

THURSDAY, JANUARY 17, 2008
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

Executive Walsh called the meeting to order.

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

Member Babich introduced Rev. Keith L. Forni, from Santa Cruz and First Lutheran Churches and also Bilingual Ministry Resource Center who delivered the invocation.

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

Absent: Woods, Maher and Wilhelmi. Total: three.

Member Maher arrived at 9:46 a.m.

THE EXECUTIVE DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Adamic made a motion, seconded by Member Gould, to approve the December 20, 2007 County Board Minutes.

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

No negative votes.

THE MINUTES FOR THE DECEMBER 20, 2007 COUNTY BOARD MEETING ARE APPROVED.

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

News media present were: Comcast; Dennis Sullivan, Chicago Tribune; Lee Provost, Kankakee Daily Journal; Michael Cleary, Farmers Weekly Review; Joe Tripett, WJOL.

CITIZENS TO BE HEARD

HONORARY RESOLUTIONS/PROCLAMATIONS

Member Stewart presented proclamation recognizing Virginia Ferry's Receipt of Realtor Magazine's 2007 Good Neighbor of the Year Award.

PROCLAMATION

RE: RECOGNIZING VIRGINIA FERRY AS THE RECIPIENT OF REALTOR MAGAZINE'S 2007 GOOD NEIGHBOR AWARD

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, REALTOR Magazine's Good Neighbor Award Program recognizes realtors who have made an extraordinary commitment to improving the quality of life in their communities through volunteer work, and

WHEREAS, in 2007 there were 320 nominations for the Good Neighbor Award and Virginia Ferry was one of only five Good Neighbor Award Winners nationwide, and

WHEREAS, Virginia Ferry has been an active supporter of Morningstar Mission Ministries since 1971, and

WHEREAS, Virginia Ferry helped organize a campaign to start a 35-bed women's shelter in 1980 and was instrumental in a \$1.6 million capital campaign to build a 46-bed men's recovery center in 1993 at Morningstar Mission, and

WHEREAS, on August 10, 2007 Morningstar celebrated the dedication of the Mission's \$5.3 million Women and Family Center, a homeless shelter Virginia Ferry helped to envision three years ago that provides hotel-style suites allowing families to stay together, and

WHEREAS, Virginia Ferry devoted almost 1,300 hours of her time during the last 16 months to help decide the type of facility needed and raised \$1.5 million, including \$12,000 of her own funds toward the shelter.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and Will County Executive hereby recognize Virginia Ferry for her commitment toward community service and extend their appreciation for her dedication to the Morningstar Mission and to all of Will County.

DATED THIS 17th DAY OF JANUARY, 2008.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Stewart made a motion, seconded by Member Brandolino, Proclamation recognizing Virginia Ferry's Receipt of Realtor Magazine's 2007 Good Neighbor of the Year Award be approved.

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

No negative votes.

PROCLAMATION RECOGNIZING VIRGINIA FERRY'S RECEIPT OF REALTOR MAGAZINE'S 2007 GOOD NEIGHBOR OF THE YEAR AWARD IS APPROVED.

OLD BUSINESS

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

Executive Walsh stated that all resolutions from the December 20, 2007 County Board Meeting have been signed by the County Executive.

NEW BUSINESS

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

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

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

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS OPENED AT 9:52 A.M.

County Executive Walsh announced we are in open public hearing. County Executive Walsh stated that absolutely no new evidence or information will be allowed once this Land Use Public Hearing is closed. The cases before us today are Case 5636-MS2, Case 5682-MV2, Case 5698-SV, Case 5699-SV, Case 5700-SV, Case 5702-S, and Case 5712-V.

Mr. Richard E. Fisher, 64 Orland Square Drive, Orland Park spoke on Case Number 5682-MV2, Engineer for Applicant, John Haran. He's here to answer any questions.

County Executive Walsh asked three times if there is anyone else from the general public who wishes to speak on any of the zoning cases.

Member Bilotta made a motion, seconded by Member Kusta, to close the public hearing on Land Use Cases.

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

No negative votes.

PUBLIC HEARING IS CLOSED AT 9:56 A.M.

Member Bilotta presented Case #5636-MS2, Zoning Map Amendment from I-1 to I-2; Special Use Permit for Outdoor Storage of Uncontained Bulk Materials & Special Use Permit for Truck Terminal in Wilmington 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 Wilmington 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 I-1TO I-2

**SPECIAL USE PERMIT FOR OUTDOOR
STORAGE OF UNCONTAINED BULK MATERIALS
WITH THREE (3) CONDITIONS**

1. The owner of record shall inspect and clean the accumulation of rotting grain and grain dust on a weekly basis. A written record of the weekly inspections and cleaning activities conducted, if needed, shall be maintained within the business office on the site and made available to County Inspectors upon request.
2. Uncontained bulk materials shall be kept out of drainage ways, swales, or depressions to prevent contact with stormwater runoff.
3. The owner of record shall submit a landscape / berm plan to be reviewed and approved by the Planning & Zoning Division Staff of the Will County Land Use Department. The landscape / berm plan shall include the screening of all outdoor storage areas. The landscape plan should incorporate native species that are compatible with the neighboring Midewin National Tallgrass Prairie. The landscape plan shall be submitted to the Will County Land Use Department within ninety (90) days of County Board Approval and shall be implemented within one (1) year of County Board Approval.

**SPECIAL USE PERMIT FOR A TRUCK TERMINAL
WITH THREE CONDITIONS**

1. The owner of record / applicants shall work with Illinois Department of Transportation on intersection improvements (Access drive & Route 53). Improvements shall include a northbound left turn lane and a southbound deceleration lane of a length acceptable to IDOT and SRA standards.
2. The owner of record shall submit a landscape / berm plan to be reviewed and approved by the Planning & Zoning Division Staff of the Will County Land Use Department. The landscape / berm plan shall include the screening of all outdoor storage areas. The landscape plan should incorporate native species that are compatible with the neighboring Midewin National Tallgrass Prairie. The landscape plan shall be submitted to the Will County Land Use Department within ninety (90) days of County Board Approval and shall be implemented within one (1) year of County Board Approval.
3. The owner of record shall obtain an “after the fact” site development permit for work previously performed.

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: 5636-MS2

APPELLANT: Prairie Creek, LLC
Robert Briscoe, Dean Schafer &

Keith Jensen, et al, members
Dykema Gossett PLLC,
Thomas R. Osterberger, Attorney at Law

Adopted by the Will County Board this 17th day of January, 2008

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008

Lawrence M. Walsh
Will County Executive

CASE NO: 5636-MS2

MAP AMENDMENT FROM I-1 TO I-2

SPECIAL USE PERMIT FOR OUTDOOR STORAGE OF UNCONTAINED BULK MATERIALS
WITH THREE (3) CONDITIONS

SPECIAL USE PERMIT FOR A TRUCK TERMINAL
WITH THREE (3) CONDITIONS

THAT PART OF THE SOUTHEAST QUARTER OF SECTION 12, TOWNSHIP 33 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF A LINE 10 FEET WEST OF AND PARALLEL WITH THE EAST RIGHT OF WAY LINE OF THE CHICAGO AND ALTON RAILROAD COMPANY'S RIGHT OF WAY, AND LYING WEST OF THE WEST RIGHT OF WAY LINE OF ILLINOIS ROUTE 53, AND LYING SOUTH OF THE FOLLOWING DESCRIBED LINE: COMMENCING AT THE NORTHEAST CORNER OF SAID SOUTHEAST QUARTER; THENCE SOUTH 01 DEGREE 29 MINUTES 44 SECONDS WEST, ON THE EAST LINE OF SAID SOUTHEAST QUARTER, 538.80 FEET TO THE POINT OF BEGINNING OF SAID LINE; THENCE SOUTH 85 DEGREES 35 MINUTES 19 SECONDS WEST, ON A LINE WHICH, IF CONTINUED, WOULD STRIKE THE SOUTH EAST CORNER OF THE NORTH ABUTMENT OF THE CHICAGO AND ALTON RAILWAY OVER PRAIRIE CREEK, A DISTANCE OF 585.99 FEET TO THE WEST LINE OF THE EASTERLY 10 FEET OF THE CHICAGO AND ALTON RAILWAY FOR THE TERMINUS OF SAID LINE; AND ALSO THAT PART OF THE SOUTHEAST QUARTER OF SAID SECTION 12 DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 12; THENCE NORTH ON THE WEST LINE OF SAID SOUTHEAST QUARTER, A DISTANCE OF 1000 FEET; THENCE EAST A DISTANCE OF 1785.00 FEET TO THE WEST RIGHT OF WAY LINE OF CHICAGO AND ALTON RAILROAD COMPANY; THENCE SOUTHWESTERLY ON SAID WEST RIGHT OF WAY LINE, 1010.00 FEET TO A POINT ON THE SOUTH LINE OF SAID SOUTHEAST QUARTER; THENCE WEST ON THE SOUTH LINE OF SAID SOUTHEAST QUARTER A DISTANCE OF 1630.00 FEET TO THE POINT OF BEGINNING, EXCEPT THE WEST 502.00 FEET THEREOF, ALL IN WILL COUNTY, ILLINOIS.

(For Special Use Permit request #2; for truck terminal. approx. 62.35 acres, and for Map Amendment)

THAT PART OF THE SOUTHEAST QUARTER OF SECTION 12, TOWNSHIP 33 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EAST OF A LINE 10 FEET WEST OF AND PARALLEL WITH THE EAST RIGHT OF WAY LINE OF THE CHICAGO AND ALTON RAILROAD COMPANY'S RIGHT OF WAY, AND LYING WEST OF THE WEST RIGHT OF WAY LINE OF ILLINOIS ROUTE 53, AND LYING SOUTH OF THE FOLLOWING DESCRIBED LINE: COMMENCING AT THE NORTHEAST CORNER OF SAID SOUTHEAST QUARTER; THENCE SOUTH 01 DEGREE 29 MINUTES 44 SECONDS WEST, ON THE EAST LINE OF SAID SOUTHEAST QUARTER, 538.80 FEET TO THE POINT OF BEGINNING OF SAID LINE; THENCE SOUTH 85 DEGREES 35 MINUTES 19 SECONDS WEST, ON A LINE WHICH, IF CONTINUED, WOULD STRIKE THE SOUTH EAST CORNER OF THE NORTH ABUTMENT OF THE CHICAGO AND ALTON RAILWAY OVER PRAIRIE CREEK, A DISTANCE OF 585.99 FEET TO THE WEST LINE OF THE EASTERLY 10 FEET OF THE CHICAGO AND ALTON RAILWAY FOR THE TERMINUS OF SAID LINE; AND ALSO THAT PART OF THE SOUTHEAST QUARTER OF SAID SECTION 12 DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 12; THENCE NORTH ON THE WEST LINE OF SAID SOUTHEAST QUARTER, A DISTANCE OF 1000 FEET; THENCE EAST A DISTANCE OF 1785.00 FEET TO THE WEST RIGHT OF WAY LINE OF CHICAGO AND ALTON RAILROAD COMPANY; THENCE SOUTHWESTERLY ON SAID WEST RIGHT OF WAY LINE, 1010.00 FEET TO A POINT ON THE SOUTH LINE OF SAID SOUTHEAST QUARTER; THENCE WEST ON THE SOUTH LINE OF SAID SOUTHEAST QUARTER A DISTANCE OF 1630.00 FEET TO THE POINT OF BEGINNING, EXCEPT THE WEST 502.00 FEET THEREOF, AND ALSO EXCEPTING THAT PART LYING EAST OF THE G M & O RAILROAD, ALL IN WILL COUNTY, ILLINOIS.

(For Special Use Permit request #1; Outdoor Storage of uncontained bulk materials for the portion lying West of the railroad tracks only - approx. 27 ac)

Member Bilotta made a motion, seconded by Member Rozak, Case #5636-MS2, Zoning Map Amendment from I-1 to I-2 be approved.

Member Rozak wanted to thank the staff and Mr. Osterberger and his clients. When this came to us in its original form, the City of Wilmington and myself had some concerns about the safety in the area. They've just been fantastic working together, the county, municipality, everyone, to come to what we have here today. It's going to bring some much needed improvements to the area. I would urge IDOT to move forward in a positive manner with the applicant's request.

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

No negative votes.

ZONING MAP AMENDMENT FROM I-1 TO I-2 in Case #5636-MV2 IS APPROVED.

Member Bilotta made a motion, seconded by Member Rozak, Special Use Permit for Outdoor Storage of Uncontained Bulk Materials in Case #5636-MV2 be approved.

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

No negative votes.

SPECIAL USE PERMIT FOR OUTDOOR STORAGE OF UNCONTAINED BULK MATERIALS IN CASE #5636-MS2 IS APPROVED.

Member Bilotta made a motion, seconded by Member Gould, Special use Permit for Truck Terminal with 3 conditions be approved.

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

No negative votes.

SPECIAL USE PERMIT FOR TRUCK TERMINAL WITH THREE CONDITIONS IN CASE 5636-MS2 IS APPROVED.

Member Bilotta presented Case #5682-MV2, a Zoning Map Amendment from A-1 to E-2; Variance for Accessory Storage from 3,000 Square Feet to 13,745 Square Feet in Green Garden Township.



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

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

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

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

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

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

MAP AMENDMENT FROM A-1 TO E-2

VARIANCE FOR ACCESSORY STORAGE FROM 3,000 SQ. FT TO 13,928 SQ. FT.

THE WEST 198 FEET OF THE EAST 412 FEET OF THE SOUTH 1180 FEET OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 35, TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, WILL COUNTY, ILLINOIS

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

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

CASE NO: 5682-MV2 APPELLANT: John Haran, Owner

Adopted by the Will County Board this 17th day of January, 2008

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Maher, Zoning Map Amendment from A-1 to E-2 in Case #5682-MV2 be approved.

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

No negative votes.

ZONING MAP AMENDMENT FROM A-1 TO E-2 IN CASE 5682-MV2 IS APPROVED.

Member Bilotta made a motion, seconded by Member Singer, Variance for Accessory Storage from 3,000 Square Feet to 13,745 Square Feet in Case 5682-MV2 be approved.

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

No negative votes.

VARIANCE FOR ACCESSORY STORAGE FROM 3,000 SQUARE FEET TO 13,745 SQUARE FEET IN CASE 5682-MV2 IS APPROVED.

Member Bilotta presented Case #5698-SV, a Special Use Permit for Floodplain Development & Variance of the Stream and Wetland Protection Ordinance in New Lenox & Homer Townships.



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 / Homer Township where such area is situated; and

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

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

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

**SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT
WITH TWO (2) CONDITIONS**

1. The applicants shall provide compensatory storage for all floodplain impacts.
2. The applicants shall submit a permit from the Army Corps of Engineers.

VARIANCE OF THE STREAM AND WETLAND PROTECTION ORDINANCE

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: 5698-SV

APPELLANT: Forest Preserve District of Will County
Marcy DeMauro, Executive Director
Ralph Schultz, Director of Planning and
Operations

Adopted by the Will County Board this 17th **day of** January, **2008**

Vote: Yes _____ *No* _____ *Pass* _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ **day of** _____, **2008**

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Brandolino, Case #5698-SV, a Special Use Permit for Floodplain Development be approved.

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

No negative votes.

SPECIAL USE PERMIT FOR TWO FOR FLOODPLAIN DEVELOPMENT IN CASE #5698-SV IS APPROVED.

Member Bilotta made a motion, seconded by Member Weigel, Case #5698-SV, Variance of the Stream and Wetland Protection Ordinance.

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

No negative votes.

VARIANCE OF THE STREAM AND WETLAND PROTECTION ORDINANCE IN CASE #5698-SV IS APPROVED.

Member Bilotta presented Case #5699-SV, a Special Use Permit for Floodplain Development & Variance of the Stream and Wetland Protection Ordinance in New Lenox & Homer Townships.



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 / Homer Township where such area is situated; and

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

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

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

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT
WITH TWO (2) CONDITIONS

1. The applicant shall provide compensatory storage for all floodplain impacts.
2. The applicant shall submit a permit from the Army Corps of Engineers.

