

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

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

Executive Walsh called the meeting to order.

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

Member Baltz introduced Brian Allen, Director of Christian Youth Center, who delivered the invocation.

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

Absent: Singer, Wisniewski, Travis. Total: Three.

THE EXECUTIVE DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Woods made a motion, seconded by Member Adamic, to approve the June 19, 2008 County Board Minutes.

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

No negative votes.

THE MINUTES FOR THE JUNE 19, 2008 COUNTY BOARD MEETING ARE APPROVED.

Elected officials present were: 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; Michael Cleary, Farmers Weekly Review.

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 Wilhelmi stated it's my honor to stand up here in front of you and provide this proclamation to Coach Wayne King and his team. It's quite an accomplishment by them to go onto the National World Series. I'd like a show of hands of how many people in the room have attended Joliet Junior College at one time or another. How many of those people are graduates. I think that's a fine testament to a great institution that we have here in Will County, Joliet Junior College. My wife graduated from there with an RN degree. They have a tremendous educational program and everyone should take advantage of it at one time or another.

State's Attorney James Glasgow commented, I've known Wayne for a number of years. He's a really humble guy and you'll see that when he comes up here. He's talking about how well, you know I just get out of the way and let the kids do their thing. We all know that's not true. He's been to the World Series eight times, won two championships. The last three years, they won third, second and first. That's our Joliet Junior College nationwide. This is our national pastime. I've always wondered, we don't give enough recognition to these institutions that we have here. It's called Joliet Junior College, but it serves all of Will County. It's a phenomenal resource. My oldest son should have been on one of these teams that did so well. He took a little sabbatical but he's going to go back next year and play for Wayne. I'm really looking forward to that. The program there is phenomenal. Hopefully Joliet is going to consider putting up some signs at the entrance to the City of the accomplishments, like they do with JCA and some of the other teams. But again, it's a Will County institution, even though it's in the City of Joliet. Let's not forget that and Wayne's done a phenomenal job. There's only one other school, a Gloucester team that's been there 16 times, but I think probably there's nobody whose been there more than Wayne and he deserves all the recognition we give him here today.

Member Wilhelmi added a personal note on his own. A good classmate and friend of mine, Rick Culvert was assistant coach with the program today. He played a stint in the major leagues I think about six years and he also managed in the major leagues, minor league level for five or six years. So, a great resource that we have here in Will County.

Member Wilhelmi presented Proclamation Recognizing Joliet Junior College Men's Baseball Team's Division III World Series National Championship.

PROCLAMATION

**HONORING JOLIET JUNIOR COLLEGE NJCAA DIVISION III
WORLD SERIES BASEBALL CHAMPIONSHIP**

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

WHEREAS, the Joliet Junior College men's baseball team won the National Junior College Athletic Association Division III World Series Championship on Wednesday, May 21, 2008 at Mike Carter Field in Tyler, Texas, and

WHEREAS, the Wolves (49-11) making their third straight World Series appearance at this year's tournament, held steady through the weeklong eight-team, double-elimination series defeating the Gloucester County College (NJ) Roadrunners 9-0, and

WHEREAS, the team's World Series victory came after winning four straight games spanning five days, defeating Montgomery College-Germantown (MD), Richland College (TX) and Gloucester (NJ), and

WHEREAS, this winning season can be attributed not only to the commitment of Coach Wayne King and the parents and fans, but to the determination and team spirit of the members of the baseball team.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and Will County Executive hereby honor Joliet Junior College men's baseball team for their NJCAA Division III World Series Championship.

BE IT FURTHER RESOLVED, that Coach King and all the members of the baseball team be commended for this outstanding accomplishment.

DATED THIS 17th DAY OF JULY, 2008.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Wilhelmi made a motion, seconded by Member Adamic, Proclamation Recognizing Joliet Junior College Men's Baseball Team's Division III World Series National Championship be approved.

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

No negative votes.

PROCLAMATION HONORING JOLIET JUNIOR COLLEGE NJCAA DIVISION III WORLD SERIES BASEBALL CHAMPIONSHIP IS APPROVED.

