

THURSDAY, SEPTEMBER 20, 2007
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

Executive Walsh called the meeting to order.

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

Member Konicki introduced Reverend Wayne Leys, Community Life Church in Lockport, and also Facility Chaplain at the Jail, who delivered the invocation.

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

Absent: Weigel, Svara. Total: Two.

THE EXECUTIVE DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Adamic made a motion, seconded by Member Wilhelmi, to approve the August 16, 2007 County Board Minutes.

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

No negative votes.

THE MINUTES FOR THE AUGUST 16, 2007 COUNTY BOARD MEETING ARE APPROVED.

Elected officials present were: Auditor, Steve Weber; Circuit Clerk, Pam McGuire; County Clerk, Nancy Schultz Voots; Recorder of Deeds, Laurie McPhillips; Sheriff, Paul Kaupas; State's Attorney, James Glasgow; and Treasurer, Pat McGuire. Also present was Senator A.J. Wilhelmi

News media present were: Comcast; Lee Provost, Kankakee Daily Journal; Dennis Sullivan, Chicago Tribune; Ken O'Brien, Herald News.

HONORARY RESOLUTIONS/PROCLAMATIONS

Member Dralle presented Proclamation Recognizing "Take Back the Night" of Northern Will County. Member Dralle stated this October there will be two "Take Back the Night" rallies and marches taking place in Will County. These events will celebrate the strength of the survivors of violence and will honor more than 50 women and children who have been murdered in Will County over the last ten years. When I read those statistics, I didn't realize that Will County, as other counties, have women and children that have been murdered by violence. Sometimes that's something we like to push under the rug and not acknowledge. Here are some statistics about violence; and this I received from "Take Back the Night", www.tbtn.com. Between 1 and 4 million women experience serious assault by an intimate partner each year. 47% of men who beat their wives will do it at least three times a year. Nearly one in three adult women experience at least one physical assault by a partner during adulthood. Black women experience intimate partner problems at a 35% higher rate than white women. Each year an estimate 3.3 million children witness their mothers or female caregivers being abused. 40 to 60% of men who abuse women also abuse children, and the statistics go on. We as individuals and citizens of Will County, need to continue to be advocates against violence. We need to participate in "Take Back the Night" activities, support the victims and say no to violence. I would like to introduce Jeanne Manville, Chairperson for the 2007 Will County "Take Back the Night" Steering Committee, also Program Supervisor for Lambs Fold.

Jeanne Manville stated "Take Back the Night" originated in Europe in the early seventies after there'd been a series of sexual assaults in stalking. It spread quickly throughout the world; it is designed to advocate and raise awareness for women victims of violence. In Will County, we've been having "Take Back the Night" events for 11 years now. There's an event that raises awareness to the whole community, educates on different aspects of violence against women. We have covered domestic violence, teen violence in dating. This year is human trafficking violence, which human trafficking victims are about 70% women. We educate the public on various aspects and what to do about it. "Take Back the Night" also coordinates with the Twelfth Judicial Family Violence Counsel to educate women educators and do training for people who work with the victims from law enforcement, medical, and social service agencies.

PROCLAMATION

Recognizing Will County “*Take Back the Night*”

WHEREAS, “*Take Back the Night*” was first held in Germany in 1973 in response to a series of sexual assaults and murders. Five years later, the first event was held in the United States, and

WHEREAS, the purpose of “*Take Back the Night*” is to bring survivors, supporters, activists and community leaders together in a call for the end of violence against women; create a greater awareness of violence against women in our community and educate the public about the attitudes and behavior that perpetuate this problem, and

WHEREAS, since 1996, “*Take Back the Night*” has provided support and services for crime victims throughout the Will County area, and

WHEREAS, “*Take Back the Night*” is critical to Will County’s overall commitment to raising awareness about violence against women and the tragedies it creates, and

WHEREAS, each year, the event includes a speaker, entertainment, a brief march and an information table with materials from organizations in helping victims of violence, and

WHEREAS, this year, two events are scheduled. Will County “*Take Back the Night*” will be held on Tuesday, October 2, 2007 at Joliet West High School, from 6:00 to 9:00 p.m. and “*Take Back the Night*” of Northern Will County will be held on October 4, 2007 at the Bolingbrook Community Center, from 6:00 to 9:00 p.m.

NOW, THEREFORE BE IT RESOLVED, that the Will County Executive and the Will County Board do hereby recognize “*Take Back the Night*” in Will County and call upon the people of Will County to observe this event with appropriate programs, activities, and ceremonies.

DATED THIS 20th DAY OF SEPTEMBER, 2007.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Dralle made a motion, seconded by Member Riley, Proclamation Recognizing “*Take Back the Night*” of Northern Will County be approved.

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

No negative votes.

PROCLAMATION RECOGNIZING "TAKE BACK THE NIGHT" OF NORTHERN WILL COUNTY IS APPROVED.

Member Stewart presented Proclamation Welcoming Dr. Elaine Maimon as the New President of Governor's State University. Member McMillan asked that County Board Members Singer, Piccolin and Anderson of County Board District #1 also come forward.

PROCLAMATION

WELCOMING GOVERNOR'S STATE UNIVERSITY PRESIDENT DR. ELAINE P. MAIMON

WHEREAS, Dr. Elaine P. Maimon recently became the new President of Governor's State University; and

WHEREAS, Dr. Maimon served as Chancellor of the University of Alaska Anchorage (UAA), where she was instrumental in creating the \$87 million Integrated Science Building (the first new classroom building in 14 years), as well as the Alaska Native Science & Engineering Program (ANSEP). Seventy percent of the Alaska Native students who begin as freshmen graduate from this award-winning program in the science, technology, engineering and math disciplines.

WHEREAS, Dr. Maimon served as Provost for Arizona State University (ASU) West where she first instituted the idea that the university act as a 'public square'. Under Dr. Maimon's direction, ASU grew from an upper division campus, offering only junior and senior level courses, to a full four-year university. The college also became a 24-hour campus under her leadership and established its first student-residence facility on campus. Enrollment at ASA West increased 77 percent during her tenure and increased the prestige of the university and the community.

WHEREAS, Dr. Maimon received a B.A., M.A., and Ph.D. in English from the University of Pennsylvania, where she was elected to Phi Beta Kappa in her junior year and subsequently received her Ph.D. with distinction.

WHEREAS, Dr. Maimon is a founder of the Writing Across the Curriculum Movement, implemented to improve the teaching of writing. Her textbook, *A Writer's Resource*, was designated by her publisher, McGraw-Hill, as the foremost textbook in English for 2003. Currently, her textbooks are used by colleges and universities nationwide and have changed the way writing is taught and she has directed national institutes sponsored by the National Endowment for the Humanities to improve the teaching of writing.

WHEREAS, Dr. Maimon has received many accolades and awards, including the Phoenix Business Journal honor of being selected as a “Woman of Vision” for 2003. She has been acclaimed for her contributions to education by business organizations, universities and the Girl Scouts of America.

WHEREAS, Dr. Maimon feels that communities need great universities to act as a forum where the community can gather to learn, debate, develop and grow together and express their common concerns and needs. In both Anchorage and Phoenix, she successfully integrated the university with the community and local businesses, advocating for education, economic development, diversity and cultural enrichment.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Executive and Will County Board hereby welcome Dr. Elaine P. Maimon to our community and as President of Governor’s State University.

DATED THIS 20th DAY OF SEPTEMBER, 2007.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Stewart made a motion, seconded by Member Maher, Proclamation welcoming Dr. Elaine Maimon as the New President of Governor’s State University be approved.

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

No negative votes.

PROCLAMATION WELCOMING DR. ELAINE MAIMON AS THE NEW PRESIDENT OF GOVERNOR’S STATE UNIVERSITY IS APPROVED.

Dr. Maimon thanked the County Board for the proclamation and stated she’s very proud to be a Will County woman. Dr. Maimon said my husband and I live here and I’m very proud to be leading the only public university in Will County, and that means it’s your university and we want to make it the university that becomes a public square for Will County. You’re all invited to an installation ceremony which will celebrate the history and future of Governor’s State University on November 3 at 11:00 sharp. Please come and celebrate this new era for Governor’s State University. She invited the members to visit their website at www.govst.edu while talking about her pin “Why Not”. We are seeking your suggestions for how Governor’s State can better serve Will County and our community. The “Why Not” is based on what Robert Kennedy used

to say at the end of his speeches, that some people look at the world and ask why; I look at what can be and ask why not.

Member Gould presented a proclamation honoring Retiree Fred Breen from the Will County Merit Commission.

PROCLAMATION

**RE: RECOGNIZING FRED BREEN ON RETIREMENT
FROM THE WILL COUNTY MERIT COMMISSION**

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

WHEREAS, Fred Breen was Joliet Chief of Police from 1971 to 1988 and served as the Director of the Tri-Rivers Police Region 5, and

WHEREAS, Mr. Breen began service on the Will County Merit Commission in 1988, and

WHEREAS, the Merit Commission was founded to ensure the citizens of Will County that there is a fair and equal opportunity system for the employment, promotion, discipline and discharge of full-time Deputy Sheriffs. The first meeting of the Will County Merit Commission was held on October 4, 1965 with three members. In October of 1975 the Merit Commission changed from 3 members to 5 members, and

WHEREAS, since joining the Commission in 1988, Mr. Breen has served with the same three members, Chairman Georgantas, Howard Norberg and Dr. Clarence Red, and

WHEREAS, after dedicating more than 19 years to the Will County Merit Commission, Mr. Breen has retired effective September 15, 2007.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby recognize Fred Breen on his 19 years of dedicated service with the Will County Merit Commission.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive hereby express their appreciation for his contributions and commitment and wish him a healthy and happy retirement.

DATED THIS 20th DAY OF SEPTEMBER, 2007.

Lawrence M. Walsh
Will County Executive

ATTEST:

Nancy Schultz Voots
Will County Clerk

Member Gould made a motion, seconded by Member Sheridan Proclamation Honoring Retiree Fred Breen from Will County Merit Commission.

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

No negative votes.

PROCLAMATION HONORING RETIREE FRED BREEN FROM WILL COUNTY MERIT COMMISSION IS APPROVED.

Mr. Fred Breen was presented to accept the proclamation and thanked the County Board.

OLD BUSINESS

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

Executive Walsh stated that all resolutions from the August 16, 2007 County Board Meeting have been signed by the County Executive.

County Executive Walsh stated as all of you know, today it is his responsibility to give a State of the County message and present our budget for 2008.

COUNTY EXECUTIVE WALSH PRESENTED THE STATE OF THE COUNTY MESSAGE.

The Board took a short break.

NEW BUSINESS

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

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

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

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS OPENED AT 10:43 A.M.

County Executive Walsh announced we are in open public hearing. The cases before us today are 5458-S, 5598-MS2, 5612-S, 5651-S, 5657-V, 5659-MV3, 5660-SV2, 5662-SV and 5666-V2. 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 Wisniewski, to close public hearing.

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

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS CLOSED AT 10:45 A.M.

Member Bilotta presented Case #5458-S, a Special Use Permit for a Contractors Yard with Outdoor Storage of Trucks and Equipment with Proper Screen in Lockport Township.



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

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

WHEREAS, it appears that such recommendation was based upon a duly advertised hearing by said Planning and Zoning Commission of Will County affecting property located in Lockport 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 CONTRACTORS YARD WITH OUTDOOR STORAGE
OF TRUCKS AND EQUIPMENT WITH PROPER SCREENING
WITH ONE CONDITION**

1. Within 60 days of County Board approval, the applicant shall submit to the Land Use Department a proposed landscape plan that meets the requirements of Section 8.10 of the Will County Zoning Ordinance. The plan shall include the proposed fence materials, type of species and quantity. The landscape plan shall be implemented within 6 months of staff approval.

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: 5458-S

APPELLANT: Włodzimierz & Marta Koscielniak, Owners

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

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

CASE NO: 5458-S

**SPECIAL USE PERMIT FOR A CONTRACTORS YARD WITH OUTDOOR STORAGE
OF TRUCKS AND EQUIPMENT WITH PROPER SCREENING
WITH ONE CONDITION**

THE EAST 303.00 FEET OF THAT PART OF THE SOUTHWEST 1/4 OF SECTION 10, IN TOWNSHIP 36 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE CENTERLINE OF ILLINOIS ROUTE 52 (FORMERLY U.S. ROUTE 66A) WITH THE SOUTH LINE OF SAID SECTION 10; THENCE WEST ALONG THE SOUTH LINE OF SAID SECTION 352.36 FEET TO THE POINT OF BEGINNING; THENCE NORTHERLY ALONG A LINE FORMING AN ANGLE OF 89 DEGREES 42 MINUTES TO THE RIGHT FROM THE AFORESAID SOUTH LINE 327.25 FEET TO A POINT; THENCE WESTERLY ALONG A LINE PARALLEL WITH THE SAID SOUTH LINE 719.19 FEET TO A POINT; THENCE SOUTHERLY ALONG A LINE THAT IS 1440.00 FEET EASTERLY OF AND PARALLEL WITH THE WESTERLY LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 327.11 FEET TO A POINT ON THE SOUTH LINE OF SAID SECTION; THENCE EAST ALONG THE SOUTH LINE OF SAID SECTION 728.92 FEET TO THE POINT OF BEGINNING, EXCEPTING THEREFROM THE FOLLOWING DESCRIBED PROPERTY: A PART OF THE SOUTHWEST 1/4 OF SECTION 10, IN TOWNSHIP 36 NORTH, AND IN RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHWEST 1/4 OF SAID SECTION 10; THENCE IN AN EASTERLY DIRECTION ALONG THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 10, A DISTANCE OF 1440.00 FEET TO A POINT; THENCE IN A NORTHERLY DIRECTION ALONG A LINE THAT IS 1440.00 FEET EASTERLY OF AND PARALLEL WITH THE WEST LINE OF SAID SECTION 10 A DISTANCE OF 327.11 FEET TO THE POINT OF BEGINNING; THENCE IN AN EASTERLY DIRECTION ALONG A LINE PARALLEL WITH THE SOUTH LINE OF SAID SECTION 10 A DISTANCE 290.03 FEET TO A POINT; THENCE IN A SOUTHERLY DIRECTION ALONG A LINE PARALLEL WITH THE WEST LINE OF SAID SECTION 10, 65.65 FEET TO A POINT; THENCE WESTERLY ALONG A LINE PARALLEL WITH THE SOUTH LINE OF SAID SECTION 10, 290.03 FEET TO A POINT; THENCE NORTHEASTERLY A DISTANCE OF 65.65 FEET TO THE POINT OF BEGINNING, ALL IN WILL COUNTY, ILLINOIS.

Member Bilotta made a motion, seconded by Member Singer, Case #5458-S, a Special Use Permit for a Contractors Yard with Outdoor Storage of Trucks and Equipment with Proper Screening be approved with one condition.

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

No negative votes.

CASE #5458-S IS APPROVED.

Member Bilotta presented Case 5598-MS2, a Preliminary Plat for Planned Unit Development; Special Use Permit for Planned Unit Development; Special Use Permit for Floodplain Development; and Map Amendment from A-1 to R-2 in Green Garden Township with 10 conditions.



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:

SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT

WITH TEN CONDITIONS

SEE ATTACHED FOR CONDITIONS

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT

WITH ONE CONDITION

SEE ATTACHED FOR CONDITION

MAP AMENDMENT FROM A-1 TO R-2

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: 5598-MS2

APPELLANT: State Bank of Countryside, Trust# 02-2389

Mallow Construction Company , 100%
Beneficial Interest

Michael Murphy, President

Griffin & Gallagher, Andrea Crowley,

Attorney at Law

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

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

CASE NO: 5598-MS2

SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT

WITH TEN 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 Owners of Record shall comply with the following conditions recommended by Green Garden Township:

- 6. The developers should connect to an approved sewer and water service.
- 7. Sump pumps should be connected to the storm sewer if a storm sewer pipe is available on that lot.
- 8. All ponds should be aerated.
- 9. The swale on the west side of the property shall not be tampered with.
- 10. The developers shall provide a 50 foot wide public access easement on the south side of the development for a future trail connection. This shall be shown on the final plat.

**SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT
WITH ONE CONDITION**

- 1. A FEMA Letter of Map Revision shall be granted prior to Final Plat approval.

MAP AMENDMENT FROM A-1 TO R-2

THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 33, TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPTING THEREFROM THE EAST 345.00 FEET OF THE NORTH 757.57 FEET THEREOF, IN WILL COUNTY, ILLINOIS.

