

THURSDAY, DECEMBER 21, 2006
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

Executive Walsh called the meeting to order.

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

Member Stewart introduced the Reverend Richard D. House from Shiloh Baptist Church in Lockport, who delivered the invocation.

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

Absent: Woods, Konicki. Total: two.

THE EXECUTIVE DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Wisniewski made a motion, seconded by Member Singer, to approve the October 19, 2006 and November 16, 2006 County Board Minutes.

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

No negative votes.

THE MINUTES FOR THE OCTOBER 19, 2006 AND NOVEMBER 16, 2006
COUNTY BOARD MEETINGS ARE APPROVED.

Elected officials present were: Circuit Clerk, Pam McGuire; County Clerk, Nancy Schultz Voots; Recorder of Deeds, Laurie McPhillips; Sheriff, Paul Kaupas, State's Attorney, James Glasgow; and Treasurer, Pat McGuire, and Senator, Phyllis Petka.

News media present were: Comcast; Dennis Sullivan, Chicago Tribune; Ken O'Brien, Herald News; Tiffany Copeland, WJOL.

CITIZENS TO BE HEARD

Executive Walsh announced there were citizens to be heard on zoning matters and they will be called at the appropriate time.

Member Brandolino presented a Proclamation Honoring the 75th Anniversary of DeVry University.

PROCLAMATION

RE: RECOGNIZING 75th ANNIVERSARY OF DeVRY UNIVERSITY

WHEREAS, DeVry University was founded in Chicago in 1931, serving the residents of Will County for 75 years, and

WHEREAS, the Tinley Park campus had its own first group of baccalaureate graduates in 2003. To date, there have been close to 1000 students who have graduated from this campus, and

WHEREAS, top-notch education and outstanding service are the cornerstones of the DeVry educational experience. Their career services have helped many students and alumni begin rewarding careers and steadily advance to positions of greater responsibility and reward, and

WHEREAS, in addition to the benefits of adding to the number of Will County college graduates, DeVry has been a part of the economic development component in Will County, with a regionally accredited college with a focus on educating students for technology-based careers, and

WHEREAS, DeVry students have the knowledge base in such areas as Electronics Engineering Technology, Computer Information Systems, Networking, Business Administration and the newest bachelor's degree, Game & Simulation Programming, and

WHEREAS, the University's programs are well aligned with the focused industries targeted by Will County, which will help retain businesses and recruit new ones to the county.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive hereby congratulate DeVry University on their 75th Anniversary.

BE IT FURTHER PROCLAIMED, that the Will County Board and the Will County Executive recognize DeVry University and express their appreciation for the contributions made to the citizens of Will County.

DATED THIS 21st DAY OF DECEMBER, 2006.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Brandolino made a motion, seconded by Member Moustis, Proclamation Honoring the 75th Anniversary of DeVry University be approved.

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

No negative votes.

PROCLAMATION IS APPROVED.

President of the Campus Mr. Bill Edwards was present to accept the proclamation.

Member Stewart presented a Proclamation Honoring Workforce Services Participant's State Award.

PROCLAMATION

**RE: HONORING DREW ZITZKE, WORKFORCE SERVICES DIVISION
OF WILL COUNTY CUSTOMER**

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

WHEREAS, Drew Zitzke, a resident of Plainfield, began receiving Workforce Investment Act services while a student at the WILCO Area Career Center, and

WHEREAS, Drew desired to pursue a career in the automotive field because of a long standing interest in working on cars, and

WHEREAS, Drew continued his education in the Automotive Tech program at Joliet Junior College, has maintained a 2.7 grade point average, and will graduate from JJC in December 2006, and

WHEREAS, Drew was one of only 26 people to receive an Individual Achievement Award at the Illinois Workforce Development Conference in October 2006 for his “dedicated efforts in acquiring knowledge and skills needed to succeed in the workplace” and his “perseverance and dedication in achieving his goals”, and

WHEREAS, Ranona Dixon from the Workforce Services Division of Will County was Drew’s career advisor and provided constant guidance and support to Drew throughout his training.

NOW, THEREFORE BE IT RESOLVED, that the Will County Executive and the Will County Board recognize Drew Zitzke for his outstanding accomplishments, and Ranona Dixon for her contribution to Drew’s success.

BE IT FURTHER RESOLVED, that the Will County Executive and the Will County Board hereby honor Drew Zitzke and Ranona Dixon for their achievements, and wish Drew well in his future academic and professional endeavors.

DATED THIS 21ST DAY OF DECEMBER, 2006.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Stewart made a motion, seconded by Member Travis, Proclamation Honoring Workforce Services Participant's State Award be approved.

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

No negative votes.

PROCLAMATION IS APPROVED.

Mr. Drew Zitzke and Ms. Ranona Dixon were present to accept the proclamation.

Executive Walsh recognized a former colleague and our newest Circuit Judge, Judge Ed Petka, and also our newest State Senator, Mrs. Petka. Senator Petkas.

OLD BUSINESS

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

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

NEW BUSINESS

**LAND USE PLANNING, ZONING & DEVELOPMENT COMMITTEE
Jim Bilotta, Chairman**

Member Bilotta made a motion, seconded by Member Maher, Open Public Hearing for all Land Use Cases.

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

Member Konicki entered the meeting at 9:56 a.m.

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS OPENED AT 9:57 A.M.

Executive Walsh asked if there was anyone in public who wanted to speak on zoning cases #5564-MS, #5497-MS, #5575-S, #5576-S, #5577-MV3, #5578-M and #5582-S. Please be advised there will be absolutely no new evidence or information will be allowed once this Land Use Public Hearing is closed.

Speaking on Case #5575-S: Speaker Stephen Simkus, residing at 17347 W. Spangler Rd., in Elwood, regarding an approval to obtain an approval to obtain a permit to build an accessory storage building 50 x 96 to be located behind the existing structure on property that he have owned since 1988. The request although is unusual is for an unusual purpose. He is an antique car collector and restore and have been for the past 35 years. He does this with his dad, who is here today. They share this as a hobby and have been involved in it for such a great length of time and since things investment wise have changed in the world and all of a sudden antique cars have become a hot investor type of thing, they find it very advantageous to retain the collection like a retirement fund. He finds it very rewarding to work with his dad and preserve vehicles. Most of the vehicles have been owned for over 40 years. They have been in the family for a long period of time. There have been pictures circulated to look at. For instance, if you look at the first photos you will see a 49 Buick, which he has had since he was 16 and is now 49. It was a car preserved it never needed restoration and was lucky enough to find it in that shape is cherished. Also, in the pictures there is a 1950 Buick directly below it where his dad is standing, he has owned that since 1952 and we still keep it. It's been part of his life almost all his life to enjoy this with him and preserve and also attain and restore to some degree, cosmetically, most of the cars in the collection. If you look at the pictures below on the first page, you will see the existing structure with the vehicles that he has in it currently. They range from the far left corner, a 1960 Olds in red, which his dad bought brand new at Jack Thompson, which they still have with 66,000 miles. They keep antique cars for a very long time. It is their passion and is who they are. They don't do heavy restoration work or anything that requires major reworking. He tries to preserve and maintain original vehicles for long periods of time. It just so happens that time has passed where they ran out of space. Currently, he has rented storage for ten vehicles in the area at East Redgate Storage, which used to be Bank Storage. They rent it for ten vehicles at that particular storage outfit. Unfortunately the cost of rental, which he received a notice from them, this is increasing from what they had paid for an extensive period of time, it is almost doubling. He thinks it is because there are so many more people who need storage space. From a minimal amount of \$25 a month to now \$45 a month for each vehicle. So from \$250 a month to \$450 a month it's just cost prohibitive to keep rented storage. The only solution was to build another structure and cause the balance of the collection on his property behind the existing building and keep everything together. His collection is complete and he has no other vehicles in mind. He has everything that they have been trying to preserve for this great length of time in place and have enjoyed this together. They love to preserve them for what piece of automotive history they are. That is basically the reason for the request.

Executive Walsh asked for questions.

Member Rozak asked Mr. Simkus if his address was at Spangler Rd. and does he live there?

Simkus stated no because of the need to stay with his parents. His parents are somewhat elderly. His dad is 89 and his mom is 83. For the time being, he needs to stay with them. Eventually, yes, he would probably move into my house and stay there. But at this time he needs to care for them.

Member Rozak asked how long has the property been owned?

Mr. Simkus responded since 1988. He was renting to tenants until recently - five or six years ago. After having some problems with some tenants unfortunately you don't necessarily have the longevity with tenant relationships that you would like to have. So it necessitated me having to let them go.

Executive Walsh asked if anyone else had any questions.

Zachary Bivich, residing at 17333 W. Spangler, Elwood. Speaking on Case 5575-S and asking for denial. Mr. Bivich passed around a graph and some photos. The reason for denial from Mr. Simkus is that he is not a resident of Jackson County. The house has not been lived in since 1999. The agricultural district 7.2-1 large acreage open space, he has 6,000 square feet. He is already in violation. The cars have been an eye sore since 2005. As you can see in the pictures, those cars have been there since we moved in. The storage of 35 cars does not qualify who wants to live near a car garage. The 7.2-8 site and structure requirement, he has 6,000 square feet which is doubled to 11,000 square feet which he has almost four times the limit. The structure ruins the intent and character of the A2 residential, and he believes it will lower the property value and scenic nature of the property. This is his home and was bought this home as an agricultural. They have horses and animals on the property. This is not an urban home. All we see are super structures of the property. When you buy a home or property you have a reasonable expectation that the codes will be enforced. The other neighbor, the Kennedy's, who reside at 17357, they were at the last hearing, but unfortunately his wife is ill and were not able to make the hearing today.

Member Babich asked what year Mr. Bivich moved into his home.

Mr. Bivich responded 2005.

Member Adamic asked if the cars being stored outside?

Mr. Bidivich responded correct, there were three cars outside and one just left three weeks ago and now there are two outside.

Member Adamic asked what kind of condition are they in?

Mr. Bidivich responded not the greatest condition.

Executive Walsh asked for any other questions or speakers?

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

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 10:07 A.M.

Member Bilotta made a motion, seconded by Member Singer, to remove Case #5564-MS, from the table.

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 Homer Township where such area is situated; and

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

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

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

MAP AMENDMENT FROM R-1TO I-1 ON LOT 11 & PART OF LOT 10

**SEPCIAL USE PERMIT FOR A CONTRACTORS YARD,
AUTO AND TRUCK REPAIR
AND TOWING SERVICE WITIH OUTDOOR STORAGE**

WITH THE ATTACHED EIGHTEEN CONDITIONS

Parcel II:

Lot 10 in County Clerk's Subdivision of part of the North 1/2 of the North West 1/4 of Section 7, Township 36 North, Range 11 East of the Third Principal Meridian, according to the plat thereof recorded September 8, 1941, in Plat Book 23, Page 49, as Document No. 547010;

Parcel III:

Lot 11, in County Clerk's Subdivision of part of the North 1/2 of the North West 1/4 of Section 7, Township 36 North, Range 11, East of the Third Principal Meridian, according to the Plat thereof recorded September 8, 1941, in Plat Book 23, Page 49, as Document 547010; all in Will County, Illinois.

