

THURSDAY, AUGUST 16, 2007
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

Executive Walsh called the meeting to order.

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

Member introduced Pastor David Green, Church of the Good Shepherd Evangelical Covenant, 2437 Plainfield Road, who delivered the invocation.

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

Absent: None.

THE EXECUTIVE DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Wisniewski made a motion, seconded by Member Gould, to approve the July 19, 2007 County Board Minutes.

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

No negative votes.

THE MINUTES FOR THE JULY 29, 2007 COUNTY BOARD MEETING ARE APPROVED.

Elected officials present were: Auditor, Steve Weber; Circuit Clerk, Pam McGuire; County Clerk, Nancy Schultz Voots; Sheriff, Paul Kaupas; and Treasurer, Pat McGuire.

News media present were: Comcast; Lee Provost, Kankakee Daily Journal; Lindsey Cramer, WJOL; Bob Okon, Herald News, and Dennis Sullivan, Chicago Tribune.

CITIZENS TO BE HEARD

Executive Walsh announced this morning we have a presentation given by Jeffrey Dailey, in regards to I-355 and progress that has been made. Jeff Dailey is the Chief of Engineering for the Illinois Tollway. His expertise was instrumental in the development of the Passages Tollway's Suggestion Relief Program, open roads for a faster future, designed to benefit the over 1.4 million motorists who travel the Illinois Tollway daily. The program will rebuild or restore the majority of the 274 mile system, widen or add lanes to many miles of the existing roads, convert 20 mainline toll plazas to open road tolling and build the equally anticipated south extension of I-355 into Will County. Ladies and gentlemen, it's our honor to ask Jeffrey Daily to please come forward and give his presentation.

Mr. Jeffrey Daily said thank you for the introduction. It's an honor to be down here that I can give you, I think, a lot of good news on the progress of 355. Director Rolf has always been a great proponent for Will County. He's here this morning. Bunny Anderson has been one of the persons that keeps in touch with the communities and she's been a great person to bring back any issues, work them out and provide information so that any questions your staff, run that through her to make sure we're providing responses. 355 is on schedule and on budget right now. It's a \$730 million project as you all know that started more than 40 years ago and was supposed to be done about 10 years ago. Now recently, we started up a little less than two years ago, and it's rolling. We've had great weather over this last year and we are in high productivity mode right now as far as paving. I do want to also thank Will County for the cooperative aspect between the Tollway, the County, as well as the other municipalities, Homer Glen, Lockport, Lemont, and New Lenox, as far as helping to fund a lot of these improvements. I can tell you I've been in government a number of years and involved in a lot of projects, but the spirit of cooperation, collaboration, I haven't come across such. It's been a real pleasure working with Will County. Currently, that's showing 81%, but we're moving so fast, as of right now we are about 85% complete overall. We're scheduled for completion by the end of October and we're looking to open up the road to traffic in November. We're confident, it's not easy, and we're still under a very aggressive schedule that the contractors, the consultants and staff have been working together very tightly and we're totally focused on

delivering this on schedule. As far as the paving, overall we're about 60% complete. Essentially everything but the area between 135th Street and 159th Street is essentially completed. There's parts here and there that we're working on, but we're going to be probably 90% complete within the next 30 days. Frontage roads are completed, the runarounds; 55 interchange, we have two ramps that are currently open right now – the southbound 355 to inbound 55 to Chicago is open, as well as the exit ramp on southbound, northbound 355. We are currently constructing the southbound 55 to southbound 355 ramp. That will be open at the same time we open up 355. That 55 interchange is probably one of the most complicated aspects of this project, just due to the fact it's one of the ones that's currently under heavy traffic. Just the number of bridges, that's \$125 million of the \$730 million. The next one, as far as complexity/difficulty would be the Desplaines River bridge, the 1.3 mile long bridge, which is going to be the longest one on our system. Archer Avenue runaround is the only one left, and we should have that out by the end of the month. We have to have runarounds removed so we can complete the mainline paving. That's a critical path. Bridges, nearly all the bridges are completed. Just a little bit of work here and there. Desplaines River bridges will have our last beams put in place this weekend or early next week. There are more than 600 lifts of beams that had to be put on there, crane lifts lifting those beams. There's about 400 beam lines, actual spans that we're building that we had to put in place. There's 34 spans. Each span, the width we've had 12 beams going across, so there's a lot of beams constructed and lifted in there. I know the community has had to put up with a lot of the slow moving trucks going through there; we tried to do the best we could to accommodate that and we thank everybody for their patience. A look ahead, we're working on the center median walls, the concrete median that separates each direction of traffic; we'll be pouring those over the next couple months. I80 Interchange you're going to see a lot of progress on the ramps there; the bridges are nearly completed as well. If you have any questions, I'll be glad to answer them.

Member Bilotta gave kudos. My district has Lockport and Homer; I've had one complaint in two years. It's because the street sweeper went a little too far. That just shows that you've done an excellent job in keeping traffic moving. It also shows that the people this affects are welcoming it with open arms. They're willing to put up with the inconvenience of closing Archer Avenue and do what we have to do to get this done. I'm excited to see it being done.

Mr. Dailey thanked Member Bilotta. Thank you for your patience. I know we're in your back yard and we want to get out of there so we can get back to a normal way of life.

Member Svava gave credit to American labor. Every one of those pictures up there, there was a person, a lady or man that was doing labor. Management goes so far; without the labor you're dead. The credits do go to labor.

Mr. Dailey responded absolutely. There was nearly 4,000 workers on the entire length that were involved in this project; it's amazing.

Member Brandolino said I feel very strongly that this is probably the best project we've been able to accomplish in the last 20 years, outside of Centre point. I was the last one to testify at

the hearing prior to the approval of moving forward with the contract. I had one question that I raised. Could you give me something for my birthday? It was my birthday that you approved it, September 30th. I'm sorry that you're not going to have this completed for my next birthday, but I really, really welcome the effort that's gone through. I check on it weekly, and I'm amazed at what happens in one short week on all sections. It's totally amazing, and I really appreciate your efforts.

Mr. Dailey said thank you. Again, we'll see what we can do for your birthday.

Executive Walsh added they'll give you a free ride on your next birthday.

Member Brandolino responded there is no free ride.

Member Singer said very briefly, I know Jeff thanked the County for its cooperation and the cooperation you've seen in Will County. I wanted to reverse that. This took a significant amount of local cooperation with the tollway authority to get a lot of the arterial road issues figured out as it relates to connecting to a new tollway. I just want to personally thank Jeff and his staff, because working through this process at our committee and through the county was about as easy as it can get on a project this large. We want to personally thank you for your cooperation and willingness to work with us.

Mr. Dailey responded that's what it takes to get the job done. Sheldon has been great to work with. It's just great when you come down to meetings like this and everyone is happy.

Executive Walsh said personally I would like to thank Jeff and Bunny for coming down this morning. It's been great working with you, as everyone said. The cooperation and collaboration of compromising and agreeing to get things done, working together with everybody on what Member Brandolino says is a great project that we've been waiting for years and years to come through and get completed. We're looking forward to it. One last comment, I want to thank Jim Rolf, our Will County representative that has served on that Tollway Authority Board. I truly had the honor to recommend him to the Illinois Senate Committee to be appointed to that position and it truly has turned out to be one of the greatest appointments. I truly don't believe that this project would have been completed if it had not been for Jim Rolf's persistence in educating the Tollway Authority on the importance of what this meant to Will County and what it has been able to do for us.

HONORARY RESOLUTIONS/PROCLAMATIONS

Member Dralle stated before I read the proclamation declaring September National Alcohol and Drug Recovery Month in Will County, I believe it is important to acknowledge this County Board for their commitment to offer help and support to individuals and families who suffer from alcohol and drug abuse. Our Drug Court program was funded through federal grant dollars brought in through our State's Attorney's Office and when the grant dried up, Drug Court continued to be

funded through corporate dollars. There were a few years when funding was extremely shaky. Yet again, I have to applaud the County Board and the members here today for making a solid commitment to secure permanent and future funding for drug court, thus allowing us to expand services for substance abuse and treatment through the County's Drug Court program. In the spirit of celebrating Alcohol and Drug Recovery month, and applauding the people helping addicts make choices to change their lives, we have with us today Paul Lauderson with the Southwest Coalition of Substance Abuse Issues, and Lisa and McGell, who are in recovery.

Member Dralle presented the following proclamation

PROCLAMATION

DECLARING SEPTEMBER AS NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH

WHEREAS, 22.2 million people in the United States have faced a substance use disorder in the past year, and all deserve to experience the many benefits of recovery; and

WHEREAS, treatment reduces reported job problems, including incomplete work and absenteeism, by an average of 75 percent; and

WHEREAS, treatment is cost effective, with some measurements showing a benefit-to-cost ratio of up to 7:1, with substance use disorder treatment costing \$1,583 per person on average and having a monetary benefit to society of nearly \$11,487 for each person treated; and

WHEREAS, we must recognize the financial savings associated with treatment services, and ensure that such services are readily available to those who need assistance; and

WHEREAS, cost and insurance barriers present obstacles to those who need access to treatment facilities and want to re-establish their place in the community; and

WHEREAS, it is critical that we educate our community members and local businesses that substance use disorders are a treatable, yet serious health care problem, and by taking steps to address it, as well as provide support for the families and children of those with these disorders, we can save both lives and dollars; and

WHEREAS, to help achieve this goal, the U.S. Department of Health and Human Services, the Substance Abuse and Mental Health Services Administration, The Southwest Coalition for Substance Abuse Issues invite all residents of Will County to participate in *National Alcohol and Drug Addiction Recovery Month*.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Executive and the Will County Board do hereby proclaim the month of September 2007 as *National Alcohol and Drug Addiction Recovery Month* and call upon the people of Will County to observe this month with appropriate programs, activities, and ceremonies supporting this year's theme, "*Join the Voices for Recovery: Saving Lives, Saving Dollars.*"

DATED THIS 16TH DAY OF AUGUST, 2007.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Dralle made a motion, seconded by Member Woods, Proclamation Declaring September as National Alcohol & Drug Recovery Month in Will County be approved.

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

Negative votes were: None.

PROCLAMATION DECLARING SEPTEMBER AS NATIONAL ALCOHOL & DRUG RECOVERY MONTH IN WILL COUNTY IS APPROVED.

Lisa thanked Paul for inviting her and asking her to come out and be a part of this wonderful day. I wanted to thank Will County for the opportunities and resources that you have available for people who are in need of help from their addictions, from their alcoholism. You couldn't possibly know how important it is that we have that to grab onto. For me, I simply opened the phone book and picked, and it just so happened I picked Silver Cross. It was the best thing I ever did for myself. I want to also thank the counselors and the people who dedicate their lives to helping people like us. They're absolutely selfless and they dedicate their lives. It's just so important to know that – for most of you, actually myself included before I became a part of this program, kind of envisioned an alcoholic addict as being a dirty old man, with no teeth falling into the gutter and getting dirty and rolling around. In fact, we're wives, we're moms, we're husbands, we're daughters, sons, grandkids and we're dear friends. The twelve steps of recovery is what we work from, and that's out of the big book of Alcoholics Anonymous. Today, myself going from helpless and not having a choice in my life just to go to someone and work in these steps with a sponsor. A sponsor is someone who guides you through these steps and teaches them how to work them as they did to recover. I dedicate a lot of my life to service work which I come in and speak and help newcomers and go to Stepping Stones, Silver Cross; that's part of my twelve step program, because helping others keeps me sober. Once again, I want to thank you; it truly is an honor to be a part of this event.

Member Dralle said just to remind everyone, we do have Drug Court graduation next Thursday at 1:00 in the County Board office if anyone would like to come and see the wonderful things that are accomplished.

OLD BUSINESS

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

Executive Walsh stated that all resolutions from the July 19, 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 Wisniewski, to Open Public Hearing for all Land Use Cases.

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

Negative votes were: None.

PUBLIC HEARING FOR LAND USE CASES IS OPENED AT 10:08 A.M.

County Executive Walsh announced we are in open public hearing. County Executive Walsh stated that absolutely no new evidence or information will be allowed once this Land Use Public Hearing is closed. He asked three times if there is anyone here from the general public who wishes to speak on any of these cases.

Member Bilotta made a motion, seconded by Member Singer, to close public hearing.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino,

Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Wilhelmi, Moustis. Total: Twenty-five.

Negative votes were: None.

PUBLIC HEARING IS CLOSED AT 10:09.

Member presented Case 5610-MS, for a Map Amendment from A-1 to R-2.

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

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

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

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

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

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

MAP AMENDMENT FROM A-1 TO R-2

SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT
WITH FIVE (5) CONDITIONS

1. The applicants shall submit the Homeowners Association documents/covenants to the States Attorneys Office for review/approval. The document/covenants shall include language for creating a Special Service Area if the Homeowner's Association dissolves. The Special Service Area shall be established prior to Final Plat approval.
2. The developers shall set up a Special Service Area for the development prior to Final Plat approval.
3. The applicants shall submit a landscape/berm plan to the Land Use Department that must be approved prior to final plat approval.
4. The applicants shall comply with Land Use & Zoning Committee Resolution 04-421 pertaining to School Facilities Fees.
5. The applicants shall comply with the conditions recommended by Green Garden Township:
 - A. North and south perimeter buffers to be landscaped for screening purposes.
 - B. The development should adhere to the Township Comprehensive Plan.
 - C. The development shall need approval from AQUA Illinois for services.
 - D. Mosquito abatement to be the responsibility of the Homeowner's Association.
 - E. Striping and/or signs to be placed where walking path crosses roads within subdivisions.
 - F. The developer shall work with the Township Highway Commissioner to minimize impact of exiting headlights on neighbors across the road.
 - G. The developer shall provide an easement to the township for a trail to be placed southeast of the creek.

