03-00169-11-LA.

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

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

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of the 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 19th day of October, 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 06-416

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION FOR AGREEMENT
FOR RIGHT OF WAY ACQUISITION SERVICES
BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

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

County Highway 37 (143rd Street) at Golden Oak Drive, in the Village of Homer Glen, in Will County, County Board District #7.

BE IT FURTHER RESOLVED, that the type of right of way acquisition services shall consist of providing parcel appraisal for multiple parcels.

BE IT FURTHER RESOLVED, that the compensation for the right of way acquisition services be according to the schedule of cost as listed in the agreement with "T" Engineering Services, Ltd., 3500 W. Peterson Avenue, Chicago, Illinois, Section 03-00169-11-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$4,700.00 from the County's allotment of Motor Fuel Tax funds for right of way acquisition (appraisals) services.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of the 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 19th day of October, 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 06-417



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

Resolution Authorizing Approval of Professional Services
Agreement For Right of Way Acquisition Services

WHEREAS, the Public Works and Transportation Committee requested right of way acquisition services for multiple parcels of property along County Highway 74 (Laraway Road) at County Highway 86 (Cherry Hill Road) intersection in the vicinity of the municipalities of Joliet and New Lenox, in Will County, County Board Districts #6 & 8;

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services for appraisal of multiple parcels with "T"

Engineering Services, Ltd., 3500 W. Peterson Avenue, Chicago, Illinois for right of way acquisition services for County Highway 74 (Laraway Road), Section 04-00138-19-LA.

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

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

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of the 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 19th day of October, 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 06-418

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION FOR AGREEMENT
FOR RIGHT OF WAY ACQUISITION SERVICES
BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

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

County Highway 74 (Laraway Road) at County Highway 86 (Cherry Hill Road) in the vicinity of the municipalities of Joliet and New Lenox, in Will County, County Board Districts #6 & 8.

BE IT FURTHER RESOLVED, that the type of right of way acquisition services shall consist of providing parcel appraisal for multiple parcels.

BE IT FURTHER RESOLVED, that the compensation for the right of way acquisition services be according to the schedule of cost as listed in the agreement with "T" Engineering Services, Ltd., 3500 W. Peterson Avenue, Chicago, Illinois, Section 04-00138-19-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$6,300.00 from the County's allotment of Motor Fuel Tax funds for right of way acquisition (appraisals) services.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of the 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 19th day of October, 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 06-419



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

Resolution Authorizing Approval of Professional Services
Agreement For Right of Way Acquisition Services

WHEREAS, the Public Works and Transportation Committee requested right of way acquisition services for multiple parcels of property along County Highway 88 (Weber Road) at County Highway 36 (Renwick Road) intersection in the municipalities of Crest Hill and Romeoville, Will County, County Board Districts #7 & 9;

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services for appraisal of multiple parcels with "T" Engineering Services, Ltd., 3500 W. Peterson Avenue, Chicago, Illinois for right of way acquisition services for County Highway 88 (Weber Road), Section 01-00170-26-LA.

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

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

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of the 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 19th day of October, 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 06-420

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION FOR AGREEMENT
FOR RIGHT OF WAY ACQUISITION SERVICES
BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

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

County Highway 88 (Weber Road) at County Highway 36 (Renwick Road) in the the municipalities of Crest Hill and Romeoville, in Will County, County Board Districts #7 & 9.

BE IT FURTHER RESOLVED, that the type of right of way acquisition services shall consist of providing parcel appraisal for multiple parcels.

BE IT FURTHER RESOLVED, that the compensation for the right of way acquisition services be according to the schedule of cost as listed in the agreement with "T" Engineering Services, Ltd., 3500 W. Peterson Avenue, Chicago, Illinois, Section 01-00170-26-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$43,900.00 from the County's allotment of Motor Fuel Tax funds for right of way acquisition (appraisals) services.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of the 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 19th day of October, 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 06-421



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

Resolution Authorizing Approval of Professional Services
Agreement For Right of Way Acquisition Services

WHEREAS, the Public Works and Transportation Committee requested right of way acquisition services for multiple parcels of property along County Highway 6 (Manhattan-Monee Road) at 88th Avenue Intersection in Green Garden Township, in Will County, County Board District #1;

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services for appraisal of multiple parcels with "T" Engineering Services, Ltd., 3500 W. Peterson Avenue, Chicago, Illinois for right of way acquisition services for County Highway 6 (Manhattan-Monee Road), Section 03-00040-05-LA.

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

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

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of the 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 19th day of October, 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 06-422

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION FOR AGREEMENT
FOR RIGHT OF WAY ACQUISITION SERVICES
BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

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

County Highway 6 (Manhattan-Monee Road) at 88th Avenue intersection in Green Garden Township, in Will County, County Board District #1.

BE IT FURTHER RESOLVED, that the type of right of way acquisition services shall consist of providing parcel appraisal for multiple parcels.

BE IT FURTHER RESOLVED, that the compensation for the right of way acquisition services be according to the schedule of cost as listed in the agreement with "T" Engineering Services, Ltd., 3500 W. Peterson Avenue, Chicago, Illinois, Section 03-00040-05-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$24,300.00 from the County's allotment of Motor Fuel Tax funds for right of way acquisition (appraisals) services.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of the 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 19th day of October, 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 06-423



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

Resolution Authorizing Approval of Professional Services
Agreement For Right of Way Acquisition Services

WHEREAS, the Public Works and Transportation Committee requested right of way acquisition services for one parcel of property along County Highway 56 (Black Road) at Bronk Road in the City of Joliet, in Will County, County Board Districts #5 & 6.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services for appraisal of a parcel with "T" Engineering Services, Ltd., 3500 W. Peterson Avenue, Chicago, Illinois for right of way acquisition services for County Highway 56 (Black Road) at Bronk Road, Section 04-00069-16-LA.

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

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

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of the 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 19th day of October, 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 06-424

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION FOR AGREEMENT
FOR RIGHT OF WAY ACQUISITION SERVICES
BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

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

County Highway 56 (Black Road) at Bronk Road in the City of Joliet, in Will County, County Board District #5 & 6.

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

BE IT FURTHER RESOLVED, that the compensation for the right of way acquisition services be according to the schedule of cost as listed in the agreement with "T" Engineering Services, Ltd., 3500 W. Peterson Avenue, Chicago, Illinois, Section 04-00069-16-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$1,500.00 from the County's allotment of Motor Fuel Tax funds for right of way acquisition (appraisals) services.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of the 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 19th day of October, 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 06-425



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

Resolution Authorizing Approval of Professional Services
Agreement For Right of Way Acquisition Services

WHEREAS, the Public Works and Transportation Committee requested right of way acquisition services for multiple parcels of property along County Highway 35 (135th Street) between New Avenue and Illinois Route 171 in DuPage, Homer and New Lenox Townships, in Will County, County Board Districts #3 & 7.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services for parcel negotiations of multiple parcels with Santacruz Associates, 444 Skokie Boulevard, Wilmette, Illinois for right of way acquisition services for County Highway 35 (135th Street), Section 05-00068-06-LA.

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

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

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of the 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 19th day of October, 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 06-426

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION FOR AGREEMENT
FOR RIGHT OF WAY ACQUISITION SERVICES
BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

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

County Highway 35 (135th Street) between New Avenue and Illinois Route 171 in DuPage, Homer and New Lenox Townships, in Will County, County Board District #3 & 7.

