

THURSDAY, FEBRUARY 15, 2007  
NINE THIRTY A.M.

UNITED STATES OF AMERICA  
STATE OF ILLINOIS  
COUNTY OF WILL

Executive Walsh called the meeting to order.

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

Member Woods introduced Member Travis, who delivered the invocation.

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

THE EXECUTIVE DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Wisniewski made a motion, seconded by Member Adamic, to approve the January 18, 2007 County Board Minutes.

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

No negative votes.

THE MINUTES FOR THE JANUARY 18, 2007 COUNTY BOARD MEETING ARE APPROVED.

Elected officials present were: Auditor, Steve Weber; Circuit Clerk, Pam McGuire; County Clerk, Nancy Schultz Voots; Recorder of Deeds, Laurie McPhillips; State's Attorney, James Glasgow; and Treasurer, Pat McGuire.

News media present were: Comcast; Steve Randy, WJOL; Dennis Sullivan, Chicago Tribune; and Cindy Cain, Herald News.

### **CITIZENS TO BE HEARD**

Member Moustis entered the meeting at 9:50 a.m.

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

Member Dralle announced there have been a number of presentations for different organizations who have come forward to support the Child Advocacy Center. This is an agency that Ms. Sue Block and State's Attorney Glasgow's Office have moved toward the amount of children that we service, is more than impressive. She introduced President of the Naperville Exchange Club, Scott Warren. He stated it was pleasure to be there today. Through the club's fund raising events such as Rib Fest, downtown Naperville on 4<sup>th</sup> of July Weekend and the 5K Race against child abuse. The Exchange Club of Naperville will be very proud to donate over \$600,000 back into the community this year. The 150 club members have a strong spirit of volunteerism but it takes over 2,400 community volunteers to make a fund raising event like Rib Fest a success. They are proud of the work they do, they are proud of the community volunteers and they are pleased to donate these funds back to such worthy agencies such as the Will County Children's Advocacy Center. The Center is dedicated to protecting the area of children who have been either physically or sexually abused. This is very important to the Exchange Club as the mission statement includes the prevention of domestic violence and child abuse. A few weeks ago, with the Assistant Director Mary Jane Pluth, he toured the center and he was very impressed on the attention and detail taken not only to ensure the integrity on investigations but also to provide a comfortable environment for the children and their families. As a Will County resident, he is very proud of the high quality work that is done at the center. On behalf of the Exchange Club of Naperville, it is his pleasure to present the check for \$5,000 to the Will County Advocacy Center and he hopes this will help (inaudible).

State's Attorney Glasgow thanked Mr. Warren. A \$5,000 contribution from a private civic organization is substantial; he doesn't know if the center has received one of this magnitude before. The Exchange Club, one of their primary goals is to protect children and stop child abuse in all of its forms. The Child Advocacy Center is something that he knows everyone on this County Board is very supportive of. This past weekend they had a situation arise where they had to call everyone back to the center to do an interview. In the old days, that wouldn't have happened. You cannot put a price on it. It is something that puts us in a position to protect children at a level that could not be done before. We cannot do it without contributions like the one the center is getting today. He thanked Mr. Warren again.

Member Riley announced she wanted to give a little more notoriety to the Exchange Club. She asked Mr. Warren who was going to be the headliners this year to get more participation in Naperville.

Mr. Warren responded on July 4<sup>th</sup> it will be Randy Travis (Wednesday), on Tuesday, July 3<sup>rd</sup> will be Heart; Sunday, July 1<sup>st</sup> is Los Lonely Boys; and June 30<sup>th</sup> (opening night) on Saturday, he can't recall.

State's Attorney Glasgow asked if Mr. Warren could lend his talents to the Rialto. State's Attorney Glasgow announced that Edward's Hospital was significant; Sue was working with Edward's Hospital and the Exchange Club to make this happen. Edward Hospital does the county's culpa scopic examinations at no charge and Dr. Ongola has testified at a number of cases again at no charge. This is a fabulous service that Edward Hospital provides for the county.

Executive Walsh thanked Mr. Warren.

Member Stewart commented Will County is to be congratulated as one of the few government officials or government agencies that he has noticed that truly acknowledges Black History Month. He has looked around locally and in other areas and we are one that stands out in that effort, that is committed to be acknowledged as a great feat for us to do this. Member Stewart presented Recognizing February as Black History Month.

### **PROCLAMATION**

#### **RECOGNIZING FEBRUARY AS BLACK HISTORY MONTH**

WHEREAS, this year marks the 81st annual celebration since Carter G. Woodson instituted Negro History Week in 1926, which was later changed in 1976 to Black History Month, and

WHEREAS, each February, Black History Month honors the struggles and triumphs of millions of American citizens over the most devastating obstacles -- slavery, prejudice, poverty -- as well as their contributions to the nation's cultural and political life, and

WHEREAS, today, the accomplishments of African Americans in every aspect of our society continue to encourage people to reach as far as their vision and dreams may take them, and

WHEREAS, African American organizations have played a vital role in achieving justice and equal rights and have helped make communities across our country stronger and better.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and Will County Executive recognize February as Black History Month and acknowledge the outstanding achievements of African Americans throughout American history.

BE IT FURTHER RESOLVED, that the Will County Board and Will County Executive encourage the citizens of Will County to reflect on the past successes and challenges of African

Americans and look to the future to continue to improve society so that we live up to the ideals of freedom, equality and justice.

DATED THIS 15<sup>th</sup> DAY OF FEBRUARY, 2007.

ATTEST:

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

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

Member Stewart made a motion, seconded by Member Woods, Recognizing February as Black History Month be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

PROCLAMATION IS APPROVED.

## **OLD BUSINESS**

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

Executive Walsh stated that all resolutions from the January 18, 2007 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, to Open Public Hearing for all Land Use Cases.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS OPENED AT 9:53 A.M.

Please be advised there will be absolutely no new evidence or information will be allowed once this Land Use Public Hearing is closed. Executive Walsh asked if there was anyone in public who wanted to speak on zoning case #5592-M.

Speaking on Case #5592-M: Speaker Mr. Don Peters residing at 302 S. Joliet Street, Wilmington, Illinois. He stated he was here to try and get a piece of property re-zoned to R-1. Wesley Township is for it and he knows there are a few people on the board who are not for it and he is curious of why they are not for it? Everybody on the Wesley Township Board has approved it. He has gone back to them twice because there was a miscalculation stating they did not approve it but they did approve it. There was a letter that the neighbor was fighting stating she did not want it there. She sent a letter to Wesley Township, Wesley Township sent one to Will County and it appeared they did not want it. He went back to Wesley Township and everybody on the board of Wesley Township is for this being an R-1. They stated they would love to see a house there.

Executive Walsh asked for any other questions or speakers?

Member Gould stated Mr. Peters could still build his house and leave the zoning as A-2, isn't that true?

Mr. Peters responded that is what they brought up at the last meeting, but the problem is the offsettings since it is a corner lot would be a 100 x 100 off of the corners. He has three little kids and he wanted a backyard and not all front yard. If it is a corner lot....he can fence in a backyard, he can't fence in a front yard. He wants a big backyard for his kids; he has a five year old and a two year old with one the way, he wants a decent nice size yard for them to play in the backyard...not in the front yard.

Member Gould asked Mr. Peters how many feet would he give up for the front yard and side-yard?

Mr. Peters replied he would like to have the R-1 numbers. This was the whole purpose of buying it and trying to get it rezoned. He wanted a big backyard. When he moved out of Plainfield he had a big backyard which was fenced in. His kids could ride their four wheelers and whatever in their yard and not have to worry about them going into the streets.

Executive Walsh asked for any other questions?

Speaking on Case #5592-M: Speaker Ms. Jeanne Meyer residing at 20828 Walton Road, Wilmington, Illinois, she is one of the adjoining property owners. When she purchased her property about 2 ½ years ago, they were told by Mr. Jeff Kirk that purchased it from Orval Davis that sold the property to Mr. Peters that if this property did become available that she might be able to purchase it. They have inquired about it many many times and never got a response with it and they let it go. On July 11<sup>th</sup>, the meeting at the Wesley Township Board was held and that is when Mr. Peters asked for the re-zoning. At that time, nobody in the surrounding area had any awareness of this meeting because the only way to know what is on the agenda is to go to the town hall, look on the outside of the building and you find out what will be on it. As for the agenda which she has given different paperwork, the agenda did not state what the meeting was all about. It just stated his name, the land use report Dennis Spears, Don Peters July 11<sup>th</sup>. The result in this meeting stated Mr. Dennis Spears of the Land Use Committee was asked to give his report and introduced Mr. and Mr. Donald Peters who recently purchased 1 ½ acres on the corner of Walton and Wesley Roads. They wish to build on this acreage and will need a zoning change from agricultural to residential. The trustees Jean motion to endorse the zoning change seconded by trustee Kennedy. A second vote was taken on all eight, and the motion carried. The board directed the clerk to send a letter to Will County Land Use Committee to let them know that they do not have any objection to the zoning change. As of that time, there were no objections to the zoning change and there were no other citizens in that area that was aware of the zoning change. After that, on the day of the Election Day she received a certified letter stating the fact they wanted the re-zoning change, this was on November 6<sup>th</sup> and this was July 11<sup>th</sup>. This is quite a distance in the time for anybody to know anything. On November 8<sup>th</sup>, she began a petition from all of the people in the surrounding area on Walton and Wesley Road. She explained the situation to them and they signed the petition and they agreed they did not want it re-zoned from A-2 to R-1 because everyone around there is basically agricultural. They do not want a subdivision coming in there where there is a lot of residential was going to be because from the homeowners view is everything around there is land, not houses. Some houses in the vicinity down a little further but with the re-zoning it could come to the fact of the septic, the sewer, everything around there could be changed to where a big subdivision and more houses would be coming in there. Many of the deer graze through that land and past there going to the river and when she went around and spoke with the people, they did not want it re-zoned residential due to the fact that everyone around there is agricultural.

Member Wisniewski asked Ms. Meyer how many people signed the petition and how many people live in that general area?

Ms. Meyer responded she has 22 signatures on the petition and Ms. Gail Brown who is the other adjoining property owner, which had also come to her attention, is that her property is three acres. It was split in 1903 it was a 4½ -acre lot and in 1996 they split it and that is when Mr. Davis obtained the 1-½ acre and kept it for himself.

Member Wisniewski asked Ms. Meyer how many people signed the petition how many people live in the general vicinity of that neighborhood?

Ms. Meyer replied all but one. Every signature on the petition is Walton, Wesley and Goodwin Road.

Executive Walsh asked for any other questions?

Mr. Peters inquired about the 22 signatures on the petition, there are not 22 houses in the area. His father-in-law has lived there for 30 some years and he has talked to the neighbors and knows everybody there and they have stated they are for it. Either Ms. Meyer is lying or his father-in-law is lying.

Executive Walsh stated he doesn't know but Ms. Meyer has papers with signatures on them.

Ms. Meyer announced it was notarized too.

Mr. Peters asked if she had 22 people come down and notarize it?

Ms. Meyer responded that she went to the people's houses and spoke with them. Sometimes it would take her two to three hours to speak with these people and talk with them. They would ask her question and she would talk with them. She received their phones number, which were optional. She would provide names if anyone wanted to see them.

Executive Walsh stated it would not be necessary.

Mr. Peters said, "You told the neighbors I was putting a neighborhood up, did you not?"

Ms. Meyers responded, "No she did not".

Member Maher asked if we were just talking about Mr. Peters' property?

Ms. Meyer responded it is the 1.5 acres.

Executive Walsh replied it is just the one parcel.

Member Rozak announced she doesn't necessarily disagree with this case but when this case came up she asked the staff if they could do exactly what is being discussed an A-2 with a variance. However, in the mean time, she spoke with the Township Supervisor and the clerk and they are for this and would like to see this. She explained that this to them and it is "cracking the seal" here, there is an A-2 all around it and once they introduce this R-1, the door is open. They said this is in their plan, they would like to see residential there and it was approved by the Planning and Zoning Commission and approved by the Land Use Committee. They did ask the applicant to go the route of the variance and he chose to come here today and see what happens. There is an R-1 within a quarter of a mile; she is going to be a "yes" vote because this is what the township wants.

Member Konicki stated that this case at Land Use Committee got her attention and interest. She did some research and found in public records that this lot is in the middle of a subdivision. The subdivision that the county platted and approved and all the lots in that subdivision are approximately 4 ½ acres. She normally respects township position.....maybe they are planning for

that but the county platted this. Allowing people to go into a platted subdivision and just start carving up these lots in whatever configurations they want, whatever unequal sizes they want. This guy took a 4-½ acre lot, not this applicant but the owner of this original lot and split it into a 3 and a 1 ½, it is just going to start happening throughout this whole area. This is approximately a 350-acre area of the county. This is a huge neighborhood; all the lots in there are of this size. If somebody in the area wants to annex it and re-plan this whole area, they can. But the County Board planned and platted this area, this is a huge neighborhood. All the lots in there are of this character. We have neighborhoods like this still in Homer Township; they are extremely pricey and are regarded as a jewel to the township and to the area. She thinks these are viable lots and if anybody wants to annex it and change the planning, they can do so. But this is a platted subdivision a lot in the middle of that platted subdivision, she is not going to support people just carving up the county's subdivisions....we plat them, we look at them, we analyze them, and somebody just carves them up after the fact, so by the way why don't you just approve me now. It doesn't work like that.

Member Rozak inquired wasn't this platted in 1903; we did not plat this.

Member Konicki responded yes it is 1903, it is a very settled area. If you want to come in and re-plat it, then she will listen. But she would rather re-plat it as a whole so it makes sense rather than allowing people gerrymander it as they want with no regulation.

Ms. Meyer commented right now basically they have 5-acre lots in order to build on and Mr. Jim Johnson had to have 5-acres in order to build a house on just recently in the area.

Executive Walsh asked if there were any other speakers on this case.

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

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 10:12.M.

Member Bilotta presented Case #5592-M, Zoning Map Amendment from A-2 to R-1 in Wesley 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 Wesley 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-2 TO R-1**

**THE SOUTH 217.8 FEET OF LOT 56, IN THOMAS J. DIVEN'S SUBDIVISION OF THE SOUTHEAST QUARTER OF SECTION 18 AND THE NORTHEAST FRACTIONAL QUARTER NORTH OF THE RIVER OF SECTION 19 AND THE NORTHWEST FRACTIONAL QUARTER NORTH OF THE RIVER OF SECTION 20, ALL IN TOWNSHIP 32 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 27, 1903 AS DOCUMENT NO. 223766, IN WILL COUNTY, ILLINOIS, CONSISTING OF 1.50 ACRES, MORE OF 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:** 5592-M

**APPELLANT:** Donald L. Peters

Adopted by the Will County Board this 15th day of February, 2007

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007

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

Member Bilotta made a motion, seconded by Member Weigel, Case #5592-M be approved.

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

Negative votes: Wisniewski, Gerl, Gould, Konicki, Svara. Total: five.

CASE #5592-M IS GRANTED.