VARIANCE OF THE STREAM AND WETLAND PROTECTION ORDINANCE

SEE ATTACHED FOR LEGAL DESCRIPTIONS

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

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

CASE NO: 5699-SV

APPELLANT: Forest Preserve District of Will County
Marcy DeMauro, Executive Director
Ralph Schultz, Director of Planning and
Operations

Adopted by the Will County Board this 17th day of January, 2008

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008

Lawrence M. Walsh
Will County Executive

CASE NO: 5699-SV

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT
WITH TWO (2) CONDITIONS

VARIANCE OF THE STREAM AND WETLAND PROTECTION ORDINANCE

LEGAL DESCRIPTIONS FOR HADLEY VALLEY, CENTRAL SECTION PARCELS

PARCEL 1

THE WEST 1/2 OF THE NORTHWEST 1/4 OF SECTION 5 AND THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 5, ALL IN TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPTING THEREFROM THE FOLLOWING DESCRIBED PROPERTY: THAT PART OF THE NORTHWEST 1/4 OF SECTION 5, TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT 512 FEET SOUTH OF THE NORTH LINE AND 730 FEET EAST OF THE WEST LINE OF SAID NORTHWEST 1/4 OF SECTION 5; THENCE EAST ON A LINE PARALLEL TO THE NORTH LINE OF SAID NORTHWEST 1/4, 150.00 FEET; THENCE SOUTH ON A LINE PARALLEL TO THE WEST LINE OF SAID NORTHWEST 1/4 OF SECTION 5, 100 FEET; THENCE WEST 150 FEET; THENCE NORTH 100 FEET TO THE POINT OF BEGINNING) AND (EXCEPT OIL, GAS, AND OTHER MINERALS) IN WILL COUNTY, ILLINOIS.

PARCEL 2

THE OIL, GAS, AND OTHER MINERALS IN, ON, AND UNDER THE FOLLOWING DESCRIBED PROPERTY: THE WEST 1/2 OF THE NORTHWEST 1/4 OF SECTION 5 AND THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 5, ALL IN TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPTING THEREFROM THE FOLLOWING DESCRIBED PROPERTY: THAT PART OF THE NORTHWEST 1/4 OF SECTION 5, TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT 512 FEET SOUTH OF THE NORTH LINE AND 730 FEET EAST OF THE WEST LINE OF SAID NORTHWEST 1/4 OF SECTION 5; THENCE EAST ON A LINE PARALLEL TO THE NORTH LINE OF SAID NORTHWEST 1/4, 150.00 FEET; THENCE SOUTH ON A LINE PARALLEL TO THE WEST LINE OF SAID NORTHWEST 1/4 OF SECTION 5, 100 FEET; THENCE WEST 150 FEET; THENCE NORTH 100 FEET TO THE POINT OF BEGINNING) IN WILL COUNTY, ILLINOIS.

ALSO EXCEPTING FROM THE ABOVE PARCELS THE FOLLOWING DESCRIBED PROPERTIES:

- A. THE NORTH 181.50 FEET OF THE WEST 600 FEET OF THE NORTHWEST 1/4 OF SECTION 5, TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.
- B. THE SOUTH 181.50 FEET OF THE NORTH 363.00 FEET OF THE WEST 600.00 FEET OF THE NORTHWEST 1/4 OF SECTION 5, TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.
- C. THE SOUTH 180 FEET OF THE NORTH 543 FEET OF THE WEST 605 FEET OF THE NORTHWEST 1/4 OF SECTION 5, TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.
- D. THE SOUTH 181.00 FEET OF THE NORTH 790 FEET OF THE WEST 601.66 FEET OF THE NORTHWEST 1/4 OF SECTION 5, TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.
- E. THE SOUTH 181.50 FEET OF THE NORTH 971.50 FEET OF THE WEST 601.66 FEET OF THE NORTHWEST 1/4 OF SECTION 5, TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.
- F. THE SOUTH 1328.40 FEET OF THE WEST 1/2 OF THE NORTHWEST 1/4 OF SECTION 5, TOWNSHIP 35 NORTH, RANGE 11 (EXCEPT THE WEST 927.91 FEET THEREOF) AND (EXCEPT THE EAST 66 FEET THEREOF) EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

CASE NO: 5699-SV

**SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT
WITH TWO (2) CONDITIONS**

VARIANCE OF THE STREAM AND WETLAND PROTECTION ORDINANCE

- G. THE SOUTH 363.00 FEET OF THE NORTH 1334.50 FEET OF THE WEST 600 FEET OF THE NORTHWEST 1/4 OF SECTION 5, TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.
- H. THE SOUTH 544.5 FEET OF THE WEST 600 FEET OF THE NORTHWEST 1/4 OF SECTION 5, TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.
- I. THAT PART OF THE NORTHWEST 1/4 OF SECTION 5, TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN BEING BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT A POINT 50.00 FEET EAST OF THE WEST LINE AND 609.00 FEET SOUTH OF THE NORTH LINE OF SAID NORTHWEST 1/4; THENCE NORTH 88°23'38" EAST ALONG SAID LINE BEING 609.00 FEET SOUTH OF THE NORTH LINE OF SAID NORTHWEST 1/4, 680.00 FEET; THENCE NORTH 01°23'48" WEST ALONG A LINE PARALLEL WITH THE WEST LINE OF SAID NORTHWEST 1/4, 97.00 FEET; THENCE NORTH 88°23'38" EAST ALONG A LINE PARALLEL WITH THE NORTH LINE OF SAID NORTHWEST 1/4, 627.01 FEET; THENCE NORTH 01°23'48" WEST ALONG A LINE PARALLEL WITH THE WEST LINE OF SAID NORTHWEST 1/4, 512.00 FEET TO THE NORTH LINE OF SAID NORTHWEST 1/4; THENCE SOUTH 88°23'38" WEST ALONG THE LAST DESCRIBED LINE, 757.01 FEET TO A LINE BEING 600.00 FEET EAST OF THE WEST LINE OF SAID NORTHWEST 1/4; THENCE SOUTH 01°23'48" EAST ALONG THE LAST DESCRIBED LINE, 363.00 FEET TO THE SOUTH LINE OF THE NORTH 363.00 FEET OF SAID NORTHWEST 1/4; THENCE NORTH 88°23'38" EAST ALONG THE LAST DESCRIBED LINE, 5.00 FEET TO THE EAST LINE OF THE WEST 605.00 FEET OF SAID NORTHWEST 1/4; THENCE SOUTH 01°23'48" EAST ALONG THE LAST DESCRIBED LINE, 180.00 FEET TO THE SOUTH LINE OF THE NORTH 543.00 FEET OF SAID NORTHWEST 1/4; THENCE SOUTH 88°23'38" WEST ALONG THE LAST DESCRIBED LINE, 555.00 FEET TO THE EAST LINE OF THE WEST 50.00 FEET OF SAID NORTHWEST 1/4; THENCE SOUTH 01°23'48" EAST ALONG THE LAST DESCRIBED LINE, 66.00 FEET TO THE POINT OF BEGINNING, ALL IN WILL COUNTY, ILLINOIS.

PARCEL 3

THE SOUTH 181.5 FEET OF THE NORTH 1153.0 FEET OF THE WEST 600 FEET OF THE WEST 1/2 OF THE NORTHWEST 1/4 OF SECTION 5, IN TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPT THE OIL, GAS, AND OTHER MINERALS), IN WILL COUNTY, ILLINOIS.

PARCEL 3A

THE OIL, GAS, AND OTHER MINERALS IN, ON, AND UNDER THE FOLLOWING DESCRIBED PROPERTY: THE SOUTH 181.5 FEET OF THE NORTH 1153.0 FEET OF THE WEST 600 FEET OF THE WEST 1/2 OF THE NORTHWEST 1/4 OF SECTION 5, IN TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

PARCEL 4

THE NORTH 181.5 FEET OF THE SOUTH 544.5 FEET OF THE WEST 600 FEET OF THE WEST 1/2 OF THE NORTHWEST 1/4 OF SECTION 5, IN TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPT THE OIL, GAS, AND OTHER MINERALS), IN WILL COUNTY, ILLINOIS.

CASE NO: 5699-SV

**SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT
WITH TWO (2) CONDITIONS**

VARIANCE OF THE STREAM AND WETLAND PROTECTION ORDINANCE

PARCEL 4A

THE OIL, GAS, AND OTHER MINERALS IN, ON, AND UNDER THE FOLLOWING DESCRIBED PROPERTY: THE NORTH 181.5 FEET OF THE SOUTH 544.5 FEET OF THE WEST 600 FEET OF THE WEST 1/2 OF THE NORTHWEST 1/4 OF SECTION 5, IN TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

PARCEL 5

THE SOUTH 181.5 FEET OF THE NORTH 1334.5 FEET OF THE WEST 600 FEET OF THE WEST 1/2 OF THE NORTHWEST 1/4 OF SECTION 5, TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPT THE OIL, GAS, AND OTHER MINERALS), IN WILL COUNTY, ILLINOIS.

PARCEL 5A

THE OIL, GAS, AND OTHER MINERALS IN, ON, AND UNDER THE FOLLOWING DESCRIBED PROPERTY: THE SOUTH 181.5 FEET OF THE NORTH 1334.5 FEET OF THE WEST 600 FEET OF THE WEST 1/2 OF THE NORTHWEST 1/4 OF SECTION 5, TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

MEETS & BOUNDS LEGAL DESCRIPTION FOR OVERALL PROPERTY

THAT PART OF THE NORTHWEST 1/4 OF SECTION 5, TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT A POINT 971.50 FEET SOUTH OF THE NORTH LINE AS MEASURED ALONG THE WEST LINE OF SAID NORTHWEST 1/4; THENCE NORTH 88°23'38" EAST, ALONG A LINE 971.50 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF SAID NORTHWEST 1/4, 601.66 FEET; THENCE NORTH 01°23'48" WEST ALONG A LINE 601.66 FEET EAST OF AND PARALLEL WITH THE WEST LINE OF SAID NORTHWEST 1/4, 362.50 FEET TO A LINE 609.00 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF SAID NORTHWEST 1/4; THENCE NORTH 88°23'38" EAST ALONG THE LAST DESCRIBED LINE, 128.34 FEET TO A LINE 730.00 FEET EAST OF AND PARALLEL WITH THE WEST LINE OF SAID NORTHWEST 1/4; THENCE SOUTH 01°23'48" EAST ALONG THE LAST DESCRIBED LINE, 3.00 FEET TO A LINE 612.00 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF SAID NORTHWEST 1/4; THENCE NORTH 88°23'38" EAST ALONG THE LAST DESCRIBED LINE, 150.00 FEET; THENCE NORTH 01°23'48" WEST, 100.00 FEET TO A LINE 512.00 FEET SOUTH OF AND PARALLEL WITH THE NORTH LINE OF SAID NORTHWEST 1/4; THENCE NORTH 88°23'38" EAST ALONG THE LAST DESCRIBED LINE, 477.01 FEET; THENCE NORTH 01°23'48" WEST, 512.00 FEET TO THE NORTH LINE OF SAID NORTHWEST 1/4; THENCE NORTH 88°23'38" EAST ALONG THE LAST DESCRIBED LINE 1284.87 FEET TO THE EAST LINE OF SAID NORTHWEST 1/4; THENCE SOUTH 01°27'27" EAST ALONG THE LAST DESCRIBED LINE, 1268.68 FEET TO THE SOUTH LINE OF THE NORTHEAST 1/4 OF SAID NORTHWEST 1/4; THENCE SOUTH 88°31'56" WEST ALONG THE LAST DESCRIBED LINE, 1321.61 FEET TO THE EAST LINE OF THE WEST 1/2 OF SAID NORTHWEST 1/4; THENCE SOUTH 01°25'38" EAST ALONG THE LAST DESCRIBED LINE, 1265.49 FEET TO THE SOUTH LINE OF SAID NORTHWEST 1/4; THENCE SOUTH 88°40'14" WEST ALONG THE LAST DESCRIBED LINE, 66.00 FEET TO THE WEST LINE OF THE EAST 66.00 FEET OF THE WEST 1/2 OF SAID NORTHWEST 1/4; THENCE NORTH 01°25'38" WEST ALONG THE LAST DESCRIBED LINE, 1328.40 FEET TO THE NORTH LINE OF THE SOUTH 1328.40 FEET OF SAID NORTHWEST 1/4; THENCE SOUTH 88°40'14" WEST ALONG THE LAST DESCRIBED LINE, 327.66 FEET TO THE EAST LINE OF THE WEST 927.91 FEET OF SAID NORTHWEST 1/4; THENCE SOUTH 01°23'48" EAST ALONG THE LAST DESCRIBED LINE, 1328.40 FEET TO SAID SOUTH LINE OF THE NORTHWEST 1/4; THENCE SOUTH 88°40'14" WEST ALONG THE LAST DESCRIBED LINE, 327.91 FEET TO THE EAST LINE OF THE WEST 600.00 FEET OF SAID NORTHWEST 1/4; THENCE NORTH 01°23'48" WEST ALONG THE LAST DESCRIBED LINE, 363.00 FEET TO THE NORTH LINE OF THE SOUTH 363.00 FEET OF SAID NORTHWEST 1/4; THENCE SOUTH 88°40'14" WEST ALONG THE LAST DESCRIBED LINE, 600.00 FEET TO THE WEST LINE OF SAID NORTHWEST 1/4; THENCE NORTH 01°23'48" WEST ALONG THE LAST DESCRIBED LINE, 1190.09 FEET TO THE POINT OF BEGINNING, ALL IN WILL COUNTY, ILLINOIS.

CASE NO: 5699-SV

**SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT
WITH TWO (2) CONDITIONS**

VARIANCE OF THE STREAM AND WETLAND PROTECTION ORDINANCE

PARCEL 1

THE NORTH 396.00 FEET OF THE WEST 660.00 FEET OF THE WEST 1/2 OF THE NORTHEAST 1/4 OF SECTION 5, TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS

PARCEL 2

THE SOUTHEAST 1/4 OF SECTION 32, TOWNSHIP 36 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS, EXCEPTING THEREFROM THE FOLLOWING DESCRIBED TRACTS:

FIRST EXCEPTED TRACT: THE SOUTH 1/2 OF THE SOUTH 1/2 OF THE EAST 1/2 OF THE SOUTHEAST 1/4 OF SAID SECTION 32.

SECOND EXCEPTED TRACT: THE EAST 100 FEET OF THE WEST 983 FEET OF THE NORTH 150 FEET OF THE SOUTH 1979.60 FEET OF SAID SOUTHEAST 1/4.

THIRD EXCEPTED TRACT: THE WEST 110 FEET OF THE NORTH 150 FEET OF THE SOUTH 650 FEET OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SAID SECTION 32.

FOURTH EXCEPTED TRACT: THAT PART OF THE SOUTHEAST 1/4 OF SECTION 32, TOWNSHIP 36 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF SAID SOUTHEAST 1/4; THENCE SOUTH 87°51'04" WEST, ON THE NORTH LINE OF SAID SOUTHEAST 1/4, 300.00 FEET; THENCE SOUTH 58°20'41" EAST, 359.47 FEET TO A POINT ON THE EAST LINE OF SAID SOUTHEAST 1/4 THAT IS 200.00 FEET SOUTH OF THE NORTHEAST CORNER OF SAID SOUTHEAST 1/4, AS MEASURED ON SAID EAST LINE; THENCE NORTH 01°46'38" WEST ON THE SAID EAST LINE, 200.00 FEET TO THE POINT OF BEGINNING, ALL IN WILL COUNTY, ILLINOIS.

