

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

UNITED STATES OF AMERICA  
STATE OF ILLINOIS  
COUNTY OF WILL

Executive Walsh called the meeting to order.

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

Member Wisniewski introduced Vinton Ritchey, minister of First Christian Church, Joliet, 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, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-six.

Absent: Svara. One.

THE EXECUTIVE DECLARED A QUORUM PRESENT.

Member Adamic made a motion, seconded by Member Weigel, 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, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-six.

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Wisniewski made a motion, seconded by Member Gould, to approve the February 15, 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, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-six.

No negative votes.

THE MINUTES FOR THE FEBRUARY 15, 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; Sheriff, Paul Kaupas, State's Attorney, James Glasgow; and Treasurer, Pat McGuire.

News media present were: Comcast; Dennis Sullivan, Chicago Tribune; and Tiffany Copeland, WJOL 1340; Cindy Cain, Herald News and Michael Cleary, Farmers Weekly.

### **CITIZENS TO BE HEARD**

Executive Walsh announced there were no citizens to be heard.

Executive Walsh stated there was one honorary presentation and asked Member Gould to come forward and Mr. John Quinn, AT&T.

Mr. Quinn stated on behalf of AT&T and the AT&T Foundation, he presents an accelerator grant check in the amount of 18,000 to the Will County Community Health Center in recognition for the recipient, being one of 57 in Illinois to receive the Competitive Technology Grant in Illinois.

Member Gould thanked Mr. Quinn. On behalf of the County Board members he thanked the AT&T Foundation. This will help the Community Health Center to barcode and modernize their medical records. This \$18,000 is very much appreciated.

Mr. James Zelko thanked John Quinn. He thanked the AT&T Foundation. As a public clinic, it is rare that we have the funds available to do some state-of-the-art technology enhancements. It is truly a pleasure to have the money and will be put to good use to enhance the experience of our patients, trying to expedite them through the system. It is truly about the patients, and this will help them.

### **OLD BUSINESS**

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

Executive Walsh stated that all resolutions from the February 15, 2007 County Board Meeting have been signed by the County Executive.

### **NEW BUSINESS**

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

Member Bilotta made a motion, seconded by Member Singer, 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, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-six.

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS OPENED AT 9:55 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 stated there are four cases to be brought up; Case 5588-M, Case 5595-SV, Case 5596-SV, and Case 5602-S. He asked three times if there was anyone in public who wanted to speak on any of the four cases.

Member Maher made a motion, seconded by Member Sheridan, 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, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-six.

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 9:57.

Member Bilotta presented Case #5588-M, Zoning Map Amendment from A-2 to R-2 in Crete 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 Crete 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-2**

Beginning at a point in the centerline of Reichert Drive as previously and recorded per document No. R72-23924 of part of the south half of fractional Section 20, Township 34 North, Range 15 east of the Third Principal Meridian, Crete Township, Will County, Illinois, said point being 660.00 feet westerly of the east line of said Section 20, thence North 01 degrees 15 minutes 17 seconds east 663.36 feet to the North line of the south half of Government Lot No. 2 in said Section 20, thence north 89 degrees 52 minutes 48 seconds east along said north line 328.99 feet, thence south 01 degrees 15 minutes 17 seconds west 663.13 feet to a point on the centerline of Reicher Drive being 330.00 westerly of the east line of said Section 20, thence south 89 degrees 50 minutes 25 seconds west 330.00 feet to the point of beginning, and containing 5.023 acres more or less.

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

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

CASE NO: 5588-M

APPELLANT: Lawrence H. and Diana Hybert, Owners  
Louis E. Siciliano, Attorney at Law

Adopted by the Will County Board this 15<sup>th</sup> day of March, 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 Gerl, Case #5588-M 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-six.

No negative votes.

CASE #5588-M IS GRANTED.

Member Bilotta presented Case #5595-SV, Special Use Permit for Floodplain for Development and Variance of the Stream & Wetland Protection Ordinance for Parcels 1 and 3 in DuPage Township.



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

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

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

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

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

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

**SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT**

**VARIANCE OF THE STREAM AND WETLAND PROTECTION ORDINANCE FOR  
PARCELS 1 AND 3**

***SEE ATTACHED FOR LEGAL DESCRIPTION***

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

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

CASE NO: 5595-SV

APPELLANT: Forest Preserve District of Will County  
Michael Pasteris, Executive Director  
Ralph Schultz, Superintendent of Planning & Development, Agent

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

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

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

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

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

CASE NO: 5595-SV

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT

**VARIANCE OF THE STREAM AND WETLAND PROTECTION ORDINANCE FOR  
PARCELS 1 AND 3**

## PARCEL I

THE EAST 8 CHAINS 90 LINK IN WIDTH OF THE SOUTHEAST QUARTER OF SAID SECTION 4, IN TOWNSHIP 37 NORTH AND IN RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ALSO KNOWN AS LOTS 1, 2 AND 3, ACCORDING TO THE PLAT OF PARTITION OF THE ESTATE OF HARRY BOARDMAN, DECEASED, IN CHANCERY BOOK 6, AT PAGE 514;

## PARCEL III

THAT PART OF SECTIONS 4 AND 9, IN TOWNSHIP 37 NORTH AND IN RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED BY BEGINNING ON THE WEST LINE OF THE SOUTHEAST QUARTER OF SECTION 4, 181.0 FEET SOUTH OF THE CENTER OF SAID SECTION 4, AT A POINT IN THE CENTER OF THE ROAD; THENCE NORTH 83 DEGREES 08 MINUTES ALONG THE CENTER OF SAID ROAD 360.0 FEET; THENCE NORTH 86 DEGREES 33 MINUTES EAST ALONG THE CENTER OF SAID ROAD 355.3 FEET; THENCE NORTH 88 DEGREES 58 MINUTES EAST ALONG THE CENTER OF SAID ROAD 1221.4 FEET; THENCE SOUTH 1 DEGREE 30 MINUTES EAST 2688.8 FEET TO THE SOUTH LINE OF SAID SECTION 4; THENCE SOUTH 89 DEGREES 42 MINUTES WEST ALONG SAID SOUTH LINE 2883.3 FEET TO THE INDIAN BOUNDARY LINE; THENCE SOUTH 43 DEGREES 5 MINUTES WEST ALONG SAID INDIAN BOUNDARY LINE 660.0 FEET; THENCE SOUTH 89 DEGREES 00 MINUTES WEST 216.5 FEET TO A STONE; THENCE NORTH 2 DEGREES 15 MINUTES WEST 145.2 FEET; THENCE NORTH 0 DEGREES 46 MINUTES EAST 867.6 FEET; THENCE NORTH 80 DEGREES 34 MINUTES WEST 128.7 FEET; THENCE NORTH 5 DEGREES 44 MINUTES WEST 1150.4 FEET; THENCE NORTH 5 DEGREES 53 MINUTES WEST 164.6 FEET TO THE CENTER OF THE ROAD; THENCE NORTH 67 DEGREES 13 MINUTES EAST ALONG THE CENTER OF SAID ROAD, 997.92 FEET; THENCE EAST 83.16 FEET; THENCE NORTH 32.34 FEET TO THE CENTER OF SAID ROAD; THENCE NORTH 66 DEGREES 50 MINUTES EAST ALONG THE CENTER OF SAID ROAD 865.55 FEET TO THE POINT OF BEGINNING, EXCEPTING THEREFROM THAT PART THEREOF CONVEYED TO ANTON SIKICH AND MARY JEANNE SIKICH, WIFE BY WARRANTY DEED RECORDED FEBRUARY 8, 1946, AS DOCUMENT 601055; AND ALSO EXCEPTING THEREFROM THAT PART THEREOF CONVEYED TO

COMMONWEALTH EDISON COMPANY, AN ILLINOIS CORPORATION, BY WARRANTY DEED RECORDED MARCH 11, 1954 AS DOCUMENT 745964, THAT PART THEREOF CONVEYED TO J. VALENTINE FLORES AND MARY GUERRA FLORES, HUSBAND AND WIFE, BY WARRANTY DEED RECORDED OCTOBER 18, 1954, AS DOCUMENT 759773; THAT PART THEREOF CONVEYED TO DANIEL BROMBEREK BY WARRANTY DEED RECORDED DECEMBER 6, 1955 AS DOCUMENT 787176; AND EXCEPTING THEREFROM THAT PART CONVEYED TO JANET WERTZLER BY WARRANTY DEED RECORDED JANUARY 6, 1966 AS DOCUMENT R66-249 AND EXCEPTING THEREFROM THAT PART THEREOF CONVEYED TO JOHN KONICEK, JR. AND CATHERINE KONICEK, HUSBAND AND WIFE BY QUIT CLAIM DEED RECORDED JANUARY 12, 1970 AS DOCUMENT NO. R70-432; AND EXCEPTING THEREFROM THAT PART THEREOF CONVEYED BY WARRANTY DEED IN TRUST TO CHICAGO TITLE AND TRUST COMPANY, AN ILLINOIS CORPORATION, AS TRUSTEE UNDER THE PROVISIONS OF A TRUST AGREEMENT DATED APRIL 26, 1963 AND KNOWN AS TRUST NO. 45553, RECORDED MAY 31, 1974 AS DOCUMENT NO. R74-12598 AND ALSO EXCEPTING THEREFROM THAT PART CONVEYED TO COMMONWEALTH EDISON COMPANY BY WARRANTY DEED RECORDED MAY 31, 1974 AS DOCUMENT NO. R74-12599; ALL IN WILL COUNTY, ILLINOIS.

Member Bilotta made a motion, seconded by Member Brandolino, the Special Use Permit for Floodplain Development in Case #5595-SV 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, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-six.

No negative votes.

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT IN CASE #5595-SV IS GRANTED.

Member Bilotta made a motion, seconded by Member Weigel, the variance of the Stream & Wetland Protection Ordinance for Parcels 1 and 3 in Case #5595-SV 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, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-six.

No negative votes.