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: 5610-MS

APPELLANT: State Bank of Countryside, Trust #062883
John Ratkovich Equity Partnership, Beneficiary
John Ratkovich and Gilda Ratkovich, Partners
Richard Kavanagh, Attorney/DYKEMA
GOSSETT,PLLC.

Adopted by the Will County Board this 16th day of August, 2007

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

CASE NO: 5610-MS
MAP AMENDMENT FROM A-1 TO R-2

SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT
WITH FIVE (5) CONDITIONS

THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 14, TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, WILL COUNTY, ILLINOIS.

Member Bilotta made a motion, seconded by Member Singer, Map Amendment from A-1 to R-2 be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Wilhelmi, Moustis. Total: Twenty-five.

Negative votes were: None.

MAP AMENDMENT FROM A-1 TO R-2 IN CASE 5610-MS IS APPROVED.

Member Bilotta made a motion, seconded by Member Singer, Special Use Permit for a PUD with 5 conditions be approved.

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

Negative votes were: None.

SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT IN CASE 5610-MS WITH 5 CONDITIONS IS APPROVED.

Member Bilotta made a motion, seconded by Member Singer, Preliminary Plat for Walnut Ridge with 5 conditions be approved.

Voting affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Gould, Rozak,

Sheridan, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Wilhelmi, Moustis. Total: Twenty-six.

Negative votes were: None.

PRELIMINARY PLAT FOR WALNUT RIDGE WITH 5 CONDITIONS IN CASE 5610-MS IS APPROVED.

Member Bilotta presented Case 5642-MV2. Member Bilotta made a motion, seconded by Member Gould, to approve 5642-MV2.



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

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

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

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

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

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

MAP AMENDMENT FROM A-1 TO R-2
(FOR PART OF PROPERTY)

**THE SOUTH 188 FEET OF THE WEST 305 FEET OF THE WEST 1414.0 FEET
(EXCEPTING THEREFROM THE SOUTH 600 FEET AND EXCEPTING
THEREFROM THE WEST 939.01 FEET OF THE NORTH 278.34 FEET) OF THE
NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 14, TOWNSHIP 34
NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, 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: 5642-MV2

APPELLANT: Timothy and Colleen Greenfield, Owners

Adopted by the Will County Board this 16th day of August, 2007

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

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

Negative votes were: None.

Case 5642-MV2 IS ON THE FLOOR.

Member Bilotta made a motion, seconded by Member Wisniewski to amend Case 5642-MV2 to read a Map Amendment from A-1 to R-2.

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

Negative votes were: None.

ZONING MAP AMENDMENT FROM A-1 TO R-2 IN CASE 5642-MV2 IS APPROVED.

Member Bilotta made a motion, seconded by Member Singer, to approve as amended Zoning Map Amendment from A-1 to R-2 in Case 5642-MV2.

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

Negative votes were: None.

ZONING MAP AMENDMENT FROM A-1 TO R-2 IN CASE 5642-MV2 IS APPROVED AS AMENDED.

Member Bilotta made a motion, seconded by Member Singer, Variance for Front Yard Setback be approved.

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

Negative votes were: None.

VARIANCE FOR FRONT YARD SETBACK IN CASE 5642-MV2 IS APPROVED.

Member Bilotta made a motion, seconded by Member Singer, variance for accessory structures from 1800 to 1878.4 square feet in case 5642-MV2 be approved.

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

Negative votes were: None.

VARIANCE FOR ACCESSORY STRUCTURES FROM 1800 TO 1878.4 SQUARE FEET IN CASE 5642-MV2 IS APPROVED.

Member Bilotta made a motion, seconded by Wisniewski, to remove Case 5651-S from the agenda.

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

Negative votes were: None.

CASE 5651-S IS REMOVED FROM AGENDA.

Member Bilotta presented Case 5652-S, a Special Use Permit for Drive-Thru Restaurant in Frankfort 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

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 Frankfort Township where such area is situated; and

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

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

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

**SPECIAL USE PERMIT FOR A DRIVE THRU RESTAURANT
WITH THREE (3) CONDITIONS**

1. An opaque fence or dense landscaping at least eight feet in height must be provided along the western property line.
2. Hours of operation for the drive thru are limited from 6 a.m. to 11 p.m.
3. All lights used to illuminate driveways or maneuvering areas shall be so designed, arranged, and screened so that the source of lighting shall not be visible to adjacent residential uses. All lighting fixtures, including security lighting, shall not be of an intensity that adversely impacts adjacent residential uses.

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: 5652-S

**APPELLANT: William J. McEnery Revocable Trust as beneficiary of LaSalle Bank National Association Trust # 121529
William J. McEnery, 100% Trustee
Lyman C. Tieman, Attorney at Law**

Adopted by the Will County Board this 16th day of August, 2007

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007 _____

Lawrence M. Walsh
Will County Executive

CASE NO: 5652-S
SPECIAL USE PERMIT FOR A DRIVE THRU RESTAURANT

PARCEL 1:

A PART OF LOT 67 IN HIGHLANDS OF FRANKFORT UNIT NO. 1, BEING A SUBDIVISION OF PART OF THE SOUTH ½ OF THE SOUTHEAST ¼ OF SECTION 12, TOWNSHIP 35 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 30, 1986 AS DOCUMENT NO. R86-51203, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS; BEGINNING AT THE INTERSECTION OF THE SOUTH RIGHT OF WAY LINE OF BENTON DRIVE AND THE WEST RIGHT OF WAY LINE OF HARLEM AVENUE. SAID POINT BEING THE NORTHEAST CORNER OF SAID LOT 67; THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS WEST ALONG THE WEST RIGHT OF WAY LINE OF HARLEM AVENUE A DISTANCE OF 410.12 FEET; THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS WEST 340.00 FEET; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS WEST 333.77 FEET TO A POINT ON THE SOUTH RIGHT OF WAY LINE OF BENTON DRIVE; THENCE SOUTH 85 DEGREES 12 MINUTE 08 SECONDS EAST ALONG LAST SAID LINE 26.95 FEET TO A POINT OF CURVE; THENCE ON A CURVE TO THE LEFT HAVING A RADIUS OF 434.23 FEET AND A CHORD BEARING OF NORTH 77 DEGREES 02 MINUTES 52 SECONDS EAST AN ARC DISTANCE OF 269.05 FEET TO A POINT OF REVERS CURVE, THENCE ON A CURVE TO THE RIGHT HAVING A RADIUS OF 147.13 FEET AND A CHORD BEARING OF NORTH 70 DEGREES 44 MINUTES 32 SECONDS EAST AN ARC DISTANCE OF 58.78 FEET ALL ALONG SAID SOUTH RIGHT OF WAY LINE OF BENTON DRIVE TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS EXCEPT THE NORTHERLY 7.0 FEET THEREOF, DEDICATED FOR BENTON DRIVE PER DOCUMENT R96-000117, IN WILL COUNTY, ILLINOIS.

PARCEL 2:

THAT PART OF LOT 67 IN HIGHLANDS OF FRANKFORT UNIT NO. 1, BEING A SUBDIVISION OF PART OF THE SOUTH ½ OF THE SOUTHEAST ¼ OF SECTION 12, TOWNSHIP 35 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 30, 1986 AS DOCUMENT NO. R86-51203, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS; BEGINNING AT A POINT 410.12 FEET SOUTH ALONG THE WEST RIGHT OF WAY LINE OF HARLEM AVENUE FROM THE NORTHEAST CORNER OF SAID LOT 67; THENCE SOUTH 00 DEGREES, 00 MINUTES, 00 SECONDS WEST 100.00 FEET ALONG LAST SAID LINE; THENCE NORTH 90 DEGREES, 00 MINUTES, 00 SECONDS WEST 340.00 FEET; THENCE NORTH 00 DEGREES, 00 MINUTES, 00 SECONDS WEST 100 FEET; THENCE NORTH 90 DEGREES, 00 MINUTES, 00 SECONDS EAST 340.00 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS. 6

CONTAINING A TOTAL AREA OF 152,168 SQ. FT. OR 3.493 ACRES, MORE OR LESS.

Member Bilotta made a motion, seconded by Member Singer for Special Use Permit with three conditions in Case 5652-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, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

Negative votes were: None.

CASE 5652-S IS APPROVED.

Member Bilotta presented Case 5655-S, a Special Use Permit to Remain A-1



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

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

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

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

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

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

**SPECIAL USE PERMIT TO REMAIN A-1
WITH ONE (1) CONDITION**

- 1. The subject property is to be restricted to E-2 permitted uses.**

**THE SOUTH 340.0 FEET OF THE EAST 385.0 FEET OF THE SOUTH ½ OF THE
NORTHEAST ¼ OF SECTION 33, TOWNSHIP 33 NORTH, RANGE 13 EAST OF THE
THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS**

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

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

CASE NO: 5655-S

APPELLANT: Johnny F. Madonich, Owner

Adopted by the Will County Board this 16th day of August, 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 Singer, Case 5655-S be approved with one condition.

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

Negative votes were: None.

CASE 5655-S IS APPROVED.

Member Bilotta presented Case 5658-V5. Member Bilotta made a motion, seconded by member Kusta to place 5658-V5 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, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

Negative votes were: None.

CASE 5658-V5 IS ON THE FLOOR.



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:

- VARIANCE FROM STREAM AND WETLAND PROTECTION ORDINANCE (15-23-100-003)**
- VARIANCE FROM STREAM AND WETLAND PROTECTION ORDINANCE (15-23-100-004)**
- VARIANCE FROM STREAM AND WETLAND PROTECTION ORDINANCE (15-23-100-004)**
- VARIANCE FROM STREAM AND WETLAND PROTECTION ORDINANCE (15-23-100-004)**

SEE ATTACHED FOR LEGAL DESCRIPTIONS

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: 5658-V5

APPELLANT: KINDER MORGAN PIPELINE LLC/
South Holland Trusts 1175 & 8834
Paul Brown & John Nauman-Representatives
CHRIS SPESIA, Attorney

Adopted by the Will County Board this 16th day of August, 2007

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

CASE NO: 5658-V5

VARIANCE FROM STREAM AND WETLAND PROTECTION ORDINANCE (15-23-100-003)
VARIANCE FROM STREAM AND WETLAND PROTECTION ORDINANCE (15-23-100-003)
VARIANCE FROM STREAM AND WETLAND PROTECTION ORDINANCE (15-23-100-004)
VARIANCE FROM STREAM AND WETLAND PROTECTION ORDINANCE (15-23-100-004)

METES & BOUNDS DESCRIPTION OF A PROPOSED RIGHT OF WAY EASEMENT:

The Northwest Quarter (NW/4), except the North 80 Acres thereof, of Section 23, Township 34 North, Range 14 East, Will County, Illinois.

A Metes and Bounds Description of a Proposed Right of Way Easement located in the Northwest Quarter (NW/4), except the North 80 Acres thereof, of Section 23, Township 34 North, Range 14 East in Will County, Illinois; Being more particularly described as follows: Commencing at a PK nail found marking the Northwest Corner of said Section 23, Thence S00°12'21"E a distance of 1315.03 feet to a point, Thence N88°53'17"E a distance of 33.37 feet to a point on the East right-of-way line of Cottage Grove Avenue, Thence N88°53'17"E, along said Property line, a distance of 144.22 feet to the Point of Beginning, Thence S02°28'53"E a distance of 34.9 feet to a point, Thence S02°28'53"E a distance of 41.57 feet to a point, Thence N86°45'13"E a distance of 63.41 feet to a point, Thence N02°34'44"W a distance of 74.15 feet to a point, Thence S88°53'17"W, along said Property line a distance of 63.3 feet to the Point of Beginning.
Said tract contains .11 acre more or less.

METES & BOUNDS DESCRIPTION OF A PROPOSED 50' WIDE RIGHT OF WAY EASEMENT:

The North 80 Acres of the Northwest Quarter (NW/4) of Section 23, Township 34 North, Range 14 East, Will County, Illinois.

A Metes and Bounds Description of a Proposed 50' Wide Right of Way Easement located in the North 80 Acres of the Northwest Quarter (NW/4) of Section 23, Township 34 North, Range 14 East in Will County, Illinois; Being more particularly described as follows: Commencing at a PK nail found marking the Northwest Corner of said Section 23, Thence S00°12'21"E a distance of 1315.03 feet to a point, Thence N88°53'17"E a distance of 33 feet to a point on the East Right-Of-Way line of Cottage Grove Avenue, Thence N00°12'21"W, along said East Right-Of-Way line, a distance of 4.84 feet to a point, Thence N87°28'21"E a distance of 144.06 feet to the Point of Beginning, Thence S02°31'39"E a distance of 8.42 feet to a point, Thence N88°53'07"E a distance of 61.27 feet to a point, Thence N02°34'44"W a distance of 9.92 feet to a point, Thence N87°30'11"E a distance of 2527.46 feet to a point, Thence N00°03'10"E a distance of 50.04 feet to a point, Thence S87°30'11"W a distance of 2492.48 feet to a point, Thence N02°31'19"W a distance of 69.35 feet to a point, Thence S87°31'09"W a distance of 35 feet to a point, Thence continuing S87°31'09"W a distance of 61.81 feet to a point, Thence S02°47'21"E a distance of 120.89 feet to the Point of Beginning.
Said tract contains 3.18 acres more or less.

METES & BOUNDS DESCRIPTION OF A PROPOSED METER STATION SURFACE EASEMENT:

The North 80 Acres of the Northwest Quarter (NW/4) of Section 23, Township 34 North, Range 14 East, Will County, Illinois.