FIFTH EXCEPTED TRACT: THAT PART OF THE LAND TAKEN PURSUANT TO JUDGMENT ORDER IN CASE 96ED2593 IN FAVOR OF THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY AND DESCRIBED AS FOLLOWS: THAT PART OF THE SOUTHEAST 1/4 OF SECTION 32, TOWNSHIP 36 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS, BEING DESCRIBED AS FOLLOWS: BEGINNING AT THE EAST 1/4 CORNER OF SAID SECTION; THENCE SOUTH 01°46'38" EAST ALONG THE EAST LINE OF THE SAID SOUTHEAST 1/4, 2004.83 FEET TO A POINT ON THE SOUTH LINE OF THE NORTH 1/2 OF THE SOUTH 1/2 OF THE EAST 1/2 OF THE SOUTHEAST 1/4 OF THE SAID SECTION; THENCE SOUTH 67°55'35" WEST ALONG SAID NORTH LINE, 92.04 FEET TO A POINT ON A 7819.44 FOOT RADIUS CURVE, THE CENTER OF CIRCLE OF SAID CURVE BEARS NORTH 55°12'19" EAST FROM SAID POINT; THENCE NORTHWESTERLY ALONG SAID CURVE 1234.92 FEET, CENTRAL ANGLE 09°02'55"; THENCE NORTH 25°44'46" WEST 563.74 FEET; THENCE NORTH 29°05'04" WEST 448.74 FEET TO A POINT ON THE NORTH LINE OF THE SOUTHEAST 1/4 OF SAID SECTION; THENCE NORTH 87°51'04" EAST ALONG SAID NORTH LINE, 1115.45 FEET TO THE POINT OF BEGINNING, EXCEPT THAT PART OF THE SOUTHEAST 1/4 OF SECTION 32, TOWNSHIP 36 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF SAID SOUTHEAST 1/4; THENCE SOUTH 87°51'04" WEST, ON THE NORTH LINE OF SAID SOUTHEAST 1/4, 300.00 FEET; THENCE SOUTH 58°20'41" EAST, 359.47 FEET TO A POINT ON THE EAST LINE OF SAID SOUTHEAST 1/4 THAT IS 200.00 FEET SOUTH OF THE NORTHEAST CORNER OF SAID SOUTHEAST 1/4, AS MEASURED ON SAID EAST LINE; THENCE NORTH 01°46'38" WEST ON SAID EAST LINE 200.00 FEET TO THE POINT OF BEGINNING, ALL IN WILL COUNTY, ILLINOIS.

SIXTH EXCEPTED TRACT: THE SOUTH 660 FEET OF THE NORTH 715 FEET OF THE WEST 660 FEET OF SAID SOUTHEAST 1/4.

**CASE NO: 5699-SV
SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT
WITH TWO (2) CONDITIONS**

VARIANCE OF THE STREAM AND WETLAND PROTECTION ORDINANCE

SEVENTH EXCEPTED TRACT: THAT PART OF THE SOUTHEAST 1/4 OF SAID SECTION 32, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID SOUTHEAST 1/4, AND RUNNING THENCE SOUTH ALONG THE WEST LINE OF SAID SOUTHEAST 1/4, 25 FEET; THENCE EAST PARALLEL WITH THE NORTH LINE OF SAID SOUTHEAST 1/4, 33 FEET TO THE POINT OF BEGINNING; THENCE SOUTH PARALLEL WITH SAID WEST LINE 690 FEET; THENCE EAST PARALLEL WITH SAID NORTH LINE, 800 FEET; THENCE NORTH WITH SAID WEST LINE, 715 FEET TO SAID NORTH LINE; THENCE WEST ALONG SAID NORTH LINE 663 FEET; THENCE SOUTH PARALLEL WITH SAID WEST LINE, 25 FEET; AND THENCE WEST PARALLEL WITH SAID NORTH LINE 137 FEET TO THE POINT OF BEGINNING.

PARCEL 3: REMAINDER

THE NORTH 800.00 FEET OF THE WEST 1025.00 FEET OF THE SOUTHEAST 1/4 OF SECTION 32, TOWNSHIP 36 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS, EXCEPTING THEREFROM THE FOLLOWING DESCRIBED PROPERTIES:

FIRST EXCEPTED TRACT: THE SOUTH 660 FEET OF THE NORTH 715 FEET OF THE WEST 660 FEET OF SAID SOUTHEAST 1/4.

SECOND EXCEPTED TRACT: THAT PART OF THE EAST 100 FEET OF THE WEST 983 FEET OF THE NORTH 150 FEET OF THE SOUTH 1979.60 FEET OF SAID SOUTHEAST 1/4 FALLING NORTH OF THE SOUTH LINE OF THE NORTH 800.00 FEET OF SAID SOUTHEAST 1/4.

THIRD EXCEPTED TRACT: THAT PART OF THE SOUTHEAST 1/4 OF SAID SECTION 32, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID SOUTHEAST 1/4, AND RUNNING THENCE SOUTH ALONG THE WEST LINE OF SAID SOUTHEAST 1/4, 25 FEET; THENCE EAST PARALLEL WITH THE NORTH LINE OF SAID SOUTHEAST 1/4, 33 FEET TO THE POINT OF BEGINNING; THENCE SOUTH PARALLEL WITH SAID WEST LINE 690 FEET; THENCE EAST PARALLEL WITH SAID NORTH LINE, 800 FEET; THENCE NORTH WITH SAID WEST LINE, 715 FEET TO SAID NORTH LINE; THENCE WEST ALONG SAID NORTH LINE 663 FEET; THENCE SOUTH PARALLEL WITH SAID WEST LINE, 25 FEET; AND THENCE WEST PARALLEL WITH SAID NORTH LINE 137 FEET TO THE POINT OF BEGINNING.

THE SOUTH 980.00 FEET OF THE SOUTHWEST 1/4 OF SECTION 32, TOWNSHIP 36 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPT THE SOUTH 948.00 FEET OF THE WEST 2067.72 FEET THEREOF, AND EXCEPT THE OIL, GAS, AND OTHER MINERALS IN, ON, OR UNDER SAID LAND AND ALL RIGHTS AND EASEMENTS IN FAVOR OF SAID MINERAL ESTATE, IN WILL COUNTY, ILLINOIS.

THE SOUTH 1328.40 FEET OF THE WEST 1/2 OF THE NORTHWEST 1/4 OF SECTION 5, TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPT THE WEST 927.91 FEET THEREOF AND EXCEPT THE EAST 66.00 FEET THEREOF, IN WILL COUNTY, ILLINOIS.

PARCEL 1

THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 33, TOWNSHIP 36 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

PARCEL 2

THAT PART OF THE SOUTHEAST 1/4 OF SECTION 32, TOWNSHIP 36 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF SAID SOUTHEAST 1/4; THENCE SOUTH 87°51'04" WEST, ON THE NORTH LINE OF SAID SOUTHEAST 1/4, 300.00 FEET; THENCE SOUTH 58°20'41" EAST, 359.47 FEET TO A POINT ON THE EAST LINE OF SAID SOUTHEAST 1/4 THAT IS 200.00 FEET SOUTH OF THE NORTHEAST CORNER OF SAID SOUTHEAST 1/4, AS MEASURED ON SAID EAST LINE; THENCE NORTH 01°46'38" WEST ON THE SAID EAST LINE, 200.00 FEET TO THE POINT OF BEGINNING, ALL IN WILL COUNTY, ILLINOIS.

Member Bilotta made a motion, seconded by Member Riley, Case #5699-SV, a Special Use Permit for Floodplain Development with two conditions be approved.

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

No negative votes.

SPECIAL USE PERMIT FOR TWO FOR FLOODPLAIN DEVELOPMENT IN CASE #5699-SV WITH TWO CONDITIONS IS APPROVED.

Member Bilotta made a motion, seconded by Member Goodson, Case #5699-SV, Variance of the Stream and Wetland Protection Ordinance be approved.

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

No negative votes.

VARIANCE OF THE STREAM AND WETLAND PROTECTION ORDINANCE IN CASE #5699-SV IS APPROVED.

Member Bilotta presented Case #5700-SV, a Special Use Permit for an Equine Veterinary Clinic in Wilmington 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 Wilmington 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 EQUINE VETERINARY CLINIC
WITH SIX (6) CONDITIONS**

1. There must be proper storage and disposal of manure. If storing manure for over 6 months manure must be stored in a three-sided storage facility.
2. Manure shall be kept 150 ft. from any portable water supply and greater then 200 ft. from any surface water.
3. The applicants shall comply with the current Will County Building Ordinance and Codes (Resolution #01-442).
4. Animals in the pastures or paddocks muist be restricted from wading or fording in or across any open drain or stream.
5. The applicant shall develop and implement a livestock waste management plan acceptable to the Department of Agriculture, which minimizes the movement of animal hormones, antibiotics and pharmaceuticals into the stream system.
6. The applicant shall comply with the requirements of IEPA’s ILR-10 construction storm water NPDES permit.

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: 5700-SV

APPELLANT: Paul Smajo / Owner
First Bank of Manhattan, Trust #505
Agreement dated July 28, 2006
Marsha Ross, Attorney at Law

Adopted by the Will County Board this 17th day of January, 2008

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008

Lawrence M. Walsh
Will County Executive

CASE NO: 5700-SV

**SPECIAL USE PERMIT FOR AN EQUINE VETERINARY CLINIC
WITH SIX (6) CONDITIONS**

PART OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 24, TOWNSHIP 33 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT AN IRON ROD AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 24; THENCE NORTH 00 DEGREES 51 MINUTES 06 SECONDS WEST ALONG THE WEST LINE OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 24 A DISTANCE OF 658.81 FEET TO AN IRON ROD; THENCE NORTH 89 DEGREES 39 MINUTES 16 SECONDS EAST A DISTANCE OF 661.51 FEET TO AN IRON ROD; THENCE SOUTH 00 DEGREES 48 MINUTES 03 SECONDS EAST A DISTANCE OF 658.81 FEET TO AN IRON ROD IN THE SOUTH LINE OF SAID SECTION 24; THENCE SOUTH 89 DEGREES 39 MINUTES 16 SECONDS WEST ALONG THE SOUTH LINE OF SAID SECTION 24 A DISTANCE OF 660.92 FEET TO THE POINT OF BEGINNING.

Member Bilotta made a motion, seconded by Member Brandolino, Special Use Permit for an Equine Veterinary Clinic with six conditions be approved.

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

No negative votes.

SPECIAL USE PERMIT FOR AN EQUINE VETERINARY CLINIC IN CASE #5700-SV IS APPROVED.

Member Bilotta presented Case #5702-S, a Special Use Permit for Floodplain Development in Wilmington 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 Wilmington Township where such area is situated; and

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

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

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

**SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT
WITH TWO (2) CONDITIONS**

- 1. A letter of map revision shall be obtained from FEMA after grading of the site is completed.**
- 2. Certification of FEMA’s technical bulletin 10-01 shall be submitted to the Subdivision Engineering Division.**

LOT 11 IN BARDWELL PLACE CONDOMINIUMS, BEING PART OF THE EAST HALF OF THE EAST HALF OF SECTION 7, TOWNSHIP 33 NORTH RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 11, 1991, AS DOCUMENT NO. R91-38424, 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: 5702-S

APPELLANT: Michael Hall, Owner
Aenon Consultants, Ltd;
Christian Smith, Civil Engineer, Agent

Adopted by the Will County Board this 17th day of January, 2008

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Rozak, Special use Permit for Floodplain Development in Wilmington Township be approved.

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

No negative votes.

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT IN CASE #5702-S IS APPROVED.

Member Bilotta presented Case #5712-V, a Variance for Accessory Structure Requirement from 1,800 Square Feet to 3,150 Square Feet in Will Township.



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

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

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

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

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

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

VARIANCE FOR ACCESSORY STRUCTURE REQUIREMENT FROM 1,800 SQ. FT. TO 3,150 SQ. FT.

The South 340.0 feet of the East 385.0 feet of the South Half of the Northeast Quarter of Section 33, Township 33 North, Range 13 East of the Third Principal Meridian, in Will County, Illinois.

Said parcel containing 3.005 acres (130,900 square feet), more or less, of which 0.258 acres (11,220 square feet), more or less, is in existing right of way, 2.748 acres (119,680 square feet) remaining.

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: 5712-V

APPELLANT: Mr. Johnny F. Madonich, Owner

Adopted by the Will County Board this 17th day of January, 2008

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Piccolin, Variance for Accessory Structure Requirement from 1,800 Square Feet to 3,150 Square Feet in Case 5712-V be approved with two conditions.

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

No negative votes.

VARIANCE FOR ACCESSORY STRUCTURE REQUIREMENT FROM 1,800 SQUARE FEET TO 3,150 SQUARE FEET IN CASE 5712-V WITH TWO CONDITIONS IS APPROVED.

Member Bilotta presented Resolution #08-01, Resolution for an Effective Period of a Special use Permit (Trinity Evangelical Christian Church, Case Number 5582-S, Monee Township).



Land Use, Planning, Zoning &
Development Committee
Resolution #08-01

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Resolution for an Extension of an Effective Period of a Special Use Permit
(Case 5582-S Trinity Evangelical Christian Church)

WHEREAS, on December 21, 2006, the Will County Board approved, as Case Number 5582-S, a Special Use Permit to allow construction of a church on property located in Monee Township, and

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

WHEREAS, the applicant has stated the inability to commence within one (1) year the use approved in the Special Use Permit due to additional civil engineering plans that have not been completed and a bid process that has not been completed, and

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

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois, that the effective period for the Special Use Permit to allow construction of a church, is hereby extended for one hundred eighty (180) days.

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 17th day of January, 2008.

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Singer, Resolution #08-01 be approved.

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

No negative votes.

RESOLUTION #08-01 IS APPROVED.

Member Bilotta presented Resolution #08-02, Resolution Replacing the Data Distribution Policy of Will County with Will County GIS Product Distribution Policy.



Land Use, Planning, Zoning & Development Committee
Resolution #08-02

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

REPLACING THE DATA DISTRIBUTION POLICY OF WILL COUNTY
WITH WILL COUNTY GIS PRODUCT DISTRIBUTION POLICY

WHEREAS, Will County has made a significant investment and improvement in its Geographic Information System (GIS) that can benefit a wide array of agencies and individuals in addition to the County; and

WHEREAS, Will County has been distributing its GIS products according to the Data Distribution Policy of Will County established in Resolution #04-531 of the Will County Board; and

WHEREAS, the Will County Board and the Will County Executive have made a reasonable and appropriate determination of how, and at what cost, that data should be made available to various agencies and individuals; and

WHEREAS, that knowledge and policy have been embodied in the Will County GIS Product Distribution Policy attached herein.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Executive is hereby authorized and directed to take such further action as necessary to effectuate the intent of the foregoing resolution and as stated in the attached documents.

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 17th day of January, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Singer, Resolution #08-02 be approved.

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

No negative votes.

RESOLUTION #08-02 IS APPROVED.

Member Bilotta commented that tonight there's a public hearing in this room in front of the Planning and Zoning Commission regarding the subdivision ordinance revision. We'll also be going to two public hearings on this, and the next one is February 28th at 6:00 p.m. That will be the eastern portion of the county. The location is to be determined. This is a big step, probably two years of work on this right now. It's important that we have several public hearings on this. A draft ordinance is available on the www.willcountylanduse.com, on their website. Please Board members, do your homework on this. We probably have a couple months before this comes to the board, maybe three months, but it is very important.

FINANCE COMMITTEE
John Gerl, Chairman

Member Gerl presented the following correspondence:

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of November, 2007 to be \$1,863,163.58.
2. Will County Monthly Treasurer Report from Will County Treasurer, Pat McGuire, dated December 31, 2007.

Member Gerl made a motion, seconded by Member Gould, to place the foregoing correspondence on file.

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Gerl presented Resolution #08-03, Resolution Transferring Appropriations within the Sheriff's Weight Scale Budget.



**Finance Committee
Resolution #08-03**

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

TRANSFERRING APPROPRIATIONS WITHIN SHERIFF'S WEIGHT SCALE BUDGET

WHEREAS, the Sheriff's Department has requested an internal transfer of funds to cover year-end clean-up, and

WHEREAS, the Finance Committee approves of such transfer, 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 within the Sheriff's Weight Scale Budget in the amount of \$7,494.00 as follows:

From: 251-50-635-1040	\$ 7,494.00
To: 251-50-635-3530	\$ 899.00
251-50-635-4600	\$ 6,595.00

BE IT FURTHER RESOLVED, that the Will County Auditor and Treasurer are directed to make the necessary line item and fund adjustments, in accordance to 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 17th day of January, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Piccolin, Resolution #08-03 be approved.