Coach Wayne King stated I appreciate your taking time out of your busy schedule to recognize Joliet Junior College. I was really glad to see there were no abstentions on that vote. On behalf of Dr. Gena Prouix, I have Vice President Dennis Haynes with us today. Our parents, our kids, our coaching staff and everyone affiliated with the 08 team, we thank you. We put together quite a program out there. It's really nice to see some familiar faces in the room. As you asked how many people went to school there, it's a great institution. I've been there now for 23 years. I don't know if I'm silly for being there that long or haven't moved on, but it's a great place. Being an athletic director and a baseball coach, it's a great job. I really appreciate all the support the school has given us, the county has given us, the city has given us and hopefully we can come back and maybe see you again in a year or so.

Member Konicki asked how many teams did you have to beat to win the championship.

Coach King responded 18 to qualify for the national championship and we won all four games.

Member Konicki asked how many in all the bottom ones to get all the way to the top?

Coach King answered in Division III, I believe there's 112 junior colleges. Division III means we do not give scholarships or tuition waivers; I recruit on my good looks.

Member Rozak presented Proclamation Celebrating the 18th Anniversary of the Americans with Disabilities Act.

Proclamation

RECOGNIZING AMERICANS WITH DISABILITIES AWARENESS WEEK JULY 20 THROUGH JULY 26, 2008

WHEREAS, the Americans with Disabilities Act of 1990 (ADA) has marked its 18th anniversary to guarantee the civil rights of all American citizens; and

WHEREAS, Will County, one of the fastest growing counties in the nation, recognizes the important progress the ADA has brought forward for our citizens gaining equal access to transportation, employment and barrier-free access to public accommodations; and

WHEREAS, disability advocates countywide are focusing their efforts to address positive changes to develop meaningful skills, engage in productive work and participate fully in society. Their voluntary efforts are to remove structural barriers within local businesses, increase compliance of laws requiring equal access by persons with disabilities and seniors, and provide resources to all communities and citizens in Will County; and

WHEREAS, the Will County Advisory Committee on Disabilities, which is a broad-based network of Will County's elected officials, community leaders, disability advocates, commits itself to engaging further in a countywide dialogue with residents, community advocates and policy makers on issues affecting the disabled; and

WHEREAS, Will County has already made positive strides in making County-owned facilities more accessible while continuing to monitor ADA compliance progress so that Will County is a welcoming community to all residents.

NOW, THEREFORE, BE IT PROCLAIMED, by the Will County Board and the Will County Executive, that the week of July 20 through July 26, 2008 be designated as **AMERICAN WITH DISABILITIES AWARENESS WEEK** in Will County, in honor and in celebration of the 18th anniversary of the Americans with Disabilities Act.

Dated this 17th day of July, 2008.

Lawrence M. Walsh
Will County Executive

ATTEST:

Nancy Schultz Voots
Will County Clerk

Member Rozak made a motion, seconded by Member Maher, Proclamation Celebrating the 18th Anniversary of the Americans with Disabilities Act be approved.

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

No negative votes.

PROCLAMATION RECOGNIZING AMERICANS WITH DISABILITIES AWARENESS WEEK JULY 20 THROUGH JULY 26, 2008 IS APPROVED.

Pam Heavens, Executive Director of Will-Grundy Center for Independent Living, said it's an honor to be here today to be part of an event that is celebrating the 18th annual anniversary of ADA. We celebrate the challenge. I just had a birthday, so when you get older you get more assertive, maybe, change your mind. We make the commitment to get around issues that come around and we work on each day. We have physical access, communication access, and one that affords equal opportunity.

Tony Ariano, introduced himself, a special education teacher in District 86, teaching children with multiple disabilities. I'd like to begin by acknowledging the fact that this is the first year we haven't had Bang Long with us. He passed away last year, but in spirit he will always be with us. When I was growing up there were no children with disabilities in the classroom. They just weren't there, they were hidden away. It took a law to get those children in the classroom. It's taken an awful lot of hard effort by people like Pam Heavens and some other people, Larry Walsh, to get something accomplished that is not yet there but is still being worked on. That's equality. I very much enjoyed the article that Pam Heavens had in the newspaper the other day. It inured me that she was talking about just going to work and standing out in the rain, waiting for the bus. She didn't mind getting soaked. She was happy to have the opportunity to be there along with everybody else that didn't have a disability. When I teach my children, this is the spirit that I try to teach them. Don't ask for something more than other people have. We have a level playing field out there and it's for you to get advantages that you wouldn't have otherwise. Always be independent. Always stand up for yourself. This is the true spirit of what we're doing here now. We're not asking for anything more than equality. And Pam couldn't have said it better, we're working on it.

