

THURSDAY, JUNE 19, 2008  
NINE THIRTY A.M.

UNITED STATES OF AMERICA  
STATE OF ILLINOIS  
COUNTY OF WILL

Executive Walsh called the meeting to order.

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

Member Babich introduced Pastor Lishers Mahone, Jr. of Brown Chapel AME, 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, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

Absent: None.

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, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Singer made a motion, seconded by Member Gerl, to approve the May 15, 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, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

THE MINUTES FOR THE MAY 15, 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; and Superintendent Jennifer-Bertino Tarrant.

News media present were: Lee Provost, Kankakee Daily Journal; Joe Tibbit, WJOL; Michael Cleary, Farmers Weekly Review; Dennis Sullivan, 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 Svava presented the Proclamation Recognizing Clancy Hess' Induction into the Illinois Aviation Hall of Fame.

#### **PROCLAMATION**

##### ***RE: RECOGNIZING CLARENCE (CLANCY) HESS AS INDUCTEE INTO ILLINOIS AVIATION HALL OF FAME***

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

WHEREAS, the Illinois Aviation Hall of Fame recognizes persons who have contributed greatly to the development of aviation within the State of Illinois, and

WHEREAS, volunteer efforts and outreach programs beyond paid employment are essential for induction into the Illinois Aviation Hall of Fame, and

WHEREAS, Mr. Hess served as a marine pilot in World War II and the Korean War and was one of the first members as well as Director of "Wings of Hope" who brought food and medical assistance to the third world countries' poor and starving people, and

WHEREAS, Mr. Hess was a pilot for American Airlines for 32 years and was a volunteer fundraiser and coordinator in the development of the A & P building at Lewis University and continues to volunteer today, and

WHEREAS, Clarence Hess is an active member of the Aircraft Owners and Pilots Association (AOPA), an aviation organization that stands as an advocate for private pilots dealing with governmental issues, and

WHEREAS, the Illinois Aviation Hall of Fame selects nominees from as many as twenty-five candidates sponsored by individuals within the aviation industry, and

WHEREAS, Clarence Hess was inducted into the Illinois Aviation Hall of Fame on May 21, 2008.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and Will County Executive hereby recognize Clarence (Clancy) Hess for his induction into the Illinois Aviation Hall of Fame and for his contributions to the aviation industry.

DATED THIS 19<sup>th</sup> DAY OF JUNE, 2008.

\_\_\_\_\_  
LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

ATTEST:

\_\_\_\_\_  
NANCY SCHULTZ VOOTS  
WILL COUNTY CLERK

Member Svava made a motion, seconded by Member McMillan, Proclamation Recognizing Clancy Hess' Induction into the Illinois Aviation Hall of Fame be approved.

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

No negative votes.

PROCLAMATION RECOGNIZING CLANCY HESS' INDUCTION INTO THE ILLINOIS AVIATION HALL OF FAME IS APPROVED.

Mr. Clancy Hess was present to accept the Proclamation. He stated, I just couldn't trust myself today. It gets a little bit emotional once in awhile and I know the challenges you have to deal with today, you've got a bunch, so I'll be brief. One little thing I wanted to make sure, what a wonderful and uniquely privileged time to be alive, despite the increasing challenges. To be blessed with survival from so many lifetime traumatic experiences so frequently is difficult to understand. The progression from the 1930's depression time, for example; then World War II and Korean military times that too often could have been terminal. I search for some way to

express appreciation for your recognition far beyond a normal thank you. Your escalating challenges are obvious, but believe me the future is much brighter and more exciting than seems presently knowledgeable to you. Because you will be hearing, yeah I'm pushing age 87, I'm bent a bit, but I'm not broken and damn well will not quit until the grim reaper shows his face. Aviation has been just a most remarkable thing for me all my life. There are only three of us, but you can't do this today. Only three of us that have been known to have been turned loose in an airplane to fly the airplane by yourself, in other words solo, when I was only ten years old. I can go on and on about what went on in the '30s in Joliet alone, with Art Chester, the top race pilot of that era. It was space year, so few people know about it. There was every once in awhile some difficulties, some disagreements by people with the Joliet Park District. There was one in 1936, we flew all the airplanes the heck out of there and operated, just think about it, where Jefferson Street and Larkin Avenue are now. That was a pasture. We flew out of there in '36. To know the history of the Joliet Airport, the Lewis Airport is remarkable. Some day, just visit the Lewis operation, walk down the hall of the airport over there, what obviously is sort of a terminal and just take a look at the pictures. A lot of those did come out of my cameras. Good Lord, where would I be? Kay grew up on me during World War II. I was a stubborn Luxenberger; she was a Kathleen Curly. If that isn't a powerful mix I don't know what is. The result is, despite what went on medically and that stuff from World War II, we wound up with six youngsters, and Kathy is here with us too today. She's our oldest daughter. She has, on occasion, to go out and pull a parachute these days or do some deep sea diving. Just think about what goes on. If you ever drive by our house and whether your challenge is the space that you need for county purposes and the discussion of the old courthouse that occurred and how we fought that deal back in those days. I'm one of the few people that kept some of the stuff there. If you go by our place, there are three driveways. The middle one has two great big bushes. They're over a century old. I transplanted them from the entrance to the old courthouse. Where the county board met in the more recent years before its demolition was in the annex behind. And I managed to salvage those beautiful cut stones that would cost you a thousand bucks apiece yet today. They're laid out between our front doors as a patio. There's Judge White had some kind of a yard sale discovered the stainless glass windows, which he still has now. It's interesting to know that stuff, and I thought you might like to know. One last thing, you know enough about me. You have to keep a sense of humor these days or else you go crazy. Now just think about President Harry Truman and how few people knew his personality. I met him at the New York World's Fair. I got there because of aviation in 1939. I got to know what became to be his presidential pilot, Hank Meyers. He filled me in on the details like after World War II, Harry was a practical joker, and he was always doing something funny. He was the first one who really appreciated aviation and used the Douglas DC4 that had been furnished for President Roosevelt. Well, the Army Air Corp had their own airport, [REDACTED] field right down the way from the White House. In the middle of the '46 era they finally decided to show off to the public their new secret jet fighter, the Shooting Star P80. Harry was going to watch it from the roof of the White House, along with his wife, Bess and daughter Margaret. Well, early in the morning, he had one of those snap decisions and decided to take off and go visit his mother, who was quite elderly. So, he went downstairs; only two secret service agents were up and at 'em at that hour. They got into the DC4 and departed to go to Independence. Right after departure, they see these P80's in the rehearsal for the air show and they remembered they were supposed to be on top of the White House. So he ordered Hank to turn around and go right on by the White House very low and see if Bess and Margaret were up there. Sure enough they were up

there, so Patsy Ring, we call it came down and dive bombed the darned place right down to treetop level. Then another one. Margaret and Bess were jumping up and down and all that stuff. And they commented that the Washington police and the FBI were just plain crazy. They thought somebody had swiped the presidential airplane. They finally got out of there. Hank got on there and he reminded him that Harry was the Commander of everything about the airport and he'd do as he damn well pleased and he was just exercising his prerogatives. That's just a little bit of aviation. I thank you so much for what you've done here and best wishes. Don't be surprised if anything you had heard about the future that we're deeply involved with, that I'm willing might beautifully good and interesting to you folks here. It might be helpful to you.

PROCLAMATION RECOGNIZING RIALTO SQUARE THEATRE'S NOMINATION  
IN THE CATEGORY OF VENUE OF THE YEAR BY THE  
COUNTRY MUSIC ACADEMY

Member Goodson asked, can I just ask for a show of hands, how many have actually gone to the Rialto for a show? No surprise. Then it should be no surprise to you about this proclamation that I'm bringing forth today recognizing the Rialto Square Theatre for their nomination by the Academy of Country Music Awards as Venue of the Year.

**PROCLAMATION**

**RECOGNIZING RIALTO SQUARE THEATRE ON THEIR NOMINATION BY THE  
ACADEMY OF COUNTRY MUSIC AS VENUE OF THE YEAR**

WHEREAS, on Wednesday, March 19, 2008, the Academy of Country Music announced that the Rialto Square Theatre in Joliet had been nominated in the category of Venue of the Year, and

WHEREAS, the Rialto Square Theatre has hosted country music legends Loretta Lynn, George Jones, Billy Ray Cyrus, and Vince Gill; they have also hosted rising stars such as Sara Evans, Taylor Swift, LeAnn Rimes, and Jewel, and

WHEREAS, in addition to music stars, the Rialto Square Theatre has hosted comedians ranging from Rodney Carrington to members of the Blue Collar Comedy Tour, including Bill Engvall, Ron White, and Jeff Foxworthy, and

WHEREAS, the Rialto Square Theatre was one of five nominees for Venue of the Year, and

WHEREAS, the historic theatre originally opened in 1926 and is a stunning reflection of Greek, Roman, and Byzantine architecture, and

WHEREAS, the Rialto is listed on the National Register of Historic Places and has been called one of the ten most beautiful theatres in the nation.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board and the Will County Executive do hereby recognize Rialto Square Theatre on their nomination as Venue of the Year by the Academy of Country Music.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive congratulate the staff and management of the Rialto Square Theatre on this impressive accomplishment.

DATED THIS 19<sup>th</sup> DAY OF JUNE, 2008.

ATTEST:

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LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

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NANCY SCHULTZ VOOTS  
WILL COUNTY CLERK

Member Goodson made a motion, seconded by Member Maher, Proclamation, Recognizing Rialto Square Theatre on their Nomination by The Academy of Country Music as Venue of the Year be approved.

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

No negative votes.

**PROCLAMATION, RECOGNIZING RIALTO SQUARE THEATRE ON THEIR NOMINATION BY THE ACADEMY OF COUNTRY MUSIC AS VENUE OF THE YEAR IS APPROVED.**

Randy Green stated, thank you all very much for the recognition and on behalf of the Will County Metropolitan Exposition and Auditorium Authority Board and the staff of the Rialto, we are very pleased to accept this recognition and proclamation. I have to admit that if any of you have watched award shows and you see people get up and say it's a great honor just to be nominated when they didn't win. Well, you know what, it is a great honor to have been nominated or recognized for what we've done. But you know what; it's not fun to lose. So, we're committing ourselves to win this award. We were absolutely delighted that our efforts have been recognized by the agents and managers and artists who we've been bringing to the

Rialto that we're making a contribution to the advancement of Country Music and I think it's a tribute to what has been going on here in Will County over the years as it relates to the growth and the people who've come to this area who really look forward to coming to the Rialto and seeing the artists that we put on the stage. So, I have to thank you for making it possible to bring the audiences here and we will continue to bring people to the Rialto as a part of our season. I can't pass up a shameless plug opportunity that our new season goes on sale next week. We have 37 shows in our new season that goes on sale one week from tomorrow. We're coming off of a year of 57 shows at the Rialto, a little under \$2.8 million in ticket revenues for the second straight year. We're delighted that we're getting the support of the community for what we're doing. We want to thank you very much. I will want to mention one thing; as LeeAnn had mentioned in here that we had the opportunity to bring Jeff Foxworthy to the Rialto. Jeff is really a fan of the Rialto and he left us a little testimonial to that. And, of course as you know we're going through the capital campaign and we thank you for your recognition and contribution to that. But, he left a little note on the back wall that says, "The Rialto Square Theatre. This place is a lot nicer than my trailer." We want to thank you for that recognition and I want to thank you for this recognition as well.

**PRESENTATION ON PROCLAMATION  
HONORING THE MEMORY OF KERRY SHERIDAN**

Member Rozak said a plaque will be presented to the Sheridan family at a later date. But for today, I would like to enter into the record the following:

Kerry Sheridan, dedicated to his memory and his 26 years of public service to the Citizens of Will County as County Board Member as well as Chairman and Vice Chairman of the Health, Aging and Education Committee and service on the Executive Committee.

**OLD BUSINESS**

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

Executive Walsh stated that all resolutions from the May 15, 2008 County Board Meeting have been signed by the County Executive.