**VARIANCE OF THE STREAM & WETLAND PROTECTION ORDINANCE FOR PARCELS 1 AND 3 IN CASE #5595-SV IS GRANTED.**

Member Bilotta presented Case #5596-SV, Special Use Permit for Floodplain for Development and Variance of the Stream & Wetland Protection Ordinance in Homer 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 Homer Township where such area is situated; and

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

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

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

**SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT**

**VARIANCE OF THE STREAM AND WETLAND PROTECTION ORDINANCE**



THAT PART OF THE WEST 1/2 OF THE NORTH WEST 1/4 OF SECTION 25, TOWNSHIP 36 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTH WEST CORNER OF SECTION 25; THENCE EAST ALONG THE NORTH LINE OF SECTION 25 TO THE NORTH EAST CORNER OF THE WEST 1/2 OF THE NORTH WEST 1/4 OF SECTION 25; THENCE SOUTH ALONG THE EAST LINE OF THE WEST 1/2 OF THE NORTH WEST 1/4 OF SECTION 25, 1340 FEET TO A POINT; THENCE SOUTHWESTERLY TO A POINT ON THE WEST LINE OF SECTION 25 WHICH IS 1960 FEET SOUTH OF THE NORTH WEST CORNER OF SECTION 25; THENCE NORTH ALONG THE WEST LINE OF SECTION 25 TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS. (PIN: 05-25-100-026)

THE WEST 1/2 (EXCEPT THE NORTH 417.42 FEET OF THE EAST 248.71 FEET THEREOF) OF THE SOUTHWEST 1/4 AND THE NORTH EAST 1/4 OF THE SOUTH WEST 1/4 OF SECTION 24, TOWNSHIP 36 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS. (PIN: 05-24-300-020)

**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: 5596-SV

APPELLANT: Forest Preserve District of Will County  
Michael Pasteris, Executive Director  
Ralph Schultz, Superintendent of Planning & Development, Agent

Adopted by the Will County Board this 15th day of March, 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 Brandolino, Special Use Permit for Floodplain Development in Case #5596-SV 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, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-six.

No negative votes.

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT IN CASE #5596-SV IS GRANTED.

Member Bilotta made a motion, seconded by Member Singer, the Variance of the Stream & Wetland Protection Ordinance of Case #5596-SV 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, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-six.

No negative votes.

VARIANCE OF THE STREAM & WETLAND PROTECTION ORDINANCE OF CASE #5596-SV IS GRANTED.

Member Bilotta presented Case #5602-S, Special Use Permit of a Transmitter Building in Joliet 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 Joliet Township where such area is situated; and

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

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

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

**SPECIAL USE PERMIT FOR THE EXPANSION OF A TRANSMITTER BUILDING**

THAT PART OF LOT 16 IN THE COUNTY CLERK'S SUBDIVISION OF PART OF THE WEST HALF OF SECTION 14 IN TOWNSHIP 35 NORTH, AND IN RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPT THAT PART THEREOF, INCLUDED IN GIGLIETTI'S LOUIS JOLIET HILLS SUBDIVISION, THEREOF DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE EAST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 14 WITH THE NORTH RIGHT OF WAY LINE OF F.A.I. ROUT 80, THENCE NORTH ALONG THE SAID EAST LINE 394.5 FEET, THENCE WESTERLY PARALLEL WITH THE SAID NORTH RIGHT OF WAY LINE OF F.A.I. ROUT 80 TO THE WEST LINE OF SAID LOT NO. 16, THENCE SOUTHERLY ALONG THE WEST LINE OF SAID LOT 16, 394.5 FEET TO THE NORTH RIGHT OF WAY LINE OF SAID ROUTE 80. THENCE EASTERLY ALONG THE SAID RIGHT OF WAY 331.50 FEET TO THE POINT OF BEGINNING, WILL COUNTY, ILLINOIS.

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

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

CASE NO: 5602-S APPELLANT: Raymond Hawkins, Owner

Adopted by the Will County Board this 15th day of March, 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 Stewart, Case #5602-S 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, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-six.

No negative votes.

CASE #5602-S IS GRANTED.

Member Bilotta presented Resolution #07-86, Ordinance Amending the Land Use Department Fee Schedule.



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

Amending the Land Use Department Fee Schedule

**WHEREAS**, implementing the Will County Zoning Ordinance, Subdivision Ordinance, Mobile Home Park Operating Ordinance, and Water Resource Ordinances cause the County to incur costs associated with, but not limited to, application processing, staff review, staffing of public hearings, site evaluations, photocopying, map preparation, mailing/postage, and supplies, and

**WHEREAS**, Illinois law provides for establishing a fee schedule to defray the costs of providing services on matters pertaining to implementing and enforcing aforementioned County ordinances, and

**WHEREAS**, the current Will County Land Use Department fee schedule was last amended by the Will County Board on September 17, 1992, and July 20, 1995, and

**WHEREAS**, the Will County Land Use Department conducted a formal review of the current fee schedule and said review indicates that the current Will County Land Use Department fee schedule is substantially below actual cost to the County, and

**WHEREAS**, publication was provided and a public hearing on the matter was held and concluded by the Will County Planning and Zoning Commission on March 6, 2007, and

**WHEREAS**, the Land Use, Planning, Zoning, and Development Committee of the Will County Board reviewed the amended Land Use Department fee schedule.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Will County, Illinois, that the Will County Land Use Department fee schedule is amended as identified in Attachment A.

**BE IT FURTHER ORDAINED BY THE WILL COUNTY BOARD THAT:**

Section 1: This Resolution, and every provision thereof, shall be considered separable, and the invalidity of any portion of this Resolution shall not affect the validity of the remainder.

Section 2: All Ordinances and Resolutions, or parts thereof, in conflict herewith are hereby repealed.

Section 3: 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 March, 2007.

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

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

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

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

Member Konicki stated our committee did raise a couple issues, one of which was addressed by staff. The second one, however, the concerns aren't addressed in this current schedule and she can't support it as is. Her focus is on the fees charged for final plat. Even as

those fees are being amended, if we're adopting them here today, they're like anywhere from 12 to 15% of what other counties are charging – she's talking about the growing counties. That's not enough. She understands that staff says they will look into it, but one thing she wants to make very clear that her position on behalf of the residents in her district is this is kind of a subsidy. It's not an acceptable way to keep down the cost of housing in Will County. Number one, she doesn't know the developers pass on the savings. But number two, even if they do, it's at the expense of the average taxpayer. She knows that this type of a fee schedule is not as offensive to all board members as it is to her. She knows that we have promised – she believes Mr. Bilotta is going to be bringing it back up at committee. But she cannot support it as it's presented to us today.

Member Gould stated to Member Konicki that if he understands her correctly her objection is that the committee is not raising the fees enough.

Member Konicki replied you bet it is. Our fees need to be in line with our costs and under law counties cannot charge more than their costs. If it's costing other counties \$40,000 for what we're charging \$5,000, she has a feeling our costs are in deed closer to the \$30-40,000 range. She does believe that new development needs to carry its own costs. She does not believe the taxpayers are willing to have that cost spread into their pockets.

Member Gould responded resuming his time, she should support this because if you vote against it, then the fees are going to stay exactly as they are now. Whereas if you support this, the fees will be adjusted to justify the current expenses. You can always come back later and revisit this if you think an additional increase is justified. What's proposed here today after many hearings at the Land Use Committee is to simply cover our current expense.

Member Konicki stated it is not covering our current expenses on final plats. That issue was raised two months ago, it hasn't been addressed. She can ask for it to be addressed in the future, but she doesn't know if it will be. She will not support something –

Member Moustis said he doesn't want this to become a debate and asked Member Konicki to let everyone have their say.

Member Weigel said the resolution we're passing should be the amended resolution.

Executive Walsh confirmed that should have been "as amended".

Member Bilotta agreed.

Member Singer added we have gone back and forth over the proposed fees, what they should be raised to and a great deal of time of how the fees impact our staff, staff levels, the amount of time it takes to do each project, and he's actually pretty pleased with how they've been able to get through this process. The biggest question throughout the whole debate was are we recouping the amount of money we spent. Are we at least breaking even, or close to that, with some understanding that yes, government is supposed to provide some service to the people who are paying taxes to provide that service. We're not to generate a profit on this. And it's his understanding, and he would appreciate it if Mr. Paddock could answer this; but it's his

understanding that through our preliminary fee process and our final plat fee process that we're charging enough money to recoup our expenses. And that the process of Will County and the associated fees are clear with our process, and that may or may not be the same as in some other counties. He can guarantee it costs a lot more to do anything in Cook County, and there's reasons it costs more to do things in other counties than Will. There are different variables that exist in different geographic regions that require different costs. The biggest question is are we recouping what we're spending and he doesn't believe this is a subsidy.

Executive Walsh asked if the rules should be suspended to allow Mr. Paddock to speak.

Member Moustis made a motion, seconded by Member Woods to suspend the rules to allow Mr. Paddock to speak.

Member Moustis stated while Mr. Paddock is coming down, if he could make a quick comment. Everyone should understand this is a process that's been going on for at least two years. It's not like there wasn't a lot of thought to go into this.

Executive Walsh asked Mr. Paddock if he understood the comment from Member Singer.

Mr. Paddock asked Member Singer to please repeat the question.

Member Singer stated the general question is through all their committee meetings, it was his understanding that they were doing everything they could in nearly all cases to the best we can, we are recouping our expenses. We are doing the best we can to create a fee structure so that we're not expending money to go through this and we're not making money. In every case, every development, every house, every application is different. So in general, are we going to recoup our expenses through the preliminary and final plat processes.

Mr. Paddock responded the task that was put before them was to develop recommendations for revisions to the fee schedules principally for items for which fees were currently charged. There are a variety of tasks that the department performs related to the preliminary plat process and the final plat process that in the past there have been no charges at all. The scope of the study that they were asked to perform was to look at how do we get as close to full cost recovery as possible for those categories of activity for which we currently are collecting fees. So, within those parameters, we are indeed under the proposal before you achieving close to cost recovery in most instances, and in some fee categories complete cost recovery.

Member Singer thanked Mr. Paddock.

Member Bilotta commented that they addressed the current fees. There are many, many other fees that other counties charge that we are looking at. This is one of the bigger ones that needed to be addressed. It can take another two years to go through each item, if we're going to compare apples to apples of every county in the region. We have a good staff. We can expedite things maybe quicker than Cook County. Maybe it only costs of \$5,000 instead of \$40,000. You can't just say Lake charges this, so we should charge that. The staff has looked at that; what it's actually cost us. They've put a lot of time and effort into it. This is as close as we're going to get

and he thinks it's a very good fee schedule without hurting anyone. We made sure the small guys, the single family owners do not get hurt over this. The big developers, which require much more work in the processing are picking up the burden, as well as the commercial. He thinks it's strong, he'd like to get this to a vote, and let's move on.

Member Konicki asked Mr. Paddock if she's hearing him correctly, he is stating that other counties are probably charging for components of the final plat process that we, although we're performing them, we are not currently charging for.