OLD BUSINESS

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

Executive Walsh stated that all resolutions from the June 19, 2008 County Board Meeting have been signed by the County Executive.

NEW BUSINESS

LAND USE PLANNING, ZONING & DEVELOPMENT COMMITTEE

Ron Svara, Chairman

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

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

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS OPENED AT 9:59 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 Cases 5735-MV3, 5745-MSV2, 5746-SV, 5747-S, 5748-S2, 5750-S.

County Executive Walsh called upon Andrew Dystrup, 822 N. Infantry Dr., #104, Joliet, for Case 5735-MV3, who responded no statements unless there are questions.

County Executive Walsh called upon Angelo Padro, 124 E. 154th St., Dolton, IL, for Case 5745-MSV2, who declined to speak, just here in support.

County Executive Walsh called upon Tim Knamp, 1624 154th St., Dolton, IL for Case 5745-MSV2, who declined to speak unless questions.

County Executive Walsh called upon Eric Pieters, 510 Cass St., Crete, for Case 5745-MSV2, who declined to speak unless 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 Konicki stated she had a question for Mr. Dystrup, who came to the podium. Thank you for working most of the details out with the neighbor, but I did have one question. There's some new language in the contract to the effect that trailers or motorcycles would be, their sales would be allowed in that southwest corner. That's assuming it's consistent with their ordinance. Your intention is not to preclude the neighbor from perhaps contacting our Land Use Department with a complaint were that activity not to be allowed under ordinance.

Mr. Dystrup responded that would be correct.

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

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

No negative votes.

PUBLIC HEARING IS CLOSED AT 10:06 A.M.

Member Svava presented Case 5735-MV3, Ordinance for a Map Amendment from R-2 and C-1 to C-3; Variance to Remove the Requirement of Parking Bumpers; Variance to Remove Requirement for Landscaping Along the North Property Line 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 17th day of July, 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 Riley to remove Case 5735-MV3 from table.

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

No negative votes.

CASE 5735-MV3 IS REMOVED FROM TABLE.

Member Svava made a motion, seconded by Member Brandolino, Zoning Map Amendment from R-2 and C-1 to C-3 in Case #5735-MV3 be approved.

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

No negative votes.

ZONING MAP AMENDMENT FROM R-2 AND C-1 TO C-3 IN CASE #5735-MV3 IS APPROVED.

Member Svava made a motion, seconded by Member Maher, Variance to Remove the Requirement of Parking Bumpers in Case 5735-MV3 be approved.

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

No negative votes.

VARIANCE TO REMOVE THE REQUIREMENT OF PARKING BUMPERS IN CASE 5735-MV3 IS APPROVED.

Member Svava made a motion, seconded by Member Dralle, Variance to Remove Requirement for Landscaping Along North Property Line.

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

No negative votes.

VARIANCE TO REMOVE REQUIREMENT FOR LANDSCAPING ALONG NORTH PROPERTY LINE IN CASE 5735-MV3 IS APPROVED.

Member Svava presented Case 5745-MSV2, Ordinance for a Zoning Map Amendment from A-1 to R-1; Special Use Permit for a Sheltered Workshop Facility; Variance for Lot Coverage from 20% to 55%; and Variance to Eliminate Parking Bumpers in Crete 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 Crete Township where such area is situated; and

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

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

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

MAP AMENDMENT FROM A-1 TO R-1
SPECIAL USE PERMIT FOR A SHELTERED WORKSHOP FACILITY
VARIANCE FOR LOT COVERAGE FROM 20% TO 55%
VARIANCE TO ELIMINATE PARKING BUMPERS

THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 22, TOWNSHIP 34 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPT THE SOUTH 828.77 FEET THEREOF, 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: 5745-MSV2

APPELLANT: New Hope Center, Inc.
Timothy Knapp, Executive Director
Erik Pieters, General Contractor, Agent

Adopted by the Will County Board this 17th day of July, 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, Zoning Map Amendment from A-1 to R-1 in Case #5745-MSV2 be approved.