**NEW BUSINESS****LAND USE PLANNING, ZONING & DEVELOPMENT COMMITTEE**  
**Ron Svava, Chairman**

Member Svava made a motion, seconded by Member Baltz, 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, Konicki, Svava, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: Twenty-seven.

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS OPENED AT 10:09 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 5730-MV2, 5731-M, 5732-SV, 5734-S, 5735-MV3, 5736-M, 5741-M, 5742-S, 5743-S.

Speakers:

Mr. Lyman Tieman, 229 White, Frankfort, Case 5731-M. Mr. Tieman stated I will forego my speaking time. If there are any questions, I will be happy to address them.

Mr. Lyman Tieman, 229 White, Frankfort, Case 5732-SV. Mr. Tieman stated I will forego my speaking time. If there are any questions, I will be happy to address them.

Mr. Andy Dystrup, 822 N. Infantry Dr., Suite 104, Joliet Case 5735-MV3. Pursuant to the agreement between Mrs. Grachan and my client, they have reached a tentative agreement which is unsigned, but we're asking that this matter be tabled for a month.

County Executive Walsh stated, we do have three others speakers. If they would like to have the opportunity to speak on the case, or if they would like to hold off until next month. The first one is Mike Versars, 14354 S. Archer; Bonnie Grachan; Mike Wojtek.

Mr. Andy Dystrup said they left and I told them I'd ask for the table.

Mr. Andy Dystrup, 822 N. Infantry Dr., Suite 104, Joliet. Case 5736-M. I waive saying anything unless you have questions.

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



Member Svava made a motion, seconded by Member Baltz, 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, Goodson, Baltz, Gould, Rozak, Bilotta, Konicki, Svava, Stewart, Travis, Adamic, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

PUBLIC HEARING IS CLOSED AT 10:15 A.M.

Member Svava presented Case 5730-MV2, Ordinance Amending the “Will County, Illinois Zoning Ordinance”, in Wesley 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 Wesley Township where such area is situated; and

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

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

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

**MAP AMENDMENT FROM A-2 TO E-2**

**LOT 76, IN THOMAS J. DIVEN'S SUBDIVISION OF THE SOUTH EAST 1/4 OF SECTION 18, AND THE NORTHEAST FRACTIONAL QUARTER, NORTH OF RIVER, OF SECTION 19, AND THE NORTHWEST FRACTIONAL QUARTER, NORTH OF RIVER, OF SECTION 20, IN TOWNSHIP 32 NORTH, AND IN RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 27, 1903, IN PLAT BOOK 14, PAGE 14, AS DOCUMENT NO. 223766, 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: 5730-MV2 APPELLANT: Rex C. Steffes, Owner  
Douglas Schlak, Attorney at Law**

**Adopted by the Will County Board this 19th day of June, 2008**

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

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

**Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008**

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

Member Svava made a motion, seconded by Member Rozak, Case #5730-MV2 be approved.

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

No negative votes.

**CASE 5730-MV2 IS APPROVED.**

Member Svava presented Case 5731-M, Ordinance Amending the "Will County, Illinois Zoning Ordinance", in Green Garden Township.



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

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

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

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

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

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

**MAP AMENDMENT FROM A-1 TO I-2**

THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 18,  
TOWNSHIP 34, NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN,  
EXCEPT THE EAST 361.50 FEET OF THE SOUTH 843.50 FEET THEREOF AND  
EXCEPTING THE NORTH 394.08 FEET, ALL 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: 5731-M

APPELLANT: Joyce A. Hecht as Successor Trustee of the Irene M. Scheer Revocable Trust dated 11/18/94, Owner Silvestri Paving Co.; Charles F. Davis 50% Ownership and Christopher P. Davis 50% Ownership – Contract Purchaser Lyman C. Tieman, Attorney at Law for Contract Purchaser

Adopted by the Will County Board this 19th day of June, 2008

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008

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

Member Svara made a motion, seconded by Member Baltz, Case #5731-M be approved.

Member Singer commented, during our committee meeting I had voted against this case, and I did it with information that I believe was correct from the Green Garden Township. In the meantime, since our Land Use meeting and this morning, I've had an opportunity to visit with more of the elected officials of Green Garden, including Bob Massat, who is here today. The reason I wanted to speak is just to point out that I have a clearer understanding of the Township's wishes and certainly understand the extent that the petitioner has gone to appease any concern. Today I will be supporting #5731-M and certainly hope that the Board will support it also.

Member Anderson said, I see there were two people that actually expressed some concerns or voted against this at committee. And I wonder if that other person would identify what those concerns were before we vote.

Member Bilotta stated I also voted no, and I was honoring my delegates that represent that district. I will change my vote accordingly.

Member Anderson questioned, was there a specific problem?

Member Bilotta replied, some of the issues that Member Singer brought up and until we had some answers on them, I was not comfortable bringing it forward. We're comfortable with those decisions now.

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

No negative votes.

CASE 5731-M IS APPROVED.

Member Svara presented Case 5732-SV, Ordinance Amending the "Will County Illinois Zoning Ordinance", in Manhattan 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 Manhattan 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 RIDING STABLE IN THE A-1 ZONING DISTRICT**  
**WITH THE FOLLOWING ONE (1) CONDITION**

1. In compliance with the Illinois Department of Agriculture regulations horse manure shall not be stockpiled on the property for more than six (6) months. All stockpiled manure shall be stored at a distance no less than 150 feet from any private water well.

THAT PART OF THE SOUTH FRACTIONAL HALF OF SECTION 32, LYING NORTH OF THE INDIAN BOUNDARY LINE, AND THAT PART OF THE WEST FRACTIONAL HALF OF SECTION 32, LYING SOUTH OF THE INDIAN BOUNDARY LINE, IN TOWNSHIP 34 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF THE SOUTHWEST FRACTIONAL QUARTER (NORTH OF THE INDIAN BOUNDARY LINE ) OF SECTION 32; THENCE SOUTH 01 DEGREES 30 MINUTES 12 SECONDS EAST ALONG THE WEST LINE OF SAID SOUTHWEST FRACTIONAL QUARTER OF SEC 32 A DISTANCE OF 1177.00 FEET TO THE POINT OF BEGINNING; THENCE NORTH 88 DEGREES 29 MINUTES 34 SECONDS EAST ALONG THE SOUTH LINE OF THE LAND CONVEYED BY DEED RECORDED AS DOCUMENT R87-17823 EXTENDED EASTERLY, A DISTANCE OF 1452.00 FEET; THENCE SOUTH 01 DEGREES 30 MINUTES 12 SECONDS EAST 300.00 FEET; THENCE SOUTH 88 DEGREES 29 MINUTES 34 SECONDS WEST 1452.00 FEET TO THE WEST LINE OF SAID SOUTHWEST FRACTIONAL QUARTER OF SECTION 32; THENCE NORTH 01 DEGREES 30 MINUTES 12 SECONDS WEST ALONG SAID LINE 300.00 FEET TO THE POINT OF BEGINNING, 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: 5732-SV

APPELLANT: Trinity Services, Inc.  
Lyman C. Tieman, Attorney at Law

Adopted by the Will County Board this 19th day of June, 2008

Vote: Yes        No        Pass       

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

Approved this        day of                     , 2008

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

Member Svava made a motion, seconded by Member Gould, Case #5732-SV be approved.

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

No negative votes.

CASE 5732-SV IS APPROVED.

Member Svava presented Case 5734-S, Ordinance Amending the "Will County, Illinois Zoning Ordinance" 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 OUTDOOR STORAGE OF GRAVEL PILES,**  
**CULVERTS & PLOW EQUIPMENT**

WITH ONE (1) CONDITION

1. The applicant is required to install appropriate screening on all sides of the area that will be utilized for outdoor storage in conformance with section 6.1-9 (6) of the Will County Zoning Ordinance.

Lots 6 & 7 in Plank Trail Industrial Center being a Subdivision of part of the North west quarter of Section 25, Township 35 North Range 11 East of the third principal Meridian Will County, IL.

**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:** 5734-S

**APPELLANT:** New Lenox Township Highway Department  
Dennis McPartlin, New Lenox Township  
Highway Commissioner  
Cass Wennlund, Attorney at Law

Adopted by the Will County Board this 19th day of June, 2008

Vote: Yes        No        Pass       

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

Approved this        day of                                 , 2008

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

Member Svava made a motion, seconded by Member Brandolino, Case #5734-S be approved.

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

No negative votes.

CASE 5734-S IS APPROVED.

Member Svava presented Case 5735-MV3, Ordinance Amending the "Will County, Illinois Zoning Ordinance" in Homer Township.





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

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

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

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

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

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

**MAP AMENDMENT FROM R-2 AND C-1 TO C-3**

**VARIANCE TO REMOVE THE REQUIREMENT OF PARKING BUMPERS**

**VARIANCE TO REMOVE THE REQUIREMENT FOR LANDSCAPING**  
**ALONG THE NORTH PROPERTY LINE**

The Southeasterly 430.00 feet of Lot 19 in County Clerk's Subdivision of the North half of the Northwest Quarter of Section 7, Township 36 North, Range 11 East of the Third Principal Meridian, according to the Plat thereof recorded September 8, 1941, as Document No. 547010, except there from the Northwesterly 190 feet and that part taken by the Illinois State Toll Highway Authority by final judgment order, Case No. 96ED9644, parcel No. NS-703-123, recorded as Document No. R98-080900, 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: 5735-MV3

APPELLANT: First Midwest Bank, Trust No. 72-15570  
Richard Reiter, Beneficiary  
Andrew Dystrup, Attorney at Law

Adopted by the Will County Board this 19th day of June, 2008

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008

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

Member Svara made a motion, seconded by Member Baltz, Case #5735-MV3 be approved.

Member Moustis made a motion, seconded by Member Singer to table Case #5735-MV3 until next meeting.

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

No negative votes.

CASE 5735-MV3 IS TABLED.

Member Svara presented Case 5736-M, Ordinance Amending the "Will County, Illinois Zoning Ordinance" in Manhattan 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 Manhattan Township where such area is situated; and

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

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

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

**MAP AMENDMENT FROM E-1 TO A-1 FOR PARCELS A AND B**

**Parcel A:**

**That part of the Southeast Quarter of Section 33, Township 34 North, Range 11 East of the Third Principal Meridian, lying North and East of U.S. Route 52 as dedicated and Plat by Document No. R84-27618, and lying Westerly of the Westerly line of Cedar Road as presently occupied, and lying Northwesternly of the Centerline of the 145 foot wide easement granted to Commonwealth Edison recorded as Document No. R67-10600, in Will County, Illinois.**

**Parcel B:**

**That part of the Southeast Quarter of Section 33, Township 34 North, Range 11 East of the Third Principal Meridian, lying North and East of U.S. Route 52 as dedicated and Plat by Document No. R84-27618, and lying Westerly of the Westerly line of Cedar Road as presently occupied, and lying Southeasterly of the Centerline of the 145 foot wide easement granted to Commonwealth Edison recorded as Document No. R67-10600, 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:** 5736-M

**APPELLANT:** Palos Bank and Trust Company,  
Trust No. 1-4701  
Timothy and Julie Hayes, Beneficiaries  
Andrew C. Dystrup, Attorney at Law

Adopted by the Will County Board this 19th day of June, 2008

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008

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

Member Svava made a motion, seconded by Member Maher, Case #5736-M be approved.

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

No negative votes.

CASE 5736-M IS APPROVED.

Member Svava presented Case 5741-M, Ordinance Amending the "Will County, Illinois Zoning Ordinance" in Troy 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 Troy Township where such area is situated; and

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

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

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

**MAP AMENDMENT FROM A-1 TO R-2**

THE SOUTH 228.00 FEET OF THE NORTH 689.00 FEET OF THAT PART OF THE HALF OF THE NORTHWEST QUARTER OF SECTION 21, TOWNSHIP 35 NORTH, 9 EAST OF THE THIRD PRINCIPAL MERIDIAN LYING WESTERLY OF CENTERLINE DUPAGE RIVER, 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: 5741-M APPELLANT: Timothy J. and Mary S. Slattery, Owners**

**Adopted by the Will County Board this 19th day of June, 2008**

*Vote: Yes*      *No*      *Pass*     

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

**Approved this      day of \_\_\_\_\_, 2008**

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

Member Svava made a motion, seconded by Member Baltz, Case #5741-M be approved.