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

No negative votes.

RESOLUTION #08-03 IS APPROVED.

Member Gerl presented Resolution #08-04, Resolution Appropriating Grant Funds From Home Land Security in the Sheriff's Restricted Budget.

**Finance Committee
Resolution #08-04**



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

***APPROPRIATING GRANT FUNDS FROM HOME LAND SECURITY
IN SHERIFF'S RESTRICTED BUDGET***

WHEREAS, the Will County Sheriff is in receipt of grant funds from Home Land Security and has requested a portion of the funds be appropriated into its 2007 Restricted Budget, as indicated below, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2007 Budget by appropriating grant funds from Home Land Security in the Sheriff's Restricted Budget as follows:

Revenue	252-00-000-39549	\$35,955.00
Expense	252-50-640-4300	\$35,955.00

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 17th day of January, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Brandolino, Resolution #08-04 be approved.

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

No negative votes.

RESOLUTION #08-04 IS APPROVED.

Member Gerl presented Resolution #08-05, Resolution Appropriating Grant Funds in the Coroner's Budget.



**Finance Committee
Resolution #08-05**

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

APPROPRIATING GRANT FUNDS IN CORONER'S BUDGET

WHEREAS, the Will County Coroner is in receipt of grant funds from the Illinois Department of Public Health, Office of Vital Records, in the amount of \$1,565.00, and

WHEREAS, in order to expend such funds, pursuant to the terms of the grant, the Will County Coroner has requested an increase of appropriations, as indicated below, and

WHEREAS, the Finance Committee has concurred with this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2008 Budget as follows:

Reduce Revenue	101-00-000-39996	(\$1,565.00)
Reduce Expenses	101-40-100-6999	(\$1,565.00)
Increase Revenue Code	101-00-000-33358	\$1,565.00
Increase Appropriations	101-46-450-2020	\$1,565.00

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 17th day of January, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Babich, Resolution #08-05 be approved.

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

No negative votes.

RESOLUTION #08-05 IS APPROVED.

Member Gerl presented Resolution #08-06, Ordinance Amending Ordinance 07-497 (Abating the Taxes heretofore levied for the year 2008 to pay debt service on \$32,370.00 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2005, of the County of Will, Illinois).



Finance Committee
Ordinance #08-06

ORDINANCE NO. 08-06

AN ORDINANCE Amending Ordinance 07-497

(Abating the taxes heretofore levied for the year 2008 to pay debt service on \$32,370,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2005, of The County of Will, Illinois.)

* * *

WHEREAS, the County Board at its December 20, 2007 County Board Meeting unanimously passed Ordinance 07-497 which erroneously abated the taxes for the 2008 levy year, which should in fact abate the taxes for 2007 levy year. This Ordinance #08-06 repeals and replaces Ordinance 07-497 in its entirety: and

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 17th day of February, 2005 (the "Bond Ordinance"), did provide for the issue of \$35,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2005 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 23rd day of February, 2005, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenues Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed by the **2007** levy; and

WHEREAS, the Revenues Sources in an amount equal to the **2007** levy are hereby directed to be deposited into the "2005 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied for the year **2007** to pay the debt service on the Bonds be abated.

NOW, THEREFORE, Be It Ordained by the County Board of The County of Will, Illinois, as follows:

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied for the year **2007** in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied for the year **2007** in accordance with the provisions hereof.

Section 3. Effective Date. This ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 17th day of January, 2008.

Vote: Yes ____ No ____ Pass ____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

EXTRACT OF MINUTES of the regular public meeting of the County Board of The County of Will, Illinois, held in the County Board Room at 302 North Chicago Street, Joliet, Illinois, in said County, at 9:30 o'clock A.M., on the 17th day of January, 2008.

* * *

The meeting was called to order by the County Executive, and upon the roll being called, Lawrence M. Walsh, the County Executive, and the following County Board Members at said location answered present: _____

_____.

The following County Board Members were absent: _____

_____.

The County Executive announced that the next item of business before the County Board was the consideration of an ordinance abating the taxes heretofore levied for the year **2007** to pay the debt service on the County's \$32,370,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2005. After a full and complete discussion thereof, County Board Member _____ presented and there was read into the record in full the following ordinance:

Member _____ moved and Member _____ seconded the motion that said ordinance as presented and read be adopted.

After a full and complete discussion thereof, the County Executive directed that the roll be called for a vote upon the motion to adopt said ordinance.

Upon the roll being called, Members _____

voted "AYE," and Members _____

voted "NAY." Whereupon the County Executive declared the motion carried and the ordinance adopted, and henceforth did approve and sign the same in open meeting and did direct the County Clerk to record the same in full in the records of The County of Will, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

County Clerk and ex-officio Clerk of the County Board of The County of Will, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF WILL)

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Will, Illinois (the "County"), and ex-officio Clerk of the County Board of the County (the "County Board"), and as such official I am the keeper of the books, records and files of the County and the County Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the County Board held on the 17th day of January, 2008, insofar as same relates to the adoption of Ordinance No. _____ entitled:

AN ORDINANCE abating the taxes heretofore levied for the year **2007** to pay debt service on \$32,370,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2005, of The County of Will, Illinois.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the County Board on the adoption of said ordinance were taken openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the County Board at least 48 hours in advance of the holding of said meeting, that a true, correct and complete copy of said agenda as so posted is attached to this certificate as *Exhibit A*, that said meeting was called and held in strict accordance with the provisions of the Counties Code of the State of Illinois, as amended, and the Open Meetings Act of the State of Illinois, as amended, and that the County Board has complied with all of the applicable provisions of said Code and said Act and its procedural rules in the adoption of said ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature this ____ day of January, 2008.

County Clerk and ex-officio Clerk of the County Board of The County of Will, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF WILL)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Will, Illinois, and as such official I do further certify that on the ____ day of January, 2008, there was filed in my office a duly certified copy of Ordinance No. _____ entitled:

AN ORDINANCE abating the taxes heretofore levied for the year **2007** to pay debt service on \$32,370,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2005, of The County of Will, Illinois.

duly adopted by the County Board of The County of Will, Illinois, on the 17th day of January, 2008, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this ____ day of January, 2008.

County Clerk and ex-officio Clerk of the County Board of The County of Will, Illinois

(SEAL)

Member Gerl made a motion, seconded by Member Wisniewski, Resolution #08-06 be approved.

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

No negative votes.

RESOLUTION #08-06 IS APPROVED.

Member Gerl presented Resolution #08-07, Ordinance Amending Ordinance 07-498 (Abating the Taxes heretofore levied for the year 2008 to pay debt service on \$10,000,000

outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2006, of the County of Will, Illinois.



Finance Committee
Ordinance #08-07

ORDINANCE NO. 08-07

AN ORDINANCE AMENDING ORDINANCE 07-498

(AN ORDINANCE abating the taxes heretofore levied for the year 2008 to pay debt service on \$10,000,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2006, of The County of Will, Illinois.)

* * *

WHEREAS, the County Board at its December 20, 2007 County Board Meeting unanimously passed Ordinance 07-498 which erroneously abated the taxes for the 2008 levy year, which should in fact abate the taxes for 2007 levy year. This Ordinance #08-07 repeals and replaces Ordinance 07-498 in its entirety; and

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 16th day of November, 2006 (the "Bond Ordinance"), did provide for the issue of \$10,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2006 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 12th day of December, 2006, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenues Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed by the **2007** levy; and

WHEREAS, the Revenues Sources in an amount equal to the **2007** levy are hereby directed to be deposited into the "2006 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied for the year **2007** to pay the debt service on the Bonds be abated.

NOW, THEREFORE, Be It Ordained by the County Board of The County of Will, Illinois, as follows:

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied for the year **2007** in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied for the year **2007** in accordance with the provisions hereof.

Section 3. Effective Date. This ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 17th day of January 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

EXTRACT OF MINUTES of the regular public meeting of the County Board of The County of Will, Illinois, held in the County Board Room at 302 North Chicago Street, Joliet, Illinois, in said County, at 9:30 o'clock A.M., on the 17th day of January, 2008.

* * *

The meeting was called to order by the County Executive, and upon the roll being called, Lawrence M. Walsh, the County Executive, and the following County Board Members at said location answered present: _____

_____.

The following County Board Members were absent: _____

_____.

The County Executive announced that the next item of business before the County Board was the consideration of an ordinance abating the taxes heretofore levied for the year **2007** to pay the debt service on the County's \$10,000,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2006. After a full and complete discussion thereof, County Board Member

_____presented and there was read into the record in full the following ordinance:

Member _____ moved and Member _____ seconded the motion that said ordinance as presented and read be adopted.

After a full and complete discussion thereof, the County Executive directed that the roll be called for a vote upon the motion to adopt said ordinance.

Upon the roll being called, Members _____

voted "AYE," and Members _____

voted "NAY." Whereupon the County Executive declared the motion carried and the ordinance adopted, and henceforth did approve and sign the same in open meeting and did direct the County Clerk to record the same in full in the records of The County of Will, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

County Clerk and ex-officio Clerk of the County Board of The County of Will, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF WILL)

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Will, Illinois (the "County"), and ex-officio Clerk of the County Board of the County (the "County Board"), and as such official I am the keeper of the books, records and files of the County and the County Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the County Board held on the 17th day of January, 2008, insofar as same relates to the adoption of Ordinance No. _____ entitled:

AN ORDINANCE abating the taxes heretofore levied for the year **2007** to pay debt service on \$10,000,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2006, of The County of Will, Illinois.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the County Board on the adoption of said ordinance were taken openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the County Board at least 48 hours in advance of the holding of said meeting, that a true, correct and complete copy of said agenda as so posted is attached to this certificate as *Exhibit A*, that said meeting was called and held in strict accordance with the provisions of the Counties Code of the State of Illinois, as amended, and the Open Meetings Act of the State of Illinois, as amended, and that the County Board has complied with all of the applicable provisions of said Code and said Act and its procedural rules in the adoption of said ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature this ____ day of January, 2008.

County Clerk and ex-officio Clerk of the County Board of The County of Will, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF WILL)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Will, Illinois, and as such official I do further certify that on the ____ day of January, 2008, there was filed in my office a duly certified copy of Ordinance No. _____ entitled:

AN ORDINANCE abating the taxes heretofore levied for the year **2007** to pay debt service on \$10,000,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2006, of The County of Will, Illinois.

duly adopted by the County Board of The County of Will, Illinois, on the 17th day of January, 2008, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this ____ day of January, 2008.

County Clerk and ex-officio Clerk of the County Board of The County of Will, Illinois

(SEAL)

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

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

No negative votes.

RESOLUTION #08-07 IS APPROVED.

Member Gerl presented Resolution #08-08, Resolution Authorizing Temporary Loan to the Tort Immunity Fund.



**Finance Committee
Resolution #08-08**

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

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

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

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

WHEREAS, it may be necessary to make an emergency loan of cash from the County Corporate Fund (101) to the County Tort Immunity Fund (204) in an amount not to exceed \$1,000,000.00 on a draw-down, as needed basis.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board approves and appropriates the emergency temporary loan of cash from the County Corporate fund (101) to the County Tort Immunity Fund (204), in an amount not to exceed \$1,000,000.00 on a draw down as-needed basis, to be repaid only upon direction of the Will County Finance Committee.

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 17th day of January, 2008.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

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

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

No negative votes.

RESOLUTION #08-08 IS APPROVED.

Member Gerl presented Resolution #08-09, Resolution authorizing Temporary Loan to the Workers' Compensation Fund.



**Finance Committee
Resolution #08-09**

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

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

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

WHEREAS, the County Corporate Fund (101) has a temporary surplus of idle and unencumbered funds in the amount of \$3,000,000.00, and

WHEREAS, it may be necessary to make an emergency temporary loan of cash from the County Corporate Fund (101) to the County Workmens' Compensation Fund (205), in an amount not to exceed \$3,000,000.00, on a draw-down as needed basis.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves and appropriates the emergency temporary loan of cash from the County Corporate Fund (101) to the County Workers' Compensation Fund (205), in a total amount not to exceed \$3,000,000.00, on a draw-down, as needed basis, to be repaid only upon direction of the Will County Finance Committee. This \$3,000,000.00 includes both the \$700,000.00 previously approved at the December 20, 2007 County Board, and the current request of \$400,000.00.

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

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

Adopted by the Will County Board this 17th day of January, 2008.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Piccolin, Resolution #08-09 be approved.

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

No negative votes.

RESOLUTION #08-09 IS APPROVED.

Member Gerl presented Resolution #08-10, Resolution Authorizing Temporary Loan to Workforce Services Fund.



**Finance Committee
Resolution #08-10**

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

**AUTHORIZING TEMPORARY LOAN FROM CORPORATE FUND
TO WORKFORCE SERVICES FUND**

WHEREAS, the Workforce Services Fund (297) will experience a shortfall of available cash to meet upcoming contract payments due to the State Comptroller changing their finance system last summer resulting in all 26 workforce agencies to lose their ability to do wire transfers. Now, all 26 agencies need to request funds from the State, wait for the State to cut a check, and deposit that check. This process adds four to six weeks to the payment cycle, resulting in late fees for which we cannot be reimbursed; and

WHEREAS, in order for such expenses to be made up-front, there is a need for "seed" money in this fund, and

WHEREAS, the County Corporate Fund (101) has a temporary surplus of idle and unencumbered funds in the amount of \$100,000.00.

WHEREAS, the County Executive's Office has recommended that the above surplus of \$100,000.00 be temporarily transferred from the County Corporate Fund Revenue Account #101-10100 into the Workforce Services Fund Revenue Account #297-10100, and

NOW, THEREFORE, BE IT RESOLVED, that there be and is temporarily transferred the amount of \$100,000.00 to the Workforce Services Fund Revenue Account #297-10100 from the County Corporate Fund Revenue Account #101-10100 to be repaid by the Workforce Services Fund upon receipt of State funds.

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 17th day of January, 2008.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Gerl presented background about this resolution. Basically, our Workforce Services is primarily funded by the federal government using the state as a pass through. What's happened is the state is not funding the Workforce Services fund on a timely basis and Workforce Services is pushing off paying a lot of its vendors, which are typically consultants utilized in the job retraining of our citizens here in Will County. We also have a payroll at Workforce Services as well. What's happening is since the state is not reimbursing us with the federal dollars that they receive as a pass through, we are forced into the situation where we have to loan them \$100,000 just to make sure that our payroll down there is paid timely, and then get the reimbursement from the state. I guess the reason why I point it out is really it's just one more area where the state being so dysfunctional is causing hardship not only to the county, but also to the citizens of our county because they rely on this type of job retraining. The Finance Committee did send this over to the Legislative Committee, who is going to hear it next month, and hopefully we can send a letter to the appropriate legislative people down in the state in order to help us in this situation. Workforce Services was looking for \$300,000 because there's a couple hundred thousand dollars of bills that do not get paid on a timely basis. We wanted to make sure that our people got paid timely and we're going to get a further analysis from Paul in the Executive's Office just to see what this \$200,000 is made up of. Hopefully we can things straightened away so we can get a timely reimbursement.

Member Svara said let's see if I understand this. The federal government is giving the State of Illinois money for this program. And the State of Illinois is not passing that money down to where the expenditures are. Are they using it for something else? Is that legal?

Member Gerl responded I couldn't tell you what the state is using it for, but your first comment is correct. The federal government, using the state as a pass through is giving the money to the state, but it's not making its way down to us in a timely basis. That is true. What they're using it for, I have no idea.

Member Svara asked, is that legal? Rhetorical question.

Member Gerl replied, again, ...

County Executive Walsh asked who are you asking?

Member Svara said, rhetorical question, I'm asking no one.

County Executive Walsh said I don't think you're getting an answer from no one. I guess you'll have to address that to the Attorney General.

Member Moustis commented, I don't know if it's legal or not, but what would your remedy be. I think it would be highly unusual to force the state to do it. Certainly, I think, to also ask the Executive's Office to participate. We should all contact our representatives who

represent Will County and express to them this is a concern. This is a retraining program for workforce in Will County, it's extremely important. And, it's not something the state should not be sending the funding down to us when they receive it from the federal government. I do think we should contact our state representatives also.