Mr. Paddock responded there are categories of the process which some of our surrounding counties are currently charging for that we presently are not.

Member Konicki asked Mr. Paddock if we are performing the services?

Mr. Paddock responded we are performing comparable services.

Member Konicki responded that's why she will be a no vote today.

Executive Walsh asked if there were any further questions for Mr. Paddock.

Member Wilhelmi asked how large of an increase is this in percentage what will it cost the Board, is it 5, 10, 15 percent?

Mr. Paddock said in some cases it is substantially more than that. We almost have to go and look at each individual fee category to give you an individual percentage. But he thinks the thing that would help illustrate most specifically the impact of the proposed raise is – there's an exhibit that you have in the complete packet that shows under three major categories of expense. Looking at 2006, what our fees collected were under certain categories and then what would have been the case if we had been charging fees such as those that are recommended before you right now. So, you can see in some instances it would represent an increase of fees collected in certain categories of a substantial amount, as much as 45-50% more.

Member responded to Member Wilhelmi that overall it could generate up to \$200,000 in fees. In some cases, like Mr. Paddock said, it'll be a 50% increase and in other things, maybe 30% or 10%. But, we're talking maybe \$16,000 on one aspect and other aspects we're maybe at \$150,000. Overall we're looking at probably an additional 40% in revenues off the zoning cases.

Member Wilhelmi is there a way that we could justify expanding these fees further.

Mr. Paddock responded certainly in those categories of activity in which the Land Use Department is engaged for which we do not currently charge any fee at all. He thinks the point is we could establish fees if it was the will of the Board to do so, and in doing so would not be out of line with what other counties are charging. But if he's understanding the sense of his question, could we raise it further the various fee categories that are before you right now; it's been pointed out many times that under state law there has to be some nexus between what our actual costs are and the fee that we are establishing. We're not meant to establish a fee that will allow us to collect

revenues that exceed our actual costs. So what you see before you is based upon an analysis of our actual costs and in just about all cases under this revised approach, once again, we are achieving close to full cost recovery and in some instances achieving cost recovery.

Member Moustis said he was going to restate something that Member Bilotta has already mentioned. There was a determination of -- all these fees were presented to the Land Use Committee; current fees and possibly new fees that could be put into the fee structure. This had already been at the Land Use Committee for quite a long period of time. It was determined that the Land Use Committee and the County Board would approach this in two phases. One, we would address the current fees and that's what you see here today. Phase II to look at areas where there's currently no fee being charged and whether we would want to possibly consider putting a fee on those activities. That's what we are doing. This is Phase I. We do recognize as a County Board and the Land Use Committee recognizes, as do staff and Executive Office that there is a series of services that there should be some fees put on those services. We're in that process. He does think there is some justification that has to take place, public hearings. If we'd have waited, we'd have probably gone through another 12 to 18 month process and we felt that we wanted to see the current fees increase, since they've not been for 12 years and let's start that revenue stream as we continue the process. He thinks it is the prudent and right way to approach things. It brings us near full cost recovery on the current fees and we should move on and asked Mr. Executive to please call the role.

Member Gerl said he'd like to take this opportunity to commend Mr. Paddock for streamlining his department to the point where we can charge and recoup our costs at a fraction that other counties are doing so. So he'd like to commend him, for allowing us to charge such a reduced rate as compared to other counties. That's a credit to Mr. Paddock. If we're comparing ourselves to Cook County, that government is so bloated up there, no wonder why they have to overcharge.

Mr. Paddock thanked Member Gerl for the commendation and said he wants to be clear that one of the principle guiding approaches under the direction of the Committee was to remove us from a condition where we were the lowest to a point where we were much closer under this revised proposal to an average of what surrounding counties are currently charging. Before we were at the bottom of that peer group. Under the revised approach, we would be coming closer to an average of what the others are.

Member Konicki commented she just doesn't want the board members to lose focus. Curt moved in the right direction and did a wonderful job on the other components. Her issue is with what we're charging for final plat and while we may be recovering actual costs for what we have been charging in the past, the fact remains there was a lot of stuff we weren't charging for in the past; other counties were, and we're still not charging for. The average that we're losing is probably about, under the materials that were given to us by your own department, not that you're to blame, but it's about \$23,000 per final plat. That's the average that we're losing when you averaging Kane and Lake, what they're charging compared to what we're charging. To say we're recovering our actual costs for processing these plats, we're not, not even close to it.

Executive Walsh asked Member Bilotta to clarify his motion.



Member Bilotta clarified his motion that it was to approve 07-86 as amended.

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

Voting Negative were: Konicki. Total: one.

RESOLUTION #07-86 IS APPROVED.

Member Bilotta presented Resolution #07-87, For an Extension of an Effective Period of a Special Use Permit (Case 5547-MS).



**Land Use, Planning, Zoning & Development Committee  
Resolution 07-87**

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

**Resolution for an Extension of an Effective Period of a Special Use Permit  
Case 5547-MS**

**WHEREAS**, on September 21, 2006, the Will County Board approved, as Case Number 5547-MS, a Map Amendment from R-2 and A-1 to C-2, and Special Use Permit for outdoor storage of materials, products, and goods with one (1) condition on property located in Peotone Township, and

**WHEREAS**, the Will County Zoning Ordinance limits the effective period of a Special Use Permit to one (1) year unless construction has started or the use has commenced, and

**WHEREAS**, the applicant has stated the inability to commence within one (1) year the use approved in the Special Use Permit due to weather-related damage on the subject property and associated delays, and

**WHEREAS**, the Will County Zoning Ordinance authorizes the County Board to grant one (1) extension for a period of no more than one hundred eighty (180) days, and

**WHEREAS**, in accordance with Section 14.10-8 of the Will County Zoning Ordinance, the applicant has requested an extension of the effective period of the Special Use Permit.

**NOW, THEREFORE, BE IT RESOLVED** by the County Board of Will County, Illinois, that the effective period for the Special Use Permit for outdoor storage of materials, products, and

goods with one (1) condition, approved as case 5547-MS, is hereby extended for one hundred eighty (180) days.

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

Adopted by the Will County Board this 15<sup>th</sup> day of March, 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 Gerl, Resolution #07-87 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, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-six.

No negative votes.

RESOLUTION #07-87 IS APPROVED.

Member Bilotta presented Resolution #07-88, Authorizing County Executive to Negotiate a Contract with Farnsworth Group for Professional Services Related to a US Environmental Protection Agency State & Tribal Assistance Grant for an Eastern Will County Sewer Services Study.

**Land Use & Zoning, Committee  
Resolution #07-88**



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

**Authorizing County Executive to Negotiate a Contract with Farnsworth Group for Professional Services Related to a US Environmental Protection Agency State & Tribal Assistance Grant for an Eastern Will County Sewer Services Study.**

WHEREAS, Will County is in receipt of a State and Tribal Assistance Grant [STAG] from the US Environmental Protection Agency [US EPA] in the amount of \$192,400 to study the sewer facilities, capacity and future needs for Eastern Will County in the Townships of Green Garden, Monee, Crete, Peotone, Will, and Washington and the municipalities within said townships; and

WHEREAS, Will County published a Public Notice for a "Solicitation of Qualifications" on January 18, 2007 regarding professional services to fulfill the terms of grant; and

WHEREAS, at a Special Meeting, the Land Use, Planning, Zoning and Development Committee of the Will County Board conducted interviews on March 9, 2007 of the four firms most qualified to fulfill the terms of the grant that responded to the "Solicitation of Qualifications"; and

WHEREAS, said Special Meeting was duly posted and held in open session; and

WHEREAS, the Land Use, Zoning, Planning and Development Committee finds the best firm to fulfill the terms of the grant is Farnsworth Group of Bloomington, IL.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to negotiate a contract with Farnsworth Group for professional services to fulfill the terms of the US EPA grant.

Adopted by the Will County Board this 15th day of March, 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 Singer, Resolution #07-88 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, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-six.

No negative votes.

RESOLUTION #07-88 IS APPROVED.

Member Bilotta wished those who are Irish and wish they were Irish Happy St. Patrick's Day.

**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 January, 2007 in the amount of one million, eight hundred ninety eight thousand, three hundred and one dollar and fifty three cents (1,898,301.53).
2. The Will County Monthly Treasurer's Report from Will County Treasurer Pat McGuire dated February 28, 2007.
3. The Will County Treasurer's Quarterly Report from Will County Treasurer Pat McGuire dated December 1, 2006 thru February 28, 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, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-six.

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Gerl presented Resolution #07-89, clean up journal entry, Amendment #2, Transferring and Increasing Appropriations in Various County Budgets to Fund Shortfalls in FY 2006 and FY 2007 Budgets.

**Finance Committee**  
**Resolution #07-89**



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

**Transferring and Increasing Appropriations in Various County Budgets to Fund Shortfalls in FY 2006 and FY 2007 Budgets**

WHEREAS, in an effort to fund departmental shortfalls, the Executive's Office has requested to fund said shortfalls with transfers from other departmental budgets that are experiencing surpluses at this time, 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....By a like vote the board may make appropriations in excess of those authorized by the budget in order to meet an immediate emergency.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2006 and 2007 Budgets, by transferring and increasing appropriations in the various departmental budgets as described fully in the attached Exhibit A.

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 March, 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 Adamic, Resolution #07-89 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, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-six.

No negative votes.

RESOLUTION #07-89 IS ADOPTED.

Member Gerl presented Resolution #07-90, Authorizing Temporary Loan to the Matching Tax Funds 225 from Motor Fuel Fund 222.

**Finance Committee  
Resolution #07-90**



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

**AUTHORIZING TEMPORARY LOAN TO THE MATCHING TAX FUNDS 225  
FROM MOTOR FUEL FUND 222**

WHEREAS, the County Matching Tax Fund 225 is experiencing a shortfall of available cash, and

WHEREAS, the County Motor Fuel Tax Fund 222 has a temporary surplus of idle and unencumbered funds in the amount of \$2,000,000.00, and

WHEREAS, the County Engineer has requested an emergency temporary loan of cash on a draw down as needed basis from the Motor Fuel Tax Fund 222 to the County Matching Tax Fund 225, in an amount not to exceed \$2,000,000.00, 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 on a draw down as needed basis from the Motor Fuel Tax Fund 222 to the County Matching Tax Fund 225, in an amount not to exceed \$2,000,000.00, and will 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 March, 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 Adamic, Resolution #07-90 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, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-six.

No negative votes.

RESOLUTION #07-90 IS ADOPTED.

