

THURSDAY, MAY 15, 2008
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

Executive Walsh called the meeting to order.

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

Member Brandolino introduced Reverend Jim Allen, who delivered the invocation.

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

Absent: Konicki, Stewart, Travis. Total: Three.

THE EXECUTIVE DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Kusta made a motion, seconded by Member Maher, to approve the April 17, 2008 County Board Minutes.

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

No negative votes.

THE MINUTES FOR THE APRIL 17, 2008 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; Superintendent of Schools, Jennifer Bertino Tarrant; and Treasurer, Pat McGuire.

News media present were: Michael Cleary, Farmers Weekly Review; Lee Provost, Kankakee Daily Journal, Tony Graf, Herald News; Joel Hood, Chicago Tribune.

CITIZENS TO BE HEARD

County Executive Walsh stated we do have some citizens who wish to be heard on some zoning cases. We will address those at the appropriate time.

HONORARY RESOLUTIONS/PROCLAMATIONS

Member Rozak presented the proclamation Honoring Wilmington Wildcats Second IHSA Class A Wrestling State Dual Team Championship.

PROCLAMATION

RE: HONORING WILMINGTON WILDCATS SECOND IHSA CLASS A WRESTLING STATE DUAL TEAM CHAMPIONSHIP

WHEREAS, it is the intent of the Will County Board and Will County Executive to recognize outstanding achievements of individuals and organizations in Will County, and

WHEREAS, Wilmington High School captured their second straight Class A State Dual Team Wrestling Championship on February 26, 2008, in Champaign, Illinois, winning over Stillman Valley 36-23, and

WHEREAS, the Wilmington Wildcats ended their season with a 26-2 record, making this the sixth straight year that the Wildcats have had at least one state champion, and

WHEREAS, for the first time in the history of the Wildcat wrestling program, Wilmington had an individual set an IHSA record, had five place winners, had four wrestlers in the Grand March and crowned three champions, and

WHEREAS, this winning season can be attributed to the determination and commitment of Coach Rob Murphy, his staff and the members of the Wilmington High School wrestling team.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby honor Wilmington High School for their Second Class A State Dual Team Wrestling Championship.

BE IT FURTHER RESOLVED, that Coach Murphy and the members of the Wilmington High School wrestling team be commended for this distinguished honor and are encouraged to continue their hard work.

DATED THIS 15th DAY OF MAY, 2008.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Rozak made a motion, seconded by Member Baltz, Proclamation for Honoring Wilmington Wildcats Second IHSA Class A Wrestling State Dual Team Championship be approved.

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

No negative votes.

PROCLAMATION HONORING WILMINGTON WILDCATS SECOND IHSA CLASS A WRESTLING STATE DUAL TEAM CHAMPIONSHIP IS APPROVED.

Coach Rob Murphy was present to accept the Proclamation. He introduced part the team that were present: Assistant Coach, Mark Shell; 125 lb State Champ, Johnnie VanDyne; 171 lb State Champ, Tom Fritz; 145 lb State Champ, Jay Murphy; 135 lb Third in State, Jeff Goodwin; 130 lb, Second in State, Steve Haydel; Starter Heavy Weight, Alfonso Digilo; Starter 189, Steve Cotham; State Qualifier, 152 lb, Jeremy Bailey; 119 State Qualifier, Ryan Nash; 103 State Qualifier, Alex Jones; and 215 lb Starter Dino Serako.

Member Babich presented the Proclamation, Designating June 6, 2008 as Health Care Workers' Appreciation Day.

PROCLAMATION

**RECOGNIZING JUNE 6, 2008 AS
HEALTH CARE WORKER APPRECIATION DAY**

WHEREAS, health care organizations of the Chicago area, including Will County, are both dedicated and committed to providing quality care for their communities; and

WHEREAS, all members of the health care team - nurses, allied health professionals, support staff, financial services personnel, administration, physicians and volunteers - are recognized as a vital component to providing the very best health care available; and

WHEREAS, these individuals' contributions not only enhance but reinforce the well-being of communities throughout Will County; and

WHEREAS, the more than 140 hospitals and health care organizations that are Metropolitan Chicago Healthcare Council members wish to pay homage to health care workers for their unwavering commitment and contributions at work and in their communities.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive do hereby designate June 6, 2008, as

*Health Care Worker Appreciation Day
In Will County*

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive urge all residents to recognize the many contributions of health care workers.

DATED THIS 15TH DAY OF MAY, 2008.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Babich made a motion, seconded by Member Adamic, Proclamation designating June 6, 2008 as Health Care Workers' Appreciation Day be approved.

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

No negative votes.

PROCLAMATION DESIGNATING JUNE 6, 2008 AS HEALTH CARE WORKERS' APPRECIATION DAY IS APPROVED.

Executive Walsh said, if I may deviate for just a minute. As all of you know by now, last month after attending a function in Joliet, I was stopped by a Will County deputy on my way home. I was issued a ticket for improper lane usage and subsequently was issued a citation for a DUI for being three one hundredths of a point over the legal blood alcohol limit of .08. I blame nobody but myself and I make no excuses. But to my County Board members, to my fellow countywide elected officials, most importantly to my staff, and to all the employees of county government, and most importantly to all the citizens of Will County, I sincerely apologize for my error in judgment.

OLD BUSINESS

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

Executive Walsh stated that all resolutions from the April 17, 2008 County Board Meeting have been signed by the County Executive.

NEW BUSINESS

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

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

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Adamic, Wilhelmi, Moustis. Total: Twenty-two.

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS OPENED AT 9:50 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 5713-S and 5721-SV

Speakers:

Mr. Joel R. Lee, 32436 Egyptian Trail, Will Township, speaking on Resolution #08-191. I want to thank everyone who has worked real hard, Brian Radner, Cory Singer and everybody involved to get to this point. I've really been looking forward for almost a year for this to get approved. I'd like to be the first in the County to put up clean wind energy and I'd just like to encourage everybody to support it today.

Mr. Rick Gougis, 1670 Aster Drive, Wilmington, speaking on Resolution #08-191. I'd also like to stand in support of the wind energy bill. Also, there were a couple concerns that were brought up in a committee meeting and I did some research with the manufacturers and I'm going to address those two concerns. The two concerns were the threat of residential wind mills to birds. The National Audubon Society, for those of you who are not familiar with the National Audubon Society, the premiere society for the conservation of earth birds and their habitats is in complete support of wind generated energy as a clean energy source. They feel that because this energy is clean it's going to actually be safer for birds in terms of global warming. The Wisconsin Department of Natural Resources has probably done the most comprehensive study of windmills and they have found that the threat to birds on residential windmills is negligible. They are not aware of one case where a residential windmill has killed a bird as opposed to they estimate roughly 50,000 birds are killed a year by just running into someone's house. The next issue that was brought up was the noise of a windmill. And not to get too technical, and if you guys need some technical information I have it. But, the noise of a windmill is at 60 decibels if you were standing right next to it, which would mean you would need to be 70 feet in the air. If you figure the noise that would be at ground level, the closest it could possibly be to a neighbor's home by this ordinance is 132 feet away. That would be the equivalent of 48 decibels. 48 decibels is the equivalent to a whisper conversation. 48 decibels is also lower than the average outside noise, that is outside of all of our houses every day. An average outside noise is 51 decibels. So, the actual wind that makes the windmill turn around is louder than the windmill, so you would never actually hear the windmill. I ask you to support this ordinance.

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, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Blackburn, Gerl, Goodson, Baltz, Gould, Rozak, Bilotta, Svara, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-four.

No negative votes.

PUBLIC HEARING IS CLOSED AT 9:58 A.M.

Member Bilotta presented Case 5713-S, a Special Use Permit for a Contractor’s Yard and Associated Materials Fabrication with Outdoor Storage in the A-1 District in Reed 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 Reed Township where such area is situated; and

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

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

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

SPECIAL USE PERMIT FOR A CONTRACTOR’S YARD AND ASSOCIATED MATERIALS
FABRICATION WITH OUTDOOR STORAGE IN THE A-1 DISTRICT
WITH FOUR (4) CONDITIONS

1. Business shall only operate between the hours of 7 a.m. and 5 p.m. on weekdays.
2. The Special Use shall only operate on the western 5 acres of the subject parcel as stated in the legal description.
3. The applicant shall submit a landscape plan to the Land Use Department within three (3) months of County Board approval that screens the outdoor storage from adjacent properties and the public right-of-way. The landscape plan shall be implemented within twelve (12) months of County Board approval.
4. The Special Use Permit will run with the property owner.

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: 5713-S APPELLANT: Michael and Wendy Sheck
Robert Krockey, Attorney at Law

Adopted by the Will County Board this 15th day of May, 2008

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008

Lawrence M. Walsh
Will County Executive

CASE NO: 5713-S

**SPECIAL USE PERMIT FOR A CONTRACTOR’S YARD AND ASSOCIATED MATERIALS
FABRICATION WITH OUTDOOR STORAGE IN THE A-1 DISTRICT
WITH FOUR (4) CONDITIONS**

The West half of the following described property:
The East 331.0 feet of the West 984.0 feet of the North 1/2 of the Northwest 1/4 of Section 21, Township 32 North, Range 6 East of the Third Principal Meridian, excepting therefrom the coal and other mineral rights to mine and remove the same, in Will County, Illinois.

Cemetery Easement
That part of the East 331.0 feet of the West 984.0 feet of the North Half of the Northwest Quarter of Section 21, Township 32 North, Range 6 East of the Third Principal Meridian, described as follows: The South 91.05 feet of the North 783.78 feet of the East 15.04 feet of the West 668.04 feet of the said Northwest Quarter of Section 21, all in Will County, Illinois.

Member Bilotta made a motion, seconded by Member Wilhelmi, Case #5713-S be approved with 4 conditions.

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

No negative votes.

Abstain votes were: Anderson. Total: one

CASE 5713-S IS APPROVED.

Member Bilotta presented Case 5721-SV, a Special Use Permit for Outside Storage of Cargo Containers in New Lenox 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 New Lenox Township where such area is situated; and

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

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

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

SPECIAL USE PERMIT FOR OUTSIDE STORAGE OF CARGO CONTAINERS
WITH FOUR (4) CONDITIONS

1. The Special Use Permit does not go with the land. If the ownership of the property changes, the cargo containers shall be removed from the parcel.
2. The applicant shall be limited to the three (3) existing cargo containers on site and no additional cargo containers shall be permitted on the subject parcel.
3. The applicant shall not store any chemicals in the cargo containers.
4. If the cargo containers are within the 10-foot side yard setback, they must be moved in conformance with the Will County Zoning Ordinance.

LOT 30 IN AIRPORT INDUSTRIAL PARK UNIT NO. 2, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 26, TOWNSHIP 35 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING THE PLAT THEREOF RECORDED MAY 3, 1990 AS DOCUMENT NO. R90-023785, 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: 5721-SV

APPELLANT: Airport Investment, Inc.,
Kathleen Strick and Donna Lawler,
Shareholders
Kathleen Strick, President
Andrew C. Dystrup Attorney at Law

Adopted by the Will County Board this 15th day of May, 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, Case 5721-SV be approved with four conditions.

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

No negative votes.

CASE #5721-SV IS APPROVED.

Member Bilotta presented Resolution #08-191, Ordinance Amending Sections 4A.1-4, 4A.2-4, 4.1-4, 4.2-4, 5.1-4, 5.2-4, 5.3-4, 5.4-4, 5.5-4, 5.6-4, 6.1-4, 6.2-4, 6.3-4, 7.1-4, 7.2-4, 8.6-2, 8.27, and 16.2-1 of the Will County Zoning Ordinance.



Land Use Planning, Zoning
& Development Committee
Ordinance #08-191

ORDINANCE OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Amending Sections 4A.1-4, 4A.2-4, 4.1-4, 4.2-4, 5.1-4, 5.2-4, 5.3-4, 5.4-4, 5.5-4, 5.6-4, 6.1-4, 6.2-4, 6.3-4, 7.1-4, 7.2-4, 8.6-2, 8.27, and 16.2-1 of the Will County Zoning Ordinance

WHEREAS, the residents of unincorporated Will County have expressed an interest in placing electric-generating wind devices on their property to reduce energy costs, and

WHEREAS, the State of Illinois enacted legislation (55 ILCS 5/5-12020) on August 16, 2007 that allows counties to establish standards for wind farm facilities and electric-generating wind devices, and

WHEREAS, the County of Will adopted the Will County Zoning Ordinance in accordance with the Illinois Compiled Statutes 55 ILCS 5/5-12001 et. seq., and

WHEREAS, in accordance with Section 8 of the Will County Zoning Ordinance, general provisions have been established for certain uses, and

WHEREAS, said Ordinance does not regulate wind farm facilities and electric-generating wind devices, and

WHEREAS, the County Board recognizes that the proliferation of the use of wind farm facilities and electric-generating wind devices throughout the County could have a detrimental effect on community character, well-being, health, and the enjoyable use of property if this land use remains unregulated, and

WHEREAS, following a review of the Will County Zoning Ordinance, it has been determined that amendments are necessary to regulate wind farm facilities and electric-generating wind devices, and

WHEREAS, said amendments establish requirements for wind farm facilities and electric-generating wind devices, and

WHEREAS, the Planning and Zoning Commission of Will County held a public hearing on April 1, 2008, regarding amending the Zoning Ordinance, and recommended to the County Board approval of said amendments, and

WHEREAS, on April 23, 2008, the Land Use Planning, Zoning and Development Committee of the Will County Board reviewed the amendments and recommends their approval.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois, that Sections 4A.1-4, 4A.2-4, 4.1-4, 4.2-4, 5.1-4, 5.2-4, 5.3-4, 5.4-4, 5.5-4, 5.6-4, 6.1-4, 6.2-4, 6.3-4, 7.1-4,

7.2-4, 8.6-2, 8.27, and 16.2-1 of the Will County Zoning Ordinance are hereby amended as described in the attachment to this Resolution (See attached Attachment A).