Member Bilotta presented Resolution #07-39, Amending Section 11 of the Will County Zoning Ordinance.

**Land Use & Zoning, Committee  
Resolution #07-39**



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

**AMENDING SECTION 11 OF THE WILL COUNTY ZONING ORDINANCE**

**WHEREAS**, in accordance with Section 11 of the Will County Zoning Ordinance, certain requirements have been established for non-conforming buildings, structures, uses, and

**WHEREAS**, following a review of Section 11 of the Will County Zoning Ordinance, it has been determined that amendments are necessary to establish site and structure requirements for certain non-conforming R-4 and R-5 lots of record, and

**WHEREAS**, said amendments establish minimum lot areas of six thousand five-hundred (6,500) square feet, minimum lot widths (lot frontages) of fifty (50) feet, and minimum side yard setbacks of ten (10) feet for certain non-conforming R-4 and R-5 lots of record, created on or before July 20, 1978, and

**WHEREAS**, the Planning and Zoning Commission of Will County held a public hearing on January 2, 2007, regarding amending Section 11 of the Zoning Ordinance, and recommended to the County Board approval of said amendments, and

**WHEREAS**, on January 23, 2007, the Land Use Planning, Zoning and Development Committee of the Will County Board reviewed the amendments and recommends their approval.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Will County, Illinois, that Section 11 of the Will County Zoning Ordinance is hereby amended as described in the attachment to this Resolution (See attached Attachment A).

**BE IT FURTHER ORDAINED** that 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 15<sup>th</sup> day of February 2007.

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

\_\_\_\_\_  
Nancy Schultzs Voets  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

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

Member Bilotta made a motion, seconded by Member McMillan, to place Resolution #07-39 on the floor.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

**RESOLUTION #07-39 IS ON THE FLOOR.**

Member Bilotta made a motion, seconded by Member Gould, to amend Resolution #07-39 after R4 & R5 in paragraph three, also add, "created on or before July 20<sup>th</sup>, 1978".

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

**RESOLUTION #07-39 IS AMENDED.**

Member Bilotta made a motion, seconded by Member Gould, to approve Resolution #07-39 as amended.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

RESOLUTION #07-39 IS APPROVED AS AMENDED.

Member Bilotta presented Resolution #07-40, Authorizing the County Executive to Execute a Contract for Rural Structural for Frankfort Township.

**Land Use & Zoning, Committee  
Resolution #07-40**



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

**AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT FOR RURAL  
STRUCTURAL SURVEY FOR FRANKFORT TOWNSHIP**

WHEREAS, it is the goal of the Will County Historic Preservation Commission to survey all 24 townships in Will County; and

WHEREAS, funding for the Survey will be provided out of the Land Use Department Budget; and

WHEREAS, the Will County Executive has negotiated the proposed contract at the advice of the Will County State's Attorney's Office, and

WHEREAS, the Land Use Planning, Zoning, and Development Committee of the Will County Board has approved the proposed contract; and

WHEREAS, the Will County State's Attorney's Office has reviewed the proposed contract.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Rural Structural Survey Contract between the County of Will and Wiss, Janney, Elstner Associates, Inc.

Adopted by the Will County Board this 15<sup>th</sup> day of February, 2007.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007

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

Member Bilotta made a motion, seconded by Member McMillan, to place Resolution #07-40 on the floor.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

RESOLUTION #07-40 IS ON THE FLOOR.

Member Bilotta made a motion, seconded by Member Rozak, to amend Resolution #07-40 to add a paragraph between the second and third paragraph to be worded accordingly, "Whereas, the Will County Executive has negotiated the proposed contract at the advice of the Will County State's Attorney's Office."

Member Anderson stated his comment relates to #07-39, there are a number of typographical errors that need to be addressed. After this is completed, we can go back to this resolution.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

RESOLUTION #07-40 IS AMENDED.

Member Bilotta made a motion, seconded by Member Moustis, to approve Resolution #07-40 as amended.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

RESOLUTION #07-40 IS APPROVED AS AMENDED.

Member Anderson stated the language from titled Section 11, paragraph A3 front yard setback, it states, "all structures should be set back at least seventy (80) feet". In number 5-rear yard setback, it states, "setback a distance of not less than twenty (30) feet."

Member Bilotta responded his paperwork does not show the error on it.

Executive Walsh asked Member Anderson if he were discussing Resolution #07-39?

Member Anderson clarified yes and there are two more he noticed. On the other side of the page, number 3 states, "seventy (80)", and number 5 states, "twenty (25)".

Executive Walsh thanked Member Anderson for bringing it to our attention. County Board will work with staff to get this information corrected. He asked Member Bilotta which is it?

Member Bilotta stated his packet has been read-lined for him and his packet is correct but he feels we should go with the one presented to the board at this time, which must have these typographical errors.

Executive Walsh asked which one is correct? Do you use the seventy stated or the (80) or vice-versa?

Member Bilotta asked to come back to this issue in a few minutes and let the staff look at it to make sure there is the appropriate numbers in there before we come to any conclusions.

**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 December, 2006 in the amount of one million, seven hundred thirty thousand, one hundred ninety nine dollars and two cents (1,730,199.02).
2. The Will County Monthly Treasurer's Report from Will County Treasurer Pat McGuire dated January 31, 2007.

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

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Gerl made a motion, seconded by Member Wisniewski, to remove Resolution #07-08 from the table.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

RESOLUTION #07-08 IS REMOVED FROM THE TABLE.

Member Gerl explained Resolution #07-08 was tabled last month. He wanted to have some conversations with the various selected officials that basically the increase in these court fees...he met with the elected officials and had the conversations with them. He met with Chief Judge Stephen White and also the Circuit Clerk Pam McGuire to get a better handle on what these additional courts costs are going to be used for. He is confident on how the money is going to be spent; it is going to be spent appropriately. As a County Board, we do have appropriation authority over these funds as this was a concern for some of the Board Members. There is a State's Attorneys opinion that the County Board does appropriate both of these funds, both automation and drug court. It is within the realm of the County Board to...during the budget process to appropriate these funds like the funds are appropriated in the general, corporate and fiduciary funds. What these additional fees are going to do, it is going to increase fees in the Circuit Clerk and Chief Judges Courts automation fund, the Circuit Clerk's document and storage fund. It is also going to increase filing fees, which will continue to fund the Drug Court and some additional dollars going into the corporate fund. Obviously, these fees will not affect any residents in Will County unless you use the court system. There was an analysis done to make sure the system is paying for itself.

Member Gerl presented Resolution #07-08, Increasing Will County Court Fees.

**Finance Committee  
Resolution #07-08**



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

**RE: INCREASE OF WILL COUNTY COURT FEES**

WHEREAS, 55 ILCS 5/5-1101(f) authorizes the County Board to adopt the imposition of a mandatory \$5.00 fee to certain dispositions of certain cases to support a drug court; and

WHEREAS, 55 ILCS 5/5-1101(d-5) authorizes the County Board to adopt the imposition of a mandatory \$10.00 fee to certain dispositions of certain cases to support a drug court; and

WHEREAS, Will County has a drug court program and the County Board finds it in the interest of its citizens to place the burden of financing the drug court program on persons convicted or placed on court supervision for the offenses enumerated within the referenced statute; and

WHEREAS, 705 ILCS 105/27.2 authorizes the County Board to set various court fees between certain minimum and maximum amounts; and

WHEREAS, due to the growth of cases handled by the court system the County Board finds it necessary and prudent to increase each court fee listed in 705 ILCS 105/27.2 to its maximum amount, as provided on the attached exhibit; and

WHEREAS, 705 ILCS 105/27.3a authorizes the County Board to set an automation fee between \$1.00 and \$15.00 per case filing; and

WHEREAS, due to the growth of cases handled by the court system the County Board finds it necessary and prudent to set the automation fee listed in 705 ILCS 105/27.3a to \$5.00 for any traffic, ordinance or conservation case satisfied without a court appearance pursuant to Supreme Court Rule 529 and \$15.00 for all other cases; and

WHEREAS, 705 ILCS 105/27.3c authorizes the County Board to set a court document fee between \$1.00 and \$15.00 per case filing; and

WHEREAS, due to the growth of cases handled by the court system the County Board finds it necessary and prudent to set the court document fee listed in 705 ILCS 105/27.3c to \$5.00 for any traffic, ordinance or conservation case satisfied without a court appearance pursuant to Supreme Court Rule 529 and \$15.00 for all other cases.

NOW THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Circuit Court Clerk to collect a mandatory fee of \$5.00 pursuant to 55 ILCS 5/5-1101(f), effective March 1, 2007.



BE IT FURTHER RESOLVED that the Will County Board hereby authorizes the Will County Circuit Court Clerk to collect a mandatory fee of \$10.00 pursuant to 55 ILCS 5/5-1101(d-5), effective March 1, 2007.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Circuit Court Clerk to collect the maximum fees pursuant to 705 ILCS 105/27.2 as provided on the attached exhibit, effective March 1, 2007.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Circuit Court Clerk to collect a fee of \$5.00 for any traffic, ordinance or conservation case satisfied without a court appearance pursuant to Supreme Court Rule 529 and \$15.00 for all other cases pursuant to 705 ILCS 105/27.3a, effective March 1, 2007.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Circuit Court Clerk to collect a fee of \$5.00 for any traffic, ordinance or conservation case satisfied without a court appearance pursuant to Supreme Court Rule 529 and \$15.00 for all other cases pursuant to 705 ILCS 105/27.3c, effective March 1, 2007.

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

Adopted by the County Board of the County of Will this 15<sup>th</sup> day of February, 2007.

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

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

Approved this \_\_\_day of\_\_\_\_\_, 2007. (SEAL)

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

Member Gerl made a motion, seconded by Member Dralle, Resolution #07-08 be approved.

Member Moustis stated he had a comment and a question. The County Board Members occasionally look at the fee structure of the Circuit Clerks' and other related type fees and people should understand that this is done so the users pay as much of the operational cost of running...like the Circuit Clerk's Office in this case and in some cases the courts. So this is really to offset the operational costs to the users, so they can keep the taxpayers the general tax rates have less of a burden trying to support those...so it is kind of user type fee. The question he has, he

knows the answer, but he feels it is important to ask the question. Will this have any affect on the municipalities' fees on what they receive?

Member Gerl explained no it will not. It will not change the fee structure as it relates to mail in tickets. He knows some of the prosecutors were concerned about this. He knows Member Kusta was concerned about this, as Member Kusta is a prosecutor in Bolingbrook. There have been discussions and this will not affect the amount of the municipalities...the amount of their fees that they will be generating. He also spoke to Circuit Clerk McGuire and County Clerk Voots and there will be notification going out to the prosecutors as well. It will be also posted down at the courthouse.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

RESOLUTION #07-08 IS ADOPTED.

Member Gerl presented Resolution #07-41, Authorizing County Executive to Execute Deeds of Conveyance or Cancellation of Certificate of Purchases for Delinquent Tax Program.

**Finance Committee  
Resolution #07-41**



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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE DEEDS OF CONVEYANCE OR  
CANCELLATION OF CERTIFICATE 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 15<sup>th</sup> day of February, 2007.

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

Approved this \_\_\_ day of \_\_\_\_\_, 2007.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Piccolin, Resolution #07-41 be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

RESOLUTION #07-41 IS ADOPTED.

Member Gerl presented Resolution #07-42, Transferring Funds Within Records Management Department's Budget.

Finance Committee
Resolution #07-42



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

**TRANSFERRING FUNDS WITHIN RECORDS MANAGEMENT DEPARTMENT'S  
BUDGET**

**RE: TRANSFERRING FUNDS WITHIN  
RECORDS MANAGEMENT DEPARTMENT BUDGET**

WHEREAS, a request for an internal transfer of funds has been received from Records Management, and

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

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

<u>FROM:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>INTO:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
101-41-160-4500	Office Furn. & Equip.	12,540.00	101-41-160-2530	Furn. Equip. Sm. Val.	12,540.00
101-41-160-4600	Comp. Hard/Software	2,287.00	101-41-160-2020	Office Supplies	2,287.00
101-41-160-4600	Comp. Hard/Software	2,044.00	101-41-160-2530	Furn. Equip. Sm. Val.	2,044.00

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.**

Adopted by the Will County Board this 15<sup>th</sup> day of February, 2007.

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

Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_

Lawrence M. Walsh  
Will County Executive

Member Gerl made a motion, seconded by Member Sheridan, Resolution #07-42 be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

RESOLUTION #07-42 IS ADOPTED.

Member Gerl presented Resolution #07-43, Transferring Appropriations from Will County Clerk's Automation Fund Reserves to Fund Necessary Equipment.

**Finance Committee  
Resolution #07-43**



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

**TRANSFERRING APPROPRIATIONS FROM WILL COUNTY CLERK'S AUTOMATION  
FUND RESERVES TO FUND NECESSARY EQUIPMENT**

WHEREAS, the County Clerk is requesting to transfer funds from her Automation Fund Reserves into her Corporate 2007 budget to fund necessary equipment for her vital records, and

WHEREAS, the Finance Committee agrees with this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2007 Budget, by transferring funds from the County Clerk's Automation Reserves as follows:

**FROM:**

279-45-412 Automation Reserves \$50,000.00  
\$50,000.00

**INTO:**

101-45-410-4500 Off. Furn./Equip.

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 15<sup>th</sup> day of February, 2007.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

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

Member Gerl made a motion, seconded by Member Weigel, Resolution #07-43 be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

RESOLUTION #07-43 IS ADOPTED.

Member Gerl presented Resolution #07-44, Appropriating Reimbursement Funds from the State Board of Elections.

**Finance Committee  
Resolution #07-44**



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

**APPROPRIATING REIMBURSEMENT FUNDS FROM THE STATE BOARD OF ELECTIONS**

WHEREAS, the County Clerk is in receipt of unexpected funds from the State Board of Elections in the amount of \$25,464.85, and

WHEREAS, the County Clerk wishes to train a new employee in the absentee ballot department for preparation for the Presidential Primary and General elections in 2008 and seeks approval to do so, and

WHEREAS, since the County Clerk has sufficient funds in her salary line item, recommendations have been made to transfer the unexpected funds from the State Board of Elections in the Corporate Contingency Fund, and authorize the Auditor's Office to assign a designated Project Code for tracking purposes, 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 2007 Budget by transferring and increasing appropriations as follows:**

<u>From</u>	<u>Description</u>	<u>Amount</u>	<u>To</u>	<u>Description</u>	<u>Amount</u>
101-00-000-33790	Miscellaneous Reimb.	\$25,464.85	101-40-100-3820	Contingency	
	\$25,464.85				

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 15<sup>th</sup> day of February, 2007.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

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

Member Gerl made a motion, seconded by Member Woods, Resolution #07-44 be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

**RESOLUTION #07-44 IS ADOPTED**

Member Gerl presented Resolution #07-45, Appropriating Balance of Help America Vote Act Federal Grant Funds.