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

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

CASE NO: 5564-MS

APPELLANT: Banco Popular State Bank of Countryside
Trust #1803
MartinW. Quirk, 100% Beneficiary

Adopted by the Will County Board this 21st day of December, 2006

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

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

No negative votes.

CASE #5564-MS IS REMOVED FROM THE TABLE.

Member Bilotta made a motion, seconded by Member Babich, to remand Case #5564-MS back to committee.

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

No negative votes.

CASE #5564-MS IS REMANDED BACK TO COMMITTEE.

Member Bilotta presented Case #5497-MS, Zoning Map Amendment from A-1 to R-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 R-2

SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT IN THE R-2 ZONING DISTRICT FOR CONSERVATION DESIGN INCLUDING .2 ACRES OF FLOODPLAIN DEVELOPMENT

WITH SIX (6) 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.
4. Mosquito abatement shall be the responsibility of the homeowners association..
5. The developer shall connect to the Green Garden Trail system. Any plantings near the trail system shall be acceptable to equine and other animals.
6. AQUA Illinois or another provider shall service the development.

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: 5497-MS

APPELLANT: George and Joyce Krankoski, Owners
MCZ Development Co. as Contract Purchaser
Michael Lerner, President (Sole Shareholder)
Michael J. Martin, Attorney at Law

Adopted by the Will County Board this 21st day of December, 2006

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Maher, Zoning Map Amendment from A-1 to R-2 for Case #5497-MS be approved.

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

No negative votes.

ZONING MAP AMENDMENT FROM A-1 TO R-2 FOR CASE #5497-MS IS GRANTED.

Member Bilotta presented Case #5497-MS, Special Use Permit for Planned Unit Development in the R-2 Zoning District for Conservation Design including .2 Acres of Floodplain Development in Green Garden Township.

Member Bilotta made a motion, seconded by Member Riley, Special Use Permit for Planned Unit Development in the R-2 Zoning District for Conservation Design including .2 Acres of Floodplain Development for Case #5497-MS be approved.

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

No negative votes.

SPECIAL USE PERMIT FOR PLANNED UNIT DEVELOPMENT IN THE R-2 ZONING DISTRICT FOR CONSERVATION DESIGN INCLUDING .2 ACRES OF FLOODPLAIN DEVELOPMENT FOR CASE #5497-MS IS GRANTED.

Member Bilotta presented Case #5575-S, Special Use Permit for Accessory Storage from 3,000 Sq. Ft. to 10,544 Sq. Ft. in Jackson Township. There was testimony on this case when the public hearing was open. The Land Use Committee did vote to deny this; they felt it does change the character of the property. There is 5,700 square of storage on the property already in a zoning district that allows for 3,000, nearly double. Residents on both sides did come in to contest and oppose this; the committee felt it would change the character of it.

**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 ACCESSORY STORAGE FROM 3,000 SQ. FT. TO 10,544 SQ FT.

THE WEST 145 FEET OF THE EAST 1.177 FEET OF THE NORTH-WEST QUARTER OF SECTION 13, TOWNSHIP 34 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, JACKSON TOWNSHIP, WILL COUNTY, ILLINOIS LYING NORTH OF THE THREAD OF JACKSON CREEK, CONTAINING FIVE 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: 5575-S **APPELLANT:** Stephen Simkus

Adopted by the Will County Board this 21st day of December, 2006

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Rozak, Case #5575-S be approved

Member Rozak commented Mr. Simkus has some beautiful cars; however, as Member Bilotta stated, granting a special use permit should not change the character of the area. Nor should the injurious to the use and enjoyment of other property in the immediate area. The gentlemen spoke today and according to our statement of facts the gentlemen that spoke at the PZC hearing stated it looks like an industrial park with three buildings and cars parked all over. The applicant already has accessory storage and is now coming back again for another request. She thinks it will change the character of the area and she will be voting “no”.

Member Babich stated he understands there can be five cars legally parked outside in the driveway or wherever. He was told there were only three. If the man is going to build a new building, wouldn't it be better to have it inside instead of outside. He doesn't understand the reasoning.

Member Maher, with only two cars outside and all these others inside he doesn't know why there would be a need to triple the space. It wouldn't take that much additional space, just throw covers over these cars.

Member Konicki, as a note to the applicant in case he doesn't succeed in his request this morning. He doesn't look like he has too much money invested in the home. A different shaped lot in Will County with a little more acreage or more of a square shaped lot and he wouldn't be

running into the resistance he's running into. His problem is he has a bowling alley lots, they're narrow and very long. And, by the time he puts these long pole buildings on them he's taking up the whole lot with structures; at least as far as the eye can see for adjoining landowners. She thinks that's his major problem here this morning.

Executive Walsh asked if there were any other comments.

Voting Affirmative were: Weigel, Babich. Total: two.

Pass votes: Wisniewski. Total: one.

Negative Votes: McMillan, Anderson, Piccolin, Singer, Brandolino, Dralle, Riley, Kusta, Maher, Blackburn, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Wilhelmi, Moustis. Total: twenty-three.

CASE #5575-S IS DENIED.

Member Bilotta presented Case #5576-S, Special Use Permit for Landscape Business w/Outdoor Storage of Equipment & Vehicles in Will Township.

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

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

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

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

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

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

SPECIAL USE PERMIT FOR A LANDSCAPE BUSINESS WITH OUTDOOR STORAGE OF EQUIPMENT AND VEHICLES

WITH EIGHT (8) CONDITIONS

1. No outdoor storage is permitted in the front yard setback and shall be limited to the south and west sides of the existing pole building.

- 2. Within sixty(60) days of County Board approval, the applicants shall submit a landscaping plan to the Will County Land Use Department. The landscaping plan shall effectively screen the outdoor storage area.
- 3. Any material stored within a bulk storage bin shall not be allowed to exceed seven (7) feet.
- 4. Any items stored on pallets shall not be allowed to exceed seven (7) feet.
- 5. Retail sales shall not be permitted from the subject property.
- 6. At no time may the applicant bring off-site generated landscape waste back to his facility to dump on the property. The off-site generated waste must be properly disposed of at a permitted compost facility.
- 7. At no time shall the applicant open burn waste on his property.
- 8. Hours of operation will be between the hours of 7:00 A.M. and 6:00 P.M.

THE SOUTH 330.0 FEET OF THE NORTH 990.0 FEET OF THE EAST 1320.0 FEET OF THE SOUTHEAST QUARTER OF SECTION 32, TOWNSHIP 33 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY , ILLINOIS

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

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

CASE NO: 5576-S

APPELLANT: Standard Bank and Trust Co. Trust # 19387
Robert and Patricia Tunzi, Beneficiaries

Adopted by the Will County Board this 21st day of December, 2006

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Singer, Case #5576-S be approved.

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

No negative votes.

CASE #5576-S IS GRANTED.

Member Bilotta presented Case #5577-MV3, Zoning Map Amendment from A-1 to R-1 in DuPage 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 DuPage Township where such area is situated; and

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

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

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

MAP AMENDMENT FROM A-1 TO R-1 FOR PARCELS 1 AND 2

PARCEL 1: THE WEST 120.0 FEET OF LOT 44 IN REED'S CREST OF HILL ESTATES UNIT NO. 6, A SUBDIVISION OF PART OF THE NORTHWEST QUARTER OF SECTION 24, TOWNSHIP 37 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE TOWNSHIP, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 17, 1954 AS DOCUMENT NO. 755085, IN WILL COUNTY, ILLINOIS.

PARCEL 2: LOT 44 (EXCEPT THE WEST 120.0 FEET) IN REED'S CREST OF HILL ESTATES UNIT NO. 6, A SUBDIVISION OF PART OF THE NORTHWEST QUARTER AND THE SOUTHEAST QUARTER OF SECTION 24, TOWNSHIP 37 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE TOWNSHIP, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 17, 1954 AS DOCUMENT NO. 755085, 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: 5577-MV3 APPELLANT: Spetim Osmani, Owner

Adopted by the Will County Board this 21st day of December, 2006

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006 _____

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Maher, Case #5577-MV3 be approved.

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

No negative votes.

CASE #5577-MV3 IS GRANTED.

Member Bilotta presented Case #5578-M, Zoning Map Amendment from R-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 R-1 TO E-2

THE SOUTH 330 FEET OF THE EAST 330 FEET OF
THE SOUTHEAST ¼ OF THE SOUTHEAST ¼ OF
SECTION 34 NORTH, 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: 5578-M

APPELLANT: Michael D. Kraft

Adopted by the Will County Board this 21st day of December, 2006

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Singer, Case #5578-M be approved.

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

No negative votes.

CASE #5578-M IS GRANTED.

Member Bilotta presented Case #5582-S, Special Use Permit to Allow Construction of a Church in Monee Township.

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

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

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

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

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

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

SPECIAL USE PERMIT TO ALLOW CONSTRUCTION OF A CHURCH

THE NORTH 10 ACRES OF THE FOLLOWING: DESCRIBED PROPERTY TAKEN AS A WHOLE, THE SOUTHEAST FRACTIONAL 1/4 OF SECTION 28 TOWNSHIP 34 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF THE CENTER LINE (EXCEPT THE NORTH 989.0 FEET AS MEASURED ON THE EAST AND WEST LINES OF SAID SOUTHEAST FRACTIONAL 1/4 LYING EAST OF AND SOUTH OF AND ABUTTING THE CENTER LINE OF CREEK,) ALL IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: 5582-S

APPELLANT: Trinity Evangelical Christian Church
J.B. DeKoning, Agent

Adopted by the Will County Board this 21st day of December, 2006

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Singer, Case #5582-S be approved.

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

No negative votes.

CASE #5582-S IS GRANTED.

Member Bilotta presented Resolution #06-504, Correction of a Scrivener's Error Case (5478-MS2).