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

No negative votes.

ZONING MAP AMENDMENT FROM A-1 TO R-1 IN CASE 5745-MSV2 IS APPROVED.

Member Svava made a motion, seconded by Member Riley, Special Use Permit for a Sheltered Workshop Facility in Case 5745-MSV2 be approved.

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

No negative votes.

SPECIAL USE PERMIT FOR A SHELTERED WORKSHOP FACILITY IN CASE 5745-MSV2 IS APPROVED.

Member Svava made a motion, seconded by Member Maher, Variance for Lot Coverage from 20% to 55% in Case 5745-MSV2 be approved.

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

No negative votes.

VARIANCE FOR LOT COVERAGE FROM 20% TO 50% IN CASE 5745-MSV2 IS APPROVED.

Member Svava made a motion, seconded by Member Bilotta, Variance to Eliminate Parking Bumpers in Case 5745-MSV2 be approved.

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

No negative votes.

VARIANCE TO ELIMINATE PARKING BUMPERS IN CASE 5745-MSV2 IS APPROVED.

Member Svava presented Case 5746-SV, Ordinance for a Special Use Permit to Repair Semi-Tractors in Lockport Township.



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

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

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

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

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

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

SPECIAL USE PERMIT TO REPAIR SEMI TRACTORS
WITH ELEVEN (11) CONDITIONS

1. Applicant must comply with all regulations of the Waste Services Division of the Will County Land Use Department.
2. The Special Use Permit is not transferable to the next owner of the subject parcel.
3. All inoperable vehicles and machinery/equipment not in operable condition must be stored in an enclosed building within 60 days of County Board approval.
4. If more than 50 tires are stored onsite at any time, you must apply with the Illinois EPA as a

- registered tire storage facility.
- 5. All automotive fluids shall be stored in approved bulk containers, and removed from the site regularly.
- 6. No burning of any type of wastes is allowed in Illinois.
- 7. An after-the-fact site development permit must be secured from the Land Use offices.
- 8. Vehicles cannot be worked on within the front yard setback.
- 9. All junk and debris must be removed from the parcel within 60 days of County Board approval.
- 10. Applicants shall submit a site plan/ landscape plan for staff approval within 60 days of County Board approval. The plan shall be implemented within one (1) year of County Board approval.
- 11. All requirements from the Will County Building Division shall be met.

SEE ATTACHED FOR LEGAL DESCRIPTION

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

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

CASE NO: 5746-SV

APPELLANT: Jose and Jesus Padilla, Owner (Pin# 018 & 036) (Contract Purchaser of Pin #017) Maria Vargas, Owner (Pin #017 seller on contract) Karen McLean, Office Manager/Agent

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

Vote: Yes No Pass

Nancy Schultz Voots
Will County Clerk

Approved this day of , 2008

Lawrence M. Walsh
Will County Executive

CASE NO: 5746-SV
SPECIAL USE PERMIT TO REPAIR SEMI TRACTORS
WITH ELEVEN (11) CONDITIONS

Jose and Jesus Padilla, Owner (Pin# 018 & 036) (Contract Purchaser of Pin #017)
Maria Vargas, Owner (Pin #017 seller on contract)
Karen McLean, Office Manager/Agent

LEGAL DESCRIPTIONS

LOTS 23 AND 24 IN BLOCK 11 OF THE FAIRMONT, A SUBDIVISION OF PART OF THE NORTHEAST ¼ AND PART OF THE SOUTHEAST ¼ OF SECTION 34, TOWNSHIP 36

NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 18, 1906 IN PLAT BOOK 14, PAGE 32 AS DOCUMENT NO. 239141, IN WILL COUNTY, ILLINOIS.

LOTS 25, 26, 27, AND 28 IN BLOCK 11, IN FAIRMONT, A SUBDIVISION BY JOSEPH W. CAMPBELL OF PART OF THE NORTHEAST QUARTER OF SECTION 34, TOWNSHIP 36 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 18, 1906, AS DOCUMENT NO. 239141, IN WILL COUNTY, ILLINOIS

Member Svava made a motion, seconded by Member Gerl, Case #5746-SV be approved.