**Finance Committee  
Resolution #07-45**



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

**APPROPRIATING BALANCE OF HELP AMERICA VOTE ACT FEDERAL GRANT FUNDS**

WHEREAS, the balance of federal Help America Vote Grant Funds, including revenue and expenses, need to be properly expensed and appropriated, and

WHEREAS, the County Clerk has requested that \$260,265.00 of the total balance be appropriated and transferred into her corporate Elections Budget to purchase necessary equipment as follows:



From  
101-20570 Unearned Revenue Liability Account

To		
101-45-411	2530	\$ 41,100.00
101-45-411	3220	74,175.00
101-45-411	4500	90,000.00
101-45-411	3800	1,000.00
101-45-411	2020	53,990.00

WHEREAS, the Will County Auditor has requested that the remaining cash and appropriations be transferred to the County Clerk Election System debt service fund 403-40-108-5010, 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 2007 Budget by transferring and increasing revenue and expenses as described above.

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 15<sup>th</sup> day of February, 2007.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

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

Member Gerl made a motion, seconded by Member Maher, Resolution #07-45 be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

RESOLUTION #07-45 IS ADOPTED.

Member Gerl presented Resolution #07-46, Properly Reclassifying Auditing Entry. The Finance Department generally refers to this as year-end clean up adjustments. He commented that this typically occurs every year, the clean up adjustment; basically within departments or within an elected official's budget. It is next to impossible to budget exactly for each line item that is going to come out of line for that particular year. You do your best but obviously logic would tell you that it is not going to happen. So what typically happens with any Department Head or any Elected Office holder's budget, there would be some reclassifying; maybe they went over a little bit on supplies but maybe they were a little bit under on utilities...so there would be a reclassification adjustment there, pretty simple. In the past, we have also had issues where other Department Heads or Elected Officials would fall short and they would come to the County Board six or seven months in advance and say, "I am going to be short" and here is why and there would be some dialogue. The County Board would work with the Elected Official and try and come up with a solution. This year the problem occurred, he had many comments come to him where he doesn't know if the County Board and possibly the County Executive's Office was made aware that there was going to be made aware that there was going to be some shortages in certain budgets, as it relates to salaries and wages. There were this year and what needs to be said is that when certain Department Heads or certain Elected Officials are given their appropriations or the process is the County Executive works on the budget along with the County Board, Leadership and himself. It is then given to the County Board and then approved. When the Department Heads and Elected Officials get their budgets, it is really not an option to whether they remain in those appropriations. It is their budget; the County Board approves the budget and looks at the entire picture, not just one department and one Elected Official's budget. It is important that they stay within their budget. The concern is that this did not happen this year. He will be meeting with the Auditor and with Mr. Paul Rafac from the County Executive's Office and come up with a policy or some sort of notification that notifies the County Executive's Office and their staff, and the County Board's Office and their staff that there is potential problem; specifically, as it relates to salaries. On the commodity side, you can't overspend your appropriations come through, the system will flag you. For example, if you are over in supplies and you have an invoice it can't get paid, the system will flag it. However, on salaries it is a little different in that we don't want to put employees in hardships and not pay them just because an Elected Official has overspent the salaries line item, we do not want to put employees in hardships and not give them their checks. But we do need a system where we are notified. This should certainly be able to be done by applying some basic math if you are six months out, there is 50% left in the budget and you are showing you have only 20% left...that could be a problem. The County Board needs to be notified, Auditor Weber, Member Gerl, and Mr. Rafac are going to be looking into this because they do not want it to be a common occurrence.

**Finance Committee  
Resolution #07-46**



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

**PROPERLY RECLASSIFYING AUDITING ENTRY**

WHEREAS, the Chief Judge paid for office improvements for the Public Defender from line item 101-42-350-3542 repairs/maintenance and expenses and it should have been properly charged to line item 4700 leasehold improvements; and

WHEREAS, in order to properly record the expense, the Auditor's Office has requested approval to properly reclassify the entry; and

WHEREAS, the Finance Committee approves of the request; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2006 Budget, by reclassifying \$26,973.41 from 101-42-350-3542 repairs/maintenance and installation to 101-42-350-4700 leasehold improvements.

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.

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 15<sup>th</sup> day of February, 2007.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

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

Member Moustis stated he appreciates all of Member Gerl's comments, he is going to reemphasize some of the . . . . more directly than Member Gerl said it. There is a situation where there is an office holder who deficit spends. He feels this of a real concern. Not only from a budgetary standpoint but whether this can be legally done. Especially when he feels it is created by new hires and then you go over without advising either the Executive's Office or the County Board that there is a deficit type situation being created. The County Board has created a Budget Review Committee and they may take some overview as far as recommending to the Executive's Office who basically manages the budget once it is approved; even though, independent office holders due have control over their own budgets. We do need a better reporting and oversight process. This upsets him because he does not know how people spend money they do not have, he cannot understand it and how the County Board allowed it. Member Svara is going to take on some of this and he may come up with a method of monitoring the budget along with the Executive's Office, so perhaps this will not occur in the future.

Member Wilhelmi announced maybe he is not reading this correctly but this resolution does not have anything to do with salary line items, so he is unclear about what is being discussed. He agrees this is a big deal, but this resolution discusses repairs in maintenance and leasehold improvements.

Member Gerl commented he thought the salary was in this resolution, but it looks like it is not; these are just strictly re-classifications. There are some salaries that are in this resolution; however, not to the extent that are over budget.

Member Wilhelmi clarified he does not know about the line item numbers, but what he is seeing is repairs in maintenance and lease holding.

Member Gerl asked Mr. Rafac if the clean up adjustment is Resolution 07-46?

Mr. Rafac responded there was not a space saved for the clean up adjustment that was discussed at the Finance Committee Meeting two days ago, that will go to the County Board in March. This is an adjustment for the build out that happened at the Public Defender's Office that was paid for by and through the Chief Judge's budget.

Member Gerl asked doesn't this have to be done in February?

Mr. Rafac replied there is still clean up entries that are occurring because the expenditures don't get to occur until the end of February so there can be some further adjustments that are made as of February 28<sup>th</sup>. This can be cleaned up in the beginning of March.

Member Gerl clarified then there will be another clean up adjustment regarding the salaries?

Mr. Rafac responded yes.

Member Gerl announced this adjustment is basically a clean up.

Member Moustis stated he thought that everything had to be cleaned up in the 06' budget in 90 days after the budget ending, fiscal year ending, which is the end of February. Are we going to address this as a separate item 120 days later? He asked what is the recommendation? He would not mind having the discussion again because then it won't have to be commingled with a bunch of other things. He asked Mr. Rafac if that is what is suggested that the deficit spending, the non-authorized spending, will be address in March in a recommended resolution going forward?

Mr. Rafac responded yes, the final clean up entry has typically occurred in March because the departments and the Auditor allow expenditures to occur through the end of February; so we do not know about any final adjustments until close of business on February 28<sup>th</sup> essentially.

Member Gerl clarified the expenses can go through to the end of February.

Mr. Rafac stated we cannot get the final numbers until March and we have just made a series of adjustments internally yesterday. Departments are still making internal clean up adjustments where they can through their own budgets. He is not anticipating any other things but this was not addressed at the first Finance Committee of the month, it was addressed at the second one and there was not a space reserved for this meeting. He does not have a problem if someone wants to amend the existing amendment to discuss it now.

Member Svava announced all of the clean ups are within someone's budget. He asked if there will be clean ups outside someone's budget?

Mr. Rafac responded in the first clean up amendment that occurred a month ago, there were probably a half dozen adjustment that occurred across departmental lines. Those numbers were relatively small and in the new clean up adjustment, the one for next month that was discussed and approved at Finance on Tuesday, the adjustments will cross-departmental lines and the dollar amounts are larger. In prior years, we have always had large numbers of adjustments that cross-departmental lines. This year to all of the department heads and elected officials credit, there has been very few of those and strongly hope this will be the case forever.

Member Gerl stated he doesn't know if the issue was so much that they were crossing departmental lines, it was the timing of the notification. He agreed with Mr. Rafac that in previous years, clean up adjustments in one department had lent additional appropriations to other departments, but there seems to be a little more dialogue. This is where the concern is. We will look forward to the final clean up adjustment next month.

Member Gerl made a motion, seconded by Member Wilhelmi, Resolution #07-46 be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

RESOLUTION #07-46 IS APPROVED.

Member Gerl presented Resolution #07-47, Re-Appropriating Landfill Funds in County Board Budget.

**Finance Committee  
Resolution #07-47**



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

**RE-APPROPRIATING LANDFILL FUNDS IN COUNTY BOARD BUDGET**

WHEREAS, pursuant to the Will County Siting Ordinance, Waste Management deposited \$300,000.00 with Will County Treasurer to defray the reasonable and necessary costs of processing their application, and

WHEREAS, at that time said \$300,000.00 was appropriated into the Will County Board's 2006 Budget line item 101-40-100-3450 Landfill Hearings, and

WHEREAS, in order for funds to be properly expensed and transferred, the balance of the \$300,000.00 appropriation need to be properly reimbursed in various 2006 Budgets, Project Code P6005-1, as well as properly transferred and re-appropriated into various 2007 County Budgets, as follows:

Revenue:	2006	101-00-000-34338		\$130,394.70
Expenses:	2006	101-41-165-	1010 Salaries	285.57
			1530 FICA	21.86
			1550 IMRF	29.94
			1565 Health Insurance	38.08
	2006	101-41-167-	1010 Salaries	116.52
			1530 FICA	8.68
			1550 IMRF	11.93
			1565 Health Insurance	16.13
	2006	285-41-290-	1010 Salaries	3,943.96
			1530 FICA	293.56
			1550 IMRF	697.32
			1565 Health Insurance	511.70
	2006	101-40-100-	1010 Salaries	828.05
			1530 FICA	61.74
			1550 IMRF	84.66
			1565 Health Insurance	204.51

	2006	101-41-120-	1010 Salaries	260.73	
			1530 FICA		19.41
			1550 IMRF		26.67
			1565 Health Insurance		25.35
	2006	101-50-600-	1010 Salaries	176.95	
			1530 FICA		12.35
			1550 IMRF		16.97
			1565 Health Insurance		16.13
Revenue:	2007	101-00-000-	34338		\$122,685.93
Expenses	2007	285-41-290-	1010 Salaries	1,911.41	
			1530 FICA		145.55
			1550 IMRF		180.73
			1565 Health Insurance		285.12
	2007	101-40-100-	1010 Salaries	1,056.46	
			1530 FICA		80.66
			1550 IMRF		180.60
			1565 Health Insurance		176.88
Remaining Balance to 2007 Budget		101-40-100-	3450		\$118,668.52

WHEREAS, the Finance Committee concurs with the recommendation, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby re-appropriates the balance of the Pollution Control Landfill Hearings revenue and expenses as fully described above.

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 15<sup>th</sup> day of February, 2007.

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

Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

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

Member Gerl made a motion, seconded by Member Brandolino, Resolution #07-47 be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

RESOLUTION #07-47 IS APPROVED.

Member Gerl presented Resolution #07-48, Authorizing Temporary Loan to the County Tort Immunity Fund (204).

**Finance Committee  
Resolution #07-48**



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

**AUTHORIZING TEMPORARY LOAN TO THE COUNTY TORT IMMUNITY FUND (204)**

WHEREAS, the County Tort Immunity Fund (204) experienced a shortfall of available cash to meet the upcoming contract payments, and

WHEREAS, the County Corporate Fund (101) had a temporary surplus of idle and unencumbered funds in the amount of \$1,200,000.00, and

WHEREAS, on January 23, 2007, the County Executive directed the Treasurer to make an emergency temporary loan of cash from the County Corporate Fund (101) to the County Tort Immunity Fund (204), not to exceed \$1,200,000.00, and will be repaid upon receipt of property tax revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board approves the emergency temporary loan of cash from the County Corporate Fund (101) to the County Tort



Immunity Fund (204), not to exceed \$1,200,000.00, on a draw down as-needed basis, to be repaid upon receipt of property tax revenue.

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 15<sup>th</sup> day of February, 2007.

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

Approved this \_\_ day of \_\_\_\_\_, 2007.  
Lawrence M. Walsh  
Will County Executive

Member Gerl made a motion, seconded by Member Weigel, Resolution #07-48 be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

RESOLUTION #07-48 IS APPROVED.

Member Gerl presented Resolution #07-49, Appropriating Funds from the National Highway Traffic Safety Administration.

**Finance Committee  
Resolution #07-49**



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

**APPROPRIATING FUNDS FROM THE NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION**

WHEREAS, the Will County Sheriff is in receipt of a reimbursable grant from the National Highway Traffic Safety Administration in the total amount of \$186,663.72, and

WHEREAS, the Will County Sheriff's Department has requested a portion of the funds in the amount of \$38,410.27 be appropriated into its Budget, as indicated below, and

WHEREAS, the Finance 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 funds from the National Traffic Safety Administration located in revenue code 101-00-000-33193, Project Code F7003-1 as follows:

<u>Line Item</u>	<u>Amount</u>
101-50-600- 2020 Operating/Office Supplies	5,000.00
3720 Printing	500.00
3740 Training	1,680.00
3753 Meals/Lodging	1,602.00
3752 Mileage	15,552.75
4400 Vehicle	14,075.52
101-40-100- 3820 Contingency	148,253.45

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 15<sup>th</sup> day of February, 2007.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

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

Member Gerl made a motion, seconded by Member Singer, Resolution #07-49 be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

RESOLUTION #07-49 IS APPROVED.

Member Gerl presented Resolution #07-50, Rescinding Resolution #03-197 Authorizing County Executive to Negotiate and Execute an Agreement of Intent to Abate Property Taxes for Flexi-Mat Corporation.

**Finance Committee  
Resolution #07-50**



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

**RESCINDING RESOLUTION #03-197 AUTHORIZING COUNTY EXECUTIVE TO  
NEGOTIATE AND EXECUTE AN AGREEMENT OF INTENT TO ABATE PROPERTY  
TAXES FOR FLEXI-MAT CORPORATION**

WHEREAS, on May 15, 2003, the Will County Board passed Resolution #03-197, which authorized the County Executive to negotiate and execute an Agreement of Intent to Abate Property Taxes for Flexi-Mat Corporation, and

WHEREAS, on August 25, 2003, correspondence was forwarded to Flexi-Mat enclosing the executed Resolution #03-197 and original copies of the Agreement of Intent to Abate Property Taxes for proper signature and return to the County of Will, and

WHEREAS, no response or communications to said correspondence dated August 25, 2003, from the County of Will was ever received from Flexi-Mat Corporation, their authorized agents, or representatives. It has come to the County's attention that Flexi-Mat has since ceased operations in Plainfield, IL, and

WHEREAS, it is in the best interest of the County of Will to rescind Resolution #03-197, and the Will County Finance Committee agrees.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby rescinds Resolution #03-197.

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 15<sup>th</sup> day of February, 2007.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

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

Member Gerl made a motion, seconded by Member Wilhelmi, Resolution #07-50 be approved.

Member Wilhelmi asked if this rescinding is retroactive, are we going to go back after them to get the taxes they did not pay? How does this work?