Land Use, Planning, Zoning & Development Committee
Resolution 06-504

RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Correction of a Scrivener's Error (Case 5478-MS2)

WHEREAS, on August 17, 2006, the Will County Board approved, as Case Number 5478-MS2, a map amendment from A-1 to R-2 (parcels 1-4), special use permit for stabling of horses & riding facility (parcel 5), and a special use permit for a planned unit development (parcels 1-4) with five (5) conditions on property located in Green Garden Township, and

WHEREAS, the ordinance prepared for Case Number 5478-MS2 omitted the 5 conditions for the special use permit for a planned unit development (parcels 1-4), and

WHEREAS, the Land Use, Planning, Zoning, and Development Committee of the Will County Board reviewed the matter and determined that the ordinance prepared for the map amendment and two special use permits was prepared with a scrivener's error.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois, that the ordinance for the map amendment and special use permit approved by the Will County Board as Case Number 5478-MS2 be corrected to identify the following conditions, as approved by the County Board on August 17, 2006, on the special use permit for a planned unit development (parcels 1-4).

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 the final plat approval.
3. The applicants shall comply with Land Use & Zoning Committee Resolution 04-421 pertaining to School Facilities Fees.
4. The Sheaffer System shall be permitted as an alternative wastewater treatment system with the following stipulations:
 - A. Approval of preliminary plat with the alternative wastewater treatment system option shall be valid a maximum of 36 months after the date of County Board approval.
 - B. Final design shall meet all IEPA criteria for land application of wastewater.
 - C. An SSA for operation, maintenance, and replacement of the Sheaffer Treatment site shall be established.
 - D. An operation, maintenance, and funding plan shall be in place and implemented.
 - E. The wastewater collection shall be designed to facilitate future connection to a central wastewater treatment system should the local system fail in the future.
 - F. Screening shall be required between the home sites and the proposed wastewater treatment site. The screening shall consist of a landscape berm.
5. Mosquito abatement shall be the responsibility of the Applicant and incorporate into the SSA.

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 December, 2006.

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Maher, Resolution #06-504 be approved.

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

No negative votes.

RESOLUTION #06-504 IS ADOPTED.

Member Bilotta presented Resolution #06-505, Appealing a Decision of the Planning and Zoning Commission in the Fairmont area (Case 5585-V2).



Land Use, Planning, Zoning & Development Committee
Resolution 06-505

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

**Resolution Appealing a Decision of the Planning and Zoning
Commission (Case 5585-V2)**

WHEREAS, in accordance with Section 4.4-8 of the Will County Zoning Ordinance, minimum site and structure requirements have been established for the R-4 Zoning District regarding lot area and lot frontage, and

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

WHEREAS, the owner of a parcel in the R-4 Zoning District, identified by permanent index number 11-04-35-100-017-0000, has applied for variances for lot area and lot frontage, and

WHEREAS, the Planning and Zoning Commission heard the application, identified as Case Number 5585-V2, and voted to deny the variances, and

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

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois that Case Number 5585-V2 is hereby approved granting the following variances for the parcel identified by permanent index number 11-04-35-100-017-0000:

- 1. Variance for lot area from 12,500 sq. ft. to 7,920 sq. ft.
- 2. Variance for lot frontage from 70 feet to 60 feet

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 21st day of December, 2006.

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Riley, Resolution #06-505 be approved.

Member Travis had commented we have worked on the issue for 2 years about building on smaller lots and wants to thank Lockport Township for their support. He then referenced the variance size and was happy that this has been accomplished (inaudible)

Member Bilotta announced the committee has changed their time and date; it will now be on the second and fourth Tuesday's at 11:00. This is the day when most of the County Board Members are at committee meetings, so they feel it would be a good opportunity if there were an issue or concern. He wished everyone a Merry Christmas, Happy New Year, and Happy Hanukkah as we have a lot to be thankful for.

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

No negative votes.

RESOLUTION #06-505 IS ADOPTED.

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 October, 2006 in the amount of one million, eight hundred forty-eight thousand, eight hundred seventy nine dollars and sixty-five cents (1,848,879.65).
2. The Will County Monthly Treasurer's Report from Will County Treasurer dated November 30, 2006.
3. The Will County Quarterly Treasurer's Report from the Will County Treasurer dated September 1, 2006 thru November 30, 2006.
4. The Will County Semi-Annual Treasurer's Report from the Will County Treasurer dated June 1, 2006 thru November 30, 2006, and
5. The Will County Annual Treasurer's Report dated Dec 1, 2005 thru November 30, 2006.

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

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Gerl presented Resolution #06-506, A Temporary Loan from the County Motor Fuel Tax Fund to the County Highway Fund.



**Finance Committee
Resolution #06-506**

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

**RE: *TEMPORARY LOAN FROM THE
COUNTY MOTOR FUEL TAX FUND TO THE
COUNTY HIGHWAY FUND***

WHEREAS, the County Highway Department Fund (220) experienced a shortfall of available cash to meet the upcoming contract payments, and

WHEREAS, the County Motor Fuel Fund (222) has a temporary surplus of idle and unencumbered funds in the maximum amount of \$3,500,000.00, and

WHEREAS, the County Executive has recommended, and Finance Committee has concurred, that the above surplus of \$3,500,000.00 be temporarily transferred from the County Motor Fuel Tax Fund (222) to the County Highway Fund (220) on a draw-down as needed basis, to be repaid upon receipt of property tax revenues, and

WHEREAS, said loan will not deplete the County Motor Fuel Fund below the level necessary to meet the expenses of said fund as those expenses come due.

NOW, THEREFORE, BE IT RESOLVED, that there be and is temporarily transferred the maximum amount of \$3,500,000.00 from the County Motor Fuel Tax Fund (222) to the County Highway Fund (220), on a draw-down as needed basis, to be repaid upon receipt of property tax revenues.

Adopted by the Will County Board this 21st day of December, 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 Piccolin, Resolution #06-506 be approved.

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

No negative votes.

RESOLUTION #06-506 IS ADOPTED.

Member Gerl presented Resolution #06-507, Authorizing County Executive to Execute Deeds of Conveyance or Cancellation of Certificate of Purchases for Delinquent Tax Program.



**Finance Committee
Resolution #06-507**

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

**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 21st day of December, 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 Riley, Resolution #06-507 be approved.

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

No negative votes.

RESOLUTION #06-507 IS ADOPTED.

Member Gerl presented Resolution #06-508, Transferring Funds within Workforce Services Budget to Fund Labor Costs.

Finance Committee
Resolution #06-508



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

**Transferring Funds Within Workforce Services' Budget
to Fund Labor Costs**

WHEREAS, Workforce Services has requested an internal transfer of funds in the amount of \$47,730.29 to cover actual Fiscal Year 2006 labor costs, 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 within the Workforce Services Division Budget as follows:

FROM:

297-41-126- 3260 Contractual Instruct Services \$ 47,730.29

INTO:

297-41-126-	1010	Salaries	\$ 43,004.84
	1530	Social Security	1,863.40
	1550	Retirement	2,862.05

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

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 21st day of December, 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 Sheridan, Resolution #06-508 be approved.

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

No negative votes.

RESOLUTION #06-508 IS ADOPTED.

Member Gerl presented Resolution #06-509, Transferring & Appropriating Grant Funds in the County Clerk's Budget to Purchase Necessary Election Supplies.



*Finance Committee
Resolution #06-509*

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

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

WHEREAS, the County Clerk has requested to transfer and increase appropriations in the total amount of \$69,310.00 from the Liability Account 20570 Unearned Grant Revenue into the County Clerk's Corporate line item 101-45-411-2530 to purchase necessary election supplies, and

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

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

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

<u>From</u>	<u>Description</u>	<u>Amount</u>	<u>To</u>	<u>Description</u>	<u>Amount</u>
Account 20570	Unearned Grant Revenue	\$ 69,310.00	101-45-411-2530	Small Value Equip.	\$ 69,310.00

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

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

Adopted by the Will County Board this 21st day of December, 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 #06-509 be approved.

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

No negative votes.

RESOLUTION #06-509 IS ADOPTED.

Member Gerl presented Resolution #06-510, Resolution Appropriating Funds and Encourage Arrest Policies & Enforcement Protection Orders Program.



**Finance Committee
Resolution #06-510**

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

**RE: APPROPRIATING ENCOURAGING ARREST POLICIES & ENFORCING
ORDERS OF PROTECTION GRANT IN NEWLY CREATED FUND**

WHEREAS, the Will County State's Attorney's Office was recently awarded a two-year grant from the Department of Justice Office of Violence Against Women in the amount of \$750,000.00, and

WHEREAS, in order to expend these funds and operate the departments efficiently, the State's Attorney's Office has requested the grant funds be appropriated into the newly created fund as indicated below, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2007 Budget, by appropriating said grant funds in the first year amount of \$393,499.00 in the following newly created Fund 247 as follows:

247-00-000	33116	Grant Revenue	393,499
247-44-406	1010	Salaries	146,028
	1530	FICA	11,172
	1550	IMRF	13,829
	1565	Health Insurance	44,000
	2140	Computer Supplies	8,750
	2530	Sm. Equip.	7,000
	3460	Prof. Services	142,762
	3720	Printing	4,958
	3740	Conference	700
	3752	Travel	12,800
	3753	Meals	1,500

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

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

Adopted by the Will County Board this 21st day of December, 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 Sheridan, Resolution #06-510 be approved.

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

No negative votes.

RESOLUTION #06-510 IS ADOPTED.

Member Gerl presented Resolution #06-511, Resolution Acknowledging Signature of the County Treasurer.



**Finance Committee
Resolution 06-511**

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: SIGNATURE ACKNOWLEDGEMENT OF COUNTY TREASURER

WHEREAS, the following named banks and savings and loans having been previously approved as depositories of the County of Will, and shall continue as designated depositories of the County of Will, pursuant to the terms of an act of the General Assembly of the State of Illinois, which act is now in full force and effect, and

WHEREAS, the Treasurer and Ex-Officio County Collector is required to affix his signature to all manner of documents in fulfillment of the duties of his office as prescribed by the Illinois Compiled Statutes, and

WHEREAS, Patrick McGuire is the Treasurer and Ex-Officio County Collector of Will County, State of Illinois, and

WHEREAS, the Will County Executive has been previously authorized to counter-sign checks jointly with the County Treasurer for expenditures approved by the Will County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board acknowledges the statutory authority of Patrick McGuire to sign checks and all financial instruments in his capacity as Treasurer and Ex-Officio County Collector, and designated depositories shall be and are hereby authorized to pay out the funds of the County of Will from time to time upon checks drawn upon designated depositories and signed in the name of the County of Will by the Treasurer and where applicable counter-signed by the County Executive, and that signatures or facsimile signatures of the designated officers be set forth on the appropriate signature cards and filed with the depositories:

AMALGAMATED BANK OF CHICAGO
BANK OF AMERICA
BANK OF SHOREWOOD
BRIDGEVIEW BANK
CENTRUE BANK
CHARTER ONE
FIRST AMERICAN BANK

HARRIS BANK JOLIET
HERITAGE BANK
HOMESTAR BANK
ILLINOIS FUNDS
MB FINANCIAL BANK
MARQUETTE NATIONAL BANK
MAZONS STATE BANK

FIRST BANK OF MANHATTAN
FIRST COMMUNITY BANK AND TRUST
FIRST COMMUNITY BANK/JOLIET
FIRST MIDWEST BANK
FIRST NATIONAL BANK OF GRANT PARK
FIRST NATIONAL BANK OF ILLINOIS
FIRST NATIONAL GREATBANC/FRANKFORT
FIRST UNITED BANK
FOUNDERS BANK
GRUNDY BANK

MERCHANTS & MANUFACTURERS BANK
OLD SECOND BANK
PEOTONE BANK AND TRUST CO.
PRAIRIE BANK AND TRUST CO.
STANDARD BANK & TRUST CO.
STATE BANK OF ILLINOIS
SUBURBAN BANK AND TRUST CO.
THE PRIVATEBANK AND TRUST CO.
US BANK
WEST SUBURBAN BANK

BE IT FURTHER RESOLVED, that the County Clerk be hereby instructed to deliver certified copies of this Resolution to the County Treasurer, County Auditor, and to the above named depositories.