FLOOD PLAIN LEGAL:

THAT PART OF THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 33, TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS, EXCEPTING THEREFROM THE EAST 345.00 FEET OF THE NORTH 757.57 FEET THEREOF, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF THE SAID NORTHEAST QUARTER; THENCE SOUTH 88 DEGREES 40 MINUTES 53 SECONDS WEST 345.00 FEET ALONG THE NORTH LINE OF SAID NORTHEAST QUARTER TO THE NORTHWEST CORNER OF THE SAID EAST 345.00 FEET OF THE NORTH 757.57 FEET OF THE SAID NORTHEAST QUARTER, SAID POINT BEING THE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID NORTH LINE 687.80 FEET; THENCE SOUTH 00 DEGREES 28 MINUTES 06 SECONDS EAST 273.03 FEET; THENCE SOUTH 45 DEGREES 51 MINUTES 46 SECONDS EAST 187.17 FEET; THENCE NORTH 75 DEGREES 25 MINUTES 09 SECONDS EAST 295.47 FEET; THENCE NORTH 60 DEGREES 53 MINUTES 53 SECONDS EAST 307.31 FEET TO THE WEST LINE OF THE SAID EAST 345.00 FEET OF THE NORTH 757.57 FEET OF THE NORTHEAST QUARTER OF SECTION 33; THENCE NORTH 00 DEGREES 59 MINUTES 54 SECONDS WEST 195.37 FEET ALONG SAID WEST LINE TO THE POINT OF BEGINNING, CONTAINING 5.14 ACRES.

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

No negative votes.

MAP AMENDMENT FROM A-1 TO R-2 IN CASE 5598-MS2 IS APPROVED.

Member Bilotta made a motion, seconded by Member Singer, Special Use Permit for Planned Unit Development with 10 conditions in Case 5598-MS2 be approved.

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

No negative votes.

SPECIAL USE PERMIT FOR PLANNED UNIT DEVELOPMENT WITH 10 CONDITIONS IN CASE 5598-MS2 IS APPROVED.

Member Bilotta made a motion, seconded by Member Singer, Special Use Permit for Floodplain Development with one condition in Case 5598-MS2 be approved.

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

No negative votes.

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT WITH ONE CONDITION IN CASE 5598-MS2 IS APPROVED.

Member Bilotta made a motion, seconded by Member Singer, Preliminary Plat for Planned Unit Development with 10 conditions in Case 5598-MS2 be approved.

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

No negative votes.

PRELIMINARY PLAT FOR PLANNED UNIT DEVELOPMENT WITH 10 CONDITIONS IN CASE 5598-MS2 IS APPROVED.

Member Bilotta presented Case 5612-S, Special Use Permit for Landscape Business w/Outdoor Storage and Proper Screening in New Lenox Township. Member Bilotta stated this case did come back to committee and they did amend Condition #12, adding a sunset to that Special Use to December 1, 2007.



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 New Lenox Township where such area is situated; and

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

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

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

**SPECIAL USE PERMIT FOR A LANDSCAPE BUSINESS
 WITH OUTDOOR STORAGE AND PROPER SCREENING
 WITH TWELVE CONDITIONS**

1. Outdoor storage is limited to the south side of the building on site and shall not be visible from Alan Drive.
2. Within 60 days of County Board approval, the applicant shall submit to the Land Use Department a proposed landscape plan that effectively screens the outdoor storage and meets the requirements of Section 8.10 of the Will County Zoning Ordinance. The plan shall include the proposed fence materials, type of species and quantity. The landscape plan shall be implemented within 6 months of staff approval. Outdoor storage materials are limited to rock and mulch.
3. Any material stored within a bulk storage bin shall not be allowed to exceed seven (7) feet.
4. Any items stored on pallets shall not be allowed to exceed seven (7) feet.
5. Open burning of waste debris and off-site generated landscape waste is strictly prohibited.
6. Landscape wastes brought to the site shall be stored within roll-off containers or trucks only. Open dumping of any waste debris or off-site generated landscape waste is strictly prohibited. Landscape wastes shall not be stored on the ground. This condition does not apply to woody wastes to be ground for mulch, cut for firewood, or to be used for some other manner.
7. No more than 10 cubic yards of woody wastes shall be stored on site at one time.

Member Bilotta made a motion, seconded by Member Konicki, Special Use Permit for Landscape Business w/Outdoor Storage and Proper Screening with 12 conditions in Case 5612-S be approved.

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

No negative votes.

CASE 5612-S IS APPROVED WITH 12 CONDITIONS.

Member Bilotta presented Case #5651-S, a Special Use Permit for Auto Repair Facility in Lockport Township



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

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

WHEREAS, it appears that such recommendation was based upon a duly advertised hearing by said Planning and Zoning Commission of Will County affecting property located in Lockport 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 AN AUTO REPAIR FACILITY
WITH SEVEN (7) CONDITIONS

1. All automotive repair and maintenance shall occur within the building onsite.
2. The applicant should routinely remove any gravel, soil or aggregate that is contaminated by leaks from vehicles stored outside.
3. If more than 50 tires are stored onsite at any time, you must apply with the Illinois EPA as a

registered tire storage facility.

- 4. All automotive fluids shall be stored in approved bulk containers, and removed from the site regularly.
- 5. Secondary containment shall be provided for all liquid storage containers.
- 6. All wastes shall be properly disposed or recycled.
- 7. No burning of any type of wastes is allowed in Illinois.

LOT 6 IN BLOCK 10 IN FAIRMONT, A SUBDIVISION IN THE EAST 1/2 OF SECTION 34, TOWNSHIP 36, NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS. PIN: 11-04-34-211-002.

LOTS 7 & 8 IN FAIRMONT, BLOCK 10, BEING A SUBDIVISION OF PART OF THE NORTHEAST QUARTER AND PART OF THE SOUTHEAST QUARTER OF SECTION 34, TOWNSHIP 36, NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS. PIN: 11-04-34-211-003

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: 5651-S APPELLANT: P.A. Lorig, Owner
Robert Lorig, Agent

Adopted by the Will County Board this 20th day of September 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 Travis, Special Use Permit for Auto Repair Facility with Seven Conditions in Case 5651-S be approved.

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

Negative votes were: Konicki. Total: one.

CASE 5651-S IS APPROVED WITH 7 CONDITIONS.

Member Bilotta presented Case 5657-V, Variance for Maximum Accessory Storage Space from 1800 Square Feet to 2648 Square Feet in Lockport Township.



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

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

WHEREAS, it appears that such recommendation was based upon a duly advertised hearing by said Planning and Zoning Commission of Will County affecting property located in Lockport 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 FOR MAXIMUM ACCESSORY STORAGE SPACE FROM 1,800 SQ. FT. TO 2,648 SQ. FT.

LOT 12 IN ARTHUR T. MCINTOSH AND COMPANY'S BRUCE ROAD FARMS BEING A SUBDIVISION OF LOT 12 TO 15 IN ASSESSOR'S SUBDIVISION OF THE SOUTHEAST 1/4 OF SECTION 26 AND ALSO LOTS 6 TO 8 IN ASSESSOR'S SUBDIVISION OF THE SOUTHWEST 1/4 OF SECTION 26, TOWNSHIP 36 NORTH, RANGE 10 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: 5657-V

APPELLANT: Leonard Smith

Adopted by the Will County Board this 20th day of September, 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 #5657-V be approved.

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

No negative votes.

CASE 5657-V IS APPROVED.

Member Bilotta presented Case 5659-MV3, a Zoning Map Amendment from A-1 to E-2 & Variance for Maximum Accessory Storage Space from 3,000 Square Feet to 4,000 Square Feet in Monee Township.



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

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

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

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

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

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

MAP AMENDMENT FROM A-1 TO E-2

LOT 2 OF MONEE VENTURE SUBDIVISION UNIT NO. 1, BEING OF
 THE EAST 330 FEET OF THE WEST 990 FEET OF THE SOUTH
 660 FEET OF THE WEST 1/2 OF THE SOUTHEAST 1/4 OF
 SECTION 34, TOWNSHIP 34 NORTH, RANGE 13, EAST OF THE
 THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT
 THEREOF RECORDED APRIL 21, 1978 AS DOCUMENT NO.
 R78-14060, 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: 5659-MV3

APPELLANT: Daniel F. Fletcher, Owner
Raymond A. Feeley, Attorney at Law

Adopted by the Will County Board this 20th day of September, 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, Zoning Map Amendment from A-1 to E-2 in Case 5659-MV3 be approved.

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

No negative votes.

ZONING MAP AMENDMENT FROM A-1 TO E-2 IN CASE 5659-MV3 IS APPROVED.

Member Bilotta presented Case 5660-SV2, a Special Use Permit to Remain A-1: & Variance for Maximum Accessory Structure Size from 1,800 Square Feet to 7,980 Square Feet in Monee Township.



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

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

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

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

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

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

SPECIAL USE PERMIT TO REMAIN A-1
WITH ONE CONDITION

1. Permitted and Accessory Use on the subject property shall be limited to those in the E-2 Zoning District as identified in sections 4A.2-3 and 4A.2-6 Accessory Uses Permitted of the Will County Zoning Ordinance renewed July 15, 2004.

VARIANCE FOR MAXIMUM ACCESSORY STRUCTURE SIZE FROM 1,800 SQ. FT. TO 7,980 SQ. FT.

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: 5660-SV2

APPELLANT: David L. & Catherine L Blank, Declaration of Trust Lucinda Rocks, Trustee
Raymond A. Feeley, Attorney at Law

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

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

CASE NO: 5660-SV2SPECIAL USE PERMIT TO REMAIN A-1
WITH ONE CONDITION

VARIANCE FOR MAXIMUM ACCESSORY STRUCTURE SIZE FROM 1,800 SQ. FT. TO 7,980 SQ. FT.

PARCEL 1

A TRACT OF LAND IN THE WEST 1/2 OF THE NORTHWEST 1/4 OF SECTION 35, IN TOWNSHIP 34 NORTH, AND IN RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF SECTION 35, AFORESAID, THENCE EAST ON THE NORTH LINE OF SAID SECTION 35, AFORESAID, A DISTANCE OF 815.0 FEET TO THE POINT OF BEGINNING; THENCE SOUTH ON THE A LINE WHICH IS AT RIGHT ANGLE (90 DEGREES 00 MINUTES 00 SECONDS) TO THE AFORESAID NORTH LINE OF SAID SECTION 35, A DISTANCE OF 264.0 FEET TO A POINT; THENCE EAST ON A LINE PARALLEL TO THE NORTH OF SAID SECTION 35, AFORESAID, A DISTANCE OF 165.0 FEET TO A POINT, THENCE NORTH ON A LINE A DISTANCE OF 264.0 FEET TO A POINT ON THE NORTH LINE OF SAID SECTION 35, AFORESAID, SAID POINT BEING 165.0 FEET EAST OF THE POINT OF BEGINNING; THENCE WEST ON SAID NORTH LINE OF SAID SECTION 35, A DISTANCE OF 165.0 FEET TO THE POINT OF BEGINNING, IN MONEE TOWNSHIP, ALL IN WILL COUNTY, ILLINOIS.

PARCEL 2

A TRACT OF LAND IN THE WEST 1/2 OF THE NORTHWEST 1/4 OF SECTION 35, IN TOWNSHIP 34 NORTH, AND IN RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SECTION 35, AFORESAID, THENCE EAST ON THE NORTH LINE OF SAID SECTION 35, AFORESAID, A DISTANCE OF 650.0 FEET TO THE POINT OF BEGINNING; THENCE SOUTH ON A LINE WHICH IS AT A RIGHT ANGLE, 90 DEGREES TO THE AFORESAID NORTH LINE OF SAID SECTION 35, A DISTANCE OF 396.0 FEET TO A POINT; THENCE EAST ON A LINE PARALLEL TO THE NORTH LINE OF SAID SECTION 35, AFORESAID, A DISTANCE OF 330.0 FEET TO A POINT; THENCE NORTH ON A LINE A DISTANCE OF 396.0 FEET TO A POINT ON THE NORTH LINE OF SAID SECTION 35, AFORESAID, SAID POINT BEING 330.0 FEET EAST OF THE POINT OF BEGINNING, THENCE WEST ON SAID NORTH LINE OF SAID SECTION 35, A DISTANCE OF 330.0 FEET TO THE POINT OF BEGINNING (EXCEPT THE NORTH 264.0 FEET THEREOF), IN MONEE TOWNSHIP, IN WILL COUNTY, ILLINOIS.

PARCEL 3

THAT PART OF THE WEST 1/2 OF THE NORTHWEST 1/4 OF SECTION 35, IN TOWNSHIP 34 NORTH, AND IN RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF SECTION 35, AFORESAID, THENCE EAST ON THE NORTH LINE OF SAID SECTION 35, AFORESAID, A DISTANCE OF 650.0 FEET TO THE POINT OF BEGINNING, THENCE SOUTH ON A LINE WHICH IS AT RIGHT ANGLE 90 DEGREES 00 < MIN 00 SECONDS TO THE AFORESAID NORTH LINE OF SAID SECTION 35, A DISTANCE OF 264 FEET TO A POINT, THENCE EAST ON A LINE PARALLEL TO THE NORTH LINE OF SAID SECTION 35, AFORESAID, A DISTANCE OF 165 FEET TO A POINT, THENCE NORTH ON A LINE, A DISTANCE OF 264 FEET TO A POINT ON THE NORTH LINE OF SAID SECTION 35, AFORESAID, SAID POINT BEING 165 FEET EAST OF THE POINT OF BEGINNING, THENCE WEST ON SAID NORTH LINE OF SAID SECTION 35, A DISTANCE OF 165 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS.

Member Bilotta made a motion, seconded by Member Singer, Special Use Permit to Remain A-1 with one condition in Case 5660-SV2 be approved.

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

No negative votes.

SPECIAL USE PERMIT TO REMAIN A-1 WITH ONE CONDITION IN CASE 5660-SV2 IS APPROVED.

Member Bilotta made a motion, seconded by Member Singer, Variance for Maximum Accessory Structure Size from 1,800 Square Feet to 7,980 Square Feet in Case 5660-SV2 be approved.

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

No negative votes.

VARIANCE FOR MAXIMUM ACCESSORY STRUCTURE SIZE FROM 1,800 SQUARE FEET TO 7,980 SQUARE FEET IN CASE 5660-SV2 IS APPROVED.

Member Bilotta presented Case 5662-SV, a Special Use Permit to Remain A-1; Variance for Accessory Storage Square Footage from 1,800 Square feet to 5,609.3 Square Feet in Wilton Township.



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

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

WHEREAS, it appears that such recommendation was based upon a duly advertised hearing by said Planning and Zoning Commission of Will County affecting property located in Wilton 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 condition

- 1. The Special Use Permit must be approved subject to the uses and restrictions of the E-1 Zoning District.

VARIANCE FOR ACCESSORY STORAGE SQUARE FOOTAGE FROM 1,800 SQ. FT. TO 5,609.3 SQ. FT.

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: 5662-SV APPELLANT: Bernard Wall, Trustee of the Patricia Wall Trust
Bruce M. Konzelman, Attorney at Law

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

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007

Lawrence M. Walsh
Will County Executive

CASE NO: 5662-SV

SPECIAL USE PERMIT TO REMAIN A-1

With one condition

**VARIANCE FOR ACCESSORY STORAGE SQUARE FOOTAGE FROM 1,800 SQ. FT. TO
5,609.3 SQ. FT.**

THAT PART OF THE NORTHEAST QUARTER OF SECTION 16, TOWNSHIP 33 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS COMMENCING AT THE NORTHWEST CORNER OF THE SAID NORTHEAST QUARTER OF SECTION 16; THENCE NORTH 88 DEGREES 24 MINUTES 50 SECONDS EAST ALONG THE NORTH LINE OF SAID NORTHEAST QUARTER A DISTANCE OF 1036.11 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 01 DEGREES 35 MINUTES 10 SECONDS EAST A DISTANCE OF 217.78 FEET TO A POINT; THENCE SOUTH 36 DEGREES 58 MINUTES 40 SECONDS EAST A DISTANCE OF 539.21 FEET TO A POINT; THENCE NORTH 88 DEGREES 24 MINUTES 50 SECONDS EAST A DISTANCE OF 246.02 FEET TO A POINT IN THE CENTERLINE OF FORKED CREEK; THENCE NORTH 05 DEGREES 43 MINUTES 07 SECONDS WEST ALONG SAID CENTERLINE A DISTANCE OF 368.13 FEET TO A POINT; THENCE NORTH 09 DEGREES 24 MINUTES 22 SECONDS WEST ALONG SAID CENTERLINE A DISTANCE OF 292.90 FEET TO A POINT ON THE NORTH LINE OF SAID NORTHEAST QUARTER OF SECTION 16; THENCE SOUTH 88 DEGREES 24 MINUTES 50 SECONDS WEST ALONG THE NORTH LINE OF SAID NORTHEAST QUARTER A DISTANCE OF 491.93 FEET TO THE POINT OF BEGINNING, ALL IN WILL COUNTY, ILLINOIS.