BE IT FURTHER RESOLVED, that the type of right of way acquisition services shall consist of providing parcel negotiation services for multiple parcels to be acquired.

BE IT FURTHER RESOLVED, that the compensation for the right of way acquisition services (parcel negotiations) be according to the schedule of cost as listed in the agreement with Santacruz Associates, 444 Skokie Boulevard, Wilmette, Illinois, Section 05-00068-06-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$218,500.00 from the County's allotment of Motor Fuel Tax funds for right of way acquisition (parcel negotiations) services.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of the 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 19th day of October, 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 06-427



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Resolution Authorizing Approval of Professional Services
Agreement For Right of Way Acquisition Services

WHEREAS, the Public Works and Transportation Committee requested right of way acquisition services for multiple parcels of property along County Highway 35 (135th Street)

between New Avenue and Illinois Route 171 in DuPage, Homer and New Lenox Townships, in Will County, County Board Districts #3 & 7.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services for appraisals of multiple parcels with Polach Appraisal Group, Inc. 1761 S. Naperville Road, Wheaton, Illinois for right of way acquisition services for County Highway 35 (135th Street), Section 05-00068-06-LA.

BE IT FURTHER RESOLVED, that the compensation for the right of way acquisition services (parcel appraisals) be according to the actual costs all subject to an amount listed in the agreement.

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

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of the 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 19th day of October, 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 06-428

RESOLUTION OF THE COUNTY BOARD

WILL COUNTY, ILLINOIS

RESOLUTION FOR AGREEMENT
FOR RIGHT OF WAY ACQUISITION SERVICES
BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE

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

County Highway 35 (135th Street) between New Avenue and Illinois Route 171 in DuPage, Homer and New Lenox Townships in Will County, County Board District #3 & 7.

BE IT FURTHER RESOLVED, that the type of right of way acquisition services shall consist of providing parcel appraisal for multiple parcels.

BE IT FURTHER RESOLVED, that the compensation for the right of way acquisition services (appraisals) be according to the schedule of cost as listed in the agreement with Polach Appraisal Group, Inc., 1761 S. Naperville Road, Wheaton, Illinois, Section 05-00068-06-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$83,600.00 from the County's allotment of Motor Fuel Tax funds for right of way acquisition (appraisals) services.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of the 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 19th day of October, 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 06-429

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Resolution Authorizing Approval of Professional Services Agreement For Right of Way Acquisition Services

WHEREAS, the Public Works and Transportation Committee requested right of way acquisition services for multiple parcels of property along County Highway 88 (Weber Road) at County Highway 36 (Renwick Road) intersection in the municipalities of Crest Hill and Romeoville, Will County, County Board Districts #7 & 9;

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition (appraisal review) services for multiple parcels with Civiltech Engineering, Inc., 450 E. Devon Avenue, Itasca, Illinois for right of way acquisition services for County Highway 88 (Weber Road) at County Highway 36 (Renwick Road) intersection, Section 01-00170-26-LA.

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

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

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of the 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 19th day of October, 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 06-430

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

Re: Authorizing Approval of Professional Services
Agreement For Design Engineering

WHEREAS, the Public Works and Transportation Committee requested proposals for design engineering services for roadway and appurtenant work thereto on County Highway 37 (143rd Street) between I-355 (North-South Tollway) and State Street (Lemont Road), County Board District #7, Section 06-00169-14-EG.

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for Phase I design engineering services with V3 Companies, Ltd., 7325 Janes Avenue, Woodridge, Illinois for roadway and appurtenant work thereto on County Highway 37 (143rd Street), Section 06-00169-14-EG.

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

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

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 19th day of October, 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 06-431**

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

Re: Authorizing Approval of Professional Services
Agreement For Design Engineering

WHEREAS, the Public Works and Transportation Committee requested proposals for design engineering services for roadway and appurtenant work thereto on County Highway 37 (143rd Street) between I-355 (North-South Tollway) and State Street (Lemont Road), County Board District #7, Section 06-00169-14-EG.

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for Phase I design engineering services with V3 Companies, Ltd., 7325 Janes Avenue, Woodridge, Illinois for roadway and appurtenant work thereto on County Highway 37 (143rd Street), Section 06-00169-14-EG.

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

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

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 19th day of October, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultzs Voots
Will County Clerk

Approved this ____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

Public Works & Transportation Committee
Resolution 06-432



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

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 37 (143rd Street) between I-355 (North-South Tollway) and State Street (Lemont Road), County Board District #7.

BE IT FURTHER RESOLVED, that design services are needed for the preparation of a Project Development Report (Phase I) including field survey, geometric design, drainage studies, environmental studies and other associated work required for a Phase I study.

BE IT FURTHER RESOLVED, that the compensation for design services be according to the schedule of cost as listed in Phase I agreement with V3 Companies, Ltd., 7325 Janes Avenue, Woodridge, Illinois, Section 06-00169-14-EG.

BE IT FURTHER RESOLVED, that there is approved the sum of \$182,988.76 from the County's allotment of Motor Fuel Tax funds for the engineering design services (Phase I).

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 19th day of October, 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 06-433**

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

**Directing the Will County Executive to Execute an Agreement between the County of Will
and the Member Jurisdictions of the Will County Governmental League Public Works
Emergency Mutual Aid Intergovernmental Service Agreement**

WHEREAS the Will County Governmental League is desirous in providing the means by which personnel, equipment, and material resources of its member jurisdictions can be assigned to natural or man-made disasters that are beyond the means of the jurisdiction in which the disaster has taken place throughout the County;

WHEREAS it is desirable that the County and the member jurisdictions cooperate with each other and determine the rights and responsibilities of each party regarding assistance to natural and man-made disasters;

WHEREAS the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) provides statutory authority for the County and the member jurisdictions 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 execute the attached 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 19th day of November, 2006.

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

Nancy Schultz Voots

Will County Clerk

Approved this ____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive



**Public Works & Transportation Committee
Ordinance #06-434**

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

**Ordinance Authorizing Approval of the Establishment
Of Altered Speed Zone**

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

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

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

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

- Zone 339 Delany Road (Manhattan Township). From U.S. Route 52 to 4,500 feet East of U.S. Route 52. Length 0.85 Mile. Proposed Speed – 45 MPH, County Board Districts #6.

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

Adopted by the Will County Board this 19th day of October, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive



**Public Works & Transportation Committee
Ordinance #06-435**

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

**Ordinance Authorizing Approval of the Establishment
Of Altered Speed Zone**

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

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

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

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

Zone 212 County Highway 4 (Cedar Road). From 159th Street to County Highway
(Revised) 75 (Division Street). Length 1.01 Mile. Proposed Speed – 45 MPH,
County Board Districts #7.

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

Adopted by the Will County Board this 19th day of October, 2006.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Ordinance 06-436

ORDINANCE OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Ordinance Delineating the Prescribed Pattern of Parking on County Highway 62, North Briggs Street, Specifically in the Area Described Below

WHEREAS, the Public Works Committee has determined that a restriction of parking as allowed by Section 5/11-208 of the Illinois Vehicle Code be established on the streets or highways listed below; and

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

WHEREAS, by virtue of Section 5/11-208 of the above code, this board determined and declares reasonable and proper parking restrictions upon those streets or highways or portion thereof below:

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

1. All parking will be prohibited on County Highway 62, North Briggs Street, west side of the road, from Copperfield Avenue to 500 feet north, all within the jurisdictional limits of the County of Will, County Board Districts #8 & #9.