Adopted by the Will County Board this 21st day of December, 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 Anderson, Resolution #06-511 be approved.

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

No negative votes.

RESOLUTION #06-511 IS ADOPTED.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Cory Singer, Chairman

Member Singer pointed out a few items in the consent agenda. First of all, within this agenda we will be approving funds for Phase II Design which is the actual reconstruction design of the old Monee bridge over Thorn Creek in District One on the East side of the County. That is by Stuenkel Road. In addition to that were doing our best to help out the Plainfield High School District and worked out an agreement to allow construction access for them on Plainfield/Naperville Road which we hope will certainly make that construction process easier and safer on the route. The rest of the items are more of our general business of the month even though there are a number of them. He asked if there were any questions or objections to any resolutions in the consent agenda.

Executive Walsh asked if there were any questions.

Member Weigel commented he would like to thank the Highway Department. They are reducing the speed limit on Laraway Rd. in New Lenox Township, a portion of it. They have done a study on it and we have been working on it for several months now to get the speed limit reduced in New Lenox and Frankfort Township. He appreciates the Highway Departments efforts.

Member Maher wanted to thank all the colleagues for their support in getting Naperville Plainfield Road widened. That has been a major project for the last several years and to see it come to the end is a wonderful thing. If you have ever driven up between 95th and 111th it gets to be a little backed up with 100,000 people trying to get from one end of Naperville to the other.

Member Singer stated his thanks to Member Weigel for reminding him and yes we are reducing the speed limit on Laraway Rd. from Nelson Rd. to about 1/2 mile east of there down to 45 MPH. So drive a little slower or you may be having a meeting with one of our members of law enforcement. Also, he wanted to point out that we are continuing to work with the City of Naperville on Plainfield-Naperville Rd. The city has been very cooperative and we are moving forward on those improvements and that certainly will be an exciting road improvement in that area.

Member Singer asked if any members objected to the consent agenda. There were no objections. Member Singer presented the following consent agenda: (06-512, 06-513, 06-514, 06-515, 06-516, 06-517, 06-518, 06-519, 06-520, 06-521, 06-522, 06-523, 06-524, 06-525, 06-526, 06-527, 06-528, 06-529, 06-530, 06-531, 06-532, 06-533, and 06-534).

**Public Works & Transportation Committee
Resolution 06-512**



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

**Re: Authorizing Approval of an Illinois Department
Of Transportation - County Joint Agreement
(Phase II Engineering)**

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements for the reconstruction of County Highway 48 (Old Monee Road) Bridge over Thorn Creek, Section 01-00133-08-BR, County Board District #1; 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 Illinois Department of Transportation for the improvement County Highway 48 (Old Monee Road), Bridge over Thorn Creek.

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

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit five (5) copies of said agreement to the district office of the Illinois Department of Transportation through the office of the County Engineer.

Adopted by the Will County Board this 21st day of December, 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 06-513

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

Authorizing Approval of Professional Services
Agreement For Phase II Design Engineering

WHEREAS, the Public Works & Transportation Committee requested design engineering services for the preparation of Phase II design plans for County Highway 48 (Old Monee Road) over Thorn Creek (SN 099-3065), Section 01-00133-08-BR, County Board District #1; and

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for Phase II engineering services with Smith Engineering Consultants, Inc., 4500 Prime Parkway, McHenry, Illinois 60050, County Highway 48 (Old Monee Road), Section 01-00133-08-BR.

BE IT FURTHER RESOLVED, that the compensation for the engineering services be according to the actual phase engineering costs as noted in the agreement.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute said 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 21st day of December, 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 06-514



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

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

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

County Highway 48 (Old Monee Road) over Thorn Creek (SN 099-3065).

BE IT FURTHER RESOLVED, that design engineering services shall consist of providing all required engineering and associated work for the preparation of a Phase II engineering for a new bridge to carry Old Monee Road over Thorn Creek, approach pavement and other related work, County Board District #1.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services be according to the cost in the agreement with Smith Engineering Consultants, Inc., 4500 Prime Parkway, McHenry, Illinois 60050, Section 01-00133-08-BR.

BE IT FURTHER RESOLVED, that there is approved the upper limit of compensation of \$86,900.00 from the County's allotment of County Bridge Tax funds for the Phase II engineering services.

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

Adopted by the Will County Board this 21st day of December, 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 06-515



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

Authorizing Approval Of Agreement Between
The County Of Will And Wetlands Mitigation of Illinois, LLC
For The Purchase Of Wetland Banking Site Credits

WHEREAS, the County of Will desires to reconstruct County Highway 14 (Plainfield-Naperville Road) between 111th Street and 95th Street, County Board Districts #3 & 4, County Section 98-00036-19-FP in Will County; and

WHEREAS, it is necessary as part of the improvement in order to obtain a Section 404 Permit from the U.S. Army Corps of Engineers to purchase wetland banking credits to compensate for wetland impacts from the project; and

WHEREAS, Wetlands Mitigation of Illinois, is willing to sell the needed wetland credits from its Cedar Creek Wetland Mitigation Bank site and is desirous to enter into an agreement with the County of Will, a copy of which is attached hereto and which specifically sets forth the obligations of the parties; and

WHEREAS, it is in the best interest of the residents of the COUNTY OF WILL that the foresaid improvements on Plainfield-Naperville Road be made and the wetland banking be purchased from the Wetlands Mitigation of Illinois.

NOW THEREFORE BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the said 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 21st day of December, 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 06-516



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR PURCHASE OF WETLAND
BANKING SITE CREDIT BY COUNTY

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

County Highway 14 (Plainfield-Naperville Road) between 111th Street and 95th Street, County Board Districts #3 & 4, County Section 98-00036-19-FP.

BE IT FURTHER RESOLVED, that as part of this improvement that wetland banking credits be purchased to mitigate wetland impacts by the improvement.

BE IT FURTHER RESOLVED, that the compensation for the purchase of the required wetland banking site credit be according to the cost as listed in the agreement with Wetlands Mitigation of Illinois, LLC for County Highway 14, County Section 98-00036-19-FP.

BE IT FURTHER RESOLVED, that there is approved the sum of \$24,000.00 from the County's allotment of Motor Fuel Tax funds for the purchase of the wetland banking site credit.

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 21st day of December, 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 Committee & Transportation Committee
Resolution 06-517**



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

SUPPLEMENTAL RESOLUTION FOR REIMBURSEMENT
TO RELOCATE PIPE LINE FACILITIES UTILIZING
MOTOR FUEL TAX FUNDS AND MATCHING TAX FUNDS

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

County Highway 84 (191st Street) between Wolf Road and Everett Lane, County Section 98-00122-12-FP, County Board District #2.

BE IT FURTHER RESOLVED, that as part of this improvement that Wolverine Pipe Line Company be reimbursed to relocate a portion of their pipeline along 191st Street that is impacted by the improvement.

BE IT FURTHER RESOLVED, that the compensation for the reimbursement of cost for pipeline relocation be according to the cost as listed in the agreement with Wolverine Pipe Line Company, 8105 Valleywood Lane, Portage, Michigan 49024-5251, County Section 98-00122-12-FP.

BE IT FURTHER RESOLVED, that there is approved the additional sum of \$65,301.77 from the County's allotment of Motor Fuel Tax funds which increases the total amount from \$405,000.00 to \$470,301.77 and the additional sum of \$65,301.77 from the County's allotment of County Matching Tax funds which increases the total amount from \$405,000.00 to \$470,301.77 for the relocation of a portion of an existing pipeline along 191st Street.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit three (3) certified copies of this resolution to the regional office of the Illinois Department of Transportation.

Adopted by the Will County Board this 21st day of December, 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 06-518

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

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

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

County Highway 19 (Center Road) over Forked Creek (SN 099-3054).

BE IT FURTHER RESOLVED, that the type of design engineering services (Phase II) provided consisted of all required contract plans and associated work for the construction of a new bridge to carry Center Road over Forked Creek, approach pavement and other related work, County Board District #1, County Section 01-00118-10-EG.

BE IT FURTHER RESOLVED, that the compensation for design engineering services (Phase II) be according to the cost in the agreement with Willett Hofmann & Associates, Inc., Lincolnshire Business Center, 701 Essington Road, Joliet, Illinois, Section 01-00118-10-EG.

BE IT FURTHER RESOLVED, that the approved upper limit of compensation is increased by \$50.00 from \$28,225.25 to \$28,275.25 from the County's allotment of Motor Fuel Tax funds for the design engineering services (Phase II).

BE IT FURTHER RESOLVED, that the approved upper limit of compensation is increased by \$50.00 from \$28,225.24 to \$28,275.24 from the County's allotment of Matching Tax funds for the design engineering services (Phase II).

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit three (3) 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 21st day of December, 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 06-519**

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

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

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

County Highway 38 (Marley Road) bridge over Marley Creek.

BE IT FURTHER RESOLVED, that the type of improvement consists of removing the existing structure, constructing a new three span cast-in-place deck on 36 inch pre-cast stressed concrete I-beam on concrete abutments and piers supported by H-piles and all appurtenant work thereto and shall be designated as Section 99-00137-02-BR, County Board District #2.

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

BE IT FURTHER RESOLVED, that the additional sum of \$23,054.52 is approved from the County's allotment of Motor Fuel Tax funds thereby increasing the upper limit of compensation of these funds from \$460,000.00 to \$483,054.52.

BE IT FURTHER RESOLVED, that the additional sum of \$23,054.52 is approved from the County's allotment of County Matching Tax funds thereby increasing the upper limit of compensation of these funds from \$460,000.00 to \$483,054.52.