Member Gerl responded we have not given them any abatement; we are just rescinding the tax.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

RESOLUTION #07-50 IS APPROVED.

Member Gerl presented Resolution #07-51, Authorizing County Executive to Enroll the County of Will in the Illinois Historic Tax Assessment Freeze Program.

**Finance Committee**

**Resolution #07-51**



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

**AUTHORIZING COUNTY EXECUTIVE TO ENROLL THE COUNTY OF WILL IN THE  
ILLINOIS HISTORIC TAX ASSESSMENT FREEZE PROGRAM**

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

WHEREAS, the County of Will has the opportunity to expand its historic preservation program by offering an exciting historic preservation financial incentive to its residents administered through the State of Illinois for residential local landmarks, and

WHEREAS, Will County's participation in this program benefits both the owner-occupant and the community by encouraging landmark protection through the promotion, recognition, and designation of historic structures; as well as increase the value of rehabilitated property, and

WHEREAS, the Will County Historic Preservation Manager has requested that the County Executive be authorized to enroll the County of Will in the Illinois Historic Tax Assessment Freeze Program, and the Finance Committee concurs, and

NOW, THEREFORE, BE IT RESOLVED, that the County Board hereby authorizes and directs the Will County Executive to enroll the County of Will in the State of Illinois Historic Tax Assessment Freeze Program and execute all necessary documents to effectuate the intent of this resolution.

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

Adopted by the Will County Board this 15<sup>th</sup> day of February, 2007.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

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

Member Gerl made a motion, seconded by Member Konicki, Resolution #07-51 be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

RESOLUTION #07-51 IS APPROVED.

Member Konicki asked Member Gerl or staff could take a moment to explain what this tax freeze program is about to encourage the preservation of the historic structures. She feels we need to get the word out, as it is a wonderful program.

Member Gerl announced basically what they are doing is if there is a property that is considered to be on a Historic Preservation, what they are going to do if there are any improvements or qualified improvements, and those improvements are made. What it will do is basically freeze the increase in tax assessment on those improvements for a period of eight years and then starting in year nine through twelve, that is when the increased assessed value will then come on the tax roles. Basically what it does is allows a person to mask a piece of property which has been designated as an Historic Landmark to make improvements to their property while not increasing the tax burden too.

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

Member Singer pointed out there was not a consent agenda today.

Member Singer presented Resolution #07-52, Granting an Extension to the Temporary Entrance Permit E7488 at Brookmeadow Estates on Laraway – CH 74.

**Public Works & Transportation Committee**  
**Resolution 07-52**



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

**RESOLUTION GRANTING AN EXTENSION TO THE TEMPORARY ENTRANCE PERMIT E7488 AT BROOKMEADOW ESTATES ON LARAWAY – CH 74**

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

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

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

**WHEREAS** this request was presented, reviewed and considered by the Public Works and Transportation Committee on January 23, 2007; and

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

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

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

Adopted by the Will County Board this 15<sup>th</sup> day of February, 2007.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007

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

Member Singer made a motion, seconded by Member Rozak, Resolution #07-52 be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

RESOLUTION #07-52 IS APPROVED.

Member Singer presented Resolution #07-53, Granting Variances for Various Developments on Weber Road (CH 88) North and South of Airport Road.

**Public Works & Transportation Committee  
Resolution 07-53**



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

**RESOLUTION GRANTING VARIANCES FOR VARIOUS DEVELOPMENTS ON  
WEBER ROAD (CH 88) NORTH AND SOUTH OF AIRPORT ROAD**

**WHEREAS** the County of Will is in receipt of a request for a variance to section 1.7.16-7 of the Will County Department of Highways Permit Regulations and Access Control Regulations from The Barr Group and Rubloff Development Group, Inc. situated on the southwest and northeast corners respectively of Weber Road (County Highway 88) and Airport Road – County Board District #7; and

**WHEREAS** the request to use a 2008 design year instead of a 20 year design period as required in section 1.7.16-7 of the Permit Regulations was presented, reviewed and considered by the Public Works and Transportation Committee on September 26, 2006; and

**WHEREAS**, given the proposed improvements in Exhibit “A” are constructed, the request to provide a Level of Service lower than “C” instead of Level of Service “C” or better as required in



section 1.7.16-7 of the Permit Regulations was presented, reviewed and considered by the Public Works and Transportation Committee on September 26, 2006; and

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

**WHEREAS**, the said Committee recommends the granting of the requested variances.

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

Adopted by the Will County Board this 15<sup>th</sup> day of February, 2007.

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

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

Approved this\_\_\_ day of\_\_\_\_\_, 2007.

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

Member Singer made a motion, seconded by Member Weigel, Resolution #07-53 be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

**RESOLUTION #07-53 IS APPROVED**

Member Singer announced during their caucus the County Board Members discussed tabling Resolution 07-54, but they have come to a resolution with the developers in question.

Member Singer presented Resolution #07-54, Granting a Temporary Access Permit for Rachel Ridge Subdivision on Laraway Road – CH 74.

**Public Works & Transportation Committee  
Resolution 07-54**



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

**RESOLUTION GRANTING A TEMPORARY ACCESS PERMIT FOR RACHEL RIDGE  
SUBDIVISION ON LARAWAY ROAD – CH 74  
RESOLUTION GRANTING A TEMPORARY ACCESS PERMIT  
FOR RACHEL RIDGE SUBDIVISION ON LARAWAY ROAD – C.H. 74**

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

**WHEREAS** the County of Will is in receipt of a request for a temporary access permit at property commonly known as Rachel Ridge Subdivision on Laraway Road (C.H. 74) west of Spencer Road – County Board District #6; and

**WHEREAS** this request was presented, reviewed and considered by the Public Works and Transportation Committee on January 23, 2007; and

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

**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 15<sup>th</sup> day of February, 2007.

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

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

Approved this\_\_\_ day of\_\_\_\_\_, 2007.

\_\_\_\_\_  
Lawrence M. Walsh

## Will County Executive

Member Singer made a motion, seconded by Member Babich, Resolution #07-54 be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

## RESOLUTION #07-54 IS APPROVED

Member Singer presented Resolution #07-55, Confirming Award of Contract to NCM/Prarie Group LLC (\$5.50/Ton) let on January 3, 2007 – Washington Road District, County Board District #1.



**Public Works & Transportation Committee  
Resolution 07-55**

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

**RESOLUTION CONFIRMING AWARD OF CONTRACT**

WHEREAS, on January 3 2007, bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will; and

WHEREAS, the improvement shall be constructed using Road District's allotment of Motor Fuel Tax funds; and

WHEREAS, on January 23, 2007, the Public Works Committee of the County Board of Will County met to consider the bids; and

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
NCM/Prairie Group LLC 8215-C North Route 45/52 Manteno, IL 60950	Section 07-19000-00-GM Washington Road District County Board District #1 Aggregate	\$5.50 Per Ton

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

Adopted by the Will County Board this 15<sup>th</sup> day of February, 2007.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007

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

Member Singer made a motion, seconded by Member Piccolin, Resolution #07-55 be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

**RESOLUTION #07-55 IS APPROVED**

Member Singer presented Resolution #07-56, Confirming Award of Contract to NCM/Prairie Group LLC (\$5.50/Ton) let on January 3, 2007 – Wilton Road District, County Board District #6.

**Public Works & Transportation Committee  
Resolution 07-56**



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

**RESOLUTION CONFIRMING AWARD OF CONTRACT**

WHEREAS, on January 3 2007, bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will; and

WHEREAS, the improvement shall be constructed using Road District's allotment of Motor Fuel Tax funds; and

WHEREAS, on January 23, 2007, the Public Works Committee of the County Board of Will County met to consider the bids; and

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
NCM/Prairie Group LLC 8215-C North Route 45/52 Manteno, IL 60950	Section 07-24000-00-GM Wilton Road District County Board District #6 Aggregate	\$5.50 Per Ton

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

Adopted by the Will County Board this 15<sup>th</sup> day of February, 2007.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007

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

Member Singer made a motion, seconded by Member Gould, Resolution #07-56 be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

**RESOLUTION #07-56 IS APPROVED**

Member Singer presented Resolution #07-57, Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services (Appraisals Multiple Parcels) with “T” Engineering Services, Ltd. – CH 23 (Pauling-Goodenow Road) @ Kedzie Avenue, County Board District #1.



**Public Works & Transportation Committee  
Resolution 07-57**

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

**RESOLUTION AUTHORIZING APPROVAL OF PROFESSIONAL SERVICES AGREEMENT FOR RIGHT OF WAY ACQUISITION SERVICES (APPRAISALS MULTIPLE PARCELS) WITH “T” ENGINEERING SERVICES, LTD. – CH 23 (PAULING-GOODENOW ROAD) @ KEDZIE AVENUE, COUNTY BOARD DISTRICT #1**

WHEREAS, the Public Works and Transportation Committee requested right of way acquisition services for multiple parcels of property along County Highway 23 (Pauling-Goodenow Road) at Kedzie Avenue Intersection in Monee Township, in Will County, County Board District #1.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services for appraisal of multiple parcels with “T” Engineering Services, Ltd., 3500 W. Peterson Avenue, Chicago, Illinois for right of way acquisition services for County Highway 23 (Pauling-Goodenow Road), Section 03-00054-05-LA.

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

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

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

Adopted by the Will County Board this 15th day of February, 2007.

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

Approved this \_\_\_\_ day of \_\_\_\_\_, 2007 \_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Singer made a motion, seconded by Member Bilotta, Resolution #07-57 be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

**RESOLUTION #07-57 IS APPROVED**

Member Singer presented Resolution #07-58, Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services (Appraisals Multiple Parcels) with "T" Engineering Services, Ltd. – CH 23 (Pauling-Goodenow Road) @ Kedzie Avenue, County Board District #1, using County's Allotment of Motor Fuel Fax Funds (\$6,000.00).



**Public Works & Transportation Committee  
Resolution 07-58**

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

**RESOLUTION AUTHORIZING APPROVAL OF PROFESSIONAL SERVICES  
AGREEMENT FOR RIGHT OF WAY ACQUISITION SERVICES (APPRAISALS**

**MULTIPLE PARCELS) WITH "T" ENGINEERING SERVICES, LTD. – CH 23 (PAULING-GOODENOW ROAD) @ KEDZIE AVENUE, COUNTY BOARD DISTRICT #1, USING COUNTY'S ALLOTMENT OF MOTOR FUEL TAX FUNDS (\$6,000.00)**

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

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

County Highway 23 (Pauling-Goodenow Road) at Kedzie Avenue intersection in Monee Township, in Will County, County Board District #1.

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

BE IT FURTHER RESOLVED, that the compensation for the right of way acquisition services be according to the schedule of cost as listed in the agreement with "T" Engineering Services, Ltd., 3500 W. Peterson Avenue, Chicago, Illinois, Section 03-00054-05-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$6,000.00 from the County's allotment of Motor Fuel Tax funds for right of way acquisition (appraisals) services.

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

Adopted by the Will County Board this 15th day of February, 2007.

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

Approved this \_\_\_\_ day of \_\_\_\_\_, 2007 \_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Singer made a motion, seconded by Member Piccolin, Resolution #07-58 be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.



No negative votes.

**RESOLUTION #07-58 IS APPROVED**

Member Singer presented Resolution #07-59, Authorizing Approval of an IDOT – County Joint Agreement for Improvement of CH 14 (Plainfield-Naperville Road) between 111<sup>th</sup> Street and 95<sup>th</sup> Street, County Board Districts #3 and #4. The City of Naperville is contributing \$7 million dollars, we are getting approximately \$4 million from the Federal Government and \$3 million from the county.



**Public Works & Transportation Committee  
Resolution 07-59**

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

**RESOLUTION AUTHORIZING APPROVAL OF IDOT – COUNTY JOINT AGREEMENT  
FOR IMPROVEMENT OF CH 14 (PLAINFIELD-NAPERVILLE ROAD) BETWEEN 111<sup>TH</sup>  
STREET AND 95<sup>TH</sup> STREET, COUNTY BOARD DISTRICTS #3 AND #4**

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements for the section of C.H. 14 (Plainfield-Naperville Road) between 111<sup>th</sup> Street and 95<sup>th</sup> Street, Project No. R-M-8003(744), Job No. C-91-111-07, County Section 98-00036-19-FP, County Board District #3 & 4; 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 of C.H. 14 (Plainfield-Naperville Road) between 111<sup>th</sup> Street and 95<sup>th</sup> Street, a copy of which is attached hereto and made part hereof.

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

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

Adopted by the Will County Board this 15<sup>th</sup> day of February, 2007.

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

Approved this \_\_\_\_ day of \_\_\_\_\_, 2007
Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Maher, Resolution #07-59 be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

RESOLUTION #07-59 IS APPROVED

Member Singer commented on some of the highway and transportation funding discussion and issues that we have seen over the last couple of weeks. He knows for the last few years he has been consistently annoying everyone with daily speeches about transportation funding; about the needs in the future, about the needs today. A couple of points that we have all heard before; Will County is 2/3 the size of Rhode Island with approximately 265 miles of road. Our quick roads are recognized nationally, they all know it is very substantial. We are all seeing that burdens of that growth each and everyday. Our 20/30 transportation plan will be finished soon, the County Board Members will have an opportunity to vote on that and will have a draft soon. Regardless of what particular road is chosen to throw in or take out of that plan, but it will show that the county needs approximately \$1.5 billion dollars in road improvement needs on county roads only in the next 23 years. There were givens associated with that plan, there still are. A lot of them with the NIPSCI projection did not take into account some of the potential growth that we see coming out of the southern and eastern parts of the county that will likely be approved by a number of municipalities over the next couple of years. There are very large residential and very large industrial

developments that are expected to see in the southern and eastern parts of the county. This is going to put even more stress on our system especially in those areas of our county. We are likely to see an acceleration of those needs, so that 23 years will likely be taken down to a number far less than 23 years and the \$1.5 billion could be pushed up higher than that number. It is obviously an overwhelming number but it strikes again to our responsibility to maintain and improve our roads and to establish a permanent funding system for the highway system. It won't take Member Gerl and his Finance Committee and the fancy calculator he has long to figure out that \$7 or \$10 million dollars a year in annual road funding program doesn't equal \$1.5 or \$1.7 billion dollars in needs. This is why he thinks it is the biggest issue that is impacting our county; it is an issue that will impact the life style, the safety, the economic opportunities for the residents. Quite honestly, it is a funding crisis, but it's not one that can't be fixed. He also knows it is not easy to talk about, it takes thought and planning, it takes debate, it takes a lot of help from other governmental bodies including legislatures and a lot of support from this body. He is very happy that this issue is moving forward to the forefront of the discussions, they are making this issue the priority that it truly is in the county. He thanked everyone for their attention and for time they have put into this issue; unfortunately, it is going to take a lot more time to get to answer. It may not be easy to talk about but it is an issue that absolutely has to be resolved. For a county this size, to not have a dedicated permanent funding revenue stream for transportation cannot be an option. We cannot function this way. He thanked everyone for their support but especially Member Moustis for his support and the ideas he had as far as for temporary funding solutions to secure funding on a temporary basis. He thanked Executive Walsh and Mr. Matt Ryan for engaging in the issue and working hard to try and find the time and commitment to making the highway funding a priority. This is something that they will get through but it is something that will have to remain a top priority.