- 2. Any person, firm, or corporation violating the provision of this Ordinance shall be fined not less than Five Dollars (\$5.00) nor more than Five Hundred Dollars (\$500.00) for each offense.

This Ordinance shall be in full force and effect upon its passage and approval and immediately after erection of said signs giving notice of the No Parking area.

Adopted by the County Board this 19th day of October, 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 06-437

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

**A RESOLUTION AUTHORIZING AN AGREEMENT
BETWEEN THE COUNTY OF WILL AND THE ELGIN,
JOLIET AND EASTERN RAILWAY COMPANY FOR
INSTALLATION OF STORM SEWER ALONG
COUNTY HIGHWAY 5 (CATON FARM ROAD)**

WHEREAS, the County of Will shall reconstruct County Highway 5 (Caron Farm Road) between County Line Road and Drauden Road, County Board District #5, County Section 01-00074-25-FP; and

WHEREAS, the County of Will and the Elgin, Joliet and Eastern Railway Company believe and hereby declare that said project will be of immediate benefit to the County residents and permanent in nature; and

WHEREAS, it has been determined that it will be necessary to install a storm sewer beneath the Elgin, Joliet and Eastern Railway Company at-grade crossing on Caton Farm Road as part of the County's improvement; and

WHEREAS, it is desirable that the County and the Elgin, Joliet and Eastern Railway Company cooperate with each other and determine the rights and responsibilities of each part regarding the location, construction and cost participation by both agencies.

NOW THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the execution of the agreement between the County of Will and the Elgin, Joliet and Eastern Railway Company pertaining to the reconstruction of County Highway 5 (Caton Farm Road) subject to review and approval by the Will County State’s Attorney.

Adopted by the Will County Board this 19th day of October, 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 06-438



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing Approval of the Expenditure of Motor Fuel Tax Funds

WHEREAS, the County of Will and the Elgin, Joliet and Eastern Railway Company, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements for the reconstruction of C.H. 6 (Caton Farm Road) between County Line Road and Drauden Road, Section 01-00074-25-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.

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an agreement with the Elgin, Joliet and Eastern Railway Company for the installation of a storm sewer beneath the railroad at-grade crossing on Caton Farm Road as part of the County's Caton Farm Road improvement between County Line Road and Drauden Road.

BE IT FURTHER RESOLVED, that there is hereby approved from the County Motor Fuel Tax fund the sum of \$5,070.00 as the County's share of the project cost for the installation of a storm sewer beneath the rialroad at-grade railroad crossing.

Adopted by the Will County Board this 19th day of October, 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 06-439**

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

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE
COUNTY OF WILL AND COMMONWEALTH EDISON COMPANY
FOR REIMBURSEMENT FOR A PERMANENT EASEMENT FROM
THEIR FACILITIES ALONG C.H. 11 (VETERANS PARKWAY)**

WHEREAS, the County of Will desires to improve the section of C.H. 11 (Veterans Parkway) between 115th Street and Illinois Route 53 in the Village of Bolingbrook, with the necessary additional right of way being acquired under County Section 04-00058-16-LA, County Board District #4; and

WHEREAS, it is necessary as part of the improvement to enter into an agreement with Commonwealth Edison Company for the compensation for the permanent easement from their facilities located along C.H. 11 (Veterans Parkway) in order to construct our improvement; and

WHEREAS, Commonwealth Edison Company is willing to grant a permanent easement along the southwest side of C.H. 11 (Veterans Parkway) for which the County will pay, compensation to them and are therefore desirous to enter into an agreement with the COUNTY OF WILL, a copy of which is attached hereto and which specifically sets for the obligations of the parties; and

WHEREAS, it is in the best interest of the residents of the COUNTY OF WILL that the aforesaid improvements along C.H. 11 (Veterans Parkway) between 115th Street and Illinois Route 53 be made and the agreement be entered into with Commonwealth Edison Company.

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

Adopted by the Will County Board this 19th day of October, 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 06-440**

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

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE
COUNTY OF WILL AND COMMONWEALTH EDISON COMPANY
FOR REIMBURSEMENT FOR A PERMANENT EASEMENT FROM
THEIR FACILITIES ALONG C.H. 14 (PLAINFIELD-NAPERVILLE ROAD)**

WHEREAS, the County of Will desires to improve the section of C.H. 14 (Plainfield-Naperville Road) between 111th Street and 95th Street in the municipalities of Naperville and Bolingbrook with the

necessary additional right of way being acquired under County Section 01-00036-21-LA, County Board District #3 & 4; and

WHEREAS, it is necessary as part of the improvement to enter into an agreement with Commonwealth Edison Company for the compensation for the permanent easement from their facilities located along C.H. 14 (Plainfield-Naperville Road) in order to construct our improvement; and

WHEREAS, Commonwealth Edison Company is willing to grant a permanent easement along the east side of C.H. 14 (Plainfield-Naperville Road) for which the County will pay, compensation to them and are therefore desirous to enter into an agreement with the COUNTY OF WILL, a copy of which is attached hereto and which specifically sets for the obligations of the parties; and

WHEREAS, it is in the best interest of the residents of the COUNTY OF WILL that the aforesaid improvements along C.H. 14 (Plainfield-Naperville Road) between 111th Street and 95th Street be made and the agreement be entered into with Commonwealth Edison Company.

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

Adopted by the Will County Board this 19th day of October, 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 Babich, consent agenda (06-412, 06-413, 06-414, 06-415, 06-416, 06-417, 06-418, 06-419, 06-420, 06-421, 06-422, 06-423, 06-424, 06-425, 06-426, 06-427, 06-428, 06-429, 06-430, 06-431, 06-432, 06-433, 06-434, 06-435, 06-436, 06-437, 06-438, 06-439, 06-440) be approved.

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

No negative votes.

CONSENT AGENDA IS ADOPTED.

CRIMINAL JUSTICE, LAW AND JUDICIAL COMMITTEE
Ann Dralle, Chairman

No Resolutions.

Member Dralle stated there was the Correctional Care Solutions group coming into the ADF.

HEALTH, AGING & EDUCATION COMMITTEE
Don Gould, Chairman

Member Gould presented Resolution #06-441, Authorizing County Executive to Execute an Intergovernmental Agreement to Provide the Village of Plainfield Access to the County Radio System.



**Health, Aging & Education Committee
Resolution #06-441**

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

RE: *Authorizing County Executive to Execute an Intergovernmental Agreement to Provide the Village of Plainfield Access to the County Radio System*

WHEREAS, 5 ILCS 220/1 et seq. provides that any power or powers, privileges or authority exercised or which may be exercised by a public agency of this State may be exercised and enjoyed jointly with any other public agency of this State, and

WHEREAS, the Village of Plainfield is desirous of entering into an Intergovernmental Agreement with the County of Will to provide communications system access to the Village of Plainfield through the facilities of the County of Will, specifically the Will County owned and operated 800 MHz county-wide radio system, and

WHEREAS, such agreement shall commence on October 1, 2006, and end on November 30, 2010, pursuant to the terms attached, and provides that the Village of Plainfield will pay a monthly access fee of \$20.00 per unit to the County-wide Radio Commission for utilization of one talk group dedicated to the Village of Plainfield, with each additional dedicated talk group being charged a monthly access fee of \$5.00 per unit, and a one-time programming/administration fee of \$50.00. The user fee, programming fee and administrative fee will be waived for the first five radios, and

WHEREAS, the Executive Committee has reviewed the attached Intergovernmental Agreement between the County of Will and the Village of Plainfield concerning accessing the County Radio System and recommends approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Intergovernmental Agreement Between the County of Will and the Village of Plainfield, in a format as substantially attached, to provide access to the County Radio System, commencing October 1, 2006, and ending on November 30, 2010, pursuant to the attached terms and conditions.