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

No negative votes.

CASE 5741-M IS APPROVED.

Member Svava presented Case 5742-S, Ordinance Amending the "Will County, Illinois Zoning Ordinance" in Wilmington Township.



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

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

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

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

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

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

**SPECIAL USE PERMIT FOR A PARK TRAILER  
WITH TWO (2) CONDITIONS**

1. The trailer cannot be onsite longer than 180 consecutive days; or it will need to comply with all applicable Subdivision Engineering regulations.
2. The applicants shall meet the Will County Department requirements.

THAT PART OF THE EAST HALF OF SECTION 8, TOWNSHIP 33 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:  
COMMENCING AT THE SOUTHWEST CORNER OF THE AFORESAID EAST HALF;  
THENCE NORTH 00 DEGREES 57 MINUTES 31 SECONDS EAST ALONG THE WEST LINE OF SAID EAST HALF, 3566.35 FEET TO THE INTERSECTION OF THE NORTH LINE OF COTTAGE ROAD PER DOCUMENT NUMBER R74-02458; THENCE SOUTH 87 DEGREES 27 MINUTES 29 SECONDS EAST ALONG SAID NORTH LINE, 251.57 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID NORTH LINE SOUTH 87 DEGREES 27 MINUTES 29 SECONDS EAST 54.63 FEET; THENCE SOUTH 79 DEGREES 29 MINUTES 10 SECONDS EAST ALONG SAID NORTH LINE OF COTTAGE ROAD 8.00 FEET; THENCE NORTH 10 DEGREES 30 MINUTES 50 SECONDS EAST 205.40 FT; THENCE NORTH 78 DEGREES 07 MINUTES 10 SECONDS WEST 92.27 FEET; THENCE SOUTH 02 DEGREES 32 MINUTES 31 SECONDS WEST 217.33 FEET TO THE POINT OF BEGINNING, 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: 5742-S

APPELLANT: Lou Ann Kinney and Raymond C. Kinney,  
Owners  
Emery and Nancy Subar, Lessee  
Timothy McGrath, Attorney at Law

Adopted by the Will County Board this 19th day of June, 2008

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008

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

Member Svava made a motion, seconded by Member Rozak, Case #5742-S be approved.

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

No negative votes.

CASE 5742-S IS APPROVED.

Member Svava presented Case 5743-S, Ordinance Amending the "Will County, Illinois Zoning Ordinance" in Will Township.



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

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

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

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

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

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

**SPECIAL USE PERMIT FOR A DOG RESCUE KENNEL  
WITH FIVE (5) CONDITIONS**

1. Dog feces must be properly disposed of through a licensed waste hauler.
2. Kennels must be cleaned and sanitized daily to prevent nuisance odors.
3. The applicant must obtain all required permits from the Department of Agriculture.
4. The Special Use shall not pass with the title.
5. The number of dogs should not exceed 15 dogs at any given time.

A part of the Southeast Quarter of the Northeast Quarter of Section 28, Township 33 North, Range 13 East of the Third Principal Meridian, Will County, Illinois, described as follows: Commencing at a P. K. nail at the Southeast corner of said Northeast Quarter; thence North 89 degrees 27 minutes 44 seconds West along the South line of said Northeast Quarter a distance of 33.00 feet to an iron rod on the West right-of-way line of a public road described in Document Number 444928; thence North 00 degrees 55 minutes 55 seconds East along said right-of-way line and parallel with the East line of said Northeast Quarter a distance of 824.85 feet to an iron rod, said point to be known as the point of beginning; thence North 85 degrees 39 minutes 50 seconds West a distance of 1,295.82 feet to an iron rod on the West line of the Southeast Quarter of said Northeast Quarter; thence North 00 degrees 51 minutes 27 seconds East a distance of 417.63 feet to an iron rod at the Northwest corner of the Southeast Quarter of said Northeast Quarter; thence South 89 degrees 29 minutes 12 seconds East along the North line of the Southeast Quarter of said Northeast Quarter a distance of 1,109.11 feet to an iron pipe; thence South 00 degrees 55 minutes 55 seconds West a distance of 200.00 feet to an iron rod; thence South 89 degrees 29 minutes 12 seconds East a distance of 185.00 feet to an iron pipe on said right-of-way line; thence South 00 degrees 55 minutes 55 seconds West a distance of 304.00 feet to the point of beginning, containing 12.84 acres, more or less.

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

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

**CASE NO:** 5743-S

**APPELLANT:** Pamela Pinnow, Owner

**Adopted by the Will County Board this** 19th **day of** June **, 2008**

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

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

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

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

Member Svava made a motion, seconded by Member Baltz, Case #5743-S be approved.



Voting Affirmative were: McMillan, Anderson. Total: two.

Negative votes were: Woods, Piccolin, Singer, Brandolino, Weigel, Riley, Wisniewski, Kusta, Maher, Blackburn, Goodson, Baltz, Gould, Rozak, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi, Moustis. Total: twenty-two.

CASE 5743-S IS DENIED.

Member Svara presented Resolution #08-228, Ordinance Amending Sections 8.24 and 16.2 of the Will County Zoning Ordinance.



Land Use Planning, Zoning  
& Development Committee  
Ordinance #08-228

ORDINANCE OF THE WILL COUNTY BOARD  
WILL COUNTY, ILLINOIS

**Adult Entertainment Facilities**

**Amending Sections 8.24 and 16.2 of the Will County Zoning Ordinance**

WHEREAS, Illinois Compiled Statutes authorize counties to adopt by ordinance reasonable regulations concerning the operation of adult entertainment facilities, and

WHEREAS, Sections 6.3-4 and 8.24 of the Will County Zoning Ordinance establish certain requirements for the regulation of adult entertainment facilities, and

WHEREAS, following a review of the Will County Zoning Ordinance, it has been determined that amendments are necessary for consistency with Illinois Compiled Statutes and Chapter 119 of the Will County Codes, and

WHEREAS, the Planning and Zoning Commission of Will County held a public hearing on April 15, 2008, regarding amending the Zoning Ordinance, and recommended to the County Board approval of said amendments, and

WHEREAS, on June 10, 2008, the Land Use Planning, Zoning and Development Committee of the Will County Board reviewed the amendments.

NOW, THEREFORE, BE IT ORDAINED by the County Board of Will County, Illinois, that Sections 8.24 and 16.2 of the Will County Zoning Ordinance are hereby amended as described in the attachment to this Resolution.

BE IT FURTHER ORDAINED 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 19<sup>th</sup> day of June, 2008.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

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

Member Svara made a motion, seconded by Member Wisniewski, Resolution #08-228 be approved.

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

No negative votes.

RESOLUTION #08-228 IS APPROVED.

Member Svara presented Resolution #08-229, Ordinance Amending Sections 5.6-3, 6.1-4, and 16.2 of the Will County Zoning Ordinance.



Land Use Planning, Zoning  
& Development Committee  
Ordinance #08-229

ORDINANCE OF THE WILL COUNTY BOARD  
WILL COUNTY, ILLINOIS

**Amending Sections 5.6-3, 6.1-4, and 16.2 of the Will County Zoning Ordinance**

**Indoor Recreation Facilities**

WHEREAS, following a review of the Will County Zoning Ordinance, it has been determined that amendments are necessary to define and regulate indoor recreation facilities, and

WHEREAS, the Planning and Zoning Commission of Will County held a public hearing on May 20, 2008, regarding amending the Zoning Ordinance, and recommended to the County Board approval of said amendments, and

WHEREAS, on June 10, 2008, the Land Use Planning, Zoning and Development Committee of the Will County Board reviewed the amendments.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Sections 5.6-3, 6.1-4, and 16.2 of the Will County Zoning Ordinance are hereby amended as described in the attachment to this Resolution (See attached Attachment A).

BE IT FURTHER ORDAINED, 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 19<sup>th</sup> day of June, 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 made a motion, seconded by Member Gould, Resolution #08-229 be approved.

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

No negative votes.

RESOLUTION #08-229 IS APPROVED.

Member Svava presented Resolution #08-230, Ordinance Authorizing the County Executive to Execute an Agreement with the State of Illinois Department of Natural Resources for LIDAR TOPOGRAPHIC PROJECT.



Land Use, Planning, Zoning  
& Development Committee  
Resolution #08-230

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

**Authorizing the County Executive to Execute an Agreement with the State of Illinois  
Department of Natural Resources for LIDAR TOPOGRAPHIC PROJECT**

WHEREAS, the County of Will intends to continue efforts to maintain accurate, reliable, and up-to-date geographical data; and

WHEREAS, the topographic data (contours) serves as a framework for the County's Geographic Information System and supports the decision making process for many important issues currently facing Will County, including real estate development and land use, transportation infrastructure, storm water and watershed management and analysis; and

WHEREAS, Champaign, Grundy, Kane, McHenry and Will Counties have partnered with the State of Illinois Department of Natural Resources to develop a standard specification for 2 foot topographic data (contours); who in turn has involved the USGS (United States Geological Survey); and

WHEREAS, the USGS through the State of Illinois Department of Natural Resources has already committed to pay Will County for the project at a maximum amount of \$109,693.20; and in order for Will County to benefit from the lower cost based on the collaborative partnership with the other agencies and the funds provided by USGS through ILDNR, it is necessary to enter into an agreement with the State of Illinois Department of Natural Resources to provide the funds to complete the project; and

WHEREAS, the cost of said agreement shall not exceed \$80,000 for the period ending November 30, 2008; and

WHEREAS, funds have been appropriated in FY2008 to fund said agreement, to said amount shall be paid from the GIS fund 212-41-155-3460.

NOW, THEREFORE, BE IT RESOLVED by the Will County Board that the County Executive thereof is hereby authorized to execute an agreement with the State of Illinois Department of Natural Resources for LIDAR TOPOGRAPHIC PROJECT through November 30, 2008, not to exceed eighty thousand dollars and NO/100 (\$80,000.00).

Adopted by the Will County Board this 19th day of June, 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 made a motion, seconded by Member Wisniewski, Resolution #08-230 be approved.

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

No negative votes.

RESOLUTION #08-230 IS APPROVED.

Member Svava presented Resolution #08-231, Resolution Authorizing the County Executive to execute the 2008 Preserve America Grant Application (Round 2).



Land Use, Planning, Zoning  
& Development Committee  
Resolution #08-231

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

**Resolution Authorizing the County Executive to Execute the  
2008 Preserve America Grant Application (Round 2)**

WHEREAS, *Preserve America* is a White House initiative developed in cooperation with the Advisory Council on Historic Preservation, the U.S. Department of the Interior, and the U.S. Department of Commerce; and

WHEREAS, the goals of this initiative include a greater shared knowledge about our Nation's past, strengthened regional identities and local pride, increased local

participation in preserving the country's irreplaceable cultural and natural heritage assets, and support for the economic vitality of communities; and

WHEREAS, this initiative is compatible with Will County's interests and goals related to historic preservation; and

WHEREAS, Will County has received designation as a *Preserve America* Community in order to improve our community's ability to protect and promote its historical resources; and

WHEREAS, the goals of this initiative include a greater shared knowledge about our Nation's past, strengthened regional identities and local pride, increased local participation in preserving the country's irreplaceable cultural and historical heritage assets, and support for the economic vitality of communities; and

WHEREAS, it is the goal of the Will County Historic Preservation Commission to survey all 24 townships in Will County; and

WHEREAS, Will County is interested in promoting the Will County Rural Historic Structures Intensive Survey in an effort to promote the cultural and historical assets of Jackson Township and Wilmington Township; and

WHEREAS, Will County will apply for Federal Preserve America funds to continue to conduct an intensive survey of farmsteads and agriculturally related sites in Jackson and Troy Townships; and

WHEREAS, this grant application funding request is for \$50,000; and

WHEREAS, Preserve America grants are awarded on a matching basis with the federal share being at 50% and the local share calculated at 50%; and

WHEREAS, funding for the proposed grant project would be provided from the Land Use Department budget.