Member Konicki said I think the question is a good question and ought to be taken out of the rhetorical context and be made an actual concrete question. Obviously the attorney we address it to I think would be Mr. Glasgow. He may not be ready to give an opinion this morning, but I think it's an issue in which he ought to – I would ask that he take a look into it and do give us his best advice and insight on the legality of the money not being sent where it was intended to go.

State's Attorney Glasgow responded, do you mind if I ask them why they hold my raise back, my cost of living back six months every year at the same time? If they are using it for something else, that could create a legal issue. Obviously we know the dire straits the state of Illinois is in budget-wise. So, they're probably moving money around before they send it out. Maybe somebody should look into it. I will give the Attorney General's office a call.

Member Konicki responded, I appreciate that.

Member Gerl stated maybe a few of these questions – this resolution is going to be referred over to the Legislative Committee, so possibly the Legislative Committee and the State's Attorney's office can work together on it.

Member Gerl made a motion, seconded by Member Piccolin, Resolution #08-10 be approved.

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

No negative votes.

RESOLUTION #08-10 IS APPROVED.

Member Gerl presented Resolution #08-11, Resolution Transferring Appropriations in the County Clerk’s Document Storage Budget.



**Finance Committee
Resolution #08-11**

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

**TRANSFERRING APPROPRIATIONS IN COUNTY CLERK’S
DOCUMENT STORAGE FUND**

WHEREAS, the Will County Clerk has requested a transfer of appropriations within her Document Storage Fund for the purchase of necessary printing supplies, and

WHEREAS, the Will County Clerk has requested that \$10,000.00 be transferred from her Document Storage Anticipated New Expenses 279-45-412-6999 into her supplies line item 279-45-412-2020, and

WHEREAS, the Finance Committee concurs with the recommendation, 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 2008 Budget, by transferring \$10,000.00 from the County Clerk’s Document Anticipated New Expenses 279-45-412-6999 into her office supplies line item in her Document Storage line item 279-45-412-2020 to fund necessary printing supplies.

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 17th day of January, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008. _____
Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Singer, Resolution #08-11 be approved.

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

No negative votes.

RESOLUTION #08-11 IS APPROVED.

Member Gerl stated I'm going to remove Resolution #08-12 from the agenda. I actually received a memo from the County Executive's attorney asking we hold off on approving a new trustee on the Joliet Junior College bonds. I guess there's some negotiations going on between that foundation and the bondholders and they feel a transfer of trustees at this point could impede those negotiations. Member Gerl made a motion, seconded by Member Konicki, Resolution #08-12 be removed from the agenda.

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

No negative votes.

RESOLUTION #08-12 IS REMOVED FROM THE AGENDA.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Cory Singer, Chairman

Member Singer made a motion, seconded by Member Konicki, to open Public Hearing Regarding Amendments and Revisions to the Will County Department of Highways Permit Regulations and Access Control Regulations.

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

No negative votes.

PUBLIC HEARING OPENED AT 10:15 A.M.

County Executive Walsh asked three times if anyone in the general public or any Board members wishes to ask any questions regarding the amendments and revisions to the Will County Department of Highways Permit Regulations and Access Control Regulations.

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

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

No negative votes.

PUBLIC HEARING IS CLOSED AT 10:17 A.M.

Member Singer presented Resolution #08-13, Ordinance regarding Revisions to the Will County Department of Highways Permit Regulations and Access Control Regulations.



Public Works & Transportation Committee
Ordinance #08-13

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

**REVISIONS TO THE WILL COUNTY DEPARTMENT OF HIGHWAYS PERMIT
REGULATIONS AND ACCESS CONTROL REGULATIONS**

WHEREAS, on May 18, 2006, pursuant to Resolution 06-202, the County adopted the Will County Department of Highways Permit Regulations and Access Control Regulations; and

WHEREAS, the Cable and Video Customer Protection Law 220 ILCS 5/70-501 was enacted by the Illinois State Legislature; and

WHEREAS, changes in design standards have necessitated various revisions to the above Regulations; and

WHEREAS, it is in the best interests of the residents and developers in the County to revise the above Regulations; and

WHEREAS, the proposed revisions to the Will County Department of Highways Permit Regulations and Access Control Regulations, attached hereto as Exhibit A, were duly published and public hearing was held on said regulations before the County Board meeting on January 17, 2008.

NOW, THEREFORE, BE IT ORDAINED, that the County Board of Will County approves the revisions to the Will County Department of Highways Permit Regulations and Access Control Regulations, attached hereto as Exhibit A.

Adopted by the Will County Board this 17th day of January, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Gould, Resolution #08-13 be approved.

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

No negative votes.

RESOLUTION #08-13 IS APPROVED.

Member Singer presented Resolution #08-14, Resolution Rescinding Resolution #07-156 and Re-Authorizing the Execution of a Joint Agreement between the County of Will and IDOT for County Engineer Salary for FY2007.



**Public Works & Transportation Committee
Resolution #08-14**

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

**RESCINDING RESOLUTION #07-156 AND RE-AUTHORIZING THE EXECUTION OF JOINT
AGREEMENT BETWEEN THE COUNTY OF WILL AND IDOT FOR COUNTY ENGINEER
SALARY FOR FY2007**

WHEREAS, the County has sufficient Surface Transportation Program funds available and desires to use a portion of said funds to pay a portion of the County Engineer's salary; and

WHEREAS, the County desires the expenditure of funds for the purpose of payment of the County Engineer's salary for the period beginning December 1, 2006 and ending November 30, 2007; and

WHEREAS, Resolution #07-156, approved on April 19, 2007 and authorizing the County Executive to execute an agreement with IDOT for payment of the County Engineer's salary contained a scrivener's error that represented the amount to be reimbursed as \$96,552.00 when the actual amount should be \$76,767.00.

NOW, THEREFORE, BE IT RESOLVED, that Resolution #07-156, approved on April 19, 2007, is hereby rescinded.

BE IT FURTHER RESOLVED, that for the period beginning December 1, 2006 and ending November 30, 2007 the sum of \$153,533.00 be hereby expended for payment of the County Engineer's salary and \$46,060.00 County's share of fringes from the Motor Fuel Tax funds. Said expenditure includes Motor Fuel Tax funds and \$76,767.00 from the Surface Transportation Program.

BE IT FURTHER RESOLVED, that the County hereby authorizes the sum of \$76,767.00 of their Surface Transportation Program funds to be made available to the Illinois Department of Transportation for the State's use in exchange for an equal amount of State Funds.

BE IT FURTHER RESOLVED, that the County Board of Will County, Illinois hereby authorizes the Will County Executive and the Will County Clerk to take whatever actions are necessary to carry out the intent of this resolution.

Adopted by the Will County Board this 17th day of January, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Sheridan, Resolution #08-14 be approved.

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

No negative votes.

RESOLUTION #08-14 IS APPROVED.

Member Singer presented Resolution #08-15, Resolution Authorizing Approval of Professional Services Agreement for Construction Engineering (Phase III) with Smith Engineering Consultants, Inc. on CH 48 (Old Monee Road) Bridge over Thorn Creek, County Board District #1.



**Public Works & Transportation Committee
Resolution #08-15**

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

Re: Resolution Authorizing Approval of Professional Services Agreement for Construction Engineering (Phase III)

WHEREAS, the Public Works Committee requested Construction Engineering services (Phase III) for construction supervision for County Highway 48 (Old Monee Road) Bridge over Thorn Creek, Section 01-00133-08-BR, County Board District #1.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for Construction Engineering services (Phase III) with Smith Engineering Consultants, Inc. 4500 Prime Parkway, Suite 201, McHenry, Illinois for County Highway 48 (Old Monee Road) Bridge over Thorn Creek.

BE IT FURTHER RESOLVED, that the compensation for the Construction Engineering services be according to the costs as noted in the agreement.

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

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

Adopted by the Will County Board this 17th day of January, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Maher, Resolution #08-15 be approved.

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

No negative votes.

RESOLUTION #08-15 IS APPROVED.

Member Singer presented Resolution #08-16, Resolution Authorizing Approval of an Illinois Department of Transportation – County Joint Agreement Phase III Engineering and Construction Participation for the Reconstruction of CH 48 (Old Monee Road) Bridge over Thorn Creek, County Board District #1.



**Public Works & Transportation Committee
Resolution #08-16**

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

**Authorizing Approval of an Illinois Department of Transportation
County Joint Agreement Phase III Engineering and Construction Participation**

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

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

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an agreement with the Illinois Department of Transportation for Phase III Engineering and Construction Participation for the improvement County Highway 48 (Old Monee Road) Bridge over Thorn Creek.

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

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

Adopted by the Will County Board this 17th day of January, 2008.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Wisniewski , Resolution #08-16 be approved.

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

No negative votes.

RESOLUTION #08-16 IS APPROVED.

Member Singer presented Resolution #08-17, Resolution Authorizing Approval of the Expenditure of County Bridge Tax Funds for Construction and Construction Engineering (Phase III) with the IL Department of Transportation for the Reconstruction of CH 48 (Old Monee Road) Bridge over Thorn Creek, County Board District #1, County Bridge Tax Funds (\$320,500.00).

**Public Works & Transportation Committee
Resolution #08-17**



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**Authorizing Approval of the Expenditure of
County Bridge Tax Funds**

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

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

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an agreement for Construction and Construction Engineering (Phase III) with the Illinois Department of Transportation for the reconstruction of County Highway 48 (Old Monee Road) Bridge over Thorn Creek.

BE IT FURTHER RESOLVED, that there is hereby approved from the County Bridge Tax funds the sum of \$320,500.00 as the County's share of the project.

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

Adopted by the Will County Board this 17th day of January, 2008.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Piccolin, Resolution #08-17 be approved.

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

No negative votes.

RESOLUTION #08-17 IS APPROVED.

Member Singer presented Resolution #08-18, Resolution Authorizing an Agreement between the County of Will, Village of Bolingbrook and Village of Romeoville for Funding of a Feasibility Study for Improvements of the I-55/Weber Road (CH 88) Interchange, County Board Districts #3 and #4.



Public Works & Transportation Committee
Resolution #08-18

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF WILL,
VILLAGE OF BOLINGBROOK, AND VILLAGE OF ROMEOVILLE FOR
FUNDING OF A FEASIBILITY STUDY FOR IMPROVEMENTS OF THE
INTERSTATE 55 / WEBER ROAD (CH 88) INTERCHANGE**

WHEREAS, the County of Will desires to initiate a feasibility study for possible improvements to the existing interchange at Interstate 55 and County Highway 88 (Weber Road) in the Villages of Bolingbrook and Romeoville in Will County, County Section: 07-00170-32-ES, County Board Districts #3 and #4; and

WHEREAS, the Villages of Bolingbrook and Romeoville are desirous to assist the County with funding this feasibility study and have agreed to enter into an agreement with the County to share in the cost of this study; and

WHEREAS, the Villages of Bolingbrook and Romeoville are willing to share in the cost of the feasibility study with the County of Will and are therefore desirous to enter into an agreement with the County, a copy of which is attached hereto and which specifically sets the obligations of the parties; and

WHEREAS, it is in the best interest of the residents of the municipalities and of the County of Will that the aforesaid feasibility study for possible improvements to the interchange of Interstate 55 and County Highway 88 (Weber Road) be made and the intergovernmental agreement be entered into with the Villages of Bolingbrook and Romeoville.

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

Adopted by the Will County Board this 17th day of January, 2008.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this___ day of_____, 2008.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Kusta, Resolution #08-18 be approved.

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

No negative votes.

RESOLUTION #08-18 IS APPROVED.

Member Singer presented Resolution #08-19, Resolution Authorizing Approval of Professional Services Agreement for Design Engineering with V3 Companies Ltd., on CH 37 (143rd Street) between I-355 (North-South Tollway) and State Street (Lemont Road), County Board District #7.



**Public Works & Transportation Committee
Resolution #08-19**

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

Re: Authorizing Approval of Professional Services
Agreement for Design Engineering

WHEREAS, the Public Works and Transportation Committee requested proposals for design engineering services for roadway and appurtenant work thereto on County Highway 37 (143rd Street) between I-355 (North-South Tollway) and State Street (Lemont Road), County Board District #7, Section 06-00169-14-EG; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for additional design engineering services (Phase I) with V3 Companies, Ltd., 7325 Janes Avenue, Woodridge, Illinois for roadway and appurtenant work thereto on County Highway 37 (143rd Street), Section 06-00169-14-EG.

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

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

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

Adopted by the Will County Board this 17th day of January, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Konicki, Resolution #08-19 be approved.

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

No negative votes.

RESOLUTION #08-19 IS APPROVED.

Member Singer presented Resolution #08-20, Resolution for Additional Design Services by County under the IL Highway Code with V3 Companies, Ltd., on CH 37 (143rd Street) between I-355 (North-South Tollway) and State Street (Lemont Road), County Board District #7, using County's Allotment of Motor Fuel Tax Funds (\$12,806.20) Increasing the Upper Limit of Compensation of These Funds from \$182,988.76 to \$195,794.96.



Public Works & Transportation Committee
Resolution #08-20

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

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

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

County Highway 37 (143rd Street) between I-355 (North-South Tollway) and State Street (Lemont Road), County Board District #7.

BE IT FURTHER RESOLVED, that additional design services are needed for the preparation of a Project Development Report (Phase I) including field survey, geometric design, drainage studies, environmental studies and other associated work required for a Phase I study.

BE IT FURTHER RESOLVED, that the compensation for additional design services be according to the schedule of cost as listed in the supplemental agreement with V3 Companies, Ltd., 7325 Janes Avenue, Woodridge, Illinois, Section 06-00169-14-EG.

BE IT FURTHER RESOLVED, that there is approved the sum of \$12,806.20 from the County's allotment of Motor Fuel Tax funds for the additional engineering design services (Phase I), thereby increasing the upper limit of compensation of these funds from \$182,988.76 to \$195,794.96.

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

Adopted by the Will County Board this 17th day of January, 2008.

Vote: Yes____ No____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Konicki, Resolution #08-20 be approved.

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

No negative votes.

RESOLUTION #08-20 IS APPROVED.

Member Singer presented Resolution #08-21, Resolution Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services with Swanson and Brown, Ltd., for Property along CH4 (Cedar Road) over Jackson Creek, County Board District #6.



**Public Works & Transportation Committee
Resolution #08-21**

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

Re: Resolution Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services

WHEREAS, the Public Works Committee requested proposals for right of way acquisition (negotiations) for property along County Highway 4 (Cedar Road) over Jackson Creek in Will County, Illinois, Section 04-00056-15-LA, County Board District #6; and

WHEREAS, said right of way acquisition services are budgeted for in the current Highway Department budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services for parcel negotiations with Swanson and Brown, Ltd., 12600 S. Harlem Avenue, Suite 202, Palos Heights, Illinois for right of way acquisition services for County Highway 4 (Cedar Road), Section 04-00056-15-A.

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

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

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

Adopted by the Will County Board this 17th day of January, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Gould, Resolution #08-21 be approved.

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

No negative votes.

RESOLUTION #08-21 IS APPROVED.

Member Singer presented Resolution #08-22, Resolution for Right of Way Acquisition Services by County with Swanson and Brown, Ltd., along CH 4 (Cedar Road) over Jackson Creek, County Board District #6, using County's Allotment of County Motor Fuel Tax Funds (\$3,000.00)



Public Works & Transportation Committee
Resolution #08-22

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR RIGHT OF WAY ACQUISITION SERVICES BY COUNTY

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

County Highway 4 (Cedar Road) over Jackson Creek, in Will County, County Board District # 6.

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

BE IT FURTHER RESOLVED, that the compensation for the right of way acquisition services be according to the schedule of cost as listed in the agreement with Swanson and Brown, Ltd., 12600 S. Harlem Avenue, Suite 202, Palos Heights, Illinois, Section 04-00056-15-LA.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$3,000.00 from the County's allotment of County Motor Fuel Tax funds for the right of way acquisition services.

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

Adopted by the Will County Board this 17th day of January, 2008.

Vote: Yes____ No____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Piccolin, Resolution #08-22 be approved.

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

No negative votes.