Member Anderson asked Member Singer when he stated \$1.5 billion, was he talking about 2007 dollars or 2006 dollars?

Member Singer replied this is another ominous part of this whole situation. When you analyze \$1.5 billion that would be in today's dollars. So when you look out on what it is going to really cost in 2030, 2025, depending on the cost of right-of-way and blacktop and other things, the number is much bigger.

Member Maher stated we just passed a resolution that was an intergovernmental agreement with the City of Naperville and IDOT and Bolingbrook has also been able to step to the plate. Up in the northern part of Will County, there has been a tremendous amount of growth for setting pace for what is going to be happening down in the central and southern parts of this county. He thinks the kind of intergovernmental agreement and how the municipalities have stepped to the plate up there to help with providing dollars to our county roads because as they grow they are impacting the county's roads. When you talk about setting precedents and changing our land zoning, he hopes this also sets a precedent. As the county goes to the municipalities and they understand how they will be impacting the county roads, that they will not just leave us out there, they will step to the plate like has been seen in the northern part of the county.

Executive Walsh thanked Member Singer and Mr. Latz. He complimented Mr. Latz and his administration with the employees out there for very trying times over this last week. They did an extraordinary job of providing services for the citizens of Will County.

Member Singer mentioned when the Bears were playing for the NFC Championship, we had a snowstorm and our guys had to go out, plow snow and put down salt instead of watch the game. We had the same situation during Superbowl, that is a special kind of unfair situation for the guys who are doing this. He knows how the story ended, but at the time they did not. He asked everyone for a round of applause for not finding ways to call in sick or other ways to keep them away from work. This was a great commitment for getting the job done.

Member Bilotta announced there were some typographical errors that came down to the written portion of the number versus the numeric portion of the number.

Member Bilotta made a motion, seconded by Member Anderson, to reconsider Resolution #07-39.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

RESOLUTION #07-39 IS RECONSIDERED.

Member Bilotta made a motion, seconded by Member Anderson, to amend Resolution #07-39 on line item 26 towards the end, it is written seventy but (80) follows it; the correct number is (80) eighty and should be changed to eighty. The next line 27, the numeric number is (30) and written twenty; it should be thirty. Line 33 half way through the sentence it is written twenty and numerically 30, it should be 30. The next page which is the R-5 District, on line item 65 instead of it written 70 at the end of the sentence, it should be written out eighty as it is numerically. Line item 66, half way through the sentence it says 20, but numerically it is written 30, it should be 30 on both of them. On line item 72, half way through the sentence it says twenty and it is 25 numerically, they both should be 25.

Member Moustis announced this is just procedure. The board's ability to reconsider, he wants to make sure procedurally doing this correctly. They have gotten various opinions of court rulings on the board's ability to reconsider.

Executive Walsh explained he thinks we can do it as long as the meeting has not been adjourned. This is still activities going on during this meeting. Basically, we are still doing this month's business, he doesn't see why this should be a problem.

Member Moustis responded the reason he is asking is, is this procedurally a problem he doesn't mind going forward with this. He asked the State's Attorney if procedurally this is a problem and it can be brought back next month.

Assistant State's Attorney Supergan stated the County Board's rules allow for reconsideration and the members are still in the same meeting; it is ok to correct this.

Member Moustis commented he is not so concerned about the County Board's rules, but our rules also allow for reconsidering within 30 days; however, the court struck it down. He just wanted to make sure that if this had to be brought back...then they would, but he wanted an opinion on the reconsideration even within our rules.

Executive Walsh asked if we are following state statutes? Are we following state statutes by reconsidering going through the motion and correcting the typographical errors?

Executive Walsh's Attorney Mr. Burkey stated yes. By the way, the court did not strike down the board's right to reconsider; it struck down the right to reconsider when another party's interest had taken place. It is a very limited field.

Assistant State's Attorney Supergan stated these are essentially typo graphical errors.

Member Moustis commented he knows this is technical but he thought to ask.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

RESOLUTION #07-39 IS AMENDED.

Member Bilotta made a motion, seconded by Member Singer, to approve Resolution #07-39 as amended.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

RESOLUTION #07-39 IS APPROVED AS AMENDED.

CRIMINAL JUSTICE, LAW AND JUDICIAL COMMITTEE  
Ann Dralle, Chairman

Member Dralle presented Resolution #07-60, Authorizing County Executive to Execute Intergovernmental Police Mental Health Assistance Agreement.

**Criminal Justice, Law & Judicial Committee  
Resolution 07-60**



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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL  
POLICE MENTAL HEALTH ASSISTANCE AGREEMENT**

WHEREAS, the Will County Sheriff's Department wishes to continue its participation in the Intergovernmental Police Mental Health Assistance Program and has requested the Will County Board renew the pending Intergovernmental Police Mental Health Assistance Agreement, and

WHEREAS, the Criminal Justice, Law & Judicial Committee has reviewed this request and hereby approves the Will County Sheriff's continued participation in such mental health assistance program for an additional year. Sheriff's Department is to report back to Criminal Justice, Law & Judicial Committee to renew their participation in the Program.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Intergovernmental Police Mental Health Assistance Agreement to allow the Will County Sheriff to continue its participation in the Mental Health Assistance Program for another year.

BE IT FURTHER RESOLVED, the Sheriff's Department is to report back to Criminal Justice, Law & Judicial Committee if it wishes to continue its participation in the Program after another year.

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 15<sup>th</sup> day of February, 2007.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007. \_\_\_\_\_

Lawrence M. Walsh  
Will County Executive

Member Dralle made a motion, seconded by Member Riley, Resolution #07-60 be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

RESOLUTION #07-60 IS APPROVED

Member Dralle presented Resolution #07-61, Re-Awarding Judicial Furniture Bid for Circuit Court Annex.

**Criminal Justice, Law & Judicial Committee  
Resolution 07-61**



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

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

WHEREAS, on July 20, 2006, the County Board passed Resolution 06-321 awarding the bid for Judicial furniture to the lowest responsible bidder, Interiors for Business, in the amount of \$175,768.03, and

WHEREAS, due to a miscalculation of the number of chairs necessary for the facility, it is in the best interest for the County of Will to re-award the bid for the Judicial furniture for the Circuit Court Annex to reflect the accurate amount of the bid, and

WHEREAS, the County Executive's Office has recommended that the bid be re-awarded to the lowest responsible bidder of Interior for Business, in the amount of \$178,682.28, and

WHEREAS, the Criminal Justice Law & Judicial Committee concurs with this request and recommends that the County Board hereby re-award the bid for Judicial furniture for the Will

County Circuit Court Annex to the lowest responsible bidder of Interiors for Business, Batavia, IL, for \$178,682.28.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby re-awards the bid for Judicial furniture for the Will County Circuit Court Annex to the lowest responsible bidder of Interiors for Business, Batavia, IL, for \$178,682.28, and Resolution #06-321 is hereby rescinded.

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 15<sup>th</sup> day of February, 2007.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

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

Member Dralle made a motion, seconded by Member Blackburn, Resolution #07-61 be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

**RESOLUTION #07-61 IS APPROVED**

Member Dralle reminded everyone about Drug Court Graduation next Thursday at at 1:00 at the County Office Building. In the spirit of that to look at the passage today of the increasing the Clerk’s filing fees that the Financial Chairman Member Gerl brought forward. Drug Court will also be realized in some of the revenues with this increase in fees. The important thing about Drug Court that we need to consider as we look at this program, we have obviously overcrowding conditions in our jail. We are moving forward with the construction of the addition and these Drug Court fees will hopefully lesson the impact on the Adult Detention Facility. We are looking at between 20 to 30 percent of people who are incarcerated at the ADF to have mental health substance abuse problems. It is financially a



fiscal responsible move for us to look at expanding the Drug Court program and lessening some of the impact that we have in our Judicial arena.

Executive Walsh clarified that Drug Court is Thursday at 1:00 at the County Office Building.

Member Dralle asked for everyone to take the time and see them and what they are doing in the county and they have lots of discussion today about budget problems, money problems, and road problems. Here is something that turned out very very positive for us.

HEALTH, AGING & EDUCATION COMMITTEE  
Don Gould, Chairman

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

- The annual report of the Regional Office of Education

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

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Gould presented Resolution #07-62, Appropriating Grant Funds from IL EMA in the Sheriff's Restricted Budget.



**Health, Aging & Education Committee  
Resolution 07-62**

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

**APPROPRIATING GRANT FUNDS FROM IL EMA IN THE SHERIFF'S  
RESTRICTED BUDGET**

WHEREAS, the Will County Sheriff's Department has been awarded a federal Homeland Security Grant through the Illinois Emergency Management Agency in the amount of \$107,966.89, and

WHEREAS, the Will County Sheriff's Department has requested an increase of appropriations in the amount of \$107,966.89 in the Sheriff's restricted budget as follows:

<u>Line Item</u>	<u>Description</u>	<u>Amount</u>
252-50-640- 2020	Office Supplies	\$25,207.90
4300	Machinery & Equipment	\$82,758.99

WHEREAS, the Health, Aging & Education Committee has recommended approval of this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2007 Budget, by increasing appropriations in the Sheriff's restricted budget in the amount of \$107,966.89 as described above.

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

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

Adopted by the Will County Board this 15<sup>th</sup> day of February, 2007.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

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

Member Gould made a motion, seconded by Member Weigel, Resolution #07-62 be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

RESOLUTION #07-62 IS APPROVED

Member Gould presented Resolution #07-63, Appropriating Grant Funds in the Health Department Budget from the IL Criminal Justice Information Authority for Youth Services Mental Health Program.

**Health, Aging & Education Committee  
Resolution 07-63**



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

**APPROPRIATING GRANT FUNDS IN THE HEALTH DEPARTMENT BUDGET  
FROM THE IL CRIMINAL JUSTICE INFORMATION AUTHORITY FOR YOUTH  
SERVICES MENTAL HEALTH PROGRAM**

WHEREAS, the Will County Health Department has received a notice of increased grant award from the Illinois Criminal Justice Information Authority for the Juvenile Crime Prevention Initiative in the amount of \$9,800.00, for the period October 1, 2006 through May 31, 2007, and

WHEREAS, in order to expend these grant funds the Executive Director has requested an increase of appropriations in the amount of \$9,800.00 in the Health Department Budget, and

WHEREAS, the Health, Aging & Education Committee, as well as the Finance Committee have recommended approval of this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2007 Budget, by increasing appropriations in the Health Department Budget as follows:

<u>Revenue:</u>			
207-00-000-	33171	Juvenile Crime Prevention	\$ 9,800.00
 <u>Expenses:</u>			
207-41-249-	3120	Medical Services	\$ 9,800.00

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 15<sup>th</sup> day of February, 2007.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

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

Member Gould made a motion, seconded by Member Rozak, Resolution #07-63 be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

**RESOLUTION #07-63 IS APPROVED**

Member Gould presented Resolution #07-64, Appropriating Grant Funds in the Health Department Budget from the IL Department of Public Health for the HIV Prevention Program.

**Health, Aging & Education Committee  
Resolution 07-64**



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

**APPROPRIATING GRANT FUNDS IN THE HEALTH DEPARTMENT BUDGET  
FROM THE IL DEPARTMENT OF PUBLIC HEALTH FOR HIV PREVENTION  
PROGRAM**

WHEREAS, the Will County Health Department has received a notice of increased grant award from the Illinois Department of Public Health for the HIV Prevention Program in the amount of \$20,000.00, and

WHEREAS, in order to expend these grant funds the Executive Director has requested an increase of appropriations in the amount of \$20,000.00 in the 2007 Family Health Services Budget as described below, and

WHEREAS, the Health, Aging & Education Committee, as well as the Finance Committee have recommended approval of this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2007 Budget, by increasing appropriations in the Health Department Budget as follows:

<u>Revenue:</u>		
207-00-000-33414	HIV Grant	\$ 20,000.00
 <u>Expenses:</u>		
207-41-252-1010-125	Outreach Specialist I	\$ 20,000.00

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

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 15<sup>th</sup> day of February, 2007.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

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

Member Gould made a motion, seconded by Member Woods, Resolution #07-64 be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

RESOLUTION #07-64 IS APPROVED

Member Gould presented Resolution #07-65, Appropriating Grant Funds in the Health Department Budget from Joliet Township High School District #204.

**Health, Aging & Education Committee  
Resolution 07-65**



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

**APPROPRIATING GRANT FUNDS IN THE HEALTH DEPARTMENT BUDGET  
FROM JOLIET TOWNSHIP HIGH SCHOOL DISTRICT #204**

WHEREAS, the Will County Health Department is in receipt of grant funds from Joliet Township High School District 204 for the Safe Schools Healthy Students Initiative. This grant increase of \$25,000.00 brings the total award to \$125,000.00 for the period October 1, 2006 through September 30, 2007, and

WHEREAS, in order to expend the grant funds, the Executive Director of the Will County Health Department has requested an increase of appropriations in the amount of \$25,000.00 as follows:

Revenue:		
207-00-000-33495	Safe Schools Healthy Students	\$ 25,000.00
Expenses:		
207-41-249-3120	Medical Services	\$ 25,000.00

WHEREAS, the Health, Aging & Education Committee, as well as the Finance Committee have recommended approval of this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2007 Budget, by increasing appropriations in the Health Department Budget as described above.

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 15<sup>th</sup> day of February, 2007.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

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

Member Gould made a motion, seconded by Member Piccolin, Resolution #07-65 be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

**RESOLUTION #07-65 IS APPROVED**

Member Gould presented Resolution #07-66, Authorizing County Executive to Execute Intergovernmental Agreement to Provide the Village of Beecher Maintenance & Repair of Communications Equipment thru the Radio Lab of Will County.

**Health, Aging & Education Committee  
Resolution 07-66**



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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL AGREEMENT TO PROVIDE THE VILLAGE OF BEECHER MAINTENANCE & REPAIR OF COMMUNICATIONS EQUIPMENT THRU THE RADIO LAB OF WILL COUNTY**

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

WHEREAS, the Village of Beecher is desirous of entering into an Intergovernmental Agreement with the County of Will to provide maintenance and repair of communications equipment through the Radio Lab of Will County, and

WHEREAS, the Will County Radio Committee has recommended approval and execution of the attached Intergovernmental Agreement for the Village of Beecher setting forth the terms and conditions providing access to maintenance and repair of communications equipment through the Radio Lab of Will County, January 1, 2007 through December 31, 2007, and

WHEREAS, the Health, Aging & Education Committee has reviewed the attached Intergovernmental Agreement between the County of Will and the Village of Beecher, and recommends its approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement between the County of Will and the Village of Beecher, setting forth terms and conditions to provide the Village of Beecher access to maintenance and repair of communications equipment through the Radio Lab of Will County.

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

Adopted by the Will County Board this 15<sup>th</sup> day of February, 2007.