Member Bilotta made a motion, seconded by Member Sheridan, Special Use Permit to Remain A-1 in Case 5662-SV be approved.

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

No negative votes.

SPECIAL USE PERMIT TO REMAIN A-1 IN CASE 5662-SV IS APPROVED.

Member Bilotta made a motion, seconded by Member Brandolino, Variance for Accessory Storage Square Footage from 1,800 Square Feet to 5,609.3 be approved.

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

No negative votes.

VARIANCE FOR ACCESSORY STORAGE SQUARE FOOTAGE FROM 1,800 SQUARE FEET TO 5,609.3 SQUARE FEET IN CASE 5662-SV IS APPROVED.

Member Bilotta presented Case 5666-V2, Variance for Sign Size from 32 Square Feet to 40 Square Feet and Variance for Sign Height from 10 Feet to 14.9 feet in Monee Township.



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

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

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

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

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

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

VARIANCE FOR SIGN SIZE FROM 32 SQUARE FEET TO 40 SQUARE FEET

VARIANCE FOR SIGN HEIGHT FROM 10’ TO 14’ 9”

14-34-100-009

THE NORTH 660.00 FEET OF THE WEST HALF OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 34, TOWNSHIP 34 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: 5666-V2

APPELLANT: St. George Coptic Orthodox Church
Dr. Nagui Boutros, Agent

Adopted by the Will County Board this 20th day of September, 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, Variance for Sign Size from 32 Square Feet to 40 Square Feet in Case 5666-V2 be approved.

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

No negative votes.

VARIANCE FOR SIGN SIZE FROM 32 SQUARE FEET TO 40 SQUARE FEET IN CASE 5666-V2 IS APPROVED.

Member Bilotta made a motion, seconded by Member Maher, Variance for Sign Height from 10 feet to 14.9 feet in Case 5666-V2 be approved.

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

No negative votes.

VARIANCE FOR SIGN HEIGHT FROM 10 FEET TO 14.9 FEET IN CASE 5666-V2 IS APPROVED.

Member Bilotta presented Resolution #07-352, Re-Adopting and Amending Certain Provisions of the Will County Building Ordinance and Codes.



Land Use, Planning, Zoning & Dev. Committee
Resolution #07-352

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

**RE: RE-ADOPTING AND AMENDING CERTAIN PROVISIONS OF THE
WILL COUNTY BUILDING ORDINANCE AND CODES**

WHEREAS, Will County has the power by law, under Illinois Compiled Statutes, Chapter 55, Article 5, Sections 5/5-1063 and 5/5-1064, (55 ILCS 5/5-1063, 5/5-1064), to adopt or revise a building ordinance; and

WHEREAS, the Will County Board had adopted the International Building Code 2000, International Residential Code 2000, International Fire Code 2000, International Mechanical Code 2000, International Fuel Gas Code 2000, International Energy Conservation Code 2000, International Property and Maintenance Code 2000, National Electric Code 1999, the Illinois State Plumbing Code 1998, the Illinois Accessibility Code 1997; and

WHEREAS, in order to provide for health, safety and welfare of residents, these codes should be reviewed and updated; and

WHEREAS, the Land Use, Planning, Zoning & Development Committee of the County Board conducted a public hearing to consider, for use in the County of Will, the proposed Will County Building Ordinance, International Building Code 2006, International Residential Code 2006, International Fire Code 2006, International Mechanical Code 2006, International Fuel Gas Code 2006, International Energy Conservation Code 2006, International Property and Maintenance Code 2006, National Electric Code 2005, the Illinois State Plumbing Code 2004, the Illinois Accessibility Code 1997 be adopted in their entirety; and

WHEREAS, the Land Use, Planning, Zoning & Development Committee recommends the adoption of the proposed Will County Building Ordinance; and

WHEREAS, certain provisions of the current ordinance needs to be revised; and

WHEREAS, draft regulations were prepared by the staff to incorporate changes to Sections 10 through 22 and Articles 100 through 700; and

WHEREAS, the Land Use, Planning, Zoning & Development Committee of Will County Board held a public hearing, with proper public notice, on the proposed amendments to the Building Ordinance and reviewed and recommended to the County Board that said amendments be adopted.

NOW, THEREFORE, BE IT ORDAINED, by the Will County Board that the attached Will County Building Ordinance (as amended in accordance with the provisions attached hereto and made a part hereof) and the proposed Will County Building Ordinance, International Building Code 2006, International Residential Code 2006, International Fire Code 2006, International Mechanical Code 2006, International Fuel Gas Code 2006, International Energy Conservation Code 2006, International Property and Maintenance Code 2006, National Electric Code 2005, the Illinois State Plumbing Code 2004, the Illinois Accessibility Code 1997 be adopted in their entirety.

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

1. This Ordinance, and every provision thereof, shall be considered separable, and the invalidity of any portion shall not affect the validity of the remainder.
2. All Ordinances and Resolutions, or parts thereof, in conflict herewith are hereby repealed.
3. This Ordinance and Codes shall be effective _____.

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

Member Bilotta made a motion, seconded by Member Wisniewski, Resolution #07-352 be approved.

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

No negative votes.

RESOLUTION #07-352 IS APPROVED.

Member Bilotta presented Resolution #07-353, Refund of Zoning Application Fees



Land Use, Planning, Zoning & Dev. Committee
Resolution 07-353

RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Refund of Zoning Application Fees
Case 5665-V (Maka)

WHEREAS, the Will County Board has established a schedule of fees for the application of map amendments, special use permits, and variances from the Zoning Ordinance and building permits, and

WHEREAS, Mr. Stanley Maka submitted an application for a variance for lot area, and

WHEREAS, such application is identified as Case 5665-V, and

WHEREAS, Mr. Stanley Maka paid a \$550.00 zoning application fee for Case 5665-V,
and

WHEREAS, the Will County Land Use Department determined the variance for lot area is not necessary and the case did not proceed to public hearing, and

WHEREAS, the Will County Board has, from time to time, waived or refunded such fees paid, and

WHEREAS, the Land Use, Planning, Zoning, and Development Committee of the Will County Board has considered the request to refund the fees paid by Mr. Stanley Maka.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Will County, Illinois hereby approves the refund of fees paid by Mr. Stanley Maka with the zoning application of Case 5665-V in the amount of \$550.00.

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

Adopted by the Will County Board this 20th day of September, 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 Maher, Resolution #07-353 be approved.

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

No negative votes.

RESOLUTION #07-353 IS APPROVED.

Member Bilotta presented Resolution #07-354, Extensions of Effective Periods of Special Use Permit (5535-S2V2, Lafarge).



Land Use, Planning, Zoning & Dev. Committee
Resolution #07-354

RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Resolution for Extensions of Effective Periods of Special Use Permits
Case 5535-S2V2 (Lafarge)

WHEREAS, on August 17, 2006, the Will County Board approved, as Case Number 5535-S2V2, special use permit for equipment, buildings, and structures for screening, crushing, mixing and storage of minerals, sand, gravel, soil, and other aggregates on Tract C with three (3) conditions, and a special use permit for outdoor storage of uncontained bulk materials on Tract C with three (3) conditions on property located in Channahon, and

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

WHEREAS, the applicant is unable to start construction or commence the uses approved in the special use permits within one (1) year, and

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

WHEREAS, in accordance with Section 14.10-8 of the Will County Zoning Ordinance, the applicant has requested extensions of the effective periods of the special use permits.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois, that the effective periods for the special use permit for equipment, buildings, and structures for screening, crushing, mixing and storage of minerals, sand, gravel, soil, and other aggregates on Tract C with three (3) conditions, and the special use permit for outdoor storage of uncontained bulk materials on Tract C with three (3) conditions, approved as case 5535-S2V2, are hereby extended for one hundred eighty (180) days.

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

Adopted by the Will County Board this 20th day of September, 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 McMillan, Resolution #07-354 be approved.

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

No negative votes.

RESOLUTION #07-354 IS APPROVED.

Member Bilotta presented Resolution #07-355, Extension of Effective Periods of Special Use Permit (5456-S, Beecher Development Company).



Land Use, Planning, Zoning & Dev. Committee
Resolution #07-355

RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Resolution for Extension of Effective Period of Special Use Permit
Case 5456-S (Beecher Development Co.)

WHEREAS, on July 20, 2006, the Will County Board approved, as Case Number 5456-S, a special use permit for filtration plant / essential services with thirteen (13) conditions on property located in Washington Township, and

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

WHEREAS, the applicant is unable to start construction or commence the use approved in the special use permit within one (1) year, and

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

WHEREAS, in accordance with Section 14.10-8 of the Will County Zoning Ordinance, the applicant has requested extension of the effective period of the special use permit.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois, that the effective period for the special use permit for filtration plant / essential services with

thirteen (13) conditions, approved as case 5456-S, is hereby extended for one hundred eighty (180) days.

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

Adopted by the Will County Board this 20th day of September, 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 Anderson, Resolution #07-355 be approved.

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

No negative votes.

RESOLUTION #07-355 IS APPROVED.

Member Bilotta presented Resolution #07-356, Correction of a Scrivener's Error (5478-MS2, Belle Meade PUD).



Land Use, Planning, Zoning & Dev. Committee
Resolution 07-356

RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

**Correction of a Scrivener's Error
(Case 5478-MS2 - Belle Meade PUD)**

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

WHEREAS, the ordinance prepared for Case Number 5478-MS2 omitted the extended period of five (5) years for the special use permit for stabling of horses & riding facility (parcel 5), and

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois, that the ordinance for the map amendment and special use permits approved by the Will County Board as Case Number 5478-MS2 be corrected to identify an extended period of five (years), as approved by the County Board on August 17, 2006, for the special use permit for stabling of horses & riding facility (parcel 5).

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

Adopted by the Will County Board this 20th day of September, 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, Resolution #07-356 be approved.

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

No negative votes.

Abstain votes were: Singer. Total: one.

Member Bilotta presented Resolution #07-357, Extension of Effective Period of Special Use Permit (5538-MS, Jeff Earll (David H. and Jean Marie Cornwell)).



Land Use, Planning, Zoning & Dev. Committee
Resolution #07-357

RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Resolution for Extension of Effective Period of Special Use Permit
Case 5538-MS (Jeff Earll (David H. and Jean Marie Cornwell))

WHEREAS, on August 17, 2006, the Will County Board approved, as Case Number 5538-MS, a map amendment from A-1 to E-2 for parcel C and a special use permit for floodplain development with one (1) condition on property located in New Lenox Township, and

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

WHEREAS, the applicant is unable to start construction or commence the use approved in the special use permit within one (1) year, and

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

WHEREAS, in accordance with Section 14.10-8 of the Will County Zoning Ordinance, the applicant has requested extension of the effective period of the special use permit.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois, that the effective period for the special use permit for floodplain development with one (1) condition, approved as case 5538-MS, is hereby extended for one hundred eighty (180) days.

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

Adopted by the Will County Board this 20th day of September, 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 Goodson, Resolution #07-357 be approved.

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

No negative votes.

RESOLUTION #07-357 IS APPROVED.

Member Bilotta presented Resolution #07-358, Refunding Building Permit Application Fees (Michael G. Kristina, Building Permit 0700557).



Land Use, Planning, Zoning & Dev. Committee
Resolution #07-358

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

REFUND OF BUILDING PERMIT APPLICATION FEES
(Michael G. Kristina, Building Permit 0700557)

WHEREAS, the Will County Board has established a schedule of fees for the application of Map Amendments, Special Use Permits and Variances from the Zoning Ordinance and Building Permits; and

WHEREAS, Mr. Michael G. Kristina applied for a building permit; and

WHEREAS, such application is identified as Building Permit 0700557; and

WHEREAS, Mr. Michael G. Kristina paid \$91.00 in fees with the application of Building Permit No. 0700557; and

WHEREAS, the Will County Board has, from time to time, waived or refunded such fees paid; and

WHEREAS, the Land Use, Planning, Zoning & Development Committee has reviewed the request to refund the fees paid by Mr. Kristina.

NOW THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves the refund of fees paid by Mr. Michael G. Kristina with the application of Building Permit No. 0700557 in the amount of \$41.00.

Adopted by the Will County Board this 20th day of September 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 #07-358 be approved.

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

No negative votes.

RESOLUTION #07-358 IS APPROVED.

Member Bilotta presented Resolution #07-359, Refund of Zoning Application Fees (5680-SV, Darrell R. Gray, Jr. and Melissa Gray)



Land Use, Planning, Zoning & Dev. Committee
Resolution #07-359

RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Refund of Zoning Application Fees
(Case 5680-SV Darrell R. Gray, Jr. and Melissa Gray)

WHEREAS, the Will County Board has established a schedule of fees for the application of map amendments, special use permits, and variances from the Zoning Ordinance, and building permits, and

WHEREAS, Mr. Darrell R. Gray, Jr. and Ms. Melissa Gray submitted an application for a special use permit to remain in the A-1 (Agricultural District) and variance for maximum accessory structure square footage from 1,800 square feet to 3,200 square feet, and

WHEREAS, such application was identified as Case 5680-SV, and

WHEREAS, Mr. Darrell R. Gray, Jr. and Ms. Melissa Gray paid a \$1,800.00 zoning application fee for Case 5680-SV, and

WHEREAS, Mr. Darrell R. Gray, Jr. and Ms. Melissa Gray amended the application to a variance for lot area from 10 acres to 5 acres and a variance for side yard setback from 50' to 45.09', and

WHEREAS, the zoning application fee for the amended Case 5680-SV2, is \$650.00, a difference of \$1,150.00, and

WHEREAS, the Will County Board has, from time to time, waived or refunded such fees paid, and

WHEREAS, the Land Use, Planning, Zoning, and Development Committee of the Will County Board has considered the request to refund the fees paid by Mr. Darrell R. Gray, Jr. and Ms. Melissa Gray.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois hereby approves the refund of fees paid by Mr. Darrell R. Gray, Jr. and Ms. Melissa Gray with the zoning application of case 5680-SV in the amount of \$1,150.00.

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

Adopted by the Will County Board this 20th day of September, 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 #07-359 be approved.

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

No negative votes.

RESOLUTION #07-359 IS APPROVED.

Member Bilotta stated that they are cancelling next week's Land Use Committee meeting.

FINANCE COMMITTEE
John Gerl, Chairman

Member Gerl introduced Auditor Steve Weber, who presented the Auditor's Third Quarterly Report.

Member Gerl asked Auditor Weber, you had mentioned as far as the \$9 million increase in the real estate taxes, I don't think that's due to the tax rate. I think that's due to the increase in assessed value. Would you clarify that a little bit.

Auditor Weber replied yes, the actual levy rate did increase. When I talked to Sue Hart, she said it was a 14% increase, but the assessed value is the bulk of it. When we compared last year to this year, it was still about 40% growth and the 14% is the minimal part, which is the levy rate. So the remaining is the assessed value increase.

Auditor Weber continued, I did want to mention to you we're doing something new in the Auditor's office, and a lot of the county departments, I want to thank them for their cooperation. We're looking at the internal controls on all the processes throughout the county. What this involves is looking at transactions, looking at the process, interviewing people and documenting these. In other words, who handles cash, who does payroll, how do you conduct it, who does the bank reconciliation. What this will do for the overall strength of the county is it will make us healthier. If we have a weak process, that leaves a lot of room for fraud. We'll be doing that the rest of this year. We're getting all the areas. A lot of the questions were never asked, so we will be all over the county doing that.

Member Konicki asked one more time if you would, what went up the 14%?

Auditor Weber responded the tax levy rate.

Member Gerl said I'm actually looking at the budget and it looks like they're proposing a limiting rate of .4794 and last year it was .515, so it looks like it's gone down ... (inaudible).

Auditor Weber said I can get you some detail on that; while you're going through the meeting I'll bring it up.

Member Wilhelmi added John, I was just going to reiterate that. What happened is their levy property values went up 14%, not our rate. Our levying rate actually went down by a couple amounts.