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

Adopted by the Will County Board this 15th day of May, 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 stated this is what the speakers spoke about. We actually after many months of hard work have come up with a resolution of an ordinance to implement for our wind generation devices. Anybody who's in favor of alternate means of energy, this is really months of work put together and I think we have a good ordinance here. It's a great start; it gives people the opportunity to go ahead and have some windmills, small ones on rooftops, smaller ones in the yards, it protects the residents and the neighbors.

Member Bilotta stated I'm going to make a motion for approval, and then I'm going to have to amend it on the floor. After talking to the Building Department, we need to tweak it a little bit. You'll see on your desk just a couple words we're going to input instead of the licensed professional engineer, we're going to make it a Illinois Licensed Design Professional. That was the recommendation of the Building Department.

Member Bilotta made a motion, seconded by Member Wisniewski, Resolution #08-191 be approved.

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

No negative votes.

RESOLUTION #08-191 IS ON THE FLOOR.

Member Bilotta made a motion, seconded by Member Maher to amend Resolution #08-191 as stated from lines 125 to 131, also lines 169 to 174, as stated on your desk and also lines 371 through 377.

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

No negative votes.

AMENDMENT TO RESOLUTION #08-191 IS APPROVED.

Member Bilotta made a motion to approve Resolution #08-191 as amended.

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

No negative votes.

RESOLUTION #08-191 IS APPROVED AS AMENDED.

Member Bilotta stated this is his last report on the County Board as Land Use Chairman. I'll be moving to chair the Public Works after this. Ron Svara will be our next Chairman; I think he'll do a fantastic job. He's already dove in and had a lot of meetings with the staff and looking forward to that. I've learned a tremendous amount about land use; more that I probably ever wanted to know as Chairman. It's a phenomenal experience. I recommend to every board member, if you haven't sat on land use, to sit on that committee. It is a lot of work; there's no doubt about it, but it's a very important committee. We have a wonderful staff and they do an excellent job of getting the information to the board for them to make the right decisions. They should be commended for that. Thank you everybody for supporting me here.

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 March, 2008 to be \$1,452,446.23.
2. Will County Monthly Treasurer Report from Will County Treasurer, Pat McGuire, dated April 30, 2008.

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

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Auditor Steve Weber presented the Auditor's First Quarterly Report for FY 2008.

Member Gerl presented Resolution #08-192, Resolution Authorizing Temporary Loan to the County Tort Immunity Fund (204).



**Finance Committee
Resolution #08-192**

**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 \$500,000.00, 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 \$500,000.00 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 \$500,000.00 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 15th day of May, 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 Gould, Resolution #08-192 be approved.

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

No negative votes.

RESOLUTION #08-192 IS APPROVED.

Member Gerl presented Resolution #08-193, Resolution Transferring Funds Within Supervisor of Assessments' Budget.



**Finance Committee
Resolution #08-193**

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

TRANSFERRING FUNDS WITHIN SUPERVISOR OF ASSESSMENTS' BUDGET

WHEREAS, the Will County Supervisor of Assessments has requested an internal transfer of funds within her budget to cover pictometry images from 9-1-1, and

WHEREAS, the Finance Committee agrees with this request, and

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

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

FROM	AMOUNT	INTO	AMOUNT
212-52-156-3220	\$20,000.00	212-52-156-4600	\$20,000.00

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

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

Adopted by the Will County Board this 15th day of May, 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 #08-193 be approved.

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

No negative votes.

RESOLUTION #08-193 IS APPROVED.

Member Gerl presented Resolution #08-194, Resolution Authorizing County Executive to Execute Necessary Documents for Delinquent Tax Program.



**Finance Committee
Resolution #08-194**

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

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

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

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

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

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

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 15th day of May, 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 Weigel, Resolution #08-194 be approved.

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

No negative votes.

RESOLUTION #08-194 IS APPROVED.

Member Gerl presented Resolution #08-195, Resolution Reallocating Historic Preservation Funds.



**Finance Committee
Resolution #08-195**

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

RE: REALLOCATING HISTORIC PRESERVATION FUNDS

WHEREAS, at its April 17, 2008 meeting the Will County Board closed out the Historic Preservation Fund 293 and placed the remaining proceeds in the approximate amount of \$23,000.00 into the Corporate Miscellaneous Revenue Fund 39501, and

WHEREAS, the Historic Preservation Manager and Land Use Director has respectfully requested the County Board reallocate those Historic Preservation Funds placed into Corporate Miscellaneous Revenue into the Land Use Historic Preservation Budget Line item 101-41-165-6017 to continue Will County's Rural Historic Structural Survey project effort in Channahon Township, and

WHEREAS, the Finance Committee concurs with these recommendations, 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 directs the Will County Auditor and Will County Treasurer to reallocate the funds previously placed into the Corporate Miscellaneous Revenue Fund 39501 from the Historic Preservation Fund 293 in the approximate amount of \$23,000.00 into the Land

Use Historic Preservation Line Item 101-41-165-6017 to continue the Rural Historic Structural Survey Project.

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 15th day of May, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schults Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Wisniewski, Resolution #08-195 be approved.

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

No negative votes.

RESOLUTION #08-195 IS APPROVED.

Member Gerl presented Resolution #08-196, Resolution Increasing the Law Library Fee.



**Finance Committee
Resolution #08-196**

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

Increasing Law Library Fee

WHEREAS, pursuant to 55 ILCS 5/5-39001, the County of Will currently charges a Law Library Fee of \$10.00 in each of those cases authorized by statute and which are filed in the Circuit Court of Will County, and

WHEREAS, effective July 15, 2004, the legislature passed into law 55 ILCS 5/5-39001... which allows a County Board to authorize a Law Library Fee of an amount not to exceed \$13.00..., and

WHEREAS, a public hearing was conducted at the Will County Board Finance Committee to solicit public comment regarding the increased Law Library Fee from the current \$10.00 to \$13.00, and

WHEREAS, the Chief Judge has requested, and the Finance Committee has concurred to increase the Law Library Fee from \$10.00 to \$13.00, effective Monday, June 2, 2008. The Chief Judge plans to utilize these additional funds for the library in the new courthouse to purchase computers, furniture, and other necessary equipment.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, hereby directs the Clerk of the Circuit Court of Will County, Illinois, to charge and collect a County Law Library Fee in the amount of \$13.00 in each of those cases authorized by said statute and which are filed in the Circuit Court of Will County, Illinois, in accordance with 55 ILCS 5/5-39001, effective June 2, 2008.

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

Adopted by the Will County Board this 15th day of May, 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 #08-196 be approved.

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

No negative votes.

RESOLUTION #08-196 IS APPROVED.

Member Gerl presented Resolution #08-197A, Resolution Re: Payment of Funds to University of Illinois Cooperative Extension Service.



**Finance Committee
Resolution #08-197A**

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

**RE: *PAYMENT OF FUNDS TO UNIVERSITY OF ILLINOIS
COOPERATIVE EXTENSION SERVICE***

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

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

WHEREAS, funds in the amount of \$60,000.00 have been appropriated in the 2008 County Board Budget to support this organization, and

WHEREAS, the Finance Committee has recommended that the County continue to support this organization.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the payment of \$60,000.00 to the University of Illinois Cooperative Extension Service from the 2008 County Board Budget.

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

Adopted by the Will County Board this 15th day of May, 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 stated the Finance Committee actually heard this resolution this morning. What basically happened was there was some concern by the Finance Committee that the State was not going to be funding the Cooperative Extension Program and it gave some concern to the committee members that we would be supporting a program that might not be here. What we did is we withheld our funding until we receive confirmation from the State and from the University of Illinois that the State is indeed going to fund the program. So what this resolution is upon receipt of the State's contribution, we'll release our contributions.

Member Gerl made a motion, seconded by Member Rozak, Resolution #08-197A be approved.

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

No negative votes.

RESOLUTION #08-197A IS APPROVED.

Member Gerl presented Resolution #08-197B, Resolution Authorizing the Refund to Illinois Department of Commerce & Economic Opportunity.



**Finance Committee
Resolution #08-197B**

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

Authorizing Refund to IL Department of Commerce & Economic Opportunity

WHEREAS, it is necessary to refund unspent grant funds to the Illinois Department of Commerce & Economic Opportunity for a 2002 Internet Investigations State Grant, and

WHEREAS, the \$50,000 Internet Investigations Grant award was deposited into revenue code 101-00-000-33351 in May, 2002. The funds were then appropriated into various budget codes in the State's Attorney's budget, and

WHEREAS, a total of \$42,100.52 was expended from the total grant monies in FY 2002. No money was expended after that time. Recommendation from the Will County Auditor's Office and Will County State's Attorney's Office is to immediately complete the necessary close-out documentation and forward it to the Illinois Department of Commerce and Economic Opportunity in Springfield, along with a refund in the amount of \$8,482.15, and

WHEREAS, the Finance Committee concurs with these recommendations.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the recommendations made and directs the Will County Auditor and Will County State's Attorney to work together and immediately complete the necessary close-out documentation and forward it to the Illinois Department of Commerce and Economic Opportunity.

BE IT FURTHER RESOLVED, that the Will County Auditor and Will County State's Attorney work together and issue a refund check in the amount of \$8,482.15, which is equal to the balance of the grant monies unspent (\$7,899.48) and interest earned (\$582.67).

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

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

Adopted by the Will County Board this 15th day of May, 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 Wilhelmi, Resolution #08-197B be approved.

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

No negative votes.

RESOLUTION #08-197B IS APPROVED.

Member Gerl stated yesterday we as a county received some very good financial news, that you may or may not be aware of. Our bond rating was increased to an AA+ by Standard & Poor's boundary and Fitch. We've asked our financial advisor to come here this morning, to give a brief presentation, if it's okay with the Board. I'll move to suspend the rules in a minute. Victor Chang is here from Wells Fargo and it's really an exciting time. It shows that here at the County, the Executive Office and on the County Board, that we're concerned about being good stewards of the public's money. I think this bond rate certainly does do that. I'd also like to give some thanks and credit to Victor Chang, who was involved in getting our bond rating increased and also Paul Rafac, from the County Executive's Office. I know they were on conference calls and basically what they did is they sold Will County for us. The bond rating agencies recognized a good value in Will County and saw fit to increase our bond rating. I've asked Victor Chang to give a brief presentation.

Member Gerl made a motion, seconded by Member Wisniewski, to suspend the rules and allow Victor Chang to speak.

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

No negative votes.

RULES ARE SUSPENDED.