Member Gerl presented Resolution #07-91, Authorizing Temporary Loan to the Workers' Compensation Fund 205.

**Finance Committee  
Resolution #07-91**



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

**Authorizing Temporary Loan to the Workers' Compensation Fund 205.**

**RE: AUTHORIZING TEMPORARY LOAN TO THE  
WORKMENS' COMPENSATION FUND (205)**

WHEREAS, the Workmens' Compensation Fund (205) will experience a shortfall of available cash to meet the upcoming contract payments, and

WHEREAS, the County Corporate Fund (101) has a temporary surplus of idle and unencumbered funds in the amount of \$1,000,000.00, and

WHEREAS, it may be necessary to make an emergency temporary loan of cash from the County Corporate Fund (101) to the County Workmens' Compensation Fund (205), not to exceed \$1,000,000.00, on a draw-down basis, as needed.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves the emergency temporary loan of cash from the County Corporate Fund (101) to the County Workers' Compensation Fund (205), in a total amount not to exceed \$1,000,000.00, on a draw-down, as needed basis.

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 March, 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 #07-91 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, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-six.

No negative votes.

RESOLUTION #07-91 IS ADOPTED.

Member Gerl presented Resolution #07-92, Transferring Funds Within Order of Protection Grant Fund 247.

**Finance Committee  
Resolution #07-92**





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

**TRANSFERRING FUNDS WITHIN ORDER OF PROTECTION GRANT FUND 247**

WHEREAS, a request for an internal transfer of funds has been received from the Director of Crime Prevention in the State’s Attorney’s Office, 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 funds as follows:

<u>FROM:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>INTO:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
247-44-406-3460	Prof. Services	29,232.00	247-44-406-1040	Personnel O.T.	29,232.00

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 March, 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 #07-92 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, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-six.

No negative votes.

RESOLUTION #07-92 IS ADOPTED.

Member Gerl presented Resolution #07-93, Transferring Funds Within 9-1-1 Budget.

**Finance Committee  
Resolution #07-93**



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

**Transferring Funds Within 9-1-1 Budget**

WHEREAS, a request for an internal transfer of funds has been received from the Chief Administrator of 9-1-1 to fund necessary equipment, 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 funds as follows:

<b>FROM:</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>INTO:</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
284-40-103-4600	Computer Hardware	500,000.00	284-40-103-3571	Non Co.Cap.Equip.	500,000.00

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.

Adopted by the Will County Board this 15<sup>th</sup> day of March, 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 #07-93 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, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-six.

No negative votes.

**RESOLUTION #07-93 IS ADOPTED**

Member Gerl presented Resolution #07-94, Re-Appropriating FY 2006 Funds into FY 2007 9-1-1 Budget.



**Finance Committee  
Resolution #07-94**

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

**RE: RE-APPROPRIATING FY 2006 FUNDS INTO FY 2007 9-1-1 BUDGET**

WHEREAS, due to projects not being completed as scheduled in Fiscal Year 2006, the Chief Administrator of 9-1-1 has requested to re-appropriate 2006 funds in the total amount of \$773,496.00 into his 2007 Budget line items as follows:

284-40-103- 4300	\$	654,247.00
3530		4,800.00
2530		2,698.00

	2140	984.00
	4500	\$ <u>110,767.00</u>
Total		\$ 773,496.00

WHEREAS, the Finance Committee concurs with the recommendation to re-appropriate Budget Year 2006 funds into 9-1-1's 2007 Budget in the total amount of \$773,496.00 as fully described above; 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....By a like vote the board may make appropriations in excess of those authorized by the budget in order to meet an immediate emergency.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2007 Budget, by transferring and appropriating FY2006 funds in the total amount of \$773,496.00 as fully described above into 9-1-1's 2007 Budget.

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 March, 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 Riley, Resolution #07-94 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, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-six.

No negative votes.

RESOLUTION #07-94 IS ADOPTED.

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

Member Singer presented the Public Notice of Proposed Significant Modification to the Clean Air Act Permit Program; Permit for Ineos Silicas Americas, LLC in Joliet.

Member Singer made a motion, seconded by Member Wilhelmi Public Notice 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, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-six.

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Singer presented Resolution #07-95, Confirming Award of Contract to “D” Construction, Inc. (\$131,942.65) let on February 7, 2007 – Manhattan Road District, County Board District #6.



**Public Works & Transportation Committee**  
**Resolution 07-95**

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

**RESOLUTION CONFIRMING AWARD OF CONTRACT**

WHEREAS, on February 7, 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 February 27, 2007, the Public Works & Transportation 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>
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60416	Section 07-12000-01-GM Manhattan Road District County Board District #6	\$131,942.65

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

Adopted by the Will County Board this 15<sup>th</sup> day of March, 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 #07-95 be approved.

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

No negative votes.

Abstain votes: Anderson. Total: one.

RESOLUTION #07-95 IS APPROVED.

Member Singer presented Resolution #07-96, Confirming Award of Contract to Gallagher Asphalt Corporation (\$117,656.67) let on February 7, 2007 – Will Road District, County Board District #1

**Public Works & Transportation Committee  
Resolution 07-96**



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

**RESOLUTION CONFIRMING AWARD OF CONTRACT**

WHEREAS, on February 7, 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 February 27, 2007, the Public Works & Transportation 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>
Gallagher Asphalt Corporation 18100 South Indiana Avenue Thornton, IL 60476	Section 07-22000-02-GM Will Road District County Board District #1	\$117,656.67

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

Adopted by the Will County Board this 15<sup>th</sup> day of March, 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 Gerl, Resolution #07-96 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, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-six.

No negative votes.

**RESOLUTION #07-96 IS APPROVED**

Member Singer presented Resolution #07-97, Confirming Award of Contract to Preform Traffic Control Systems, Ltd. (\$418,175.15) let on February 7, 2007 – Various County Highways – Striping – All County Board Districts

**Public Works & Transportation Committee  
Resolution 07-97**



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

**RESOLUTION CONFIRMING AWARD OF CONTRACT**

WHEREAS, on February 7, 2007 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on February 27, 2007 the Public Works & Transportation 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.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Preform Traffic Control Systems, Ltd. 625 Richard Lane Elk Grove, Illinois 60007	Section 07-00000-01-GM Various County Highways Striping All County Board Districts	\$418,175.15



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

Adopted by the Will County Board this 15<sup>h</sup> day of March, 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 McMillan, Resolution #07-97 be approved.

Member Wilhelmi stated this was the same company that did the striping last year and the cost seems to be significantly higher. He's questioning why that happened this year.

Member Singer responded he doesn't believe the costs are significantly higher than last year. He doesn't have last year's numbers with him, but this striping contract is the same striping contract for the same scope of projects that we let every year for all of our projects. Nothing has changed here from our previous years.

Executive Walsh commented to Member Wilhelmi he believes last year we had two, had them separated and we were going to keep \$43,000 or \$46,000 for another issue. I think when we put the two of them together it was approximately right at this number. It was like \$378-\$380,000.

Member Singer said there could be an increase because there are different scopes, depending on how many lane miles have to be done or how many things have to be striped.

Member Wilhelmi said okay, he just thought they did every road every year the same.

Member Singer said we do every road every year, but we have new additions to roads every year, improvements done every year and there are costs that change and fluctuate with these kinds of contracts, materials to costs to labor to the entire scope.

Executive Walsh asked if Mr. Latz was present. Not being present he said we'll get you answer on that.

Member Wilhelmi said that's fine.

Member Anderson asked if we've ever looked into the possibility of buying machinery to do this type of striping?

Member Singer responded yes we have. The cost of the machinery and maintenance is so expensive that it makes sense for us to do this each year versus to buy the machine.

Member Anderson asked how much would a machine cost?

Member Singer said the last he heard it could be up to several million dollars for a particular machine or a series of machines to do this, because you need more than one to do it.

Member Anderson asked how long do the machines last?

Member Singer responded John, he has no idea. What color are they? I'm not sure of that either.

Member Anderson stated well, Mr. Singer, the color of them is wholly irrelevant, but if the machines last for 20 years and cost a million dollars, we could potentially save ourselves a lot of money by having our own employees do it. So, I would appreciate your just answering my question. If you don't know, just say you don't know, but ....

Member Moustis commented it's a matter of a budgetary question, nor has it never been suggested.....(inaudible) That's totally off the point. If you want to see a new policy, if you want to see if it can fit in the budget, that's something that's totally different. We're following past practice here, which we've done for many years. It comes up on occasion. Jim Blackburn used to ask the question almost every year. Can't we just buy the equipment; every year they'd go through the analysis; every year they'd come back, it didn't seem to make sense. We certainly can go through the analysis. But there's budget implications that you'd have to look into.

Member Anderson said he understands – I'm not disputing that there's budget implications. I just asked a simple question, how much does it cost and how long does it last.

Member Moustis responded but we don't have those numbers here.

Member Anderson commented that's all you had to do is say I don't know. If you could find out for me, I would appreciate it.

Member Moustis said I think you should make that request if that's what you want to do. Certainly I think that we can do that.

Member Singer stated he's been on the Committee since 2002 and we deal with a lot of numbers and I don't remember every single one of them and I don't try. But I do know that since '02, this issue has come up. It's always discussed, should we buy the equipment, not only in doing this but in other things too. And every time we ask Mr. Latz and they give us a report and it's always very clear that it's far more expensive for us to buy and maintain this equipment and buy materials for it than it is to outsource this particular small part of our striping program. And as far

as I know, there have been no objections or concerns raised in doing this as we do every year. This is not at all the issue that was raised last year – this is apples and oranges. And while it may be politically cute and expedient to try and draw attention to that, it is not the issue. It is not what's occurring here.

Member Travis said we talked about this in the Committee and we felt that to buy the equipment would be more expensive than it would if we were to hire it out because the equipment would be – we don't have a whole lot of striping each year. So the equipment would be sitting up doing nothing if we leased it out. We feel we'd come out a lot cheaper than we would if we had a piece of equipment sitting up in the shed.

Member Konicki stated to the extent that this issue is pursued, she would think a hidden cost that doesn't come forward when we talk about simply buying and maintaining the equipment is perhaps the need for additional personnel then to actually operate the equipment, to actually go out there and do that work. That can be enormous. The costliness is complex, and there are hidden costs to the approach that's been suggested by Member Anderson this morning and she thinks -- she respects the decision on this.