A Metes and Bounds Description of a Proposed Meter Station Surface Easement located in the North 80 Acres of the Northwest Quarter (NW/4) of Section 23, Township 34 North, Range 14 East in Will County, Illinois; Being more particularly described as follows: Commencing at a PK nail found marking the Northwest Corner of said Section 23, Thence S00°12'21"E a distance of 1315.03 feet to a point, Thence N88°53'17"E a distance of 33 feet to a point on the East Right-Of-Way line of Cottage Grove Avenue, Thence N00°12'21"W, along said East Right-Of-Way line, a distance of 4.84 feet to the Point of Beginning, Thence continuing N00°12'21"W, along said East Right-Of-Way Line, a distance of 153.98 feet to a point, Thence N87°25'02"E a distance of 137.1 feet to a point, Thence S02°47'21"E a distance of 154.0 feet to a point, Thence S87°28'21"W a distance of 144.06 feet to the Point of Beginning.
Said tract contains .50 acre more or less.

Member Bilotta made a motion, seconded by Member Kusta to approve the first Variance from the Stream & Wetland Protection Ordinance for (15-23-100-003).

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

Negative votes were: None.

VARIANCE FROM STREAM & WETLAND PROTECTION ODINANCE FOR (15-23-100-003) IN CASE 5658-V5 IS APPROVED.

Member Bilotta made a motion, seconded by Member Singer, to amend Variance from Stream & Wetland Protection Ordinance (15-23-100-003) to read 15-23-100-004.

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

Negative votes were: None.

VARIANCE FROM STREAM & WETLAND PROTECTION ORDINANCE FOR (15-23-100-003) IN CASE 5658-V5 IS AMENDED TO (15-23-100-004).

Member Bilotta made a motion, seconded by Member Singer, to approve second variance from Stream & Wetland Protection Ordinance for (15-23-100-004) as amended.

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

Negative votes were: None.

VARIANCE FROM STREAM & WETLAND PROTECTION ORDINANCE FOR (15-23-100-004) IN CASE 5658-V5 IS APPROVED AS AMENDED.

Member Bilotta made a motion, seconded by Member Singer, second variance from the Stream & Wetland Protection Ordinance for (15-23-100-004) be approved.

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

Negative votes were: None.

VARIANCE FROM STREAM & WETLAND PROTECTION ORDINANCE FOR (15-23-100-004) IN CASE 5658-V5 IS APPROVED.

Member Bilotta made a motion, seconded by Member Singer, third variance from the Stream & Wetland Protection Ordinance for (15-23-100-004) be approved.

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

Negative votes were: None.

VARIANCE FROM STREAM & WETLAND PROTECTION ORDINANCE FOR (15-23-100-004) IN CASE 5658-V5 IS APPROVED.

Member Bilotta made a motion, seconded by Member Singer, Variance for Side Yard Setback be approved.

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

Negative votes were: None.

VARIANCE FOR SITE YARD SETBACK IN CASE 5658-V5 IS APPROVED.

Member Bilotta presented Resolution #07-304, Determination of the Fair Market Value of an Improved Acre Within Each School District in the County of Will.



Land Use, Planning, Zoning & Development Committee
Resolution # 07-304

RESOLUTION

RE: The Determination of the Fair Market Value
of an Improved Acre Within Each School District in The County of Will

WHEREAS, the Will County School Site Contribution Ordinance as last amended establishes criteria for requiring a cash contribution in lieu of a school site contribution from a subdivider, developer, or builder; and

WHEREAS, the Will County School Site Contribution Ordinance as last amended required that on or before July of each year, each school district (other than high school districts) provide a MAI appraisal to support its recommendation of the fair market valuation of an improved acre; and

WHEREAS, the Will County School Site Contribution Ordinance as last amended requires these appraisals be reviewed and valuations determined annually by the Will County Board at its regular July meeting.

NOW, THEREFORE, BE IT RESOLVED, that the following are the fair market values of an improved acre within each school district in the County of Will based on the supporting MAI appraisals provided by each school district, to-wit:

<u>DISTRICT</u>	<u>SCHOOL</u>	<u>PER ACRE VALUATION</u>	<u>DATE</u>	<u>MAI APPRAISER</u>
200U Assoc.	Beecher	\$ 85,000	05-10-04	L.Crawford &
88	Chaney-Monge	100,000	11-22-06	Wm. Metz & Assoc.
17 Assoc.	Channahon	78,500	03-07-06	Wm. Metz &
201U Assoc.	Crete-Monee	110,000	06-27-07	L.Crawford &
203	Elwood	80,000	04-20-05	Wm. Metz & Assoc.
89 Assoc.	Fairmont	38,500	11-22-06	Wm. Metz &
157C Assoc.	Frankfort	137,500	04-17-06	Wm. Metz &
33C Assoc.	Homer	150,000	03-01-06	Wm. Metz &
86 Assoc.	Joliet Public	63,500	04-20-05	Wm. Metz &
70C Assoc.	Laraway	65,000	04-20-05	Wm. Metz &
114 Assoc.	Manhattan	45,000	04-00-06	Wm. Metz &

91 Assoc.	Milne-Grove	87,000	04-23-03	Wm. Metz &
159 Assoc.	Mokena	130,000	05-25-05	Wm. Metz &
122 Assoc.	New Lenox	130,000	04-18-06	Wm. Metz &
207U Assoc.	Peotone	100,000	04-24-06	L.Crawford &
202 Assoc	Plainfield	160,000	03-30-07	Wm. Metz &
255U Assoc.	Reed-Custer	70,000	05-01-07	Wm. Metz &
88A Assoc.	Richland	100,000	02-15-07	Wm. Metz &
84 Assoc.	Rockdale	70,000	04-20-05	Wm. Metz &
161 Assoc.	Summit Hill	90,000	05-28-04	Wm. Metz &
90	Taft	60,000	(by Resolution/1997)03-19-97	NO APPRAISAL
30C Assoc.	Troy	100,000	04-20-05	Wm. Metz &

<u>DISTRICT</u>	<u>SCHOOL</u>	<u>PER ACRE VALUATION</u>	<u>DATE</u>	<u>MAI APPRAISER</u>
81 Counselors	Union	125,000	04-20-07	Associated Property
365U	Valley-View	66,000	04-19-06	Wm. Metz & Assoc.
92	Will	155,000	04-00-06	Wm. Metz & Assoc.
209U	Wilmington	70,000	05-10-06	Wm. Metz & Assoc.
204	Joliet Twp High School	90,000	04-01-05	Wm. Metz & Assoc.
205	Lockport Twp High School	SEE GRADE SCHOOL APPRAISALS (33C, 92, 88A, 89, 90 AND 91)		
201	Minooka Community Consol.	91,000	06-15-05	Wm. Metz & Assoc.
203-U	Naperville Community	WILL NOT DO APPRAISAL		
206	Bloom Twp High School	WILL NOT DO APPRAISAL		
308-U	Oswego Community	55,000	06-12-05	David W. Phillips
1-U	Coal City Community	WILL NOT DO APPRAISAL		
5-U	Manteno Community	90,000	05-10-07	Wm. Metz & Assoc.
194	Steger Public	75,000	04-22-05	L. Crawford & Assoc.
204U	Indian Prairie	190,000	05-21-04	David W. Phillips & Co.

FUTHER 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 16th DAY OF August, 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, Resolution #07-304 be approved.

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

Negative votes were: None.

RESOLUTION #07-304 IS APPROVED.

Member Bilotta presented Resolution #07-305, Renewal of the Will County Zoning Ordinance.



Land Use, Planning, Zoning & Development Committee
Resolution 07-305

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

Renewal of the Will County Zoning Ordinance

WHEREAS, the Will County Board has adopted the Will County Zoning Ordinance to regulate development and the use of land, and

WHEREAS, in accordance with Section 8.2-3 of the adopted Will County Zoning Ordinance, the Will County Zoning Ordinance is effective for three (3) years and is renewable every three (3) years upon the review and approval of the Will County Board, and

WHEREAS, the Will County Zoning Ordinance was last renewed by the Will County Board on July 15, 2004, and

WHEREAS, the Land Use, Planning, Zoning, and Development Committee has reviewed and recommended the renewal of the Will County Zoning Ordinance.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois, that the Will County Zoning Ordinance is hereby renewed for a period of three (3) years.

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 16th day of August, 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 Wisniewski, Resolution #07-305 be approved.

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

Negative votes were: None.

RESOLUTION #07-305 IS APPROVED.

Member Bilotta informed the Board, the Frawley case we've heard so much on in New Lenox, it was remanded back to the Committee. We did hear it on Tuesday; we added a condition that the Special Use Permit will be sunset on December 1st. There is a contract on the building. Hopefully things keep moving forward, and it was a nice compromise. It will be coming back next month.

FINANCE COMMITTEE
John Gerl, Chairman

Member Gerl presented the following correspondence:

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of June, 2007 to be \$1,966,921.33.
2. Will County Monthly Treasurer Report from Will County Treasurer, Pat McGuire, dated July 31, 2007.
3. Report on Single Audit of Financial Statements for Will County, performed by Crowe Chizek and Company, dated November 30, 2006.

Member Gerl made a motion, seconded by Member Gould, the foregoing correspondence be placed on file.

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

Negative votes were: None.

CORRESPONDENCE IS PLACED ON FILE.

Member Gerl made a motion, seconded by Member Brandolino, to enter into a Public Hearing regarding authorizing the issuance of revenue bonds for the Adult Detention Facility.

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

Negative votes were: None.

PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS ON THE PROPOSAL TO SELL GENERAL OBLIGATION BONDS (ALTERNATIVE REVENUE SOURCE) OF THE COUNTY IN AN AMOUNT NOT TO EXCEED \$20,000,000.00 FOR THE PURPOSE OF FINANCING AN EXPANSION TO THE COUNTY ADULT DETENTION FACILITY IS OPENED AT 10:20 A.M.

Member Gerl commented we currently have a \$5,000.000 that has been authorized by the County a number of months ago. What we've decided to do, we know we need an additional

\$15,000,000 and since that \$5,000,000 authorization will expire in January, 2008. We're going to let that authorization expire in January, 2008 and then authorize the additional \$20,000,000. Obviously, the purpose of the \$20,000,000 is to complete the final phases of the Adult Detention Facility, which appears to be coming along as planned and on budget. We are certainly looking forward to that additional facility opening up.

County Executive Walsh asked three times if there is anyone from the general public who wishes to ask questions or make a comment. Hearing none,

Member Gerl made a motion, seconded by Member Kusta, to close Public Hearing.

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

Negative votes were: None.

PUBLIC HEARING IS CLOSED AT 10:20 A.M.

Member Gerl presented Resolution #07-306, resolution Continuing Financial Support to Joliet Regional Port Authority.



**Finance Committee
Resolution #07-306**

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

**RE: *CONTINUING FINANCIAL SUPPORT TO
JOLIET REGIONAL PORT DISTRICT***

WHEREAS, with the continuing growth of the area, the need for increased expansion of the Joliet Regional Port District is obvious, and

WHEREAS, more and more corporations are now able to use the airport which provides a direct link to Will County and contribute to its economic development, and

WHEREAS, the Joliet Regional Port District has gone out for bid through the Illinois Department of Transportation for a 1400' concrete runway extension, which requires a \$90,000 local match, and has requested Will County's continued financial support, and

WHEREAS, the Finance Committee has recommended that the County continue its support of the Joliet Regional Port District in the amount of \$90,000 for Fiscal Year 2008, and has budgeted for these expenses in its 2008 Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the payment of \$90,000 to the Joliet Regional Port District from the 2008 County Board Budget upon activation in early December 2007.

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

Adopted by the Will County Board this 16th day of August, 2007.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Brandolino, Resolution #07-306 be approved.

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

Negative votes were: None.

RESOLUTION #07-306 IS APPROVED.

Member Gerl presented Resolution #07-307, Renewing Will County's Commitment for the United Way Employee Match 2006/7 Campaign.



**Finance Committee
Resolution #07-307**

R E S O L U T I O N

**RE: RENEWING WILL COUNTY'S COMMITMENT
FOR THE UNITED WAY EMPLOYEE MATCH 2006/7 CAMPAIGN**

WHEREAS, there are approximately 1,400 independent United Way Agencies comprised of dedicated, hard-working community volunteers, who are committed to meeting the health and human care needs of local citizens by supporting a vast network of local charitable organizations, and

WHEREAS, it is estimated that one in four persons from Will County receive services from the United Way of Will County and its 45 member agencies in the areas of community, family, health and senior services, and

WHEREAS, United Way of Will County is viewed as a valuable community resource, which helps improve the quality of life in our community, and

WHEREAS, pursuant to 55 ILCS 5/5-1004, the County of Will is desirous of appropriating funds for the United Way of Will County, "to be used to provide supportive social services designed to prevent the unnecessary institutionalization of elderly residents, or, for the operation of, and equipment for senior citizen centers providing social services to elderly residents", and

WHEREAS, the Finance Committee has recommended that funding for such needs shall be a County Match of the United Way Contributions from Will County Employees for the 2006/7 Campaign year with a maximum contribution of \$25,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the payment of a County Match of the United Way Contributions from Will County Employees for the 2006/7 Campaign with a maximum contribution of \$25,000.00, for United Way of Will County, pursuant to 55 ILCS 5/5-1004, to be used to provide supportive social services designed to prevent the unnecessary institutionalization of elderly residents, or, for the operation of, and equipment for senior citizen centers providing social services to elderly residents.

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 16th day of August, 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 Wisniewski, Resolution #07-307 be approved.

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

Negative votes were: None.

RESOLUTION #07-307 IS APPROVED.

Member Gerl presented Resolution #07-308, Awarding Contract for Annual Audit (McGladrey & Pullen).