Victor Chang stated congratulations. Actually, the merits really go to you. I am really just a coach. Paul went up to bat against S&P, hit the ball out of the park, and we've upgraded your rating from an S&P AA to an SP Plus. You're in a very unique category, because there are very few in that rating category, and especially around the greater counties in the US. First, let me just give you a background. What does this rating basically mean? It basically tells the investor whether you can pay back your money that they're trying to lend to you. We actually, purposely went to just S&P. There are three rating agencies out there, but we knew that S&P would look at a more comprehensive, long term side of Will County, versus Moody & Fitch. We felt that out of the three, we could probably get a little more leverage out of S&P. So we focused all of our energies and efforts on S&P. Essentially the ratings go from AAA all the way down to a D category, which means default. What you see in the blue is essentially investment grade ratings. The ratings are differentiated from Moody's; they're like 1, 2, and 3; where S&P it's plus and a minus. Here's the ratings of all the counties. Notice that AA category. Most of them are in the single A. You're right in between the AA and the AAA. What did they like and what didn't they like? Here's what they liked. One, they like the rapid growth. They term you as one of the member counties of this great Chicago expansion. They see you as part of the Chicago

area economy, integral part of the economy. The wealth levels have really increased. Your household income levels have increased and it's now currently 127% of the state median. And, they liked the conservative budgeting. Also, in a term that none of you know, that your general debt obligation per capita is only \$6. That compares to some of the others, for example, DuPage County is \$850. It's unbelievable how the management of the debt is. What they didn't like. They don't like no concrete long term planning. They would like to see a comprehensive plan in place, which requires everyone of the Board to get in and get involved in. That comprehensive plan, the next step about it is how is your maintenance plan. They'd like to see how you're going to maintain the assets that you have. They want to see that plan in place. They'd also like to see a debt plan in place. And finally, someone is going to have to address the liabilities. But essentially the bottom line with this slide is you're growing rapidly, you have a great responsibility, you need to plan things out. They'd like to see a comprehensive plan in writing, something they can gauge you on. So what's next? I actually think you can get a AAA. You have two neighbors that are AAA, Lake County and DuPage Counties are AAA. They actually have long term comprehensive plans in place. They're looking for the leadership of the county and Board to do this. They look at various managerial practices, one which you just took a step forward, and that's your cash reserve policy. They expect a lot more policies to be put in place by the Board. They want to see a broad analytical framework of how they can take a look at this plan, come down to a capital plan, an investment management policy and also again, your reserve and liquidity policies, which you took a great first step. Bottom line, comprehensive long term plan. Can't delineate that more. And finally, cost of capital. So what does all this mean. My claim is it means that you just saved yourself a half a million dollars. I count it as a forward and the next deal that we're going to be doing, the \$20,000,000, which we're going to be pricing and closing before the end of May, you save basically \$400,000 in interest rates and you don't have to use bond insurance anymore. The last deal you did use bond insurance, that saved you another \$100,000. That's a half a million dollars that you just saved just because of this rating. Here's how you compare with the others. Lake and DuPage are our goals. We can get ourselves a AAA. It'll probably take another two or three years to achieve that. There's your other neighbors – Kane and Cook, they're AA. Kendall is a AA- and Kankakee is a single A. So it kind of gives you a flavor of where people are. Finally, I conclude with this. They're looking for leadership. S&P is always looking for the Board to lead. And they're saying what's the difference between leadership and management? Leaders plan for tomorrow, they execute. Management, they look at as protecting assets and managing assets. They want you to lead. That's basically the bottom line from the S&P report. Again, congratulations. This is a great step and I look forward to working with you again.

Member Maher commented, at Capital we've been talking about this very thing. We should have in the next couple weeks, if it's not already done, RFP for both setting up a mission and vision workshop, so that the County and our leadership can actually create a mission and vision for where we're headed, as well as a strategic plan, a comprehensive study. This all came out before the rating.

Mr. Chang stated, right. Great step.

Mr. Gerl commented, if you're involved, thank you so much for your hard work, and to the County Board and County Executive. We still have much work to do; like he said it might take us a couple years to reach that AAA status, but I think it's certainly something that is obtainable.

Member Wisniewski asked will we be able to get a copy of the Powerpoint presentation.

Member Gerl responded I have our copy, a hard copy format, we can e-mail it to you.

Mr. Paul Rafac said I'll e-mail it to the entire Board.

Mr. Chang said Paul, can you also e-mail the rating report.

Member Gerl said I don't remember when you got a copy of the rating report, but that is something. There's some good stuff in there. It really gives a lot of detail of what went into getting the rating changed. So, if you have a chance, take a look at that. It's some interesting stuff.

PUBLIC WORKS & TRANSPORTATION COMMITTEE

Cory Singer, Chairman

Member Singer commented, ironically the first thing on our agenda today is a plan and it's a program for some of our biggest assets in the County. So if Victor is still here, Victor this is kind of exciting and further ironically it's going to take bonding to get it done. Today before us is Resolution #08-198, this is a future road program for every county board district from the east corner of the district. This would include approximately \$218 million of road improvements. This is before us, the most comprehensive road improvement program in the history of our county. What's exciting about this is the likelihood of significant percentage of this occurring is very high. We're passing it today not because we can start building tomorrow. We're passing it today, this is important for our staff to start working on some of the nuts and bolts and the fundamentals that are necessary to get it going – engineering, right-of-way, design, even utility coordination. Assuming that we'll be able to move forward with a bond program as a result of our portion of funding from the new RTA and CTA tax, we'll make great progress with this plan. This is truly exciting and it's taken a significant amount of work to get this together. I want to thank certainly our staff and the Public Works & Transportation Committee for the work. This has been and remains really one of the most exciting things that's come through the Board in quite a bit of time.

Member Singer presented Resolution #08-198, Resolution Re: Construction Improvements to be Considered for Future Bonding by Will County, County Board Districts #1 through #9.



**Public Works & Transportation
Resolution #08-198**

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

**RE: CONSTRUCTION IMPROVEMENTS TO BE CONSIDERED FOR
FUTURE BONDING BY WILL COUNTY**

WHEREAS, a well established road system, appropriately designed and maintained is necessary to facilitate the free flow of traffic and insure safety to the motoring public; is desirous to construct improvements to various County Highways, County Board Districts #1 through #9; and

WHEREAS, for the past seven years Will County, Illinois has been consistently listed as one of the fastest-growing counties in terms of population growth in the nation, and;

WHEREAS, Will County's exceptional population growth has resulted in traffic congestion along County Roads, threatens the safety of the motoring public at risk and the delivery of emergency services;

WHEREAS, the County Engineer and Public Works and Transportation Committee of the Will County Board recommend that the road improvements identified throughout the Will County community and listed in Exhibits "A" and "B" be expedited, and financed via the issuance of bonds for said road improvements.

NOW THEREFORE BE IT RESOLVED, that the road improvement projects set forth on Exhibits A & B shall be made road improvement priorities so that appropriate financing is sought as expeditiously as is feasible for the completion of the same.

BE IT FURTHER RESOLVED that the preamble of this resolution is hereby adopted as if fully set forth herein; and,

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

Adopted by the Will County Board this 15th day of May, 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 #08-198 be approved.

Member Wilhelmi asked Member Singer, do you have any estimate, what kind of time frame, is this a two year, five year, ten year...

Member Singer responded, that's a really good question. Assuming that, again, and I want to thank also Matt and Paul, because when we started working on this, they were instrumental in helping us understand how a bonding program could fit into this and what that timing may be. But let's make an assumption today that sometime next year about this time, maybe it's spring or summer, that revenue stream has been in place long enough to satisfy underwriters of bonds and we can start working on some of these projects next year. It will probably take about four years or so to complete the entire program. Some of this stuff does relate to engineering, right of way. If there's one landholder that becomes very committed to one issue or another, it could take longer. But that's a good ballpark.

Member Moustis commented, if I can just add to Member Singer's comments. I actually talked about this a little bit this summer to Republican caucus. I think we really need to consider moving now on projects that are ready to go. I have asked the Public Works Chairman to forward projects that we can do right now, and I'm going to ask the Finance Committee to look if we can do the financing now, even though the revenue stream for the RTA tax may not be here yet, doesn't mean we don't have existing revenue streams that we can start the project. So, I don't think we should look at what we can maybe do this season. It's not too late, there's been a lot of weather that we couldn't have gotten started on any projects at this point anyway. But, I do think that we should look at a Board to see if there's some projects we could move forward now, this season. So, we're going to take a hard look at that.

Member Wilhelmi asked, so this list does include those items that could be done right away as well as ones that even haven't started and aren't there yet?

Member Moustis responded, they're in no order to my understanding. So we are going to ask the Public Works Department, the staff, along with the County Executive's office to let us know what projects that should be let now, and I'm under the impression there are some in there that we can let go forward now.

Member Gerl said I'd just like to, after what Member Moustis had said as well, we do have projects here that are on the books, that are very close. They don't even have to be pulled off the shelves. They're ready to go, the engineering is completed. One point I would like to make is that, I think it's a good thing that we move forward immediately as well because it's going to provide somewhat of an economic stimulus for our county as well. This is going to create jobs and opportunity in our county because obviously these road improvements are in Will County, we're going to put Will County labor to work. I think that's another reason not to delay these programs. We can get these started, because it is a jobs program as well, and obviously the much needed benefits of improving our infrastructure.

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

No negative votes.

RESOLUTION #08-198 IS APPROVED.

Member Singer commented thank you very much. And I appreciate what John and Jim had to say, and it's absolutely true. There are things that we can be moving on even sooner. I completely agree and I'm sure the committee will get that list assembled very quickly. But really, that has got to be one of the most exciting things we've done in quite a bit of time.

Member Singer presented Resolution #08-199, Resolution Granting Freeway Access and Temporary Emergency Access to the New Lenox Fire Protection District for Nueva Vista Subdivision on Laraway Road – County Board District #1.



**Public Works & Transportation Committee
Resolution 08-199**

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

**RESOLUTION GRANTING FREEWAY ACCESS AND TEMPORARY EMERGENCY ACCESS
TO THE NEW LENOX FIRE PROTECTION DISTRICT FOR NUEVA VISTA SUBDIVISION ON
LARAWAY RD. – C.H. 74**

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

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

WHEREAS the County of Will is in receipt of a request for temporary emergency ingress and egress to Laraway Road – C.H. 74 from the New Lenox Fire Protection District as part of the Nueva Vista Subdivision development – See exhibit A. – County Board District #1. The temporary access is to be removed and the right-of-way restored once the access to Delaney Road has been constructed; and

WHEREAS the request was presented, reviewed and considered by the Public Works and Transportation Committee on April 22, 2008; and

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

WHEREAS the said Committee recommends the granting of the requested temporary emergency ingress and egress.

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

Adopted by the Will County Board this 15th day of May, 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 #08-199 be approved.

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

No negative votes.

RESOLUTION #08-199 IS APPROVED.

Member Singer presented Resolution #08-200, Ordinance Re: Amending Ordinance Regulating Will County Department of Highways Oversize-Overweight Permit Fees, Regulations and Procedures.



Public Works & Transportation Committee
Ordinance #08-200

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

RE: Amending Ordinance Regulating Will County Department of Highways Oversize-Overweight Permit Fees, Regulations and Procedures

WHEREAS, section 5/11-208(a)(7) of the Illinois Vehicle Code authorizes the local authorities to enact restrictions as to the use of their highways concerning size, weight and load regulations;

WHEREAS, the Will County Department of Highways has consistently administered the permit process for oversize-overweight vehicles under Resolution 93-15 which set an independent process and fee schedule to cover the administrative costs of processing permits and for continued maintenance of the County Highway system of roads and was subsequently amended by Resolution 02-289 to provide certain fees, procedures, penalties and exceptions;

WHEREAS, the County of Will previously adopted the provisions of Chapter 15 of the Illinois Vehicle Code as its local ordinance, specifically Ordinance Sections 70.12 and 70.13;

WHEREAS, the Will County Sheriff enforces violations of permits and weight limitations by the use of portable scales;

WHEREAS, the County of Will finds it to be in the best interests of the citizens of Will County to have the Will County Department of Highways adopt the State of Illinois size, weight, load and permits procedures as a local ordinance with the following exceptions and amendments for maintaining an independent process and fee schedule;

WHEREAS, the Public Works committee determined appropriate to amend Resolution 93-15 and Resolution 02-289 to include the following exceptions to the State of Illinois size, weight, load and permits procedures:

- (1) Oversize permits for limited continuous operation are limited to quarterly permits;

- (2) Overweight permits for limited continuous operation are prohibited, except for agricultural commodities produced in Will County and transported from a farm to a first point of storage or sale;
- (3) Overweight permits for limited continuous operation of agricultural commodities produced in Will County and transported from a farm to a first point of storage or sale shall be issued bulk grain permits as follows:
 - (a) For a maximum weight 80,000 lbs. gross on 5-axles;
 - (b) valid for 20 calendar days of continuous operation;
 - (c) for a fee of \$9.00 per axle;
 - (d) permits shall be purchased at the Will County Department of Highways; and
 - (e) Prior to approval of the permit by the Department of Highways, each carrier shall complete on the permit the truck license number said permit is to be used for and the permit's effective date.
- (4) Overweight permits for bulk grain produced outside Will County or not transported from a farm shall be issued as follows:
 - (a) For a maximum weight 80,000 lbs. gross on 5-axles
 - (b) valid for one (1) day single trip;
 - (c) one (1) permit required per load;
 - (d) for a fee of \$20.00 per permit;
 - (e) permits must be applied for and issued in advance at the Will County Department of Highways; and
 - (f) Prior to approval of the permit by the Department of Highways, each carrier shall complete on the permit the truck license number said permit is to be used for and the permit's effective date.
- (5) Overweight permits for containerized grain are issued as follows:
 - (a) Maximum weight 88,000 lbs. gross on 5-axles;
 - (b) valid for one (1) day single trip;
 - (c) one (1) permit required per container
 - (d) for a fee of \$20.00 per permit;
 - (e) Prior to approval of the permit by the Department of Highways, each carrier shall complete on the permit the truck license number and container number that said permit is to be used for and the permit's effective date.

WHEREAS, the County of Will, in order to effectively administer oversized-overweight vehicle permits and cover the administrative costs of processing permits and for continued maintenance of the County Highway system of roads, finds it appropriate to adopt the provisions of Chapter 15 of the Illinois Vehicle Code with the above stated exceptions and amendments, so as to amend Resolutions 93-15 and Resolution 02-289 and Ordinance Sections 70.12 and 70.13.