Member Anderson commented first he had to listen to Member Singer make a smart aleck remark about what color are they and now he has to raise this issue about making politically cute statements. He didn't advocate that we buy the machine. He simply asked how much does it cost, how long does the machine last. Perhaps, based on whatever those numbers are, it would be worth having that discussion at a later date. He simply asked two questions. And he doesn't know why this giant debate ensued. His questions could have been answered very simply with an, "I don't know". He eventually got that. Why don't we move on and vote on the resolution.

Executive Walsh asked if there were any other comments.

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

No negative votes.

#### RESOLUTION #07-97 IS APPROVED

Member Singer presented Resolution #07-98, Improvement Under the IL Highway Code, Various County Highways – Striping – All County Board Districts, using County's Allotment of Motor Fuel Tax Funds (\$430,000.00).



**Public Works & Transportation Committee  
Resolution 07-98**

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

STATE OF ILLINOIS

**RESOLUTION FOR IMPROVEMENTS BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

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

Various County Highways.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of painting centerline striping; skip-dash yellow and black line striping; solid yellow line; warning striping; solid white edge line; solid white turn lane; and skip-dash white and black line. Striping on bituminous and concrete surface roads, located as designated in the Special Provisions and shall be designated as Section 07-00000-01-GM, All County Board Districts; and

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$430,000.00 from the County's allotment of Motor Fuel Tax funds.

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

Adopted by the Will County Board this 15<sup>th</sup> day of March, 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 #07-98 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, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-six.

No negative votes.

#### RESOLUTION #07-98 IS APPROVED

Member Singer presented Resolution #07-99, Construction Engineering with Teng & Associates, Inc. for Improvement under IL Highway Code for CH 2 – Wolf Road, County Board District #1, using Additional Sum of County's Allotment of Motor Fuel Tax (\$1,380.91) Funds.

#### **Public Works & Transportation Committee Resolution 07-99**



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

#### **SUPPLEMENTAL RESOLUTION FOR CONSTRUCTION ENGINEERING SERVICES BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE**

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

County Highway 2, Wolf Road beginning at a point approximately 500 feet south of Laraway Road (C.H. 74) and extending northerly to a point near the south edge of U.S. Route 30 (1.48 Mile), County Board District #1.

BE IT FURTHER RESOLVED, that the construction engineering services (Phase III) shall consist of the construction engineering supervision and inspection of the associated work for the roadway reconstruction.

BE IT FURTHER RESOLVED, that the compensation for the construction engineering services be according to the schedule of cost as listed in the agreement with TENG & Associates, Inc., 205 N. Michigan Avenue, Chicago, Illinois, Section 94-00044-04-EG.

BE IT FURTHER RESOLVED, that the additional sum of \$1,380.91 for a total of \$188,456.61 from the County's Motor Fuel Tax funds be used for the construction engineering services.

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

Adopted by the Will County Board this 15th day of March, 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 #07-99 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, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-six.

No negative votes.

**RESOLUTION #07-99 IS APPROVED**

Member Singer presented Resolution #07-100, Right of Way Acquisition Services by Land Acquisitions, Inc. for Improvement Under IL Highway Code for CH 84 – 191<sup>st</sup> Street, County Board District #2, using Additional Sum of County’s Allotment of Motor Fuel Tax (\$3,025.19) Funds.

**Public Works & Transportation Committee  
Resolution 07-100**



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

**SUPPLEMENTAL 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 84 (191<sup>st</sup> Street) between Route 45 and Harlem Avenue in Frankfort Township in Will County, County Board District #2.

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

BE IT FURTHER RESOLVED, that the additional compensation for the right of way acquisition services (appraisals & negotiations) be according to the schedule of cost as listed in the agreement with Land Acquisitions, Inc., 75 Executive Drive, Suite 105, Aurora, Illinois, Section 94-00122-08-LA.

BE IT FURTHER RESOLVED, that there is approved the additional sum of \$3,025.18 for a total of \$163,025.18 from the County's allotment of Motor Fuel Tax funds for right of way acquisition (appraisal & negotiation) 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 March, 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 Brandolino, Resolution #07-100 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, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-six.

No negative votes.

RESOLUTION #07-100 IS APPROVED

Member Singer presented Resolution #07-101, Approval of an Intergovernmental Agreement between the County of Will and Village of New Lenox for the Installation of Traffic Signals at the Intersection of Laraway Road (CH74) and Schoolhouse Road, County Board District #6.



**Public Works & Transportation Committee  
Resolution 07-101**

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

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

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

**WHEREAS**, the County and Village of New Lenox shall share equally all expenses for the maintenance and energy charges of the traffic signals; and

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

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

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

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

Adopted by the Will County Board this 15<sup>th</sup> day of March, 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 #07-101 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, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-six.

No negative votes.

**RESOLUTION #07-101 IS APPROVED**

Member Singer presented Resolution #07-102, Approval of an Intergovernmental Agreement between the County of Will and Village of New Lenox for the Installation of Traffic Signals at the Intersection of Laraway Road (CH74) and Tower Lane, County Board District #6.



**Public Works & Transportation Committee  
Resolution 07-102**

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

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

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

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

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

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

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

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

Adopted by the Will County Board this 15<sup>th</sup> day of March, 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 #07-102 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, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-six.

No negative votes.

RESOLUTION #07-102 IS APPROVED

Member Singer presented Resolution #07-103, Authorizing Approval of an IDOT – County Letter of Understanding for Improvements to CH6 (Manhattan-Monee Road) at the Interchange with F.A.I. Route 57, County Board District #1.



**Public Works & Transportation Committee  
Resolution 07-103**

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

**RESOLUTION AUTHORIZING APPROVAL OF  
AN ILLINOIS DEPARTMENT OF TRANSPORTATION—COUNTY  
LETTER OF UNDERSTANDING**

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, is desirous of making improvements to C.H. 6 (Manhattan-Monee Road) at the interchange with F.A.I. Route 57 located in the Village of Monee (State Section 99(1&2)R-3&9-1HB-1BR-2, State Job No. C-91-283-01, State Contract 62253), County Board District #1; and

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

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into a Letter of Understanding with the Illinois Department of Transportation for the improvement of C.H. 6 (Manhattan-Monee Road) at the interchange with F.A.I. Route 57, a copy of which is attached hereto and made part thereof.

BE IT FURTHER RESOLVED, that the County Executive is hereby authorized to execute said Letter of Understanding subject to review and approval by the Will County State’s Attorney.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this resolution to the regional office of the Illinois Department of Transportation through the office of the County Engineer.

Adopted by the Will County Board this 15<sup>th</sup> day of March, 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 Adamic, Resolution #07-103 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, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-six.

No negative votes.

RESOLUTION #07-103 IS APPROVED

CRIMINAL JUSTICE, LAW AND JUDICIAL COMMITTEE  
Ann Dralle, Chairman

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

The Illinois Department of Corrections February 21, 2007 Inspection Report for the Will County Adult Detention Facility.

Member Dralle commented that the Illinois Compiled Statutes requires that jails are inspected annually, so that these reports can then be available for public inspection. There are approximately 400 questions that are covered during the inspection. They cover everything from admission procedures to detaining orientation, housing, medical, health, food, etc. A point of interest is that on the date that this happened there were 619 inmates in a facility that was designed for 302 individuals. Yet, they scored extremely positively on 395. The other five were due to overcrowding, and she believes with the Public Building Commission, the County Board and the Sheriff's office moving forward with the expansion and completion of the ADF, next year's report should have perfect glowing remarks.

Member Dralle made a motion, seconded by Member Maher, the foregoing report 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, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-six.

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Dralle said the other item of interest is the opening of the new video visitation facility, which she did tour as well as Member Maher, who chairs Capital. It was opened yesterday and is located at 20 S. Chicago Street, across from the new Adult Detention facility. The place is secure, clean, its accessible, has the latest computer technology for scheduling, inmate ability, information verification which certainly enhances security for all who visit. There are 29 stations, 14 are double handled phones, so you can have multiple conversations. Five of the units are in the back in small rooms for attorney/client conferences. The technology certainly has streamlined the availability of video visitation. It enhances security. The facility is open seven days a week. Hours of operation are from 8:00 a.m. until 10:00 p.m. There are some restricted hours that you

cannot visit. Inmates are available for visitation by, if they're in general population. If you want to see someone in prison, you actually have to get a court order for that, and believes she's correct on that. If there's anyone who does want to do a video visitation, you can call 815/774-7950 and schedule your visitation. You won't have to wait in line anymore, which is a good thing.

HEALTH, AGING & EDUCATION COMMITTEE  
Don Gould, Chairman

Member Gould presented Resolution #07-104, Appropriating Grant Funds in the Health Department Budget for Cities Readiness Initiative.

**Health, Aging & Education Committee  
Resolution 07-104**



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

**APPROPRIATING GRANT FUNDS IN THE HEALTH DEPARTMENT BUDGET  
FOR CITIES READINESS INITIATIVE**

WHEREAS, the Will County Health Department has received a notice of grant award from the Illinois Department of Public Health in the amount of \$59,026.00 for continued participation in the Cities Readiness Initiative. These funds cover the period from August 31, 2006 through August 30, 2007, and

WHEREAS, in order to expend these grant funds the Executive Director has requested an increase of appropriations in the amount of \$59,026.00 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, .....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....By a like vote the board may make appropriations in excess of those authorized by the budget in order to meet an immediate emergency.

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-	33157	Bioterrorism Grant	\$59,026.00
 <u>Expenses:</u>			
207-41-245-	2530	Furniture & Equip.	\$ 3,500.00
	2020	Supplies	3,576.00
	2101	Educational Materials	7,000.00
	3710	Marketing & Advertising	<u>44,950.00</u>
		TOTAL	\$59,026.00

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 March, 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 #07-104 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, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-six.

No negative votes.

**RESOLUTION #07-104 IS APPROVED**

Member Gould presented Resolution #07-105, Appropriating Grant Funds in the Health Department Budget from IL Department of Public Health for 2007 West Nile Virus Program.

**Health, Aging & Education Committee  
Resolution 07-105**



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

**APPROPRIATING GRANT FUNDS IN THE HEALTH DEPARTMENT BUDGET FROM  
THE IL DEPARTMENT OF PUBLIC HEALTH FOR 2007 WEST NILE VIRUS PROGRAM**

WHEREAS, the Will County Health Department has received a final grant award for the West Nile Virus Program from the Illinois Department of Public Health in the amount of \$116,256.00 for the 2007 season. This amount exceeds the original budget amount by \$5,856.00, and

WHEREAS, in order to expend these grant funds the Executive Director has requested an increase of appropriations in the amount of \$5,856.00 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, .....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....By a like vote the board may make appropriations in excess of those authorized by the budget in order to meet an immediate emergency.