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

No negative votes.

CASE 5746-SV IS APPROVED.

Member Svava presented Case 5747-S, Ordinance for a Special Use Permit for ECHO Housing in Washington 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 Washington 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 ECHO HOUSING

WITH TWO (2) CONDITIONS

- 1. The property owner shall comply with all Health Department regulations.**
- 2. The property owner shall obtain all necessary building permits.**

THE WEST 1/2 OF THE EAST 1/2 OF THE SOUTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 19, TOWNSHIP 33 NORTH, RANGE 15, EAST OF THE THIRD PRINCIPAL MERIDIAN, WILL COUNTY, ILLINOIS

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

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

CASE NO: 5747-S APPELLANT: Solo-Veno and Kimberly A. Pina, Owners

Adopted by the Will County Board this 17th day of July, 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 McMillan, Case #5747-S be approved.

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

No negative votes.

CASE 5747-S IS APPROVED.

Member Svava presented Case 5748-S2, Ordinance for a Special Use Permit for an Agricultural Supply Business w/Outdoor Storage; and Special use Permit for a Mobile Home Office in Peotone 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 Peotone Township where such area is situated; and

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

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

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

**SPECIAL USE PERMIT FOR AN AGRICULTURAL SUPPLY BUSINESS WITH
OUTDOOR STORAGE
WITH SIX (6) CONDITIONS**

1. The applicant shall submit a site plan within ninety (90) days of County Board approval. The site plan shall delineate all parking areas and outdoor storage areas. The outdoor storage shall be in a neat and orderly fashion and screened in accordance with section 8.10 of the Will County Zoning Ordinance. Any landscape screening that is provided shall be planted in accordance with the planting season identified in section 8.10 of the Will County Zoning Ordinance.
2. All materials associated with the operation must be contained on the property for which the special use permit request applies to.
3. The storage of lime residue must take place at a minimum of 150’ away from the creek.
4. Tires and batteries must be stored within the building.
5. Tractor tires to be reused must be stored on a trailer. There is a limit of 25 tires per trailer.
6. The Special Use Permit is limited to the storage and distribution on lime residue.

**SPECIAL USE PERMIT FOR A MOBILE HOME OFFICE
WITH TWO (2) CONDITION**

1. The property owner shall obtain all necessary building permits for the mobile home office.
2. The Special Use Permit will run with the owner.

SEE ATTACHED FOR LEGAL DESCRIPTION

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

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

CASE NO: 5748-S2 **APPELLANT:** Noel Burke, Owner
Steve Tongren, Attorney at Law

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

Vote: Yes *No* *Pass*
Nancy Schultz Voots
Will County Clerk

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

CASE NO: 5748-S2
Noel Burke, Owner
Steve Tongren, Attorney at Law

**SPECIAL USE PERMIT FOR AN AGRICULTURAL SUPPLY BUSINESS
WITH OUTDOOR STORAGE
WITH SIX (6) CONDITION**

SPECIAL USE PERMIT FOR A MOBILE HOME OFFICE
WITH TWO (2) CONDITION

LEGAL DESCRIPTION

THE SOUTH 450.0 FEET OF THAT PART OF THE NORTH ½ OF THE NORTHWEST ¼ OF SECTION 32, TOWNSHIP 33 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING WEST OF AND ABUTTING THE CENTERLINE OF A 20 FOOT WIDE DRAINAGE DITCH, RUNNING MORE OR LESS IN A SOUTHWESTERLY DIRECTION (EXCEPTING THEREFROM THE FEE SIMPLE TO THAT PART THEREOF TAKEN FOR HIGHWAY, IN CASE NO. W67G1210H, IN THE CIRCUIT COURT OF WILL COUNTY, ILLINOIS), IN WILL COUNTY, ILLINOIS.

Member Svava made a motion, seconded by Member Konicki, Special Use Permit for an Agricultural Supply Business w/Outdoor Storage in Case #5748-S2 be approved.

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

No negative votes.

SPECIAL USE PERMIT FOR AN AGRICULTURAL SUPPLY BUSINESS W/OUTDOOR STORAGE IN CASE 5748-S2 IS APPROVED.