WHEREAS, a Public Hearing was properly public and held at the Public Works Committee Meeting on May 13, 2008; and

WHEREAS, the County of Will further specifically identifies the penalty provisions for violations of this Ordinance as previously adopted by Ordinance Sections 70.12 and 70.13;

NOW, THEREFORE, BE IT RESOLVED, that the County of Will, pursuant to 625 ILCS 5/11-208(a)(7), adopts Article 15 of the Illinois Vehicle Code in its entirety, 625 ILCS 5/15, et. seq. including its numbering system, as its local ordinance concerning size, weight, load and permits regulations, with the above stated exceptions and amendments, and further adopts the aforementioned sections as Ordinance Code Section 70.14 (previously adopted Ordinance Sections 70.12 and 70.13).

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

Adopted by the Will County Board this 15th day of May, 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 said I want to take a quick minute to thank Mark Schneidewind and the Will County Farm Bureau, and certainly our committee for the work they did on this, especially Mark and the folks at the Farm Bureau. They have been extremely cooperative. At the end of

the day, this new fee will increase the fees, not substantially but it will increase. It also makes is a little easier for them to get the permits and it creates a little less work to do it. So, it's an easier process. But the attitude of the Farm Bureau and its members has been phenomenal. They've accepted the responsibility to further help, and that's very much appreciated. So Mark, thank you very much for your work.

Member Singer made a motion, seconded by Member Adamic, Resolution #08-200 be approved.

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

No negative votes.

RESOLUTION #08-200 IS APPROVED.

Member Singer presented Resolution #08-201, Resolution Granting Temporary Access to Panduit Corporation on 80th Avenue.



Public Works & Transportation Committee
Resolution 08-201

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION GRANTING TEMPORARY ACCESS TO
PANDUIT CORPORATION ON 80TH AVENUE – C.H. 83

WHEREAS the County of Will is in receipt of a request for temporary ingress and egress to 80th Avenue – C.H. 83 from the Panduit Corporation as part of the Panduit World Headquarters development – County Board District #2, as shown in Exhibit A; and

WHEREAS the request was presented, reviewed and considered by the Public Works and Transportation Committee on May 13, 2008; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County approves the requested temporary ingress and egress heretofore recommended by the Public Works and Transportation Committee and hereby directs the Will County Engineer to execute a temporary

access permit once all other requirements of the Will County Freeway and Highway Access Regulation Ordinance are met.

Adopted by the Will County Board this 15th day of May, 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 Moustis, Resolution #08-201 be approved.

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

No negative votes.

RESOLUTION #08-201 IS APPROVED.

Member Singer presented Resolution #08-202, Resolution Re: Intergovernmental Agreement between the County of Will and Channahon Park District for Installation of Canoe Launch at the DuPage River along Channahon-Minooka Road in the County of Will.



Public Works & Transportation Committee
Resolution 08-202

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF WILL AND CHANNAHON PARK DISTRICT FOR INSTALLATION OF CANOE LAUNCH ON THE DUPAGE RIVER ALONG CHANNAHON-MINOOKA ROAD IN THE COUNTY OF WILL

WHEREAS, the canoe launch will be used by residents of Will County and will be an asset to the County; and

WHEREAS, the Channahon Park District shall be responsible for payment of all expenses for the construction, maintenance, and liability of the canoe launch; and

WHEREAS, it is necessary for the canoe launch to be located on Will County roads and right of ways, County Board District #6; and

WHEREAS, it is desirable that the County and the Channahon Park District cooperate with each other and determine the rights and responsibilities of each party regarding the canoe launch; and

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

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

Adopted by the Will County Board this 15th day of May, 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 commented, very quickly I want to thank Don, Debbie and Joe for the work they did on this. It’s funny, some of the smallest things can take the most coordination. But this is going to be a really nice amenity for Channahon and the Park District. Thanks for your hard work.

Member Singer made a motion, seconded by Member Baltz, Resolution #08-202 be approved.

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

No negative votes.

RESOLUTION #08-202 IS APPROVED.

Member Singer presented Resolution #08-203, Resolution Authorizing Approval of Professional Services Supplemental Agreement for Design Engineering (Phase II) with Baxter and Woodman, Inc. for the Improvement of Veterans Parkway between Lily Cache Lane and Normantown Road.



**Public Works & Transportation Committee
Resolution 08-203**

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

Re: Authorizing Approval of Professional Services
Supplemental Agreement For Design Engineering (Phase II)

WHEREAS, the Public Works Committee requested proposals for design engineering services for the improvement of Veterans Parkway between Lily Cache Lane and Normantown Road, Section 98-00058-09-EG, County Board District #3.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a supplemental agreement for additional design engineering services with consulting firm of Baxter and Woodman, Inc., 8840 West 192nd Street, Mokena, Illinois, for improvements of Veterans Parkway, Section 98-00058-09-EG.

BE IT FURTHER RESOLVED, that the compensation for additional design engineering services be according to the actual design engineering costs as noted in the supplemental agreement.

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

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit 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 15th day of May, 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 Riley, Resolution #08-203 be approved.

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

No negative votes.

RESOLUTION #08-203 IS APPROVED.

Member Singer presented Resolution #08-204, Resolution for Additional Design Engineering Services by County under the Illinois Highway Code with Baxter and Woodman, Inc. for the Improvement of Veterans Parkway between Lily Cache Lane and Normantown Road, using the County’s Allotment of Motor Fuel Tax Funds (\$70,543) and Matching Tax Funds (\$70,543).



Public Works & Transportation Committee
Resolution 08-204

STATE OF ILLINOIS
SUPPLEMENTAL

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

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

Veterans Parkway from Lily Cache Lane to Normantown Road

BE IT FURTHER RESOLVED, that additional design engineering services (Phase II) shall consist of all required ground field surveys, preparation of contract plans and contract documents and associated work for the improvement of the Veterans Parkway from Lily Cache Lane to Normantown Road and other related work.

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services (Phase II) be according to the schedule of cost as listed in the supplemental agreement with Baxter and Woodman, Inc., 8840 West 192nd Street, Mokena, Illinois, Section 98-00058-09-EG.

BE IT FURTHER RESOLVED, that the approved limit of compensation is increased by \$70,543.00 from \$475,500.00 to \$546,043.00 from the County’s allotment of Motor Fuel Tax funds for the additional design engineering services (Phase II).

BE IT FURTHER RESOLVED, that the approved limit of compensation is increased by \$70,543.00 from \$475,500.00 to \$546,043.00 from the County's allotment of County Matching Tax funds for the additional design engineering services (Phase II).

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 15th day of May, 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 commented, I want to draw attention using motor fuel tax. In the ordinance that's in the back of your packet, it's listed correctly. However, the description in the agenda is written as \$546,043.00. That is the overall cost, or overall portion of our motor fuel tax, but the portion we are increasing the contract by is \$70,543. We're not increasing it by over half million; half million is the total.

Member Singer made a motion, seconded by Member Wisniewski, Resolution #08-204 be approved.

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

No negative votes.

RESOLUTION #08-204 IS APPROVED.

Member Singer presented Resolution #08-205, Resolution (Supplemental) for the Improvements by County under the IL Highway Code for Center Road from 1300 feet South of Wilmington-Peotone Road to Joliet Road, Wilmington-Peotone Road from 960 feet West to 960 feet East of Center Road, using County's Allotment of MFT Funds Additional Sum of \$30,607.37.



Public Works & Transportation Committee
Resolution 08-205

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

SUPPLEMENTAL RESOLUTION FOR IMPROVEMENTS BY COUNTY UNDER
THE ILLINOIS HIGHWAY CODE

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

County Highway 19 – Center Road from 1300 feet south of Wilmington-Peotone Road to Joliet Road, Wilmington-Peotone Road from 960 feet west to 960 feet east of Center Road.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of removal and replacement of the existing pavement with full depth asphalt pavement, including earthwork, ditch grading, miscellaneous drainage structures and pavement markings and shall be designated as Section 01-00118-11-FP, County Board District #6.

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the additional sum of \$30,607.37 from the County's allotment of Motor Fuel Tax funds which increases the total amount of funds to \$3,030,607.37.

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

Adopted by the Will County Board this 15th day of May, 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 Baltz, Resolution #08-205 be approved.

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

No negative votes.

RESOLUTION #08-205 IS APPROVED.

Member Singer presented Resolution #08-206, Resolution Authorizing Approval of the Expenditure of County Motor Fuel Tax Funds and County Matching Tax Funds for the Reconstruction of the Existing At-Grade Railroad Crossing on 191st Street with the Commuter Rail Division of the Regional Transportation Authority (METRA), using the County's Allotment of MFT Funds (\$87,419.45) and Matching Tax Funds (\$87,419.46).



Public Works & Transportation Committee
Resolution 08-206

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

RE: AUTHORIZING APPROVAL OF THE EXPENDITURE OF COUNTY
MOTOR FUEL TAX FUNDS AND COUNTY MATCHING TAX FUNDS

WHEREAS, the County of Will and the Commuter Rail Division of the Regional Transportation Authority (METRA), 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 C.H. 84 (191st Street) between Wolf Road and Everett Lane, Section 98-00122-12-FP, County Board District #2; 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 Will County has entered into an agreement with METRA for the reconstruction of the existing at-grade railroad crossing on 191st Street as part of the County's 191st Street improvement between Wolf Road and Everett Lane.

BE IT FURTHER RESOLVED, that the approved limit of compensation is increased by \$87,419.45 from \$375,000.00 to \$462,419.45 from the County's allotment of Motor Fuel Tax funds for the County's share of the cost for the construction of the new at-grade railroad crossing.

BE IT FURTHER RESOLVED, that the approved limit of compensation is increased by \$87,419.46 from \$375,000.00 to \$462,419.46 for the County's allotment of County Matching Tax funds for the construction of the new at-grade railroad crossing.

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 15th day of May, 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 #08-206 be approved.

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

No negative votes.

RESOLUTION #08-206 IS APPROVED.

Member Singer presented Resolution #08-207, Resolution for Purchase of Right of Way for County Improvement utilizing County Motor Fuel Tax Funds and Matching Tax Funds to be paid for Land Acquisition Costs for the Various Parcels Required for the Cedar Road over Jackson Creek Bridge Improvement, using MFT Funds (\$18,900.00) and Matching Tax Funds (\$18,900.00).



Public Works & Transportation Committee
Resolution 08-207

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

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

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

County Highway 4 (Cedar Road) over Jackson Creek structure, County Section: 04-00056-15-LA, County Board District #6.

BE IT FURTHER RESOLVED, that the compensation in the amount of \$37,800.00 be paid for land acquisition costs for the various parcels required for the County Highway 4 (Cedar Road) over Jackson Creek bridge improvement, County Section: 04-00056-15-LA.

BE IT FURTHER RESOLVED, that the approved the sum of \$18,900.00 from the County's allotment of Motor Fuel Tax funds for the compensation for right of way being acquired at the County Highway 4 (Cedar Road) over Jackson Creek bridge improvement.

BE IT FURTHER RESOLVED, that the approved the sum of \$18,900.00 from the County's allotment of County Matching Tax funds for the compensation for right of way being acquired at the County Highway 4 (Cedar Road) over Jackson Creek bridge improvement.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit three (3) 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 15th day of May, 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 Rozak, Resolution #08-207 be approved.

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

No negative votes.

RESOLUTION #08-207 IS APPROVED.

Member Singer presented Resolution #08-208, Resolution Confirming Award to Purchase to Chicago International Trucks (\$497,646.06) let on April 23, 2008 – Three (3) Tandem Axle Dum Trucks w/Snow Removal Equipment, Current Model Year, Three (3) Additional Reversible Snow Plows.



Public Works and Transportation Committee
Resolution 08-208

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF PURCHASES

WHEREAS, on April 23, 2008 bids were received and publicly opened for purchase of equipment for the Department of Highways; and

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

WHEREAS, on May 13, 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 equipment herein described and did award the bid subject to the confirmation of this County Board; and

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

<u>BIDDER</u>	<u>PURCHASE</u>	<u>AMOUNT</u>
Chicago International Trucks 4655 S. Central Avenue Chicago, IL 60638	Three (3) Tandem Axle Dump Trucks W/Snow Removal Equipment, Current Model Year Three (3) Additional Reversible Snow Plows	\$497,646.06

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

Adopted by the Will County Board this 15th day of May, 2008.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

LETTING - April 23, 2008

Three (3) Tandem Axle Dump Trucks
W/Snow Removal Equipment, Current Model Year
Three (3) Additional Reversible Snow Plows

Chigaco International Trucks	\$497,646.06 – LOW
Trans Chicago Truck Group	\$527,349.00

NO BID

Auto Truck Group
Monroe Truck Equipment
Lindco Equipment Sales, Inc.
Bonnell Industries, Inc.

Member Singer made a motion, seconded by Member Baltz, Resolution #08-208 be approved.

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

No negative votes.

RESOLUTION #08-208 IS APPROVED.

Member Singer presented Resolution #08-209, Resolution Confirming Award of Contract to Steve Krause Construction Co. (\$328,104.20) let on April 30, 2008 – Green Garden Road District.