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-	33333	Mosquito Surveillance	\$ 5,856.00

<u>Expenses:</u>			
207-41-247-	2182	Chemicals	\$ 5,856.00

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 March, 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 #07-105 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, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-six.

No negative votes.

RESOLUTION #07-105 IS APPROVED

Member Gould presented Resolution #07-106, Appropriating Grant Funds in the Health Department Budget from AT&T Foundation for Technology Enhancement.

**Health, Aging & Education Committee  
Resolution 07-106**



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

**APPROPRIATING GRANT FUNDS IN THE HEALTH DEPARTMENT BUDGET  
FROM AT&T FOUNDATION FOR TECHNOLOGY ENHANCEMENT**

WHEREAS, the Will County Health Department has received a technology enhancement grant from the AT&T Foundation in the amount of \$18,000.00, and

WHEREAS, in order to expend these grant funds the Executive Director has requested an increase of appropriations in the amount of \$18,000.00 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, .....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....By a like vote the board may make appropriations in excess of those authorized by the budget in order to meet an immediate emergency.

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-	33499	Miscellaneous Local Grant	\$18,000.00
 <u>Expenses:</u>			
207-41-251-	2140	Computer Supplies	\$ 5,600.00
	2530	Furniture & Equip.	3,400.00
	3220	System Planning/Analyst	<u>9,000.00</u>
TOTAL			\$18,000.00

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 March, 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 #07-106 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, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-six.

No negative votes.

RESOLUTION #07-106 IS APPROVED

LEGISLATIVE COMMITTEE  
Lee Ann Goodson, Chairman

**No Resolutions.**

Member Goodson reported on a recent trip of Will County contingency to Washington, D.C. They attended their National Association of County Organizations conference last week. Member Goodson, Chairman Moustis, Minority Leader Woods, and Members Bilotta, Piccolin, Stewart and Maher. They had the opportunity to meet with the staff of Senator Obama, as well as Senator Durbin, Congresswoman Judy Biggert and Congressman Jerry Weller, where they had the opportunity to forward their federal agenda. She complimented Chairman Moustis, who did an outstanding job of presenting our agenda, as well as highlighting the items Will County has, including our intermodal, our railways, waterways, and just what an important role we play in the economic success of Illinois and the future economic success of Illinois.

Member Goodson commented on several senate and house bills that the Legislative Committee is addressing this session. She highlighted briefly a couple of them that are important to us. We do have a bill that Senator Halvorson has presented for our airport authority as well as the development district of the airport. Those were met on in Committee yesterday and she's not sure of what the outcome is, but they will be keeping an eye on those as they progress. There are also senate and house bills addressing our mobile homes and the issues that were discussed last year. We have a number of mobile home parks in Will County and these bills take measures to protect those mobile home owners against sharp spikes in the cost of leasing from their landlords. It also provides for adequate notification for a change in ownership, as well as other items. They'll be keeping a close eye on those. There's a bill smoke-free Illinois. This is the State would be prohibiting smoking in public places. This would be left up to our Health Department and local law enforcement to enforce if it is passed. This is somewhat of an unfunded mandate. They also have juror fee increase, another unfunded mandate. Currently our jurors in the State of Illinois are paid somewhere between \$4 and \$10, depending on the size of the county. This bill would propose an increase in that pay to minimum wage per hour, currently \$6.50 an hour. As minimum wage increases, so would the pay. This would be left up to our counties to absorb the cost. There are a number of bills that affect our courts and there is a lot of financial implications that we're keeping a close eye on. The deadline for senate bills to come out of committee is actually today; the house deadline is next Friday, March 23<sup>rd</sup>. After the bills do come out of committee, we'll have a better idea of what we actually have to address and take stronger positions on.

Member Dralle added to Mr. Bilotta's comment, to wish everyone a Happy St. Pat's Day and also informed the Board Mr. Bilotta is not Irish; he's a want-to-be.

INSURANCE AND PERSONNEL COMMITTEE  
Susan Riley, Chairman

Member Riley informed the Board that she's 99.9% Irish and wished everyone Happy St. Patrick's Day.

No report.

CAPITAL IMPROVEMENTS COMMITTEE  
Charles Maher, Chairman

Member Maher presented Resolution #07-107, a Resolution Authorizing the County Executive to Execute Lease for Will County Regional Office of Education.



Capital Improvements Committee  
Resolution #07-107

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

**AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE LEASE FOR WILL  
COUNTY REGIONAL OFFICE OF EDUCATION**

WHEREAS, there is not sufficient space in the buildings owned by the County to house the Regional Office of Education; and

WHEREAS, to address this concern on January 18, 2007, with the concurrence and recommendation of the Capital Improvements Committee, the County Board authorized the County Executive to execute a lease with Work 6, Inc., for such space pursuant to Resolution 07-30; and

WHEREAS, changes to the lease document were deemed necessary to advance and otherwise protect the best interests of the County of Will; and

WHEREAS, the Will County Executive's Office has requested that the revised lease for an initial five (5) year term attached hereto as Exhibit A be executed for the Regional Office of Education located at 700 W. Lincoln Highway, New Lenox, IL, at an initial monthly rental rate of \$6,750.00, first year annual rate of \$81,000.00, with annual increases for 3% for each subsequent lease year and further providing for the exercise of options for additional extended terms; and

WHEREAS, this lease will require the completion of certain improvements in an amount not to exceed \$135,000.00 such that the premises are suitable for the Regional Office of Education to perform its duties, responsibilities and functions as mandated by 105 ILCS 5/3-.01 *et seq.*; and

WHEREAS, the necessary funding is available in the 2007 Budget; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the revised lease for an initial five (5) year term attached hereto as Exhibit A for the Regional Office of Education located at 700 W. Lincoln Highway, New Lenox, IL, at an initial annual rental rate of \$81,000.00 with annual increases for 3% for each subsequent lease year and further providing for the exercise of options for additional extended terms and authorizing improvements in an amount not to exceed \$135,000.00 in substantially the form attached hereto as Exhibit A. Final lease subject to final review and approval by the Will County State’s Attorney’s Office.

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

BE IT FURTHER RESOLVED, that this resolution revokes, replaces and supersedes Resolution 07-30.

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

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

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

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

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

Member Maher made a motion, seconded by Mr. Gould, to place Resolution #07-107 on the floor.

Member Maher made a motion, seconded by Member Wisniewski, to amend Resolution #07-107 in the last paragraph, where it says “an initial annual rental rate of”, you’ll see crossed out \$6,750.00, that is the monthly rate, we want to make sure it’s the annual rate of \$81,000.00.

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

No negative votes.

AMENDMENT TO RESOLUTION #07-107 IS APPROVED

Member Maher made a motion, seconded by Member Konicki, to amend the contract itself. On Page 42, Section 40-22, there was an omission of an amount not to exceed, and that should have been \$7,500.00 for the signage in the contract.

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

No negative votes.

#### AMENDMENT TO CONTRACT OF RESOLUTION #07-107 IS APPROVED

Member Maher made a motion, seconded by Member Sheridan, to approve the amended resolution and contract.

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

No negative votes.

#### RESOLUTION #07-107 AND CONTRACT ARE APPROVED AS AMENDED.

Member Maher updated the Board on the Adult Detention Facility. As Member Dralle pointed out, the visitation center is open. If you have not had a chance to go over and take a look at where we are going with the 21<sup>st</sup> Century in our jail system, please do so. It really is impressive. A lot of functionality with not a lot of glitz, but the technology and the safety issues that we are providing for our citizens is tremendous. As regards to the rest of the jail, if they go and they seem to be going as well as the visitation, we should be on target for the '07 for the north section and the rest to be done by December of '08. Please take a minute to get over there and see where things are at. Member Maher also wished everyone a Happy St. Patrick's Day, being an Irish himself and also former President of the West Suburban Irish up in Naperville. We have a parade this Saturday. If anyone has the – he comes down here a lot to Joliet, so he'd like to see some of us come up to Naperville every once in awhile. He'd like to see you in the line as they walk in the St. Patrick's Day parade.

#### POLICY AND RULES COMMITTEE

Richard Brandolino, Chairman

Member Brandolino said his name is Brandolino and the "O" is in the wrong place.

Member Brandolino presented Resolution #07-108, Approving and Adopting Policy Authorizing the Personal Use of Will County Owned Cell Phones.



**Policy & Rules Committee  
Resolution #07-108**

**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS  
APPROVING AND ADOPTING POLICY AUTHORIZING THE PERSONAL USE OF  
WILL COUNTY OWNED CELL PHONES**

WHEREAS, the County of Will provides certain employees with cell phones for the benefit of the County in order to have those employees available and accessible when away from their County office, and

WHEREAS, pursuant to the Internal Revenue Code, Section 280F (d)(4), these items are considered to be "listed property", and therefore, the Auditor's Office has recommended that the County adopt a policy authorizing the personal use of Will County owned cell phones, and

WHEREAS, under said policy the employee shall be assessed a monthly charge for personal use, which shall be deducted from the employee's pay check, and

WHEREAS, the personal use of the County owned cell phone shall not interfere with the employee's responsibilities, and employee's personal use of the County owned cell phone shall be limited, and

WHEREAS, any employee in receipt of a County owned cell phone must complete and sign the attached *Authorization for Personal Use of Will County Owned Cell Phone Agreement*, and

WHEREAS, it is recommended that the Auditor's Office shall periodically and randomly audit the usage of County provided cell phones to insure appropriate business use, and

WHEREAS, the County owned cell phone usage has been reviewed by the Will County Board Policy & Rules Committee. Based upon recommendations made at committee, and having received and considered input from both the Will County Executive's Office and the Will County Auditor's Office, the Policy & Rules Committee hereby recommends approval of the attached *Authorization for Personal Use of Will County Owned Cell Phone* policy by the Will County Board.

NOW, THEREFORE, BE IT RESOLVED that the Will County Board hereby declares that any employee issued a County owned cell phone shall use it primarily for business and any personal use must be limited to the agreed upon Personal Use Tier contained in the attached *Authorization for Personal Use of Will County Owned Cell Phone Agreement*.

BE IT FURTHER RESOLVED that any employee in receipt of or to receive a County owned cell phone must read, complete and sign the attached *Authorization for Personal Use of Will County Owned Cell Phone Agreement*.

BE IT FURTHER RESOLVED, that the employee shall be assessed a monthly charge for personal use. This monthly charge shall be deducted from the employee's pay check, on the first and second payroll of the month.

