

SPECIAL MEETING
THURSDAY, OCTOBER 12, 2006
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

Executive Walsh called the Special meeting to order.

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

Roll call showed the following Board members present: Brandolino, Singer, Weigel, Dralle, Riley, Maher, McMillan, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Svava, Adamic, Wilhelmi, Moustis. Total: Nineteen.

Absent: Woods, Anderson, Wisniewski, Konicki, Stewart, Travis, Babich. Total seven.

THE EXECUTIVE DECLARED A QUORUM PRESENT.

Member Moustis made a motion, seconded by Mr. Gould, the Certificate of Publication be placed on file.

Voting Affirmative were: Brandolino, Singer, Weigel, Dralle, Riley, Maher, McMillan, Wintermute, Blackburn, Goodson, Gould, Rozak, Sheridan, Bilotta, Svava, Adamic, Wilhelmi, Moustis. Total: Eighteen.

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Executive Walsh called upon Mr. Singer, Item #6 on the Agenda.

PUBLIC WORKS & TRANSPORTATION COMMITTEE

Cory Singer, Chairman

Member Singer stated there is only one item on the agenda today, Resolution 06-400, a resolution rescinding Resolution 06-352 and granting a temporary access permit for the Weber Farm Crossing Development on Weber Road. The resolution the County Board members have before them, 06-400, does not rescind all of the provisions that we had originally placed on the developer. Principally what it does is it removes one of the restrictions that required the developer to have all of the right-of-way purchased and

secured prior to the temporary improvements being installed. The developers ran into problems with at least one landowner that is not necessary to complete the temporary improvements. It is certainly the goal of the County that these temporary improvements are done as fast as we can get them in. It is certainly that that construction is not held up. So this was a reasonable request and it's a reasonable action on our part. All other restrictions that we originally placed on them are still in place. Mr. Singer made a motion, seconded by Mr. Gerl, to place 06-400 on the floor.

Voting affirmative were: Brandolino, Singer, Weigel, Dralle, Riley, Maher, McMillan, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Svara, Adamic, Wilhelmi, Moustis. Total: Nineteen.

No negative votes.

RESOLUTION #06-400 IS ON THE FLOOR.



**Public Works & Transportation Committee
Resolution 06-400**

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

**RESOLUTION RESCINDING RESOLUTION #06-352 & GRANTING
A TEMPORARY ACCESS PERMIT
FOR THE WEBER FARM CROSSING DEVELOPMENT ON WEBER ROAD –
C.H. 88**

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

WHEREAS the County of Will is in receipt of a request for a temporary access permit at the property commonly known as Weber Farm Crossings on Weber Road – C.H. 88 – County Board Districts #8 and #9;

WHEREAS this request was presented, reviewed and considered by the Public Works and Transportation Committee on October 10, 2006;

WHEREAS the said Committee finds conditions appropriate and necessary for the issuance of a temporary access at the proposed Tezak Drive subject to the conditions contained in Exhibit A;

WHEREAS the said Committee recommends the issuance of the temporary access permit subject to the conditions contained in Exhibit A;

WHEREAS, as a result of recent developments, it is recommended that Resolution #06-352 passed on August 17, 2006, be hereby rescinded.

NOW THEREFORE, BE IT RESOLVED that the County Board of Will County approves the issuance of the temporary access permit heretofore recommended by the Public Works and Transportation Committee and hereby directs the Will County Engineer to execute this temporary access permit on its behalf upon fulfillment of the conditions in Exhibit A.

BE IT FURTHER RESOLVED, that Resolution #06-352 is hereby rescinded.

Adopted by the Will County Board this 12th 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 Adamic asked out of curiosity what landowner is holding them up?

Member Singer said he's not aware of the landowner's name.

Member Wilhelmi asked if what we approved before was to grant the access is still going to be the same; it's just we're not requiring him to buy the property before he's allowed the access?

Member Singer asked Member Wilhelmi to repeat that, because he's not sure of the question.

Member Wilhelmi stated all the ingress and egress that he was asking for the temporary is still going to be the same as what we approved. He's just not going to have to buy this property before allowing him to use it.

Member Singer replied the developer will not get anymore entrances, temporary or final. They won't be required to do anything more or less than they were originally required to do. What we're doing today is simply removing the requirement that before they do their temporary improvements that they have to have all right-of way for final improvements.

Because as I understand there is one piece of the right-of-way that was only important for the final improvements, so we're going to remove that so they can get the temporary improvements in now and hopefully between now and Spring they'll come to an agreement with the land seller, get the right-of-way, and then be able to make the final improvements.

Member Wilhelmi stated now he understands.

Member Singer continued we're still requiring them to do all the things they had to do – and most notably they still have to have all their letters of credit for all final improvements so that the County will be financially protected for all the development.

Member Singer made a motion, seconded by Member Brandolino, Resolution #06-400 be approved.

Voting affirmative were: Brandolino, Singer, Weigel, Dralle, Riley, Maher, McMillan, Wintermute, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Svara, Adamic, Wilhelmi, Moustis. Total: Nineteen.

No negative votes.

RESOLUTION #06-400 IS ADOPTED.

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

ANNOUNCEMENTS BY THE EXECUTIVE COMMITTEE CHAIRMAN
James Moustis, Chairman

No comments.

ANNOUNCEMENTS BY THE LEGISLATIVE MAJORITY LEADER
Richard Brandolino

No comments.

ANNOUNCEMENTS BY THE LEGISLATIVE MINORITY LEADER
Margie Woods, Absent

Member Rozak made a motion, seconded by Member Moustis to adjourn the Special Meeting.

MOTION CARRIED BY VOICE VOTE.