RESOLUTION #08-22 IS APPROVED.

Member Singer presented Resolution #08-23, Resolution Authorizing Approval of Additional Professional Services Agreement for Engineering with CH2M Hill for Countywide Impact Fee Program, County Board Districts #1 through #9.

**Public Works & Transportation Committee
Resolution #08-23**



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

Re: Authorizing Approval of Additional Professional Services Agreement For Engineering

WHEREAS, the Public Works Committee requested proposals for additional engineering services for the study to develop a Countywide Impact Fee Program, Section 04-00200-02-EG, County Board Districts #1 through #9; and

WHEREAS, said Engineering services are budgeted for in the current Highway Department budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for engineering with CH2M Hill, 8501 W. Higgins Road, Suite 300, Chicago, Illinois 60631 for Countywide Impact Fee Program, Section 04-00200-02-EG.

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

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

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

Adopted by the Will County Board this 17th day of January, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this___ day of_____, 2008.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Maher, Resolution #08-23 be approved.

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

No negative votes.

RESOLUTION #08-23 IS APPROVED.

Member Singer presented Resolution #08-24, resolution for Additional Engineering Services by County under the IL Highway Code with CH2M Hill for Countywide Impact Fee Program, County Board Districts #1 through #9, using County’s Allotment of Motor Fuel Tax Funds (\$24,581.00) Increasing the Upper Limit of Compensation of These Funds from \$180,000.00 to \$204,581.00 and using County’s Allotment of Matching Tax Funds (\$24,581.00) Increasing the Upper Limit of These Funds from \$180,000.00 to \$204,581.00.



Public Works & Transportation Committee
Resolution #08-24

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

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

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

Will County – Impact Fee Study, County Board Districts #1 through #9.

BE IT FURTHER RESOLVED, that the additional engineering services shall consist of developing a study on establishing a Countywide Impact Fee for new developments within the County.

BE IT FURTHER RESOLVED, that the compensation for the additional engineering services be according to the fee as listed in the supplemental agreement with CH2M Hill, 8501 W. Higgins Road, Suite 300, Chicago, Illinois 60631, Section 04-00200-02-EG.

BE IT FURTHER RESOLVED, that the sum of \$24,581.00 from the County's allotment of Motor Fuel Tax funds for the additional engineering services, thereby increasing the upper limit of compensation of these funds from \$180,000.00 to \$204,581.00.

BE IT FURTHER RESOLVED, that the sum of \$24,581.00 from the County's allotment of Matching Tax funds for the additional engineering services, thereby increasing the upper limit of compensation of these funds from \$180,000.00 to \$204,581.00.

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

Adopted by the Will County Board this 17th day of January, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Sheridan, Resolution #08-24 be approved.

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

No negative votes.

RESOLUTION #08-24 IS APPROVED.

Member Singer presented Resolution #08-25, Resolution Authorizing Approval of Professional Services Supplemental Agreement for Right of Way Acquisition Services for Property along CH 37 (143rd Street) between Bell Road and Will-Cook Road with Swanson and Brown, Ltd. In the Village of Homer Glen, County Board District #7.



Public Works & Transportation Committee
Resolution #08-25

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Re: Authorizing Approval of Professional Services Supplemental Agreement
For Right of Way Acquisition Services

WHEREAS, the Public Works and Transportation Committee requested proposals for additional right of way acquisition (negotiations) for property along County Highway 37 (143rd Street) between Bell Road and Will-Cook Road in the Village of Homer Glen, in Will County, Illinois, Section 01-00169-08-LA, County Board District #7; and

WHEREAS, said additional right of way acquisition services are budgeted for in the current Highway Department budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for additional right of way acquisition services for parcel negotiations with Swanson and Brown, Ltd., 12600 S. Harlem Avenue, Suite 202, Palos Heights, Illinois, for right of way acquisition services for County Highway 37 (143rd Street), Section 01-00169-08-LA; and

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

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

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

Adopted by the Will County Board this 17th day of January, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Konicki, Resolution #08-25 be approved.

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

No negative votes.

RESOLUTION #08-25 IS APPROVED.

Member Singer presented Resolution #08-26, Resolution for Right of Way Acquisition Services by County for CH 37 (143rd Street) between Bell Road and Will-Cook Road with Swanson and Brown, Ltd. In the Village of Homer Glen, County Board District #7, using the County's Allotment of County Motor Fuel Tax Funds (\$13,000.00).



Public Works & Transportation Committee
Resolution #08-26

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR RIGHT OF WAY ACQUISITION SERVICES BY COUNTY

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

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

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

BE IT FURTHER RESOLVED, that the compensation for the additional right of way acquisition services be according to the schedule of cost as listed in the supplemental agreement with Swanson and Brown, Ltd., 12600 S. Harlem Avenue, Suite 202, Palos Heights, Illinois, Section 01-00169-08-LA.

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

BE IT FURTHER RESOLVED, that there is approved an increase in the amount for compensation by \$3,000.00 from \$10,000.00 to \$13,000.00 from the County's allotment of County Motor Fuel Tax funds for the additional right of way acquisition services.

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

Adopted by the Will County Board this 17th day of January, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Konicki, Resolution #08-26 be approved.

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

No negative votes.

RESOLUTION #08-26 IS APPROVED.

Member Singer presented Resolution #08-27, Resolution for Purchase of Right of Way for County Improvement Utilizing Motor Fuel Tax Funds on CH 23 (Pauling/Goodenow Road) at Kedzie Avenue Intersection, County Board District #1, using the County’s Allotment of Motor Fuel Tax Funds (\$38,000.00) and Matching Tax Funds (\$38,000.00).



Public Works & Transportation Committee
Resolution #08-27

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION FOR PURCHASE OF
RIGHT OF WAY FOR COUNTY IMPROVEMENT
UTILIZING MOTOR FUEL TAX FUNDS

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

County Highway 23 (Pauling/Goodenow Road) at Kedzie Avenue intersection, County Section 03-00054-05-LA, County Board District #1.

BE IT FURTHER RESOLVED, that the compensation in the amount of \$76,000.00 be paid for land acquisition costs for the various parcels required for the County Highway 23 (Pauling/Goodenow Road) at Kedzie Avenue intersection improvement, County Section 03-00054-05-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$38,000.00 from the County’s allotment of Motor Fuel Tax funds for the compensation for right of way being acquired at the County Highway 23 (Pauling/Goodenow Road) at Kedzie Avenue intersection.

BE IT FURTHER RESOLVED, that there is approved the sum of \$38,000.00 from the County’s allotment of County Matching Tax funds for the compensation for right of way being acquired at the County Highway 23 (Pauling/Goodenow Road) at Kedzie Avenue intersection.

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

Adopted by the Will County Board this 17th day of January, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Piccolin, Resolution #08-27 be approved.

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

No negative votes.

RESOLUTION #08-27 IS APPROVED.

Member Singer presented Resolution #08-28, Resolution Confirming Award of Contract let on December 19, 2007; 2008 MFT Maintenance-Bituminous Patching Mixture – All County Board Districts.

Public Works & Transportation Committee
Resolution #08-28



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on December 19, 2007 bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, all County Board Districts; and

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

WHEREAS, on January 8, 2008, the Public Works Committee of the County Board of Will County met to consider the bids; and

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60416	Section 08-00000-00-GM	
	2008 MFT Maintenance	
	Bituminous Patching Mixture	
	Specification (M19-81)	\$68.00 / Ton
	Hot Mix Asphalt Surface Course	\$46.00 / Ton
	Hot Mix Asphalt Binder Course	\$44.00 / Ton
P. T. Ferro Construction Co. P. O. Box 156 Joliet, IL 60434-0156	Section 08-00000-00-GM	
	2008 MFT Maintenance	
	Bituminous Patching Mixture	
	Hot Mix Asphalt Surface Course	\$42.00 / Ton
	Hot Mix Asphalt Binder Course	\$38.00 / Ton
Gallagher Materials Corporation 18100 S. Indiana Avenue Thornton, IL 60476	Section 08-00000-00-GM	
	2008 MFT Maintenance	
	Bituminous Patching Mixture	
	Hot Mix Asphalt Surface Course	\$46.00 / Ton
	Hot Mix Asphalt Binder Course	\$38.00 / Ton
	Specification (M120-91)	\$96.00 / Ton

Public Works & Transportation Committee
Resolution #08-28
Page 2

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

Adopted by the Will County Board this 17th day of January, 2008.

Vote: Yes____ No____ Pass_____ (SEAL)

Nancy Schultzs Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Kusta, Resolution #08-28 be approved.

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

No negative votes.

RESOLUTION #08-28 IS APPROVED.

Member Singer presented Resolution #08-29, Resolution Confirming Award of Contract let on December 19, 2007; 2008 MFT Maintenance – Bituminous Material Prime Coat – All County Board Districts.

Public Works & Transportation Committee
Resolution #08-29



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on December 19, 2007 bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, all County Board Districts; and

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

WHEREAS, on January 8, 2008, the Public Works Committee of the County Board of Will County met to consider the bids; and

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co. P. O. Box 156 Joliet, IL 60434-0156	Section 08-00000-00-GM 2008 MFT Maintenance Bituminous Material (Prime Coat) MC 30	\$ 5.00 per Gallon

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

Adopted by the Will County Board this 17th day of January, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Goodson, Resolution #08-29 be approved.

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

No negative votes.

RESOLUTION #08-29 IS APPROVED.

Member Singer presented Resolution #08-30, Resolution Confirming Award of Contract let on December 19, 2007; 2008 MFT Maintenance – Various Aggregates – All County Board Districts.

Public Works & Transportation Committee
Resolution #08-30



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on December 19, 2007 bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, all County Board Districts; and

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

WHEREAS, on January 8, 2008, the Public Works Committee of the County Board of Will County met to consider the bids; and

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Vulcan Construction Materials L.P. 595 W. Laraway Road Joliet, IL 60436	Section 08-00000-00-GM	
	2008 MFT Maintenance	
	Various Aggregate	
	FA-6 Sand	\$ 6.10 / Ton
	Gravel / Crushed Stone CA6	\$ 6.25 / Ton
	Gravel / Crushed Stone CA6	\$ 6.75 / Ton
	Gravel / Crushed Stone CA6	\$ 6.85 / Ton
	Gravel / Crushed Stone CA6	\$ 7.15 / Ton
	Course Agg. Grade CA3	\$ 9.25 / Ton
	3" To 1" Stone	\$ 9.75 / Ton
	3" To 1" Stone	\$ 9.25 / Ton
	Course Agg. Grade CA16	\$13.40 / Ton
	Course Agg. Grade CA16	\$13.65 / Ton
	Course Agg. Grade CA16	\$11.10 / Ton
	Stone Riprap, Grade RR1	\$18.85 / Ton
Stone Riprap, Grade RR3	\$21.00 / Ton	
Stone Riprap, Grade RR3	\$29.50 / Ton	
Stone Riprap, Grade RR5	\$23.75 / Ton	

Public Works & Transportation Committee
Resolution #08-30
Page 2

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

Adopted by the Will County Board this 17th day of January, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Gould, Resolution #08-30 be approved.

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

No negative votes.

RESOLUTION #08-30 IS APPROVED.

Member Singer presented Resolution #08-31, Resolution Confirming Award of Contract let on December 19, 2007 to Hall Signs, Inc. (\$4,338.74) 2008 MFT Maintenance – Sign Material – All County Board Districts.

Public Works & Transportation Committee
Resolution #08-31



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on December 19, 2007 bids were received and opened for public highway improvement now coming under the jurisdiction of the County of Will, all County Board Districts; and

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

WHEREAS, on January 8, 2008, the Public Works Committee of the County Board of Will County met to consider the bid; and

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Hall Signs, Inc. P.O. Box 515 Bloomington, Indiana 47402	Section 08-00000-00-GM 2008 MFT Maintenance Sign Material	\$ 4,338.74

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

Adopted by the Will County Board this 17th day of January, 2008.

Vote: Yes____ No____ Pass_____ (SEAL)

Nancy Schultzs Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Sheridan, Resolution #08-31 be approved.

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

No negative votes.

RESOLUTION #08-31 IS APPROVED.

Member Singer presented Resolution #08-32, Resolution Confirming Award of Contract let on December 19, 2007 to Hall Signs, Inc. (\$4,277.25) 2008 MFT Maintenance – Sheet Aluminum Sign Panels “Type 1” – All County Board Districts.



Public Works & Transportation Committee
Resolution #08-32

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on December 19, 2007 bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, all County Board Districts; and

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

WHEREAS, on January 8, 2008, the Public Works Committee of the County Board of Will County met to consider the bids; and

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Hall Signs, Inc. P.O. Box 515 Bloomington, Indiana 47402	Section 08-00000-00-GM 2008 MFT Maintenance Sheet Aluminum Sign Panels "Type 1"	\$ 4,277.25

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

Adopted by the Will County Board this 17th day of January, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Adamic, Resolution #08-32 be approved.

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

No negative votes.

RESOLUTION #08-32 IS APPROVED.

Member Singer presented Resolution #08-33, Resolution Confirming Award of Contract let on December 19, 2007 to Vulcan Signs (\$17,345.00) 2008 MFT Maintenance – Telescopic Metal Posts – All County Board Districts.

Public Works & Transportation Committee
Resolution #08-33



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on December 19, 2007 bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, all County Board Districts; and

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

WHEREAS, on January 8, 2008, the Public Works Committee of the County Board of Will County met to consider the bids; and

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Vulcan Signs 408 E. Berry Avenue Foley, AL 36535	Section 08-00000-00-GM 2008 MFT Maintenance Telescopic Metal Posts	\$ 17,345.00

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

Adopted by the Will County Board this 17th day of January, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Weigel, Resolution #08-33 be approved.

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

No negative votes.

RESOLUTION #08-33 IS APPROVED.

Member Singer presented Resolution #08-34, Resolution Confirming Award of Contract let on December 19, 2007 to Highway Technologies (\$6,740.00) 2008 MFT Maintenance – Raised Reflective Pavement Marker Replacement Lenses – All County Board Districts.



Public Works & Transportation Committee
Resolution #08-34

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on December 19, 2007 bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, all County Board Districts; and

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

WHEREAS, on January 8, 2008, the Public Works Committee of the County Board of Will County met to consider the bids; and

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Highway Technologies 880 N. Addison Road Villa Park, IL 60181	Section 08-00000-00-GM 2008 MFT Maintenance Raised Reflective Pavement Marker Replacement Lenses	\$ 6,740.00

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

Adopted by the Will County Board this 17th day of January, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Adamic, Resolution #08-34 be approved.

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

No negative votes.

RESOLUTION #08-34 IS APPROVED.

Member Singer presented Resolution #08-35, Resolution Confirming Award of Contract let on December 12, 2007 to Home Towne Electric (94,727.80) for CH 37 (143rd Street) at Lemont Road, County Board District #7.



Public Works & Transportation Committee
Resolution 08-35

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on December 12, 2007, bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, County Board District #7; and

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

WHEREAS, on January 8, 2008, the Public Works Committee of the County Board of Will County met to consider the bids; and

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Home Towne Electric	Section 07-00169-16-TL	\$94,727.80

P.O. BOX 869
Lake Villa, IL 60046

CH 37 (143rd Street)
County Board District #7

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

Adopted by the Will County Board this 17th day of January, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schults Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Letting - December 12, 2007

Section 07-00169-16-TL
CH 37 (143rd Street)

Home Towne Electric	\$ 94,727.80 – LOW
Thorne Electric, Inc.	\$ 98,052.89
Meade Electric, Inc.	\$113,102.00

NO BID

H & H Electric
Lyons & Pinner Electric

Member Singer made a motion, seconded by Member Konicki, Resolution #08-35 be approved.

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

No negative votes.

RESOLUTION #08-35 IS APPROVED.

Member Singer presented Resolution #08-36, Resolution for Improvement by County under the Illinois Highway Code for CH 37 (143rd Street) at Lemont Road, County Board District #7, using County’s Allotment of County Highway Tax Funds (\$100,000.00).



**Public Works & Transportation Committee
Resolution 08-36**

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR IMPROVEMENT BY COUNTY UNDER THE
ILLINOIS HIGHWAY CODE

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

County Highway 37 (143rd Street) at Lemont Road.