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007. \_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Gould made a motion, seconded by Member Singer, Resolution #07-66 be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.



No negative votes.

RESOLUTION #07-66 IS APPROVED

Member Gould presented Resolution #07-67, Authorizing County Executive to Execute Intergovernmental Agreement to Provide the Village of Bolingbrook Maintenance & Repair of Communications Equipment thru the Radio Lab of Will County.

**Health, Aging & Education Committee  
Resolution 07-67**



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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL  
AGREEMENT TO PROVIDE THE VILLAGE OF BOLINGBROOK MAINTENCE &  
REPAIR OF COMMUNICATIONS EQUIPMENT THRU THE RADIO LAB OF WILL  
COUNTY**

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

WHEREAS, the Village of Bolingbrook is desirous of entering into an Intergovernmental Agreement with the County of Will to provide maintenance and repair of communications equipment through the Radio Lab of Will County, and

WHEREAS, the Will County Radio Committee has recommended approval and execution of the attached Intergovernmental Agreement for the Village of Bolingbrook setting forth the terms and conditions providing access to maintenance and repair of communications equipment through the Radio Lab of Will County, January 1, 2007 through December 31, 2007, and

WHEREAS, the Health, Aging & Education Committee has reviewed the attached Intergovernmental Agreement between the County of Will and the Village of Bolingbrook, and recommends its approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement between the County of Will and the Village of Bolingbrook, setting forth terms and conditions to provide the Village of Bolingbrook access to maintenance and repair of communications equipment through the Radio Lab of Will County.

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

Adopted by the Will County Board this 15<sup>th</sup> day of February, 2007.

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007. \_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Gould made a motion, seconded by Member McMillan, Resolution #07-67 be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

**RESOLUTION #07-67 IS APPROVED**

Member Gould presented Resolution #07-68, Authorizing County Executive to Execute Intergovernmental Agreement to Provide the Village of Elwood Maintenance & Repair of Communications Equipment thru the Radio Lab of Will County.

**Health, Aging & Education Committee  
Resolution 07-68**



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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL AGREEMENT TO PROVIDE THE VILLAGE OF ELWOOD MAINTENCE & REPAIR OF COMMUNICATIONS EQUIPMENT THRU THE RADIO LAB OF WILL COUNTY**

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

WHEREAS, the Village of Elwood is desirous of entering into an Intergovernmental Agreement with the County of Will to provide maintenance and repair of communications equipment through the Radio Lab of Will County, and

WHEREAS, the Will County Radio Committee has recommended approval and execution of the attached Intergovernmental Agreement for the Village of Elwood setting forth the terms and conditions providing access to maintenance and repair of communications equipment through the Radio Lab of Will County, January 1, 2007 through December 31, 2007, and

WHEREAS, the Health, Aging & Education Committee has reviewed the attached Intergovernmental Agreement between the County of Will and the Village of Elwood, and recommends its approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement between the County of Will and the Village of Elwood, setting forth terms and conditions to provide the Village of Elwood access to maintenance and repair of communications equipment through the Radio Lab of Will County.

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

Adopted by the Will County Board this 15<sup>th</sup> day of February, 2007.

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

Approved this \_\_\_day of \_\_\_\_\_, 2007. \_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Gould made a motion, seconded by Member Sheridan, Resolution #07-68 be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

**RESOLUTION #07-68 IS APPROVED**

Member Gould presented Resolution #07-69, Authorizing County Executive to Execute Intergovernmental Agreement to Provide the Forest Preserve District of Will County Maintenance & Repair of Communications Equipment thru the Radio Lab of Will County.

**Health, Aging & Education Committee  
Resolution 07-69**



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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL  
AGREEMENT TO PROVIDE THE FOREST PRESERVE DISTRICT OF WILL COUNTY  
MAINTENANCE & REPAIR OF COMMUNICATIONS EQUIPMENT THRU THE RADIO LAB  
OF WILL COUNTY**

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

WHEREAS, the Forest Preserve District of Will County is desirous of entering into an Intergovernmental Agreement with the County of Will to provide maintenance and repair of communications equipment through the Radio Lab of Will County, and

WHEREAS, the Will County Radio Committee has recommended approval and execution of the attached Intergovernmental Agreement for the Forest Preserve District of Will County setting forth the terms and conditions providing access to maintenance and repair of communications equipment through the Radio Lab of Will County, January 1, 2007 through December 31, 2007, and

WHEREAS, the Health, Aging & Education Committee has reviewed the attached Intergovernmental Agreement between the County of Will and the Forest Preserve District of Will County, and recommends its approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement between the County of Will and the Forest Preserve District of Will County, setting forth terms and conditions to provide the Forest Preserve District of Will County access to maintenance and repair of communications equipment through the Radio Lab of Will County.

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

Adopted by the Will County Board this 15<sup>th</sup> day of February, 2007.

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007. \_\_\_\_\_

Lawrence M. Walsh  
Will County Executive

Member Gould made a motion, seconded by Member Sheridan, Resolution #07-69 be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

#### RESOLUTION #07-69 IS APPROVED

Member Gould presented Resolution #07-70, Authorizing County Executive to Execute Intergovernmental Agreement to Provide the Village of Homer Glen Maintenance & Repair of Communications Equipment thru the Radio Lab of Will County.

#### Health, Aging & Education Committee Resolution 07-70



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

#### **AUTHORIZING COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL AGREEMENT TO PROVIDE THE VILLAGE OF HOMER GLEN MAINTENCE & REPAIR OF COMMUNICATIONS EQUIPMENT THRU THE RADIO LAB OF WILL COUNTY**

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

WHEREAS, the Village of Homer Glen is desirous of entering into an Intergovernmental Agreement with the County of Will to provide maintenance and repair of communications equipment through the Radio Lab of Will County, and

WHEREAS, the Will County Radio Committee has recommended approval and execution of the attached Intergovernmental Agreement for the Village of Homer Glen setting forth the terms and conditions providing access to maintenance and repair of communications equipment through the Radio Lab of Will County, January 1, 2007 through December 31, 2007, and

WHEREAS, the Health, Aging & Education Committee has reviewed the attached Intergovernmental Agreement between the County of Will and the Village of Homer Glen, and recommends its approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement between the County of Will and the Village of Homer Glen, setting forth terms and conditions to provide the Village of Homer Glen access to maintenance and repair of communications equipment through the Radio Lab of Will County.

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

Adopted by the Will County Board this 15<sup>th</sup> day of February, 2007.

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

Approved this \_\_\_\_ day of \_\_\_\_\_, 2007. \_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Gould made a motion, seconded by Member Konicki, Resolution #07-70 be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

**RESOLUTION #07-70 IS APPROVED**

Member Gould presented Resolution #07-71, Authorizing County Executive to Execute Intergovernmental Agreement to Provide Joliet Township Maintenance & Repair of Communications Equipment thru the Radio Lab of Will County.

**Health, Aging & Education Committee  
Resolution 07-71**



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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL  
AGREEMENT TO PROVIDE THE JOLIET TOWNSHIP MAINTENCE & REPAIR OF  
COMMUNICATIONS EQUIPMENT THRU THE RADIO LAB OF WILL COUNTY**

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

WHEREAS, Joliet Township is desirous of entering into an Intergovernmental Agreement with the County of Will to provide maintenance and repair of communications equipment through the Radio Lab of Will County, and

WHEREAS, the Will County Radio Committee has recommended approval and execution of the attached Intergovernmental Agreement for Joliet Township setting forth the terms and conditions providing access to maintenance and repair of communications equipment through the Radio Lab of Will County, January 1, 2007 through December 31, 2007, and

WHEREAS, the Health, Aging & Education Committee has reviewed the attached Intergovernmental Agreement between the County of Will and Joliet Township, and recommends its approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement between the County of Will and Joliet Township, setting forth terms and conditions to provide Joliet Township access to maintenance and repair of communications equipment through the Radio Lab of Will County.

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

Adopted by the Will County Board this 15<sup>th</sup> day of February, 2007.

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007. \_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Gould made a motion, seconded by Member Wilhelmi, Resolution #07-71 be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

**RESOLUTION #07-71 IS APPROVED**

Member Gould presented Resolution #07-72, Authorizing County Executive to Execute Intergovernmental Agreement to Provide the Village of Manhattan Maintenance & Repair of Communications Equipment thru the Radio Lab of Will County.



**Health, Aging & Education Committee  
Resolution 07-72**

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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL  
AGREEMENT TO PROVIDE THE VILLAGE OF MANHATTAN MAINTENCE & REPAIR  
OF COMMUNICATIONS EQUIPMENT THRU THE RADIO LAB OF WILL COUNTY**

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

WHEREAS, the Village of Manhattan is desirous of entering into an Intergovernmental Agreement with the County of Will to provide maintenance and repair of communications equipment through the Radio Lab of Will County, and

WHEREAS, the Will County Radio Committee has recommended approval and execution of the attached Intergovernmental Agreement for the Village of Manhattan setting forth the terms and conditions providing access to maintenance and repair of communications equipment through the Radio Lab of Will County, January 1, 2007 through December 31, 2007, and

WHEREAS, the Health, Aging & Education Committee has reviewed the attached Intergovernmental Agreement between the County of Will and the Village of Manhattan, and recommends its approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement between the County of Will and



the Village of Manhattan, setting forth terms and conditions to provide the Village of Manhattan access to maintenance and repair of communications equipment through the Radio Lab of Will County.

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

Adopted by the Will County Board this 15<sup>th</sup> day of February, 2007.

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007. \_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Gould made a motion, seconded by Member Brandolino, Resolution #07-72 be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

**RESOLUTION #07-72 IS APPROVED**

Member Gould presented Resolution #07-73, Authorizing County Executive to Execute Intergovernmental Agreement to Provide the Village of Mokena Maintenance & Repair of Communications Equipment thru the Radio Lab of Will County.

**Health, Aging & Education Committee  
Resolution 07-73**



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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL  
AGREEMENT TO PROVIDE THE VILLAGE OF MOKENA MAINTENCE & REPAIR OF  
COMMUNICATIONS EQUIPMENT THRU THE RADIO LAB OF WILL COUNTY**

Member Gould made a motion, seconded by Member Moustis, Resolution #07-73 be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

**RESOLUTION #07-73 IS APPROVED**

Member Gould presented Resolution #07-74, Authorizing County Executive to Execute Intergovernmental Agreement to Provide the Village of Monee Maintenance & Repair of Communications Equipment thru the Radio Lab of Will County.

**Health, Aging & Education Committee  
Resolution 07-74**



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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL  
AGREEMENT TO PROVIDE THE VILLAGE OF MONEE MAINTENCE & REPAIR OF  
COMMUNICATIONS EQUIPMENT THRU THE RADIO LAB OF WILL COUNTY**

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

WHEREAS, the Village of Mokena is desirous of entering into an Intergovernmental Agreement with the County of Will to provide maintenance and repair of communications equipment through the Radio Lab of Will County, and

WHEREAS, the Will County Radio Committee has recommended approval and execution of the attached Intergovernmental Agreement for the Village of Mokena setting forth the terms and conditions providing access to maintenance and repair of communications equipment through the Radio Lab of Will County, January 1, 2007 through December 31, 2007, and

WHEREAS, the Health, Aging & Education Committee has reviewed the attached Intergovernmental Agreement between the County of Will and the Village of Mokena, and recommends its approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement between the County of Will and the Village of Mokena, setting forth terms and conditions to provide the Village of Mokena access to maintenance and repair of communications equipment through the Radio Lab of Will County.

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

Adopted by the Will County Board this 15<sup>th</sup> day of February, 2007.

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

Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_ day of \_\_\_\_\_, 2007. \_\_\_\_\_

Lawrence M. Walsh  
Will County Executive

Member Gould made a motion, seconded by Member Anderson, Resolution #07-74 be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

**RESOLUTION #07-74 IS APPROVED**

Member Gould presented Resolution #07-75, Authorizing County Executive to Execute Intergovernmental Agreement to Provide the Village of Peotone Maintenance & Repair of Communications Equipment thru the Radio Lab of Will County.

**Health, Aging & Education Committee  
Resolution 07-75**



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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL AGREEMENT TO PROVIDE THE VILLAGE OF PEOTONE MAINTENCE & REPAIR OF COMMUNICATIONS EQUIPMENT THRU THE RADIO LAB OF WILL COUNTY**

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

WHEREAS, the Village of Peotone is desirous of entering into an Intergovernmental Agreement with the County of Will to provide maintenance and repair of communications equipment through the Radio Lab of Will County, and

WHEREAS, the Will County Radio Committee has recommended approval and execution of the attached Intergovernmental Agreement for the Village of Peotone setting forth the terms and conditions providing access to maintenance and repair of communications equipment through the Radio Lab of Will County, January 1, 2007 through December 31, 2007, and

WHEREAS, the Health, Aging & Education Committee has reviewed the attached Intergovernmental Agreement between the County of Will and the Village of Peotone, and recommends its approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement between the County of Will and the Village of Peotone, setting forth terms and conditions to provide the Village of Peotone access to maintenance and repair of communications equipment through the Radio Lab of Will County.

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

Adopted by the Will County Board this 15<sup>th</sup> day of February, 2007.

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

Approved this \_\_\_\_ day of \_\_\_\_\_, 2007. \_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Gould made a motion, seconded by Member Rozak, Resolution #07-75 be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

## RESOLUTION #07-75 IS APPROVED

Member Gould presented Resolution #07-76, Authorizing County Executive to Execute Intergovernmental Agreement to Provide the Village of Rockdale Maintenance & Repair of Communications Equipment thru the Radio Lab of Will County.



**Health, Aging & Education Committee  
Resolution 07-76**

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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL  
AGREEMENT TO PROVIDE THE VILLAGE OF ROCKDALE MAINTENANCE & REPAIR  
OF COMMUNICATIONS EQUIPMENT THRU THE RADIO LAB OF WILL COUNTY**

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

WHEREAS, the Village of Rockdale is desirous of entering into an Intergovernmental Agreement with the County of Will to provide maintenance and repair of communications equipment through the Radio Lab of Will County, and

WHEREAS, the Will County Radio Committee has recommended approval and execution of the attached Intergovernmental Agreement for the Village of Rockdale setting forth the terms and conditions providing access to maintenance and repair of communications equipment through the Radio Lab of Will County, January 1, 2007 through December 31, 2007, and

WHEREAS, the Health Aging & Education Committee has reviewed the attached Intergovernmental Agreement between the County of Will and the Village of Rockdale, and recommends its approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement between the County of Will and the Village of Rockdale, setting forth terms and conditions to provide the Village of Rockdale access to maintenance and repair of communications equipment through the Radio Lab of Will County.

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

Adopted by the Will County Board this 15<sup>th</sup> day of February, 2007.