NOW THEREFORE BE IT RESOLVED, that the Will County Board hereby supports the grant application for *Preserve America* funds to assist the completion of the Will County Rural Historic Structures Intensive Survey of Jackson and Wilmington Townships.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the County Executive to execute all necessary documents in the preparation of the 2008 Preserve America Grant Application (Round 2).

BE IT FURTHER RESOLVED, that Will County will protect and celebrate our heritage, use our historic assets for economic development and community revitalization, and encourage people to experience and appreciate local historic resources through education and heritage tourism programs.

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

Adopted by the Will County Board this 19<sup>th</sup> day of June, 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 made a motion, seconded by Member Adamic, Resolution #08-231 be approved.

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

No negative votes.

RESOLUTION #08-231 IS APPROVED.

Member Svava presented Resolution #08-232 Resolution Authorizing the County Executive to Award Bid to Wiss, Janney, Elstner Associates, Inc. for Historic Survey Consultant Contract for Joliet and Troy Townships.



Land Use, Planning, Zoning  
& Development Committee  
Resolution #08-232

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

**Resolution Authorizing the County Executive to Award Bid to Wiss, Janney, Elstner Associates, Inc. for Historic Survey Consultant Contract for Joliet and Troy Townships**

WHEREAS, it is the goal of the Will County Historic Preservation Commission to survey all 24 townships in Will County; and

WHEREAS, the State of Illinois Historic Preservation Agency recently awarded the County of Will a Certified Local Government (CLG) Grant to continue its rural structures survey in Joliet and Troy Townships; and

WHEREAS, the CLG grant will provide for 70% financial support for the County to survey two townships, the remaining 30% will be provided out of the Land Use Department Budget; and

WHEREAS, the total grant project cost is \$28,570.00; and

WHEREAS, the IHPA notice of the grant award for the County of Will is \$20,000.00, and

WHEREAS, the local share of the grant project is \$8,570.00; and

WHEREAS, the Land Use Planning, Zoning, and Development Committee of the Will County Board has approved the proposed contract.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to award the attached Rural Structural Survey Contract to Wiss, Janney, Elstner Associates, Inc.

Adopted by the Will County Board this 19<sup>th</sup> day of June, 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 made a motion, seconded by Member Baltz, Resolution #08-232 be approved.

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

No negative votes.

RESOLUTION #08-232 IS APPROVED.



**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 April, 2008 to be \$1,638,949.91
2. Will County Monthly Treasurer Report from Will County Treasurer, Pat McGuire, dated May 31, 2008.
3. Will County Treasurer Quarterly Report from Will County Treasurer, Pat McGuire, for the period 03-01-08 thru 5-31-08.

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Gerl presented Resolution #08-233, Resolution Appropriating Grant Funds in the County Clerk’s Budget.



**Finance Committee  
Resolution #08-233**

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

**RE: APPROPRIATING GRANT FUNDS IN THE COUNTY CLERK’S BUDGET**

WHEREAS, the Will County Clerk is in receipt of grant funds, and

WHEREAS, in order to expend said grant funds, the Will County Clerk has requested to increase appropriations in the amount of \$12,000.00, and

WHEREAS, the Finance Committee approves of this request and recommends approval, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2008 Budget, by increasing and transferring appropriations in the County Clerk's Budget as follows:

Revenue				
From:	101-00-000	39996	Anticipated New Revenue	\$12,000.00
To:	101-00-000	33199	Misc. Fed Grants	\$12,000.00
Expense				
From:	101-40-100	6999	Anticipated New Expenses	\$12,000.00
To:	101-45-411	3720	Printing/Publishing	\$12,000.00

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

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

Adopted by the Will County Board this 19th day of June, 2008.

Vote: Yes 27 No 0 Pass 0 (SEAL)

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

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

Member Gerl made a motion, seconded by Member Piccolin, Resolution #08-233 be approved.

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

No negative votes.

RESOLUTION #08-233 IS APPROVED.

Member Gerl presented Resolution #08-234, Resolution Designating Town Center Bank as County Depository.



**Finance Committee  
Resolution #08-234**

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

**RE: Designating Town Center Bank as County Depository**

WHEREAS, the Will County Treasurer has requested that Town Center Bank be designated as an additional depository in which the funds and monies received by him in his official capacity may be deposited, and

WHEREAS, it is requested that this bank also be designated as an additional depository for the purpose of collecting Will County Real Estate Property Taxes, at their Will County branch location, and

WHEREAS, this bank has furnished the required reports of condition, and

WHEREAS, pursuant to Illinois Compiled Statute 55 ILCS 5/3-11002, the County Board, when requested by the County Treasurer, shall designate banks in which the funds of the County Treasurer may be kept.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board designates Town Center Bank as an additional depository in which the funds and monies received by the Will County Treasurer may be deposited.

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 19<sup>th</sup> day of June, 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 #08-234 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 #08-234 IS APPROVED.

Member Gerl presented Resolution #08-235, Resolution Designating LincolnWay Community Bank as County Depository.



Finance Committee  
Resolution #08-235

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

**RE: Designating LincolnWay Community Bank as County Depository**

WHEREAS, the Will County Treasurer has requested that LincolnWay Community Bank be designated as an additional depository in which the funds and monies received by him in his official capacity may be deposited, and

WHEREAS, it is requested that this bank also be designated as an additional depository for the purpose of collecting Will County Real Estate Property Taxes, at their Will County branch location, and

WHEREAS, this bank has furnished the required reports of condition, and

WHEREAS, pursuant to Illinois Compiled Statute 55 ILCS 5/3-11002, the County Board, when requested by the County Treasurer, shall designate banks in which the funds of the County Treasurer may be kept.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board designates LincolnWay Community Bank as an additional depository in which the funds and monies received by the Will County Treasurer may be deposited.

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 19<sup>th</sup> day of June, 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 Adamic, Resolution #08-235 be approved.

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

No negative votes.

Abstain votes were: Wisniewski. Total: one.

RESOLUTION #08-235 IS APPROVED.

**PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
**Jim Bilotta, Chairman**

Member Bilotta presented Resolution #08-236, Resolution Granting Variances to Sky Harbor, LLC on Laraway Road (C.H. 74) at the Southeast Corner of Schoolhouse Road.



Public Works & Transportation Committee  
Resolution 08-236

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

**RESOLUTION GRANTING VARIANCES TO SKY HARBOR, LLC ON**  
**LARAWAY ROAD (C.H. 74) AT THE SOUTHEAST CORNER OF SCHOOLHOUSE ROAD**

WHEREAS the County of Will is in receipt of a request for a variance to sections 1.7.17-6 and 2.1.7-1 of the Will County Department of Highways Permit Regulations and Access Control Regulations from Sky Harbor, LLC for its Sky Harbor development in the southeast corner of Laraway Road (County Highway 74) and Schoolhouse Road – County Board District #6; and

WHEREAS the request to limit the full depth pavement reconstruction of the old Laraway Road two lane cross section as required in section 1.7.17-6 of the Permit Regulations to an area between the centerline of Schoolhouse Road to the east property line of Sky Harbor was presented, reviewed and considered by the Public Works and Transportation Committee on June 10, 2008; and

WHEREAS the request to use a rural cross section instead of the curb and gutter cross section required in section 2.1.7-1 of the Permit Regulations was presented, reviewed and considered by the Public Works and Transportation Committee on June 10, 2008; and

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

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

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

Adopted by the Will County Board this 19<sup>th</sup> day of June, 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 commented, these improvements that we're getting a variance on will be done by a different developer. This is a prime example of not having the recapture ability with the State of Illinois giving us the authority for.

Member Bilotta made a motion, seconded by Member Singer, Resolution #08-236 be approved.

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

No negative votes.

RESOLUTION #08-236 IS APPROVED.

Member Bilotta presented Resolution #08-237, Resolution Granting Variance to Panduit Corporation on 191<sup>st</sup> Street (C.H. 84) for its new world headquarters.



Public Works & Transportation Committee  
Resolution 08-237

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

**RESOLUTION GRANTING VARIANCE TO PANDUIT CORPORATION ON  
191<sup>ST</sup> STREET (C.H. 84) FOR ITS NEW WORLD HEADQUARTERS**

WHEREAS, the County of Will is in receipt of a request for a variance to section 1.7.17-7 of the Will County Department of Highways Permit Regulations and Access Control Regulations from Panduit Corporation for its World Headquarters development (Exhibit A) on 191<sup>st</sup> Street (County Highway 84) – County Board District #2; and

WHEREAS, Panduit Corporation requests to complete the 20 year improvements which include a dual left turn lane as required in section 1.7.17-7 of the Permit Regulations in phases rather than upon construction of the initial phase of the project. The initial phase will include traffic signalization and the necessary single left and right turn lane on 191<sup>st</sup> Street. The Village of Tinley Park has committed to enter into an intergovernmental agreement with the County (Exhibit B) to ensure the dual left turn lanes are constructed upon site permit application for the second phase of the Panduit World Headquarters or earlier should surrounding development require the dual left turn lane on 191<sup>st</sup> Street. The request was presented, reviewed and considered by the Public Works and Transportation Committee on June 10, 2008; and

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

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

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

Adopted by the Will County Board this 19<sup>th</sup> day of June, 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 commented this will just be done over a phase period as they expand their buildings and bring in many more jobs that will allow them to do the improvements as needed.

Member Bilotta made a motion, seconded by Member Brandolino, Resolution #08-237 be approved.

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

No negative votes.

RESOLUTION #08-237 IS APPROVED.



Member Bilotta presented Resolution #08-238, Resolution granting temporary emergency access to the Homer Township Fire Protection District for Oak Ridge Commons on Division Street (CH 75).



Public Works & Transportation Committee  
Resolution 08-238

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION GRANTING TEMPORARY EMERGENCY ACCESS TO THE HOMER  
TOWNSHIP FIRE PROTECTION DISTRICT FOR OAK RIDGE COMMONS ON DIVISION  
STREET – C.H. 75

WHEREAS, the County of Will is in receipt of a request for temporary emergency ingress and egress to Division Street – C.H. 75 from the Homer Township Fire Protection District as part of the Oak Ridge Commons development – See exhibit A. – County Board District #7. The temporary access to be located on the west side of the property is to be removed and the right-of-way restored once an access to the proposed Caton Farm/Bruce Road SRA Route has been constructed, provided that route for the corridor is chosen. The temporary emergency access will remain should that corridor not be chosen and access cannot be provided along the west property line; and

WHEREAS, the request was presented, reviewed and considered by the Public Works and Transportation Committee on June 10, 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 19<sup>th</sup> day of June, 2008.

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

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

Approved this \_\_\_ day of \_\_\_\_\_, 2008.

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

Member Bilotta made a motion, seconded by Member Weigel, Resolution #08-238 be approved.

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

No negative votes.

RESOLUTION #08-238 IS APPROVED.

Member Bilotta presented Resolution #08-239, Resolution Authorizing the County Executive to Execute an Intergovernmental Agreement for the Installation of Radiation Monitoring Equipment along the West I-55 Frontage Road South of Arsenal Road in the County of Will.