Member Gerl responded your actual levy went up, obviously reflecting more tax dollars.

Member Bilotta actually that was exactly my comment. The rate went down, but the levy itselfincrease (inaudible)

Member Gerl presented Resolution #07-360, Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program.



Finance Committee
Resolution #07-360

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

**RE: *AUTHORIZING COUNTY EXECUTIVE TO EXECUTE NECESSARY
DOCUMENTS FOR DELINQUENT TAX PROGRAM***

WHEREAS, the County of Will has undertaken a program to collect delinquent taxes and to perfect titles to real estate in cases where the taxes on the same have not been paid pursuant to 35 ILCS 200/21-90; and

WHEREAS, pursuant to this program the County of Will, as trustee for the taxing districts involved, has acquired an interest in the real estate in question; and

WHEREAS, it appears to the Will County Board that it would be to the best interest of the taxing districts of Will County to dispose of this interest in said property.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be, on the real estate in question for the sums shown on the attachment and to be disbursed as shown and according to law.

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

Member Gerl made a motion, seconded by Member Piccolin, Resolution #07-360 be approved.

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

No negative votes.

RESOLUTION #07-360 IS APPROVED.

Member Gerl presented Resolution #07-361, Continuing Financial Support to University of Illinois Cooperative Extension Service.



Finance Committee
Resolution #07-361

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

**RE: CONTINUING FINANCIAL SUPPORT TO UNIVERSITY OF ILLINOIS
COOPERATIVE EXTENSION SERVICE**

WHEREAS, the University of Illinois Cooperative Extension Service provides educational service and programs to Will County residents, and

WHEREAS, these educational services and programs are available Countywide in the subject areas of agriculture, community resource development, 4-H/Youth, Home Economics and Horticulture, and

WHEREAS, the Finance Committee has recommended that the County continue its support of the University of Illinois Cooperative Extension in the new amount of \$60,000.00 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 \$60,000.00 to the University of Illinois Cooperative Extension upon receipt of proper invoice in the Spring of 2008 from the 2008 County Board Budget.

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 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

Member Gerl made a motion, seconded by Member Brandolino, Resolution #07-361 be approved.

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

No negative votes.

RESOLUTION #07-361 IS APPROVED.

Member Gerl presented Resolution #07-362, Authorizing the County Executive to Negotiate and Execute an Agreement of Intent to Abate Property Taxes for IKEA Property, Inc.



Finance Committee
Resolution #07-362

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

Re: *Authorizing the County Executive to Negotiate and Execute an Agreement of Intent to Abate Property Taxes for IKEA PROPERTY, INC.*

WHEREAS, in accordance with 35 ILCS 200/18-65 et seq., Will County has the authority to abate the real estate taxes of companies locating or expanding within its boundaries, and

WHEREAS, *IKEA Property, Inc.* which is considering building a warehouse and distribution center in Joliet, Illinois, has requested an abatement of real estate taxes, and

WHEREAS, *IKEA Property, Inc.* has certified that the abatement of property taxes is an important factor in its decision to remain and expand in Will County, and

WHEREAS, *IKEA Property, Inc.* has agreed to remain in Will County for a period of not less than twice the period of the abatement, and to repay the abatement to the County if it fails to comply with this requirement, and

WHEREAS, the Will County Executive and the City of Joliet recommend approval of a **five year, 50% abatement** of the real estate property taxes on improvements to the proposed **IKEA Property, Inc.** site in Joliet, Illinois, and

WHEREAS, the Will County Board Finance Committee has reviewed this request and recommends a **five-year, 50% abatement** of the real estate property taxes on improvements to the proposed **IKEA Property, Inc.** site in Joliet, Illinois.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to negotiate and execute an Agreement of Intent to Abate Property Taxes with **IKEA Property, Inc.** in substantially the form attached hereto and made a part hereof, subject to the approval of the Will County State’s Attorney.

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 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

Member Gerl made a motion, seconded by Member Babich to amend Resolution #07-362, adding the fifth paragraph to read “**WHEREAS**, the Will County Executive and the City of Joliet recommend approval of a **five year, 50% abatement** of the real estate property taxes on improvements to the proposed **IKEA Property, Inc.** site in Joliet, Illinois, and”. We thought that it would be kind of appropriate if we added that language, just basically showing the support of the City of Joliet as it falls in their municipal boundaries. We also recognize that the County Executive is getting more involved in tax abatements and economic development.

County Executive Walsh asked if the City of Joliet is agreeable to that?

Member Gerl responded they’re agreeable to the tax abatement and that’s basically all we’re saying in the resolution.

County Executive Walsh questioned with this amendment, have they seen or agreed to the amendment?

Member Gerl responded I don’t know if we need them to approve our resolutions.

County Executive Walsh said I’m not asking that; I’m just wondering if, not the resolution, but I was just wondering if there was any conversation.

Member Gerl answered there was none, but they do agree with the tax abatement.

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

No negative votes.

AMENDMENT TO RESOLUTION #07-362 IS APPROVED.

Member Gerl made a motion, seconded by Member Adamic, Resolution #07-362 be approved as amended.

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

No negative votes.

RESOLUTION #07-362 IS APPROVED AS AMENDED.

Member Gerl presented Resolution #07-363, Authorizing Accelerated Election System Debt Service Payment.



**Finance Committee
Resolution #07-363**

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

***RE: AUTHORIZING ACCELERATED ELECTION SYSTEM DEBT SERVICE
PAYMENT***

WHEREAS, the election system debt service payment is due in December, 2007; however, it is the belief of the Finance Director that accelerating the election system debt service payment on November 30, 2007, by one month, will free up much needed funds in the 2008 budget, and

WHEREAS, earlier this year via Resolution 07-45 the County Board transferred \$425,000.00 in cash from an Unearned Revenue Liability Account 101-20570 to the Debt Service Fund towards the final election system debt service payment, and

WHEREAS, it is recommended that \$193,887.00 be transferred from the County Board Contingency into the Debt Service Fund towards the final election system debt service payment, and

WHEREAS, the Finance Committee has recommended approval of these requests, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2007 Budget as follows:

Reduce County Board Contingency (101-40-100-3820)	\$193,887.00
Increase County Board Transfers Out (101-40-100-6020)	\$193,887.00
Increase Debt Services Transfers from Corp (403-00-000-39101)	\$193,887.00
Increase Funds on Hand (403-00-000-39999)	\$425,000.00
Increase Debt Service Principal Payments (403-40-108-5010)	\$601,980.00
Increase Debt Service Interest Payments (403-40-108-5020)	\$ 16,907.00

BE IT FURTHER RESOLVED, barring any fiscal emergency in which these funds would be utilized, the Will County Auditor and Will County Treasurer are directed to make the necessary line item and fund adjustments contingent upon there being a sufficient fund balance in the County Board Contingency on November 30, 2007.

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 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

Member Gerl made a motion, seconded by Member Piccolin, Resolution #07-363 be approved.

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

No negative votes.

RESOLUTION #07-363 IS APPROVED.

Member Gerl presented Resolution #07-364, Appropriating Funds from the Will County Forest Preserve into the Land Use Department Budget for the Jackson Creek 319 Grant.



**Finance Committee
Resolution #07-364**

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

***RE: APPROPRIATING FUNDS FROM THE WILL COUNTY
FOREST PRESERVE INTO THE LAND USE DEPARTMENT BUDGET
FOR THE JACKSON CREEK 319 GRANT***

WHEREAS, the Will County Land Use Department is anticipating receipt of a one-time \$20,000.00 in-kind contribution from the Will County Forest Preserve as part of the Jackson Creek 319 Grant, and

WHEREAS, the Will County Subdivision Engineer & the Grant Administrator has requested that once these grant funds in the amount of \$20,000.00 have been deposited, the funds be appropriated into the Land Use Budget, as indicated below, and

WHEREAS, the Finance Committee has recommended approval of this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that once the funds have been deposited, the Will County Board hereby amends its 2007 Budget, by appropriating funds from the Will County Forest Preserve as follows:

Revenue:

Will County Forest Preserve In-Kind Contribution \$20,000.00

Expenses:

101-41-165-	2020	Office Supplies	\$ 1,000.00
	3080	Engineering Services	\$19,000.00

TOTAL \$20,000.00

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

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

Adopted by the Will County Board this 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

Member Gerl made a motion, seconded by Member Brandolino, Resolution #07-364 be approved.

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

No negative votes.

RESOLUTION #07-364 IS APPROVED.

Member Gerl presented Resolution #07-365, Transferring Funds for Early Voting.



Finance Committee
Resolution #07-365

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: TRANSFERRING FUNDS FOR EARLY VOTING

WHEREAS, the County Clerk previously received funds from the State Board of Elections in the amount of \$25,464.85 for early voting, and back in February, 2007, the County Board placed those funds in the County Board Contingency, and

WHEREAS, the County Clerk now wishes to transfer those funds from the County Board Contingency into an unearned liability account to be drawn down for a temporary part-time employee to work with early voting, and

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

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

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

<u>From</u>	<u>Description</u>	<u>Amount</u>	<u>To</u>	<u>Description</u>	<u>Amount</u>
101-40-100-3820	County Board Contingency	\$25,464.85	101-20570	Unearned Liability Account	\$25,464.85

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

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

Adopted by the Will County Board this 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

Member Gerl made a motion, seconded by Member Wisniewski, Resolution #07-365 be approved.

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

No negative votes.

RESOLUTION #07-365 IS APPROVED.

Member Gerl presented Resolution #07-366, Transferring Funds Within Circuit Court's Budget.



Finance Committee
Resolution #07-366

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

RE: TRANSFERRING FUNDS WITHIN CIRCUIT COURT'S BUDGET

WHEREAS, a request for an internal transfer of funds has been received from the Court Administrator to cover attorney bills from FY 2007, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2007 Budget by transferring funds as follows:

<u>FROM:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>INTO:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
101-42-350-2300	Medical Services	\$4,500.00	101-42-350-6010	Indigent Atty. Services	\$4,500.00

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

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

Adopted by the Will County Board this 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

Member Gerl made a motion, seconded by Member Wilhelmi, Resolution #07-366 be approved.

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

No negative votes.

RESOLUTION #07-366 IS APPROVED.

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 July, 2007 to be \$1,757,383.89.
2. Will County Monthly Treasurer Report from Will County Treasurer, Pat McGuire, dated August 31, 2007.
3. Will County Treasurer Quarterly Report for the period 6-01-07 thru 8-31-07.

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

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Cory Singer, Chairman

Member Singer presented Resolution #07-367, Granting an Extension to the Temporary Entrance Permit A-88-0003 for Weber Caton, LLC at Weber Farm Crossings on Weber Road – CH 88, County Board Districts #8 and #9.



Public Works & Transportation Committee
Resolution #07-367

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION GRANTING AN EXTENSION TO THE TEMPORARY ENTRANCE
PERMIT A-88-0003 FOR WEBER CATON, LLC
AT WEBER FARM CROSSINGS ON WEBER ROAD – C.H. 88

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

WHEREAS, the County of Will is in receipt of a request by Weber-Caton, LLC for an extension to the temporary entrance permit A-88-0003 at property commonly known as Weber Farm Crossings on Weber Road – C.H. 88 – County Board Districts #8 & 9;

WHEREAS, this request was presented, reviewed and considered by the Public Works and Transportation Committee on August 28, 2007;

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

WHEREAS, the said Committee recommends the extension of the temporary entrance permit for a period of two (2) months.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County approves the extension of the temporary entrance permit for a period of two (2) months 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 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

Member Singer made a motion, seconded by Member Wisniewski, Resolution #07-367 be approved.

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

No negative votes.

RESOLUTION #07-367 IS APPROVED.

Member Singer presented Resolution #07-368, Granting a Variance to W-T Civil Engineering for Lincoln-Way High School on the Southeast Corner of Gougar Road (CH 52) and Spencer Road, County Board District #6



Public Works & Transportation Committee
Resolution #07-368

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION GRANTING VARIANCE TO W-T CIVIL ENGINEERING FOR
LINCOLN-WAY HIGH SCHOOL ON
GOUGAR ROAD (C.H. 52) AT AND SOUTH OF SPENCER ROAD

WHEREAS, the County of Will is in receipt of a request for variances to section 1.7.16-7 and 2.1.6-5 of the Will County Department of Highways Permit Regulations and Access Control Regulations from Lincoln-Way Community High School District 210 situated on the southeast corner of Gougar Road (County Highway 52) and Spencer Road – County Board District #6;

WHEREAS, the request to modify the design year to 2009 instead of the required 20 year design year in section 1.7.16-7 and the request to eliminate the continuous widening requirement as required in section 2.1.6-5 of the Permit Regulations was presented, reviewed and considered by the Public Works and Transportation Committee on September 28 2007;

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

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

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

Adopted by the Will County Board this 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

Member Singer made a motion, seconded by Member Brandolino, Resolution #07-368 be approved.

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

No negative votes.

RESOLUTION #07-368 IS APPROVED.

Member Singer presented Resolution #07-369, Authorizing Agreement between the County of Will and Lockport Township Park District for Maintenance of the Storm Water Management System at the Prairie Bluff Park Site, County Board Districts #7 and #9.



Public Works & Transportation Committee
Resolution #07-369

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: AGREEMENT BETWEEN THE COUNTY OF WILL AND THE LOCKPORT TOWNSHIP PARK DISTRICT FOR MAINTENANCE OF THE STORM WATER MANAGEMENT SYSTEM AT THE PRAIRIE BLUFF PARK SITE

WHEREAS, the Lockport Township Park District plans to construct a storm water management system that will accept and release drainage from and into the drainage system of County Highway 36, Renwick Road as a part of the Prairie Bluff Park site in County Board Districts 7 & 9; and

WHEREAS, the Lockport Township Park District will be responsible for payment of all expenses for the construction of the storm water management system and then proper maintenance for the storm water management system beyond the County right-of-way; and

WHEREAS, it is desirable that the County and the Lockport Township Park District cooperate with each other and determine the rights and responsibilities of each party regarding the location, placement, and maintenance of said storm water management system.

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 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

Member Singer made a motion, seconded by Member Bilotta, Resolution #07-369 be approved.

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

No negative votes.

RESOLUTION #07-369 IS APPROVED.

Member Singer presented Resolution #07-370, Granting Ingress and Egress to GV Development for Westbury Subdivision on Center Road – CH 19, County Board District #1.



Public Works & Transportation Committee
Resolution #07-370

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION GRANTING INGRESS AND EGRESS TO GV DEVELOPMENT FOR
WESTBURY SUBDIVISION ON CENTER ROAD – C.H. 19

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

WHEREAS, Center Road was designated a County Freeway on February 19, 2004 by Resolution 04-72;

WHEREAS the County of Will is in receipt of a request for ingress and egress to Center Road – C.H. 19 from a development (Westbury Subdivision) north and south of Dralle Road – County Board District #1;

WHEREAS the County of Will is also in receipt of a request for a variance to section 2.1.6-4(a) of the Will County Department of Highways Permit Regulations and Access Control Regulations from the ¼ mile full access spacing requirement on County designated Freeways;

WHEREAS these requests were presented, reviewed and considered by the Public Works and Transportation Committee on September 11, 2007;

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

WHEREAS the said Committee recommends the granting of the requested ingress and egress and variance attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County approves the requested ingress and egress and variance 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 20th day of September, 2007.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schults Voots
Will County Clerk

Approved this___ day of_____, 2007.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Gould, Resolution #07-370 be approved.

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

No negative votes.

Abstain Votes were: Singer. Total one.

RESOLUTION #07-370 IS APPROVED.

Member Singer presented Resolution #07-371, Transfer of Jurisdiction of County Highway 74 (Laraway Road) to the City of Joliet by the County under the Illinois Highway Code, County Board District #8.



Public Works & Transportation Committee
Resolution #07-371

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Resolution for Transfer of Jurisdiction of County Highway 74 (Laraway Road)
to the City of Joliet by the County under the Illinois Highway Code

WHEREAS, by the County of Will, Illinois that County Highway 74 (Laraway Road) between the west right of way line of Brandon Road to the west edge of pavement of Illinois Route 53, a distance of 1.00 miles, be deleted from the County Highway System (County Board District #8) in Will County, Illinois.

WHEREAS, the County Board of Will County and the City of Joliet have entered into an agreement for the transfer of jurisdiction of the above location to the City of Joliet's Municipal Street System.

NOW, THEREFORE, BE IT RESOLVED, that the above location with the Illinois Department of Transportation approval be deleted from the highway system of Will County, and that Laraway Road identified as County Highway 74 between the west right of way line of Brandon Road to the west edge of pavement of Illinois Route 53 to be added to the City of Joliet Municipal Street System.