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

Approved this \_\_\_\_ day of \_\_\_\_\_, 2007. \_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Gould made a motion, seconded by Member Babich, Resolution #07-76 be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

RESOLUTION #07-76 IS APPROVED

LEGISLATIVE COMMITTEE  
Lee Ann Goodson, Chairman

**No Resolutions.**

Member Goodson commented that a lot of her committee discussion has revolved around the potential of a Illinois State Capital Bill. They have requested from various departments and County Engineer Latz to prioritize the projects. Mr. Latz did compile a group of our county's construction projects that are currently in the works. We also need to know how much money that we need for that. She asked Executive Walsh and his office if they could identify the county's problem traffic issues. Case in point, she read in the Chicago Tribune and on WJOL that the top 10 worst intersections in the State of Illinois. Unfortunately two of those intersections are in the County of Will; ironically, just ¼ mile from each other. One being the intersection at Weber Road and I-55 and the second being ¼ mile south of there at Normantown Road and Weber Road. These are the types of issues that the Legislative Committee needs to know about, they know about projects that need to be done, they know about dollars that need to be committed. She knows that everyone needs to come up with ways to address these issues and cannot depend on the State and Federal Officials to come up with all of the dollars that are needed. She would like to begin to start addressing the issues and not so much the projects but the issues. She also would like to note that all the State and Federal Officials are very much in tune with the issues our county is being challenged with in terms of transportation. Recently, Representative Hassert held a meeting with

the Elected Officials, Mayors, County Board Members, and IDOT Representatives for District 1 Diane O'Keefe to talk about some of the issues in his District. There was a Transportation Summit distributed to all County Board Members that Congressman Jerry Weller and Congresswoman Judy Biggert are putting together. Representative Tom Cross will be a speaker at the Summit as Executive Walsh will be as well. She encouraged everyone to attend so they can continue to talk about and hopefully find ways to address these transportation issues.

#### INSURANCE AND PERSONNEL COMMITTEE

Susan Riley, Chairman

Member Riley presented Resolution #07-77, Authorizing County Executive to Execute Renewal of "Wrap Around" Professional Liability Insurance for the Will County Community Health Center.

#### Insurance & Personnel Committee Resolution 07-77



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

#### AUTHORIZING COUNTY EXECUTIVE TO EXECUTE 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 1, 2006; and

**WHEREAS**, due to the late receipt of the renewal, the carrier extended the current coverage through February 1, 2007; and

**WHEREAS**, a favorable renewal was received with a premium in the amount of \$78,165 (*plus \$2,8914 IL Surplus Lines Taxes & Fees*), which represents a 6% increase over the expiring policy's annual premium; and

**WHEREAS**, after reviewing this renewal, 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; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Will County Board hereby authorizes the County Executive to execute a contract for the renewal of this coverage for the period of February 1, 2007 through February 1, 2008.

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

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

Adopted by the Will County Board this 15<sup>th</sup> day of February, 2007.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007. (SEAL)

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

Member Riley made a motion, seconded by Member Blackburn, Resolution #07-77 be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

RESOLUTION #07-77 IS APPROVED.

Member Riley announced her deepest sympathy to County Clerk Voots and her family. Sometimes you go through life and you have good years and bad years, but there is no way to



imagine what she has gone through with the loss of two of her children. Every time she sees County Clerk Voots, she always acts in dignity and grace.

#### CAPITAL IMPROVEMENTS COMMITTEE

Charles Maher, Chairman

##### **No Resolutions.**

Member Maher updated everyone on the jail; with all of the snow and cold, it hasn't slowed down the process too much. The video visitation is complete and should be open by March 12<sup>th</sup>. Also the salary report on the north end has all the steel has been set and roof decking is complete. The south end continues with excavation, there was a little slow down with the concrete as it is a little tough to pour in sub-zero weather and snow, but that should come in next couple of weeks. On a positive note, the State's Attorney is almost complete with reviewing the lease for the ROV Facility and there should be more information at the next meeting which will be held on March 13<sup>th</sup> instead of March 6<sup>th</sup> due to a number of County Board Members attending the NACO Conference in DC.

#### POLICY AND RULES COMMITTEE

Richard Brandolino, Chairman

##### **No Resolutions.**

Member Brandolino announced that Member Moustis had laid down the number of items for the Policy and Rules Committee to look at and it probably take them about six months.

#### BUDGET AND REVIEW COMMITTEE

Ronald Svara, Chairman

##### **No Resolutions.**

Member Svara stated on February 27<sup>th</sup> the committee will be having their meeting on the budget and looking at a three year time slot and will be informing the budget officers far in advance if there is any changes in policy regarding the budget, which they will be looking at too.

#### POLLUTION CONTROL FACILITY SITING COMMITTEE

Richard Brandolino, Chairman

Member Brandolino asked the County Board Members to approve the January 8, 2007 Pollution Control Facility Committee Meeting Minutes. He is doing this so there will not have to be another committee meeting to approve the minutes, which would then be another minute to be approved.

Member Brandolino made a motion, seconded by Member Weigel, to approve January 8, 2007 Pollution Control Facility Committee Meeting Minutes

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

JANUARY 8, 2007 POLLUTION CONTROL FACILITY COMMITTEE MEETING MINUTES ARE ADOPTED.

EXECUTIVE COMMITTEE  
James Moustis, Chairman

Member Moustis made a motion, seconded by Member Woods, to remove Resolution #07-38 from the table.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

RESOLUTION #07-38 IS REMOVED FROM THE TABLE.

Member Moustis made a motion, seconded by Member Wilhelmi, to remove Resolution #07-38 from the agenda because there is a replacement resolution.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

RESOLUTION #07-38 IS REMOVED FROM THE AGENDA.

Member Moustis presented Resolution #07-78, Requesting County Executive to Negotiate a Modification of Agreement to Teng Architectural/Engineering Contract for ADF Expansion.



**Executive Committee  
Resolution #07-78**

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

**REQUESTING COUNTY EXECUTIVE TO NEGOTIATE A MODIFICATION OF  
AGREEMENT TO TENG ARCHITECTURAL/ENGINEERING CONTRACT FOR  
ADF EXPANSION**

Member Moustis made a motion, seconded by Member Adamic, Resolution #07-78 be approved.

Member Anderson asked if Executive Walsh had authority to retain an expert to review the contract and get an idea of what sort of modifications would be necessary?

Member Moustis stated the Public Building Commission does have consultants that are exclusively experts in this type of law and contract. He had mentioned to the Executive's Office along with the Public Building Commission that the Public Building Commission could provide any support to the Executive and his process of negotiating that he may need. The Public Building Commission would pick up the expense of that since they are the consultants of the Public Building Commission...so these resources are available to the Executive's Office. Certainly if the County Executive chooses to utilize their expertise, it will be available.

Member Anderson directed a question to the State's Attorney. Could Executive Walsh retain an independent expert if they wanted to or does he have to use the one from the Public Building Commission? And if so, who would pay for it?

Member Moustis commented to Member Anderson, before this question is answered by the State's Attorney, he clarified that this is available to the Executive's Office. He wanted to make this clear. He is not saying that he has to use them, nor has anyone suggested from the County Board that Executive Walsh could not retain additional expertise, if he needed it. He feels this question is a "moot question" because it is up to the County Executive. It is his responsibility and he has the authority and he has his own attorney that could perhaps guide him. But if he needs other very specific expertise.....nobody has ever suggested that the County Executive could not do that, he has the authority. If it is a budgetary problem, if the County Executive does not feel it is within his budget, this can be addressed also, that is something that has to come from the Executive's Office, not from the State's Attorney in his opinion. If Executive Walsh needs an expertise, let the County Board Members know.

Executive Walsh stated he understands. He asked State's Attorney Glasgow if this is his opinion.

State's Attorney Glasgow responded that Executive Walsh has the authority to hire consultants subject to budgetary constraints.

Member Adamic clarified the money that they are requesting is a sizeable amount of money and will that be covered by the PBC?

Executive Walsh replied whatever is negotiated, that is where this is coming from.

Member Moustis commented not exactly. The County Board has authorized the Public Building Commission to go forward and build the expansion to the jail. He could argue (inaudible). Unlike all of the other contracts, this particular contract was negotiated with the county and not the Public Building Commission...and indeed that opinion came from the Public Building Commission Council initially. When the Public Building Commission was going to address it the Council at the Public Building Commission stated this contract is not with the Public Building Commission, it is with Will County. It has to go back to Will County to be renegotiated or the change order has to be addressed at the top. There have been a number of blunders being made along the way, but he feels it is finally right, that is why the resolution was taken off the wording was not in the right way...so we are all on the same page on the appropriate way to address a change order to renegotiate this contract. Words are played a little bit. The County Board has expressed to the Public Building Commission on a number of occasions the expansion of the project. All of the contracts are paid out of their proceeds of the bond issue money. So the bonds actually pay for all the contracts and expenses. Technically that is the County of Will issuing those bonds, and all of the contracts and consultants are paid from those proceeds. The difference here being the County Board has authorized the Public Building Commission to do all of the other contracts. They update the county basically through Capital Improvements Committee and through the Finance Committee when they were perhaps suggesting other expansions of the project. This was really more of an efficient way of doing it. Our per bed cost by the expansion really came down. So the project went from a \$50 million dollar project because we did not have a project. We just said what can we do for \$50 million dollars and those contracts were based on "what can you do for \$50 million dollars". As it turns out, the project was expanded after we have seen what we could get for \$50 million. It is going to go up to approximately \$66 million, but it drops the bed cost by about 50% because of...some of us addressed the court facility so we are maximizing that site that has been a transparent open discussion. Whether additional compensation in this contract is warranted, that will be negotiated with the Executive's Office. To answer the direct question, it is paid for by the county through the bonds.

State's Attorney Glasgow stated he has spoken to Mr. Friefeld about this and it is his opinion that this resolution has no legal force. This matter is not before the County Board at this time, it is already with the County Executive. So to pass a resolution saying "you are asking him to look at it" and he is already looking at it has no legal effect.

Member Moustis clarified then it is redundant. He feels what this resolution does...he is not going to argue with the State's Attorney Glasgow whether the County Executive needs authorization from the County Board to negotiate or he wants to base this on a prior resolution, he feels the County Executive can certainly negotiate but he does not have the ability to execute with

the County Board's authority. He thinks this resolution gives him that execution authority. So having said that, this may be redundant but it shows the intention of the County Board that they want to see the County Executive continue negotiating in good faith and if he needs resources then the County Board will provide them. If it has no bearing...they have done these kinds of resolutions in the past before...if it is inappropriate, then the County Executive can veto it in the next session. There is motion on the floor with a second and we should proceed with it. If the Executive chooses to veto it, that is the process.

State's Attorney Glasgow clarified Member Moustis' statement as he stated it gives him the power to execute it, it does not. What will happen is after he negotiates it; he will come back to the County Board and then if it receives consent, that is where the execution resolution will come in.

Member Moustis stated the County Board is going to pass it anyway, if we are going to move on it and it might not pass. But we are going to move on this and if the County Executive feels that it is an inappropriate resolution because the County Board wants to show their intentions as a Board, then he can veto it.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

RESOLUTION #07-78 IS ADOPTED.

Member Moustis presented Resolution #07-79, Replacement Hires for Sunny Hill Nursing Home.



**Executive Committee  
Resolution #07-79**

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

**REPLACEMENT HIRES FOR SUNNY HILL NURSING HOME**

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 15<sup>th</sup> day of February, 2007.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

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

Member Moustis made a motion, seconded by Member Gould, Resolution #07-79 be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

RESOLUTION #07-79 IS ADOPTED.

Member Moustis presented Resolution #07-80, Suspending County Board Rules Re: March County Board Agenda. He explained there will be a number of County Board Member that will be at the National Association of Counties Legislative Conference. They will be coming back on the 7<sup>th</sup>, a lot of them will be coming back more towards the evening. So they need to have the Executive Committee that sets the County Board agenda on the following Friday; their rules call for it a week prior and it will be done six days prior.



**Executive Committee  
Resolution #07-80**

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

**SUSPENDING COUNTY BOARD RULES RE: MARCH COUNTY BOARD AGENDA**

WHEREAS, due to unforeseen circumstances, it is necessary to set the March 15, 2007, Will County Board Agenda on Friday, March 9, 2007, and

WHEREAS, the Executive Committee of the Will County Board has recommended that the March 15, 2007 Will County Board Agenda be set on Friday, March 9, 2007, as opposed to Thursday, March 8, 2007, as directed in the County Board Rules, and

WHEREAS, in order to set the March 15, 2007 County Board Agenda on Friday, March 9, 2007, suspension of the County Board Rules are in order.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, hereby suspends its County Board Rules to allow the March 15, 2007 Will County Board Agenda to be set on Friday, March 9, 2007.

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 15<sup>th</sup> day of February, 2007.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

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

Member Moustis made a motion, seconded by Member McMillan, Resolution #07-80 be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

RESOLUTION #07-80 IS ADOPTED.

Member Moustis presented Resolution #07-81, Awarding Bid for Electronics Recycling



**Executive Committee  
Resolution #07-81**

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

**AWARDING BID FOR ELECTRONICS RECYCLING BID**

WHEREAS, on January 19, 2007, the County Executive's Office opened six (6) bids, to provide electronics recycling, and

WHEREAS, the Waste Services Director has recommended, and the Executive Committee concurs, that the bid for electronics recycling bid be awarded to the lowest responsible bidder, Vintage Tech Recyclers, Plainfield, IL, and

WHEREAS, sufficient appropriations were budgeted in the Waste Services Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for electronics collection events to the lowest responsible bidder of Vintage Tech Recyclers, Plainfield, IL for the approximate cost of \$6,003.47, based on last year's event poundage, per recycle event.

BE IT FURTHER RESOLVED, that the County Executive is hereby authorized to take such action as necessary to implement the bid award set forth herein.

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.



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 15<sup>th</sup> day of February, 2007.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007. (SEAL)

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

Member Moustis made a motion, seconded by Member Wisniewski, Resolution #07-81 be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

RESOLUTION #07-81 IS ADOPTED.

Member Moustis presented Resolution #07-82, Awarding Bid for Household Hazardous Waste Collection.



**Executive Committee  
Resolution #07-82**

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

**AWARDING BID FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION**

WHEREAS, on January 12, 2007, the County Executive's Office opened three (3) bids, to provide household hazardous waste collections, and

WHEREAS, the Waste Services Director has recommended, and the Executive Committee concurs, that the bid for the household hazardous waste collection program be awarded to the lowest responsible bidder, Veolia Environmental Services, East Chicago, IN, in the amount of \$37,683.00 for two events, and

WHEREAS, sufficient appropriations were budgeted.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for the household hazardous waste collection program to the lowest responsible bidder, Veolia Environmental Services, East Chicago, IN, in the amount of \$37,683.00 for two events.

BE IT FURTHER RESOLVED, that the County Executive is hereby authorized to take such action as necessary to implement the bid award set forth herein.

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 15<sup>th</sup> day of February, 2007.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007. (SEAL)

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

Member Moustis made a motion, seconded by Member Wisniewski, Resolution #07-82 be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

RESOLUTION #07-82 IS ADOPTED.

Member Moustis presented Resolution #07-83, Rescinding & Reallocating CDBG Grant Funds.