Public Works & Transportation Committee  
Resolution 08-239

**INTERGOVERNMENTAL AGREEMENT FOR THE INSTALLATION OF  
RADIATION MONITORING EQUIPMENT ALONG THE WEST I-55 FRONTAGE  
ROAD SOUTH OF ARSENAL ROAD IN THE COUNTY OF WILL**

**THIS AGREEMENT**, entered into by and between the County of Will, a body corporate and politic of the State of Illinois (hereinafter “COUNTY”), and the Illinois Emergency management Agency, (hereinafter “IEMA”):

**WHEREAS**, Article VII, Section 10, of the Constitution of the State of Illinois of 1970 provides that units of local government may contract or otherwise associate among themselves to obtain or share services and to exercise, combine or transfer any power or function in any manner not prohibited by law or by ordinance; and

**WHEREAS**, the Illinois Intergovernmental Cooperation Act, (Illinois Compiled Statutes, Chapter 5, Section 220/1 *et seq.*), authorizes municipalities to exercise jointly with any public agency of the State, including other units of local government, any power, privilege, or authority which may be exercised by a unit of local government individually, and to enter into contracts for the performance of governmental services, activities, and undertakings; and

**WHEREAS**, the West I-55 Frontage Road south of Arsenal Road is under the jurisdiction of the COUNTY; and

**WHEREAS**, the IEMA desires to install radiation monitoring equipment along the West I-55 Frontage Road south of Arsenal Road directly across from the existing DOW Chemical entrance (approximately 1 mile south of Drummond Road); and

**WHEREAS**, the COUNTY and the IEMA have elected to cooperate with each other and set forth the rights and responsibilities of each party regarding the location, construction and maintenance of the above said lit street name signs.

**NOW THEREFORE**, in consideration of the mutual promises, obligations and undertakings set forth herein, the IEMA and COUNTY agree as follows:

1. The above Recitals are substantive and are incorporated herein by reference as if fully set forth in this paragraph 1.
2. The IEMA shall install the radiation monitoring equipment and appurtenances under a permit with the COUNTY.
3. The IEMA shall at its sole expense be responsible for the future maintenance of all the radiation monitoring equipment.
4. The IEMA agrees to indemnify and hold harmless the COUNTY from any liability, action, claim judgment or award arising from this agreement or the construction, maintenance, or use of said radiation monitoring equipment.
5. This document shall be the final embodiment of the Agreement by and between the COUNTY and IEMA. No oral changes or modifications for this Agreement shall be permitted or allowed. Changes or modification to this Agreement shall be made only in writing and upon the necessary and proper approvals of the COUNTY and the IEMA.
6. In the event that a court of competent jurisdiction shall hold any provisions of this Agreement invalid or unenforceable, such holdings shall not invalidate or render unenforceable any other provision hereto.
7. This Agreement shall be binding upon and inure to the benefits of the parties hereto, their successors and assigns.
8. Venue for this agreement shall be in the courts of the Twelfth Judicial Circuit, Will County, Illinois and shall be governed by the laws of the State of Illinois irrespective of choice of law considerations.

Any notices under this Agreement shall be sent as follows:

If to the County:

Will County Engineer  
Will County Department of Highways  
16841 West Laraway Road  
Joliet, Illinois 60433

Will County State's Attorney  
121 North Chicago Street  
Joliet, Illinois 60432

If to IEMA:

Illinois Emergency Management Agency  
1301 Knotts Street  
Springfield, IL 62703

The PARTIES agree that each shall be responsible to notify the other of any changes in notification procedures.

Dated at Joliet, Illinois this \_\_\_\_ day of \_\_\_\_\_, 2008.

ATTEST:

By \_\_\_\_\_  
Will County Clerk

By \_\_\_\_\_  
Will County Executive

(Seal)

Dated at Springfield, Illinois, this \_\_\_\_ day of \_\_\_\_\_, 2008.

ATTEST:

By \_\_\_\_\_  
Title:

By \_\_\_\_\_  
Title:

(Seal)

Member Bilotta made a motion, seconded by Member Baltz, Resolution #08-239 be approved.

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

No negative votes.

RESOLUTION #08-239 IS APPROVED.

Member Bilotta presented Resolution #08-240, Resolution in Support of Demolition - 1226 Pawnee Street, Joliet Township.



Public Works & Transportation Committee  
Resolution #08-240

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

**A Resolution In Support of Demolitions**  
1226 Pawnee Street, Joliet Township

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

WHEREAS, the properties located at P.I.N. 07-23-303-018, commonly known as 1226 Pawnee Street in Joliet Township, County Board District #8 has been declared a public nuisance and a final decree of demolition has been issued by the court; and

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

WHEREAS, the Public Works Committee has reviewed the bids for the demolition contract and recommended it to be awarded to A. C. Excavating.

NOW, THEREFORE, BE IT RESOLVED that the Will County Board authorizes the Will County Executive to enter into a contract with A. C. Excavating for the demolition of the property location at 1226 Pawnee Street in Joliet Township for an amount not to exceed \$5,600.00.

Adopted by the Will County Board this 19<sup>th</sup> day of June, 2008.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

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

Member Bilotta made a motion, seconded by Member Stewart, Resolution #08-240 be approved.

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

No negative votes.

RESOLUTION #08-240 IS APPROVED.

Member Bilotta presented Resolution #08-241, Resolution in Support of Demolition - 134 Fairmont, Lockport Township.



Public Works & Transportation Committee  
Resolution #08-241

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

**A Resolution In Support of Demolitions  
134 Fairmont, Lockport Township**

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

WHEREAS, the properties located at P.I.N. 04-34-211-014, commonly known as 134 Fairmont in Lockport Township, County Board District #8 has been declared a public nuisance and a final decree of demolition has been issued by the court; and

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

WHEREAS, the Public Works Committee has reviewed the bids for the demolition contract and recommended it to be awarded to M.E.P. Excavations.

NOW, THEREFORE, BE IT RESOLVED that the Will County Board authorizes the Will County Executive to enter into a contract with M.E.P. Excavations for the demolition of the property location at 134 Fairmont in Lockport Township for an amount not to exceed \$3,640.00.

Adopted by the Will County Board this 19th day of June, 2008.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

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

Member Bilotta made a motion, seconded by Member Woods, Resolution #08-241 be approved.

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

No negative votes.

RESOLUTION #08-241 IS APPROVED.

Member Bilotta presented Resolution #08-242, Resolution Ratifying the Execution of an Illinois Department of Transportation – County Joint Agreement for Design Engineering Services (Phase I).



Public Works & Transportation Committee  
Resolution #08-242

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

**Ratifying the Execution of an Illinois Department of Transportation –  
County Joint Agreement For Design Engineering Services (Phase I)**

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements for the reconstruction of County Highway 88 (Weber Road), between 119<sup>th</sup> Street and 135<sup>th</sup> Street, Section 08-00170-33-PV, County Board District #3, #4 and #7; and

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

WHEREAS, due to the May 15, 2008 deadline by the Illinois Department of Transportation, the Will County Executive entered into an agreement with the Illinois Department of Transportation in order to receive funding of the design engineering services (Phase I) from the State's Member Initiatives Program for the improvement County Highway 88 (Weber Road), between 119<sup>th</sup> Street and 135<sup>th</sup> Street which includes the I-55 interchange.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby ratifies the agreement executed by the Will County Executive and attested to by the Will County Clerk on May 13, 2008, which was previously approved by the Will County State's Attorney.

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

Adopted by the Will County Board this 19<sup>th</sup> day of June, 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 commented, this is for a member initiative that Representative Hassert has received in the amount of \$250,000 and the County Executive has moved forward with. This is just ratifying it through the County Board. This is great, moving along for that design work which is very, very important.

Member Bilotta made a motion, seconded by Member Wisniewski, Resolution #08-242 be approved.

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

No negative votes.

RESOLUTION #08-242 IS APPROVED.



Member Bilotta presented Resolution #08-243, Resolution Confirming Award of Contract to "D" Construction, Inc.



Public Works & Transportation Committee  
Resolution 08-243

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

**RESOLUTION CONFIRMING AWARD OF CONTRACT**

WHEREAS, on May 28, 2008 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on June 10, 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.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60416	Section 08-00128-03-GM CH 3 (McDonough Street) County Board District # 8	\$167,081.01

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 19<sup>th</sup> day of June, 2008.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

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

Member Bilotta made a motion, seconded by Member Wilhelmi, Resolution #08-243 be approved.

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

No negative votes.

Abstain votes were: Anderson. Total: one.

**RESOLUTION #08-243 IS APPROVED.**

Member Bilotta presented Resolution #08-244, Resolution for Improvements by County under the Illinois Highway Code for McDonough St. (CH3) from Houbolt Rd. to west of Infantry Dr., County Board District #8.



Public Works & Transportation Committee  
Resolution #08-244

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

**STATE OF ILLINOIS**

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

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

County Highway 3 (McDonough Street) from Houbolt Road to west of Infantry Drive.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of removing portions of HMA Surface, an application of Bituminous Materials (Prime Coat), Aggregate (Prime Coat), Leveling Binder, HMA Surface Course, Aggregate Shoulders, Raised RPMs, and other items as designated in the Special Provisions, and shall be designated as Section 08-00128-03-GM, County Board District # 8.

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 \$175,000.00 from the County's allotment of County Highway Tax funds.

Adopted by the Will County Board this 19<sup>th</sup> day of June, 2008.

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

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

Approved this \_\_\_\_ day of \_\_\_\_\_, 2008.

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

LETTING - May 28, 2008

Section 08-00128-03-GM  
CH 3 (McDonough Street)

P.T. Ferro Construction Co.	\$191,035.12
"D" Construction, Inc.	\$167,081.01 – LOW
Gallagher Asphalt Corporation	\$177,440.22

NO BID

James D. Fiala Paving Company, Inc.

Member Bilotta made a motion, seconded by Member Piccolin, Resolution #08-244 be approved.

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

No negative votes.

RESOLUTION #08-244 IS APPROVED.

Member Bilotta presented Resolution #08-245, Resolution Confirming Award of Contract to "D" Construction, Inc.



Public Works & Transportation Committee  
Resolution 08-245

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

**RESOLUTION CONFIRMING AWARD OF CONTRACT**

WHEREAS, on May 28, 2008 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on June 10, 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.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60416	Section 07-00053-12-GM CH 54 (S. Briggs Street) County Board District # 8	\$85,163.50

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms 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 19<sup>th</sup> day of June, 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 commented, this is work between Route 30 and Washington Street, resurfacing along with some curb work.

Member Bilotta made a motion, seconded by Member Stewart, Resolution #08-245 be approved.

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

No negative votes.

Abstain: Anderson Total: 1

RESOLUTION #08-245 IS APPROVED.

Member Bilotta presented Resolution #08-246, Resolution for Improvements by County under the IL Highway Code for S. Briggs Street (CH 54) from Washington Street to US Route 30, County Board District #8.



Public Works & Transportation Committee  
Resolution 08-246

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

**STATE OF ILLINOIS**

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

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

County Highway 54 (S. Briggs Street) from Washington Street to US Route 30.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of Inlet, Catch Basin, Manhole Reconstructions, Concrete Curb Removal and Replacement Polymerized HMA Binder and Surface, and other items as designated in the Special Provisions, and shall be designated as Section 07-00053-12-GM, County Board District # 8.

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 \$90,000.00 from the County's allotment of County Highway Tax funds.

Adopted by the Will County Board this 19<sup>th</sup> day of June, 2008.

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

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

Approved this \_\_\_\_ day of \_\_\_\_\_, 2008.

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

LETTING - May 28, 2008

Section 07-00053-12-GM  
CH 54 (S. Briggs Street)

"D" Construction, Inc.	\$ 85,163.50 – LOW
Gallagher Asphalt Corporation	\$124,185.40

NO BID

P.T. Ferro Construction Co.  
James D. Fiala Paving Company, Inc.  
Austin Tyler Construction

Member Bilotta made a motion, seconded by Member Woods, Resolution #08-246 be approved.

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

No negative votes.

RESOLUTION #08-246 IS APPROVED.

Member Bilotta commented, Public Works is great. You make people happy; you're making improvements. With Land Use, you can't keep everybody happy.

**CRIMINAL JUSTICE, LAW & JUDICIAL COMMITTEE**  
**Anne Dralle, Chairman**

Member Dralle presented Resolution #08-247, Resolution Appropriating Donated Funds in Will County Drug Court Budget.