**Finance Committee
Resolution #07-308**

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

**AWARDING CONTRACT FOR ANNUAL AUDIT
(McGladrey & Pullen)**

WHEREAS, the Will County Board, in accordance with 55 ILCS 5/6-31003, "shall cause an audit of all the funds and accounts of the county to be made annually by an accountant or accountants chosen by the County Board", and

WHEREAS, on behalf of the Will County Board, the Will County Auditor solicited proposals for the annual audit from 4 firms to provide auditing services for the fiscal years 2007, 2008 and 2009, as attached, and

WHEREAS, after review of such proposals and other factors, and with the recommendation from the Will County Auditor, the Finance Committee recommends that the contract for auditing services be awarded to the firm of McGladrey & Pullen.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the audit of the Will County Comprehensive Annual Financial Report for Fiscal Years 2007, 2008 and 2009 to the firm of McGladrey & Pullen for the total amount of \$339,050.00.

BE IT FURTHER RESOLVED, that the financial examination will be made in accordance with generally accepted standards and will include such tests that are necessary to render an opinion as to the fairness of the financial position and operating results of the combined fund types and account groups for Will County.

BE IT FURTHER RESOLVED, that there shall also be a single audit and will be prepared in accordance with the provisions of the Single Audit Act of 1984, and OMB Circular A-133.

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 16th day of August, 2007.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2005.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Piccolin, Resolution #07-308 be approved.

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

Negative votes were: None.

RESOLUTION #07-308 IS APPROVED.

Member Gerl commented, with the recent budget crisis going on downstate right now, my concern, I know a lot of school districts could possibly be suffering because they're not going to be getting their timely payments. I know that out at the nursing home, 90-95% of our revenues are Medicare driven and other salaried services that are reimbursed from the state. Paul, I was wondering possibly you could quantify those dollars that we get from the state and also, maybe give us an indication if this is going to put the County in any financial hardship. If you can check into that for us to see if there's going to be any interruptions in payments that we receive.

Mr. Paul Rafac responded I can address most of the issue now. As a result of the strong fiscal management that we've been through over the last couple of years, we substantially have been able to improve our cash reserve position. It's up about \$14 million just relative to last year. So, as of close of business last night, we had \$32 million in cash reserve in the corporate account. We would expect to get another \$22+ million over the next couple of weeks, as the second installment comes in on the levy. That gives us about \$54 million. Our dependence is on the state for the money. Most of the money we actually get from the state is money that we're going to get anyway, regardless of the budget position, or in the case of Sunny Hill, the vast majority of the money that we get is a federal pass through. The recent change in how we do the accounting for that ensures that we're going to get the money up front that comes from the feds as opposed to it going to the state and them holding onto it. Our dependence, if you look at salary reimbursements and some ongoing grants, is maybe about \$6 million or 4% of our budget. So we can ride through those things without any problem. The bigger issue comes in programs that are entirely state funded – and some of those moneys do have federal involvement, like Workforce Services. At this point in time, Workforce Services only has enough cash in the bank to cover its next payroll. In 2004, we did lend money to Workforce Services and they paid it back a month later after, I'm not sure if that was a fiscal issue in Springfield that caused that problem or some other delay. But, we do have a sufficient reserves now to cover those shortfalls in other programs. We may need in the next board meeting to approve some of those types of resolutions that would provide the emergency funding for those types of programs. We do expect that all of those things will be funded. In the case of Workforce Services, we already knew about some anticipated declines in funding and some programs, we expect the money to stay at what it was last year in other areas, in some areas it will go up and other areas it will go down. But we do have sufficient cash reserves to ride through this pretty well.

Member Moustis said I understand what you're saying about cash reserves. Let's make things clear. It's not a contingency. Going to our cash reserves would also go on the premise that we receive those monies by the end of the budget year. If not, it could cause a cash shortage going into our next fiscal year. Really the cash reserve gets us from one tax cycle to the next. My concern would be that even though we might get through the crisis in this budget year, it's going to cause a shortfall going forward and causing perhaps some hardship on the county. I think we're looking at a board that probably would not look favorably on tax anticipation warrants. I understand what you're saying, Paul, but it could potentially cause a cash flow crisis for this county if not done in a fairly timely manner.

Mr. Paul Rafac responded right. If we didn't have a state budget by the end of November, in reality from a cash flow perspective, would probably even be later than that, that we would start to have problems. But I can't read anybody's mind in Springfield, but I would hope that we'll have a resolution really soon. I think what I've heard on the radio lately suggests that we should be able to move forward on an operational level pretty quickly out of Springfield.

Member Singer said I understand this is a small issue, especially as it relates to a \$350 million budget. Can I assume that the monies we have in a contingency fund or at least in the corporate fund that are sitting there, they're in an interest bearing account?

Mr. Paul Rafac replied yes.

Member Singer continued, again, and this is a small issue. What's concerning is that if we do in a sense have to operate for a while as the bank for the State of Illinois, that in fund things they're obligated to pay for, that we're losing a significant amount of interest we would have generated from those funds. It had to be allocated from our account to cover the State of Illinois. It would be interesting whether it's \$1 or \$100,000, when all this shakes out and it's over with, it would be interesting to know what that cost is. Because even if it was \$25,000 or \$50,000, that's real money that costs the taxpayers of this county to cover the State of Illinois. I know we don't know that answer yet, but it'd be interesting to know when it's all over with how much it really did cost us.

Mr. Paul Rafac answered yes, and that's a good point. We do rely because we've been able to build our cash reserves, we've been able to bump our interest revenues substantially. And, the former Treasurer consolidated the account so that we could get more revenues in, more higher interest bearing on the money we do have invested. So our budget, that is one of the positive things in our budget area lately, one of our growth areas is we get more money in interest. We will try to quantify that so we can give you what the cost was.

County Executive Walsh asked what have we shown as increased interest just from the availability of having a larger cash reserve.

Mr. Paul Rafac responded this next year, I'm anticipating at least an additional half million in revenue, at least. That's just a number that comes off the top of my head from sitting through some of the budget meetings.

Member Gerl said I think it's pretty encouraging. I didn't realize, I think I heard you said we basically – there's only about \$6 million other than Sunny Hill that comes from the fed. There's about \$6 million – I actually thought it would have been a lot more than that.

Mr. Paul Rafac replied our intergovernmental revenue line which is where the bulk of that is, includes the sales tax, the replacement tax. Those things will still happen regardless of what goes on in Springfield.

Member Gerl interjected assuming the state doesn't hold onto them for some reason.

Mr. Paul Rafac continued, but I don't think they can do that. That was one of the advantages of the change in the intergovernmental with Sunny Hill is it substantially lessens -- I'm not going to say -- they're not suppose to hold onto it.

Member Gerl said so the \$6 million is actual payment from the state.

Mr. Paul Rafac answered salary reimbursements, state grants, things like that.

Member Gerl said that's certainly not as painful as I'd thought it could have been.

Mr. Paul Rafac responded from a corporate perspective, we diversified our revenue stream pretty well, and we're not as dependent as we have been in the past.

Member Moustis said this will be more on the line of a statement. I think Paul, you've done an excellent job of keeping this Board apprised of any situations we have. I do really want to commend you. I do know that if you think there's going to be a crisis, you will have a contingency for us to look at.

Mr. Paul Rafac responded yes, I will.

Member Moustis continued that's always appreciated. I do have a lot of confidence in your office to keep us informed and have plans of contingency for us. I'd also like to say when I came on this board in 1992, we were still in a cycle of tax anticipation warrants. In other words, borrowing money for operations until we got through another tax cycle. This board has worked extremely hard so we're out of that situation and going forward. We would not go back to that situation. That's why I do get a little sensitive, I believe this Board gets a little sensitive to going to our cash reserves. Cash reserves are really meant to get us from one tax cycle to the next without borrowing. I'm sure we're going to stay on that course.

Mr. Paul Rafac answered yes. We've dramatically improved our cash reserves. My goal is to continue to do that. It would be nice to have sufficient reserves so we don't even have to worry about, even consider worrying, about the tax cycle. When I started three years ago, it was a nail biter getting through the tax season. Two years ago, a little bit of a problem, but not that big. This past year, was not an issue.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Cory Singer, Chairman

Member Singer asked if anyone has any questions or objections as it relates to Resolutions #07-309 through #07-335. Hearing none, Member Singer presented Resolutions #07-309 through #07-335.



Public Works & Transportation Committee
 Resolution #07-309

RESOLUTION OF THE COUNTY BOARD
 WILL COUNTY, ILLINOIS

Authorizing the Execution of an intergovernmental agreement between the Illinois state toll highway authority and the county of will for improvements TO THE SOUTH EXTENSION OF I-355

WHEREAS the Illinois State Toll Highway Authority ("Tollway") and the County of Will ("County") are units of government within the meaning of the Constitution of the State of Illinois, 1970, Article VII, Section 10, having the power and authority to enter into an Intergovernmental Agreement; and

WHEREAS the Tollway and the County are Illinois governmental entities which are subject to the Illinois Intergovernmental cooperation Act (5 ILCS 220/1 et seq.) and are authorized to mutually cooperate in providing services to the public; and

WHEREAS the Tollway is directed and empowered pursuant to the Toll Highway Act (605 ILCS 10/1 et seq.) to construct, operate, regulate and maintain a system of toll highways; and

WHEREAS the County is directed and empowered by the Counties Code (55 ILCS 5/1-1001 et seq.) and the Illinois Highway Code (605 ILCS 5/5-101 et seq.) to construct, operate, regulate and maintain County highways; and

WHEREAS the Tollway is constructing a south extension of the North-South Tollway (I-355), from the present intersection of I-355 with I-55 to a point of intersection with I-80 (hereinafter referred to as the "Project"), which extension will pass through the County; and

WHEREAS the Project will require the construction of grade separation structures for roadways crossing over or under the Toll Highway, which roadways are now, or may in the future be, under the jurisdiction of the County, and also will require the modification of various County and local roadways, as may be reasonably necessary for the construction and operation of the Toll Highway; and

WHEREAS the Tollway has requested the County's participation in the Project improvements to roadways which are now or may in the future be under the jurisdiction of the County; and

WHEREAS the County desires to receive the benefit of the Project improvements to those roadways; and

WHEREAS the Tollway and the County are mutually interested in constructing the Project in order to facilitate the free flow of traffic and to ensure the safety of the motoring public in and through Will County; and

WHEREAS the Tollway and the County, by this agreement, desire to establish the respective rights and obligations with regard to engineering, right-of-way acquisition, utility reallocation, construction, funding and maintenance of the Project.

NOW, THEREFORE, 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.

BE IT FURTHER RESOLVED, THAT THE WILL COUNTY BOARD HEREBY AUTHORIZES THE WILL COUNTY EXECUTIVE TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY AND THE COUNTY OF WILL FOR IMPROVEMENTS TO THE SOUTH EXTENSION OF I-355 WHICH IS ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT A AND OTHER RELATED AND NECESSARY DOCUMENTS, SUBJECT TO REVIEW AND APPROVAL BY THE WILL COUNTY STATE'S ATTORNEY.

Adopted by the Will County Board this 16th day of August 2007.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution #07-310

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

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

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

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

WHEREAS this request was presented, reviewed and considered by the Public Works and Transportation Committee on July 31, 2007; and

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

WHEREAS the said Committee recommends the extension of the temporary entrance permit; and

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

Adopted by the Will County Board this 16th day of August, 2007.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution #07-311

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION GRANTING AN EXTENSION TO THE TEMPORARY ENTRANCE PERMIT E0664
FOR CHARLEVOIX OF GREEN GARDEN, LLC
AT LAKE CHARLEVOIX ON MANHATTAN-MONEE ROAD – C.H. 6

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

WHEREAS the County of Will is in receipt of a request for an extension to the temporary entrance permit E0664 at property commonly known as Lake Charlevoix on Manhattan-Monee Road – C.H. 6 – County Board Districts #1; and

WHEREAS this request was presented, reviewed and considered by the Public Works and Transportation Committee on July 31, 2007; and

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

WHEREAS the said Committee recommends the extension of the temporary entrance permit; and

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

Adopted by the Will County Board this 16th day of August, 2007.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution #07-312

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION GRANTING A VARIANCE TO M. GINGERICH, GERAUX & ASSOCIATES FOR SOUTH
POINT BUSINESS PARK IN THE SOUTHEAST CORNER OF
CENTER ROAD C.H. 19 AND STEGER ROAD

WHEREAS, the County of Will is in receipt of a request for a variance to section 2.1.6-2(f) of the Will County Department of Highways Permit Regulations and Access Control Regulations from a development (South Point Business Park) situated on the southeast corner of Center Road (County Highway 19) and Steger Road – County Board District #1; and

WHEREAS, the request to waive the actual construction of the left turn lane requirement of section 2.1.6-2(f) of the above regulations at the Center Road/Steger Road intersection was presented, reviewed and considered by the Public Works and Transportation Committee on July 31, 2007; and

WHEREAS, Steger Road Investment is offering to contribute funds towards the Center Road/Steger Road intersection improvements in lieu of making the full improvements themselves. The amount of contribution shall be according to cost estimates submitted to and approved by the Will County Dept. of Highways for the installation of a left turn lane and approach taper on Center Road and the removal of the north-south stub as shown on the attached Exhibit A. The contribution will be made upon initial construction of the south phase of the project which includes extension of site access roads to Steger Road and improvements to Steger Road as required by the Village of Frankfort; and

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

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

NOW THEREFORE, BE IT RESOLVED, that the County Board, Will County Illinois hereby accepts the contribution for intersection improvements in accordance with the provisions as stated above; and

BE IT FURTHER RESOLVED that the County Board of Will County approves the requested variance described above and hereby directs the Will County Engineer to execute an access permit once all other requirements of the Will County Department of Highways Permit Regulations and Access Control Regulations are met.