BE IT FURTHER RESOLVED that the Will County Board hereby declares that any employee who fails to comply with this policy shall be subject to the following penalties:

- (a) The County owned cell phone shall be removed from the employee's use and returned to the appropriate County office or department.
- (b) The employee may be responsible for paying the entire monthly amount due for the cell phone usage. This amount may be deducted from the employee's pay.
- (c) The employee may be responsible for repairing and/or replacing any hardware or software in the County owned cell phone that has been damaged in any way as a result of personal use.
- (d) The employee may be liable for additional taxable income pursuant to the Internal Revenue Code, Section 280F (d)(4).
- (e) Repeated failure to comply with this policy may subject the employee to disciplinary action.

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 March, 2007.

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

Nancy Schultz Voots  
Will County Clerk

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

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

Member Brandolino said at this point in time we have well over 300 cell phones available. What we are attempting today to do with this resolution is to provide an opportunity for those who have a cell phone to either have the opportunity to use it not only for the county business but for personal use on a scale cost. It's an option.

Member Brandolino made a motion, seconded Member Adamic, to place Resolution #07-108 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, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-six.

No negative votes.

RESOLUTION #07-108 IS ON THE FLOOR.

Member Brandolino stated on the Attachment 1, they want to change under the "OR", to the Undersigned desires to purchase time on the County owned cell phones for personal use and selects personal use (A, B or C) as set forth below. The employee agrees that, and there's a blank, and that's where the dollars would go. We want to strike out "per month prior to will be deducted from wages" and add "at the end of wages, and on first and second payroll of each month". So what we are attempting to do with this is allow for a payroll deduction twice a month rather than once a month. This has been recommended through the County Executive's Office and the Auditor's Office to make that available as an option.

Member Brandolino made a motion, seconded by Member Wisniewski, to amend Attachment of Resolution #07-108.

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

No negative votes.

AMENDMENT TO ATTACHMENT OF RESOLUTION #07-108 IS APPROVED.

Member Brandolino made a motion, seconded by Moustis, that the policy Resolution #07-108 be adopted as amended.

Member Moustis pointed out that he believes this is the first good step in addressing cell phone policy within the county. Currently this is the cost recovery portion. He believes the Committee will continue to look at the overall policy, who should have access to cell phones and they will be doing that. He just wants to make it clear that this is the portion that's for cost recovery of the current policy.



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

No negative votes.

RESOLUTION #07-108 IS APPROVED AS AMENDED.

Member Brandolino added he appreciates Member Moustis' comments. They would like to have as much input from the elected official officeholders to help us develop a policy in relation to cell phones. He thinks that cell phones are important, they extend the ability of the worker and employee of the county to do even a better job than without the phone. At this point and time it is a concern of how do we make sure that we're doing what we say we're going to be doing. Therefore, when we call our meeting and we put the agenda out, if you have a concern, we'd like to have you come in.

#### BUDGET AND REVIEW COMMITTEE

Ronald Svara, Chairman

#### **No Resolution.**

Member Moustis stated Member Svara, who all of us know him, is moving forward very diligently on budget review. He knows Member Svara has a to-do list to talk to elected officials as our Budget Department. He's in that process, in that list is suggesting with the Executive Office of a multi-year budget process. The Committee is working hard, as Member Svara is especially working hard as is the Executive's Office.

#### EXECUTIVE COMMITTEE

James Moustis, Chairman

Member Moustis told the Board he is not Irish, but he has a very Irish looking wife. He likes to tell all the Irishmen when it comes to beautiful Irish women, no one can out-Irish him.

Member Moustis stated our first resolution is going to be in support of bringing the Olympics to the Chicago-land area, which Will County is part of. He thinks what a wonderful thing to bring the Olympics to the Chicago region, Will County region. Certainly, he would like to see this County, and Mr. Executive, as our spokesman in many places, anytime you can perhaps express our support in bringing the Olympics to this region, please do so. He thinks it would be a great thing, having never been able to attend the summer Olympics, he thinks anything closer to California to us would be a wonderful thing. And for our economy, it would bring billions of dollars to our economy.

Member Moustis presented Resolution #07-109, in Support of 2016 Olympic Games To Be Held in Chicago, Illinois.



**Executive Committee  
Resolution #07-109**

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

**IN SUPPORT OF 2016 OLYMPIC GAMES TO BE HELD IN CHICAGO, ILLINOIS**

WHEREAS, the City of Chicago, Illinois has proposed to host the summer Olympic Games in 2016, and

WHEREAS, the City of Chicago must demonstrate the support and cooperation of various governmental bodies as a condition to the consideration of its proposal, and

WHEREAS, if the City of Chicago is selected to host the 2016 summer Olympic Games, this event will be added as one of the most important civic, social, and sporting events in the history of the State of Illinois, and

WHEREAS, the County of Will believes that the spirit, principles and ideals underlying the Olympic Games are beneficial to the athletic participants, their sponsoring countries, spectators, and observers, and

WHEREAS, the County of Will further believes that efforts to support such activities are in the financial best interest of local businesses and communities as a huge economic generator that can further the development of surrounding communities throughout the entire State of Illinois, and

WHEREAS, the partnerships developed through Olympic planning and development will provide an exchange of values and best practices beneficial for all communities involved.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will hereby supports Chicago's proposal to host the summer Olympic Games in 2016 and expresses its willingness to work with Chicago to accomplish selection of Chicago as the host city for the summer Olympic Games in 2016.

BE IT FURTHER RESOLVED, that this Resolution be submitted to the United States Olympic Committee.

Adopted by the Will County Board this 15<sup>th</sup> day of March, 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 Wisniewski, to approve Resolution #07-109 be adopted.

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

No negative votes.

RESOLUTION #07-109 IS APPROVED.

Member Singer pointed out that Member Moustis is not Irish, he is Greek. So we may have a conflict of interest in strong support of the Olympics.

Member Moustis presented Resolution #07-110, Replacement Hires for Sunny Hill Nursing Home.



**Executive Committee  
Resolution #07-110**

**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 March, 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 Brandolino, Resolution #07-110 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, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-six.

No negative votes.

RESOLUTION #07-110 IS ADOPTED.

Member Moustis presented Resolution #07-111, Replacement Hires for Maintenance Department.



**Executive Committee  
Resolution #07-111**

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

**REPLACEMENT HIRES FOR MAINTENANCE DEPARTMENT**

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

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

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

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

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

Adopted by the Will County Board this 15<sup>TH</sup> day of March, 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 Adamic, Resolution #07-111 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, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-six.

No negative votes.

RESOLUTION #07-111 IS ADOPTED.

Member Moustis presented Resolution #07-112, Replacement Hires for CDBG/Land Use Department.



**Executive Committee  
Resolution #07-112**

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

**REPLACEMENT HIRES FOR C.D.B.G. /LAND USE DEPARTMENT**

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

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

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

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

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

Adopted by the Will County Board this 15<sup>TH</sup> day of March, 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 #07-112 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, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-six.

No negative votes.

RESOLUTION #07-112 IS ADOPTED.

Member Moustis presented Resolution #07-113, Replacement Hires for Purchasing Department.



**Executive Committee  
Resolution #07-113**

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

**REPLACEMENT HIRES FOR PURCHASING DEPARTMENT**

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

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

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

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

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

Adopted by the Will County Board this 15<sup>TH</sup> day of March, 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 Wilhelmi, Resolution #07-113 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, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-six.

No negative votes.

RESOLUTION #07-113 IS ADOPTED.

Member Moustis presented Resolution #07-114, Replacement Hires for Highway Department.



**Executive Committee  
Resolution #07-114**

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

**REPLACEMENT HIRES FOR HIGHWAY DEPARTMENT**

WHEREAS, in accordance with the 55 ILCS 5/2-5009, the County Executive shall "appoint, with the advice and consent of the Board, such subordinate deputies, employees, and appointees



for the general administration of county affairs as considered necessary, except those deputies, employees and appointees in the office of an elected county officer", and

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

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

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

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

Adopted by the Will County Board this 15<sup>TH</sup> day of March, 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 Adamic, Resolution #07-114 be approved.

Member Konicki commented regarding the application of Koerner. There's a portion of the application that's been blanked out. This is an application to be a truck driver and this is a current employee who's currently employed as a maintenance worker who now would like to move up to be a truck driver. Her concern is there's a portion of the application blanked out and the part that says is your license currently or has it ever been...

Member Moustis interrupted and requested of the County Executive, if he may, he has a little concern her, he understands Member Konicki's question. He thinks she should privately ask the County Executive's office that question. He would not debate or talk about this in open session. It relates to personnel policies of employees, so he's going to ask Member Konicki to not make any request here, but he's sure the County Executive's Office will be more than happy to answer any questions.

Executive Walsh confirmed absolutely.

Member Konicki said she will respect that. She's more comfortable with that also. She was going to be a "no" vote; she doesn't like to be – just based on lack of information, that's all. She'd be a no vote without explanation. She did raise this in caucus rather hoping there would be support to pull it from the agenda until we could have the necessary information so she could support it. She would like to support it; she just can't.

Executive Walsh thanked Member Konicki. As Member Moustis said there are some issues known as confidentiality that we have to respect and he believes Mr. Glasgow, State's Attorney wants to make a comment.

State's Attorney Glasgow said very briefly, it looks very clear that his driver's license number was blocked out. With identity theft being what it is today, that would be absolute that we'd have to do that.

Member Moustis added Member Konicki has – there's another portion that partially got blocked out in relation to a question about driver's licenses. Let's ask the question privately.

Executive Walsh informed Member Konicki if she wants to come back to his office after we're done, we'll gladly explain anything and everything that we can under the confidentiality issue. We're not going to withhold anything that is relevant, but we do have to respect the confidentiality of our employees. As Mr. Glasgow has said, the issue is getting more and more difficult every year.

Member Moustis asked to call for the question.

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

No negative votes.

Pass votes were: Konicki. Total: one.

RESOLUTION #07-114 IS ADOPTED.

Member Moustis presented Resolution #07-115, Resolution Authorizing the County Executive to Negotiate and Execute the County of Will Lease for Agricultural Purposes on 130 Acres of County Landfill Property.