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 19th day of October, 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 Gerl, Resolution #06-441 be approved.

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

No negative votes.

RESOLUTION #06-441 IS ADOPTED.

Member Gould presented Resolution #06-442, Authorizing County Executive to Execute an Intergovernmental Agreement to Provide the Village of Bolingbrook Access to the County Radio System.

Health, Aging & Education Committee

Resolution #06-442



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

RE: *Authorizing County Executive to Execute an Intergovernmental Agreement to Provide the Village of Bolingbrook Access to the County Radio System*

WHEREAS, 5 ILCS 220/1 et seq. provides that any power or powers, privileges or authority exercised or which may be exercised by a public agency of this State may be exercised and enjoyed jointly with any other public agency of this State, and

WHEREAS, the Village of Bolingbrook is desirous of entering into an Intergovernmental Agreement with the County of Will to provide communications system access to the Village of Bolingbrook through the facilities of the County of Will, specifically the Will County owned and operated 800 MHz county-wide radio system, and

WHEREAS, such agreement shall commence on October 1, 2006, and end on November 30, 2010, pursuant to the terms attached, and provides that the Village of Bolingbrook will pay a monthly access fee of \$20.00 per unit to the County-wide Radio Commission for utilization of one talk group dedicated to the Village of Bolingbrook, with each additional dedicated talk group being charged a monthly access fee of \$5.00 per unit, and a one-time programming/administration fee of \$50.00. The user fee, programming fee and administrative fee will be waived for the first five radios, and

WHEREAS, the Executive Committee has reviewed the attached Intergovernmental Agreement between the County of Will and the Village of Bolingbrook concerning accessing the County Radio System and recommends approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Intergovernmental Agreement Between the County of Will and the Village of Bolingbrook, in a format as substantially attached, to provide access to the County Radio System, commencing October 1, 2006, and ending on November 30, 2010, pursuant to the attached terms and conditions.

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 19th day of October, 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 Riley, Resolution #06-442 be approved.

Member Konicki asked is this an offer that would be open to every municipality in Will County on an equal basis?

Member Gould responded it is, it is routinely done throughout. Today we have Plainfield and Bolingbrook, note the resolution states there is a monthly access fee and they do pay for that service.

Member Konicki replied she was just asking for equal footing, she thinks she should take it back to Homer Glen. It looks like a wonderful idea.

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

No negative votes.

RESOLUTION #06-442 IS ADOPTED.

Member Gould presented Resolution #06-443, Authorizing County Executive to Execute a Release and Hold-Harmless Agreement with PACE Suburban Bus Division of the Regional Transportation Authority for Emergency Situations/Trainings.



**Health, Aging & Education Committee
Resolution #06-443**

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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE RELEASE AND HOLD HARMLESS
AGREEMENT WITH PACE SUBURBAN BUS DIVISION OF THE REGIONAL
TRANSPORTATION AUTHORITY FOR EMERGENCY SITUATIONS/TRAININGS**

WHEREAS, the Will County Emergency Management Agency wishes PACE Suburban Bus to provide buses to be used during local emergency situations, warming stations during catastrophic events, and other emergency training, to name a few. In order for the County to use the buses provided by PACE, a Release and Hold Harmless Agreement needs to be executed on the County's behalf, and

WHEREAS, the Director of Emergency Management has requested that the County Executive be authorized to execute a Release and Hold Harmless Agreement with PACE Suburban Bus for the use of their buses for local emergency training, etc., and

WHEREAS, the Health, Aging & Education Committee concurs with the request that the County Executive be authorized to execute the Release and Hold Harmless Agreement with PACE Suburban Bus for the generous use of their buses to be used for local emergency training.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the Release and Hold Harmless Agreement with PACE Suburban Bus for the generous use of their buses to be used for local emergency training with the Will County Emergency Management Agency.

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

Adopted by the Will County Board this 19th day of October, 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 #06-443 be approved.

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

No negative votes.

RESOLUTION #06-443 IS ADOPTED.

Member Gould presented Resolution #06-444, Renewing Contract for Nursing Services (CAN, LPN & RN) at Sunny Hill Nursing Home.



**Health, Aging & Education Committee
Resolution #06-444**

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

**RE: RENEWING CONTRACT FOR NURSING SERVICES
(CNA, LPN, & RN) AT SUNNY HILL**

WHEREAS, the current contract for nursing services (CNA, LPN, & RN) at Sunny Hill expired on September 30, 2006, and

WHEREAS, the current contract for nursing services allowed for two, one-year renewal options, if the County so chooses, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Health, Aging & Education Committees have concurred, that the contract for nursing services (CNA, LPN & RN) at Sunny Hill be renewed for an additional year, based upon attached numerous correspondence from all participating nursing vendors, and

WHEREAS, sufficient appropriations have been budgeted in Sunny Hill's Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contracts for nursing services at Sunny Hill with numerous participating vendors at the rates indicated in attached Exhibit A for an additional year commencing October 1, 2006 through and including September 30, 2007. Said renewals are based upon the correspondence from participating vendors as indicated in attached Exhibit B.

BE IT FURTHER RESOLVED, said funding is available through the Sunny Hill Skilled Rehab Center's Budget.

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

Adopted by the Will County Board this 19th day of October, 2006.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Sheridan, Resolution #06-444 be approved.

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

No negative votes.

RESOLUTION #06-444 IS ADOPTED.

Member Gould presented Resolution #06-445, Setting Reimbursement for cost of Medical and Hospital Services Provided to Prisoners in the Custody of the Will County Sheriff at the Illinois Department of Public Aid's Rates for Medical Assistance.



**Health, Aging & Education Committee
Resolution #06-445**

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

SETTING REIMBURSEMENT FOR THE COST OF MEDICAL AND HOSPITAL SERVICES PROVIDED TO PRISONERS IN THE CUSTODY OF THE WILL COUNTY SHERIFF AT THE ILLINOIS DEPARTMENT OF PUBLIC AID'S RATES FOR MEDICAL ASSISTANCE

WHEREAS, 730 ILCS 125/17 provides the Sheriff has an obligation to provide necessary medical aid for all the prisoners under his charge, and

WHEREAS, 730 ILCS 125/17 provides in pertinent part, that any hospital and/or physician providing medical services to a prisoner in the custody of the Will County Sheriff shall be entitled to obtain reimbursement from the County for the cost of such services, and

WHEREAS, 730 ILCS 125/17 provides, in pertinent part, that the County Board may, by ordinance, limit the reimbursement for hospital or physician services furnished to inmates to the rates set by the IL Department of Public Aid for medical assistance, and

WHEREAS, the County currently reimburses hospital and physicians for the cost of medical services provided to inmates in the Will County jail at rates which exceed those established by the Illinois Department of Public Aid for medical assistance, and

WHEREAS, it is in the best interest of the citizens of Will County, Illinois, for the County Board to limit the reimbursement for the cost of hospital and/or physician services provided to inmates in the Will County Jail to those rates established by the Illinois Department of Public Aid for medical assistance.