Criminal Justice Law & Judicial Committee  
 Resolution #08-247

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

***RE: APPROPRIATING DONATED FUNDS IN WILL COUNTY DRUG COURT BUDGET***

WHEREAS, the Will County Drug Court Coordinator is in receipt of generously donated funds from two separate donors in the amount of \$1,000.00 each, and

WHEREAS, in order to expend these funds and operate the departments efficiently, the State's Attorney's Office has requested the grant funds be appropriated into the Will County Drug Court Budget, as indicated below, and

WHEREAS, the Criminal Justice Law & Judicial and Finance Committees 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".

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2008 Budget, by appropriating said grant funds in the total amount of \$2,000.00 into Will County Drug Court Budget as follows:

<b>Revenue</b>				
<b>From:</b>	<b>249-00-000</b>	<b>39996</b>	<b>Anticipated New Revenue</b>	<b>\$2,000.00</b>
<b>To:</b>	<b>249-00-000</b>	<b>33180</b>	<b>Drug Court Grant</b>	<b>\$2,000.00</b>
<b>Expenses</b>				
<b>From:</b>	<b>249-44-408</b>	<b>6999</b>	<b>Anticipated New Expenses</b>	<b>\$2,000.00</b>
<b>To:</b>	<b>249-44-408</b>	<b>2020</b>	<b>Office Supplies</b>	<b>\$1,500.00</b>
	<b>249-44-408</b>	<b>2220</b>	<b>Food &amp; Beverages</b>	<b>\$ 250.00</b>
	<b>249-44-408</b>	<b>3460</b>	<b>Other Professional Services</b>	<b>\$ 250.00</b>

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

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

Adopted by the Will County Board this 19<sup>th</sup> day of June, 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 Gerl, Resolution #08-247 be approved.

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

No negative votes.

RESOLUTION #08-247 IS APPROVED.



**HEALTH, AGING & EDUCATION COMMITTEE**  
**Don Gould, Chairman**

Member Gould presented Resolution #08-248, Resolution requesting a Veterans Hospital be established in the City of Joliet, Illinois at the present Silver Cross Hospital.



Health, Aging & Education Committee  
Resolution #08-248

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

**REQUESTING A VETERANS HOSPITAL BE ESTABLISHED IN THE**  
**CITY OF JOLIET, ILLINOIS AT THE PRESENT SILVER CROSS HOSPITAL**

WHEREAS, Silver Cross Hospital in Joliet, Illinois anticipates building a new facility in the Village of New Lenox, Illinois leaving vacant the present up-to-date facility in 2011; and

WHEREAS, the State of Illinois has been underserved by the Veterans Administration; and

WHEREAS, due to the need for additional facilities to serve returning Veterans from Iraq, Afghanistan and the War on Terror, also the aging of World War II, Korean, Vietnam, and other Veterans; and

WHEREAS, the hospital building is in very good condition with inpatient and outpatient rehab facilities.

NOW, THEREFORE, BE IT RESOLVED, if the State of Illinois approves a new facility, the Will County Board hereby requests that Federal and State local legislators and the Veterans Administration establish a Veterans Hospital at the old Silver Cross facility. The County of Will shall work with area veterans and veteran organizations to promote the establishment of said Veterans Hospital.

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 19<sup>th</sup> day of June, 2008.

Vote: Yes 27 No 0 Pass 0 (SEAL)

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Nancy Schultz Voots  
Will County Clerk

Approved this 19th day of June, 2008.

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Lawrence M. Walsh  
Will County Executive

Member Gould made a motion, seconded by Member Woods, Resolution #08-248 be approved.

Member Wilhelmi said, I have a question for Committee. I understand this would be a great idea, but isn't it a little premature, since the hospital is being used by the hospital?

Member Gould responded, I think of it more or less, Steve, the resolution is just contingent upon the State approving it. If it does happen, then we would support a VA at that place, but obviously if the State doesn't approve it...

Member Wilhelmi stated, the resolution doesn't state that.

Member Gould replied, well, it says it anticipates building a new facility. If you're not comfortable with that, we can amend it to put something in there to the effect, if the State approves a new facility, if that would make you more comfortable.

Member Wilhelmi responded, it would help.

Member Gould said I can put some language in here, Mr. Executive, and amend it if it's proper.

County Executive Walsh asked do you want to amend it from the floor or do you want to take it back to Committee.

Member Gould responded no, I'll amend it right here, if you don't mind.

County Executive Walsh replied, I have no problem with that.

Member Gould made a motion, seconded by Member Wilhelmi to amend Resolution #08-248 to reflect: **THEREFORE, BE IT RESOLVED**, if the State of Illinois approves a new facility, the Will County Board hereby requests....

Member Maher asked, would the word -- approve the word "upon" approval by the State versus "if".

Member Gould said, I don't want to get into semantics here, but I think we're all on the same page. I'm just trying to make everybody satisfied.

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

No negative votes.

RESOLUTION #08-248 IS AMENDED.

Member Gould made a motion, seconded by Member Babich, approve Resolution #08-248 as amended.

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

No negative votes.

RESOLUTION #08-248 IS APPROVED AS AMENDED

## **LEGISLATIVE COMMITTEE**

### **Lee Goodson, Chairman**

Member Goodson reported, I would like to just report on recently a contingency from Will County with Washington DC with the NACO Board. I can say that Will County was well represented. We had a group, including Member Moustis, Member Woods, Member Stewart, Member Bilotta, Mr. Friefeld and myself. I believe that NACO really took notice that Will County sent six representatives to this meeting. We had the opportunity to meet with several of our congressional delegates as well as Senator Durbin. A couple of issues that were forwarded that Will County actually is very, very supportive of. I want to mention House Resolution 5698. Presently, Will County spends anywhere from \$2.5 million to \$4 million annually, paying for un-reimbursed medical expenses for detainees. Detainees, if they are receiving federal entitlements automatically lose those entitlements if they are detained. What this resolution is asking for is that the entitlements remain in place if the detainee is in fact convicted of whatever crime he's been detained for. We did receive a lot of positive feedback from the congressmen and Senator Durbin that we met with, and we're hoping that this resolution moves forward. It would be a good financial benefit to the County as well as the detainees.

Member Goodson continued, on the State level, approximately 5,000 bills were introduced this past session. Historically about 800-850 would pass the House and the Senate.

This session was a little light; there were approximately 277 bills that were passed by the House and the Senate. Most of those have not yet been forwarded to the Governor for signature. We're hoping that that will happen the end of the fiscal year, which will be June 30<sup>th</sup>. Included in those bills is the budget bill. The budget bill has still not been forwarded to the Governor. We can't expect him to sign it if he doesn't have it. Basically it includes about \$1.5 billion increase in spending. It's approximately \$2.7 billion out of balance. We have until the 30<sup>th</sup> of June to forward it to the Governor. The new fiscal year starts July 1<sup>st</sup>. At this point, there are no \_\_\_\_\_ meetings scheduled but that is due in part to the flooding that we're experiencing in the Quincy area. There's a lot of activity taking place in those areas trying to help those people with the flooding.

Member Goodson said, what I did want to speak about is an issue that's kind of near and dear to my heart and I hope it will become, if it's not already, near and dear to your heart. That is the CN acquisition of the EJ&E Rail. We had a group of four counties that we refer to as TRAC. The acronym stands for the The Regional Answer to CN. We've been working very diligently, meeting very often trying to come up with a plan to fight this acquisition. It has received a lot of attention from the Surface Transportation Board. You'll remember the Surface Transportation Board is the three-member body in Washington that has a decision on whether or not this transaction is approved or denied. They also determine what types of mitigation will be required if in fact the transaction is approved. Today I have a call of action for you. I will have this information; unfortunately I didn't get it together for the meeting so I'd have copies on everybody's desk. I will forward an e-mail to everybody. I can't stress enough how important it is that we get involved in this if you're not already. If you don't have the J coming through your District, it will still impact our residents in Will County dramatically. This rail processes some very important east/west roads, state roads, village roads, township roads. It is going to increase rail traffic in our county by 500% within the next three years. That's the tip of the iceberg. There is no regulation on the number of trains that can run down a rail. The maximum length that these trains can be is approximately two miles. We have 133 at-grade crossings in Will County. The CN thinks that it's our responsibility to pay for slitting these freights. We think that they should have to participate just to be a good corporate citizen and participate in order to help us with the way this is going to impact our county. In the meetings that I've attended and some of our other County Board members have attended, I can't even describe the arrogance that CN has in their desire to be of any assistance to us. They really don't feel this is their problem. I can say at one meeting in Naperville, they actually said this transaction is a done deal. They don't feel we have any say in it. Historically that's probably true. One transaction in the history of the Surface Transportation Board has actually been denied. We're hoping to make this the second one. This transaction has received more correspondence to the STB than any other transaction. The most correspondence they've ever received before was 200 letters. We've already corresponded with over 3,000 letters. We hope to increase that dramatically to 6,000, 10,000. There's never going to be too many letters. I want to encourage everybody to meet with their other elected officials when they get this information from me and encourage them to write letters and encourage the citizens individually to write letters. Homeowners associations have been engaged in Naperville and have made a substantial impact on the number of correspondences that have gone to the STB. In the information that I'll give you, I'll give you the who to address the letters to, the docket number that needs to be included on every piece of correspondence. We're asking that you copy your Senator and Congressmen, so that they too

can make their case for why this transaction should not be allowed. We also are trying to request an extension. The environmental impact statement will come out sometime in the late summer. The CN only wants us to have 45 days to comment on that. We are asking STB to allow us to have 120 days because it's too important and there's too much information that needs to be gotten to them. I ask that in this correspondence that we need to attend to immediately that that information also be included. I'll also include a draft BIS statement, the one that has come out that they just received; they just closed the comment period on. This transaction, I believe will have the greatest impact on anything that's ever happened in the history of Will County. Not only will it have Will County and State of Illinois implications, but I believe it will have national implications on future transactions that may take place down the road on the national level. This is a foreign country; they're a Canadian country sending their trains through the United States. If we don't – this is a poster child case. If we don't force them to help us to mitigate the issues that they're creating for us, I don't think there will ever be one in the future that will have to own up to their responsibilities. So I would like to ask that everybody participate in this. I will get that information to you by tomorrow.

Member Gerl said, maybe it's a rhetorical question, but Member Goodson, did I hear you correctly that the State of Illinois passed a budget that has a \$2.8 billion deficit and then they added \$1.5 billion of new spending?

Member Goodson answered, that is correct.

Member Gerl continued, that's bordering on shameful. I just don't quite understand it. If the County, it would be basically against the law for us to pass a budget that was out of balance, and I believe any municipality in the State of Illinois, it's be against the law for them to pass a budget that's out of balance. I don't quite understand how the State can pass an almost \$3 billion budget that's out of balance. I guess when you make the rules, you can bend them. I didn't want that to just slip away because it seems – the numbers are staggering.

## **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, I wanted to just report that with the ADF, almost all the exterior walls are up and we should be done with that before the summer here. I also wanted to provide congratulations to the Sheriff's Department and all his folks on the fine job they've been doing as we've had to move prisoners around and being able to make sure we keep everyone safe, both prisoners and our staff.

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

Member Brandolino stated that I have no Report for this month.

**BUDGET REVIEW COMMITTEE**  
**Ron Svara, Chairman**

Member Svara said the meetings for departments are starting next week to work on the '09 Budget. I've estimated, I have my own estimate of the '08 levy and I believe that some of the quarter cent sales tax can be used for capital expenses. The corporate fund would be unchanged and all of our obligations contractually would be met, but I think that the new money from the quarter cent sales tax is going to address some of our capital needs, especially in highway. We will have a lot more data in a month or two.

**EXECUTIVE COMMITTEE**  
**James Moustis, Chairman**

Member Moustis presented Resolution #08-249, Ordinance Ascertainning 2008 Prevailing Wage Rates.



Executive Committee  
Ordinance #08-249

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

**ASCERTAINING 2008**  
**PREVAILING WAGE RATES**

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, (820 ILCS 130/0.01 et seq.), and

WHEREAS, the aforesaid Act requires that the County Board of Will County investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of Will County employed in performing construction of public works for said County.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF WILL COUNTY:

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County of Will is hereby ascertained to be the same as the prevailing wages for construction work in the Will County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Will. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County of Will to the extent required by the aforesaid Act.