Public Works & Transportation Committee
Resolution 08-209

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on April 30, 2008, bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will, County Board District #1; and

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

WHEREAS, on May 13, 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>
Steve Krause Construction Co. 5703 Laurel Lane Monee, IL 60449	Section 06-07118-01-BR Green Garden Road District County Board District #1	\$328,104.20

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 15th day of May, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schults Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Letting - April 30, 2008

Section 06-07118-01-BR
Green Garden Road District

Steve Krause Construction Co. \$328,104.20 – LOW

NO BID

“D” Construction Inc.
P.T. Ferro Construction Co.
Herlihy Mid – Continent Co.

Member Singer made a motion, seconded by Member Piccolin, Resolution #08-209 be approved.

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

No negative votes.

RESOLUTION #08-209 IS APPROVED.

Member Singer presented Resolution #08-210, Resolution for Improvement by County under the IL Highway Code for Green Garden Township Bridge, 88th Avenue over Forked Creek, using County’s Allotment of County Bridge Tax Funds (\$55,000.00).



**Public Works & Transportation Committee
Resolution 08-210**

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 Green Garden Township Bridge be improved under the Illinois Highway Code:

88th Avenue over Forked Creek, NW ¼ Section 26, T 34N, R 12E, 3rd P.M., Section 06-07118-01-BR, County Board District #1.

BE IT FURTHER RESOLVED, that the type of improvement consists of removing existing structure, constructing a new single span PPC Deck Beam Bridge, reconstructing approach pavement and other related work and shall be designated as Section 06-07118-01-BR.

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 \$55,000.00 from the County's allotment of County Bridge Tax funds.

Adopted by the Will County Board this 15th day of May, 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 #08-210 be approved.

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

No negative votes.

RESOLUTION #08-210 IS APPROVED.

Member Singer stated, as we discussed before I took over as President of the Will County Forest Preserve District that I would eventually step down as Chairman of Public Works & Transportation Committee. That really is the smart thing to do, given the work load with both jobs. So, soon Mr. Bilotta will take over and I'm sure he's going to do a phenomenal job, as he did with the Land Use Committee. And I'll be sitting next to him, so I'll stay on the committee, because I'm sure looking forward to continuing this work. I just want to take a minute and thank all of you for the support that I've had on this committee over the last three and a half years. Quickly, I want to thank Bruce and Jeff and Sheldon Latz for all their work. We've certainly spent a whole heck of a lot of time in meetings and working together on projects. It's certainly been a joy; it's really a love of mine. I look forward to continuing to work on that committee. I wanted to point that out and say thank you and I'm sure we can have all the confidence in the world that Jim will do a great job.

Member Weigel commented that the Public Works Department did put up the signs yesterday on Laraway Road for the lower speed limit of 40 mph. I'd like to thank them for that; they had to purchase 60 signs and put them up and we really appreciate that. It was approved last month by the County Board.

County Executive Walsh said thank you Tom. Thank you very much for your persistence and participation. You have truly been a leader on that Laraway Road project.

CRIMINAL JUSTICE, LAW & JUDICIAL COMMITTEE

Anne Dralle, Chairman

Member Dralle stated we will be having a public hearing and in order for us basically to participate in the State of Illinois invitation for a bid for food vendor at River Valley Detention Facility, it is necessary for us to reduce our bid bond requirements to 5% of the total contract amount and our performance bond to 20%.

Member Dralle made a motion, seconded by Member Maher, to open a public hearing to discuss amending the Will County Purchasing Ordinance regarding Reduction of Bid Bond and Performance Bond Percentages Specifically for the Illinois State Board of Education Contracts for Food Commodities Acquired for River Valley Detention Center.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Kusta, Maher, Blackburn, Goodson, Baltz, Gould, Rozak, Svara, Adamic, Babich, Moustis. Total: Twenty.

No negative votes.

PUBLIC HEARING IS OPENED AT 10:36 A.M.

County Executive Walsh asked three times if there was anyone in the public who had any comments.

Member Gould said I don't like varying ordinances in terms of bonds, whether it be something like this or instructions, etc. But, as it was explained in Committee, the only way to receive the reimbursements from the State of Illinois is that if we have an ordinance that mirrors the state law. So that's why we're doing this today.

Member Dralle commented I basically can respond on Mr. Gould's comments. We will be saving approximately \$160,000 a year by participating with the State Board of Education in our Food Commodities program. So, it's a positive thing; a cost savings issue.

Member Dralle made a motion, seconded by Member Riley, to close the public hearing.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Kusta, Maher, Blackburn, Goodson, Baltz, Gould, Rozak, Svara, Adamic, Babich, Moustis. Total: Twenty.

No negative votes.

PUBLIC HEARING IS CLOSED AT 10:37 A.M.

Member Dralle presented Resolution #08-211, Resolution Amending Will County Purchasing Ordinance.



**Criminal Justice Law & Judicial Committee
Ordinance 08-211**

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

AMENDMENT TO THE WILL COUNTY PURCHASING ORDINANCE

WHEREAS, a request has been received from the Superintendent of River Valley Detention Center to amend the Will County Purchasing Ordinance to reduce the bid bond and performance bond requirements for food related bids at River Valley Detention Center, and

WHEREAS, since River Valley has a school on the premises, the County is part of the State of IL Milk and Meals Program receiving meal reimbursements for each breakfast and lunch served per day, as well as receiving bulk food commodities from the State. In order for the County to continue to receive meal reimbursements and food commodities, the IL State Board of Education is requiring River Valley to prepare an Invitation for Bid instead of the County's RFP. In order to do so, County Board action is required to allow for a reduction of the bid bond and performance bond percentages, and

WHEREAS, pursuant to the State of IL Invitation for Bid for any food vendor for River Valley, it is necessary to reduce the bid bond requirement to 5% of the total contract amount, as well as reduce the performance bond requirement to 20% of the total contract amount, and

WHEREAS, Criminal Justice Law & Judicial Committee concurs with the request, and will hold a Public Hearing to discuss these proposed changes on May 15, 2008, and

WHEREAS, the Criminal Justice Law & Judicial Committee further recommends the above mentioned amendments to the Will County Purchasing Ordinance be adopted effective May 15, 2008, if approved by a consensus of the Will County Board.

NOW, THEREFORE, BE IT ORDAINED, that the Will County Board hereby concurs with the recommendations and amends the Will County Purchasing Ordinance, as described above, effective May 15, 2008.

BE IT FURTHER ORDAINED, that all resolutions and ordinances in conflict herewith are repealed, including Resolutions #87-17, #87-142, #93-243, #00-04, #01-97 and #04-250.

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

Adopted by the Will County Board this 15th day of May, 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 Maher, Resolution #08-211 be approved.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Kusta, Maher, Blackburn, Goodson, Baltz, Gould, Rozak, Svara, Adamic, Babich, Moustis. Total: Twenty.

No negative votes.

RESOLUTION #08-211 IS APPROVED.

Member Dralle presented Resolution #08-212, Resolution Authorizing Expenditure of Remaining 2007 JAG Grant Dollars.



**Criminal Justice, Law and Judicial
Committee
Resolution #08-212**

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

Authorizing Expenditure of Remaining 2007 JAG Grant Dollars

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

WHEREAS, due to the accumulated interest earned on JAG grant funds, the current 2008 budgeted appropriations have been reached. In order to expend the remaining 2007 JAG

allocation in the approximate amount of \$3,568.56, an increase of appropriations is necessary; and

WHEREAS, although there is insufficient funds to purchase an additional IWIN laptop computer for the Sheriff's Department, it is the recommendation of the County Executive's Office and the Criminal Justice Law & Judicial Committee to utilize the remaining 2007 JAG grant funds towards the purchase of necessary related small value computer equipment for the IWIN laptop computers; and

WHEREAS, it is further recommended that the remaining 2007 JAG allocation in the approximate amount of \$3,568.56 be appropriated and transferred into the small value computer equipment line item 292-41-272-2140 to allow for the expenditure of these remaining funds.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the recommendations made and directs that remaining balance of the 2007 Justice Assistance Grant Program be transferred and allocated as described above towards the purchase of necessary related small value computer equipment for the IWIN laptop computers for the Sheriff's Department. The actual final amount transferred and allocated may increase due to additional accrued interest earned before the actual expenditure is accomplished.

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

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

Adopted by the Will County Board this 15th day of May, 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 #08-212 be approved.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Kusta, Maher, Blackburn, Goodson, Baltz, Gould, Rozak, Svara, Adamic, Babich, Moustis. Total: Twenty.

No negative votes.

RESOLUTION #08-212 IS APPROVED.

Member Dralle presented Resolution #08-213, Resolution Awarding Bid for Sheriff's Department Warrants & OP System Software.



**Criminal Justice Law & Judicial Committee
Resolution #08-213**

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

**RE: *AWARDING BID FOR SHERIFF'S DEPARTMENT
WARRANTS & OP SYSTEM SOFTWARE***

WHEREAS, on March 10, 2008, the County Executive's Office opened two (2) proposals, for the Warrants and OP System Software for the Sheriff's Department, and

WHEREAS, after reviewing the proposal, the IT Manager and Analyst/Support Services Representatives from the Sheriff's Department have recommended, and the Criminal Justice Law & Judicial Committee concurred, that the bid for the Sheriff's Warrant & OP System Software be awarded to Visionair, Castle Hayne, N.C. for a total cost to be negotiated.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the purchase and awards the bid to Visionair, Castle Hayne, N.C. for a total cost to be negotiated, based on grant funds.

BE IT FURTHER RESOLVED, that such purchases shall be funded through grant funds and match requirements.

BE IT FURTHER RESOLVED, execution of all contracts are contingent upon final review and approval by the Will County State's Attorney Office.

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 15th day of May, 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 Blackburn, Resolution #08-213 be approved.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Kusta, Maher, Blackburn, Goodson, Baltz, Gould, Rozak, Svara, Adamic, Babich, Moustis. Total: Twenty.

No negative votes.

RESOLUTION #08-213 IS APPROVED.

Member Dralle presented Resolution #08-214, Resolution Authorizing County Executive to Execute Intergovernmental Cooperation Agreement for Law Enforcement Services between the County of Will and the Village of Godley.



**Criminal Justice Law & Judicial Committee
Resolution #08-214**

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

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

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

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

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

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

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

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 15th day of May, 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 Rozak, Resolution #08-214 be approved.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Kusta, Maher, Blackburn, Goodson, Baltz, Gould, Rozak, Svara, Adamic, Babich, Moustis. Total: Twenty.

No negative votes.

RESOLUTION #08-214 IS APPROVED.

Member Dralle presented Resolution #08-215, Resolution Transferring Family Violence Coordinating Council Funds.



**Criminal Justice Law & Judicial Committee
Resolution #08-215**

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

RE: TRANSFERRING FAMILY VIOLENCE COORDINATING COUNCIL FUNDS

WHEREAS, a request for the transfer and appropriation of Family Violence Coordinating Council funds has been received from the Court Administrator, 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 and appropriating funds as follows:

FROM:	DESCRIPTION	AMOUNT
Child Exchange Cash Reserve Balance		\$650.00

INTO:	DESCRIPTION	AMOUNT
248-42-351-3460	Professional Services	\$650.00

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 15th day of May, 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 Goodson, Resolution #08-215 be approved.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Kusta, Maher, Blackburn, Goodson, Baltz, Gould, Rozak, Svara, Adamic, Babich, Moustis. Total: Twenty.

No negative votes.

RESOLUTION #08-215 IS APPROVED.

HEALTH, AGING & EDUCATION COMMITTEE
Don Gould, Chairman

Member Gould presented Resolution #08-216, Resolution Authorizing the Execution of a Supplemental Grant Agreement and Appropriation of Funds for Nuclear Safety Preparedness.



Health, Aging & Education Committee
Resolution #08-216

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL GRANT AGREEMENT AND
APPROPRIATION OF FUNDS FOR NUCLEAR SAFETY PREPAREDNESS**

WHEREAS, the Will County Emergency Management Agency has received grant funds for nuclear safety preparedness activities during State Fiscal Year 2008 in accordance with the Illinois Nuclear Safety Preparedness Act, and

WHEREAS, the Will County Emergency Management Agency has been able to secure supplemental grant funds in an amount not to exceed \$25,000.00 for nuclear safety preparedness activities, and

WHEREAS, it is necessary to execute a supplemental grant agreement for acceptance of the additional funds, and

WHEREAS, it is necessary to appropriate the additional funds to the Will County Emergency Management Agency's fiscal year 2008 Nuclear Safety budget so the funds may be utilized for nuclear safety preparedness activities, and

WHEREAS, the Health, Aging, and Education Committee has concurred with the request of the Emergency Management Director to accept and appropriate the supplemental funds.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to accept and execute the supplemental grant agreement for nuclear safety preparedness.

BE IT FURTHER RESOLVED, that the supplemental grant funds be appropriated in the Will County Emergency Management Agency's fiscal year 2008 Nuclear Safety budget as follows:

270-41-177-2020: Office Supplies \$25,000.00

Adopted by the Will County Board this 15th day of May, 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 Baltz, Resolution #08-216 be approved.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Kusta, Maher, Blackburn, Goodson, Baltz, Gould, Rozak, Svara, Adamic, Babich, Moustis. Total: Twenty.