Member Svava made a motion, seconded by Member Adamic, Special Use Permit for a Mobile Home Office in Case 5748-S2 be approved.

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

No negative votes.

SPECIAL USE PERMIT FOR A MOBILE HOME OFFICE IN CASE 5748-S2 IS APPROVED.

Member Svava presented Case 5750-S, Ordinance for a Special Use Permit for a Fall Festival 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:

**SPECIAL USE PERMIT FOR A FALL FESTIVAL
WITH TEN (10) CONDITIONS**

1. The applicant shall submit a site plan to the Department within one (1) month of County Board Approval. The site plan shall identify required parking areas and any required screening in accordance with Section 8.10 of the Will County Zoning Ordinance.
2. The Fall Festival may only operate from October 1st through October 31st.
3. All required permits from the Will County Health Department shall be obtained.
4. All required peddler’s permits shall be obtained.
5. The applicant shall provide traffic management services in order to maintain safe ingress and egress to / from the property.
6. No alcohol is to be served, sold or consumed on the premises.
7. The hours of operation are limited to 9:00 a.m. to 10:00 p.m.
8. A wetland delineation must be provided.
9. A jurisdictional letter of determination from the Army Corps of Engineers must be provided.
10. The applicant must provide a 200’ buffer to the west with a landscape berm.

SEE ATTACHED FOR LEGAL DESCRIPTION

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

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

CASE NO: 5750-S

APPELLANT: Jeffrey Pickens, Owner

Richard Kavanagh, Attorney at Law

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

Vote: Yes *No* *Pass*

Nancy Schultz Voots
Will County Clerk

Approved this **day of** _____, 2008

Lawrence M. Walsh
Will County Executive

CASE NO: 5750-S
Jeffrey Pickens, Owner
Richard Kavanagh, Attorney at Law
SPECIAL USE PERMIT FOR A FALL FESTIVAL
WITH TEN (10) CONDITIONS

THE SOUTH 30 ACRES OF THAT PART OF THE EAST FRACTIONAL HALF OF THE NORTHEAST QUARTER, SOUTH OF THE INDIAN BOUNDARY LINE OF SECTION 6, WHICH LIES NORTH OF THE SOUTH 82.50 FEET OF SAID EAST FRACTIONAL HALF OF THE NORTHEAST QUARTER, IN TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

Member Svava stated that the Township sent a letter to us saying there are nine concerns that they have. All of those concerns were addressed in the ten conditions, and I have not heard from them, although usually a feedback from the Supervisor, I have not heard from the Supervisor if this should be problematic or not. I think with the ten conditions it addresses what the township's concerns are and the Land Use Committee was 6-0 to approve.

Member Svava made a motion, seconded by Member Riley, Case #5750-S be approved.

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

No negative votes.

CASE 5750-S IS APPROVED.

Member Svava presented Resolution #08-260, Ordinance Authorizing the County Executive to Execute a Contract between the County of Will and Wiss, Janney, Elstner Associates, Inc. for Rural Structural Survey for Channahon Township.



Land Use, Planning, Zoning & Development Committee
Resolution #08-260

RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

**Authorizing the County Executive to Execute a Contract between
the County of Will and Wiss, Janney, Elstner Associates, Inc.
for Rural Structural Survey for Channahon Township**

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

WHEREAS, funding for the Survey will be provided out of the Land Use Department Budget; and

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

WHEREAS, the Will County State's Attorney's Office has reviewed the proposed contract.

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

Adopted by the Will County Board this 17th day of July, 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 #08-260 be approved.

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

No negative votes.

RESOLUTION #08-260 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 May, 2008 to be \$1,873,409.42.
2. Will County Monthly Treasurer Report from Will County Treasurer, Pat McGuire, dated June 30, 2008.

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

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Gerl presented Resolution #08-261, Resolution Designating PeopleFirst Bank as County Depository.



**Finance Committee
Resolution #08-261**

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

RE: Designating PeopleFirst Bank as County Depository

WHEREAS, the Will County Treasurer has requested that PeopleFirst 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 PeopleFirst 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 17th day of July, 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 #08-261 be approved.

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

No negative votes.

Abstain votes were: Baltz. Total: One

RESOLUTION #08-261 IS APPROVED.