**Executive Committee  
Resolution #07-115**

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

**A Resolution Authorizing the County Executive  
to Negotiate and Execute the County of Will Lease  
for Agricultural Purposes on 130 Acres of County Landfill Property**

WHEREAS, the deed for the transfer of 455 acres of the Joliet Army Ammunition Plant from the United States of America, acting by and through the Deputy Assistant Secretary of the Army, under and pursuant to the powers and authorities contained in the provisions of Section 2922 of the National Defense Authorization Act For Fiscal Year 1996 (Public Law No. 104-106, Division B, Title XXIX, Subtitle B, Sections 2901 *et. Seq.*, approved on February 10, 1996, to the County of Will was executed by the Acting Deputy Assistant Secretary of the Army on March 22, 2002; and

WHEREAS, the consideration for this conveyance is the construction and operation of the Prairie View landfill; and

WHEREAS, construction of the Prairie View landfill is not anticipated to occur in the areas specified in the lease during calendar year 2007; and

WHEREAS, four tracts containing an estimated 130 acres out of the 455-acre conveyance have been leased since 2002 by the County and previously by the U.S. Army for agricultural purposes; and

WHEREAS, said parcels are still available for lease during the 2007 farming season, utilization of which is beneficial to both the County of Will and the lessee; and

WHEREAS, attached are four tracts of the lease for said parcels for the 2007 farm season; and

WHEREAS, the Executive Committee has reviewed and recommends that the County Executive be authorized to negotiate and execute the County of Will Lease for Agricultural Purposes.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to negotiate and execute the County of Will Lease for Agricultural Purposes on 130 acres of County Landfill Property with the review and approval of the State's Attorney's Office of Will County.

Adopted by the Will County Board this 15<sup>th</sup> day of March, 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 Woods, Resolution #07-115 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, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-six.

No negative votes.

RESOLUTION #07-115 IS ADOPTED.

Member Moustis commented that even though he made this request in Committee, Mr. Executive, he would like to also make the request of his office that next year – these farm contracts, we keep for a number of years. He does think it’s good policy for every three or four years to open it up and give others opportunities.

Executive Walsh said he agreed with Member Moustis 100%.

Member Moustis continued he’s going to request that the Executive Office prepare that in that fashion next year.

Member Moustis presented Resolution #07-116, Authorizing the County Executive to Execute an Intergovernmental Agreement with Frankfort Park District for Permissive Park District Recreational Use of County Real Property.



**Executive Committee  
Resolution #07-116**

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

**AUTHORIZING THE WILL COUNTY EXECUTIVE TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH FRANKFORT PARK DISTRICT FOR PERMISSIVE PARK DISTRICT RECREATIONAL USE OF COUNTY REAL PROPERTY**

WHEREAS, the District and the County are public agencies authorized to enter into intergovernmental agreements for the sharing of governmental functions by the Illinois Constitution, Article VII, Section 10, and by Section 3 and 5 of the Intergovernmental Cooperation Act (5 ILCS 220/1 et. al.);

WHEREAS, the County is the owner of a 400' x 400' piece of land located at Janssen Farm (the "Property") in Will County, Illinois, which Property surrounds an existing cell tower and a fence around the cell tower;

WHEREAS, the District wishes to use the Property for recreational purposes;

WHEREAS, the County wishes to permit the District to use the Property for recreational purposes;

WHEREAS, the County and the District are authorized to enter into intergovernmental agreements for such purposes.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive seek consent from the Administrator of General Services, General Services Administration, United States of America to allow for the intended use by the Frankfort Park District of this property, pursuant to the provisions of a quitclaim deed recorded with the Will County Recorder on February 11, 2003 as document No. R2003031174.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an agreement with the Frankfort Park District in substantially the same form as attached hereto and subject to the approval of the Will County State's Attorney.

Adopted by the Will County Board this 15th day of March, 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 Brandolino, Resolution #07-116 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, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-six.

No negative votes.

RESOLUTION #07-116 IS ADOPTED.

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

*Phone (815) 774-7480*

*Fax: (815) 740-4600*

**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**March 2007**

**Joliet Arsenal Development Authority Board**  
70 ILCS 508

**Mattie Becker –Village Clerk/Finance Clerk for the Village of Manhattan –  
Manhattan Representative**

777 E. North Street, Po box 117 Manhattan, IL 60442

Re-appointment – Term Expires January 1, 2011

Ms. Becker is a resident of Manhattan and is qualified to continue serving.

**Note:** This appointment was removed from the February County Board agenda because of a change in the recommendations from the Village of Manhattan. With this appointment, the JADA board is current.

**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, fiancé, 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 – February 14, 2007*



**LAWRENCE M. WALSH  
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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE  
March 2007**

**\*\*\*CLARIFICATION\*\*\***

**Will County Planning & Zoning Commission**

*55 ILCS 5/5-12010 & Will County Zoning Ordinance Section 14.4-1*

**Barbara Peterson**

**Washington Township – Eastern area**

3200 Burr Oaks Drive, Joliet, IL 60431

***\*\*Appointed as Secretary of the Will County Planning & Zoning Commission***

**County Board District 1**

Re-appointment – Term expires September 1, 2011

**Note:** Ms. Peterson was already re-appointed at the January County Board meeting. However, the submission did not include the language to appoint her the “Secretary” of the PZC. This was the County Executive’s intent. Thus, we are resubmitting her name this month so that we have an official appointment for this role.

**Commission qualifications (PZC By-Laws ---- Article III – Membership)**

**Section I. Members.** The PZC shall consist of seven (7) voting members appointed by the County Executive and confirmed by the County Board. A quorum shall consist of five (5) members.

**Section II. Geographical Territories.** In order to provide broadly-based and representative participation in its deliberations and recommendations, subsequent members of the PZC shall be appointed from among residents of Will County as follows:

- A. One (1) member from each of the five (5) geographical areas of Will County designated as:
  - i. The **Northwestern area**, consisting of the Townships of Wheatland, DuPage, Plainfield, Lockport, Troy and Joliet;
  - ii. The **Southwestern area**, consisting of the Townships of Channahon, Jackson, Wilmington, Florence, Reed, Custer and Wesley;
  - iii. The **Northcentral area**, consisting of the Townships of Homer, New Lenox, and Frankfort;
  - iv. The **Southcentral area**, consisting of the Townships of Manhattan, Green Garden, Wilton, and Peotone;
  - v. The **Eastern area**, consisting of the Townships of Monee, Crete, Will and Washington.
- B. Two (2) members from any of the five (5) designated geographical areas of Will County, except that such members may not be from the same Township as any other serving member, and that none of the five (5) designated geographical areas of Will County shall be represented by more than two (2) of the seven (7) PZC members.
- C. All five (5) designated geographical areas of Will County shall be represented on the PZC, before any such areas may be represented by a second member.

*Submitted to County Board February 14, 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, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-six.

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN  
James Moustis

Member Moustis stated as our Legislative Chair, Member Goodson, had mentioned, we were down in Washington. It is always a nice to go down once a year to see how the process works. Even though the County Board representation was down there this past week, it should be noted that the County Executive's Office and the County Board prepares the federal initiatives in unison. The County Executive does a follow-up trip behind them to reinforce. They've been pretty successful and he'd like to see continued success. He mentions this as we reach out, we do try to bring some of those federal dollars back to Will County, so we can use some of our other tax



dollars for other local initiatives and for a variety of things, including our employees. These initiatives are very important. He looks forward to the County Executive going down and getting his feedback, but he walked away with a very positive feeling that we're going to be successful this year. Happy Spring. Baseball is going to be starting. By our next meeting, opening day will have come. Happy St. Patrick's Day.

Executive Walsh added and White Sox will be in first place.

#### ANNOUNCEMENTS BY MAJORITY LEADER

Wayne McMillan

Being Irish myself and my relatives and County Kerry would attest to that, he will be in attendance in a number of St. Patrick's Day celebrations over the next few days. Let him just encourage everyone in this room. He's sure we'll all be attending a number of functions of that type as well as our State Reps and State Senators. As Member Goodson pointed out, we have some very crucial legislation winding its way through Springfield, with the Senate and House on the airport. Beat up all these guys. Take the time to go to every one of them. He encourages you to express your opinion that we need their support on this. We need to maintain the type of local control on this airport. The only way we're going to do it is by working through our state legislators. We need them to convince the Governor, who flip flops so much on this issue for his own political purposes, we need our representatives and senators to push this issue through for us. So, when you're putting down that green beer, he encourages you to take that opportunity. Yes, we're going into the baseball season, but we're still hot and heavy in basketball. We have a local team from Lockport that is going down to Peoria. He encourages us all to support that. These young people represent Will County and Lockport. They do a wonderful job of extending that positive public will out there. Two weeks ago, a lady's team from Bolingbrook finished second in state tournament. They were disappointed because they didn't finish as high as they did last year, bringing home a state championship, but it's still a wonderful accomplishment for them as well. He will attempt to get them down here and give them some type of resolution as well. We need to continue to support our young people in all of their endeavors, because it does create more and more very good will throughout the entire state. Have a very safe St. Patrick's Day. Make sure you have your designated drivers in place.

#### ANNOUNCEMENTS BY MINORITY LEADER

Margie Woods

Member Woods stated this has been a very interesting meeting. She too would like to give kudos to our County Board Chairman for the way he carried on and presented our agenda to our legislators. Anyone there on either side of the aisle would have been proud on how he made his presentation. We also have attended NACO, and for the WEA resolution coming from the labor and employment committee not to cut the funding of WEA, to take it back to the funding that we got in 2005. That is a resolution that is going forth to our legislatures. If anybody has any connections or conversations with the legislatures, we would appreciate it if you would carry that forum. And also on March 21<sup>st</sup>, Wednesday, there is an invitation that was out to all of our County

Board members to go to the nursing home. We will be receiving money from the City of Joliet for the rehabbing. If you can make it, it would really be appreciated to show you're appreciation of the City of Joliet for giving this money for a much needed fund. Happy St. Patrick's Day. Even though she wore green today, it is in respect of the Irish.

Member Wisniewski commented that his youngest son, named Joseph, and his mother is 100% Irish, traces her heritage back to some famous English and Irish heritage. But in thinking about his son, he also wanted to remind everyone, who is Polish, Italian, or Slovenians or Bohemians, that March 19<sup>th</sup> is St. Joseph's Day. And we also have Provena St. Joseph's Hospital in Joliet. So, for those of you who celebrate all holidays, Happy St. Joseph's Day.

Executive Walsh also extended his wishes for a very happy weekend, with Irish feasts all over. Before we meet next time, a very blessed Easter holiday season.

Member Gould made a motion, seconded by Member Wisniewski to recess until April 19, 2007.

MOTION CARRIED BY VOICE VOTE.