SECTION 3: The Will County Clerk shall publicly post or keep available for inspection by an interested party in the main office of the County of Will this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Will County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Will County Clerk shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6: The Will County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

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 19<sup>th</sup> day of June, 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 #08-249 be approved.

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

No negative votes.

RESOLUTION #08-249 IS APPROVED.



Member Moustis presented Resolution #08-250, Replacement Hires for Sunny Hill Nursing Home.



**OFFICE OF THE COUNTY EXECUTIVE  
COUNTY OF WILL  
Human Resources Department**

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

**Bruce Tidwell, SPHR**  
Director

Direct Dial: (815) 740-4634  
Fax: (815) 774-6355  
Email: btidwell@willcountyillinois.com

**THE COUNTY OF WILL  
PERSONNEL REQUEST  
June, 2008**

<b>NAME OF EMPLOYEE</b>	<b>PERSONNEL REQUEST</b>	<b>EFFECTIVE DATE</b>	<b>BUDGET CODE</b>	<b>POSITION</b>
<u>Sunny Hill Nursing Home of Will County</u>				
Martin, Janae	Replacement	June 2, 2008	101-41-285-1020	CNA
Tatar, Cheri	Replacement	May 27, 2008	101-41-285-1010	CNA
Thomas, Sharon	Replacement	June 2, 2008	101-41-285-1010	CNA
Sanders, Sonya	Replacement	June 2, 2008	101-41-285-1010	CNA

Recommended:

\_\_\_\_\_  
Bruce L. Tidwell, SPHR  
Director, Human Resources

\_\_\_\_\_  
Date

Approved:

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

\_\_\_\_\_  
Date

Member Moustis made a motion, seconded by Member Stewart, Resolution #08-250 be approved.

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

No negative votes.

RESOLUTION #08-250 IS APPROVED.

Member Moustis presented Resolution #08-251, Resolution for Replacement Hires for Building Maintenance Supervisor.



Executive Committee  
Resolution #08-251

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

**REPLACEMENT HIRES FOR BUILDING MAINTENANCE SUPERVISOR**

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

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

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

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

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

Adopted by the Will County Board this 19<sup>th</sup> day of June, 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 Piccolin, Resolution #08-251 be approved.

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

No negative votes.

**RESOLUTION #08-251 IS APPROVED.**

Member Moustis presented Resolution #08-252, Resolution for Replacement Hires for Supervisor of Assessments.



Executive Committee  
Resolution #08-252

**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS  
REPLACEMENT HIRES FOR  
THE OFFICE OF SUPERVISOR OF ASSESSMENTS**

WHEREAS, in accordance with 35 ILCS 200/3-40, the Supervisor of Assessment may, with the advice and consent of the County Board, appoint necessary deputies and clerks, their compensation to be fixed by the County Board and paid by the county, (emphasis added), and

WHEREAS, the Will County Supervisor of Assessments has presented the attached list for 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 35 ILCS 200/3-40, does hereby concur with the action of its Executive Committee and the Supervisor of Assessments and gives its consent to the list of names attached to this resolution for the Supervisor of Assessments Office.

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

Adopted by the Will County Board this 19<sup>th</sup> day of June, 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 #08-252 be approved.

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

No negative votes.

RESOLUTION #08-252 IS APPROVED.

Member Moustis presented Resolution #08-253, Resolution Readjusting Election Districts in Joliet Township.



Executive Committee  
Resolution #08-253

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

**Readjusting Election Districts in Joliet Township**

WHEREAS, it has become evident to the County Board of Will County, Illinois, that there has been a need to adjust some Election Districts in JOLIET TOWNSHIP, and

WHEREAS, the County Board of Will County, Illinois, has determined that the boundaries of some Election Districts in JOLIET TOWNSHIP must be readjusted or eliminated in order to better serve the voters of each District, and

WHEREAS, it is necessary that each proposed readjusted Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein, and

WHEREAS, the County Board of Will County is now duly assembled at its regular June 2008 meeting.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, that in compliance with the aforementioned specifications, the following described Election Districts in JOLIET TOWNSHIP be newly readjusted:

**JOLIET PRECINCT #32 (READJUSTED)**

Beginning at the point of intersection with Larkin Avenue and Interstate 80; thence East along the center line of Interstate 80 to the point of intersection with Wheeler Avenue; thence South along the center line of Wheeler Avenue to the point of intersection with the C.R.I. & P. Railroad; thence Northeast along the C.R.I. & P. Railroad to the point of intersection with Interstate 80; thence East along the center line of Interstate 80 to the point of intersection with the center line of the DesPlaines River; thence Southwest along the center line of the DesPlaines River to the point of intersection with the Southern Extension of Midland Avenue; thence North along the Southern Extension of Midland Avenue and the center line of Midland Avenue to the point of intersection with Moen Avenue; thence East along the center line of Moen Avenue to the point of intersection with Central Avenue;

thence North along the center line of Central Avenue to the point of intersection with Belleview Avenue; thence West along the center line of Belleview Avenue and its Western Extension to the point of intersection with Larkin Avenue; thence North along the center line of Larkin Avenue to the point of beginning.

**JOLIET PRECINCT #36 (READJUSTED)**

Beginning at the point of intersection with the West Township Line of Joliet Township and Interstate 80; thence East along the center line of Interstate 80 to the point of intersection with Larkin Avenue; thence South along the center line of Larkin Avenue to the point of intersection with the Western Extension of Belleview Avenue; thence East along the Western Extension of Belleview Avenue and the center line of Belleview Avenue to the point of intersection with Central Avenue; thence South along the center line of Central Avenue to the point of intersection with Moen Avenue; thence West along the center line of Moen Avenue to the point of intersection with Midland Avenue; thence South along the center line of Midland Avenue and its Southern Extension to the point of intersection with the center line of the DesPlaines River; thence Southwest along the center line of the DesPlaines River to the point of intersection with the West Township Line of Joliet Township; thence North along the West Township Line of Joliet Township to the point of beginning.

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 County Board this 19<sup>th</sup> day of June, 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 #08-253 be approved.

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

No negative votes.

RESOLUTION #08-253 IS APPROVED.

Member Moustis presented Resolution #08-254, Resolution Authorizing the County Executive to Execute an Intergovernmental Agreement Establishing the Regional Answer to Canadian National (“TRAC”) A Regional Coalition of Units of Local Government Pursuing Common Goals in opposition to CN Rail Congestion.



Executive Committee  
Resolution #08-254

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

**Authorizing the County Executive to Execute an  
Intergovernmental Agreement Establishing  
The Regional Answer to Canadian National (“TRAC”)  
A Regional Coalition of Units of Local Government Pursuing  
Common Goals in Opposition to CN Rail Congestion**

WHEREAS, many units of local government in the greater Chicago metropolitan region share serious concerns with respect to the adverse public health, safety, welfare, environmental and traffic impacts of the proposed acquisition and change of control of the Elgin, Joliet and Eastern Railway Company (“EJ&E”) by the Canadian National Railway Company (“Canadian National”), which is the subject of the application now pending before the United States Surface Transportation Board, and

WHEREAS, the units of local government who become signatories to the referenced Intergovernmental Agreement desire to establish a framework to focus and articulate their shared concerns on these issues and implement cooperative efforts to address such concerns, which framework has and may be referred to herein as the TRAC Coalition, and

WHEREAS, at its May 15, 2008 Meeting the County Board passed Resolution #08-221 designating James G. Moustis, Chairman of the Will County Board, to be the official representative and liaison to TRAC, and

WHEREAS, the Executive Committee has recommended, and the County Board concurs that the County Executive be directed to execute the attached Intergovernmental Agreement Establishing the Regional Answer to Canadian National.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby directs the County Executive to execute the attached Intergovernmental Agreement Establishing the Regional Answer to Canadian National (“TRAC”) A Regional Coalition of Units of Local Government Pursuing Common Goals in Opposition to CN Rail Congestion.

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 19<sup>th</sup> day of June, 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, for those of you who may not recognize the antonym of TRAC, that is the regional organization that we are part of to address the Canadian National/EJ&E acquisition. This is the intergovernmental agreement.

Member Moustis made a motion, seconded by Member Goodson, Resolution #08-254 be approved.

Member Anderson stated my firm does some work for the Surface Transportation Board, so I’m going to abstain, but I’d like to say that I personally support this.

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

No negative votes.

Abstain votes were: Anderson, Weigel. Total: Two.

RESOLUTION #08-254 IS APPROVED.



Member Moustis presented Resolution #08-255, authorizing the County Executive to Execute Annexation Agreement between the Village of Crete and County of Will (Sheriff’s Substation, Crete, IL).



Executive Committee  
Resolution #08-255

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

**Authorizing the County Executive to Execute Annexation Agreement  
Between the Village of Crete and County of Will  
(Sheriff’s Substation, Crete, IL)**

WHEREAS, a Petition for Annexation has been filed with the Village of Crete, IL, pursuant to 65 ILCS 5/7-1-8 (2004, as amended). Said Petition covers the subject property (Sheriff’s Substation, Crete, IL), and will provide the County access to the Village owned potable water supply, distribution system, and sanitary system. Such access will allow the County of Will to build and operate a satellite building to provide county services, including but not limited to, administrative offices and possible courtrooms, and

WHEREAS, the County Executive’s Office has recommended, and the Executive Committee concurs that the County Executive be authorized to execute the attached Annexation Agreement with the Village of Crete.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby directs the County Executive to execute the attached Annexation Agreement with the Village of Crete for the property commonly known as the Sheriff’s Substation, Exchange Street, Crete, Illinois, subject to the review and approval of the Will County State’s Attorney’s Office.

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

Adopted by the Will County Board this 19<sup>th</sup> day of June, 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 Piccolin, Resolution #08-255 be approved.

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

No negative votes.

RESOLUTION #08-255 IS APPROVED.

Member Moustis presented Resolution #08-256, Resolution Awarding Bid for Digital Copiers.



Executive Committee  
Resolution #08-256

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

**RE: *AWARDING BID FOR DIGITAL COPIERS***

WHEREAS, it is the intent of the Will County Board to maintain equipment which operates effectively and efficiently, and

WHEREAS, on May 9, 2008, the County Executive's Office received/opened nine (9) proposals, for the replacement of digital copiers in various County Offices, and

WHEREAS, after reviewing such proposals, the Records Management Director has recommended, and the Executive Committee concurred, that the purchase of 7 digital copiers consisting of: 1-75 ppm; 3-60 ppm; 2-35 ppm; and 1-25 ppm, be awarded to the lowest responsible bidder of McGrath Office Equipment of Joliet, as indicated on the attached, for a total of \$45,128.00 for equipment which includes trade in and \$17,793.00 for 36 months of maintenance, for a grand total purchase price of \$62,921.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the purchase of 7 copiers consisting of: 1-75 ppm; 3-60 ppm; 2-35 ppm; and 1-25 ppm, be awarded to the lowest responsible bidder of McGrath Office Equipment of Joliet, as indicated on the attached, for a total of \$45,128.00 for equipment which includes trade in and \$17,793.00 for 36 months of maintenance, for a grand total purchase price of \$62,921.00.

BE IT FURTHER RESOLVED, that such purchases shall be funded through the Records Management 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 19<sup>th</sup> day of June, 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 #08-256 be approved.

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

No negative votes.

RESOLUTION #08-256 IS APPROVED.

Member Moustis presented Resolution #08-257, Resolution Awarding Bid for Network Printers.