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

Adopted by the Will County Board this 21st day of December, 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 06-520**



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

Re: Authorizing Approval of Professional Services Supplemental (#1)
Agreement for Additional Design Engineering

WHEREAS, the Public Works Committee requested proposals for design engineering services for roadway and appurtenant work thereto on County Highway 6, (Manhattan-Monee Road) @ 88th Avenue, County Board District #1, Section 01-00040-05-EG; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental (#1) agreement for additional design engineering services with Ruettiger, Tonelli and Associates, Inc., 2174 Oneida Street, Joliet, Illinois for roadway and appurtenant work thereto on County Highway 6 (Manhattan-Monee Road), Section 01-00040-05-EG.

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services be according to the schedule of cost as listed in the supplemental (#1) agreement.

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

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit three (3) 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 21st day of December, 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 06-521



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

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

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

County Highway 6 (Manhattan-Monee Road) and 88th Avenue Intersection, County Board District #1.

BE IT FURTHER RESOLVED, that the additional design services shall consist of modifying right of way documents and updating contract plans and contract documents and associated work for the improvement of the C.H. 6 (Manhattan-Monee Road) at 88th Avenue intersection and other related work.

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services be according to the schedule of cost as listed in the supplemental agreement, (#1) with Ruettiger, Tonelli & Associates, Inc., 2174 Oneida Street, Joliet, Illinois, Section 01-00040-05-EG.

BE IT FURTHER RESOLVED, that the approved sum of \$13,204.00 from the County's allotment of Motor Fuel Tax funds be used for the additional design engineering services, thereby increasing the upper limit of compensation of these funds from \$45,000.00 to \$58,204.00.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit three (3) 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 21st day of December, 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 #06-522**

**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 271 County Highway 74 (Laraway Road). From Nelson Road to 1/2 Mile (Revised) East of Nelson Road. Length 0.5 Mile. Proposed Speed – 45 MPH, County Board Districts #

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 21st day of December, 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 06-523

Resolution of the County Board
Will County, Illinois

Resolution Adopting the Land Use Assumptions as Recommended by the Will County Road Improvement Impact Fee Advisory Committee

WHEREAS, Illinois State Statute 605 ILCS 5/5-801 titled the "Road Improvement Impact Fee Law," outlines the process Illinois Counties must follow in order to consider the implementation of an impact fee, and

WHEREAS, the first formal step in that process is to conduct a public hearing on land-use assumptions projecting the future land use trends and population and employment growth for the County, and

WHEREAS, on October 5, 2006, the Will County Public Works and Transportation Committee conducted such a hearing, and

WHEREAS, the land use trends, population and employment projections shown during the public hearing are largely based on the regionally adopted Northeastern Illinois Planning Commission projections, and

WHEREAS, the Will County Road Improvement Impact Fee Advisory Committee recommends the adoption of these land use assumptions, attached as Exhibit "A", by the Will County Board so that the next phases of the "Road Improvement Impact Fee" process can begin, and

WHEREAS, the Will County Public Works and Transportation Committee also recommends the adoption of these land-use assumptions, attached as Exhibit "A", by the Will County Board, and

WHEREAS, the "Road Improvement Impact Fee Law" states that the assumptions presented at the October 5, 2006 public hearing and presented for recommended adoption by the Will County Road Improvement Impact Fee Advisory Committee to the Will County Board shall be approved, disapproved or modified by ordinance or resolution by the County Board in not less than 30 days nor more than 60 days from the time the Advisory Committee makes the recommendation, and

WHEREAS, the Advisory Committee made their recommendation for the adoption of the land use assumption on October 24, 2006.

NOW THEREFORE BE IT RESOLVED, by the County Board of Will County that the recommended land use assumptions, attached as Exhibit "A", are adopted.

FURTHER BE IT RESOLVED that the preambles of this resolution are incorporated herein as if fully set forth.

Adopted by the Will County Board this 21st day of December, 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 06-524



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

RESOLUTION GRANTING A VARIANCE AND INGRESS AND EGRESS TO A DEVELOPMENT (SKY HARBOR TOWN CENTER) ON LARAWAY RD. – C.H. 74

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

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

WHEREAS the County of Will is in receipt of a request for a variance to section 2.1.6-2(C) of the Will County Department of Highways Access Control Regulations and for ingress and egress to a County Freeway (Laraway Road – C.H. 74) per section 2.1.3-2 from a development (Sky Harbor Town Center) situated on the south side of Laraway Road immediately east of Schoolhouse Road – County Board District #6;

WHEREAS these requests were presented, reviewed and considered by the Public Works and Transportation Committee on December 12, 2006;

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

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

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

Adopted by the Will County Board this 21st day of December, 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 #06-525

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION GRANTING INGRESS AND EGRESS TO A DEVELOPMENT
(SOUTHWEST CORNER OF WOLF ROAD) ON LARAWAY RD. – C.H. 74

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

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

WHEREAS the County of Will is in receipt of a request for ingress and egress to a County Freeway (Laraway Road – C.H. 74) per section 2.1.3-2 from a development situated on the south side of Laraway Road immediately west of Wolf Road – County Board District #1;

WHEREAS the request was presented, reviewed and considered by the Public Works and Transportation Committee on December 12, 2006;

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

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

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

Adopted by the Will County Board this 21st day of December, 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 06-526

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION GRANTING A TEMPORARY ACCESS PERMIT
FOR THE NEW PLAINFIELD HIGH SCHOOL ON PLAINFIELD-NAPERVILLE ROAD –
C.H. 14

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 property commonly known as Plainfield High School on Plainfield-Naperville Road (C.H. 14) south of 119th Street – County Board District #3;

WHEREAS this request was presented, reviewed and considered by the Public Works and Transportation Committee on December 12, 2006;

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

WHEREAS the said Committee recommends the issuance of the temporary access permit attached hereto as Exhibit A.

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

Adopted by the Will County Board this 21st day of December, 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 06-527**

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

**RE: INTERGOVERNMENTAL AGREEMENT BETWEEN
THE COUNTY OF WILL AND THE CITY OF NAPERVILLE
FOR THE COUNTY HIGHWAY 14 (PLAINFIELD-NAPERVILLE ROAD)
BETWEEN 111TH STREET AND 95TH STREET IMPROVEMENT**

WHEREAS, the City of Naperville desires to cooperate and participate with the County of Will in the Countys improvements of the County Highway 14 (Plainfield-Naperville Road) between 111th Street and 95th Street, County Section 98-00036-19-FP, County Board District #4; and

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

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

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

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

Adopted by the Will County Board this 21st day of December, 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 06-528**



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

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

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

County Highway 84 (191st Street) from 80th Avenue to Harlem Avenue.

BE IT FURTHER RESOLVED, that the type of improvement includes excavation, construction of storm sewer and appurtenances and box culvert; construction of bituminous pavement and concrete curb and gutter; landscaping; installation of traffic signals and all appurtenant work thereto, and shall be designated as Section 99-00122-13-FP, County Board District #2.

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

BE IT FURTHER RESOLVED, that the additional sum of \$20,209.67 is approved from the County's allotment of Motor Fuel Tax funds thereby increasing the upper limit of compensation of these funds from \$1,550,000.00 to \$1,570,209.67.

BE IT FURTHER RESOLVED, that the additional sum of \$20,209.67 is approved from the County's allotment of County Matching Tax funds thereby increasing the upper limit of compensation of these funds from \$1,550,000.00 to \$1,570,209.67.

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

Adopted by the Will County Board this 21st day of December, 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 06-529

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

**Authorizing Approval Of Agreement Between
The County Of Will And Wetlands Mitigation of Illinois, LLC
For The Purchase Of Wetland Banking Site Credits**

WHEREAS, the County of Will desires to reconstruct County Highway 17 (Manhattan-Arsenal Road) over Jackson Creek, County Board District #6, County Section 02-00117-21-BR in Will County; and

WHEREAS, it is necessary as part of the improvement in order to obtain a Section 404 Permit from the U.S. Army Corps of Engineers to purchase wetland banking credits to compensate for wetland impacts from the project; and

WHEREAS, WETLANDS MITIGATION OF ILLINOIS, is willing to sell the needed wetland credits from its Cedar Creek Wetland Mitigation Bank site and is desirous to

enter into an agreement with the COUNTY OF WILL, a copy of which is attached hereto and which specifically sets forth the obligations of the parties; and

WHEREAS, it is in the best interest of the residents of the COUNTY OF WILL that the foresaid improvements on Manhattan-Arsenal Road be made and the wetland banking be purchased from the WETLAND MITIGATION OF ILLINOIS.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the said 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 21st day of December, 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 06-530

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR PURCHASE OF WETLAND
BANKING SITE CREDIT BY COUNTY

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

County Highway 17 (Manhattan-Arsenal Road) over Jackson Creek, County Board District #6, County Section 02-00117-21-BR.

BE IT FURTHER RESOLVED, that as part of this improvement that wetland banking credits be purchased to mitigate wetland impacts by the improvement.

BE IT FURTHER RESOLVED, that the compensation for the purchase of the required wetland banking site credit be according to the cost as listed in the agreement with Wetlands Mitigation of Illinois, LLC for County Highway 17, County Section 02-00117-21-BR.

BE IT FURTHER RESOLVED, that there is approved the sum of \$1,125.00 from the County's allotment of County Bridge Tax funds for the purchase of the wetland banking site credit.

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 21st day of December, 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 #06-531**

**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 340 Sauk Drive (Manhattan Township). From Delaney Road to Dead End. Length 0.30 Mile. Proposed Speed – 25 MPH, County Board District #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 21st day of December, 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 06-532**



**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 341 Ottawa Drive (Manhattan Township). From Sauk Drive to Dead End. Length 0.20 Mile. Proposed Speed – 25 MPH, County Board District #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 21st day of December, 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 06-533**

**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 342 Sioux Court (Manhattan Township). From Sauk Drive to Dead End. Length 0.16 Mile. Proposed Speed – 25 MPH, County Board District #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 21st day of December, 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 06-534**

**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 343 Prairie Estates Drive (Manhattan Township). From Sauk Drive to West Dead End. Length 0.24 Mile. Proposed Speed – 25 MPH, County Board District #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 21st day of December, 2006.

Vote: Yes____ No____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Maher, consent agenda (06-512, 06-513, 06-514, 06-515, 06-516, 06-517, 06-518, 06-519, 06-520, 06-521, 06-522, 06-523, 06-524, 06-525, 06-526, 06-527, 06-528, 06-529, 06-530, 06-531, 06-532, 06-533, and 06-534 be approved.

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

No negative votes.