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board that, pursuant to 730 ILCS 125/17, reimbursement by Will County for the cost of hospital and/or physician services provided to inmates in the custody of the Will County Sheriff shall be at the Illinois Department of Public Aid rates for medical assistance.

FURTHER BE IT RESOLVED that this Ordinance shall not affect payment for services rendered prior to its adoption; or lower payment below a rate required by contract entered into prior to its adoption.

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

Adopted by the Will County Board this 19th day of October, 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 #06-445 be approved.

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

No negative votes.

RESOLUTION #06-445 IS ADOPTED.

LEGISLATIVE COMMITTEE
Ron Svara, Chairman

No Resolutions.

Member Svara reported that the veto session is coming up. He wrote the agenda for the meeting on Tuesday at 10:30 a.m.; after he wrote the agenda, he cut it in half. Now, the meeting will cover only half of the issues.

INSURANCE AND PERSONNEL COMMITTEE
Susan Riley, Chairman

Member Riley presented Resolution #06-446, Designation of Carrier for the Provision of the Indemnity/PPO and HMO Plans, Inclusive of Dental, Prescription Drugs, Managed Mental Health, Individual and Aggregate Stop-Loss Coverage (Medical Benefits)



**Insurance & Personnel Committee
Resolution #06-446**

RESOLUTION

DESIGNATION OF CARRIER FOR THE PROVISION OF THE INDEMNITY/PPO AND HMO PLANS, INCLUSIVE OF DENTAL, PRESCRIPTION DRUGS, MANAGED MENTAL HEALTH, INDIVIDUAL AND AGGREGATE STOP-LOSS COVERAGE ('MEDICAL BENEFITS')

WHEREAS, the County provides to eligible employees, beneficiaries and retirees MEDICAL benefits as part of its comprehensive group insurance plan; and

WHEREAS, benefit levels are negotiated with various Collective Bargaining Units; and

WHEREAS, BLUE CROSS BLUE SHIELD OF ILLINOIS is the current provider of these MEDICAL benefits during the 2006 plan year; and

WHEREAS, BLUE CROSS BLUE SHIELD OF ILLINOIS has offered the County a favorable renewal for 2007, which is illustrated in the attachment to this Resolution; and

WHEREAS, based on the costs and service, the Insurance and Personnel Committee determines that the retention of this Professional Services Provider of MEDICAL benefits is in the best interests of the County and its employees.

NOW THEREFORE BE IT RESOLVED that, upon recommendation of the Insurance and Personnel Committee, the Will County Board authorizes the County Executive to negotiate and execute a contract with BLUE CROSS BLUE SHIELD OF ILLINOIS for the administration of the MEDICAL benefits of the Will County comprehensive group insurance plan inclusive of access to the provider network of Blue Cross Blue Shield of Illinois and HMO Illinois. Work on subsequent annual renewals is to begin no later than August 1st for each subsequent year.

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

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

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

Adopted by the Will County Board this 19th day October, 2006.

VOTE: YES: NO: PASS: (SEAL)

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Approved this _____ day of _____, 2006.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

Member Riley made a motion, seconded by Member Dralle, Resolution #06-446 be approved.

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

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

No negative votes.

RESOLUTION #06-446 IS ADOPTED.

Member Riley presented Resolution #06-447, Premiums and Premium Equivalents for Will County Comprehensive Group Insurance Plan, Including Active Employee Rates and Cobra Rates



**Insurance & Personnel Committee
Resolution #06-447**

RESOLUTION

PREMIUMS AND PREMIUM EQUIVALENTS FOR WILL COUNTY COMPREHENSIVE GROUP INSURANCE PLAN, INCLUDING ACTIVE EMPLOYEE RATES AND COBRA RATES

WHEREAS, the County provides to eligible employees insurance benefits as part of its Comprehensive Group Insurance Plan under provisions of its Collective Bargaining Agreements; and

WHEREAS, said provisions of the Collective Bargain Agreements authorize annual adjustments to the premium rates pursuant to COBRA based requirements; and

WHEREAS, renewal rates and experience levels have been received by the County's Comprehensive Group Insurance Plan vendors; and

WHEREAS, based on these premium costs and experience levels, the Insurance and Personnel Committee determines that the active employee rates and COBRA rates be adjusted accordingly.

NOW THEREFORE BE IT RESOLVED that, upon recommendation of the Insurance and Personnel Committee, the premiums and premium equivalents for the Will County Comprehensive Group Insurance Plan, including active employee rates and COBRA rates be adjusted pursuant to the schedule attached hereto. Said rates shall be in effect from January 1, 2007 – December 31, 2007.

Adopted by the Will County Board this 19th day of October, 2006.

VOTE: YES: NO: PASS: (SEAL)

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Approved this _____ day of _____, 2006.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

Member Riley made a motion, seconded by Member Blackburn, Resolution #06-447 be approved.

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

No negative votes.

RESOLUTION #06-447 IS ADOPTED.

Member Riley presented Resolution #06-448, Adopting The Equal Employment Opportunity Plan 2006.



**Insurance & Personnel Committee
Resolution #06-448**

RESOLUTION

ADOPTING THE EQUAL EMPLOYMENT OPPORTUNITY PLAN 2006

WHEREAS, it is the policy of Will County to promote equal employment opportunities for public service positions within County government by considering job applicants for hiring and employees for advancement on the basis of their knowledge, skills, abilities, and organizational fit for Will County and not on the basis of extraneous factors such as race, color, creed, religion, national origin, sex, age, veteran status, mental or physical disability; and

WHEREAS, the County of Will currently has an Equal Employment Opportunity Policy; and

WHEREAS, the County of Will, through its various departments and agencies, receives numerous federal and state grants, which requires the establishment of an Equal Employment Opportunity Plan as a condition of receiving the grant(s); and

WHEREAS, The U.S. Department of Justice, Office of Civil Rights requires that the Equal Employment Opportunity Plan be updated bi-annually and submitted to their office for review and approval; and

WHEREAS, it is in the best interests of all our people that government be a leader in demonstrating equal employment opportunity by the establishment of an Equal Employment Opportunity Plan to promote the principle of equal employment opportunity.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby authorizes the attached Equal Employment Opportunity Plan be established and adopted by this board and it be hereby continued and updated as follows:

County of Will
Equal Employment Opportunity Plan 2006

BE IT FURTHER RESOLVED, that the Will County Executive be the authorized signature on the Equal Employment Opportunity Plan.

Adopted by the Will County Board this 19th day of October, 2006.

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

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Approved this _____ day of _____, 2006.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

Member Riley made a motion, seconded by Member Blackburn, Resolution #06-448 be approved.

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

No negative votes.

RESOLUTION #06-448 IS ADOPTED.

Member Riley presented Resolution #06-449, Setting the Will County Public Defender's Salary.



**Insurance & Personnel Committee
Resolution #06-449**

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

Resolution Setting the Will County Public Defender's Salary

WHEREAS, in order for the County to be reimbursed by the State of Illinois for a portion of the Public Defender's salary, a formal resolution needs to be passed by the County Board setting the Public Defender's annual salary, and

WHEREAS, although Will County's past practice of setting the Public Defender's salary has been done through the budget process pursuant to 55 ILCS 5/3-4007, the Will County Chief Judge and Finance Director have requested that a formal resolution be passed by the County Board setting the Public Defender's salary, and

WHEREAS, based upon representations made, the Insurance & Personnel Committee concurs with the request for a formal resolution setting the Public Defender's annual salary, and recommends same to the full County Board for consideration.