BE IT FURTHER RESOLVED, that the type of improvement consists of the installation of temporary traffic signals, including: “far-back” and “up-front” detection, flashing beacon removal, paint pavement markings, and other items of construction shall be designated as Section 07-00169-16-TL, County Board District #7.

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$100,000.00 from the County’s allotment of County Highway Tax funds.

Adopted by the Will County Board this 17th day of January, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Konicki, Resolution #08-36 be approved.

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

No negative votes.

RESOLUTION #08-36 IS APPROVED.

Member Singer presented Resolution #08-37, Resolution Authorizing Approval of Professional Services Agreement for Design Engineering Services (Feasibility Study) with McDonough Associates, Inc. for the Improvements of CH 88 (Weber Road) and Interstate 55 Interchange, County Board Districts #3 and #4.



Public Works & Transportation Committee
Resolution 08-37

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing Approval of Professional Services
Agreement for Design Engineering Services

WHEREAS, the Public Works & Transportation Committee requested proposals for design engineering services (feasibility study) for the improvement of the CH 88 (Weber Road) and Interstate 55 interchange, County Board Districts #3 and 4, Section 07-00170-32-ES; and

WHEREAS, said design engineering services (feasibility study) 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 (feasibility study) with McDonough Associates, Inc., 130 E. Randolph Street, Suite 1000, Chicago, Illinois, for County Highway 88 (Weber Road), Section 07-00170-32-ES.

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 17th day of January, 2008.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Wisniewski, Resolution #08-37 be approved.

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

No negative votes.

RESOLUTION #08-37 IS APPROVED.

Member Singer presented Resolution #08-38, Resolution for Design Engineering Services (Feasibility Study) by County Under the Illinois Highway Code with McDonough Associates, Inc., for CH 88 (Weber Road) and Interstate 55 interchange, County Board Districts #3 and #4, Using County’s Highway Tax Funds (\$35,000.00).



Public Works & Transportation Committee
Resolution 08-38

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 in accordance to the Illinois Highway Code:

County Highway 88 (Weber Road) and Interstate 55 interchange, County Board Districts #3 and 4, Section 07-00170-32-ES.

BE IT FURTHER RESOLVED, that the type of design engineering services (feasibility Study) consist of all work required to investigate what proposed improvements are needed to improve the existing interchange including alternate interchange design options, coordination

with various federal, state and local agencies and associated work for the feasibility study of a new interchange at County Highway 88 (Weber Road) and Interstate 55.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services (feasibility study) be according to the schedule of cost as listed in the agreement with McDonough Associates, Inc., 130 E. Randolph Street, Suite 1000, Chicago, Illinois, Section: 07-00170-32-ES.

BE IT FURTHER RESOLVED, that the approved sum of \$35,000.00 from the County's Highway Tax funds be authorized for the county's proportional share of the feasibility study's cost.

BE IT FURTHER RESOLVED, that the study shall be partially funded with local participation and hereby approve the expenditure from the County's special escrow account established as the "Weber Road – I-55 Pass Through" Account for this improvement.

Adopted by the Will County Board this 17th day of January, 2008.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schults Voots
Will County Clerk

Approved this___ day of_____, 2008.

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Kusta, Resolution #08-38 be approved.

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

No negative votes.

RESOLUTION #08-38 IS APPROVED.

Member Singer presented Resolution #08-39, Resolution Setting Public Hearing Date for Consideration of Comprehensive Road Improvement Plan and Imposition of Impact Fees.



**Public Works Committee
Resolution #08-39**

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

**SETTING PUBLIC HEARING DATE FOR CONSIDERATION OF
COMPREHENSIVE ROAD IMPROVEMENT PLAN AND
IMPOSITION OF IMPACT FEES**

WHEREAS, a unit of local government intending to impose an impact fee shall adopt a resolution establishing a public hearing date to consider the adoption of the comprehensive road improvement plan and imposition of impact fees, and

WHEREAS, it was the consensus of the January 10, 2008 Will County Executive Committee to place a resolution on the January 17, 2008 Will County Board Agenda setting the public hearing date to consider the adoption of the comprehensive road improvement plan and imposition of impact fees.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 605 ILCS 5/5-905, hereby sets the public hearing date for consideration of comprehensive road improvement plan and imposition of impact fees of Tuesday, March 11, 2008 at 6:00 p.m. during the Will County Board Public Works & Transportation Committee, at 302 North Chicago Street, Joliet, Illinois 60432.

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 17th day of January, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008. _____

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Brandolino, Resolution #08-39 be approved.

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

No negative votes.

RESOLUTION #08-39 IS APPROVED.

Member Singer said I just want to take a very quick minute to make a couple quick comments about an issue that could very well impact this committee and certainly the whole Board. As you may have read in the paper, there's been a proposal that's passed the legislature that would ultimately fund a significant amount of money into our County Highway budget. It's a sales tax increase passed by the legislature that would increase sales taxes in the collar counties by a half penny and in Cook County by a quarter of a penny. Just so we all understand, the collar counties pay a half a penny, Cook County pays a quarter of a penny. Half of our half penny, so our quarter penny, goes to pay for the RTA and CTA. So the collar counties are paying for Cook County's transportation and Cook County pays for Cook County's transportation. But the missing part of that element is that Cook County isn't paying for the collar county transportation. It's passed the legislature and assuming the Governor signs it or some sort of an abbreviated version of it, I'm sure we can find a way to spend those monies on road improvements in Will County. That's not going to be the issue. But doing this, and every time we would spend those monies, we're always going to remember that for every dollar we're sending to Springfield, we're getting back 50 cents. Here again is yet another example of the cost of Cook County and the cost of this administration onto the collar counties and how we are paying for it every day. We can thank legislature for that. Now the Governor is playing a few more political games in his recent proposal offering free bus rides to senior citizens, which can very well put an additional tax burden on Will County taxpayers. Very quickly, I think if we're not, we should all consider growing a little tired of seeing politicians tossing crumbs at senior citizens and expecting them to be ever so thankful for, for example, a free bus ride after they have paid taxes, held jobs, raised families and won wars for decades. These are people experienced, these are people of wisdom, and have a real perspective of life. I venture to guess they're not upset because they don't want a free bus. I imagine they're upset because they're curious about what this free bus is ultimately really going to cost them. And, with this Governor and with this legislature, that's a very real question. We may be at a point with this Committee where you start seeing us having the ability to spend a lot more money on roads. That may very well happen and that will be exciting, because we do need road improvements in Will County. But every time it happens, for every dollar we spend to Springfield, we're getting back 50 cents. I just wanted to take a moment to highlight that.

Member Adamic commented with all due respect, it was my understanding that it's only going to be a quarter percent of one percent is what we're going to be charged and that the formula has been changed. It was 60/40 split for CTA and collar counties, where now it's going to be 52/48 split. So, with that, there may be some confusion with regards to what this bill or

what it comes out to be here. I just want to try to help make that clear, that we're only going to be charged a quarter of a percent. That's my understanding at this point.

Member Moustis said I also read the bill. The bill gives 15% of our quarter percent for the first year to Cook County. Did you see that in there? This is not something that I'm thinking is a great deal. It's a tax increase; it's a huge tax increase. It's a tax increase for Cook County. If anybody in this room or in this county want to be grateful for a few crumbs that get thrown our way, think again. They're already cutting into our quarter percent; just give them time and they'll get the whole thing.

Member McMillan stated, and Wally, I think you need to understand that the mass transit ridership, Will County has 85% of its population that never avails itself of mass transit. So, it's the remaining 15% that will be utilizing it, and this is where that tax increase is going to as well.

Member Adamic said we're going to probably be getting about \$19 to \$20 million that we're going to be able to use for our road improvements and perhaps public safety too. No one wants to pay any more taxes than anybody else in this room, myself included. But, we were looking at a gas tax before, but maybe this is another way. It's another way that we need to help fund roads. This will be one of the good things that comes out of this is that we'll be able to fund our road improvements that we so desperately need. No one wants to pay any more taxes than anyone else, but it's got to come from somewhere.

Member Singer commented, very quickly, I don't think anybody in this room likes tax increases, even our friends on the other side of the aisle. But, let's in the spirit of John McCain, let's have a little straight talk about this. This Board asked the legislature to consider a resolution where we could put on the ballot an initiative asking for a gas tax, so we would let the Will County residents choose do you want to do this or do you not want to do it. Every voter could have their voice heard on whether they want to have a gas tax increase to pay for Will County roads or not. The Governor vetoed it and he vetoed it based upon his opposition to tax increases. And in an every so high mighty way of doing it said no, I won't support tax increases. Could anything then be more hypocritical than to come back and say what we're going to do, Will County, is impose virtually the same tax on you now, but you're just going to get half of what you had originally asked for. So you're going to pay the same tax anyway, except now we're just giving half of what you would have paid and then received all of; instead we're going to send half of that to Cook County. If we're going to talk about it, let's be straight about it. What we're seeing here is the absolute result of what we all expected. When you have a Governor and a Senate President and a Speaker of the House, and a strong majority of the members of both of those chambers who all live within a couple miles of each other, the collar counties and Will County are going to hold the burden of that. That is specifically what we are seeing here today; that is the proposal that was passed through the legislature and is the kind of stuff we're going until things change in Springfield. Frankly, everybody in this room, Democrat, Republican, it doesn't matter, should be upset about this. Sure, ultimately we'll get a lot of money for roads, but what we're paying to get that money for roads is significantly more. This is a horrible deal and an example of the kind of culture in Springfield and what is happening to us, residents and elected officials in a collar county.

CRIMINAL JUSTICE, LAW & JUDICIAL COMMITTEE
Anne Dralle, Chairman

Member Dralle said we have a presentation that I'm sort of excited to introduce the people who are involved in this. I look at it as sort of a public safety announcement. Member Dralle introduced Julie McCabe, our Will County Drug Court Coordinator, and Mr. Dave Talarico, President of SCRAM. SCRAM stands for Secure Continuous Remote Alcohol Monitor; in other words it's an alcohol breathalyzer for the leg and this ankle bracelet is being used in Will County. Just for a little background, there's approximately 2600 DUI arrests a year, and there's an additional thousand DUIs that are incarcerated at the Adult Detention facility. Using an alcohol monitoring program for individuals who meet specific criteria is a cost effective alternative to jail and allows the DUI offender to work and continue to be a productive member of our Will County society. The Honorable Judge Carla Policandriotes oversees this pilot program. The bracelet monitors the offender 24 hours a day, 7 days a week, 365 days a year. I did have the opportunity to wear one of these. I think if we're going to use them and promote them, then let's wear them. It was an interesting experience; I don't know if I'd do it again.

Mr. David Talarico and Julie McCabe-Sterr gave a presentation of SCRAM, Secure Continuous Remote Alcohol Monitor.

(Copy of Powerpoint slides available in County Clerk's Office)

Questions from County Board members:

Member Maher asked what is the normal consequence for somebody that might be re-offending and with that time frame almost over a year, how soon would somebody be pulled back if they were busted.

Ms. McCabe-Sterr replied if they give me a report the next day, the warrant is issued and we go pick them up. They're incarcerated within a day and then it's a case-by-case basis with drug court whether we let them go back to treatment or whether we summon them to DOC.

Member Svara said I presume this measures the alcohol level in the blood.

Mr. Talarico responded what it does it's similar to a breathalyzer for the leg, but it's a transdermal alcohol content; so it's actually – our bodies are always releasing gases, whether it's the hottest day of the year or the coldest day. We've all experienced those, someone and they break like alcohol. That's become it's coming through the pores.

Member Svara interjected, then to get to my question, there was a list up there and I could see DUI, that's logical. But the others that were on the list, how do you know that this is the alcohol you say 80% on some. Have there been any court cases where you've had to use this information that stood up.

Mr. Talarico stated I've testified probably a dozen times in Kane County and everytime but one it stood up. The one time it didn't stand up was because the guy spoke Polish and they didn't have a Polish translator at the time. Going back to your question, it's been tested throughout the country. That standard of testing in Will County and Illinois is what's called a fry hearing, which breathalyzers you had to go through years ago. It passed a fry hearing in July of 2007 in southern Illinois and it was found favorable in SCRAMs.

Member Svava asked can a defendant refuse?

Mr. Talarico responded they can certainly refuse to go along with it but they also face the consequences. Most of the people that I have either, if they go on the bracelet, they keep their driver's license. Or if they go on the bracelet, they avoid jail time, or they reduce the jail time. The consequences are all different, depending on the county. I have people on in three different counties.

Ms. McCabe-Sterr said in drug court they can't refuse; it's part of their contract.

Mr. Gerl asked Mr. Talarico, have we, it sounds like we can certainly save a substantial amount of money down at the ADF; we can reduce the overcrowding. You've done various studies here to prove that it's effective. What's our plan for implementing this; I can't really see a downside. It doesn't cost the county anything because it sounds like the user is paying for it. We get \$15 that's going to be coming to the county, which is going to be, a couple of dollars are going to go into a fund to help those pay that can't afford it. What is – it sounds like we're doing a pilot program. What's the timeline – what is the timeline for implementing this. It sounds like a very efficient way to monitor these people.

Mr. Talarico responded John, I could start it today if I got referrals. But basically, it's a combination of the State's Attorney's office as well as their judges. It's new technology; people are always weary about new technology. Like I said, I've got over 100 people on it right now in different counties – we do have five people on it in Will County. Judge Policandriotes is definitely using it; it's just trying to get the word out and doing things like this.

Member Dralle said I think, John, maybe I can answer that for you. What we're going to do at least from a Judicial Committee perspective is I'll be going up to Kane County with Mr. Friefeld in the next couple weeks talking to some of the individuals that have implemented this program in Kane County, bringing that information back and then asking some of the people in Kane County to come to some of our committee meetings and to go through this process as we educate ourselves. Hopefully the judicial system will also be interested in implementing this.

Member Gerl said I guess my only question is if there's not a timeline, it just seems like the process will never get done. So, it seems like we almost need a step by step, we're going to go visit Kane County, we're going to do this, we're going to do that, and we're going to implement it. Is there an initial upfront investment by the County to buy the bracelets, or how does that work?

Mr. Talarico replied no, the County doesn't buy the bracelet, I buy the bracelets. I have the bracelets now; there's no investment at all by the County. The only thing is when the client gets ordered to wear it, they come in and they start wearing it.

Member Maher asked, with the alcohol monitoring, are you also involved in any of the home monitoring. If you're going to put on one bracelet, could this have a dual capabilities.

Mr. Talarico answered in the future it definitely will. That's the goal by the end of 2008 to incorporate electronic monitoring within the bracelet. As it stands right now, it does not do that. I actually have a guy in Aurora that wore a home monitoring on one and then a SCRAM on the other. We hope to resolve that problem.

Member Moustis said of course the Judicial Committee of the County Board and the County Board has been advocating this for some time, that we look at some alternatives to putting people in our jail, especially since it's overcrowded. But can you perhaps give us an insight on a more national basis on what the trends are using bracelets, monitoring people outside of the detention center?

Mr. Talarico responded there are over 7,000 people monitored on a daily basis throughout the country using 44 states now. South Dakota, their entire work release program in the state is SCRAM type program. It is definitely building steam. It's very, very small compared to a lot of other house arrests, and things like that because it's such new technology. It's about four or five years old. Right now, it's about 7,000 people.

Member Moustis continued, can you give us some figures, maybe not right now, perhaps other larger metropolitan areas that may be going forward with these technologies in a more aggressive manner. I'd just be interested in maybe talking to some of those counties to see some of their results.

Mr. Talarico said Indianapolis is one, I think it's Marion County. They use it extensively.

Member Konicki said these certainly seem to work for giving us a heads up when someone is not complying with the terms of their probation or their contract with the Drug Court and need to be locked back up. Do you have any data on whether these bracelets reduce the recidivism rate. I know they wear them like 244 days; that's a pretty good period of time to get some good behavior in place. Does that behavior tend to stay in place more so than if the bracelets had not been used and possibly cheating could have gone on?