Adopted by the Will County Board this 16th day of August, 2007.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution 07-313

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION GRANTING A VARIANCE TO SJS BUILDERS AND DEVELOPERS FOR A
DEVELOPMENT IN THE SOUTHEAST CORNER OF NORTH BRIGGS STREET – C.H. 62 AND
BELMONT AVENUE

WHEREAS, the County of Will is in receipt of a request for a variance to section 2.1.6-8 of the Will County Department of Highways Permit Regulations and Access Control Regulations from a development (SJS Builders and Developers) situated on the southeast corner of North Briggs Street (County Highway 62) and Belmont Avenue – County Board Districts #8 and #9; and

WHEREAS, the request to waive the 60' right-of-way dedication requirement of section 2.1.6-8 of the above regulations was presented, reviewed and considered by the Public Works and Transportation Committee on August 14, 2007; and

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

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

NOW THEREFORE, BE IT RESOLVED that the County Board of Will County approves the requested variance described above and hereby directs the Will County Engineer to execute an access permit once all other requirements of the Will County Department of Highways Permit Regulations and Access Control Regulations are met.

Adopted by the Will County Board this 16th day of August, 2007.

Vote: Yes ____ No ____ Pass ____ (SEAL)

Nancy Schults Voots
Will County Clerk

Approved this ____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution #07-314

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**A Resolution In Support of Demolitions
1126 McKay Street, Joliet Township**

WHEREAS, the Will County Land Use Department has been working on a demolition program funded in part by block grant money; and

WHEREAS, the properties located at P.I.N. 07-02-412-011, commonly known as 1126 McKay Street in Joliet Township, County Board District #8, has been declared a public nuisance and a final decree of demolition has been issued by the court; and

WHEREAS, bids have been received and reviewed for demolition of the properties; and

WHEREAS, the Public Works Committee has reviewed the bids for the demolition contract and recommended it to be awarded to Grosshening, Inc.

NOW, THEREFORE, BE IT RESOLVED that the Will County Executive is hereby authorized to enter into a contract with Grosshening, Inc. for the demolition of the property location at 1126 McKay Street in Joliet Township for an amount not to exceed \$11,500.00.

Adopted by the Will County Board this _____ day of _____, 2007.

Vote: Yes____ No____ Pass_____ (SEAL)

Nancy Schultz-Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive



**Public Works & Transportation Committee
Resolution #07-315**

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

Re: Authorizing the County Executive to Execute Professional Services Agreement between the County of Will and Patrick Engineering, Inc. for Next Phase of the Laraway Permit Application

WHEREAS, General Siting Condition #2 of Resolution 07-31 provides the County and its consultants with the opportunity to review the initial permit to be submitted by Waste Management for the Laraway RDF expansion, and

WHEREAS, the County has determined it is necessary to retain a consultant to provide professional consulting services to facilitate the prompt and thorough review of Waste Management's permit application, and Patrick Engineering, Inc., has been selected as the firm to provide this required professional services, and

WHEREAS, this Siting Condition also states that Waste Management will reimburse Will County for the cost of its consultants to review such permit application, and the budget for this portion of the agreement will not exceed \$50,000.00, and

WHEREAS, the second task on the Agreement allows Patrick Engineering to provide professional services to the county on other landfills we inspect, as well as Prairie View, including review of groundwater information on an as needed basis, and the budget for this task will not exceed \$25,000.00, to be paid from the Solid Waste Budget, and

WHEREAS, the Will County Public Works Committee concurs with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Professional Services Contract between the County of Will and Patrick Engineering, Inc., to provide consulting services to facilitate the prompt and thorough review of the next phase of Waste Management's application, and other services pertaining to the inspection of other landfills, as referenced more thoroughly in the attached Agreement, subject to the review and approval by the Will County State's Attorney.

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

Adopted by the Will County Board this 16th day of August, 2007

Vote: YES ___ No ___ Pass ___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2007

Lawrence M. Walsh
Will County Executive

Public Works & Transportation Committee
Resolution #07-316



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION ESTABLISHING
A PILOT PHARMACEUTICAL TAKE-BACK PROGRAM
BETWEEN
WILL COUNTY AND BASINGER'S PHARMACY

WHEREAS, the United States Geological Survey conducted a study in 2002 sampling 139 streams across 30 states and found that 80 percent had measurable concentrations of prescription and nonprescription drugs, steroids, and reproductive hormones; and

WHEREAS, exposure, even to low levels of drugs, has been shown to have negative effects on fish and other aquatic species and may have negative effects on human health; and

WHEREAS, in order to reduce the likelihood of improper disposal of drugs, it is the purpose of this resolution to establish a program through which the public may return and ensure the safe and environmentally sound disposal of drugs and may do so in a way that is convenient for consumers and cost effective for retailers; and

WHEREAS, in 2007, Will County was provided pharmaceutical collection containers from the Illinois Environmental Protection Agency (hereinafter referred to as the IEPA) in order to collect unwanted medication (excluding narcotics) from citizens, a copy of which is attached hereto and incorporated herein by reference as Exhibit A, for the purpose of cooperative disposal funding of all pharmaceuticals collected by the County through select pharmacy retail outlets, special collection events or through County Departments from members of the public, including Will County residents; and

WHEREAS, the Basinger's Pharmacy is a licensed pharmacy and retail establishment, located at 2130 W. Jefferson Street in Joliet, operating seven days week, year-round and completed an application to be a pilot take-back location for all pharmaceuticals excluding Drug Enforcement Administration (hereinafter referred to as the DEA) controlled substances; and

WHEREAS, Article VII, section 10, of the 1970 Constitution of the State of Illinois encourages and provides for units of local government to create cooperative agreements with other units other government agencies, business and non-profit groups; and

WHEREAS, the County will provide additional funding for promotion of this Pharmaceutical Take-Back collection program through the Waste Services budget.

NOW THEREFORE, BE IT RESOLVED BY THE WILL COUNTY BOARD AS FOLLOWS:

Section 1: General Program Description

The Will County Department of Land Use, Division of Waste Services will work with the IEPA to provide at least one 30-gallon sealable drum and two 5-gallon sealable buckets to Basinger's Pharmacy for the deposit of over-the-counter and prescription medications collected from residents. Basinger's Pharmacy will store the containers behind the counter of the pharmacy, accepting medications from the public through trained pharmacy staff. Basinger's will notify Will County Land Use, Waste Services when the containers are nearly full and County staff will notify the IEPA or its designated contractor to arrange collection, disposal and delivery of new containers.

Section 2: Promotion of Program

The Will County Land Use, Division of Waste Services will print flyers to be distributed to customers by Basinger's Pharmacy. Press releases will be done several times a year. Information about this program will be included on flyers for other collection events and information will be placed on the Waste Services section of the County website. Basinger's Pharmacy will also put a sign by the pharmacy window to alert customers to the program.

Section 3: Duration of Program

The program will begin by September 3, 2007 and continue until funding is stopped by the IEPA. The program will be evaluated on a quarterly basis for number of participants, amount of material, cost of disposal/promotion and any break-down of the types of material supplied by the IEPA contractor. If this pilot program is successful, County staff will work with the IEPA to develop additional sites for the convenience of residents.

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 16th day of August, 2007.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Public Works & Transportation Committee
Resolution #07-317



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

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

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

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

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

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

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

Adopted by the Will County Board this 16th day of August, 2007

Vote: Yes____ No____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

Public Works & Transportation Committee
Resolution #07-318



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

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

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

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

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

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

BE IT FURTHER RESOLVED, that there is approved the additional sum of \$4,900.00 there by increasing the upper limit of compensation from \$13,100.00 to \$18,000.00 from the County's allotment of Motor Fuel Tax funds for right of way

acquisition (appraisals) services.

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

Adopted by the Will County Board this 16th day of August, 2007.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2007

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution #07-319

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

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

WHEREAS, the Public Works and Transportation Committee requested right of way acquisition services for multiple parcels of property along County Highway 4 (Cedar Road) over Jackson Creek near the Village of Manhattan, in Will County, County Board District #6.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services for appraisal of multiple parcels with "T" Engineering Services, Ltd., 3500 W. Peterson Avenue, Chicago, Illinois for right of way acquisition services for County Highway 4 (Cedar Road), Section 04-00056-15-LA.

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

agreement.

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

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

Adopted by the Will County Board this 16th day of August, 2007.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution #07-320

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

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

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

County Highway 4 (Cedar Road) over Jackson Creek near the Village of Manhattan, in Will County, County Board District #6.

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

BE IT FURTHER RESOLVED, that the compensation for the right of way acquisition services be according to the schedule of cost as listed in the agreement with "T" Engineering Services, Ltd., 3500 W. Peterson Avenue, Chicago, Illinois, Section 04-00056-15-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$4,100.00 from the County's allotment of Motor Fuel Tax funds for right of way acquisition (appraisals) services.

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

Adopted by the Will County Board this 16th day of August, 2007.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution #07-321

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION FOR CONSTRUCTION SUPERVISION 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 constructed under the Illinois Highway Code:

County Highway 5 (Caton Farm Road) – Drauden Road to Illinois Route 59, County Board District #5.

BE IT FURTHER RESOLVED, that the construction supervision engineering services (Phase III) for the improvement of County Highway 5 (Caton Farm Road) from Drauden Road to Illinois Route 59.

BE IT FURTHER RESOLVED, that the compensation for construction supervision engineering services (Phase III) be according to the schedule of cost as listed in the agreement with Hutchison Engineering, Inc., 605 Rollingwood Drive, Shorewood, Illinois, Section 05-00074-29-EG.

BE IT FURTHER RESOLVED, that the additional sum of \$20,000.00 from the County Motor Fuel Tax funds be used for construction supervision engineering services and which increases the total amount of these funds to \$195,000.00.

BE IT FURTHER RESOLVED, that the additional sum of \$20,000.00 from the County Matching Tax funds be used for the construction supervision engineering services and which increases the total amount of these funds to \$195,000.00

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 16th day of August, 2007

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schults Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution #07-322

ORDINANCE OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Ordinance Authorizing Approval of the Establishment
Of Altered Speed Zone

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

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

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

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

Zone 345 Rosewood Street (Wesley Township). From West North Drive to Elmwood Avenue. Length 0.25 Mile. Proposed Speed – 25 MPH, County Board District # 6.

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

Adopted by the Will County Board this 16th day of August, 2007.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution #07-323

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

Authorizing Approval of an Illinois Department
of Transportation – County Joint Agreement

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public and bicycling public, the County is desirous to cooperate with the State to coordinate the Illinois Great Rivers Ride through Will County, County Board Districts #1, 2, 6, and 8; and

WHEREAS, the County is desirous to cooperate and allow the State to utilize various County routes as part of the Illinois Great Rivers Ride.

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an agreement with the Illinois Department of Transportation for the temporary use and placement of temporary signing along the following County routes:

- CH 54 (Briggs Street) – Washington Street to U.S. Route 30 (Cass Street)
- CH 42 (Brandon Road) – Patterson Road to Illinois Route 6
- CH 32 (Channahon-Minooka Road) – Illinois-Michigan Canal to Illinois Route 6.

A copy of said agreement is attached hereto and made part hereof.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute said agreement, subject to 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 along with two (2) copies of the joint agreement to the regional office of the Illinois Department of Transportation through the office of the County Engineer.

Adopted by the Will County Board this 16th day of August, 2007.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution #07-324

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Re: Authorizing Approval of Professional Services
Agreement for Design Engineering

WHEREAS, the Public Works and Transportation Committee requested proposals for design engineering services (Phase II) for roadway temporary signal and appurtenant work thereto on County Highway 37 (143rd Street) at Lemont Road (State Street), County Board District #7, Section 07-00169-16-TL; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for design engineering services (Phase II) with Robinson Engineering, Ltd, 10045 West Lincoln Highway, Frankfort, Illinois for roadway and appurtenant work thereto on County Highway 37 (143rd Street), Section 07-00169-16-TL.

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

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

Adopted by the Will County Board this 16th day of August, 2007.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2007

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution #07-325

STATE OF ILLINOIS

RESOLUTION FOR DESIGN SERVICES BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE

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

County Highway 37 (143rd Street), County Board District #7, Section 07-00169-16-TL; and

BE IT FURTHER RESOLVED, that the type of design engineering services (Phase II) shall consist of preparation of contract plans and specifications, all required permit applications, and all associated work for the improvement of County Highway 37 (143rd Street) at the Lemont Road (State Street) intersection.

BE IT FURTHER RESOLVED, that the compensation for design engineering services (Phase II) be according to the schedule of cost as listed in the agreement with Robinson Engineering, Ltd., 10045 West Lincoln Highway, Frankfort, Illinois, Section 07-00169-16-TL.

BE IT FURTHER RESOLVED, that the approved sum of \$12,000.00 from the County's allotment of Highway Tax funds for the design services.

Adopted by the Will County Board this 16th day of August, 2007.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2007

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution #07-326

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing Approval of Professional Services
Agreement For Design Engineering

WHEREAS, the Public Works Committee requested proposals for design engineering services for the improvement of County Highway 14, Plainfield-Naperville Road, from C.H. 66 (111th Street) to C.H. 89 (95th Street), Section 07-00036-23-NW, County Board District #3; and

WHEREAS, said design engineering services (Phase I and II) are budgeted for in the current Department of Highways budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for design engineering services with McDonough Associates, Inc., 130 East Randolph Street, Suite 1000, Chicago, Illinois for County Highway 14, Plainfield-Naperville Road, Section 07-00036-23-NW.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services be according to the schedule as listed in the agreement.