Executive Committee  
Resolution #08-257

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

**RE: *AWARDING BID FOR NETWORK PRINTERS***

WHEREAS, it is the intent of the Will County Board to maintain equipment which operates effectively and efficiently, and

WHEREAS, on May 9, 2008, the County Executive's Office received/opened five (5) proposals, three (3) of which were no bids, for the replacement of two (2) network printers; one for the Printshop, the other for the County Board Office, and

WHEREAS, after reviewing such proposals, the Records Management Director has recommended, and the Executive Committee concurred, that the purchase of two (2) networked printers which includes hole punch and saddlestitch accessories and 1-85 ppm printer, be awarded to the lowest responsible bidder of Xerox, Schaumburg, IL, as indicated on the attached, for a grand total purchase price of \$85,890.00, which includes trade-in.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the purchase of two (2) networked printers consisting of 1-125/hole punch/saddle stitcher and 1-85 ppm printer, be awarded to the lowest responsible bidder of Xerox, Schaumburg, IL, as indicated on the attached, for a grand total purchase price of \$85,890.00, which includes trade-in.

BE IT FURTHER RESOLVED, that such purchases shall be funded through the Records Management Department 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 19<sup>th</sup> day of June, 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 Adamic, Resolution #08-257 be approved.

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

No negative votes.

RESOLUTION #08-257 IS APPROVED.

Member Moustis presented Resolution #08-258, Resolution Authorizing the County Executive to Execute Intergovernmental Agreement between the City of Naperville and the County of Will for the Operation of a Household Hazardous Waste Collection Facility.



Executive Committee  
Resolution #08-258

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

**RE: Authorizing the County Executive to Execute Intergovernmental Agreement  
Between the City of Naperville and the County of Will for the  
Operation of a Household Hazardous Waste Collection Facility**

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, the Will County Solid Waste Management Plan outlines procedures for the County and its residents to reduce the generation and disposal of resources found in the waste stream, and

WHEREAS, the City of Naperville has requested that the County of Will enter into an Intergovernmental Agreement to provide partial funding in the approximate amount of \$25,000.00 for a household hazardous waste collection facility.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Intergovernmental Agreement with the City of Naperville and the County of Will for the Operation of a Household Hazardous Waste Collection Facility, in the form substantially attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 19<sup>th</sup> day of June, 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 #08-258 be approved.

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

No negative votes.

RESOLUTION #08-258 IS APPROVED.

Member Moustis made a motion, seconded by Member Wisniewski to go into Public Hearing for Consideration of Amendments to Chapter 113 of the Will County Code of Ordinances Pertaining to the Issuance and Supervision of Licenses for Peddlers in Will County.

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

No negative votes.

## PUBLIC HEARING OPENED AT 10:55 A.M.

County Executive Walsh asked three times if there is anyone in the general public who wishes to make a comment on this issue.

Member Moustis commented, with these Amendments, what we'll basically accomplish is that, this is the time of year where we very often have peddlers or people set up stands for fireworks in the unincorporated areas setting up out of some of the larger municipalities. This just kind of firms up our ordinance to give our enforcement agencies a little bit more teeth to stop them from setting up these types of stands. Generally, they're not showing us insurance, they're not showing that they're paying sales tax, and they're selling products that could not be sold in municipalities that they're setting up right next to. Hopefully this will help us address this problem. I applaud and thank the State's Attorney's office for helping, along with the Executive's Office, that we can shore this up a little bit and perhaps prevent this from going on in unincorporated Will County.

Member Adamic asked, if a vendor is found not in compliance, is there any way we can issue some kind of compliance ticket and make them pay us something?

Member Moustis responded I'm going to say at this point we do not take the ordinance to that degree of actual penalty. What we can do, I believe, is stop them from selling. When we deal with fireworks, it becomes more complex, in the sense that it's very difficult to seize them because we're not equipped to do that. I think this will give us the ability, Member Adamic, to tell them to stop and I believe we can continue to work on this. I do think there should be some type of fine involved that we can enforce. I don't know if that's going to require some additional state legislation for us to do that, but I think we should continue to work on this. This is just one additional step for this year. I think we'll continue to address it for the following year.

County Executive Walsh asked if there were any additional comments for the public hearing.

Member Brandolino made a motion, seconded by Member Stewart to close the public hearing.

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

No negative votes.

PUBLIC HEARING IS CLOSED AT 11:07 A.M.

Member Moustis presented Resolution #08-259, Ordinance Amending Chapter 113 of the Will County Code of Ordinance Pertaining to Peddlers, Solicitors and Itinerant Merchants.



Executive Committee  
Ordinance #08-259

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

**RE: Amending the Chapter 113 of the Will County Code of Ordinances:  
Peddlers, Solicitors and Itinerant Merchants**

WHEREAS, the Illinois Fireworks Act, 425 ILCS 35/1 *et seq.*, (herein, the Act) provides that it shall be unlawful for any person, firm, co-partnership, or corporation to knowingly possess, offer for sale, expose for sale, sell at retail, or use or explode any display fireworks, flame effects, or consumer fireworks except in conformance with reasonable rules and regulations adopted by the County for pyrotechnic and consumer displays; and

WHEREAS, the Act further provides that pyrotechnic displays may be conducted only by a licensed lead pyrotechnic operator; and

WHEREAS, the Act further provides that a consumer display may be handled only by a competent individual who has received training from a consumer fireworks training class approved by the office of the State Fire Marshal and only after inspection of the display site by the fire chief responsible for providing fire protection coverage of the area; and

WHEREAS, the proliferation of transitory retail stands selling fireworks within Will County has led to a dramatic increase in the illegal possession, display and sale of fireworks in Will County; and

WHEREAS, the unregulated and illegal use and display of fireworks throughout the County and particularly in neighborhoods threatens the health, safety and well-being of Will County residents.

NOW THEREFORE, BE IT ORDAINED, that the Will County Board hereby amends Chapter 113: Peddlers, Solicitors and Itinerant Merchants of its Code of Ordinances by adding the following provision:

§113.05 License Prohibited.



The issuance of a license to canvassers, peddlers, hawkers, transient vendors or itinerant merchants for the purpose of selling fireworks within the unincorporated areas of Will County is prohibited. Any license purportedly issued for said purpose is hereby deemed null and void.

BE IT FURTHER ORDAINED, 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 County Board of Will County, Illinois this 19th day of June, 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 Singer, Resolution #08-259 be approved.

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

No negative votes.

RESOLUTION #08-259 IS APPROVED.

## **APPOINTMENTS BY THE COUNTY EXECUTIVE**

Member Moustis made a motion seconded by Member Babich, to remove the Appointment to the Northwest Homer Protection District, Bernard Ward. As it turns out, he lives right outside the district. The Executive's Office has requested to remove that.

Member Moustis presented the Appointments by the County Executive.

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

No negative votes.

APPOINTMENT OF BERNARD WARD TO NORTHWEST HOMER PROTECTION DISTRICT IS REMOVED.



**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** **June 2008**

### **Will County Workforce Investment Board (WIB – District 10)**

#### **Peter McLenighan (Stepping Stones – Executive Director)**

Community Based Organization – mandatory partner on WIB  
1621 Theodore Street Joliet, IL 60435

New appointment – Replaces Lois Nelson – Spanish Center (resigned her position on the WIB board)

Term expires October 1, 2010

\*Mr. McLenighan qualified to serve. He is a replacement for Lois Nelson, who no longer is with the Spanish Center. The WIB must have two community based organizations represented. Mr. McLenighan will fill one of these spots.

**Board Note:** The Workforce Board is a business-led policy and decision-making body. Workforce Boards were created under a 1998 federal law called the Workforce Investment Act (WIA) with a mandate to create a workforce development system that meets the needs employers for qualified workers and by expanding employment opportunities for residents.

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

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

*\*Submitted to County Board – May 13, 2008*



**LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE**

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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**June 2008**

**Cenagewine Drainage District #1 (Manhattan area)**

**Albert Hiller Jr.**

27317 S. Cedar Road, Manhattan, IL 60442

New appointment -- replaces Richard McHugh (deceased recently)

Term expires September 1, 2009 (Mr Hiller will serve out the remainder of Mr. McHugh's term)

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

Biographical sheet to follow.

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

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

*Submitted to County Board May 14, 2008*

Member Moustis made a motion, seconded by Member Woods, to approve the Appointments by the County Executive.

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

No negative votes.

APPOINTMENTS BY COUNTY EXECUTIVE ARE APPROVED.

**ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN  
James Moustis**

Member Moustis commented, Member Svara mentioned in his Budget Review Committee Report that perhaps we'd look at our levy as we go into the budgeting process, which I support. We, of course, have gone to maximum levy for a number of years, and Member Svara is saying he doesn't believe we need to go to that maximum real estate tax levy perhaps and I agree with that. The ultimate result is that it lowers the County tax rate. I know I haven't brought up the subject lately, but I think we need to continue to look at how we're going to reduce the burden on homeowners to reduce their tax bills. I know we're just a small portion of that tax bill, but we should be setting an example for all the taxing bodies, tighten your belt, let's give some relief to

people. The last round of real estate property taxes that we've gone through is what they call the quadrennial assessment period. That's where the state requires our township assessors to reassess all the properties every four years in the townships. I think we need to address those assessments. It seems to me that the older housing especially is getting hit pretty hard with these new assessments. When I have seniors coming to me living in modest homes – we're not talking about they're not living the high life. Modest homes that they originally paid \$30,000-\$35,000, some \$25,000 and their tax bills are jumping \$1,000 in one year because of the reassessment. That's a problem folks. I believe it's a real problem. The state legislature has put a number of mechanisms out there for us to address the assessments. I think it's time we start looking at what's available to limit how assessments can go up in any one particular year. I don't have the answers for people anymore. When a retiree comes to me on a fixed income and says to me my taxes just went up \$800, my taxes just went up \$1,000, and living in the same house for the last 35-40 years, what do we tell them, get out of town? We need to do something. I would ask everybody to put their thinking caps on, what do you think you support, what do you think makes sense, but we need to do something. We just cannot sit here and let this happen to our seniors and to the working men and women of this county.

**ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER**  
**Wayne McMillan**

Member McMillan commented, I just can't reiterate enough about this Canadian National acquisition. This acquisition will affect every one of our nine districts, so I think we need to make sure that we have a bipartisan attempt at slowing the process down. All 27 of us will be affected, all of our districts will be affected by this 400-500% additional railway usage through our county itself. When the opportunity presents itself, we all need to be very proactive in listing all of our concerns with the STAB.

**ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER**  
**Marjorie Woods**

Member Woods commented, I too am concerned about the Canadian National because if it goes through the way it is proposed to, I will be a prisoner in my own home and many of you will be also. So, we have to get involved and do what we can to try to prevent this. Also, I'd like to say that it is the beginning of summer, so we have to find things for our children to be interested in, involved in, so they won't get into something that will not be beneficial to them in later years.

Member Moustis made a motion, seconded by Member Woods, to go into Executive Session for the purpose of pending litigation.

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

No negative votes.

MOTION TO GO INTO EXECUTIVE SESSION IS APPROVED.

County Executive Walsh stated we will go into Executive Session. The Executive Session is open only to elected officials and the staff that is necessary. We will take a ten minute break.

EXECUTIVE SESSION WAS HELD.

COUNTY BOARD MEETING CONTINUED

Member Moustis made a motion, seconded by Member Dralle, to concur with the State's Attorney in case number one.

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

Negative votes were: Svara. One.

CONCURRENCE WITH STATE'S ATTORNEY IN CASE NUMBER ONE IS APPROVED.

Member Moustis made a motion, seconded by Member Wisniewski, to concur with the State's Attorney in case number two.

Affirmative votes were: McMillan, Woods, Piccolin, Brandolino, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Gerl, Goodson, Baltz, Gould, Rozak, Moustis. Total: Sixteen.

Negative votes were: Anderson, Singer, Bilotta, Konicki, Svara, Stewart, Travis, Adamic, Babich, Wilhelmi. Total: ten.

CONCURRENCE WITH STATE'S ATTORNEY IN CASE NUMBER TWO IS APPROVED.

County Executive Walsh asked if there is any more business to be brought forward today.

Member Maher made a motion, seconded by Member Piccolin, the meeting be adjourned until Thursday, July 17, 2008.

MOTION CARRIED BY VOICE VOTE.