Member Singer commented that this is always a crazy time out on the roads and considering at least at this point in talking about transportation for a minute, he wanted to encourage everybody to be safe over the next few weeks, as always for that matter. To be alert for people who are driving after they may have had too much to drink. Just a few weeks ago, a drunk driver on Rte. 30 in Frankfort hit him. He got in a head-on collision just east of Wolf Road. Both cars were totaled and both of us were banged up a little bit. According to the police officer the driver was so drunk he didn't even know where he was, it was not a good situation. So he just wanted to encourage everybody to be careful and to enjoy the holidays but do it safely. And most of all, Merry Merry Christmas to everybody.

CRIMINAL JUSTICE, LAW AND JUDICIAL COMMITTEE
Ann Dralle, Chairman

Member Dralle stated that she believes this is the second year these two individuals have come before the County Board. We have a benevolent protective order Elks Joliet Lodge 296; we have Mr. John Pierson, who is the exalted ruler and Ron Plantus, a trustee. They have decided, they have two options when they look at funding to give out to different organizations or different individuals and she believes the choice was between scholarships or funding our Youth Drug Court. On behalf of the County Board she cannot sincerely thank him enough for his choice in helping the youth of the county with any drug difficulties they may have and she hopes to see him next year. They do have a \$1,000 check to present to us. It certainly does say

something about the program that we have with Juvenile Drug Court. The word goes out throughout the county that we certainly do a good job and she believes because of Ms. Julie McCabe and the program under State's Attorney Glasgow that we do have amenities as Waste Management and the Elks Club who come back year after year and do support something that has phenomenal merit.

Mr. John Pierson presented a check for \$1,000 and it is from the Joliet Elks Club 296.

State's Attorney Glasgow asked, "Where can he get one of those ties?" It's always great when one of our local service organizations like the Elks steps forward and acknowledges something were doing in county government with 65 to 70% of all the criminal activity that they deal with involves drugs or alcohol as Member Singer became aware. It is a very serious problem but in many cases its the drugs or alcohol driving the aberrant behavior and if we can stop that, we can stop it with a lot less money than we can by putting in our new \$67 million jail addition. So again, he thinks there is a real movement across the country when we open this drug court there were only 400 there is 1600 now nationwide. So everyone is jumping on the bandwagon. He wanted to thank the County Board for their help and acknowledgement that these prevention programs are significant and they really work. He thanked the Elks.

Ms. Julie McCabe had a call about 7:30 last night; she is having a hard time getting into the Christmas spirit this year because of her son. The call was from an attorney who told her that another young man in Essex had overdosed and died on heroin. Not someone in my program but the drug problem in this county is huge and drug court works. She thanked the Elks and Waste Management and State's Attorney Glasgow for starting the drug court program and thanked everyone for their time so it can be presented it and get it out to the public; we need to get people into treatment and we need to save them. She thanked everyone.

Member Dralle presented Resolution #06-535, Appropriating Donated Funds from Joliet Elk's Lodge #296 in Drug Court Budget.



**Criminal Justice Law & Judicial Committee
Resolution #06-535**

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

***RE: APPROPRIATING DONATED FUNDS FROM JOLIET ELK'S LODGE #296
IN WILL COUNTY DRUG COURT BUDGET***

WHEREAS, the Will County Drug Court Coordinator is in receipt of generously donated funds from the Joliet Elk's Lodge #296 in the amount of \$1,000.00, and

WHEREAS, in order to expend these funds and operate the departments efficiently, the State's Attorney's Office has requested the grant funds be appropriated into the Will County Drug Court Budget, as indicated below, and

WHEREAS, the Criminal Justice Law & Judicial Committee has recommended approval of this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2007 Budget, by appropriating said grant funds in the total amount of \$1,000.00 into Will County Drug Court Budget as follows:

<u>Line Item</u>	<u>Amount</u>
249-44-408-2300	\$ 1,000.00

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

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

Adopted by the Will County Board this 21st day of December, 2006.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Dralle made a motion, seconded by Member Riley, Resolution #06-535 be approved.

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

No negative votes.

RESOLUTION #06-535 IS ADOPTED.

Member Dralle presented Resolution #06-536, Appropriating Donated Funds from Waste Management in Drug Court Budget.



**Criminal Justice, Law & Judicial Committee
Resolution #06-536**

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

***RE: APPROPRIATING DONATED FUNDS FROM WASTE MANAGEMENT
IN WILL COUNTY DRUG COURT BUDGET***

WHEREAS, the Will County Drug Court Coordinator is in receipt of grant funds from Waste Management in the amount of \$1,500.00, and

WHEREAS, in order to expend these funds and operate the departments efficiently, the State's Attorney's Office has requested the grant funds be appropriated into the Will County Drug Court Budget, as indicated below, and

WHEREAS, the Criminal Justice Law & Judicial Committee has recommended approval of this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2007 Budget, by appropriating said grant funds in the total amount of \$1,500.00 into Will County Drug Court Budget as follows:

<u>Line Item</u>	<u>AMOUNT</u>
249-44-408-3460	\$1,000.00
249-44-407-2020	\$ 500.00

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

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

Adopted by the Will County Board this 21st day of December, 2006.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Dralle made a motion, seconded by Member Riley, Resolution #06-536 be approved.

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

No negative votes.

RESOLUTION #06-536 IS ADOPTED.

Member Dralle presented Resolution #06-537, Transferring Appropriations from Capital Improvements Fund 304 to Emco Building Improvement Fund 305 to Fund State's Attorney's Office Furniture.



**Criminal Justice Law & Judicial Committee
Resolution #06-537**

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

**TRANSFERRING APPROPRIATIONS FROM CAPITAL IMPROVEMENTS FUND 304
TO EMCO BUILDING IMPROVEMENT FUND 305
TO FUND STATE'S ATTORNEY'S OFFICE FURNITURE**

WHEREAS, renovations of the Will County Court Annex Building, formerly known as the Emco Building, continues to progress, and the transfer and appropriation of funds from the Capital Improvement Fund is now necessary to complete all the State's Attorney's Office modular cubicles, wood furniture, tables, chairs, delivery and installation, and

WHEREAS, the County Executive's Office has requested that \$250,000.00 from the Capital Improvement Fund 304 be transferred into the Emco Building Fund 305 so that the necessary furniture can be acquired, and

WHEREAS, based upon the presentations made at Committee, the Finance and Criminal Justice Law & Judicial Committees agree with the request and recommends approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2007 Budget, by transferring and increasing appropriations in the Emco Building Improvement Fund 305 in the amount of \$250,000.00 from the Capital Improvement Fund 304 to fund the State's Attorney's furniture necessary to complete their renovations of the Will County Court Annex Building, formerly known as the Emco Building.

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 21st day of December, 2006.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Dralle made a motion, seconded by Member Brandolino, Resolution #06-537 be approved.

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

No negative votes.

RESOLUTION #06-537 IS ADOPTED.

Member Dralle stated so often that we have our County Board Meetings and the Chair of each committee presents the resolutions etc. She would like to acknowledge the members of the Criminal Justice Law and Judicial Committee. We have new members going in after an election. We have Member Kusta, Member Woods, Member Gould, Member Anderson and Member Rozak. She announced on behalf of all the committee members and herself, Merry Christmas and Happy Holidays.

HEALTH, AGING & EDUCATION COMMITTEE
Don Gould, Chairman

Member Gould presented Resolution #06-538 Resolution Awarding Contract for Therapy Services at Sunny Hill Nursing Home.



**Health, Aging & Education Committee
Resolution #06-538**

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

**AWARDING CONTRACT FOR THERAPY SERVICES AT
SUNNY HILL NURSING HOME**

WHEREAS, in order to obtain the most competitive rates for consistent and high quality skilled therapies (physical therapy, occupational therapy and speech therapy) for Sunny Hill's residents in need of Medicare based therapies, and to lower the daily rate that is charged by our therapy company for these services, proposal for therapy services was solicited, and

WHEREAS, on December 4, 2006, the County Executive's Office opened three (3) proposals to provide therapy services (physical, occupational, and speech) at Sunny Hill Nursing Home, for a term of one (1) year with two (2) optional one (1) year renewals, if the County so chooses, and

WHEREAS, recommendation for this proposal was made by Sunny Hill Administration and the County Executive's Office to go with Genesis Rehab Services of Kennett Square, PA. A total cost estimation cannot be given since the proposal was based upon percentages and various funding sources. See attached Proposal History and Attachments, and

WHEREAS, the Health, Aging & Education Committee has concurred with this recommendation, with such funding to be included in the appropriate 2007 Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract to provide therapy services (physical, occupational, and speech) at Sunny Hill Nursing Home to Genesis Rehab Services of Kennett Square, PA for a term of one (1) year with two (2) optional one (1) year renewals, if the County so chooses.

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 21st day of December, 2006.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this __ day of _____, 2006. (SEAL)

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Sheridan, Resolution #06-538 be approved.

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

No negative votes.

RESOLUTION #06-538 IS ADOPTED.

Member Gould wished everyone and all his colleagues a Merry Christmas and a Happy New year.

Executive Walsh stated his thanks and that was a fine report.

LEGISLATIVE COMMITTEE
Lee Ann Goodson, Chairman

Member Goodson presented Resolution #06-539, Urging Congress to Amend Federal Statutes Re: Loss of Federal Entitlement Benefits. She stated what happens so often is when someone is arrested Federal Entitlement Benefits are immediately taken away and the burden of paying for medical care is now the county's responsibility. It's a large cost and we are asking that these benefits continue until an individual has been convicted and not discontinued when they're originally arrested.



**Legislative Committee
Resolution #06-539**

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

Urging Congress to Amend Federal Statutes Re: Loss of Federal Entitlement Benefits

WHEREAS, the U.S. Code of Federal Regulations, Title 42, Part 435.1008 states that federal financial participation is not available in expenditures for services provided to individuals who are inmates of public institutions, and

WHEREAS, states being unable to assume the federal share of providing medical services to federal financial participation eligible persons being held in county jails and detention facilities, tend to terminate or sometimes suspend eligibility, and

WHEREAS, this immediate cessation of benefits occurs prior to the issuance of formal charges of conviction, and

WHEREAS, counties must provide medical services to all persons incarcerated in local jails and detention facilities, and

WHEREAS, as the result of this regulation to immediately cease federal financial participation for medical benefits, all costs of medical care must be borne solely by counties.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board requests and strongly urges Congress to amend necessary federal statutes to allow federal financial participation for medical benefits to incarcerated individuals until convicted and sentenced to secure detention.

Adopted by the Will County Board this 21st day of December, 2006.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

Member Goodson made a motion, seconded by Member Moustis, Resolution #06-539 be approved.