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

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

Adopted by the Will County Board this 20th day of September, 2007.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution #07-327

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR DESIGN 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 in accordance to the Illinois Highway Code:

County Highway 14 (Plainfield-Naperville Road) from County Highway 66 (111th Street) to County Highway 89 (95th Street), Section 07-00036-23-NW, County Board District #3.

BE IT FURTHER RESOLVED, that design engineering services (Phase I and II) are needed for the construction of noise walls in conjunction with the proposed new roadway project being built between 111th Street and 95th Street including right of way documents and other related work.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services be according to the schedule of cost as listed in the agreement with McDonough Associates, Inc., 130 East Randolph Street, Suite 1000, Chicago, Illinois, Section 07-00036-23-NW.

BE IT FURTHER RESOLVED, that the sum of \$108,176.26 is approved 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 20th day of September, 2007.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution #07-328

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

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

WHEREAS, the Public Works and Transportation Committee requested right of way acquisition services for one parcel of property along County Highway 11 (Veterans Parkway) between Crossroad Parkway and IL Route 53 in the Village of Romeoville, in Will County, County Board District #3.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services for appraisals of one parcel with Polach Appraisal Group, Inc. 1761 S. Naperville Road, Wheaton, Illinois for right of way acquisition services for County Highway 11 (Veterans Parkway), Section 07-00058-17-LA.

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

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

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

Adopted by the Will County Board this 16th day of August, 2007

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution #07-329

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

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

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

County Highway 11 (Veterans Parkway) between Crossroad Parkway and IL Route 53 in the Village of Romeoville in Will County, County Board District #3.

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

BE IT FURTHER RESOLVED, that the compensation for the right of way acquisition services (appraisal) be according to the schedule of cost as listed in the agreement with Polach Appraisal Group, Inc., 1761 S. Naperville Road, Wheaton, Illinois, Section 07-00058-17-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$2,500.00 from the County's allotment of Motor Fuel Tax funds for right of way acquisition (appraisal) 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 16th day of August, 2007

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive



**Public Works & Transportation Committee
Resolution #07-330**

RESOLUTION

Re: Authorizing Approval of Professional Services Supplemental Agreement For Additional Design Engineering

WHEREAS, the Public Works and Transportation Committee requested proposals for additional design engineering services (Phase II) for roadway and appurtenant work thereto on County Highway 4 (Cedar Road) at 167th Street/Division Street, County Board District #7, Section 04-00051-06-EG; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for additional design engineering services (Phase II) with Robinson Engineering, Ltd., 10045 West Lincoln Highway, Frankfort, Illinois for roadway and appurtenant work thereto on County Highway 4 (Cedar Road), Section 04-00051-06-EG.

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

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

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

Adopted by the Will County Board this 16th day of August, 2007.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2007

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution #07-331

STATE OF ILLINOIS

SUPPLEMENTAL RESOLUTION FOR ADDITIONAL DESIGN
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 in accordance to the Illinois Highway Code:

County Highway 4 (Cedar Road), County Board District #7, Section 04-00051-06-EG; and

BE IT FURTHER RESOLVED, that the type of additional design engineering services (Phase II) shall consist of required additional ground field surveys, all required plats and legal descriptions and all associated work for the improvement of County Highway 4 (Cedar Road) at the 167th Street/Division Street intersection.

BE IT FURTHER RESOLVED, that the compensation for additional design engineering services (Phase II) be according to the schedule of cost as listed in the supplemental agreement with Robinson Engineering, Ltd., 10045 West Lincoln Highway, Frankfort, Illinois, Section 04-00051-06-EG.

BE IT FURTHER RESOLVED, that the approved additional sum of \$7,712.00 thereby increasing the upper limit of compensation from \$50,000.00 to \$57,712.00 from the County's allotment of Motor Fuel Tax funds for the additional design services.

BE IT FURTHER RESOLVED, that the approved additional sum of \$7,712.00 thereby increasing the upper limit of compensation from \$50,000.00 to \$57,712.00 from the County's allotment of County's Match Tax funds for the additional design services.

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

Adopted by the Will County Board this 16th day of August, 2007.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution #07-332

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on August 1, 2007, bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, County Board Districts #5 & #6; and

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

WHEREAS, on August 14, 2007, the Public Works Committee of the County Board of Will County met to consider the bids; and

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
James D. Fiala Paving, Inc. 500 East Frontage Road North Bolingbrook, IL 60440	Section 04-00069-16-TL CH 56 (Black Road) County Board Districts #5 & #6	\$1,341,722.41

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

Adopted by the Will County Board this 16th day of August, 2007.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

Public Works & Transportation Committee
Resolution #07-332
Attachment 1 of 2

Letting - August 1, 2007

Section 04-00069-16-TL
CH 56 (Black Road)

James D. Fiala Paving, Inc.	\$1,341,722.41 – LOW
P.T. Ferro Construction Co.	\$1,374,377.36

NO BID

K-Five Construction Co.
"D" Construction, Inc.
Gallagher Asphalt



Public Works & Transportation Committee
Resolution #07-333

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR IMPROVEMENT BY COUNTY UNDER THE
ILLINOIS HIGHWAY CODE

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

County Highway 56 (Black Road) at Bronk Road.

BE IT FURTHER RESOLVED, that the type of improvement consists of new traffic signal, bituminous base course widening, bituminous concrete binder and surface courses, curb and gutter, drainage system modifications, pavement marking, landscaping and traffic control and shall be designated as Section 04-00069-16-TL, County Board Districts #5 & #6.

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$690,000.00 from the County's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$690,000.00 from the County's allotment of County Matching 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 16th day of Aug, 2007

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2007

Lawrence M. Walsh
Will County Executive



Public Works & Transportation Committee
Resolution #07-334

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on August 1, 2007, bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, County Board District #7; and

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

WHEREAS, on August 14, 2007, the Public Works Committee of the County Board of Will County met to consider the bids; and

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
James D. Fiala Paving, Inc. 500 East Frontage Road North Bolingbrook, IL 60440	Section 03-00169-11-TL CH 37 (143rd Street) County Board District #7	\$741,147.89

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

Adopted by the Will County Board this 16th day of August, 2007.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

Public Works & Transportation Committee
Resolution #07-34
Attachment 1 of 2

Letting - August 1, 2007

Section 03-00169-11-TL
CH 37 (143rd Street)

"D" Construction, Inc.	\$812,423.04
James D. Fiala Paving, Inc.	\$741,147.89 – LOW

NO BID

K-Five Construction Co.
P.T. Ferro Construction Co.
Gallagher Asphalt



Public Works & Transportation Committee
Resolution #07-335

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR IMPROVEMENT BY COUNTY UNDER THE
ILLINOIS HIGHWAY CODE

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

County Highway 37 (143rd Street) at Golden Oak Drive.

BE IT FURTHER RESOLVED, that the type of improvement consists of pavement widening, storm sewers, curb and gutter improvements, resurfacing, pavement striping, traffic signals, and related work and shall be designated as Section 03-00169-11-TL, County Board District #7.

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$390,000.00 from the County's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$390,000.00 from the County's allotment of County Matching 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 16th day of Aug, 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, Consent Agenda consisting of Resolutions #07-309, #07-310, #07-311, #07-312, #07-313, #07-314, #07-315, #07-316, #07-317, #07-318, #07-319, #07-320, #07-321, #07-322, #07-323, #07-324, #07-325, #07-326, #07-327, #07-328, #07-329, #07-330, #07-331, #07-332, #07-333, #07-334, and #07-335 be approved.

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

Negative votes were: None.

CONSENT AGENDA CONSISTING OF RESOLUTIONS #07-309, #07-310, #07-311, #07-312, #07-313, #07-314, #07-315, #07-316, #07-317, #07-318, #07-319, #07-320, #07-321, #07-322, #07-323, #07-324, #07-325, #07-326, #07-327, #07-328, #07-329, #07-330, #07-331, #07-332, #07-333, #07-334, and #07-335 IS APPROVED.

Member Singer said Resolution #07-336 is a resolution granting a variance to the Shiner Group for a Development in the Northwest Corner of Weber Road and Airport Road. This was discussed at the Public Works Transportation Committee Meeting a couple days ago; it was tabled until the end of this month. Member Singer made a motion, seconded by Member Wisniewski, to remove Resolution #07-336 from the agenda.

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

Negative votes were: None.

RESOLUTION #07-336 IS REMOVED FROM THE AGENDA.

Member Singer presented Resolution #07-337, Granting a Variance to GV Development in Northeast Corner of Laraway Road and Cedar Road.



Public Works & Transportation Committee
Resolution #07-337

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION GRANTING FREEWAY ACCESS AND VARIANCES FOR
GV DEVELOPMENT (VILLAGE STATION) IN THE NORTHEAST CORNER OF
LARAWAY RD. – C.H. 74 AND CEDAR ROAD – C.H. 4

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

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

WHEREAS, the County of Will is in receipt of a request for ingress and egress to Laraway Road – C.H. 74 from GV Development (Village Station) – See exhibit A. A full access and a right in/out have been requested between Cedar Road and the EJ&E Railroad as well as use of the existing Calistoga Drive full access east of the railroad tracks – County Board Districts #2 and #6; and

WHEREAS, the County of Will is also in receipt of a request for a variances to the Will County Department of Highways Permit Regulations and Access Control Regulations as follows:

1. Section 2.1.6-4(a) – request a reduction of the ¼ mile intersection spacing requirement for a County Freeway to approximately 880’ east of Cedar Road.
2. Section 2.1.6-4(a) – request a reduction of the 500’ right in/out access spacing requirement for a County Freeway to approximately 440’ east of Cedar Road.
3. Section 2.1.6-2 – request for additional access as presented in the slideshow presentation than the allowed one (1) signalized full access and one (1) right in/out access.
4. Section 2.1.7-1 – request for a reduction in IDOT BDE design criteria regarding the westbound tapers for the right turn lanes associated with the proposed full access and right in/out access on Laraway Road as well as the approach taper at the north end of the improvements on Cedar Road.

WHEREAS, these requests were presented, reviewed and considered by the Public Works and Transportation Committee on August 14, 2007; and

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

WHEREAS, the said Committee recommends the granting of the requested ingress and egress and variances.

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

Adopted by the Will County Board this 16th day of August, 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 #07-337 be approved.

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

Negative votes were: Konicki. Total: One.

RESOLUTION #07-337 IS APPROVED.

Member Singer presented Resolution #07-338, Authorizing the Village of New Lenox to Make Temporary Roadway and Signal Improvements to the Intersection of Francis Road and Cedar Road.



Public Works & Transportation Committee
Resolution #07-338

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
TEMPORARY TRAFFIC SIGNALS AT THE INTERSECTION WITH CEDAR
ROAD AND FRANCIS ROAD IN THE COUNTY OF WILL

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

WHEREAS, it is necessary for temporary traffic signals to be located on Will County roads and right of ways, County Board District #2; and

WHEREAS, the Village of New Lenox shall be responsible for payment of all expenses related to the installation and maintenance of the temporary traffic signals along with the associated left turn lanes with the exception of a \$100,000.00 contribution from the County; 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 installation and maintenance of said temporary 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 16th day of August, 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 #07-338 be approved.

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

Negative votes were: None.

RESOLUTION #07-338 IS APPROVED.

Member Singer presented Resolution #07-351, Granting a Variance for a Temporary Access Permit for the Crete-Monee High School on Exchange Street. This is a resolution that was heard this morning at a Public Works & Transportation Committee Meeting. #07-351 was heard this morning. There’s been an ongoing issue that we’re working through with the Crete-Monee High School District and the Village of Crete on Exchange Street. It’s come up quickly, so we apologize this is on the agenda so fast, but sometimes as it relates to road issues that’s what happens.



Public Works & Transportation Committee
Resolution 07-351

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION GRANTING A TEMPORARY ACCESS PERMIT TO CRETE-MONEE SCHOOL
DISTRICT 201-U ON EXCHANGE STREET – C.H. 49

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

WHEREAS, the County of Will is in receipt of a request for a temporary access to the new Crete-Monee High School on Exchange Street – C.H. 49 – County Board District #1; and

WHEREAS, this request was presented, reviewed and considered by the Public Works and Transportation Committee on August 16, 2007; and

WHEREAS, the said Committee added a condition to the temporary permit such that School District 201-U must arrange with Crete Police to provide traffic control during special school events for which high traffic levels are expected; and

WHEREAS, the said Committee finds conditions appropriate and necessary for granting the requested temporary access permit; and

WHEREAS, the said Committee recommends the granting of the temporary access permit for a period of six (6) months.

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

Adopted by the Will County Board this 16th day of August, 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 Wisniewski, Resolution #07-351 be approved.

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

Negative votes were: None.

RESOLUTION #07-351 IS APPROVED.

CRIMINAL JUSTICE, LAW AND JUDICIAL COMMITTEE
Ann Dralle, Chairman

Member Dralle presented Resolution #07-339, Increasing Appropriations in Probation Department's Budget.



Criminal Justice Law & Judicial Committee
Resolution #07-339

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: INCREASING APPROPRIATIONS IN PROBATION DEPARTMENT'S BUDGET

WHEREAS, the Probation Department's Victim Restitution line item currently has a balance of approximately \$461.00, which is insufficient to cover the remainder of this year. Sufficient appropriations exist in the appropriate revenue line item 101-00-000-35114, and

WHEREAS, the Director of Court Services has requested an increase of appropriations in the amount of \$7,000.00 in his Victim Restitution line item to fund the remainder of FY 2007, and

WHEREAS, the Finance Committee and the Criminal Justice Law & Judicial Committee concur with the request, and

WHEREAS, pursuant to 55 ILCS 5/6-1003, a two-thirds vote of the Will County Board is necessary to effect such budget amendment.