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

Member Singer made a motion, seconded by Member Stewart, Resolution #07-371 be approved.

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

No negative votes.

RESOLUTION #07-371 IS APPROVED.

Member Singer presented Resolution #07-372, Authorizing the Designation of County Highway 44 (River Road) as a Forest Highway to be Added to the Illinois Forest Highway System by the County.



Public Works & Transportation Committee
Resolution #07-372

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION AUTHORIZING THE DESIGNATION OF COUNTY HIGHWAY 44
(RIVER ROAD) AS A FOREST HIGHWAY TO BE ADDED TO
THE ILLINOIS FOREST HIGHWAY SYSTEM BY THE COUNTY

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

County Highway 44 (River Road), County Board Districts # 6 from Interstate Route 55 to Illinois Route 53.

BE IT FURTHER RESOLVED, that the designation of County Highway 44 (River Road) as a Forest Highway to be added to the Illinois Forest Highway System by the County is being done in accordance with Chapter 5, Act 220 of the Illinois Compiled Statutes at the request of the Federal Highway Administration (Eastern Federal Lands Highway Division).

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this resolution to the offices of the Federal Highway Administration (Eastern Federal Lands Highway Division) 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

Member Singer made a motion, seconded by Member Rozak, Resolution #07-372 be approved.

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

No negative votes.

RESOLUTION #07-372 IS APPROVED.

Member Singer presented Resolution #07-373, Ordinance Authorizing Approval of the Establishment of Altered Speed Zone, Zone 314 – CH 75 (Division Street) from Farrell Road to Gougar Road, Length 1.0 Mile, Proposed Speed – 45 MPH, County Board District #7.

Public Works & Transportation Committee
Ordinance #07-373



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 314REV County Highway 75 (Division Street). From Farrell Road to Gougar Road. Length 1.0 Mile. Proposed Speed – 45 MPH, County Board District # 7.

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 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

RESOLUTION #07-373 IS ON THE FLOOR.

Member Singer made a motion, seconded by Member Brandolino, Resolution #07-373 be amended to read Zone 314REV, rather than Zone 346.

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

No negative votes.

RESOLUTION #07-373 IS AMENDED.

Member Singer made a motion, seconded by Member Brandolino, Resolution #07-373 be approved as amended.

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

No negative votes.

RESOLUTION #07-373 IS APPROVED AS AMENDED.

Member Singer presented Resolution #07-374, Directing the County Executive to Execute an Intergovernmental Agreement between the County of Will and the Lockport Township Fire Protection District for the Installation of Emergency Vehicle Preemption Equipment at the Existing Signalized Intersection of Renwick Road and Grand Haven Circle/Carillon Lakes Drive in the County of Will, County Board Districts #7 and #9.



Public Works & Transportation Committee
Resolution #07-374

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Directing the Will County Executive to Execute an Intergovernmental Agreement between the County of Will and Lockport Township Fire Protection Park District for the Installation of Emergency Vehicle Preemption Equipment at the Existing Signalized Intersection of Renwick Road and Grand Haven Circle/Carillon Lakes Drive in the County of Will

WHEREAS, the Emergency Vehicle Preemption will be used by residents of Will County and will be an asset to the County; and

WHEREAS, the Lockport Township Fire Protection District shall be responsible for payment of all expenses for the installation and maintenance of the Emergency Vehicle Preemption; and

WHEREAS, it is necessary for the Emergency Vehicle Preemption to be located on Will County roads and right of ways, County Board Districts #7 and #9; and

WHEREAS, it is desirable that the County and the Lockport Township Fire Protection District cooperate with each other and determine the rights and responsibilities of each party regarding the installation and maintenance of the Emergency Vehicle Preemption; and

WHEREAS, the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) provides statutory authority for the County and the Lockport Township Fire Protection District to enter into an intergovernmental agreement as described above.

NOW THEREFORE BE IT RESOLVED, that the County Board, Will County, Illinois, hereby approves and directs the Will County Executive to enter into the attached Intergovernmental Agreement in accordance with the provisions as stated above, subject to review and approval by the Will County State's Attorney.

Adopted by the Will County Board this 11th 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

Member Singer made a motion, seconded by Member Sheridan, Resolution #07-374 be approved.

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

No negative votes.

RESOLUTION #07-374 IS APPROVED.

Member Singer presented Resolution #07-375, Confirming Award of Purchase to Chicago International Trucks – let on August 22, 2007 – Two (2) Single Axle Dump Trucks w/Snow Removal Equipment, Current Model Year.

Public Works and Transportation Committee
Resolution #07-375



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF PURCHASES

WHEREAS, on August 22, 2007 bids were received and publicly opened for purchase of equipment for the Department of Highways; and

WHEREAS, the purchases shall be made using County’s allotment of County Highway Tax funds; and

WHEREAS, on September 11, 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 equipment herein described and did award the bid subject to the confirmation of this County Board; and

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

<u>BIDDER</u>	<u>PURCHASE</u>	<u>AMOUNT</u>
Chicago International Trucks 4655 S. Central Avenue Chicago, IL 60638	Two (2) Single Axle Dump Trucks W/Snow Removal Equipment, Current Model Year	\$231,442.86

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

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

Will County Executive
Lawrence M. Walsh

LETTING - August 22, 2007

Two (2) Single Axle Dump Trucks
W/Snow Removal Equipment, Current Model Year

Chigaco International Trucks	\$231,442.86 – LOW
Prairie International Trucks, Inc.	\$232,382.72
Lindco Equipment Sales, Inc.	\$245,374.00

NO BID

Auto Truck Group

Koenig Body and Equipment, Inc
 Monroe Truck Equipment
 R A Adam's Enterprises
 Rendel's GMC
 Truck City of Gary

Member Singer made a motion, seconded by Member Kusta, Resolution #07-375 be approved.

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

No negative votes.

Member Singer presented Resolution #07-376, Authorizing Approval of Professional Services Agreement for Design Engineering (Phase II) for the Improvement of CH 37 (143rd Street) and CH 16 (Bell Road) Intersection with Earth Tech, Inc., County Board District #7.



Public Works & Transportation Committee
 Resolution #07-376

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 (Phase II) for the improvement of CH 37 (143rd Street) and County Highway 16 (Bell Road) intersection, County Board District #7, 07-00169-17-CH; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into an agreement for design engineering services (Phase II) with Earth Tech, Inc., 10 South Riverside Plaza, Suite 1900, Chicago, Illinois for County Highway 37 (143rd Street), Section 07-00169-17-CH.

BE IT FURTHER RESOLVED, that 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 said agreement subject to review and approval by the Will County State's Attorney.

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

Member Singer made a motion, seconded by Member Konicki, Resolution #07-376 be approved.

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

No negative votes.

RESOLUTION #07-376 IS APPROVED.

Member Singer presented Resolution #07-377, Design Engineering (Phase II) Services by County under the Illinois Highway Code for CH 37 (143rd Street) and CH 16 (Bell Road) Intersection, County Board District #7, using County Highway Tax Funds (\$60,913.03).



Public Works & Transportation Committee
Resolution #07-377

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 constructed under the Illinois Highway Code:

County Highway 37 (143rd Street) and County Highway 16 (Bell Road) intersection, County Section: 07-00169-17-CH, County Board Districts #7.

BE IT FURTHER RESOLVED, that the design engineering services (Phase II) shall consist of preparation of contract plans, attend meetings and all associated work for the improvement of County Highway 37 (143rd Street) and County Highway 16 (Bell Road) intersection.

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 with Earth Tech, Inc., 10 South Riverside Plaza, Suite 1900, Chicago, Illinois, Section 07-00169-17-CH.

BE IT FURTHER RESOLVED, that the sum of \$60,913.03 is from the County Highway Tax funds be used for the design engineering services.

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

Member Singer made a motion, seconded by Member Konicki, Resolution #07-377 be approved.

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

No negative votes.

RESOLUTION #07-377 IS APPROVED.

CRIMINAL JUSTICE, LAW AND JUDICIAL COMMITTEE
Ann Dralle, Chairman

Member Dralle presented Resolution #07-378, Closing Out 2005 JAG Program.



Criminal Justice, Law and Judicial
 Committee
 Resolution #07-378

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

CLOSING OUT 2005 JAG PROGRAM

WHEREAS, the Justice Assistance Grant (JAG) program has been authorized by Congress for the purpose of reducing crime and improving public safety; and

WHEREAS, a direct award to the County of Will in the amount of \$50,000.00 was approved by the Bureau of Justice Assistance (BJA) received by the County of Will previously; and

WHEREAS, the Will County Justice Assistance Grant Advisory Group reviewed the application for funding under the JAG Program and held a public hearing on January 25, 2006, which was advertised in the Joliet Herald News; and

WHEREAS, the Will County Justice Assistance Grant Advisory Group originally recommended that the FY 2005 Justice Assistance Grant Program Funds in the approximate amount of \$50,000.00 be allocated and used as follows:

1. Will County Adult Drug Court in the amount of \$20,000.00;
2. H.E.A.R.T. Organization in the amount of \$10,000.00;
3. Will County Probation Department in the amount of \$18,000.00; and
4. Will County Probation Department for the purchase of drug testing kits in the amount of \$2,000.00

WHEREAS, the balance of the funds in the 2005 JAG award must be expended to closeout this grant, and the Will County Executive and the Will County Board have determined that the balance of these funds, including any interest earned or unused funds, should be put towards purchasing IWIN laptops for the Will County Sheriff's office;

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the recommendation made by the Will County Executive and directs that remaining fund balance of the 2005 Justice Assistance Grant Program be allocated and used to purchase IWIN laptops and related equipment.

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 ____ 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

Member Dralle made a motion, seconded by Member Riley, Resolution #07-378 be approved.

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

No negative votes.

RESOLUTION #07-378 IS APPROVED.

HEALTH, AGING & EDUCATION COMMITTEE
Don Gould, Chairman

Member Gould made a motion, seconded by Member Rozak, to place the Year-End Report by Regional Superintendent of Schools Jennifer Bertino-Tarrant on file.

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

No negative votes.

YEAR-END REPORT BY REGIONAL SUPERINTENDENT OF SCHOOLS
JENNIFER BERTINO-TARRANT IS PLACED ON FILE.

Member Gould presented Resolution #07-379, Authorizing the County Executive to Enter into IL Emergency Management Department, Fiscal Year 2007 September 11th Fund for the Citizen Corps Program.



**Health, Aging & Education Committee
Resolution #07-379**

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

**AUTHORIZING COUNTY EXECUTIVE TO ENTER INTO IL EMERGENCY MANAGEMENT
AGENCY DEPARTMENT, FISCAL YEAR 2007 SEPTEMBER 11TH FUND,
FOR THE CITIZEN CORPS PROGRAM**

WHEREAS, the Will County Emergency Management Agency is in receipt of a grant from the Illinois Emergency Management Agency September 11th Fund, in an amount not to exceed \$1,300.00 for the period July 1, 2007 through December 31, 2007, and

WHEREAS, the Will County Emergency Management Director has requested that the County accept the grant award and authorize the County Executive to enter into said grant agreement, and

WHEREAS, the Health, Aging & Education Committee concurs with the request that the County accept the grant award and authorize the County Executive to enter into said grant agreement with the Illinois Emergency Management Agency for the 2007 Citizen Corps Program.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the acceptance of the grant award in an amount not to exceed \$1,300.00 and also authorizes the County Executive to enter into said grant agreement with the Illinois Emergency Management Agency September 11th Fund, Fiscal Year 2007, for the Citizen Corps Program.

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 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

Member Gould made a motion, seconded by Member Sheridan, Resolution #07-379 be approved.

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

No negative votes.

RESOLUTION #07-379 IS APPROVED.

Member Gould presented Resolution #07-380, Renewing Contract for Security Guard Services at Sunny Hill Nursing Home.



**Health, Aging & Education Committee
Resolution #07-380**

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

**RENEWING CONTRACT FOR SECURITY GUARD SERVICES AT
SUNNY HILL NURSING HOME**

WHEREAS, the current contract for security guard service with Per Mar Security Services at Sunny Hill Nursing Home expires on November 30, 2007, and

WHEREAS, the current contract allows for the extension of said contract at one year intervals, if the County so chooses, and

WHEREAS, the Purchasing Director and Nursing Home Administrator have recommended, and the Health, Aging & Education Committee has concurred, that the contract for security guard services be renewed with Per Mar Security Services of Westchester, Illinois, for one year from December 1, 2007, through and including November 30, 2008, and

WHEREAS, sufficient appropriations have been budgeted for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for security guard services for one year, December 1, 2007, through and including November 30, 2008, at Sunny Hill Nursing Home to Per Mar Security Services, Westchester, Illinois, for an annual cost of

\$81,643.20 per year straight time hours, and \$19.57 per hour for any additional services performed weekdays, weekends, and/or holidays not part of the original contract.

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 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

Member Gould made a motion, seconded by Member Woods, Resolution #07-380 be approved.

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

No negative votes.

RESOLUTION #07-380 IS APPROVED.

Member Gould presented Resolution #07-381, Awarding Bid for Nursing Services at Sunny Hill Nursing Home.



Health, Aging & Education Committee
Resolution #07-381

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

**AWARDING BID FOR NURSING SERVICES
AT SUNNY HILL NURSING HOME**

WHEREAS, in order to receive the most competitive price available, the County Executive's Office solicited bids for nursing services (CNA, LPN, and RN) at Sunny Hill Nursing Home, and

WHEREAS, on August 16, 2007, the Will County Executive's Office opened eight (8) proposals for the nursing services (CNA, LPN, and RN) at Sunny Hill Nursing Home, and

WHEREAS, due to Sunny Hill's need to provide staffing ratios per IL Department of Public Health, and with the knowledge that no temporary healthcare staffing agency may be able to provide for all of Sunny Hill's needed staffing opening 24/7, Sunny Hill requests to use the three lowest bidders as much as possible, and reserves the right to utilize the other bidders on an as needed basis, and

WHEREAS, the Health, Aging & Education Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for nursing services (CNA, LPN, and RN), to the three lowest bidders, as described below, as much as possible, and reserves the right to utilize the other bidders on an as needed basis due to Sunny Hill Skilled Rehab Center's need to provide staffing ratios per IL Department of Public Health, and with the knowledge that no temporary healthcare staffing agency may be able to provide for all of Sunny Hill's needed staffing opening 24/7.

C.N.A.	Hourly	Weekend	Holiday	Comments
Nursefinders, Inc.	\$ 18.75	\$ 19.75	Time and 1/2	Increase years 2 & 3
The Staffing Difference	\$ 19.75	\$ 22.15	\$ 33.22	Increase 1.5% years 2 & 3
Maxim Staffing Solutions	\$ 20.00	\$ 22.00	\$ 30.00	Increase 5% years 2 & 3
Resolve Staffing Supplemental Healthcare Services	\$ 20.00	\$ 22.00	\$ 30.00	Increase 5% year 2, 7% year 3
Novastaff Healthcare Services	\$ 21.00	\$ 22.00	add \$5.00	Increase 2.75% years 2 & 3
Total Nurses Network	\$ 22.00	\$ 24.00	33.00/36.00	Increase 2% years 2 & 3
	\$ 22.95	\$ 25.95		Increase 5% years 2 & 3

L.P.N.	Hourly	Weekend	Holiday	Comments
The Staffing Difference	\$ 35.40	\$ 37.40	\$ 56.10	Increase 1.5% years 2 & 3
Nursefinders, Inc.	\$ 35.75	\$ 36.50	Time and 1/2	Increase years 2 & 3
Novastaff Healthcare Services	\$ 36.00	\$ 40.00	54.00/60.00	Increase 2% years 2 & 3 Increase 5% year 2, 7% year 3
Resolve Staffing Supplemental Healthcare Services	\$ 36.00	\$ 38.00	\$ 54.00	Increase 2.75% years 2 & 3
Maxim Staffing Solutions	\$ 40.00	\$ 42.00	\$ 60.00	Increase 5% years 2 & 3
Total Nurses Network	\$ 47.95	\$ 44.95		Increase 5% years 2 & 3

R.N.	Hourly	Weekend	Holiday	Comments
The Staffing Difference	\$ 37.40	\$ 40.40	\$ 6,060.00	Increase 1.5% years 2 & 3 Increase 5% year 2, 7% year 3
Resolve Staffing	\$ 48.00	\$ 52.00	\$ 72.00	Increase years 2 & 3
Nursefinders, Inc.	\$ 48.75	\$ 51.90	Time and 1/2	Increase 2% years 2 & 3
Novastaff Healthcare Services	\$ 50.00	\$ 58.00	75.00/87.00	Increase 5% years 2 & 3
Maxim Staffing Solutions	\$ 50.00	\$ 52.00	\$ 75.00	Increase 2.75% years 2 & 3
Supplemental Healthcare Services	\$ 57.00	\$ 58.00	add 15.00	Increase 5% years 2 & 3
Total Nurses Network	\$ 57.95	\$ 59.95		Increase 5% years 2 & 3

BE IT FURTHER RESOLVED, said funding available through the Sunny Hill's Budget.