Mr. Talarico said I know they're doing a recidivism study now. It's not completed. I know in my experience over the past year I've had over 91% success rate, which is higher than the national average; the number of days is higher than the national average.

Member Konicki said what does the 91% refer to?

Mr. Talarico replied that there's no violations – they didn't drink.

Member Konicki interjected, so they get through their 244 days because they know perfectly well if they're in the bracelet and they cheat, they're going right straight to jail. So I would expect that to be a high compliance rate. But, after the 244 days.

Mr. Talarico responded, I can tell you from my personal experience, that we haven't been around long enough with enough people to actually have that data. I do know that AMS in Colorado, which is the manufacturer, they are doing the study. I'm not sure where they are on that, but I can certainly get that information to you as soon as I have it.

Member Svava added, so you have an intervention here. Have there been any studies that compare the intervention with a non-intervention?

Mr. Talarico replied, for the last 18 years I've been involved with the DUI population, and if you can ever get to 80% success rate, you are doing fantastic in a treatment program. I don't know, it's kind of apples and oranges; all I know is that I've seen, in your packets that you have, you have a letter from a sister of one of the clients that I've had and basically she's said that it saved her brother's life. That doesn't happen very often when you hear somebody that's willing to put that in writing.

Member Dralle presented Resolution #08-40, Resolution Authorizing the County Executive to Accept and Execute the Will County Warrant & Protection Technology Project Grant from the Illinois Criminal Justice Information Authority.



**Criminal Justice, Law & Judicial Committee
Resolution #08-40**

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

**AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT AND EXECUTE
THE WILL COUNTY WARRANT & PROTECTION TECHNOLOGY PROJECT GRANT
FROM THE ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY**

WHEREAS, the County of Will is in receipt of a grant award from the Illinois Criminal Justice Information Authority for Will County's Warrant and Protection Technology Project in the amount of \$250,000.00, and

WHEREAS, the Criminal Justice, Law & Judicial Committee has requested that the County Executive accept, execute, and administer the Warrant and Protection Technology Project Grant.

NOW, THEREFORE, BE IT RESOLVED, that the County Board hereby authorizes and directs the Will County Executive to accept, execute, and administer the grant agreement from the Illinois Criminal Justice Information Authority for the benefit of the Warrant and Protection Technology Project in the approximate amount of \$250,000.00.

BE IT FURTHER RESOLVED, that the County Executive is hereby authorized to take any and all actions necessary to effectuate the intent of this resolution.

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

Adopted by the Will County Board this 17th day of January, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Dralle made a motion, seconded by Member Kusta, Resolution #08-40 be approved.

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

No negative votes.

RESOLUTION #08-40 IS APPROVED.

Member Dralle commented on this grant: The Judicial Committee has been looking at some domestic violence issues and have been receiving individuals and agencies that would like to come and talk about that. With this grant, we certainly can. It enables quickly sharing of electronic information for orders of protection. So, people who have gone through domestic violence situations, this information will be out there very quickly. I think this is an excellent grant for us to receive. When we look at technology at least from the County's perspective right now, we have three things we really need to be proud of. One is the ankle bracelets that we're looking at and using. Two, is this grant now to quickly move electronic information between our public safety and criminal justice situations and departments. And three is our laptops, and the technology certainly puts Will County in the forefront. I did have the opportunity to do a ride-

along with the Sheriff's Department a couple weeks ago, strictly to understand how laptops work. I certainly would encourage again, any County Board members to, since we do have the federal grant and we are going to be receiving and installing laptops in all of our sheriff's squads, please take the time and call the Sheriff's Department and see how this technology works.

HEALTH, AGING & EDUCATION COMMITTEE
Don Gould, Chairman

Member Gould presented Resolution #08-41, Resolution Authorizing the County Executive to Execute an Emergency Management Assistance Grant Agreement with IEMA.



Health, Aging, & Education Committee
Resolution #08-41

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN
EMERGENCY MANAGEMENT ASSISTANCE GRANT AGREEMENT
WITH THE ILLINOIS EMERGENCY MANAGEMENT AGENCY

WHEREAS, the County of Will continually undertakes efforts to protect lives and minimize property damage from the effects of disasters of all types, and

WHEREAS, the Illinois Emergency Management Agency administers the Emergency Management Assistance Grant Program, a Federal grant program for the purpose of supporting local all-hazards emergency preparedness efforts, and

WHEREAS, the Illinois Emergency Management Agency has allocated grant funding for the Will County Emergency Management Agency in an amount not to exceed \$138,909.08 for the FY 08 grant period, and

WHEREAS, the Will County Emergency Management Director has requested that the County of Will accept the grant award and authorize the County Executive to execute a grant agreement with the Illinois Emergency Management Agency, and

WHEREAS, the Health, Aging, and Education Committee has concurred with the recommendation of the Will County Emergency Management Director.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby accepts and authorizes the County Executive to execute the FY 08 Emergency Management Assistance grant agreement with the Illinois Emergency Management Agency.

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 17th day of January, 2008.

Vote: Yes____ No____ Pass____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Sheridan, Resolution #08-41 be approved.

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

No negative votes.

RESOLUTION #08-41 IS APPROVED.

LEGISLATIVE COMMITTEE
Lee Goodson, Chairman

Member Goodson said I'm going to apologize in advance; Legislative update is beginning to sound like Groundhog Day. The RTA is the bill I'd like to update you on today. Just to sort of recap the bill, this is of course to provide a funding source for the RTA. In the bill there is some language that the RTA bill has increased their board members from 13 members to 16 members, and one of those appointments will be for Will County, the Executive will make the appointment with the advice and consent of the County Board. The Metra Board has also been increased from 7 members to 11 members, with one appointment to be made by the Will County Executive with the advice and consent of the Will County Board. Also in this bill, the City of Chicago, the City Council will increase their real estate transfer tax from \$7.50 to \$10.000, and that additional money will go to the CTA. The RTA tax was increased by a quarter percent to be used for their operation and an additional quarter percent for each of the collar counties to be used by each county for operations, capital costs, public safety, transportation services, and that includes roads, bridges and public safety. As we all know, the Governor amendatory vetoed the

bill and added free rides for all of our senior citizens on all public transit. Yesterday, the House Mass Transit Committee voted to approve the Governor's amendatory veto. Today the vote will be going to the full legislature and will be portrayed as a vote to sort of avert the doomsday crisis instead of solely regarding the senior issue. For procedural reasons, the aid does not pass, the whole plan might be in jeopardy. Two issues that I want to make you aware of, and these are just something that was discussed that is not necessarily going to happen, but there is some consideration for a trailer bill. What that is, is setting income limits on the eligibility for the mass transit, the free rides for the seniors. As you are aware, and as Cory Singer mentioned today, one quarter of one percent of the collar counties would receive one quarter percent of that tax money and that would be implemented by the RTA. Some Chicago legislators want to propose an amendment to that and suggest that the county boards should be the ones to approve the tax and not the RTA. If this does pass today, and session is to begin at 11:00, so we should be hearing relatively soon, there may be an amendment in the trailer bill that this resolution would come to the county board and not be automatically implemented by the RTA.

Question: inaudible.

Member Goodson stated, I think the question is what if we don't impose the quarter percent tax and what would happen is we just would have the one quarter percent tax to go to the RTA.

INSURANCE & PERSONNEL COMMITTEE
Susan Riley, Chairman

Member Riley presented Resolution #08-42, Resolution Re: Adoption of Collective Bargaining Agreement Between County of Will and AFSCME 31 Local 1028 for Registered Nurses (Sunny Hill Nursing Home).



Insurance & Personnel Committee
Resolution #08-42

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY ILLINOIS

***ADOPTION OF COLLECTIVE BARGAINING AGREEMENT BETWEEN
COUNTY OF WILL AND AFSCME 31 LOCAL 1028
FOR REGISTERED NURSES (Sunny Hill Nursing Home)***

WHEREAS, the County of Will is a Co-Employer and a party to a new collective bargaining agreement with AFSCME 31 Local 1028 (the "Union") relating to the Registered Nurses (RNs) at Sunny Hill Nursing Home; and

WHEREAS, the Co-Employers and the Union have reached a tentative agreement for a new collective bargaining agreement for the RNs; and

WHEREAS, the bargaining unit ratified the tentative agreement; and

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

NOW, THEREFORE, BE IT RESOLVED, that the new collective bargaining agreement between the County of Will and AFSCME 31 Local 1028, for the RNs, in accordance with the tentative agreements between the parties, is hereby adopted.

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

Adopted by the Will County Board this 17th day of January, 2008.

Vote: Yes _____ No _____ Pass _____ (seal)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Riley made a motion, seconded by Member Wisniewski, Resolution #08-42 be approved.

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

No negative votes.

RESOLUTION #08-42 IS APPROVED.

Member Riley said that of all our union contracts that have been negotiated and ratified, we're only down to three that they're working on now. Hopefully by the end of this year we'll have all the contracts passed and ratified all in time for starting the whole process over in 2009.

CAPITAL IMPROVEMENTS COMMITTEE**Charles Maher, Chairman**

Member Maher stated we have taken a look at the jail. We went on a tour Tuesday, and what a great facility this is. If you haven't had a chance to go in and take a look at it, the whole north end is completed. They will start moving furniture and staff over in the next two to three weeks. It's really bare bones when you go looking through it, but it's really well done. We also had a conversation on the mission and vision of where Will County is going. We are going to be interviewing a facilitator to come in and work with the County Board to help determine what the mission and vision of the county is going to be for future decisions. It was felt that if we could go in and clearly define where we're headed, what we'd like to see this county become and some of the outcomes are, that it will help us in our decision making process not only internally, but as we talk and meet with folks like the City of Joliet and JJC on how they want to incorporate us into their future plans. Please stay tuned for that. We hope to have that probably in the next 60 days or so.

POLICY & RULES COMMITTEE**Richard Brandolino, Chairman**

No report.

BUDGET REVIEW COMMITTEE**Ron Svara, Chairman**

Member Svara said just a short report. The 2008 Budget includes monies in it for squad cars, which we needed to replenish. For 2009, 2010, and 2011, I'm going to make a recommendation that we carry that forward. It also includes money for highway vehicles, which we know we needed; in fact I think we had one over 200,000 miles. The highway vehicles will have some replenishment. Road improvements, one of our really big problems, we put a little bit extra money in for road improvements and trying to do the same thing in 2009, 2010 and 2011. What I've done is I've outlined a process to go forward for the next three years; I've been conferring with Mr. Rafac and that's the agenda for our next meeting, to talk about the process that we need to go through in order to generate those next three budgets. Mr. Gould, again, was the original idea that says we're going to do a three year budget, and that's what we're carrying through.

EXECUTIVE COMMITTEE
James Moustis, Chairman

Member Moustis presented Resolution #08-43, Replacement Hires for Sunny Hill Nursing Home.



Executive Committee
Resolution #08-43

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.

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 17th day of January, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008. _____
Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Brandolino, Resolution #08-43 be approved.

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

No negative votes.

RESOLUTION #08-43 IS APPROVED.

Member Moustis presented Resolution #08-44, Replacement Hires for County Executive, Highway Department & Emergency Management.



**Executive Committee
Resolution #08-44**

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

**REPLACEMENT HIRES FOR COUNTY EXECUTIVE,
HIGHWAY DEPARTMENT & EMERGENCY MANAGEMENT**

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 17th day of January, 2008.

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

Approved this _____ day of _____ 2008.
Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Brandolino, Resolution #08-44 be approved.

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

No negative votes.

RESOLUTION #08-44 IS APPROVED.

APPOINTMENTS BY THE COUNTY EXECUTIVE

Member Moustis presented the Appointments by the County Executive.



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

WILL COUNTY OFFICE BUILDING • 302 N. CHICAGO STREET • JOLIET, ILLINOIS 60432

Phone (815) 774-7480

Fax: (815) 740-4600

**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE
January 2008**

Will County Workforce Investment Board (WIB – District 10)

Lonzell Wilson (Human Resources Manager – UPS) --- Private Sector Representative

One UPS Way, Hodgkins, IL 60525

New appointment – new position

Term expires September 30, 2011

*Mr. Wilson is qualified to serve on this board.

Rita Herrick (Exec. Dir. Regional Campuses and Partnerships – Lewis University) –Education Representative

One University Parkway, Romeoville, IL 60446

Re-appointment – replacing Charles Jones (Resigned his position and we wanted another rep. from Lewis)

Term expires September 30, 2010

*Ms. Herrick is qualified to serve on this board.

Board Note: The Workforce Board is a business-led policy and decision-making body.

Workforce Boards were created under a 1998 federal law called the Workforce Investment Act (WIA) with a mandate to create a workforce development system that meets the needs employers for qualified workers and by expanding employment opportunities for residents.

Beyond what WIA mandates, the Workforce Board has become a key player in the economic growth and competitiveness of our local area and the region. In this larger role, the Workforce Board functions as a convener, an innovator, and a facilitator of strategic partnerships between the private sector, non-profit agencies, educational institutions local elected officials local government agencies, labor, and job training and education programs.

This board is required to be comprised of a minimum of 51% private sector members. In addition, there are a set of required public sector appointments. Roughly one-third of the board is appointed each year. For more information on the make-up of the board, please contact the County Executive's office or Pat Fera in the WIB office.

SPECIAL NOTE: Per a directive from the Illinois Department of Commerce and Economic Opportunity (DCEO), the overseer of WIA dollars for the State of Illinois, all Workforce Investment Boards were to be recertified with new terms to end in September. Thus, all current board members maintained a staggered term that end September 30th.

****Submitted to County Board – December 19, 2007***

Member Moustis made a motion, seconded by Member Wisniewski, Resolution Appointments by the County Executive be approved.

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

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

**ANNOUNCEMENTS BY THE COUNTY BOARD CHAIRMAN
James Moustis**

Member Moustis said we're at the beginning of a new year; we're not past the holidays. Everybody is usually in a good and giving mood; I hope that will continue throughout the year. 2008 is going to be a challenging year for Will County, as it is going to be for many counties and municipal governments and other units of government. We should always keep in mind that we are here to serve the public. I realize this is an election year, which always makes the year a little more interesting. Always a little more comments made, maybe some philosophical views come through, and that should be expected. And that's what sometimes makes good government, disagreement on how you achieve the solution to a problem or challenge. But let's not lose sight of the fact that we are here to serve the public, and hopefully everybody will keep that in mind as we go forward in 2008.

**ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER
Wayne McMillan**

Member McMillan commented I'll be brief because a number of us have that trip up to Bolingbrook that we have to make, that annual sojourn to listen to the mayor in his State of the Village, which we've missed the last couple of years, because these meetings were very well extended. This being an election year is going to be the prime opportunity; if any of us have any problems with what's coming out of Springfield, this transit tax that they're going to whack us all with on a half a point, now is the opportunity when we see our state reps and state senators, we're going to be seeing them at numerous events, numerous fund raisers, they're going to be everywhere like a number of us are going to be. This is the time when you need to pull them off in the corner. I don't care if you're Democrat, I don't care if you're Republican. I have no

problem grabbing A.J. Wilhelmi and giving him my points of view and he listens, most of the time. But really, take advantage of these moments. Take advantage to sit down and let them know what your thoughts are. I brought up the idea that only 15% of the residents of Will County avail themselves of mass transportation. I'm one of them. I take the Burlington Northern downtown to my office. I don't care how much they would raise the fare; I would still utilize that without any tax increase because it's much more advantageous than driving, paying \$35/\$40 to park down there, paying \$3.50 for a gallon of gas. Really, you have to go to the people that represent us in Springfield, and I'm going to continue to say this until the time I'm out of here as well. Take advantage of those opportunities.

LEGISLATIVE MINORITY LEADER
Walter Adamic

Member Adamic said I just want to take a few words to congratulate Virginia Ferry on the fine work that she has done in the community. I also want to remind the members here and all those at home of Dr. Martin Luther King and the ideals which he stood for that we celebrate today and all the things that he has done. Don't forget to get out and vote in the Primary.

NO EXECUTIVE SESSION TODAY

Member Gould made a motion, seconded by Member Sheridan, the meeting be recessed until February 21, 2008.

MOTION CARRIED BY VOICE VOTE.