Member Moustis commented that this board knows, we are very active in the National Assoc. of Counties and he has had the privilege of serving in a large urban county caucus. This resolution comes from the Federal Legislative Agenda of NACO and the larger urban county caucus, and it is an expense put on the counties for people who are detained in our jails but not yet convicted. However, having their entitlement suspended, specifically medical, we assume the cost. We feel large counties across this nation, feel this is inappropriate and cost shifting to counties. That is the origin of this resolution. We have been requested by the larger urban county caucus of NACO to approve this and we are doing this across the country. It is a big effort and we'll take it down to Washington when we do our legislative lobbying on a yearly basis. We will take it to Congress and to our Senators to get some relief.

Executive Walsh asked for any comments.

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

No negative votes.

RESOLUTION #06-539 IS ADOPTED.

Member Goodson stated there were a couple of small changes to the agenda that she will bring forward today. One of them being any references to the SSA Development Code of Conduct for Property Owner's Bill of Rights and the agreement between the Will County CED. In 2007 Legislative Agenda, there were references to the draft authority proposal and that has been removed. No draft authority legislation has been included in our amended packet. The agenda restates that Will Counties support for the CED lead business and labor coalition efforts but until such time that this is officially and formally rolled out we are not going to include the specifics in our agenda.

Executive Walsh asked if Member Goodson was amending your resolution?

Member Goodson stated she would be asking for an amendment.

Executive Walsh asked if she would be moving to put it on the table.

Member Goodson made a motion, seconded by Maher, to place Resolution 06-540 on the floor.

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

No negative votes.

RESOLUTION #06-540 IS ON THE FLOOR.

Executive Walsh asked Member Goodson if she wanted to amend her legislative package?

Member Goodson stated there was a sheet of changes. The second change would be to page six. The Will County in order to insure that the benefits and opportunities created by the development at the South Suburban Airport located wholly in Will County Illinois are addressed and managed in a manner that is beneficial to the citizens of Will County and the Region. It does fully support the regional coalition consisting of the Will County Chamber of Commerce, Kankakee River Valley Chamber of Commerce, Will & Grundy Counties, Building & Trade Council, Kankakee Building and Construction Trades Council and the Chicago and Cook County Building and Construction Trades Council. A change to the development code of conduct and property bill of rights, the change is to paragraph 10 and should read "IDOT will not longer contact property owners who have stated that they are unwilling to sell under any and all circumstances, until the record of decision is rendered by the FAA."

Member Moustis stated that the resolution for the South Suburban Airport and Development Code of Conduct and Property Bill of Rights is in the Executive Agenda and he would like to move it from the Executive Committee agenda up to be included with the legislative agenda.

Member Moustis made a motion, seconded by Member Wisniewski, to move Resolution #06-544 to the Legislative Agenda.

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

No negative votes.

RESOLUTION #06-544 WILL BE MOVED TO THE LEGISLATIVE AGENDA.

Member Moustis stated that Resolution #06-544 would have to be approved separately from the rest of the agenda.

Executive Walsh asked Member Moustis if on Resolution #06-544, that is a resolution that deals strictly and solely with the Bill of Rights, so what you are asking to do let's do that first and when she is talking about the bill of rights in the legislative package than this one will already be approved.

Member Moustis stated this is correct; he wants to move this up before they get through the Legislative Agenda. He asked Member Goodson to amend Resolution #06-544.

Executive Walsh corrected Member Moustis and explained if he wanted Resolution #06-544, then he should make a motion to amend item #10 on Resolution #06-544 with Member Goodson's language.

Member Moustis agreed yes they are going to make the amendment.

Member Goodson made a motion, seconded by Maher, to amend Resolution #06-544 with the changes to paragraph 10.



**Legislative Committee
Resolution #06-544**

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

**R E S O L U T I O N OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS**

**RE: SSA DEVELOPMENT CODE OF CONDUCT
& PROPERTY OWNER BILL OF RIGHTS**

Whereas, Will County has taken a leadership role in the airport development process in order to ensure that the benefits, opportunities and impacts created by development of the South Suburban Airport in Eastern Will County, Illinois are addressed and managed in a manner most beneficial to the citizens of Will County;

Whereas, Will County supports economic development that includes careful planning, regional consensus and consideration of the health, safety, welfare and property rights of those living within the affected community;

Whereas, the Federal Aviation Administration (FAA) has issued a Tier 1 Environmental Impact Statement Record of Decision assessing the environmental, economic and social impacts of land acquisition;

Whereas, the FAA and the Illinois Department of Transportation have begun preparation of the Tier 2 Environmental Impact Statement to provide the basis for the approval of an airport layout Plan, activities forecasting, airspace use and to determine the eligibility of federal funding, but a Record of Decision is not expected for 12 to 18 months.

Whereas, no airport can be constructed until the FAA issues a favorable Tier 2 Record of Decision;

Whereas, "quick take" requires General Assembly authorization and the Will County Board opposes this authorization.

Whereas, the State of Illinois by the Illinois Department of Transportation is pursuing the acquisition of all property necessary for the development of the inaugural airport footprint;

Whereas, the Will County Board believes that property owners and residents of the proposed airport footprint are entitled to courtesy and respect for their legal rights.

Whereas, residents living in the footprint of the proposed airport in eastern Will County have endured significant hardship relating to the uncertainty over the airport project; they have found it difficult to sell or make improvements to their property; have had difficulty in relocating to find work; and, numerous residents in the airport footprint have complained that they have been intimidated, their property rights violated, and that monetary offers made for their property were substantially less than market value.

NOW THEREFORE BE IT RESOLVED, by the County Board of Will County, Illinois as follows:

1. The Illinois Department of Transportation, before any demolition of property within the airport footprint shall notify the designated ombudsman, appropriate Township officials, affected area State Legislators and the Will County Office of Aviation Planning
2. The state should refrain from using or threatening the use of quick-take powers in connection with the airport project;
3. Any parcel of land acquired for the airport project must be purchased for fair and full market value;
4. Property owners and residents of the proposed airport footprint are entitled to courtesy and respect for their legal rights;
5. The state and county shall maintain open communication channels with property owners and residents of the proposed airport footprint, and advise them of all development regarding the airport project;
6. The state should create and maintain a fund to purchase land from land owners in the proposed airport footprint who represent bona fide "hardship" cases and pursue the purchase of the remaining parcels necessary for airport development without further delay;
7. Property purchased by the State should be kept in a safe and well-maintained condition;
8. Land surveyors and other persons who are working on the airport project and who **lawfully** enter into private property shall provide the property owner with advance notice, and shall identify themselves and announce their presence to the property owner;
9. No State of Illinois official, employee, contractor or agent shall enter upon the private property of a resident without the express consent of the resident property owner or lawful tenant;
10. IDOT will no longer contact property owners who have stated that they are unwilling to sell under any and all circumstances, until a record of decision (Tier 2 decision) is rendered by the FAA.

FURTHER BE IT RESOLVED that a copy of this resolution shall be transmitted by Will County Clerk Nancy Schultz Voots to Illinois Governor Rod Blagojevich, Illinois Department of Transportation Secretary Tim Martin and the entire Will County State Legislative Delegation.

FURTHER BE IT RESOLVED that the preambles of this resolution are incorporated herein as if fully set forth.

Adopted by the Will County Board this 21st day of December, 2006.

Vote: Yes____ No____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2006.

Lawrence M. Walsh
Will County Executive

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

No negative votes.

RESOLUTION #06-544 IS AMENDED

Member Moustis made a motion, seconded by Brandolino, to approve Resolution #06-544 as amended.

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

No negative votes.

RESOLUTION #06-544 IS APPROVED AS AMENDED.

Member Goodson asked if there were any questions on the Legislative Agenda?

Member Goodson made a motion, seconded by Member Riley, to amend Resolution #06-540.

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

No negative votes.

RESOLUTION #06-540 IS AMENDED.

Member Goodson made a motion, seconded by Member Riley, to approve Resolution #06-540 as amended.

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

No negative votes.

RESOLUTION #06-540 IS APPROVED AS AMENDED.

Member Goodson announced the Legislative Committee would be canceling their meeting on December 26th. The committee discussed a time change for their meetings; unfortunately this could not be accommodated in the schedule. The new meeting time is at 10:30 a.m., staying on the 2nd and 4th Tuesdays of the month. She wished everyone a Merry Christmas.

INSURANCE AND PERSONNEL COMMITTEE
Susan Riley, Chairman

Member Riley presented Resolution #06-541, Authorizing Renewal of “Wrap Around” Professional Liability Insurance for the Will County Community Health Center.

**Insurance & Personnel Committee
Resolution #06-541**



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

R E S O L U T I O N

RE: Authorizing Renewal of "Wrap Around" Professional Liability Insurance
for the Will County Community Health Center

WHEREAS, it is the desire of the Will County Board to retain the services of insurance providers for various property and casualty and liability insurance coverage within the County; and

WHEREAS, the Will County Board wishes to obtain liability insurance for all premises of the County, all roads maintained by the County, and those employees and departments operating under the jurisdiction of Will County; and

WHEREAS, the Will County Board authorized the County Executive to take action to put in place a comprehensive insurance program of property, casualty and liability coverage; and

WHEREAS, The Will County Community Health Center has been named a "deemed facility" under the Federal Tort Claims Act (FTCA) granting them certain levels of tort immunity; and

WHEREAS, as a part of that program the County purchased "wrap around" professional liability coverage to provide gap protection, which expired on November 15, 2006; and

WHEREAS, due to the late receipt of the renewal, the carrier has offered to extend the current coverage through February 1, 2007, pending a full renewal quote; and

WHEREAS, the extension from Mesirow Financial was received with a premium in the amount of \$15,753.00 (*plus \$567.00 IL Surplus Lines Taxes & Fees*); and

WHEREAS, after reviewing this extension, the Insurance & Personnel Committee has recommended that the County accept this proposal for "wrap around" professional liability insurance for the Will County Community Health Center.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a contract for the extension of this coverage for the period of November 15, 2006 through February 1, 2007.

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 21st day of December, 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 #06-541 be approved.

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

No negative votes.

RESOLUTION #06-541 IS ADOPTED.

Member Riley wished everyone a Merry Christmas and a Happy New Year and most importantly pray for peace for the coming year.

CAPITAL IMPROVEMENTS COMMITTEE
Charles Maher, Chairman

No Resolutions.