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 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

Member Gould made a motion, seconded by Member Woods, Resolution #07-381 be approved.

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

No negative votes.

RESOLUTION #07-381 IS APPROVED.

Member Gould presented Resolution #07-382, Authorizing the County Executive to Execute an Intergovernmental Agreement to Provide the Village of New Lenox Access to the County Radio System.



**Health, Aging & Education Committee
Resolution #07-382**

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

RE: *Authorizing County Executive to Execute an Intergovernmental Agreement to Provide the Village of New Lenox Access to the County Radio System*

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

WHEREAS, the Village of New Lenox is desirous of entering into an Intergovernmental Agreement with the County of Will to provide communications system access to the Village of New Lenox through the facilities of the County of Will, specifically the Will County owned and operated 800 MHz county-wide radio system, and

WHEREAS, such agreement shall commence on July 17, 2007, and end on November 30, 2010, pursuant to the terms attached, and provides that the Village of New Lenox will pay a monthly access fee of \$20.00 per unit to the County-wide Radio Commission for utilization of one talk group dedicated to the Village of New Lenox, with each additional dedicated talk group being charged a monthly access fee of \$5.00 per unit, and a one-time programming/administration fee of \$50.00. The user fee, programming fee and administrative fee will be waived for the first five radios, and

WHEREAS, the Health, Aging & Education Committee has reviewed the attached Intergovernmental Agreement between the County of Will and the Village of New Lenox concerning accessing the County Radio System and recommends approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Intergovernmental Agreement Between the County of Will and the Village of New Lenox, in a format as substantially attached, to provide access to the County Radio System, commencing July 17, 2007, and ending on November 30, 2010, pursuant to the attached terms and conditions.

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 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

Member Gould made a motion, seconded by Member Sheridan, Resolution #07-382 be approved.

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

No negative votes.

RESOLUTION #07-382 IS APPROVED.

LEGISLATIVE COMMITTEE
Lee Goodson, Chairman

Member Goodson said I did have a legislative update for you today, but much to my surprise we have the distinct honor of having two of our county legislators present today, Senator A. J. Wilhelmi and Representative Careen Gordon. So I asked if they wouldn't mind giving us statements of updates and they graciously agreed.

Senator Wilhelmi said it's good to see all of you this morning and Larry Walsh, just let me say great presentation on the State of the County. I congratulate you, I congratulate Mr. Moustis and the County Board for all the hard work you're doing for the people of Will County. I stand with you as a partner. We work in Springfield, Careen and I. You all do your work right here in Joliet, Will County. It's crucial that we come together and work together on important issues. I have a short legislative update. First of all, we talk about working together, Democrats and Republicans working together. I have a great story about how that happened here in Springfield this past year with my good friend Representative Brent Hassert. He and I worked on HB 735 that many of you know about. It allows for the State of Illinois to declare 200 acres of Stateville property as surplus that goes out to bid and the highest bid is deeded the property;

and the money from that sale, which we hope to be between \$15 and \$30 million will be used specifically for the Weber Road bridge at 55. I'm happy to announce that. While it's been a rather rancorous session, the Governor was with Representative Hassert and said I'm going to sign your bill and he called me and said I just signed your bill. So Brent and I had a reason to celebrate on that day about a month ago.

Representative Wilhelmi continued, the other developments that are relatively recent, is a capital bill was passed out of the Illinois Senate Tuesday night. I'm very happy to say I voted yes, as did 36 other State Senators. It was a bipartisan effort. The capital that will come from this bill if it's worked out of the House and approved, will be \$25 billion when you add the matching funds from the federal government and from the local government. We're talking about \$25 billion of capital improvements. When I'm in Springfield, everywhere I go I talk about the transportation and infrastructure and school construction needs right here in Will County. I'm hopeful that the House will take this up; I'm hopeful that it will pass, maybe not in it's current form. Maybe there will be some type of concurrence between the House and the Senate and we may have a little modified program for the capital needs, but when you look at the transportation issues, the infrastructure and the school construction, as well as places like Rialto Square Theatre, which is one of the gems of Will County, there is money in this capital budget for Will County. I'm happy to report that. A couple other issues, Representative Amos has a mass transit bill that's been pending at the House; Senator Cullerton, my colleague, has picked it up and put it on the House Bill and basically this is the .5% sales tax increase that will result in a reallocation of the funding for RTA. It used to be 60-40; it still is until this law passes. Under this law, it will change to 48% for CTA, as opposed to 60% and 52% for PACE and METRA as opposed to 40%. It will also give Will County its own Board member on the RTA board. And lastly, it will result in \$19-20 million in new revenue to Will County for transportation purposes. This is a crucial bill along with the capital bill. We have these needs; they must be addressed and I'm working hard to make sure that they are in Springfield. Let me just end by saying the Governor did veto a very important bill that we worked hard on. It's the bill that would allow the County Board and the County Executive to increase the gas tax by four cents a gallon. We passed that out of the legislature; the Governor has vetoed that bill. The Senate sponsor, Maggie Crotty has told me personally she will file a motion to override. We will have an opportunity to override that veto, and we may have an option of putting it on a referendum, let the voters in Will County decide do they want to increase their gas tax two to four cents a gallon in exchange for millions of dollars that can be bonded out for even more money for our roads, our bridges, and our infrastructure. We're working hard on the issues that are very important to Will County. I want you to know how privileged and proud I am to represent the 43rd Senate District, which is about one-third of the county and I continue to vow that I will partner with you, Mr. Executive Walsh, with you Mr. Moustis, and the entire County Board. We must work together to solve our issues and we all can do it when we put our heads together. Thank you very much.

Representative Careen Gordon said this is the first chance she's had to address the entire Board. I represent Will County that is south of I-80, and for those of you who forget, Will County does exist south of I-80. It has been a very, very interesting year in Springfield. As you all know, I was a very proud Assistant State's Attorney for Mr. Glasgow, and whenever I get the chance I thank him for giving me a job when I needed it. However, this summer I think that I was paid back from some of the people that I prosecuted because it felt like I had a home

monitoring system on and I wasn't allowed to leave Springfield. When you get down to it, the contingency from Will County, Democrats and Republicans and the people that we represent here, are very well represented and we do work well together, because these are the communities that we grew up in and these are the people that we represent and these are the people who gave us the jobs in the first place. In my area, as you all know, a huge amount of development, growth and expansion. Because of that, this past session, I asked Speaker Madigan and he allowed me to become the chairperson of the Smart Growth and Regional Development Committee. We're taking a look at those issues. Throughout next spring, I will be having regional hearings about that. I'm all for growth, as long as it's controlled growth, as long as it's smart growth, and as long as we can have business coming in at the same time as residential, so that we can all move forward together and not have to say what happened, now we're going to have to solve the problems that we just caused. I can also report that the frontage roads in Channahon are going to be fixed. For all the phone calls that came in; thank you Jerry and my good friends at the Farm Bureau out there. The bidding went out; we got the bids back; the contracts have been awarded so those will be fixed this fall. Also, as Senator Wilhelmi said, there was a capital bill that was passed out. What's most important for all of you to know, there are individual projects throughout the state, but what's pending right now is billions of dollars that we have that's waiting from the federal government for the state to match those funds. And for us to capture those dollars, the state has got to put up the matching funds for those projects. Those are first priority on the list, because if we don't match those funds, we lose that money. Those are in everyone's districts throughout the state. While we may not agree on every single project that needs to be done, what we do agree on is that we're not about to lose that money for those very, very important projects that the federal government has agreed to give us funding for. Those are huge projects throughout the state – economic development, new interchanges, enormous new developments that will bring revenue into Illinois that we so desperately need at this point. Also, as you know there's been some flooding problems throughout this area. There has been a request by the Governor for a federal declaration of disaster based upon flooding that was done. If there is extreme emergency, it can be done within 48 hours. When IEMA called to let me know this, they said probably within the next two weeks we should have an answer from Washington. That will open up new funding for the problems that were caused in the area and help out a lot of people that experienced damage to their property. Since we realize where the problems are right now, we can use some of the capital money that we hope to get to solve some of the problems in the future. And finally, again, like I said, I had represented the people in the County as an Assistant State's Attorney back when the ink on my law license was still wet, back in 1998 and for a few years after that. So remembering that, and speaking for the crime victims, I sponsored legislation for the crime victims in Will County and across the state. I'm Vice Chair of the Criminal Law Committee in Springfield as Senator Wilhelmi is the Chairman of the Criminal Law Committee in the Senate. There's a bill now that's been signed to law, the Governor was kind enough to sign it, that when sex offenders were on their monitoring for registering for ten years, if they committed another non-sex offense and were put back into prison, they would serve out the rest of their ten year registration period while incarcerated on another offense, whether it may be for guns, drugs, or some other type of violent crime. Then, when they got out, their ten year registration period was over and we would no longer be monitoring them for the sex offense that they committed. The law that was just signed upholds that period, so that when then come out, they will again have to serve the full ten year registration period, so that they will have to receive the same type of monitoring and be subject

to the same special conditions of parole and probation that we have out there to people who commit the violent crimes against children in our communities. In remembering what I learned from the very, very beginning as Assistant State's Attorney, I will continue network to speak for sometimes the people who do not have a voice down in Springfield. I thank you for this opportunity. As Senator Wilhelmi said, we will continue to work together in Springfield.

Member Goodson said I don't mean to shrug my responsibilities here, but I did have a federal update as well, and Executive Walsh covered it thoroughly in the State of the County. Thank you County Executive.

Member Goodson continued with a recap, we have been successful in securing funds at least getting funds appropriated in bills for the I-355 corridor, for the improvement that is in the Senate. Also \$500,000 for flood studies in the House and then \$500,000 for the Sheriff's office laptops. Again, our top priority is the Ridgewood water and sewer improvements. We have not been successful to date, but we continue to pursue those dollars. I will keep you updated on that.

Member Goodson presented Resolution #07-383, Reaffirming Support for the Expansion of Edward Hospital into the Village of Plainfield.



Legislative Committee
Resolution #07-383

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

***RE: REAFFIRMING SUPPORT FOR THE EXPANSION OF
EDWARD HOSPITAL INTO THE VILLAGE OF PLAINFIELD***

WHEREAS, the County of Will is a unit of Illinois Local Government, and is interested in the safety, welfare and health of its residents; and

WHEREAS, Edward Hospital is a leading provider of healthcare in the region; and

WHEREAS, the main campus for Edward Hospital is located in the County of DuPage, Illinois; and

WHEREAS, Edward's Naperville campus is bordered by residential housing limiting its expansion capabilities at that site; and

WHEREAS, Naperville and its surrounding communities have experienced a significant growth in its population and healthcare needs; and

WHEREAS, the beds at the Edward Hospital, Naperville Campus, are often filled to capacity; and

WHEREAS, Will County has a shortage of hospital beds with one of the lowest bed-to-

patient ratios in the State of Illinois; and

WHEREAS, Edward Hospital has twice before submitted a certificate of need application to the **Health Facilities Planning Board** for a hospital in Plainfield, Illinois which were rejected by said Board; and

WHEREAS, by 2017 there will be a need for 382 additional hospital beds in the state's A-13 planning area which includes Will and Grundy Counties and includes the Edward Plainfield campus, beyond those beds being brought on by Adventist in Bolingbrook later this year, based upon Edward Hospital projections and data; and

WHEREAS, Edward Plainfield immediate care facility opened in August 2006 and will have seen nearly 20,000 patients in its first year while not diminishing the need for a higher level of emergency services in Plainfield; and

WHEREAS, nearly 34% of Edward Hospital's inpatients and 45% of Edward Hospital's obstetrics patients are from the service area where the Edward Plainfield Hospital is proposed to be built; and

**Legislative Committee
Resolution #07-383
Page 2 of 2**

WHEREAS, Edward Hospital intends to invest \$235-plus million for the purpose of providing 162 hospital beds at the Plainfield location including 20 acute care beds for the mentally ill and 22 beds dedicated to obstetric patients; and

WHEREAS, on June 6, 2006 the Will County Board adopted Resolution #06-241 supporting the efforts of Edward Hospital in its endeavor to provide healthcare services by expanding its facility into the Village of Plainfield.

NOW THEREFORE, BE IT RESOLVED that the Will County Board recommends the following:

SECTION 1: The above preambles are incorporated herein and are hereby adopted as though fully set forth herein.

SECTION 2: The County of Will reaffirms its support of the efforts of Edward Hospital in its endeavor to provide healthcare services by expanding its facility into the Village of Plainfield which shall provide approximately 162 new beds (120 medical surgical and ICU beds, 20 acute care beds for the mentally ill and 22 beds dedicated to obstetrics) and address the need for a higher level of emergency service in Plainfield.

SECTION 3: The County Clerk is directed to send a copy of this Resolution to the Illinois Health Facilities Planning Board, 525 West Jefferson Street, Springfield, Illinois 62761 and Edward Hospital , 801 South Washington, Naperville, Illinois 60540.

SECTION 4: This Resolution shall be in full force and effect upon its passage and approval.

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 (SEAL) _____
 Lawrence M. Walsh
 Will County Executive

Member Goodson explained we did support a resolution about a year ago that was on another application. Edward Hospital has filed a new application and there is a hearing scheduled for September 27th. By supporting this resolution today, we would be able to enter into the record for the Health Facilities Planning Board support for this project if we pass this resolution. The reason that it came to be is, you might remember me mentioning the new legislation bringing the certificate of need process up to date. There was legislation signed into law and it updated several things, but in part the bed count in Will County is poor, the bed count per thousand residents in a given area. Will County, being nearly the third largest county in the state, has the second lowest bed count in the state. We are 1.2 beds per thousand residents. The national average is 2.7 beds per thousand residents. As we continue to grow at the rate that we are, these numbers will continue to decrease as far as bed ratios.

Member Brandolino commented I chaired the committee that had the hearing on supporting Edward Hospital's request for facilities and at that point and time I thought we had a wide opened discussion from the representatives of the three hospitals that were involved, Edward, St. Joe's and Silver Cross. I strongly support this particular issue and I would like to ask that we strongly consider supporting Silver Cross' operation movement. I know that there are questions of what happens to the older facility, but I think that the overwhelming concern is how do we consistently get the hospital care that's needed by bringing in those experts and doctors and services that are located in Chicago, and this is one of the ways I think it can happen. But I would like to ask the total County Board to support this issue on Edward.

Member Maher commented as someone who has used Edward's services since around 1975, when our parents started taking my brothers and sisters there when we would bang our heads and get stitches and everything, I can't highly recommend this group as much as they need to be in order to get this thing passed through the state. This has been a long, long road and there's been a lot of road blocks, but I think the people in Plainfield need the same kind of medical services and quick access to medical services that other parts of the state are able to have. So I would support this wholeheartedly.

Member Wilhelmi commented about the resolution, where we talk about Will County being so low in their bed count for hospital per person. That does not take into consideration Edwards right now or any other hospitals that we Will County residents do utilize that are

outside of the county. So, while the number of hospitals we do have in Will County is probably small compared to our population, there are a number of good hospitals very close to us, which if you were to consider those, I think our numbers would be quite a bit larger. It's a little bit skewed in that discussion.

Member Konicki questioned Member Goodson, were the other hospitals who appeared before us last time, whether Silver Cross or St. Joe's, were they made aware that this resolution was going to be before us this morning?

Member Goodson replied not to my knowledge.

Member Wilhelmi asked was this on our last agenda?

Member Goodson responded no, Mr. Wilhelmi, it was not. Actually, when the hearing date was brought up, I asked the Chairman if he would put it on the Executive Committee because as you're aware, we do have a five member committee and often times we have difficulty getting a quorum to address the issues that are on our agenda. Often we have to have one of our leadership sit on the committee to have a quorum.

Member Wilhelmi said, it wasn't on the agenda is what I'm saying.

Member Goodson answered, it's on the Executive Committee agenda.