No negative votes.

RESOLUTION #08-216 IS APPROVED.

Member Gould presented Resolution #08-217, Resolution Authorizing the Execution of the State Fiscal Year 2009 Nuclear Safety Preparedness Agreement with the Illinois Emergency Management Agency.



Health, Aging & Education Committee
Resolution #08-217

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

**AUTHORIZING THE EXECUTION OF THE STATE FISCAL YEAR 2009
NUCLEAR SAFETY PREPAREDNESS AGREEMENT WITH
THE ILLINOIS EMERGENCY MANAGEMENT AGENCY**

WHEREAS, the County of Will undertakes a variety of emergency preparedness activities to ensure its readiness to respond to a major emergency involving a nuclear generating station, and

WHEREAS, the Will County Emergency Management Agency is charged with coordinating and carrying out a variety of activities related to nuclear safety preparedness, and

WHEREAS, the Illinois Emergency Management Agency administers a program authorized by the Illinois Nuclear Safety Preparedness Act to provide funds to compensate for expenses incurred for nuclear safety preparedness, and

WHEREAS, the Illinois Emergency Management Agency has presented a grant agreement in an amount not to exceed \$80,900.00 to the Will County Emergency Management Agency for nuclear safety preparedness activities during State Fiscal Year 2009, and

WHEREAS, the Health, Aging, and Education Committee has concurred with the request of the Emergency Management Director to accept the grant agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to accept and execute the State Fiscal Year 2009 Nuclear Safety Preparedness Grant Agreement in an amount not to exceed \$80,900.00.

Adopted by the Will County Board this 15th day of May, 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 Riley, Resolution #08-217 be approved.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Kusta, Maher, Blackburn, Goodson, Baltz, Gould, Rozak, Svara, Adamic, Babich, Moustis. Total: Twenty.

No negative votes.

RESOLUTION #08-217 IS APPROVED.

Member Gould presented Resolution #08-218, Resolution Appropriating Grant Funds in the Health Department Budget for Behavioral Health Programs from IL Criminal Justice Information Authority.



**Health, Aging & Education Committee
Resolution #08-218**

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

**Appropriating Grant Funds in the Health Department Budget
For Behavioral Health Programs from IL Criminal Justice Information Authority**

WHEREAS, the Will County Health Department has received a notice of grant award from the Illinois Criminal Justice Information Authority for the Juvenile Accountability Block Grants Program. This grant award is in the amount of \$21,954.00 for the period of June 1, 2008 through May 31, 2009, and will be used to continue programming to youth who have been involved in the Will County Juvenile Justice System and \$10,977.00 is anticipated being received during the County's fiscal year 2008, and

WHEREAS, in order to expend these grant funds the Executive Director has requested an increase of appropriations in the amount of \$10,977.00 in the Health Department Budget, and

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

WHEREAS, pursuant to 55 ILCS 5/6-1003,Transfers from one appropriation of any one fund to another of the same fund, not affecting the total amount appropriated, may be made at any meeting of the board by a two-thirds vote....By a like vote the board may make appropriations in excess of those authorized by the budget in order to meet an immediate emergency.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2008 Budget, by increasing appropriations in the Health Department Budget as follows:

Revenue:

From: 207-00-000- 39996 Anticipated New Revenue \$10,977.00

To: 207-00-000- 33171 Juvenile Crime Prevention \$10,977.00

Expenses:

From: 207-41-245- 6999 Anticipated New Expenses \$10,977.00

To: 207-41-249- 3120 Medical Services \$10,977.00

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 15th day of May, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL) _____

Nancy Schultzs Voots
Will County Clerk

Approved this _____ day of _____, 2008. _____

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Piccolin, Resolution #08-218 be approved.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Kusta, Maher, Blackburn, Goodson, Baltz, Gould, Rozak, Svara, Adamic, Babich, Moustis. Total: Twenty.

No negative votes.

RESOLUTION #08-218 IS APPROVED.

Member Gould stated, I was reminded that next Friday, Jim Zelko is retiring as Director of the Will County Health Department after 37 years of service. He's done an outstanding job. It'd be nice if the Board members could be there next Friday in the Conference Room at the Health Department, 2:00-4:00 p.m. I wish Jim well in his retirement.

County Executive Walsh commented, we're losing two good people out there. Mike is leaving also.

Member Gould added, Mike Vollmer is leaving, and I don't know how many years he's been in Environmental Health, probably 30 years too.

County Executive Walsh said two big sets of shoes to fill.

Member Svvara added, you know I've been around long enough pre-Jim Zelko and I've seen two or three people come and go. Let me tell you, Mr. Zelko has saved us millions of dollars over the time he's been here and the grants that he's gotten and the way he manages things. I'm very sad to see him leave, but someday everybody has to leave. I would encourage everybody to go because this is a premiere administrator.

LEGISLATIVE COMMITTEE

Lee Goodson, Chairman

Member Goodson stated I have no resolutions to bring forth this morning, but I just want to give a brief legislative update. Many of the bills that we have been monitoring are in rules, but there are a couple of bills that are of concern to us. The first one is SB 2275. This basically raises the age of juveniles from 16 years of age to 17 years of age. Therefore, persons under the age of 18 rather than 17 who commit misdemeanors would be housed in our juvenile detention facility rather than our adult detention facility. As of this morning, that bill is in the House and it's on third reading scheduled for today. We have been opposing this; it's been brought up for the last three to four years and never come close to passing. This is the closest it's come. It will have a very large financial impact on our jails. We'll do our best to step it up and make sure our voices are heard that we are opposed to this. Secondly SB 2166, this is the EPA Construction debris bill. It is on third reading as well. There have been amendments proposed. Basically this bill provides for the clean construction demolition and debris sites, expanding the definition of what's allowed in those sites and that it does include some contaminants that we're opposed to. These sites are not lined. They don't have la leche systems or groundwater monitoring. So, we spoke about this in caucus. We're going to speak with our lobbyist to try to get him to be a little bit more active in Springfield, to speak to other counties on this bill. Executive Walsh, we'd like to ask if we can as our representative to Metro Counties if you can get Metro Counties to take a position on this as well, and we're also going to try and work with the Illinois Association of Counties to get a larger opposition to this bill.

County Executive Walsh stated, we have been, Metro Counties has taken a position of being in opposition to this. Dean Olson has kept us up to speed on a daily basis almost in regards to the issues and the last amendment that was proposed was an amendment by the EPA that wasn't even supported by the proponents of the bill. I think before the end of the day we will hopefully come out of there with basically no change in the site construction for the debris. The end of the story is this; if this bill was to be passed, as the proponents proposed it, the need

for our contaminated soil landfill here in Will County would not be needed, and that as we all know would be a major financial problem or unfortunate issue for us in Will County. That if they can go to an open siting, probably pay half of what they're going to pay in a landfill and why would they want to come and bring it to a bonafide site contaminated soil site where remediation and everything would take place. We're watching very, very closely on this piece of legislation.

Member Moustis commented, Primarily what this will do is allow what is now considered contaminated soils which need to be treated to be allowed to be dumped in for example open quarries, which will be unlined, basically unregulated. By the way, many of those quarries happen to be in Will County. What would be happening here in my view, is we're going to be taking the contaminated soils primarily out of Chicago and ultimately dumping them into quarries, which have all types of implications, including groundwater, which Will County still is very dependent upon. I think is a bad bill. Mr. Executive, I thank you for being on top of this. We're also going to ask the Illinois Association of Counties perhaps to take a formal position on this. The County Board and the County will consult the lobbyist. We're going to ask him to really stay on top of this as I know Mr. Executive you and your staff are. We really need to give this a big push and bring a real awareness to what they're really proposing here.

County Executive Walsh stated, I appreciate that, Jim. And you're absolutely 100% on the mark on the issue. I will have to say that our Metro Counties' lobbyist, Mr. Kip Koppmeier, that Will County's participation in watching this bill has really been somewhat the catalyst of stirring this up and making sure that it was on its way to moving forward until all of these issues have come up and that's basically what has caused the EPA to get very much involved in this. Thank you, and thank you LeeAnn for your committee's work on this.

Member Goodson said, I have just a couple more comments on a couple issues that are very important to Will County. I wanted to mention that the Canadian National as we all know continues to seek the acquisition of the EJ&E Rail. Naperville is hosting a special business briefing. Everybody should have received this in their mailbox. I want to encourage everybody to come. It's tomorrow morning; it is at the Hilton Lisle. I know that's quite a drive. But, this is our opportunity to receive a briefing directly from Jim Foote, the Executive Vice President of Sales and Marketing. He's going to discuss CN's plan. This also provides an opportunity for us to ask some questions, get some answers and make sure our issues are understood directly to one of the Vice Presidents. I want to encourage everybody's attendance. I will be there and I know everybody would have to leave their house about 6:30 a.m. tomorrow morning, but I definitely think it's worth it and it would be great to have a good showing from Will County. Secondly, we all know about the importance of a capital bill. It's been discussed in Springfield for a couple of years now, at least. The Governor has put together a program that is traveling the state in Illinois Works. You also have a flyer in your box. A program has been put together for Will County on May 20th. It's going to be held at the 150 West Operator's Hall at 6:00 in the evening. Representative Hassert will be there as well as representatives from our CED, the Governmental League, labor, the unions and we're hoping that we'll have some testimony for the speaker and Mr. Bouchard is available to attend. At this point, we don't know. But have some testimony as to why this capital bill is important to Will County. I want to encourage your attendance and I

also want to encourage you to testify as to why Will County needs this capital bill if you so choose. We'd love to have a big turnout for this as well.

INSURANCE & PERSONNEL COMMITTEE
Susan Riley, Chairman

Member Riley stated I have no report for this month.

CAPITAL IMPROVEMENTS COMMITTEE
Charles Maher, Chairman

Member Maher stated what we'd like to do this morning is show a brief video of the progress of the jail, starting with early shots all the way up to where we are at the present.

Video presentation.

Member Maher said, I want to thank Steve Caruso and Pat Berry for putting this all together. Some of us have been touring the facility since we started. It just amazes me the kind of things we've been able to build in this jail. If you take a look at especially some of the pictures at the end there. This is a no frills building, but it's got a lot of high technology. A lot of security going on. We did it for under the cost of people are building new high schools for these days. I mean when you take a look at some of the new high schools going up, they're paying \$95 million. Here, we're putting in a jail and addition to this for about \$65 million, I think is what some of the final costs are going to be. When you take a look at what we've done here, it's pretty amazing with all the issues that have come up with some of the unknown and unforeseen changes we've had to do. My hat off to our construction crew, the Public Building Commission and their overview and oversight of this, as well as the Sheriff's Department and the Executive Department for all the things we've done with that. One more thing that I'd like to bring up, we've recently had our city/county committee meeting taking a look at future planning. As I stated earlier, we are going to go forward with an RFP for mission and vision workshop, as well as the strategic plan so that we can go in and do a more comprehensive planning here in Will County. I want to thank our new City Manager, Tom Thanas, for the City of Joliet who has really shown an openness to want to work with the County here. In fact, we are finishing some negotiations on some parking issues that we will be able to have some more detail here at our next county meeting. Again, thanks to Tom and all the folks with Joliet that have sat down and put together a better comprehensive plan than the last time we saw, which we will be bringing to Capital sometime this month in June. And then hopefully we'll have an opportunity then bringing it before the Board as a whole, and show folks kind of where the vision is that the City of Joliet is proposing. I say that this is the City proposal at this point because until we really get

a good strategic plan and we put together our vision and mission and where the County needs to go, we need to bring both these worlds together.

State's Attorney Glasgow commented, I just echo what Chuck said. I think we'll agree it was unprecedented to see Tom Thanas, the City Manager telling us here's what I'm hoping to do. One little footnote: after six months I was trying to get parking permits for 30 of my employees who don't make a lot of money. Their parking was going to go from \$25 to \$80. They were paying by the day. They only get the \$22.50 reimbursement. So if you're making \$24,000 a year, that's a big hit. Tom was in his job three days, and he comes over and also he came to my office, which has never happened before, and he hands me the parking permits. That shows that he's just not talking, he's extending an olive branch that's real. He understands the benefit of Joliet to have this juggernaut, the County, being in downtown Joliet and it will make the City Center what they always wanted it to be. I understand where Chuck's coming from, from the County's standpoint, we saw from the bond counsel we have to have a comprehensive plan. But, I think we're going to have willing assistance from the City of Joliet in a way we've never seen before.

Member Moustis said, in watching this little video on the jail, we can all see it came a long way. But, I think sometimes we forget, and I'm going to remind people where it all starts. That's with this Board and the struggles this Board went through and the lumps this Board took by many, including in the Justice Judicial System. Despite all that, we continued to go on. The Finance Committee struggled with the financing; the Board in its entirety struggled with design, size, people continually changing. But in the end, this Board in its entirety said we're going to move the project forward. We'll take the criticism we were taking at the time, because it was an important public safety issue. We had to have a place to put people who needed to be off the streets. We needed to give the Judicial System the tools to take those people off the streets and the facilities. Even though we don't get any, nor do we and likely so, we get down, we move on, and we look to the future to projects going forward. But I have to say to this Board and I believe almost this entire Board was part of it, don't forget guys and ladies, you are where it all started, and you're the reason it's being successful today. We do kind of get forgotten as things go forward and I just don't want us to be forgotten, as long as the Executive's office, who also takes the lumps with us.