**Executive Committee  
Resolution #07-83**

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

**RE: Rescinding Allocated but Uncommitted CDBG Grant Funds Allocated to the Village of Godley and Reallocating said funds to Joliet Township 2005 Grant, and The Ridgewood Housing Rehabilitation Program In the Amount of \$175,000.00 and to Authorize the County Executive to Execute Amendments to the Existing Agreements Associated with those Grants**

**WHEREAS**, the Will County Board at their July 2006 meeting, Approved the PY 2006 Action Plan, which included an allocation of \$175,000 to the Village of Godley for a public water system feasibility study to bring public water to the Village; and

**WHEREAS**, subsequent to the grant allocation the Village of Godley received notice from Exelon Corporation that Exelon Corporation would fund a feasibility study to bring a public water system to the Village; and

**WHEREAS**, the Community Development Division of the Will County Land Use Dept. has received requests from existing grant applicants in need of additional grant funds to complete current grant projects from Joliet Township and the Ridgewood Rehabilitation Program; and

**WHEREAS**, the CDBG/Home Advisory Board has reviewed the requests and has voted to recommend approval of the reallocation request;

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

Sec. 1 That the previously approved grant allocation to the Village of Godley which was approved as part of the PY 2006 Action Plan be hereby rescinded, and the available CDBG funds in the amount of \$175,000.00 from Program Year 2006 be reallocated as follows: Joliet Township Activity 2005-700 in the amount of \$83,000.000; and the Ridgewood Housing Rehabilitation Activity 2004-687 in the amount of \$92,000.00.

Sec. 2: That the Community Development Division of the Will County Land Use Dept. be directed to make the necessary amendments to the existing agreements; and

Sec. 3: That the Will County Executive be authorized to execute such amended agreements.

Sec. 4: This Resolution and every provision thereof, shall be separable and the invalidity of any portion shall not affect the validity of the remainder.

Sec 5: All Resolutions or parts thereof, in conflict herewith, are hereby repealed.

Sec 6: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law.

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

Adopted by the Will County Board this 15<sup>th</sup> day of February, 2007.

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

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

Approved this \_\_\_\_ day of \_\_\_\_\_, 2007. (SEAL)

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

Member Moustis made a motion, seconded by Member Gould, Resolution #07-83 be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

RESOLUTION #07-83 IS ADOPTED.

Member Moustis presented Resolution #07-84, Approving CDBG/Home Advisory Board Recommendation to Fund the Ridgewood Infrastructure Grant with Accumulated Program Income and Unused and Uncommitted Residual Grant Funds in the amount of \$1,085,000.



**Executive Committee  
Resolution #07-84**

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

**APPROVING CDBG/HOME ADVISORY BOARD RECOMMENDATION TO FUND THE  
RIDGEWOOD INFRASTRUCTURE GRANT WITH ACCUMULATED PROGRAM  
INCOME AND UNUSED AND UNCOMMITTED RESIDUAL GRANT FUNDS IN THE  
AMOUNT OF \$1,085,000**

**WHEREAS**, the Will County Board, at their July 2005 meeting resolved to phase out the operations of the Will County Local Development Corporation; and

**WHEREAS**, the Will County State's Attorney Office reviewed the existing open loan portfolio of the Will County LDC and prepared assignment of all current and projected CDBG program income to Will County; and

**WHEREAS**, the County is in receipt of CDBG program income from the Will County LDC and other sources, both current and projected in the amount of \$1,035,000.00; and

**WHEREAS**, the CDBG Program has accumulated \$50,000 in unused and unspent residual grant funds; and

**WHEREAS**, the Community Development Division of the Will County Land Use Dept. proposed to use such residual funds and program income to be reallocated to the Ridgewood Infrastructure project; and

**WHEREAS**, the CDBG/Home Advisory Board met to review such reallocation plan and recommends that the County Board approve and adopt such reallocation request per the attached projected Spending Plan.

**NOW THEREFORE BE IT RESOLVED BY THE WILL COUNTY BOARD:**

Sec. 1: That the County Executive be authorized to execute an amended grant agreement with the Will County Health Department, the project sponsor, in an amount not to exceed \$1,085,000.00 for the Phase 1 and 2 of the Ridgewood Infrastructure project;

Sec.2: That the Community Development Division of the Will County Land Use Dept. develop a funding strategy to fund the estimated cost of the private connections and tap on fees associated with Phase 1 and 2.

Sec. 3: That no grant funds available for funding the cost of the private connections and tap on fees be committed or expended for such activities without prior approval by the CDBG/Home Advisory Board and the Will County Board.

Sec. 4: This Resolution and every provision thereof, shall be separable and the invalidity of any portion shall not affect the validity of the remainder.

Sec 5: All Resolutions or parts thereof, in conflict herewith, are hereby repealed.

Sec 6: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law.

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

Adopted by the Will County Board this 15<sup>th</sup> day of February, 2007.

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

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

Approved this \_\_\_\_ day of \_\_\_\_\_, 2007. (SEAL)

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

Member Moustis made a motion, seconded by Member Brandolino, Resolution #07-84 be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

RESOLUTION #07-84 IS ADOPTED.

Member presented Resolution #07-85, Authorizing the County Executive to Accept and Execute IEPA Section 319 Stormwater Grant Agreement.



**Executive Committee  
Resolution #07-85**

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

**AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT AND EXECUTE IEPA  
SECTION 319 STORMWATER GRANT AGREEMENT**

WHEREAS, the County of Will is in receipt of a grant award from the IEPA for a Section 319 Stormwater Grant in the approximate amount of \$65,841.14, and

WHEREAS, the Executive Committee has requested that the County Executive accept, execute, and administer the IEPA Section 319 Stormwater Grant.

NOW, THEREFORE, BE IT RESOLVED, that the County Board hereby authorizes and directs the Will County Executive to accept, execute, and administer the grant agreement from the IEPA for a Section 319 Stormwater Grant for the benefit of the Stormwater Management Planning Committee in the approximate amount of \$65,841.14.

BE IT FURTHER RESOLVED, that the County Executive is hereby authorized to take any and all actions necessary to effectuate the intent of this resolution.

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

Adopted by the Will County Board this 15<sup>th</sup> day of February, 2007.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

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

Member Moustis made a motion, seconded by Member Weigel, Resolution #07-85 be approved.

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

RESOLUTION #07-85 IS ADOPTED.

#### APPOINTMENTS BY THE COUNTY EXECUTIVE

Member Moustis presented the Appointments by the County Executive.



**LAWRENCE M. WALSH**  
WILL COUNTY EXECUTIVE

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

**APPOINTMENTS BY THE WILL COUNTY  
EXECUTIVE**

**February 2007**

**Peotone Cemetary Association**  
**70 ILCS 105/3**

**Harry Helfrich**

220 S. Rathje Road, Peotone, IL 60468

Re-appointment – Term expires 12/31/2012

\*Mr. Helfrich is a resident of the district and qualified to serve

**Ralph Daum**

311 N. Conrad Street, Peotone, IL 60468

Re-appointment – Term expires 12/31/2012

\*Mr. Daum is a resident of the district and qualified to serve

**Claude Werner**

9441 W. Joliet Road, Peotone, IL 60468

Re-appointment – Term expires 12/31/2012

\*Mr. Werner is a resident of the district and qualified to serve

**Note:** The County Executive's office has worked with Mayor Steven Cross to update the records for this association and he has agreed with the terms and appointments put forth.

**Board member information -- 805 ILCS 320/4**

...Said trustess when so elected shall divide themselves by lot into two classes, the first of which shall hold

their offices for and during the period of three (3) years, and the second of which shall hold their offices for

and during the period of six (6) years, and that thereafter the term of office of said trustees shall be six (6)

years, and that upon the expiration of the term of office of any of said trustees, or in case of the resignation

or death or removal from the State of Illinois of any of said trustees, or their removal from office as provided in this act, the remaining trustees, or a majority of them, shall notify the presiding officer of the County Board in which said cemetery is situated, of such vacancy or vacancies; and that thereafter the presiding officer of the County Board in which said cemetery association is located shall always appoint some suitable person or persons as trustees...

*Submitted to County Board January 16, 2007*

**LAWRENCE M. WALSH**  
WILL COUNTY EXECUTIVE

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

**APPOINTMENTS BY THE WILL COUNTY  
EXECUTIVE**

**February 2007**

**Greenfield Sanitary District**  
**70 ILCS 2805**

**Wheatley McGowan**

816 Rowell Ave, Joliet, IL 60433

Re-appointment – Term expires 5/1/2008

\*Mr. McGowan is a resident of the district and qualified to serve

**Patrice McGowan**

816 Rowell Ave, Joliet, IL 60433

Re-appointment – Term expires 5/1/2008

\*Ms. McGowan is a resident of the district and qualified to serve

**Board member information -- 70 ILCS 2805/3 (a-b)**

(a) A board of trustees, consisting of 3 members, for the government, control, and management of the affairs and business of each sanitary district organized under this Act shall be created by appointment as provided in paragraph (b) of this Section or by election as provided in Sections 3.1 and 3.2.

(b) Within 60 days after the organization of a sanitary district, the presiding officer of the county board with the advice and consent of the county board shall appoint 3 trustees, all of whom shall be residents of

such sanitary district, who shall hold their offices respectively, next after their appointment and until their successors are elected and qualified.

*Submitted to County Board January 16, 2007*

**LAWRENCE M. WALSH**  
WILL COUNTY EXECUTIVE

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

*Phone (815) 774-7480*

*Fax: (815) 740-4600*

## APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

February 2007

### **Joliet Arsenal Development Authority Board**

70 ILCS 508

**Alan Darr – Village President of Symerton -- Symerton Representative**

18347 W. South Street, Wilmington, IL 60481

Re-appointment – Term Expires January 1, 2011

**Board information:**

The Joliet Arsenal Development Authority (JADA) is a quasi-public organization. Pursuant to the Illinois Land Conservation Act of 1995, 16 USCAs 1609 (PL104-106, 1996 S 1124 Sec. 2897 (c)), the Illinois General Assembly authorized the creation of JADA which is governed by P.A. 89-333. The purpose of the Authority "is to facilitate and promote the utilization of property formerly occupied and used by the United States government as an ammunition plant and arsenal and to replace and enhance the economic benefits generated by those former uses with diversified projects and land uses that will create new job opportunities and foster new economic development within the area."

**70 ILCS 508/15(C)**

The governing and administrative powers of the Authority shall be vested in its Board of Directors consisting of 9 members, 4 of whom shall be appointed by the Governor from Will County, by and with the advice and consent of the Senate, and 5 of whom shall be appointed by the county board of Will County, one shall be a resident of the City of Joliet, one a resident of the City of Wilmington, one a resident of the Village of Elwood, one a resident of the Village of Manhattan, and one a resident of the Village of Symerton. Each city council or village board shall recommend 3 individuals who are residents of the city or village to the Will County Board to be members of the Board of Directors. The Will County Board shall choose one of the recommended individuals from each city and village. All persons appointed as members of the Board shall have recognized ability and experience in one or more of the following areas: economic development, financé, banking, industrial development, small business management, real estate development, community development, venture finance, organized labor, or civic, community, or neighborhood organization.

*\*Submitted to the Will County Board – January 16, 2007*

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

Voting Affirmative were: McMillan, Woods, 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-seven.

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN

James Moustis

Member Moustis announced spring training has started. There is a lot of anticipation and hopes are always high going in and he thinks we're going to have two fine baseball teams and he is ready for the subway series.

ANNOUNCEMENTS BY MAJORITY LEADER

Wayne McMillan

Member McMillan commented having just returned from California and back into this wonderful weather here. He and the committee had spend some time in the caucus discussing some of the grant processes and he will recommend that the Budget Review Committee, Member Svava, also be involved with the Policy and Rules Committee. He would like to see a verifiable regular report on the grants that are being written and grants that are being researched and see where they're coming from. He wants to see everybody's involvement and he does not want to see any competition up there because the bottom line is that we receive the money. He doesn't care where they come from as long as they get the money. The Stormwater Grant is something the county desperately needs but it needs to be shipped to Member Brandolino and Policy and Rules Committee and he wants to see the reports as to where the origination of this mechanism is. He would like to see it go back a couple years and get historical background on this. What we have received, because we have Federal Lobbyists involved, we have State Lobbyists involved; we have county personnel involved. We need to determine where the process starts and where it ends so we can continue and even enhance the entire process as well. That is going to be his recommendation for Member Brandolino and he wants the Budget Review process to take a look at it too. On another note, he reads the newspapers and commended Executive Walsh. He loves seeing the County Executive bash that Congressman from the east side. Executive Walsh can continue to use his bully pulpit as far as he is concerned. It is only going to be a benefit to Will County and Will County Taxpayers as to the manner in which that airport, when it is built, is going to be maintained and controlled....so have at it. You do not necessarily have to go after the "carpet bagging congressman" but use whatever resources you have and continue on. He wished Executive Walsh good luck and thanked him.

ANNOUNCEMENTS BY MINORITY LEADER

Margie Woods

Executive Walsh announced it was good to see Member Woods back.

Member Woods stated after the Majority Leader, there is nothing left to say. He covered it all. During her absence, the conversation about the Teng Contractor....she was in the Executive Session and it did come up. It was stated that the Building Commission would do that; but it is always good, whatever you do, to have a full record of it...what was said and done. She came

across that bridge where deals were made and no record was there and then there was a backing up on that deal. She does not want to ever go back to that. A good understanding is what is necessary between this County Board and this Executive Office. She is in agreement with what was said and we have ironed this out so we must go forward so this project can be completed because time that is wasted, the price goes up and she does not have the expertise in these matters. She feels this is something that is needed. We want to get the best for the county's buck and today this was ironed out and we'll continue to work. She thanked everyone for recognizing Black History Month because it is not only important to the County Board Members that sit here, but it is important to the nation that this is done. We have set a record by recognizing an eminent group that will pass and go like wildfire throughout the country. This is what is needed to get things together and progress because we are all here and we want the best for what we can do. She thanked the Minority Whip Adamic for taking her place in her absence. She heard he did a very good job and has seen he did a very good job. It is very good for youth to take an active role...a lot of times the County Board Members come there and sit and feel they only have one meeting a month. But you can tell, it is not just one meeting a month...so with that she thanked everyone for their prayers and good wishes. She gave her condolences to the County Clerk Voots, it was snowing outside and she could not stand and wait in the lines, which she knows it was huge. She stated Clerk Voots and her family were in her thoughts and prayers.

Executive Walsh announced one last reminder to everyone regarding the invitation in regards to our good friends from the Farm Bureau in a get acquainted dinner. He had talked to Mark yesterday and there have been some that have not responded whether they are or are not going. In order for proper arrangements to be made and seating for everybody, Mark needs to know as soon as possible if you are planning on attending. If this matter can be cleared up before Thursday, February 22<sup>nd</sup>, it would be appreciated.

Member Wisniewski made a motion, seconded by Member Brandolino to adjourn to March 15, 2006 at 9:30 a.m.

MOTION CARRIED BY VOICE VOTE.