Member Moustis said this was actually an Executive Committee agenda item. It wasn't a Legislative agenda item. I did ask the Executive Committee then to place it for purposes of being reported out on, on the Legislative Committee. Certainly, I could have left it on the Executive Committee. Just so you know, it was a scheduled item for the Executive Committee.

Member Konicki said it actually was on our Legislative Committee agenda. We did hear it but we didn't take any action on it. I would ask Member Moustis the same question I asked Member Goodson, when you heard this at the Executive Committee level and moved it from there to here, were the objecting hospitals notified.

Member Moustis responded I certainly believe that the St. Joe's and Silver Cross who were objectors to Edwards building a hospital in Will County, they are certainly aware of the activity. In the past we've supported Edwards; we know the position of Silver Cross and St. Joe's – they oppose it. I believe they've brought plenty of reasons they feel it shouldn't be allowed. I believe this Board is aware of their objection, their continuing objection, and the reasons they continue to object. I see no reason to repeatedly send them special invitations to comment, unless it's changed, and they oppose it. And if any Board members are aware of, and if you're not, I will tell you that Silver Cross and St. Joe's to this point have opposed the building of any hospital in Plainfield.

Member Bilotta said the way I understand it we're just reaffirming what this Board took action on several months ago. They want to reapply, go through it. We've already been through

the actions and the case with every party involved and this just reaffirms what we voted on before.

Member Moustis said if I can make one other comment, and I'm going to repeat a statistic that I've heard and that is 60% of Will County residents leave the County for health care. This gets back to little bit of Member Wilhelmi's comment that there are facilities that are probably in other counties that are in close proximity to Will County. But I would say why do we have to continue to travel to other places to get our health care outside of Will County? When I moved to Will County, in 1972, there were about 70,000 people there. Now there are probably around 650,000. There's been no additional – there's been a few with Advent going into Bolingbrook, that would be some additional beds, so that's scheduled to open. But that would be the only additional hospital services that have been brought to this county. I happen to live in an area where I'm in close proximity to southern Cook; why does southern Cook have all these hospitals, a half dozen, one right next to each other, and we don't get anything. It does get a little tiresome that we do seem in the area of health care to have been kind of forgotten and all the expansion has gone to the other counties and then I'm told I have to travel. Quite honestly, I think the formulation that this state uses is a little out of sync. And I should have the opportunity to go more local, to not only hospital services but to all medical services. So, I really wanted to spill the argument that somehow we in Will County have to go to Cook County to get our medical care, and to DuPage. I'll throw DuPage in because that does have a significant amount of customer or patient base in the Plainfield area, and Bolingbrook area, and so forth. I want to see more hospitals here in Will County. I get tired of having to drive to Chicago and I'm a regular visitor to the doctor. But I do get tired of having to drive to Northwestern to see a certain specialist in relation to my eyes, so let's bring it here.

Member Adamic commented someone probably in the eastern end of the county is probably going to go to southern Cook because it's closer to begin with. It's also interesting to note that St. Joe's is adding many more hospital beds right at this very moment, and there have been improvements to the hospitals here in the Joliet area, Silver Cross included.

Member Wisniewski commented I believe that besides the bed count, we're also talking about an issue of welfare and public safety. Everybody knows that Plainfield is essentially a ban block city by the roads that go around it. For many, many years I sat on Route 59, Highway 30 and other highways watching emergency vehicles try to get up through southern Will County to get to Edwards Hospital for emergency care. We're talking about trauma, car entrance, emergency health for seniors and children. I think besides the bed count, we have an issue here of having quality hospital, full emergency services available to the citizens of northern Will County, especially the Plainfield area. It's not always a matter about bed count; it's a matter about if there's an emergency, is there a full service hospital that will save travel time, 15 to 20 minutes, which is a matter of life and death of the people of Will County. I'm going to vote yes for this again because it's a matter of public safety and public welfare for emergency issues, not just simply a matter of bed counts.

Member Konicki said certainly public safety and public welfare are on all of our minds. I'm not sure I can support it just because of the position of my local hospitals. I don't believe that Silver Cross and St. Joe's are not mindful of public safety and public welfare, but they take

other arguments that aren't being introduced here this morning because they're not here and they weren't aware of it. That we say public safety and public welfare would be better served by a new hospital not entering the market, and Silver Cross in addition – it's been mentioned that St. Joe's is expanding their number of beds. But obviously, Silver Cross has some huge plans in moving to New Lenox.

Member Anderson said I think I'm going to vote in favor of this, but I will tell you that I'm not really terribly comfortable with voting on resolutions like this, nor the way this particular one was handled. The reason why we ought to invite them back for further discussion is because we told them that we would. At our last Legislative meeting when we addressed this at the end of August, I believe Chairman Goodson said that we were going to have a continuing dialogue and that we would continue to speak with these hospitals and have further meetings on that. And if that's not the quest we want to pursue, that's fine, but we should have at least told them about it. I also don't really believe that this is something we ought to be taking stances on; I certainly support access to quality health care. I think everyone in this room does. But when you look at some of these whereases like "Edward Hospital is the leading provider of health care in the region", I don't dispute that they're a good – I mean, I don't know. Why are we taking an official position on something like that. If you look at the IKEA resolution, we voted to abate property taxes. There's nothing in here about IKEA being a quality retailer. I'm going to vote for this because I'm in favor of more hospitals and more jobs, but I think we could have handled this a little bit better.

Member Goodson responded, Member Anderson that is absolutely correct – not that the two issues are separate, but I do want to have an ongoing dialogue with the hospitals that are located in our county, because we do have the issue of continuing to address access for all of our residents in Will County. I'm sure you are all aware that the two hospitals, Silver Cross and Provena are located five miles away from each other. Now, if Silver Cross is given the authority to move by Health Facilities Planning Board, they'll be a little bit further apart. But, it still doesn't change the fact we have over an 800 square mile county and over 650,000 residents that all need access to health care. And to Member Wilhelmi's point, yes Provena and Silver Cross are opposed to this, but we are charged with the duty beyond just the health and welfare of our constituents. We're also charged with the duty of economic development. Nobody can deny that a new hospital in Will County will be a great economic investment. This hospital, if it's approved, will provide an additional 760 jobs; it's a \$235 million investment into our county; not one penny of that is going to come from our taxpayers to build the hospital. And to compare it to the IKEA item that we passed just today, IKEA is asking for a five year, 50% tax abatement. They're providing around 200 jobs and about an \$80 million investment. I think that from an economic standpoint, how can you deny supporting this hospital coming to the county, in addition to providing additional health care to our residents and easier access. I think that at some point and time we may need to address another hospital in the southern part of the county because I know that our residents that live in the southern part of the county, it's not a matter of congestion, but a matter of distance, it's about a 30 minute drive for them.

Member Goodson made a motion, seconded by Member Wisniewski, Resolution #07-383 be approved.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Dralle, Riley, Wisniewski, Kusta, Maher, Gerl, Goodson, Gould, Rozak, Sheridan, Bilotta, Stewart, Travis, Moustis. Total: Twenty.

Negative votes were: Adamic, Babich, Wilhelmi. Total: three.

Pass votes were: Konicki. Total: one.

RESOLUTION #07-383 IS APPROVED.

Member Goodson said just two other announcements, I'm sure that you may be aware that we have some breaking news on the legislative scene. Congressman Jerry Weller, it was brought to light yesterday that he is considering stepping down. If in fact he does, that announcement will come sometime today. There are some questions as far as any land purchased. That will be an interesting legislative item to look forward to. Lastly, we spoke of the Rialto; there is a show coming there called "Capitol Steps", and you may have seen them. I know Member Piccolin and I both were able to see this show when we were in Washington. It is a satire on politics that is just hysterical. It's coming to the Rialto on October 11th and asked if one of these could be placed in all of your mailboxes.

INSURANCE & PERSONNEL COMMITTEE

Susan Riley, Chairman

Member Riley presented Resolution #07-384, Designation of Carrier for the Provision of the Indemnity/PPO and HMO Plans, Inclusive of Dental, Prescription Drugs, Managed Mental Health, Network Access, Individual and Aggregate Stop-Loss Coverage.



**Insurance & Personnel Committee
Resolution #07-384**

RESOLUTION OF THE COUNTY BOARD WILL COUNTY ILLINOIS

RE: DESIGNATION OF CARRIER FOR THE PROVISION OF THE INDEMNITY/PPO AND HMO PLANS, INCLUSIVE OF DENTAL, PRESCRIPTION DRUGS, MANAGED MENTAL HEALTH, NETWORK ACCESS, INDIVIDUAL AND AGGREGATE STOP-LOSS COVERAGE ('MEDICAL BENEFITS')

WHEREAS, the County provides to eligible employees, beneficiaries and retirees, through a self-funded program, MEDICAL benefits as part of its comprehensive group insurance plan; and

WHEREAS, benefit levels are negotiated with various Collective Bargaining Units; and

WHEREAS, BLUE CROSS BLUE SHIELD OF ILLINOIS is the current claims administration provider of these MEDICAL benefits during the 2007 plan year; and

WHEREAS, BLUE CROSS BLUE SHIELD OF ILLINOIS has offered the County a favorable renewal for 2008, which is illustrated in the attachment to this Resolution; and

WHEREAS, based on the costs and service, the Insurance and Personnel Committee determines that the retention of this Professional Services Provider of MEDICAL benefits is in the best interests of the County and its employees; and

NOW, THEREFORE, BE IT RESOLVED, that upon recommendation of the Insurance and Personnel Committee, the County Executive is authorized to negotiate and execute a contract with BLUE CROSS BLUE SHIELD OF ILLINOIS for the administration of claims for the MEDICAL benefits of the Will County comprehensive group insurance plan inclusive of access to the provider network of Blue Cross Blue Shield of Illinois and HMO Illinois. Work on subsequent annual renewals is to begin no later than August 1st for each subsequent year.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to take such other and further action as necessary, to effectuate the intent of the foregoing resolution.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 20th day of September, 2007.

VOTE: YES: _____ NO: _____ PASS: _____ (SEAL)

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Approved this _____ day of _____, 2007. (SEAL)

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

Member Riley made a motion, seconded by Member Dralle, Resolution #07-384 be approved.

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

No negative votes.

RESOLUTION #07-384 IS APPROVED.

CAPITAL IMPROVEMENTS COMMITTEE
Charles Maher, Chairman

Member Maher thanked Mr. Chairman and Executive Walsh for your great speech today. I think you did a lot to show the good quality work that's being done in Will County. And I should say it's being done by Will County contractors because our jail right now is moving along on target and we have over 53% of the contracts being awarded to Will County businesses. I think that is something significant to say about how we've been able to get the work to be kept here at home. On other fronts, I would also agree with you when you're talking about new court campuses and the expansion of judicial campus; however our committee is starting to take a look at where the studies have been in the past on capital improvement issues, the judicial system is one of the only things that we've looked at extensively. We feel that we really need to start expanding our point of view to take a look at more of the administrative campus opportunities that we might have here. I keep looking up at our seal here and I see 1836, and our 200th birthday is coming pretty quick. I don't want us to be in the 300th birthday and having a similar situation where we're looking for parking down here because we're so disjointed we can't put everything together. Your staff did a great job of helping us identify where our buildings are down here and our parking lots, it's a hodge podge. We really need to make a concerted effort in taking a look at a complete assessment of where our county is going and where we're heading and not just looking at a 20 year plan because we know we don't have the dollars to build this in 20 years. We really need to take a look at much longer distance here with our capital improvement and start putting together the resources and direction and planning that's going to take us into the next millennium. Hopefully we'll all be around to at least see our grandkids that have stepped into our places.

POLICY & RULES COMMITTEE
Richard Brandolino, Chairman

Member Brandolino said their next effort will be to address Will County's economic plan, including the future of tax abatements. There seems to be a question now coming forth. We'll be working with the County Executive's office on any development or redevelopment of our economic plan for the county.

BUDGET REVIEW COMMITTEE
Ron Svvara, Chairman

Member Brandolino stated Member Svvara has an excused absence today. The Budget Review Committee will review the draft document for the 2008 Budget and that will be the focal point for their next meeting.

EXECUTIVE COMMITTEE
James Moustis, Chairman

Member Moustis presented Resolution #07-385, Replacement Hires for Sunny Hill Nursing Home.



Executive Committee
Resolution #07-385

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 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

Member Moustis made a motion, seconded by Member Gould, Resolution #07-385 be approved.

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

No negative votes.

RESOLUTION #07-385 IS APPROVED.

Member Moustis presented Resolution #07-386, Replacement Hires for Land Use Department & Human Resources Department.



**Executive Committee
Resolution #07-386**

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

**REPLACEMENT HIRES FOR LAND USE DEPARTMENT
& HUMAN RESOURCES DEPARTMENT**

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

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

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

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

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

Adopted by the Will County Board this 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

Member Moustis made a motion, seconded by Member Gould, Resolution #07-386 be approved.

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

No negative votes.

RESOLUTION #07-386 IS APPROVED.

Member Moustis presented Resolution #07-387, Awarding Bid for Workforce Services and Workforce Investment Board Commercial Move.



**Executive Committee
Resolution #07-387**

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

**RE: AWARDING BID FOR WORKFORCE SERVICES & WORKFORCE
INVESTMENT BOARD COMMERCIAL MOVE**

WHEREAS, on August 20, 2007, the County Executive's Office opened one bid, to provide commercial moving services, and

WHEREAS, recommendation is to award the bid to the lowest responsible bidder Glen Ellyn Storage, Plainfield, IL, and

WHEREAS, the Executive Committee concurs that the bid for commercial moving services for Workforce Services and Workforce Investment Board be awarded to the lowest responsible bidder Glen Ellyn Storage, Plainfield, IL, and

WHEREAS, sufficient appropriations have been budgeted.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for the commercial moving services for Workforce Services and the Workforce Investment Board to the lowest responsible bidder of Glen Ellyn Storage, Plainfield, IL for the approximate cost of \$25,699.41.

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

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

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

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2007. (SEAL)

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Brandolino, Resolution #07-387 be approved.

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

No negative votes.

RESOLUTION #07-387 IS APPROVED.

Member Moustis presented Resolution #07-388, Authorizing the County Executive to Execute Lease Renewal for Will County Animal Control.



**Executive Committee
Resolution #07-388**

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

**AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE LEASE RENEWAL FOR WILL
COUNTY ANIMAL CONTROL**

WHEREAS, there is not sufficient space in the buildings owned by the County to house the office of Animal Control, and

WHEREAS, the Will County Executive's Counsel has requested that the lease renewal option be executed for the necessary space at 1200 South Cedar Road, Unit 1D, New Lenox, IL, at an annual rate of \$37,373.16 for the period November 1, 2007 through and including October 31, 2008, and \$39,241.80 for the period of November 1, 2008 through and including October 31, 2009, and

WHEREAS, the necessary funding is available in the 2007 and 2008 Budgets, and subsequent budgets thereafter, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached lease renewal for the Department of Animal Control, for necessary space located at 1200 South Cedar Road, Unit 1D, New Lenox, IL, at an annual rate of \$37,373.16, for the period November 1, 2007 through and including October 31, 2008 and \$39,241.80 for the period of November 1, 2008 through and including October 31, 2009.

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 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

Member Moustis made a motion, seconded by Member Woods, Resolution #07-388 be approved.

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

No negative votes.

RESOLUTION #07-388 IS APPROVED.

Member Moustis presented Resolution #07-389, Authorizing the County Executive to Execute Lease Renewal for Will County Radio Lab.



**Executive Committee
Resolution #07-389**

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

**RE: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE LEASE RENEWAL
FOR WILL COUNTY RADIO LAB**

WHEREAS, the County performs the task of repairing radios in-house, which requires adequate garage, parts-storage and office space, and

WHEREAS, there is not sufficient space in the buildings owned by the County to house this function, and

WHEREAS, the Radio Systems Manager has, therefore, requested that the lease renewal option be executed for the necessary space at 14537 Edison Drive, Unit #4, New Lenox, Illinois, at \$12,000.00 annual rent, for a period of one-year beginning November 1, 2007 through October 31, 2008, and

WHEREAS, the necessary funding has been budgeted for accordingly, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached lease renewal for space at 14537 Edison Drive, Unit #4, New Lenox, Illinois, at \$12,000.00 annual rent, for one year, beginning November 1, 2007 through October 31, 2008.

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 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

Member Moustis made a motion, seconded by Member Wisniewski, Resolution #07-389 be approved.

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

No negative votes.

RESOLUTION #07-389 IS APPROVED.