Now, therefore, be it resolved, the annual salary for the Will County Public Defender as of July 1, 2006 was \$139,488.00, which represents not less than 90% of the compensation of the Will County State's Attorney's salary of \$154,987.00.

BE IT FURTHER RESOLVED, 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 19th day of October, 2006.

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

Nancy Schultz Voots
Will County Clerk

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

Member Riley made a motion, seconded by Member Blackburn, Resolution #06-449 be approved.

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

No negative votes.

RESOLUTION #06-449 IS ADOPTED.

CAPITAL IMPROVEMENTS COMMITTEE
Wayne McMillan, Chairman

No Resolutions.

Member McMillan updated everyone on the Adult Detention Facility Construction Project. The committee anticipates that the video visitation portion of the project will be completed by this coming Spring of 2007. The north portion of the project and the dormitory portion, we are anticipating completion by a year from now in the Fall. The entire project is to be completed by the Fall of 2008. In the project, as the scope has changed a number of times, the committee is attempting to complete the build out of pods five and six. We will "squeeze" Member Gerl for the money necessary. It is very tight to get the cash but of the offsets being looked at is approximately three million dollars in interest earnings that will have been achieved by investment of the bond issue fund, the bond issue proceeds themselves, which will be an actual offset of the cost of the building. The building is coming along very nicely. If anyone has a chance, drive south of the tracks and take a look at it. This project should be very impressive when it is completed.

Executive Walsh asked if there were any updates on the Emco Building.

Member McMillan responded he knows the judges' chambers are coming along very nicely and Chief Judge White and the other judges will be very pleased with their quarters once it is completed.

Executive Walsh inquired it was his understanding this would be completed by the end of the month?

Member McMillan responded yes very shortly. They are just doing the finishing touches.

POLICY AND RULES COMMITTEE

Richard Brandolino, Chairman

No Resolutions.

EXECUTIVE COMMITTEE

James Moustis, Chairman

Member Moustis presented Resolution #06-450, Replacement Hires for Sunny Hill Nursing Home.



**Executive Committee
Resolution #06-450**

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

**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 19th day of October, 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 Gould, Resolution #06-450 be approved.

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

No negative votes.

RESOLUTION #06-450 IS ADOPTED.

Member Moustis presented Resolution #06-451, Replacement Hires for GIS Department.



**Executive Committee
Resolution #06-451**

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

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

GIS DEPARTMENT 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 a list of appointments to the Executive Committee of the County Board, and

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

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

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

Adopted by the Will County Board this 19th day of October, 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 #06-451 be approved.

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

No negative votes.

RESOLUTION #06-451 IS ADOPTED.

Member Moustis presented Resolution #06-452, Authorizing the County Executive to Execute Lease Renewal for Animal Control.



**Executive Committee
Resolution #06-452**

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

**AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE LEASE RENEWAL FOR
WILL COUNTY ANIMAL CONTROL**

WHEREAS, there is not sufficient space in the buildings owned by the County to house the office of Animal Control, and

WHEREAS, the Will County Executive's Counsel has requested that the lease renewal option be executed for the necessary space at 1200 South Cedar Road, Unit 1D, New Lenox, IL, at an annual rate of \$35,593.44, for the period November 1, 2006 through and including October 31, 2007, and

WHEREAS, the necessary funding is available in the 2006 and 2007 Budgets, and subsequent budgets thereafter, and

WHEREAS, the Executive Committee concurs with this recommendation and recommends that the County Executive be authorized to execute the attached lease renewal.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached lease renewal for the Department of Animal Control, for necessary space located at 1200 South Cedar Road, Unit 1D, New Lenox, IL, at an annual rate of \$35,593.44, for the period November 1, 2006 through and including October 31, 2007.

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

Adopted by the Will County Board this 19th day of October, 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 #06-452 be approved.

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

No negative votes.

RESOLUTION #06-452 IS ADOPTED.

Member Moustis presented Resolution #06-453, Authorizing the County Executive to Execute Lease Renewal for County Radio Lab.

**Executive Committee
Resolution #06-453**



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

**RE: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE LEASE RENEWAL
FOR WILL COUNTY RADIO LAB**

WHEREAS, the County performs the task of repairing radios in-house, which requires adequate garage, parts-storage and office space, and

WHEREAS, there is not sufficient space in the buildings owned by the County to house this function, and

WHEREAS, the Radio Systems Manager has, therefore, requested that the lease renewal option be executed for the necessary space at 14537 Edison Drive, Unit #4, New Lenox, Illinois, at \$11,400.00 annual rent, for a period of one-year beginning November 1, 2006 through October 31, 2007, and

WHEREAS, the necessary funding is available in the Radio Systems Budget, and

WHEREAS, the Executive Committee concurs with this recommendation and recommends that the County Executive be authorized to execute the attached lease renewal.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached lease renewal for space at 14537 Edison Drive, Unit #4, New Lenox, Illinois, at \$11,400.00 annual rent, for one year, beginning November 1, 2006 through October 31, 2007, to be funded through the Radio Systems Budget.

Adopted by the Will County Board this 19th day of October, 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 Weigel, Resolution #06-453 be approved.

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

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

No negative votes.

RESOLUTION #06-453 IS ADOPTED.

Member Moustis presented Resolution #06-454, Accepting Terms of Compensation for Hearing Officer for Pollution Control Facility Siting Hearings.



**Executive Committee
Resolution #06-454**

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

**ACCEPTING TERMS OF COMPENSATION FOR HEARING OFFICER FOR
POLLUTION CONTROL FACILITY SITING HEARINGS**

WHEREAS, on August 11, 2006, the Will County Board received an application for site location for development of the Laraway Recycling and Disposal Facility from Waste Management, and

WHEREAS, pursuant to Section III of "The Will County Siting Ordinance for Pollution Control Facilities", (the Ordinance), the Pollution Control Facility Committee may appoint a hearing officer to serve during any public hearing concerning Waste Management's site location approval, and

WHEREAS, on September 19, 2006, the Pollution Control Facility Committee voted unanimously to appoint a hearing officer, with its first choice being that of Larry M. Clark, subject to his availability, and

WHEREAS, on September 21, 2006, Larry M. Clark accepted the Pollution Control Facility Committee's offer to be their hearing officer for the Waste Management Application to expand their landfill in Will County, and

WHEREAS, pursuant to Section III of the Ordinance, compensation for the services of the hearing officer shall be agreed upon between the hearing officer and the County before the onset of a hearing, and Mr. Clark's hourly rate of \$205.00 per hour, plus actual expenses has been mutually agreed.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby accepts the terms of compensation for Larry M. Clark, Will County's Hearing Officer for

the Waste Management Application to expand their landfill in Will County, at an hourly rate of \$205.00 per hour, plus actual expenses, to be paid from the Pollution Control Siting Hearing Landfill Project Code P6005-1.

FURTHER BE IT RESOLVED, that 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 19th day of October, 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 #06-454 be approved.

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

No negative votes.

RESOLUTION #06-454 IS ADOPTED

Member Moustis presented Resolution #06-455, Extension of Term of Board of Review.