POLICY & RULES COMMITTEE

Richard Brandolino, Chairman

Member Brandolino commented, AA+, make sure you got money, make sure you got a plan. I'd like to thank the Finance Committee, Mr. Gerl, and the Budget Review Committee, Mr. Svava, in a reviewing of what we had presented establishing a Will County Cash Reserve Policy that would provide us with coverage for at least three months, or 25% of our budget.

Member Brandolino presented Resolution #08-219, Resolution Establishing Will County Cash Reserve Policy.



**Policy & Rules Committee
Resolution #08-219**

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

ESTABLISHING WILL COUNTY CASH RESERVE POLICY

WHEREAS, a third of the County's corporate fund revenue, the property tax levy, is not received until six months into the beginning of the fiscal year, resulting in continuous months of deficit spending; and

WHEREAS, intergovernmental revenues in the County's corporate fund may be subject to delays by the state and federal government, further exacerbating the County's cash flow; and

WHEREAS, the County has substantial liability for accrued leave and accrued health costs; and

WHEREAS, emergency situations may arise from time to time, requiring access to large amounts of cash reserve; and

WHEREAS, rating firms look favorably on established reserves and reserve ratio policies when determining the bond ratings of the County; and

WHEREAS, the public finance market looks favorably on high bond ratings and established reserves and reserve ratio policies in their willingness to purchase County Debt for capital projects.

NOW, THEREFORE, BE IT RESOLVED, that it shall be the goal of the County to have a 25% (3 months) corporate fund cash reserves at year-end. This reserve ratio shall be calculated as the year-end corporate cash balance divided by the subsequent year's budgeted corporate fund expenses.

BE IT FURTHER RESOLVED, with the exception of additional reserves set aside for capital or other special projects, if the corporate fund cash reserves fall below 22%, or exceed 26%, the Finance Committee shall recommend corrective action to bring the corporate fund cash reserve into this targeted range.

BE IT FURTHER RESOLVED, appropriate reserve levels will be maintained for special funds, whenever possible and appropriate.

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 15th day of May, 2008.

Vote: Yes: ____ No: ____ Pass: ____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Brandolino made a motion, seconded by Member Piccolin, Resolution #08-219 be approved.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Kusta, Maher, Blackburn, Goodson, Baltz, Gould, Rozak, Svara, Adamic, Babich, Moustis. Total: Twenty.

No negative votes.

RESOLUTION #08-219 IS APPROVED.

**BUDGET REVIEW COMMITTEE
Ron Svara, Chairman**

Member Svara presented Resolution #08-220, Resolution Establishing Policy for Expenditure of RTA Tax Revenue.



**Budget Review Committee
Resolution #08-220**

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

Establishing Policy for Expenditure of RTA Tax Revenue

WHEREAS, on January 18, 2008, Public Act 095-0708 Authorizing the Regional Transportation Authority (RTA) Tax Rate Change, was enacted into legislation, and

WHEREAS, Public Act 095-0708 provides for the collection of an additional ¼ % sales tax, allowing the proceeds to be used by the County of Will for operating and capital costs of public safety services, and

WHEREAS, at its May 1, 2008 Budget Review Committee meeting, the members present unanimously agreed to send a policy recommendation to the Executive Committee to forward on to the full County Board for consideration, any expenditures from the additional ¼ % sales tax proceeds be strictly limited to that of capital cost of any transportation and/or public safety services. And at no time now, or in the near or distant future, should said proceeds be used for any operating costs, and

WHEREAS, the Will County Board Executive Committee hereby concurs with the policy recommendation of the Budget Review Committee, and recommends to the full Will County Board that any expenditures from the additional ¼% sales tax proceeds be strictly limited to that of capital cost of any transportation and/or public safety services. And at no time now, or in the near or distant future, should said proceeds be used for any operating costs.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby adopts as County Board Policy that any expenditures from the additional ¼% sales tax proceeds be strictly limited to that of capital cost of any transportation and/or public safety services. And at no time now, or in the near or distant future, should said proceeds be used for any operating costs.

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 15th day of May, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008. _____

Lawrence M. Walsh
Will County Executive

Member Svava commented, this has gone through Budget Committee and we're recommending that expenditures be limited to Capital expenditures and we won't use this for operating expenses. This has gone to the Executive Committee and they concurred with that recommendation.

Member Svava made a motion, seconded by Member Brandolino Resolution #08-220 be approved.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Kusta, Maher, Blackburn, Goodson, Baltz, Gould, Rozak, Svara, Adamic, Babich, Moustis. Total: Twenty.

No negative votes.

RESOLUTION #08-220 IS APPROVED.

EXECUTIVE COMMITTEE
James Moustis, Chairman

Member Moustis presented Resolution #08-221, Resolution Re: Designation of Representative/Liaison to TRAC.



Executive Committee
Resolution #08-221

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: Designation of Representative/Liaison to TRAC

WHEREAS, On October 30, 2007, the Canadian National Railway Company along with its wholly owned U.S. subsidiary, the Grand Trunk Corporation, filed an application with the U.S. Surface Transportation Board seeking approval to acquire the EJ & E West Company, a wholly owned subsidiary of the Elgin, Joliet, and Eastern Railway Company; and

WHEREAS, the acquisition as presently represented by the CN would effectively relocate a significant amount of rail freight traffic that presently moves on established rail lines in and proximate to the City of Chicago, Illinois to various sections of the EJ&E rail lines presently located north, west, south and east in the Counties of Cook, DuPage, Will and Lake in the State of Illinois, and in the County of Lake in the State of Indiana; and

WHEREAS, on March 20, 2008 the Will County Board approved Resolution No. 08-123 **opposing** the application of the Canadian National Railway Company filed with the United States Surface Transportation Board, seeking approval to acquire the EJ & E West Company as the impacts of the proposed acquisition are hazardous to the health, safety, public welfare, environment and quality of life of the citizens of Will County, Illinois so as to cause irreparable harm; and

WHEREAS, local political jurisdictions who are adversely impacted by the proposed acquisition have now mobilized and come together as a singular body known as *The Regional Answer to the Canadian National (TRAC)*, to allocate both personnel and financial resources to

oppose said transaction, subject to the review and approval of their respective governmental boards; and

WHEREAS, it is the recommendation of the Executive Committee that the Will County Board's official representative and liaison to TRAC be James G. Moustis, Chairman of the Will County Board.

NOW THEREFORE BE IT RESOLVED, that the Will County Board hereby designates James G. Moustis, Chairman of the Will County Board, as its representative and liaison to the coalition known as *The Regional Answer to the Canadian National (TRAC)*.

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 15th day of May, 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 commented that TRAC is the group that's the regional group to address the issues of the acquisition of the EJ&E by the Canadian National. I will be that representative, but everyone should understand that the Executive's office and staff support us at those meetings, specifically through the Land Use Department and our Director of that department. I will be the elected official that will be present.

Member Moustis made a motion, seconded by Member Gerl, Resolution #08-221 be approved.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Kusta, Maher, Blackburn, Goodson, Baltz, Gould, Rozak, Svara, Adamic, Babich, Moustis. Total: Twenty.

No negative votes.

RESOLUTION #08-221 IS APPROVED.

Member Moustis presented Resolution #08-222, Replacement Hires for Sunny Hill Nursing Home.



**Executive Committee
Resolution #08-222**

**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 15th day of May, 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 Woods, Resolution #08-222 be approved.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Kusta, Maher, Blackburn, Goodson, Baltz, Gould, Rozak, Svara, Adamic, Babich, Moustis. Total: Twenty.

No negative votes.

RESOLUTION #08-222 IS APPROVED.

Member Moustis presented Resolution #08-223, Resolution Authorizing the County Executive to Execute Workforce Investment Board Youth Program Contract with Joliet Junior College – Workforce Division.



**Executive Committee
Resolution #08-223**

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

***AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE WORKFORCE
INVESTMENT BOARD YOUTH PROGRAM CONTRACT WITH JOLIET JUNIOR
COLLEGE – WORKFORCE DIVISION***

WHEREAS, the Workforce Investment Board is seeking professional services to develop programs targeted to youth, and

WHEREAS, the Workforce Investment Manager has recommended that a professional services contract be executed with Joliet Junior College – Workforce Division, and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Manager & Workforce Investment Council's recommendations to authorize the County Executive to execute a professional services contract with Joliet Junior College – Workforce Division.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract, for the period July 1, 2008 through and including June 30, 2009, with a maximum payment to the Program Provider of \$536,000.00, in the form substantially contained in the attached contract with Joliet Junior College – Workforce Division.

BE IT FURTHER RESOLVED, execution of all contracts are contingent upon final review and approval by the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment Budget.

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 15th day of May, 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 Wisniewski, Resolution #08-223 be approved.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Kusta, Maher, Blackburn, Goodson, Baltz, Gould, Rozak, Svara, Adamic, Babich, Moustis. Total: Twenty.

No negative votes.

RESOLUTION #08-223 IS APPROVED.

Member Moustis presented Resolution #08-224, Resolution Authorizing the County Executive to Execute Workforce Investment Board Work Certified Program Contract with Joliet Junior College – Work Certified Program.



**Executive Committee
Resolution #08-224**

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

RE: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE WORKFORCE INVESTMENT BOARD WORK CERTIFIED PROGRAM CONTRACT WITH JOLIET JUNIOR COLLEGE – WORK CERTIFIED PROGRAM

WHEREAS, the Workforce Development Board is seeking professional services to develop programs targeted for work development, and

WHEREAS, the Workforce Investment Manager has recommended that a professional services contract be executed with Joliet Junior College – Work Certified Program, and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Manager & Workforce Investment Council's recommendations to authorize the County Executive to execute a professional services contract with Joliet Junior College – Work Certified Program.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract, for the period July 1, 2008 through and including June 30, 2009, with a maximum payment to the Program Provider of \$10,000.00 per class offered with a minimum of 12 classes offered during the contract period. The funding level for the minimum number of classes is \$120,000.00 to a maximum level of \$200,000.00, as described in the attached contract with Joliet Junior College – Work Certified Program.

BE IT FURTHER RESOLVED, execution of all contracts are contingent upon final review and approval by the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment Budget.

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 15th day of May, 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 #08-224 be approved.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Kusta, Maher, Blackburn, Goodson, Baltz, Gould, Rozak, Svara, Adamic, Babich, Moustis. Total: Twenty.

No negative votes.

RESOLUTION #08-224 IS APPROVED.

Member Moustis presented Resolution #08-225, Resolution Authorizing the County Executive to Execute Workforce Investment Board Youth Program Contract with Education Service Network.



**Executive Committee
Resolution #08-225**

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

***AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE WORKFORCE
INVESTMENT BOARD YOUTH PROGRAM CONTRACT WITH EDUCATION
SERVICE NETWORK***

WHEREAS, the Workforce Investment Board is seeking professional services to develop programs targeted to youth, and

WHEREAS, the Workforce Investment Manager has recommended that a professional services contract be executed with Education Service Network, and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Manager & Workforce Investment Council's recommendations to authorize the County Executive to execute a professional services contract with Education Service Network.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract, for the period July 1, 2008 through and including June 30, 2009, with a maximum payment to the Program Provider of \$448,000.00, in the form substantially contained in the attached contract with Education Service Network.

BE IT FURTHER RESOLVED, execution of all contracts are contingent upon final review and approval by the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment Budget.

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 15th day of May, 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 Woods, Resolution #08-225 be approved.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Kusta, Maher, Blackburn, Goodson, Baltz, Gould, Rozak, Svara, Adamic, Babich, Moustis. Total: Twenty.

No negative votes.

RESOLUTION #08-225 IS APPROVED.

Member Moustis presented Resolution #08-226, Resolution Authorizing the County Executive to Execute Workforce Investment Board Youth Program Contract with Learning and Skills Center.



Executive Committee
Resolution #08-226

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

***AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE WORKFORCE
INVESTMENT BOARD YOUTH PROGRAM CONTRACT WITH LEARNING AND
SKILLS CENTER***

WHEREAS, the Workforce Investment Board is seeking professional services to develop programs targeted to youth, and

WHEREAS, the Workforce Investment Manager has recommended that a professional services contract be executed with the Learning and Skills Center, and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Manager & Workforce Investment Council's recommendations to authorize the County Executive to execute a professional services contract with the Learning and Skills Center.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract, for the period July 1, 2008 through and including June 30, 2009, with a maximum payment to the Program Provider of \$303,000.00, in the form substantially contained in the attached contract with the Learning and Skills Center.

BE IT FURTHER RESOLVED, execution of all contracts are contingent upon final review and approval by the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment Budget.

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 15th day of May, 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 Wisniewski, Resolution #08-226 be approved.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Kusta, Maher, Blackburn, Goodson, Baltz, Gould, Rozak, Svara, Adamic, Babich, Moustis. Total: Twenty.