NOW, THEREFORE, BE IT RESOLVED that the Will County Board hereby amends its 2007 Budget by increasing appropriations in Probation Department's Victim Restitution line item as follows:

From:		
101-00-000-35114	Juvenile Probation Restitution Revenue	\$7,000.00
Into:		
101-42-355-3831	Victim Restitution	\$7,000.00

BE IT FURTHER RESOLVED, that the Will County Auditor and Treasurer are hereby 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 16th day of August, 2007.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Dralle made a motion, seconded by Member Maher, Resolution #07-339 be approved.

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

Negative votes were: None.

RESOLUTION #07-339 IS APPROVED.

Member Dralle presented Resolution #07-340, Authorizing the Transfer of Appropriations to Fund Matching Grant Portion of Probation Continuum of Care Grant from Illinois Criminal Justice Authority.



Criminal Justice Law & Judicial Committee
Resolution #07-340

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

RE: Authorizing the Transfer of Appropriations to Fund Matching Grant Portion of Probation Continuum of Care Grant from IL Criminal Justice Authority

WHEREAS, a request for internal transfer of funds has been received from the Director of Probation Services to fund \$23,333.00 in matching portion of Continuum of Care Grant from IL Criminal Justice Authority, and

WHEREAS, the Finance and Criminal Justice Law & Judicial Committees concur with this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, hereby amends its 2007 Budget by transferring funds in the Probation Budget in the amount of \$23,333.00 to fund matching portion of Continuum of Care Grant from Criminal Justice Authority, as follows:

From: 24542-356-6020	Transfer Out	\$23,333.00
Into: 101-00-000-39101	Transfer In	\$23,333.00

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

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

Adopted by the Will County Board this 16th day of August, 2007.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Dralle made a motion, seconded by Member Riley, Resolution #07-340 be approved.

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

Negative votes were: None.

RESOLUTION #07-340 IS APPROVED.

Member Dralle made a motion, seconded by Member Maher, Resolution #07-341, Authorizing County Executive to Execute an Agreement with the City of Joliet for On-Street Parking Around the Courthouse be removed from agenda.

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

Negative votes were: None.

RESOLUTION #07-341 IS REMOVED FROM AGENDA.

Member Dralle presented Resolution #07-342, Increasing Appropriations in Drug Court Budget and Authorizing Payment of Loans.



Criminal Justice Law & Judicial Committee
Resolution #07-342

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**RE: Increasing Appropriations in Drug Court Budget and
Authorizing Payment of Loan**

WHEREAS, due to the increase of revenues, the drug court is in a position to repay their debt to corporate by reclassifying expenses, and add additional programming, as described below, and

Reclassify 2007 Expenses				Move to	Move From
Drug Court	243-44-407	1010	Salaries FT	67,200.51	
(Incr YTD exp)	243-44-407	1040	Overtime	0.00	
	243-44-407	1080	Vacation	0.00	
	243-44-407	1160	Longevity	51.57	
	243-44-407	1530	FICA	5,105.72	
	243-44-407	1550	IMRF	6,414.66	
	243-44-407	1565	Health Ins	7,246.21	
	243-20900		Due to Other Fund	86,018.67	
States Attorney	101-44-400	1010	Salaries FT		67,200.51
(Decr YTD exp)	101-44-400	1040	Overtime		0.00
	101-44-400	1080	Vacation		0.00
	101-44-400	1160	Longevity		51.57
	101-44-400	1530	FICA		5,105.72
	101-44-400	1550	IMRF		6,414.66
	101-44-400	1565	Health Ins		7,246.21
	101-11630		Due from Other Fund		86,018.67
Entry to Transfer Cash from Drug Court to Corporate					
	101-10100		Cash	86,018.67	
	101-11630		Due from Other Fund		86,018.67
	243-20900		Due to Other Fund	86,018.67	
	243-10100		Cash		86,018.67

WHEREAS, in lieu of utilizing previously allocated JAG grant funds, the Drug Court Coordinator has requested an increase of appropriations in her other professional services line item 243-44-407-3460 from recently received revenues to provide for additional programming, and

WHEREAS, the Finance Committee and the Criminal Justice Law & Judicial Committee concur with these requests, and

WHEREAS, pursuant to 55 ILCS 5/6-1003, a two-thirds vote of the Will County Board is necessary to effect such budget amendment.

NOW, THEREFORE, BE IT RESOLVED that the Will County Board hereby amends its 2007 Budget by increasing appropriations in the Drug Court Budget, as well as authorizing the repayment of corporate funds through a reclassification of expenses, as fully described above.

BE IT FURTHER RESOLVED, that the Will County Auditor and Treasurer are

hereby 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 16th day of August, 2007.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Dralle made a motion, seconded by Member Blackburn, Resolution #07-342 be approved.

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

Negative votes were: None.

RESOLUTION #07-342 IS APPROVED.

HEALTH, AGING & EDUCATION COMMITTEE
Don Gould, Chairman

Member Gould stated I have no resolutions this morning. Member Gould made a motion, seconded by Member Piccolin, to place the Will County Coroner's 2006 Annual Report 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, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

Negative votes were: None.

WILL COUNTY CORONER'S 2006 ANNUAL REPORT IS PLACED ON FILE.

LEGISLATIVE COMMITTEE

Lee Goodson, Chairman

Member Goodson said I have a bit of good news to report, as far as our federal initiatives go. One of our federal initiatives was to find some funding for our sheriff to buy laptops, to go into the deputy vehicles. At the end of last month, HR 3093 passed the House. This is basically a grant for \$535,000 to be used for the Sheriff's office to install the wireless laptops in approximately 100 squad cars. It's about half the money that we requested, and it does have to go to the Senate. That is a step in the next direction. Next month, I'll give you a complete update on our federal initiatives. As for our state, late last week a budget was passed through the House and the Senate. The Governor held a press conference declaring that he would cut \$500 million from the budget. The legislature has yet to see the bill, but if the Governor does use his amendatory veto power, House Leader Madigan said he will call for an override. Unfortunately, Senate President Emil Jones has already stated that he will remain steadfast with the Governor and he will not call for an override. So basically that will be our budget. He does have 60 days to sign this bill, but hopefully he won't wait that long. There are still some important issues hanging out there, one will be the RTA funding; and of course we've discussed numerous times about the potential capital bill that its not looking good right now, but our legislature has been notified that special session has been called for the month of August and anything can happen.

INSURANCE & PERSONNEL COMMITTEE

Susan Riley, Chairman

Member Riley said I have some good news. Last month I had to pull three resolutions because of the collective bargaining agreement went to arbitration with AFSCME. Yesterday afternoon, around 5:00 o'clock the Arbitration agreement awarded in favor of the County of Will.

Member Riley presented Resolution #07-343, Adoption of Successor Collective Bargaining

Agreement Between the County of Will and AFSCME Council 31, Local 1028 for the Executive Branch.



Insurance & Personnel Committee
Resolution #07-343

**RESOLUTION OF THE BOARD
WILL COUNTY ILLINOIS**

**RE: ADOPTION OF A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT
BETWEEN THE COUNTY OF WILL AND AFSCME COUNCIL 31, LOCAL 1028
FOR THE EXECUTIVE BRANCH**

WHEREAS, the County of Will is a Co-Employer and a party to an existing collective bargaining agreement with AFSCME Council 31, Local 1028 ("Union") relating to the Executive Branch; and,

WHEREAS, the Co-Employers and the Union have negotiated for a successor agreement and reached a tentative agreement for the Executive Branch; and,

WHEREAS, the Union has advised the County of Will that the Executive Branch bargaining unit has ratified the tentative agreement, however, the Union qualified their ratification statement by stating: "...except the *Correctional Officers*"; and,

WHEREAS, the Correctional Officers are merely a portion of the Executive Branch bargaining unit and a ratification of the tentative agreement can only be operative for the entire bargaining unit; and,

WHEREAS, on information and belief, the County of Will believes that a majority of the Executive Branch bargaining unit has ratified the tentative agreement; and,

WHEREAS, the Insurance and Personnel Committee concurs with tentative agreement as agreed between the Co-Employers and the Union.

NOW, THEREFORE, BE IT RESOLVED, that a successor collective bargaining agreement between the County of Will and AFSCME Council 31, Local 1028 for the Executive Branch, which includes the Correctional Officers, in accordance with the

tentative agreement between the parties which are summarized in Exhibit 1 hereto, is hereby adopted subject to the final approval of the Co-Employer's negotiating team and further subject to the Union's agreement that the Correctional Officers, as a part of the Executive Branch bargaining unit, are bound by the tentative agreement and the Union's ratification vote.

BE IF FURTHER RESOLVED, that should the Union continue to insist that the Correctional Officers are not bound by the Union's ratification of the tentative agreement reached by the parties with respect to the Executive Branch bargaining unit, then the County of Will does not adopt a successor agreement because the Union has not complied with the terms of the tentative agreement.

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

BE IF FURTHER RESOLVED, upon compliance with the terms of this Resolution, the Will County Executive is hereby authorized and directed, on behalf of the Will County Board, to execute said successor collective bargaining agreement when finally approved by the Co-Employers' negotiating committee.

Adopted by the Will County Board this 16th day of August, 2007.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Riley made a motion, seconded by Member Blackburn, Resolution #07-343 be approved.

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

Negative votes were: None.

RESOLUTION #07-343 IS APPROVED.

Member Riley presented Resolution #07-344, Adoption of Successor Collective Bargaining Agreement Between the County of Will and AFSCME Council 31, Local 1028 for Licensed Practical Nurses.



Insurance & Personnel Committee
Resolution #07-344

**RESOLUTION OF THE BOARD
WILL COUNTY ILLINOIS**

***RE: ADOPTION OF SUCCESSOR COLLECTIVE BARGAINING AGREEMENT
BETWEEN COUNTY OF WILL AND AFSCME COUNCIL 31, LOCAL 1028
FOR LICENSED PRACTICAL NURSES***

WHEREAS, the County of Will is a Co-Employer and a party to an existing collective bargaining agreement with AFSCME 31 Local 1028 (the "Union") relating to the Licensed Practical Nurses, and

WHEREAS, the Co-Employers and the Union have reached tentative agreement for a successor collective bargaining agreement for the Licensed Practical Nurses, and

WHEREAS, the Insurance and Personnel committee concurs with this agreement.

NOW, THEREFORE, BE IT RESOLVED, that the successor collective bargaining agreement between the County of Will and AFSCME 31 Local 1028, for the Licensed Practical Nurses, in accordance with the tentative agreements between the parties, are hereby adopted, and

BE IT FURTHER RESOLVED, that the Will County Executive is hereby authorized and directed, on behalf of the Will County Board, to execute said successor collective bargaining agreement when finally approved by the Co-Employers' negotiating committee.

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 16th day of August, 2007.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____,2007

Lawrence M. Walsh
Will County Executive

Member Riley made a motion, seconded by Member Blackburn, Resolution #07-344 be approved.

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

Negative votes were: None.

RESOLUTION #07-344 IS APPROVED.

Member Riley presented Resolution #07-345, Wage Increases for Non-Bargaining Unit Employees.



Insurance & Personnel Committee
Resolution #07-345

RESOLUTION OF THE BOARD
WILL COUNTY ILLINOIS

RE: WAGE INCREASES FOR NON-BARGAINING UNIT EMPLOYEES

WHEREAS, The Will County Board granted interim wage increases in the aggregate of 2.5% to non-bargaining unit employees whose annual base salary is less than \$80,000 effective December 1, 2006, for fiscal year 2007, consistent with the previously negotiated union step increases; and

WHEREAS, the County has concluded contract negotiations and has reached a tentative agreement with AFSCME Council 31, Local 1028 Executive Branch, including final wage settlements; and

WHEREAS, the Insurance and Personnel Committee recommends that additional base wage increases in the aggregate of 1.5% be granted to non-bargaining unit employees whose annual base salary is less than \$80,000 retroactive to December 1, 2006, for fiscal year 2007; and

WHEREAS, the Insurance and Personnel Committee also recommends that base wage increases in the aggregate of 4.0% be granted to non-bargaining unit employees whose annual base salary is greater than \$80,000 retroactive to December 1, 2006, for fiscal year 2007; and

WHEREAS, the Insurance and Personnel Committee also recommends that the annual base wage increases in the aggregate of 4.0% be granted to non-bargaining unit employees for fiscal years 2008 and 2009.

NOW, THEREFORE, BE IT RESOLVED,

1. That the Will County Board hereby authorizes additional base wage increases effective December 1, 2006, for non-bargaining unit employees whose annual base salary is less

than \$80,000 in the aggregate amount of 1.5%.

- 2. That the Will County Board hereby authorizes base wage increases effective December 1, 2006, for non-bargaining unit employees whose annual base salary is greater than \$80,000 in the aggregate amount of 4.0%.
- 3. That the Will County Board additionally authorizes annual base wage increases in the aggregate amount of 4% for non-bargaining unit employees for fiscal years 2008 and 2009.

BE IT FURTHER RESOLVED, that said increases be payable on the next available payroll cycle that is administratively possible.

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 16th day of August, 2007.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

Member Riley made a motion, seconded by Member Blackburn, Resolution #07-345 be approved.

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

Negative votes were: None.

RESOLUTION #07-345 IS APPROVED.