**Executive Committee
Resolution #06-455**



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

Re: Extension of Term of Board of Review

WHEREAS, in compliance with the Illinois Compiled Statutes (35 ILCS 200/16-35), the term for the Board for completion of their work on the 2006 Assessment Books for Will County will expire on December 31, 2006 and

WHEREAS, the Executive Committee, after reviewing the time cycle for preparation of the 2006 tax bills, recommends that the term of the Board of Review, for completion of their work in this cycle be extended to January 31, 2007.

NOW, THEREFORE, BE IT RESOLVED that the Will County Board authorizes the extension of the term of the Board of Review until January 31, 2007.

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 19th day of October, 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 #06-455 be approved.

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

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

No negative votes.

RESOLUTION #06-455 IS ADOPTED.

Member Moustis presented Resolution #06-456, Authorizing the County Executive to Execute CLG Grant Application for Historic Preservation Educational Brochures.



**Executive Committee
Resolution #06-456**

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

Resolution Authorizing the County Executive to Execute CLG Grant Application for Historic Preservation Educational Brochures

WHEREAS, the State of Illinois Historic Preservation Agency (IHPA) has announced a call for FY 2007 Certified Local Government Matching Grant Applications;

WHEREAS, Will County is eligible to apply for the Certified Local Government grants to further the County's historic preservation program;

WHEREAS, the Will County Historic Preservation Commission discussed this grant application and identified an educational brochure project to request funding assistance;

WHEREAS, the project proposed in this grant application would enhance and strengthen Will County's ability to protect and promote its historical and cultural resources;

WHEREAS, this grant application is compatible with Will County's interests and goals related to historic preservation;

WHEREAS, this grant application funding request is for \$20,000.00;

WHEREAS, CLG grants are awarded on a matching basis with the federal share being at a minimum 70% and the local share calculated at not more than 30%;

WHEREAS, funding for the proposed grant project would be provided from the Land Use Department budget;

WHEREAS, the Executive Committee of the Will County Board has approved this grant application.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Will County, Illinois hereby authorizes the County Executive to execute this CLG Grant Application for historic preservation educational brochures.

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 19th day of October, 2006.

Vote: Yes _____ No _____ Pass _____

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 #06-456 be approved.

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

No negative votes.

RESOLUTION #06-456 IS ADOPTED.

Member Moustis presented the Appointments by the County Executive.

At Executive Walsh's request, Member Moustis made a motion, seconded by Member Woods, remove the appointment for the Joliet Port Authority.

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

No negative votes.

APPOINTMENT FOR THE JOLIET PORT AUTHORITY IS REMOVED.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

**APPOINTMENTS BY THE WILL COUNTY
EXECUTIVE**

OCTOBER 2006

**Black Walnut Creek Drainage District
70 ILCS 605/4-3**

Calvin Meyer

429 E. Main Street, Peotone, IL 60468

County Board District 1

Re-appointment -- Term expires September 1, 2009

*Mr. Meyer is a longtime resident of the dist and member of this Drainage dist.
He is qualified to serve.

***We did request an updated biographical sheet from Mr. Meyer, but have yet to receive this.**

Qualifications of Commissioners (70ILCS 605/4-3):

No person shall be appointed or elected commissioner of a district who is not an adult resident or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owing a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district (Source PA 86-297).

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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**APPOINTMENTS BY THE WILL COUNTY
EXECUTIVE**

OCTOBER 2006

Borms Miller Union Drainage District #2
70 ILCS 605/4-3

Donald Koehler

28212 S. 104th Avenue, Peotone, IL 60468

County Board District 1

Re-appointment -- Term expires September 1, 2009

*Mr. Koehler is a resident of the district and is qualified to serve.

Qualifications of Commissioners (70ILCS 605/4-3):

No person shall be appointed or elected commissioner of a district who is not an adult resident or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owing a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district (Source PA 86-297).

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**APPOINTMENTS BY THE WILL COUNTY
EXECUTIVE**

OCTOBER 2006

Cenagewine Drainage District #1 (Manhattan area)

Richard McHugh

14104 West Offner Road, Manhattan, IL 60442

County Board District 6

Re-appointment -- Term expires September 1, 2009

*Mr. McHugh is a resident of the district and is qualified to serve.

Qualifications of Commissioners (70ILCS 605/4-3):

No person shall be appointed or elected commissioner of a district who is not an adult resident or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owning a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district (Source PA 86-297).

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**APPOINTMENTS BY THE WILL COUNTY
EXECUTIVE**

OCTOBER 2006

**Exline Union Drainage District #2 (Beecher area)
70 ILCS 605**

Richard Lorenz

7374 E. 12000 N. Road, Grant Park, IL 60940

County Board District 1

Re-appointment -- Term expires September 11, 2009

*Mr. Lorenz is a longtime resident of the district and is qualified to serve.

****We did request an updated biographical sheet from Mr. Lorenz, but have yet to receive this.**

Qualifications of Commissioners (70ILCS 605/4-3):

No person shall be appointed or elected commissioner of a district who is not an adult resident or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owing a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district (Source PA 86-297).

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**APPOINTMENTS BY THE WILL COUNTY
EXECUTIVE**

October 2006

Oak Highlands/Ingalls Park Sanitary District
70 ILCS 2805

Phillip Pilon

317 S. Briggs Street, Joliet, IL 60433

County Board District 8

Re-appointment – Term set to expire June 1, 2009

*Mr. Pilon is a resident of the district and has met all the requirements to serve.

Sanitary District Note: With this appointment this Sanitary District is on schedule. There was one error in the records that did not reflect County Board action of August 2004 that added a replacement for Richard Skinner. The current District is comprised of Phillip Pilon, Theresa Pilon, and William Grenchik.

Board qualifications

A board of trustees, consisting of 3 members, for the government, control and management of the affairs and business of each sanitary district are appointed by the County Executive. The trustees must all be residents of the sanitary district, and hold their offices respectively, from the date of their appointment until re-appointed or

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**APPOINTMENTS BY THE WILL COUNTY
EXECUTIVE**

October 2006

Union Drainage District #1 of Monee & Will Townships
70 ILCS 605

Anthony Rudis, Sr.

3444 Eagle Lake Road, Monee, IL 60449 (PO Box 97, Monee, IL 60449)

County Board District 1

Re-appointment -- Term expires September 1, 2009

**Mr Rudis is a resident of the Drainage District and has met all requirements to serve.

Drainage District Note: This district is on schedule with all of its appointments.

Qualifications of Commissioners (70ILCS 605/4-3):

No person shall be appointed or elected commissioner of a district who is not an adult resident or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of

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**APPOINTMENTS BY THE WILL COUNTY
EXECUTIVE**

October 2006

University Of Illinois Extension Council

(<http://web.extension.uiuc.edu/will/index.html>)

Annette Buss

18750 W Breen Rd, Elwood, IL 60421

County Board District 6

Re-Appointment -- Term expires August 31, 2007

*Ms. Buss is a resident of Will County and qualified to serve.

Colleen Branchaw

14350 W. Baker Road, Manhattan, IL 60442

County Board District 6

Re-Appointment --Term expires August 31, 2007

*Ms. Branchaw is a resident of Will County and qualified to serve.

Harold Liberman

7748 W Bruns Rd, Monee, IL 60449

County Board District 1

Re-Appointment – Term expires August 31, 2006

*Mr. Liberman is a resident of Will County and qualified to serve.