Member Maher stated in trying to catch up on what we have going on around this county and capital improvements he does have an update on the jail that he would like to present. We have approximately 95-100% of the site utilities are completed. Site concrete and paving, parking lots east of Chicago Street are completed and actually being utilized as we speak. Our building, yet video visitation, the interior area has been finished with acoustical ceilings. Mechanical and electrical and plumbing trim is scheduled over the next couple of weeks. In Building E, our Sally Port Area, the foundation is in place, the plumbing in underground and electrical is roughed in at around 90%. So we're in progress with the structural steel erection and the masonry scheduled for the seal. Building A the foundation excavation is in progress, in Buildings D & C ceiling demolition in D is complete and demolition in Building C is in progress. Building B the structural steel for mechanical penthouse additions are being fabricated and the schedule they are looking to have that up in mid-January. One of the things he learned that was very important to report here is that currently we have about 70-80% of the work being done by local contractors and sub-contractors in the Chicagoland Area and so he is really happy to report that we are keeping the bulk of the work being done by our local businesses which only helps to strengthen our local economy. With that he would like to invite folks to our January 2nd meeting at 8:30 where we will be discussing some of Clerk Voot's favorite topics, space utilization. He wished a Merry Christmas to all.

POLICY AND RULES COMMITTEE
Richard Brandolino, Chairman

No Resolutions.

Member Brandolino announced the Policy and Rules Committee is going to work on a new policy that states everyone is going to be friendly and work together in the coming year. He wished everyone a good holiday.

BUDGET AND REVIEW COMMITTEE
Ronald Svava, Chairman

Member Svava stated the Budget and Review Committee will meet on January 18th at 9:00 am for a short organizational meeting and will get more substance then into February. We intend to work on budgets for 2 or 3 years in advance so budget officers will know what is going to happen to them in a year or two. So January 18th at 9:00 am and everyone is invited to attend.

EXECUTIVE COMMITTEE
James Moustis, Chairman

Member Moustis presented Resolution #06-542, Replacement Hires for Sunny Hill Nursing Home.



Executive Committee
Resolution #06-542

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.

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 21st day of December, 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 Babich, Resolution #06-542 be approved.

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

No negative votes.

RESOLUTION #06-542 IS ADOPTED.

Member Moustis presented Resolution #06-543, Replacement Hires for Land Use.



**Executive Committee
Resolution #06-543**

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

LAND USE REPLACEMENT HIRES

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

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

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

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

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 21st day of December, 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 Babich, Resolution #06-543 be approved.

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

No negative votes.

RESOLUTION #06-543 IS ADOPTED.

Member Moustis presented Resolution #06-545, Authorizing County Executive to Execute Agreement with Joliet/Will County Center for Economic Development (CED) and Will County Chamber of Commerce.



**Executive Committee
Resolution #06-545**

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

***RE: Authorizing County Executive to Execute Agreement with
Joliet/Will County Center for Economic Development (CED) and Will County
Chamber of Commerce***

WHEREAS, the Joliet/Will County Center for Economic Development (CED)/Will County Chamber of Commerce was established in 1985 to promote the Will County business community and economic growth, through cooperative efforts of the private and public sector, and

WHEREAS, beginning in 1990 and until the program terminated, the CED Board of Directors has served as the Overall Economic Development Plan review committee and assists staff in preparing the annual OEDP update for submittal to the U.S. Economic Development Administration to qualify municipalities and townships in Will County to apply for funds from EDA, and

WHEREAS, the CED staff also assisted the County in developing tax abatement guidelines in 1990 and revisions in 2003 and 2005, and provides annual status reports on projects receiving tax abatements under such guidelines, and

WHEREAS, the CED staff has also assisted the County with the Joliet Arsenal redevelopment, South Suburban Airport, community development, I-355 extension, business attraction activities, business retention activities, Will County Statistics Book, and works with local schools and education allies to train graduates for workforce readiness, and

WHEREAS, the CED has assisted the County tremendously in these areas, allowing such activities to be performed without the expense of additional staff and benefits, and

WHEREAS, the CED has invited the County to take a greater role in the work of the CED by making a financial commitment to support their efforts on behalf of the County, and

WHEREAS, the Finance Committee has concurred, and recommends that an agreement for services be entered into by and between the Joliet/Will County Center for Economic Development (CED)/Will County Chamber of Commerce and the County of Will, to provide professional services specifically outlined in the attached Agreement, for the total amount of \$100,000.00 for Fiscal Year 2007.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Agreement for services between the County of Will and the Joliet/Will County Center for Economic Development (CED)/Will County Chamber of Commerce for the total amount of \$100,000.00 for Fiscal Year 2007.

BE IT FURTHER RESOLVED, that the necessary funding for such agreement is available in the 2007 County Board Budget.

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

Adopted by the Will County Board this 21st day of December, 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, to place Resolution #06-545 on the floor.

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

No negative votes.

RESOLUTION #06-545 IS ON THE FLOOR.

Member Moustis made a motion, seconded by Member Brandolino, to amend Resolution #06-545. There is a typo in the resolution which states "2006" and should be amended to read "2007". In section 9, add language "It shall be in the 12th Judicial Circuit Court of Will County".

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

No negative votes.

RESOLUTION #06-545 IS AMENDED.

Member Moustis made a motion, seconded by Member Brandolino, to approve Resolution #06-545 as amended.

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

No negative votes.

RESOLUTION #06-545 IS APPROVED AS AMENDED.

There were no Appointments by the County Executive. There are some appointments do not require advice and consent by this Board and he thinks it is worth noting that Executive Walsh has appointed Member Bilotta to the...and if I'm wrong on this committee, as everyone knows NIPSY and Member Bilotta have served on NIPA.... there is a reorganization of NIPSY and Executive Walsh has appointed Member Bilotta to the Water Resource Committee which is very important to this County. They study ground water and so forth. He asked Executive Walsh if he would like to make a comment in that regard.

Executive Walsh stated that what it is the Regional Planning Group is part of C-map which is the accumulation of NIPSY and CATS. What we're doing is in Cook County and the collar counties talking about Chicago Metropolitan water issues and it will be a big ADHOC Committee, 34 members he thinks. They will talk about lake water and Aquifer water. Which we are more interested in than the lake water. Undoubtedly, he believes they will be separating the committee into two parts to deal with the respective issues. When we were talking about who to put on here we were talking about possibility of the director of land use but they wanted an elected official to officially serve. He can bring as many staff that he wants to bring with him to participate. Member Bilotta did an extraordinary job when he was on NIPSY Board and has the understanding and workings of what they will be expecting. We moved forward to appoint Member Bilotta to serve and represent Will County on that board. It is a two-year study that is authorized by the Governor and State of Illinois in order to look at a very valuable resource, our water supply, and come up with some issues on usage and conservation. That is what will take place.

ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN

James Moustis

Member Moustis commented it has been a very difficult year, he thinks a very rewarding year but certainly some of the challenges we have faced have not always been the easiest. And, there have been challenges in the county board but some of us have had some personal challenges and he wanted to say to Matt Ryan, "You are looking pretty good". And through all of Matt's personal challenges he didn't abandon us at the county. He always stayed in touch and came to work. He wished Mr. Matt Ryan a prosperous 2007 and a healthy 2007. He is looking forward to the challenges of 2007 and believe me we already know they are there. But, I really do believe this County Board, when it comes to the issues of working for the residents of this county and we work in a non-partisan way. Sometimes we may have a little different view on how to accomplish some of those goals but we are all looking at the same goals. In the end, he believes we serve the interests of the residents of Will County. He wished everyone a great holiday, Merry Christmas, Happy New Year and see you in 2007. It was great working with

Executive Walsh too. He believes, there is great cooperation on the important issues. We may differ sometimes on how to get to that end but we are always working in the same direction and it's great working with you in 2006 and looking forward to working with you in 2007.

ANNOUNCEMENTS BY MAJORITY LEADER

Wayne McMillan

Member McMillan commented that Minority Leader Margie Woods was mentioned and is out with knee surgery. We certainly hope she has a quick recovery. Member Woods is too feisty to stay down so she will be back yelling at us before long. And Matt, he has often commented about his hair growth, Matt's hair is thicker than his but that is no accomplishment so it is wonderful to have you back on a full time basis. A few other comments, not sure if everyone is aware in this past week the Executive Director of the Joliet Arsenal Development Authority was named as the Chairman of PACE. It was in the newspaper, this is one more thing that will be added to the County's Representation as well. Rick's done a wonderful job at JADA and there is no question the arsenal redevelopment is a major driving force in the redevelopment of the entire county as well. So we look forward to Rick's involvement with PACE too. To reflect very quickly, which we should all do as this is our last meeting of 2006. There have been alot of major accomplishments that we should take credit for. We got through another election and we're still speaking to each other, for the most part. It was a tougher election for some people, but we got through it. He looks forward to the next couple of years as the Majority Leader. He just got an email about how IDOT has apologized in the Tribune for their inexcusable demolition of two vacant homes earlier in the footprint of the airport. That is why we passed this Code of Conduct in the Property Owner's Bill of Rights. We agree that it was inexcusable. We hope we won't have to do this again to force the issue even more so. He doesn't want to see these inexcusable apologies on a monthly basis. That is a big concern. I think what we've done budget wise, it has been a tough year. We have accomplished a great deal and he looks forward to accomplishing even more so. We have alot on the agenda and it should be a very profitable year for some of us. He wished everyone a wonderful and safe holiday season. He looks forward to January 2nd, so everyone get the Guinness out of your system by the second. We'll hit it running the Tuesday after New Years. He wished everyone a wonderful holiday.

ANNOUNCEMENTS BY MINORITY LEADER

Margie Woods

Member Adamic commented in Member Wood's absence.

Member Adamic stated that we keep Margie Woods in our prayers. She had knee surgery and will be laid up for a few days but he knows she'll be back and ready to fire away. This is a time for reflection. A time to examine some of the things we have accomplished, some of the things we could have done better, and some of the things we can still do. For all of us that may mean different things. For some it may mean a honey do list that's not done. Countywide it may mean we need to do more here; there is a jail project, an airport, and so forth. Each district

has different projects they'd like to get done. It is also a joyous time a holiday season. It's more than buying gifts. Slow down; take time with your family and friends and place of worship. Do a good deed or two. In doing so, he thinks together we can make this world a better place. He wished everyone a Happy Hanukah, Merry Christmas and may all of us a have a safe healthy prosperous New Year.

Executive Walsh stated nice comments from Member Adamic. As we come to an end to 2006 alot of accomplishments have been made and alot of challenges still lie out there that we will work together on and make sure that we continue to move this county forward and provide the quality of life and job opportunities that people expect. As County Executive he wished to offer my best wishes to everybody and have a very very Merry Christmas and the code word is Healthy. So let's have a very prosperous and healthy 2007. With that President Kerry Sheridan has told him there will be a special forest preserve meeting immediately following this meeting on some issues they need to bring up.

Member Babich acknowledged all the servicemen that we lost in Iraq we deserve to give them a moment of silence.

Executive Walsh adjourned to the next meeting on January 18, 2007 at 9:30 a.m.

MOTION CARRIED BY VOICE VOTE.