CAPITAL IMPROVEMENTS COMMITTEE
Charles Maher, Chairman

Member Maher said we are moving right along with keeping things on time with the Adult Detention Facility. Building A, the super-structure is all complete; the roof deck installation is in progress. All mechanical and electrical, plumbing and underground wet slab is in progress. The preliminary masonry wall, you'll see that going around on the south side with the east elevations in progress. Security hollow metal frame installation is in progress. We should have everything done hopefully with that north side for the pods around the end of the year. Building B we're starting the penthouse demolition. The fireproofing is in progress with all the plumbing equipment, storage tanks, all that stuff is going in. The sally port mezzanine and pump room demolition is also in progress. Building C, the north central walls are complete with all the roughing in of the mechanical and electrical. Building D all the tie-in and existing security equipment in the new central control room is in progress. Building E on the north end, the sally port masonry walls for all the first and second floors are complete, security cable and wiring is in progress and top mechanical equipment is in place. Roofing is complete, and the interior concrete is complete. So things are moving ahead and with any luck, just as the tollway is moving ahead because of the weather, we'll keep going in that direction.

Member Woods asked how many engineering changes have we had.

Member Maher responded I don't know that number off the top of my head, but I can find out for you.

POLICY & RULES COMMITTEE
Richard Brandolino, Chairman

Member Brandolino said at this point and time Policy and Rules Committee has no report.

BUDGET REVIEW COMMITTEE
Ron Svava, Chairman

Member Svava said Paul Rafac and I have been meeting over the past couple of months. I have some numbers to report and this is what Paul and I agree upon at this point and time. We were directed to list expenditures for next year which categorized as mandatory. In that list was bond debt, health increases, raises, correctional officers, new jail expenses, county clerk elections. When you add all that up, it comes to about \$8.1 million on those issues. The money available that we've evaluated at this point is about \$6.6 million. So, we have the \$1.5 million challenge. Those that are in the discretionary portion, the services that we provide are stressed. The money that we get from new construction does not cover the services that we need to provide that's expanding also. For example, we need \$6 million in money and \$8 million in services. These departments are stressed. Probation, Public Defender, Circuit Clerk –go out and look at the lines – Coroner, Juvenile Detention, State's Attorney. They've all asked for more people. That's to the tune of half a million dollars. And reporting on the laptops to go in the vehicles that we may wind up with no vehicles. It will be the third year in a row that we haven't put any money aside for squad cars. So things are grim. On the non-corporate side, outside the corporate fund, the mandatory spending, social security, IMRF, workmen's comp, tort immunity, building commission, that comes to about \$600,000. The news is a little better on this side in that we estimate there's about a million dollars available. So the \$400,000 for discretionary spending, and people are lining up for that already – Health Department, Highway, Bridges, Matching, TB Sanitarium and there are probably others that I haven't listed. The Highway Department, to me ought to be a focal point. Every year that we want to balance the budget, the Highway Department is last in line. They need to move up. Jail operating expenses, that's an expenditure that we need to adjust for next year. I think maybe the key to getting this thing balanced is now to start an '09 budget. We're kind of finishing up '08 budget. Let's start an '09 budget so we can warn the budget officers a full year in advance what's going to happen in '09. Last October I recommended that when someone retired they not be replaced. I think that last October we needed a 2% correction; I think now we need a 4% correction. And the longer we wait, the bigger that's going to get. Paul has done an excellent job at building the cash balance that we have. We have \$32 million, it'll be \$25 million at the end of the year, so if we have a \$6 million spend down because of the state, we'll still be okay, but things will be very tight. I think another thing we want to look at, even in this year's budget, is there something in this year's budget that we can wait until next year on. So, while there's some bad news people are addressing it, and there's no doubt in the long term we're going to be okay.

Member Gerl addressed the use of the term grim. Like I mentioned last month, grim is Cook County, with \$500 million in the red. That's grim. We're in a situation right now where we have not had to lay off people. Do we want to start considering things as far as through attrition, maybe reduce our workforce, which I think we brought our payroll from 82% to about 80% or 79%. It's going in the right direction. I think that's a good philosophy to take. Also, we heard Mr.

Rafac mention earlier that we do have a \$32 million cash balance. We need \$25 million to get us through the tax cycle, so basically what he is saying if the state for some reason is unable or unwilling or one of the two, to fund us this next year, we can survive. I don't think there's many counties in Illinois that could. So, I think although we have some challenges in front of us, I think our financial position is relatively good.

Member Konicki said I appreciate the balancing opinions from Member Gerl and Member Svara, but I do want to keep focus on Member Svara's emphasis on our road system. Our county ranks poorly nationally on traffic congestion, so we need to put more money toward roadside. We're doing well, but we're not spending where we should be spending to keep our quality of life competitive. I thank Member Svara for starting to move roads to the top of the agenda.

Member Moustis said I'm going to pretty much agree with Member Gerl that grim is having a State's Attorney's office that says 20% of our assistants have to leave because they won't fund us, not that we can't increase by 20%. I think this county is in very good fiscal shape. Grim perhaps that the growth of departments may not be as forthcoming as we'd like because it does put strain on our existing employees; it does put strain on the system and especially on the judicial part of our government where it grows with population. I think that system comes under more strain. Grim, certainly grim when it comes to capital needs, grim when it comes to putting money into roads, grim when it comes to putting money into our rolling stock, that is the grim part of the budget. And we continually talk about how we're going to meet our capital needs, how we're going to build roads, how we're going to have physical facilities for the judicial system. We're addressing our jail currently; it took us six-seven years before we were actually able to have some funding to do that. I do think that from an operational standpoint we're holding our own and in fairly good shape, but I do think it's a little grim on the capital side, especially for roads and we're going to have to address that.

Member Svara responded Member Moustis hit it right on the head, I think. Our operating expenses are okay; our capital expenses are problematic.

EXECUTIVE COMMITTEE
James Moustis, Chairman

istis presented Resolution #07-346, Replacement Hires for Sunny Hill.



Executive Committee
Resolution #07-346

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

REPLACEMENT HIRES FOR
SUNNY HILL NURSING HOME

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

WHEREAS, the Will County Executive has presented the attached list for the Sunny Hill replacement hires to the Executive Committee of the County Board, and

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

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

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

Adopted by the Will County Board this 16th day of August, 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 #07-346 be approved.

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

Negative votes were: None.

RESOLUTION #07-346 IS APPROVED.

Member Moustis presented Resolution #07-347, Replacement Hires for County Executive/Land Use Department.



Executive Committee
Resolution #07-347

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

REPLACEMENT HIRES FOR COUNTY EXECUTIVE
& 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.

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 16th day of August, 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 #07-347 be approved.

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

Negative votes were: None.

RESOLUTION #07-347 IS APPROVED.

Member Moustis presented Resolution #07-348, Renewing Contract for Telecommunications Time & Material.



Executive Committee
Resolution #07- 348

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

RE: RENEWING CONTRACT FOR TELECOMMUNICATIONS TIME & MATERIAL

WHEREAS, the current contract for telecommunication time and material service will expire on October 31, 2007, and

WHEREAS, the current contract with SCI Schuld Communications, New Lenox, IL allowed for two, one-year renewal options, if the County desired to do so, and

WHEREAS, the ICT Department has recommended, and the Executive Committee has concurred, that the contract for telecommunications time and material service with SCI Schuld Communications, New Lenox, IL be renewed for an additional year. The renewal rates are at a 5% increase. The new contract period will commence November 1, 2007 through and including October 31, 2008.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby renews the contract for telecommunications time and material service with SCI Schuld Communications, New Lenox, IL for an additional year. The renewal rates are at a 5% increase. The new contract period will commence November 1, 2007 through and including October 31, 2008.

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

Adopted by the Will County Board this 16th day of August, 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 #07-348 be approved.

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

Negative votes were: None.

RESOLUTION #07-348 IS APPROVED.

Member Moustis presented Resolution #07-349, Authorizing the County Executive to Execute Intergovernmental Cooperation Agreement for Law Enforcement Services Between the County of Will and the Village of Diamond.



Executive Committee
Resolution #07-349

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: Authorizing the County Executive to Execute Intergovernmental Cooperation Agreement for Law Enforcement Services Between the County of Will and the Village of Diamond

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

WHEREAS, 5 ILCS 220/5 et. seq. further provides that any one or more units of local government may contract to perform any governmental service, activity or undertaking which any unit of local government entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract, and

WHEREAS, the Village of Diamond has requested that the County of Will enter into an Intergovernmental Cooperation Agreement for Law Enforcement Services between the County of Will and the Village of Diamond, and

WHEREAS, the Will County State's Attorney's Office has approved the proposed Intergovernmental Cooperation Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Intergovernmental Agreement for Law Enforcement Services between the County of Will and the Village of Diamond, in the form substantially attached hereto.

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 16th day of August, 2007.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Gould, Resolution #07-349 be approved.

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

Negative votes were: None.

RESOLUTION #07-349 IS APPROVED.

Member Moustis presented Resolution #07-350, Authorizing the County Executive to Execute Professional Services Agreement with Farnsworth Group Inc. for the Eastern Will County Wastewater Planning Study.



Executive Committee
Resolution #07-350

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION

RE: Authorizing the County Executive to Execute Professional Services Agreement with Farnsworth Group Inc. for the Eastern Will County Wastewater Planning Study

WHEREAS, based upon the determination made by the Land Use Committee that the Farnsworth Group was the best firm to provide professional consulting services for the Eastern Will County Wastewater Planning Study, the Land Use Department has presented the attached Agreement for Professional Services for Eastern Will County Wastewater Planning Study and has requested the County Executive be authorized to execute on behalf of Will County, and

WHEREAS, the Farnsworth Group, Inc., has agreed to perform said professional consulting services for Will County with regard to the Eastern Will County Wastewater Planning Study, and

WHEREAS, the Executive Committee concurs with the recommendations of the Land Use Department and the Land Use Committee, and recommends the County Executive be authorized to execute the attached Professional Services Agreement for the Eastern Will County Wastewater Study with the Farnsworth Group, Inc. Necessary funding for said agreement to be a mixture of grant funds, soft match, and contributions from the County of Will, the Village of Beecher, and the Village of Peotone.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Professional Services Agreement for Consulting Services for the Eastern Will County Wastewater Planning Study with the Farnsworth Group, Inc., with the 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. 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 16th day of August, 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 Singer, Resolution #07-350 be approved.

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

Negative votes were: None.

RESOLUTION #07-350 IS APPROVED.

**APPOINTMENTS BY THE COUNTY EXECUTIVE
James Moustis**

Member Moustis announced there are no County Executive Appointments to move forward this month.

**ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN
James Moustis**

Member Moustis said we started our meeting today talking about the tollway. Certainly I think this has really been embraced by this County, certainly in areas of my district, Frankfort, New Lenox and a small portion of Homer Township, pretty much the Lincolnway area. We love road systems that work and this does work. What we love about them, it really comes out to a quality of life issue. Nobody likes to be stuck on roads when they can be spending with their family or some other interest they may have. I think this County has really stepped up. The tollway got delayed

for many years, pretty much over environmental issues. One of the things we don't talk much about as a board is our forest preserve district. Here again I think that's one of the bright spots of Will County. On the environmental side, the Forest Preserve District played a key role in the tollway. They really became the agency that the tollway was able to go through for tree planting and some other environmental issues. So let's not forget that our Forest Preserve District played a key role. Along those lines, and this Board does act as the Forest Preserve District Board, something may be that a lot of folks don't know. We look at these quality of life issues like roads, so we're not stuck on congestion. But when we look at other quality of life or open space, protecting our environmental assets, we've done a pretty nice in this county and this board has done a pretty nice job in those areas. So I think today is one of those times we can focus on some bright spots that are going on in this county, the opening of 355 extension, the continuing preservation that this county provides to this county. We have a lot of quality of life issues that we can be proud of that we've been involved in.

LEGISLATIVE MAJORITY LEADER
Wayne McMillan

Member McMillan said I don't have any announcements, but I do have a couple of comments. We talked a lot about the finances of the county and thank goodness that some time ago we had the foresight to do some long range planning. We looked at a three year financial plan; I suggested to Ron that we take that to five years. We need to constantly be looking at where the revenue is going to be coming down the road. We need to look at where the expenditures are going to be. The planning has to be put in place now for three to five years down the road. I applaud Ron as well as Paul for doing that type of planning. I think Member Singer made some very relevant points today. What type of investment potential are we possibly losing out on. I'd just like to add that schools are all starting very shortly, we're all going to have kids back to high schools, colleges, grade schools. All of the various school districts are in the districts we represent. They're under the gun even more so than we are, because they are much more reliant on the type of income they receive from the state. Not only their operating subsidies, their incomes they receive, the state is supposed to by law provide 51% or more of the monies that they utilize, which they're not doing and have never done. What type of monies are school districts losing out on by not having the investment potential as Member Singer brought up. These are all factors that we need to continue to hammer our state reps and state senators. There's only a couple weeks left of summer, but there's events that we will all be seeing them at. We have a big jubilee going on in Bolingbrook this weekend. I'm sure our reps and senators are going to be there. We need to make them aware of how embarrassed we all are for this situation, this debacle that's going on down in Springfield right now. It's my personal opinion that some of the things that our Governor is suggesting are unconstitutional. I think that we will be tied up in court for quite a few days, and it's only going to hurt not only us, but as well as the various municipalities and school districts. Keep on going after these folks. We can't let them get off the hook. They're cutting deals down there in Springfield; they're re-nigging on deals. We need to make them accountable continuously.

LEGISLATIVE MINORITY LEADER
Marjorie Woods

Member Woods said I have to follow along the lines of the majority leader that it is an embarrassing situation as to what is going on downstate. I'm happy to hear the news for the laptops, but I would like for everybody to keep on pushing for the Ridgewood area, because that's a matter of hell. If everybody is dead, you don't need the laptops.

NO EXECUTIVE SESSION TODAY.

Member Wisniewski made a motion, seconded by Member Gould to recess until September 20, 2007.

MOTION CARRIED BY VOICE VOTE.