Member Moustis made a motion, seconded by Member Singer, to remove Resolution #07-390, Exelon Agreement, from the agenda.

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

No negative votes.

RESOLUTION #07-390 IS REMOVED FROM THE AGENDA.

Member Moustis made a motion, seconded by Member Wisniewski, to place Resolution #07-390-A on the agenda.

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

No negative votes.

RESOLUTION #07-390-A IS PLACED ON THE AGENDA.



**Executive Committee
Resolution #07-390-A**

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

**RE: AUTHORIZING COUNTY EXECUTIVE TO NEGOTIATE
A SETTLEMENT AGREEMENT WITH EXELON NUCLEAR**

WHEREAS, there is pending before the Illinois Property Tax Appeal Board a tax objection complaint filed by the Reed Custer School District 255-U challenging the assessed valuations of parcels 02-24-19-200-001-4001, 02-24-19-9-200-001-4002, 02-24-19-200-001-4003 (herein "the Parcels") all owned by Exelon Nuclear; and

WHEREAS, there is pending before the Circuit Court of the 12th Judicial Circuit, Will County, Illinois a complaint filed by the Reed Custer School District 255-U regarding the assessed values of the Parcels; and

WHEREAS, it is in the best interest of the County of Will and the other taxing bodies to maintain a stable tax base established from accurate and reliable assessed valuations; and

WHEREAS, litigation regarding this matter is likely to be complex and protracted; and

WHEREAS, the assessed valuations proposed by the Godley Park District (attachment #1) are both fair and equitable valuations of the Parcels for the years 2006 through 2010; and

WHEREAS, the proposed settlement between the parties calls for a five year agreement that will resolve all past and pending issues and provide financial stability to all of the taxing bodies for the next five years.

NOW THEREFORE BE IT RESOLVED, that the County Board of the County of Will hereby authorizes the Will County Executive to negotiate a settlement agreement between Exelon, County of Will, Will County Forest Preserve District, Reed Custer Community Unit School District 255-U, Community College District No. 525, Reed Township, Braidwood Fire Protection District, Godley Park District, Godley Public Water District, Fossil Ridge Library District, Reed Township Mosquito Abatement District, Will County Board of Review, Will County Supervisor of Assessments and the Will County Treasurer and Collector, consistent with the assessed valuations proposed by the Godley Park District (Attachment No. 1).

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 20th day of September 2007.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2007. (SEAL)

Lawrence Walsh
Will County Executive

Member Moustis said this in relation to the assessment of Exelon. Mr. State's Attorney, I'm going to look to you a little on this a little bit. I know Mary worked on this; maybe she can give an overall explanation. What we're really doing here today is we are concurring with the numbers of the assessment from the Supervisor of Assessment's office. We're also giving the County Executive the ability to negotiate the agreement. The County Executive, after the agreement is negotiated along with the State's Attorneys office, would bring it back for approval. So everyone then would see what's actually in the agreement. I know everyone has been sent by e-mail that agreement that is out there. The agreement would substantively look very much like that agreement, but it hasn't been all worked out yet. I don't know if the State's Attorney's office or Mr. Executive would like to make any comment at this particular time on this resolution. I think we're all concurring with the numbers and recognizing the Executive has to negotiate the agreement.

State's Attorney Glasgow responded if you have any technical questions, I'll defer to Mary; she's been the trenches on this, but as you said Jim, I think everyone is in agreement that the best way to resolve this matter is with this settlement. It will detract litigation, it will cost all of us a lot of money in attorney's fees and leaving the question what the taxes are going to be for each of the taxing bodies. This will settle it and settle it in a fair way.

Member Moustis said it seems that all the taxing bodies, with the exception of one, they all seem to be in agreement as we work through – one case perhaps objecting to the agreement, we continue to work with that taxing body. Is that pretty much the case?

State's Attorney Glasgow answered yes, that is the case.

Member Moustis continued so those are the only comments I have to make.

Member Konicki commented the resolution refers to a settlement agreement between the parties; so one of those parties is not the school district. We are attempting to go around the school district in the litigation? This will only kick in if the school district also signs onto it.

State's Attorney Glasgow responded that's correct.

Member Konicki added to me, that's – they're the main recipient of the tax zone, probably two-thirds of that tax bill. I think it's important that we don't do anything that they would, regardless of the trail of the litigation. So, with that understanding, then I'll support it.

Member Moustis made a motion, seconded by Member Wisniewski, Resolution #07-390-A be approved.

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

No negative votes.

RESOLUTION #07-390-A IS APPROVED.

APPOINTMENTS BY THE COUNTY EXECUTIVE
James Moustis

Member Moustis presented the appointments by the County Executive.



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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Phone (815) 774-7480
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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

September 2007

Black Walnut Creek Drainage District
70 ILCS 605

Glenn Ginder

32031 S. Drecksler – Peotone, IL 60468

County Board District 1

Re-appointment -- Term expires September 1, 2007

Qualifications of Commissioners (70ILCS 605/4-3):

No person shall be appointed or elected commissioner of a district who is not an adult resident or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owning a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district (Source PA 86-297).

Submitted to County Board August 14, 2007



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

September 2007

**Bonnie Brae Forest Manor Sanitary District
70 ILCS 2805**

*Currently serviced by the City of Lockport

Kimberly Hartley

323 Dundee Dr. – Lockport, IL 60441

New appointment – Replaces David Oxley (no longer living in district)

Term expires June 1, 2010

*Recommended by: Lockport Township Supervisor Judy Batusich,
Lockport Township Assessor Debbi Mason,
Lockport Township Highway Commissioner Jack Waxweiler,
Lockport Township Clerk George Mushro,
Lockport Township Trustees Percy Conway, William Doyle, Michael
Greenan, Norbert Likar.

**Ms. Hartley is a resident of the district and qualified to serve.

Board member information -- 70 ILCS 2805/3 (a-b)

(a) A board of trustees, consisting of 3 members, for the government, control, and management of the affairs and business of each sanitary district organized under this Act shall be created by appointment as provided in paragraph (b) of this Section or by election as provided in Sections 3.1 and 3.2.

(b) Within 60 days after the organization of a sanitary district, the presiding officer of the county board with the advice and consent of the county board shall appoint 3 trustees, all of whom shall be residents of such sanitary district, who shall hold their offices respectively, next after their appointment and until their successors are elected and qualified.

Submitted to Will County Board August 14, 2007



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

September 2007

**Borms Miller Union Drainage District #2
70 ILCS 605/4-3**

David Bettenhausen

11500 W. Joliet, Rd., Peotone, IL 60468

Re-appointment -- Term expires September 1, 2007

*Mr. Bettenhausen is a resident of the district and is qualified to serve.

Qualifications of Commissioners (70ILCS 605/4-3):

No person shall be appointed or elected commissioner of a district who is not an adult resident or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owning a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district (Source PA 86-297).

Submitted to County Board August 14, 2007



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

September 2007

Cenagewine Drainage District #1 (Manhattan area)

Donald Werner

26945 S. Kankakee St., Manhattan, IL 60442

Re-appointment -- Term expires September 1, 2007

*Mr. Werner is a resident of the district and is qualified to serve.

Qualifications of Commissioners (70ILCS 605/4-3):

No person shall be appointed or elected commissioner of a district who is not an adult resident or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owing a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district (Source PA 86-297).

Submitted to County Board August 14, 2007



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

September 2007

**Rock Creek Drainage District
70 ILCS 605**

Claude Werner

9441 W. Joliet Road, Peotone, IL 60468

Re-appointment -- Term expires September 1, 2007

*Mr. Werner has served this district for many years and meets the requirements to serve.

***This Commission's appointments were not staggered based on previous appointments. The terms are set by statute to be 3 years and one member should be up each year. This appointment will correct this situation and get this board back on a staggered schedule.

Qualifications of Commissioners (70ILCS 605/4-3):

No person shall be appointed or elected commissioner of a district who is not an adult resident or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owing a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district (Source PA 86-297).

Submitted to County Board August 14, 2007



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

September 2007

Union Burial Cemetery Association

70 ILCS 105/1

Robert Dercole

22713 LaGrange, Frankfort, IL 60423

Re-appointment -- Term expires September 1, 2007

Dan Hattan

7319 Colony Lane, Unit 1A, Frankfort, IL 60423

Re-appointment -- Term expires September 1, 2007

Judy Herder

102 Hickory, Frankfort, IL 60423

Re-appointment -- Term expires September 1, 2007

John Weiss

22550 W. Hwy 113, Wilmington, IL 60481

Re-appointment -- Term expires September 1, 2007

Lenore Weiss

22550 Hwy 113, Wilmington, IL 60481

Re-appointment -- Term expires September 1, 2007

Note: All members have served for a number of years and are qualified to continue serving.

Purpose:

Sec. 1. Any area within the boundaries of a single county may be incorporated as a cemetery maintenance district in the manner following:

Fifty or more of the legal voters resident within the limits of such proposed district or a majority thereof if less than 100, may petition the circuit court for the county in which the proposed district is located to cause the question to be submitted to the legal voters of such proposed district, whether such proposed territory shall be organized as a cemetery

maintenance district under this Act. Such petition shall be addressed to the court and shall contain a definite description of the boundaries of the territory to be embraced in the proposed district, and the name of such proposed district; provided, that the territory incorporated in any district formed hereunder shall be contiguous and may contain any territory not previously included in any cemetery maintenance district.

**Submitted to the Will County Board – August 14, 2007*



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

September 2007

**Union Drainage District #1 of Monee & Will Townships
70 ILCS 605**

David Deutsche

2400 W. Elms Court Lane, Crete, IL 60417

Re-appointment -- Term expires September 1, 2007

**Mr. Deutsche is a resident of the Drainage District and has met all requirements to serve.

Drainage District Note: This district is on schedule with all of its appointments.

Qualifications of Commissioners (70ILCS 605/4-3):

No person shall be appointed or elected commissioner of a district who is not an adult resident or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owning a majority of the area embraced in the district have duly petitioned the appropriate

appointing authority to allow the appointment as commissioner of an individual who does not own land in the district (Source PA 86-297).

Submitted to the Will County Board August 14, 2007



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

September 2007

Drainage Dist. #3 Twp of Washington (Beecher/Peotone area)

Dennis Koehn

626 Catalpa St., (P.O. Box 908) Beecher, IL 60401

Re-appointment -- Term expires September 1, 2007

*Mr. Koehn is a longtime resident of the district.

Qualifications of Commissioners (70ILCS 605/4-3):

No person shall be appointed or elected commissioner of a district who is not an adult resident or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owing a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district (Source PA 86-297).

Submitted to the Will County Board August 14, 2007



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

September 2007

**Will County Merit Commission
55 ILCS 5/3-8003**

Thomas Thanas

13437 Wood Duck Drive, Plainfield, IL 60585-7776

Replacing Mr. Fred Breen who has requested not to be reappointed, term to expire September 1, 2007

Recommended by Will County Sheriff Paul Kaupas

*Mr. Thanas meets all the requirements necessary to serve on the Will County Merit Commission

Note: The current terms for the remainder of the Will County Merit Commission are not all accurate. The 5 member commission is to be comprised of members appointed to 6 year terms. Under this system, one member should be up each year and one year there would not be an appointment made. This is not currently the case. The County Executive's office is working with the Merit Commission to clarify the history of these appointments and will return with correct dates for all of the members.

Duties and jurisdiction of Commission. (55 ILCS 5/3-8007)

The Merit Commission shall have the duties, pursuant to recognized merit principles of public employment, of certification for employment and promotion, and, upon complaint of the sheriff or states attorney as limited in this Division, to discipline or discharge as the circumstances may warrant. All full time deputy sheriffs shall be under the jurisdiction of this Act and the county board may provide that other positions, including jail officers, as defined in "An Act to revise the law in relation to jails and jailers", approved March 3, 1874, as now or hereafter amended (repealed), shall be under the jurisdiction of the Commission.

**Submitted to Will County Board – August 14, 2007*



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

September 2007

Wilmington Fire Protection District

70 ILCS 705/4

William P. Long

32080 S. Warner Bridge Rd., Wilmington, IL 60481

New Appointment

**Position became vacant after J. Patrick Schmucker requested that he not be reappointed.

Note: Mr. Long is a resident of the district and is qualified to serve.

Purpose

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

Board information: (70 ILCS 705/4)

Sec. 4.01 Five member boards.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-

member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

**Submitted to the Will County Board – August 14, 2007*

Member Moustis made a motion, seconded by Member Wilhelmi, to approve the appointments by the County Executive.

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

No negative votes.

APPOINTMENTS OF COUNTY EXECUTIVE ARE APPROVED.

ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN James Moustis

We've had a lot of discussion here today and a lot of information, the State of the County address by the County Executive; we've had other discussions. One of the things we all agree on is the tremendous growth we've had here in Will County over the last 20 years. We're used to going elsewhere for our services. We debated a little bit about hospital access, but I look at other things in our County that I really think we need to start paying more attention to. I'm going to talk about cultural opportunities a little bit. A person who occasionally likes to go to the theatre, likes to go to see the Chicago Symphony, and other opportunities. Almost exclusively we have to leave Will County for some of those opportunities. We do have things here in Will County that perhaps we just don't pay enough attention to. Certainly we have little local theatre groups all over and I think they're getting a little more success. But I want to talk about, it was touched on I believe in the State of the County address, like the Rialto Theatre. And we should pay more attention to facilities like the Rialto who have the ability to bring some of those cultural opportunities to be exposed to the arts. I think we should encourage art exhibits to come here, we should encourage theatre to come here, we should encourage other musical opportunities, and just not pop music. I think we should try and take maybe an opera once in awhile. We should remember that these are very important, almost as important as economic development, because without those type of opportunities, it's hard to attract real talent to come to your community and stay here. My little thing today is let's maybe step back and look at other opportunities besides sometimes what we consider the obvious.

LEGISLATIVE MAJORITY LEADER
Wayne McMillan

Member McMillan said he would like to compliment Mr. Executive on your informative and well presented State of the County address. I concur with virtually everything that was presented. We've got a very strong committee format that is very effective, and I've got to tell you the fiscal conservatism, the smaller government that was espoused in your speech. I went to Larry during the break and said it sounds like a lot of Republicanism talking up there. I really agree and I compliment you on that, Larry. I've also got to say one of the reasons that this County is on such firm financial footing is the work of our Finance Committee. For those of you not in attendance at John Gerl's committee, he is extremely tight fisted with the dollar; and working in unison with Paul Rafac. I think Paul has done a very nice job handling the nuggets. And Melissa, we need to give Melissa kudos. The bottom line is, we are not like Cook County, we are not like DuPage County, where they're looking at massive job layoffs, millions of dollars of operating in the negative. They say the system was set up, it's working very good. My compliments, Paul and Melissa. My compliments to A.J. and Brent for putting that legislation together and actually getting it signed by the Governor that will improve the Weber Road corridor. I'm up and down, I think a couple of times a day, and it's extremely dangerous, very well traveled. Thank goodness the Governor decided to sign that one, unlike the gas tax, which would have been strictly on our shoulders, the voters of the county to decide whether it was going to be a yes or a no. The Governor decided not to even give us that option, which I think is unconscionable. I think one of the reasons why he didn't sign it is because he didn't understand it, and I'll take that even a step further. I don't think he even read that legislation. If they attempt to override that legislation to at least get an opinion from the voters of this County, I hope the Senate President will allow that override vote to even take place, because that's still very questionable as well too. Member Goodson mentioned this political satire plague going on, well they ought to take that down to Springfield because the dysfunctional, satirical politics that's going on down there is just hurting every one of us. When we voted today to increase the stipend towards the University of Illinois extension, one of the main reasons they needed that additional money is because some of the vetoes that the Governor had thrown out there. They cut millions of dollars out of that overall program and every individual municipality in the county where those 4-H programs are in place, we've got to make up the difference. It's just one more unfunded mandate and we need to continue to call our senators and representatives on this. They need to go back down there and they need to make sure we are heard down there, because as it is, if the Senate President does not allow any type of override, the Governor refuses to even look at legislation that's for the betterment of all, it's just an absolute waste of time.

LEGISLATIVE MINORITY LEADER
Marjorie Woods

Member Woods said I congratulate you on your State of the County and also I want to congratulate all of our finance people, Melissa, Paul and Member Svara. I also would like to congratulate our Leadership Committee, because they have been working hard on various meetings to make sure that there are quorums.

NO EXECUTIVE SESSION TODAY

Member Gould made a motion, seconded by Member Maher, the meeting be recessed until October 18, 2007.

MOTION CARRIED BY VOICE VOTE.