No negative votes.

RESOLUTION #08-226 IS APPROVED.

Member Moustis presented Resolution #08-227, Resolution Declaring Various Equipment Surplus and Authorizing Disposal.

**Executive Committee
Resolution #08-227**



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

**RE: *DECLARING VARIOUS EQUIPMENT SURPLUS
AND AUTHORIZING DISPOSAL***

WHEREAS, pursuant to the Will County Purchasing Ordinance, “the Director of Purchasing shall promulgate regulations governing the sale, lease or disposal of surplus equipment/supplies by public auction, competitive sealed bidding, or other appropriate method designated by regulation”, and

WHEREAS, the Director of Purchasing has submitted the attached list of equipment to be declared surplus and disposed of, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the attached list of various county equipment be declared surplus and disposed of pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares the attached list of various county equipment surplus and authorizes the Director of Purchasing to dispose of such, pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

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

Adopted by the Will County Board this 15th day of May, 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 Woods, Resolution #08-227 be approved.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Kusta, Maher, Blackburn, Goodson, Baltz, Gould, Rozak, Svara, Adamic, Babich, Moustis. Total: Twenty.

No negative votes.

RESOLUTION #08-227 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

May 2008

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

*Currently serviced by the City of Lockport

Bill Blatnik

901 E. First Street, Lockport, IL 60441

Re-appointment - Term expires June 1, 2011

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

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

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

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

Submitted to Will County Board April 15, 2008



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2008

**Joliet Regional Port District
70 ILCS 1825/14**

Frank Turk

308 Westridge Rd., Joliet, IL 60431

Re-appointment -- Term expires June 1, 2014

Note: Ms. Turk has served for a number of years and is qualified to continue serving.

Purpose (70 ILCS 3305/5):

Sec. 5. The trustees shall exercise all of the powers and control all the affairs and property of such district. The board of trustees, immediately after their appointment and at their first meeting in May of each year thereafter, shall elect one of their number as president and one of their number as secretary. The board shall prescribe the duties and fix the compensation of all of the officers and employees of the street lighting district: Provided that a member of the board of trustees shall in no case receive a sum to exceed \$300.00 per annum. The board of trustees shall have full power to pass all necessary ordinances, rules and regulations for the proper management and conduct of the business of the street lighting district for carrying into effect the objects for which the district was formed.

Board information: (70 ILCS 705/3305/3)

Sec. 3. A board of trustees consisting of 3 members for the government and control of the affairs and business of the street lighting district incorporated under this Act shall be created in the following manner:

(1) If the district is located wholly within a single county, trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board;

**Submitted to the Will County Board April 15, 2008*



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2008

**Oak Highlands/Ingalls Park Sanitary District
70 ILCS 2805**

William Grenchik

1717 E. Washington St., Joliet, IL 60433

Re-appointment – Term set to expire June 1, 2011

*Mr. Grenchik is a resident of the district and has met all the requirements to serve.

Board qualifications

A board of trustees, consisting of 3 members, for the government, control and management of the affairs and business of each sanitary district are appointed by the County Executive. The trustees must all be residents of the sanitary district, and hold their offices respectively, from the date of their appointment until re-appointed or replaced. The trustees are required to enter into bond, with security to be approved by the appointing authority, in such sum as the appointing authority may determine.

Submitted to the Will County Board April 15, 2008



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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

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

Steger Estates Fire Protection District
70 ILCS 705/4

Susan Berilla

23943 S. Kings Road, Crete, IL 60417

New Appointment – Term expires May 1, 2011

Replacing Mr. Michael Berilla

Note: Ms. Berilla is a resident of the district and is qualified to serve

Purpose

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

Board information: (70 ILCS 705/4)

Sec. 4.01 Five member boards.

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

**Submitted to the Will County Board April 15, 2008*



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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

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Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2008

**Southeast Joliet Sanitary District
70 ILCS 2805**

Jimmy Kirkland

1700 Houston Ave, Joliet, IL 60433

Re-appointment – Term expires June 1, 2011

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

Board qualifications

A board of trustees, consisting of 3 members, for the government, control and management of the affairs and business of each sanitary district are appointed by the County Executive. The trustees must all be residents of the sanitary district, and hold their offices respectively, from the date of their appointment until re-appointed or replaced. The trustees are required to enter into bond, with security to be approved by the appointing authority, in such sum as the appointing authority may determine.

** Submitted to the Will County Board April 15, 2008*



**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
May 2008**

Sunnyland Sanitary District

70 ILCS 2805(b)

Vernon Coop

2417 Pecan Street, Joliet, IL 60435

Re-appointment - Term set to expire June 1, 2011

*Mr. Coop is a resident of the district and has met the requirements to serve.

Board qualifications (70 ILCS 2805/3(b)):

(b) Within 60 days after the organization of a sanitary district, the presiding officer of the county board with the advice and consent of the county board shall appoint 3 trustees, all of whom shall be residents of such sanitary district, who shall hold their offices respectively, from the date of their appointment to the first Monday of the June of the first, second and third calendar years, respectively, next after their appointment and until their successors are elected and qualified. Thereafter, on or before the second Monday in May of each year the appointing authority in the county in which such sanitary district is situated shall appoint one trustee whose term shall be for 3 years commencing the first Monday in June of the year in which he is appointed. The respective terms of the first trustees shall be determined by lot at their first meeting.

Purpose (70 ILCS 2805/4):

Sec. 4. The trustees shall constitute a board of trustees for the sanitary district. The board of trustees is the corporate authority of the sanitary district, and may exercise all the powers and manage and control all the affairs and property of the district. The board of trustees at the beginning of each new term of office shall meet and elect one of their number as president, one of their number as vice-president, and from or outside of their membership a clerk and an assistant clerk. In case of the death, resignation, absence from the state, or other disability of the president, the powers, duties and emoluments of the office of the president shall devolve upon the vice-president, until such disability is removed or until a successor to the president is appointed and chosen in the manner provided in this Act. The board may select a treasurer, engineer and attorney for the district, who shall hold their respective offices during the pleasure of the board, and give such bond as may be required by the board. The board may appoint such other officers and hire such employees to manage and control the operations of the district as it deems necessary. The board may prescribe the duties and fix the compensation of all the officers and employees of the sanitary district. However, no member of the board of trustees shall receive more than \$6,000 per year. The board of trustees has full power to pass all necessary ordinances, rules and regulations for the proper management and conduct of the business of the board and the sanitary district, and for carrying into effect the collection and disposal of sewage and the purposes for which the sanitary district was formed.

Submitted to County Board April 15, 2008



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2008

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

James Albritton

1550 Marquette Rd., Joliet, IL 60435

Replacing Mr. Thomas Thanas who has resigned due to Joliet City Manager appointment
*Mr. Albritton meets all the requirements necessary to serve on the Will County Merit Commission

Recommended by Will County Sheriff Paul Kaupas

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

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

**Submitted to Will County Board – April 15, 2008*



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

May 2008

Will County Board of Review

35 ILCS 200/6-5

Sharon Morelli

715 MacGregor Ave., Lockport, IL 60441

Re-appointment ~ Term expires May 31, 2010

Appointment info:

When an appointed board of review already exists, successors shall be appointed and qualified to serve for terms of 2 years commencing on June 1st of the year appointed and qualified. Vacancies shall be filed in like manner as original appointments, for the balance of the unexpired term. A member of the board of review may be reappointed. No person may serve on the board of review who is not qualified by experience and training in property appraisal and property tax administration.

Submitted to County Board April 15, 2008

Member Moustis made a motion, seconded by Member Brandolino, Appointments by County Executive by approved.

Voting Affirmative were: McMillan, Woods, Anderson, Piccolin, Singer, Brandolino, Weigel, Dralle, Riley, Kusta, Maher, Blackburn, Goodson, Baltz, Gould, Rozak, Svara, Adamic, Babich, Moustis. Total: Twenty.

No negative votes.

APPOINTMENTS BY COUNTY EXECUTIVE ARE APPROVED.

ANNOUNCEMENTS BY THE COUNTY BOARD CHAIRMAN
James Moustis

Member Moustis commented, I think that as we all probably noticed today, there were only two zoning cases on our agenda today. I'd like to give Mr. Bilotta credit for being quicker, but there were no cases. Another interesting point is that the Planning and Zoning Commission, which is a public hearing for zoning cases, cancelled their meeting this month. It's cancelled because there's no zoning cases. I think that gives us some indication that the Will County economy is starting to slow a little bit, and certainly construction and building is coming to a small percentage of where we once functioned. We could hardly keep up at one time and now we're canceling meetings because there's no cases. You heard a little bit today about road improvements and some of the things perhaps, infrastructure, that we need to address. As Mr. Gerl alluded to, I think we also need to step up a little bit. It is time for us to do some of the infrastructure and our economy needs a little boost. We should do what we can as a County Board and as a county government to stimulate the economy as best we can. I do think there's a number of public projects, infrastructure, roads specifically and I do think it's time to take a more serious look at some of the other needs of the county, even though we're not the most popular ones amongst the public, such as the jail project. It is not the most popular thing with the public; that's not what we really want to spend our money on, but it does have public safety implications and it has to be done. We've probably reached some of those same areas with some of our judicial court system. We have to stop talking; we have to start acting. State's Attorney Glasgow alluded today we've got a little more cooperation from the City and we need a lot more cooperation from the City because we have to start making the decisions and how are we going to go forward. Very often we know we probably need a new courthouse, we probably need a new administrative building so we can maybe get all our services in one spot. We're spread out all over the city and the county as far as that goes. It is time for us to start stepping up. It is time for us to start saying we need these facilities, but it's time for us to help the men and women and the business people in our community and let's get them back to work, let's start stimulating the economy, let's do our business in the county. Let's do a little less talking and a little more doing, and let's set some goals on ourselves, so we can get some of this accomplished. I can't take the credit, because Mr. McMillan did whisper in my ear, we need a program, build Will. I do think that we can't be waiting on the State of Illinois for capital projects. I think we're in a position – when you hear statistics, like the average debt per capita in Will County is \$6, and its over \$800 in DuPage County, clearly we've been good stewards and have not put our residents in debt in public debt. I do think as our budgets have grown, there's a little bit more room for some debt service. We need to start really taking some of these issues to the front burner. So I'll ask everyone, let's give it some thought, let's talk about how we might want to bring the process forward. Mr. Executive, you're always an integral part of that, let's get moving here and let's start doing the work that needs to be done and let's pay a couple, few dollars into the Will County economy.

ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER
Wayne McMillan

Member McMillan commented, I think all of you have seen the rewards of our very dedicated financial behaviors, and too the new half a million dollars that we're going to be saving on this final \$20 million bond issue for the jail construction. I want the Sheriff to realize that this is not another half million that is going to go into the jail. It is going to reduce the overall debt for the project itself. I think the way Victor described it, he put it in a manner that the layman of the crowd could pretty well understand the benefits too. You've got to realize, and I mentioned this earlier this morning. This upgrade in our rating from a AA to a AA+, and for all of us in the financial market itself, this is really big time stuff; it's very exciting for me. You've got to understand that we've got to be extremely vigilant to maintain this, because when the rating agencies come in, and they will do this periodically. They will come and do their audits. They will determine whether we're deserving of keeping that rating. If we don't adhere to certain minimal standards which they set aside, that plus on our rating could be dropped off very easily too. They mention some of the items that they would like to see in place; strangely enough, two of them went into place today that were started on quite a while ago, even prior to the S&P hearing itself – the establishment of our county's cash reserve policy; the policy for the expenditure of the RTA tax revenue. These were items which were started quite a while prior to our even deciding to go for a rating upgrade. So, I commend the Board for looking at these long range financial plans just as part of our everyday manner of doing business. Yes, I did mention to Moustis about the build Will; I think the State has always gone along with these wonderful little acronyms. Keep in mind if we're going to be stimulating the local Will County economy with the next couple years, we're probably looking at another \$60,000,000-\$70,000,000 in road projects. This will be done by local contractors. The vendors will be supplying the majority of these supplies. Whatever you want to call it, I really don't care. I'm not going to take author on any of that. But, I think we need to extremely vigilant in everything we do going forward. We need to make sure that in a couple years, as our population continues to grow, we are going to be going to the financial markets on a regular basis with this RTA tax money, because our road program is going to do nothing but increase. So if we can obtain that AAA rating you saw, you saw what that simple plus upgrade does – half a million bucks on \$20 million. That's very significant. I look forward to continuing to work on that. It's an exciting time for all of us.

LEGISLATIVE MINORITY LEADER
Marjorie Woods

Member Woods had no comments.

Member Svara said, just a quick comment. I want to support Member Moustis' statements about now is the time to do it because at this point and time inflation rate is greater than what it would cost us to borrow money. And the net is that if we wait long, it's going to cost more. So if we can borrow money at less than inflation, then we ought to do it now.

NO EXECUTIVE SESSION TODAY

Member Wisniewski made a motion, seconded by Member Singer, the meeting be adjourned until June 19, 2008.

MOTION CARRIED BY VOICE VOTE.