Duties:

The Local Will County Extension Council is actively involved in the operation of the Extension offices in Joliet. The Extension Council serves in an advisory role cooperating

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**APPOINTMENTS BY THE WILL COUNTY
EXECUTIVE**

October 2006

Drainage Dist. #3 Twp of Washington (Beecher/Peotone area)

Roger Heldt

752 Miller Street, Beecher, Il 60401

County Board District 1

Re-appointment -- Term expires September 1, 2009

*Mr. Heldt is a longtime resident of the district.

****We did request an updated biographical sheet from Mr. Heldt, but have yet to receive this.**

Qualifications of Commissioners (70ILCS 605/4-3):

No person shall be appointed or elected commissioner of a district who is not an adult resident or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be

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**APPOINTMENTS BY THE WILL COUNTY
EXECUTIVE**

October 2006

**Will County Community Health Center Governing Council
WCCHC Bylaws – Article III & IV**

Rev. Lishers Mahone

3608 Appaloosa Drive, Joliet, IL 60435

County Board District 9

New appointment – replaces Pastor Richard D. House (resigned)

*Rev. Mahone is a resident of Will County and has met all requirements to serve.

Council Information

Size and Composition (Article III – Section 2.01)

Section 2.01 The composition of the GC shall be individuals who volunteer their time to create a strong organization for improving the health status of the community. Since health centers are complex organizations working in dynamic environments, the governing council should be comprised of members with a broad range of skills and expertise. Finance, legal affairs, business, health, managed care, social services, labor relations and government are some examples of the areas of expertise needed by the governing council to fulfill its responsibilities.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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**APPOINTMENTS BY THE WILL COUNTY
EXECUTIVE**

October 2006

Will County Workforce Investment Board (WIB – District 10)

**Eugenia Proulx (Joliet Junior College President & CEO) – Education
category**

1215 Houbolt Road, Joliet, IL 60431

New appointment – replaces JD Ross (retired)
Term expires March 20, 2007 (Eugenia will be filling out the term of Mr.
Ross)

*Ms. Proulx meets all the requirements necessary to serve on the Workforce
Investment Board of Will Co.

**Suzanne Cosme (Manpower, Inc) -- US Department of Labor national
partner**

1051 Essington Road, Suite 240, Joliet, IL 60435

New appointment – replaces Beth Brosseau of Manpower (territory
change)
Term expires March 20, 2009 (Eugenia will be filling out the term of Mr.
Ross)

*Ms. Cosme meets all the requirements necessary to serve on the Workforce
Investment Board of Will Co.

NOTE: We expect to add several additional private sector members to
this board as allowed by

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WILL COUNTY EXECUTIVE

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**APPOINTMENTS BY THE WILL COUNTY
EXECUTIVE**

October 2006

Will County Merit Commission
55 ILCS 5/3-8003

Robert Georgantas -

25544 Cottage Road, Wilmington, IL 60481

Re-appointment – Term expires September 2012

*Mr. Georgantas meets all the requirements necessary to serve on the Will County Merit Commission.

****We are seeking an updated biographical sheet for Mr. Georgantas.**

Note: The current terms for the remainder of the Will County Merit Commission are not all accurate. The 5 member commission is to be comprised of members appointed to 6 year terms. Under this system, one member should be up each year and one year there would not be an appointment made. This is not currently the case. The County Executive's office is working with the Merit Commission to clarify the history of these appointments and will return with correct dates for all of the members.

Duties and jurisdiction of Commission. (55 ILCS 5/3-8007)

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

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

No negative votes.

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 commented that there was a lot of information today, but as we hear some of the demands on the county --infrastructure, judicial system, and there are a lot of demands As we get into our budget year and as the Executive Walsh along with the County Board work on a balanced budget, it is tough. But we do have to make the tough choices. We do need to address infrastructure and we will; we do need to address the needs of the county's employees to make sure they are being compensated fairly. We will do that. But there is something we should not forget; the taxpayers pay for all of this. And there are only so many dollars to go around. Executive Walsh and his staff are doing an excellent job trying to allocate those, the best we can. When he hears that the only way we can give county services is by raising taxes, he rejects it. That does not mean that taxpayers of this county want some additional services, want to get some improvements and they are willing to increase their taxes, then the County Board would listen to them. There is little to no tolerance for raising taxes in this county. He believes the citizens are taxed to the max because that is what he hears them saying. As we go forward, we have to meet these challenges and deliver services within our means. And if we can't, guess what, the taxpayers will replace the current County Board Members with people that can...he believes that. As we go forward, we need to have high level of services trying to meet some of those demands. But remember, the taxpayers and citizens are footing the bill, not the County Board Members. It is their money and not ours, let's try and keep that in mind. He commended the County Executive's Office and his budget staff for trying to hold the line, it's tough...not an easy thing to do. It is not easy saying "no" a lot, but that is what is going to have to be done in many instances until we can let our revenues grow a little bit. He wished everyone a great day.

ANNOUNCEMENTS BY MAJORITY LEADER
Richard Brandolino

Member Brandolino stated he wanted to emphasize what Member Moustis suggested, it is hard to say “no”, but as Member Svvara stated in their caucus this morning, you could take your dollars and you might take it from this one but you are going to have to take it from that one, to keep our balanced budget. There were a number of issues heard this morning that really reflect what the county is reflecting to do as Congressman Weller pointed out “team work”. There are those who say we can’t work together because there is an “R” and a “D”.... that is bologna. We ‘ve worked together well as a County Board in the past and in the future it will be the same. He commented that Executive Walsh’s Office has made themselves available to the County Board....just as the County Board has made themselves available to the County Executive’s Office to ensure what was put forth really reflect what can be done with the dollars available. If we have to say “no” to a given budget item or budget area, he would hope that we don’t say we can’t deliver the service but we will reorganize and will take another look. Just as the Land Use Department has taken another look at how they can deliver services, improve quality and improve their accessibility to the taxpayer. This is an issue that has to be worked out as a team, not as I have a friend who knows somebody that needs some help. Let’s keep going in the same direction; balance our budget, keep our taxes as low as possible. As evidence by Member Gerl’s effort to reduce our county’s levy tax rate. He feels the County Board is doing a fine job and they will continue to do it. November 7th is an election, we need to get out a lot of people so Clerk Voots does not have to say, “we have a lot of money spent but few votes turned in.”

ANNOUNCEMENTS BY MINORITY LEADER

Margie Woods

Member Woods stated she would like to extend her sympathies to Member Travis and his family. Also, she would like to thank Congressman Weller for his helping us to receive the money for Ridgewood, which is very much important. This comes from District 8 and District 9. She added, we can work together and it has been proven that we can work together by the accomplishments that we have made this year and prior years. If you have that in your mind that the County Board can’t work together, please take it out because it is a known fact that these things happen. When it comes to the budget for the office holders, she will not be personalizing favoritism. If it shown that it is needed, she will be there for you but the main thing that has to be done is have a balanced budget. It is in the minds of leadership and the County Executive’s Office; we have to have that balanced budget. When there is no more money, where do you go? For example, it is like her purse, there is no more money. She can’t go to Mr. Woods and say, “give me some more money”. We have to have a source and when we do that, we will be ok. But it is hard....Leadership and the Executive’s Office...it’s hard. If people come to you and ask you for something and you tell them “no”, then you get branded as something. She stated, the County Board is doing the best they can and thanked everyone.

Member Wilhelmi made a motion, seconded by Member Gould to adjourn to November 16, 2006 at 9:30 a.m.

MOTION CARRIED BY VOICE VOTE.