Member Gerl presented Resolution #08-262, Resolution Transferring Funds with Regional Office of Education's Budget.



**Finance Committee
Resolution #08-262**

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

TRANSFERRING FUNDS WITHIN REGIONAL OFFICE OF EDUCATION'S BUDGET

WHEREAS, the Will County Regional Superintendent has requested an internal transfer of funds within her budget to accommodate an individual on a subcontract basis through the Professional Development Alliance in the area of truancy, career education, teacher recognition, and student services, and

WHEREAS, the Finance Committee agrees with this request, and

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

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

FROM	AMOUNT	INTO	AMOUNT
101-51-700-1010	\$27,500.00	101-51-700-3460	\$27,500.00

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

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

Adopted by the Will County Board this 17th day of July, 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 Rozak, Resolution #08-262 be approved.

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

No negative votes.

RESOLUTION #08-262 IS APPROVED.

Member Gerl presented Resolution #08-263, Resolution Reclassifying FY 2007 Refunded Expenditures in Workforce Investment Budget.



**Finance Committee
Resolution #08-263**

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

**RE: RE-CLASSIFYING FY 2007 REFUNDED EXPENDITURES IN WORKFORCE
INVESTMENT BOARD'S BUDGET**

WHEREAS, Workforce Investment received a refund in the amount of \$495.00 on March 5, 2008 for a conference paid for from Fiscal Year 2007 funds. Pursuant to the County Treasurer's expense recovery policy only funds paid within the current fiscal year can be credited and deposited back into the revenue general ledger account, and

WHEREAS, in order to expend the funds currently held in the miscellaneous revenue account 294-00-000-39568, the Workforce Investment Manager has requested to have the \$495.00 received on March 5, 2008 reclassified and credited to her 2008 budget line item 294-41-271-3740, and

WHEREAS, the Finance Committee concurs with this recommendation, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Auditor and Will County Treasurer to reclassify the 2007 refund in the amount of \$495.00 currently held in miscellaneous revenue account 294-00-000-39568 into the Workforce Investment Board line item 294-41-271-3740 so they may be expended this current fiscal year 2008.

BE IT FURTHER RESOLVED, that the Will County Auditor and the Will County 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 forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 17th day of July, 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 Goodson, Resolution #08-263 be approved.

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

No negative votes.

RESOLUTION #08-263 IS APPROVED.

Member Gerl presented Resolution #08-264, Resolution Transferring Appropriations in Sheriff's Weight Scale Budget.



**Finance Committee
Resolution #08-264**

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

**TRANSFERRING APPROPRIATIONS WITHIN
SHERIFF'S WEIGHT SCALE BUDGET**

WHEREAS, the Sheriff's Department has requested an internal transfer of funds to accommodate the purchase of motorcycles for their traffic division, and

WHEREAS, the Finance Committee approves of such transfer, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2008 Budget, by transferring appropriations within the Sheriff's Weight Scale Budget in the amount of \$17,600.00 as follows:

From: 251-50-635-2540 \$ 17,600.00

To: 251-50-635-4400 \$ 17,600.00

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

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

Adopted by the Will County Board this 17th day of July, 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 #08-264 be approved.

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

No negative votes.

RESOLUTION #08-264 IS APPROVED.

Member Gerl presented Resolution #08-265, Resolution Transferring Funds in Emergency Telephone System Board's (9-1-1) Budget.



**Finance Committee
Resolution #08-265**

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

***Transferring Funds Within Emergency Telephone
System Board's (9-1-1) Budget***

WHEREAS, a request for an internal transfer of funds has been received from the Chief Administrator of 9-1-1 to fund necessary equipment, and

WHEREAS, the Finance Committee approves of such transfer, and

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

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

<u>FROM:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>INTO:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
284-40-103-4300	Machinery Equipment	\$500,000.00	284-40-103-3820	Contingency	\$500,000.00

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

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

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Brandolino, Resolution #08-265 be approved.

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

No negative votes.

RESOLUTION #08-265 IS APPROVED.

Member Gerl presented Resolution #08-266, Resolution Increasing Appropriations in the State's Attorney's Drug Forfeiture Fund.



**Finance Committee
Resolution #08-266**

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

**RE: INCREASING APPROPRIATIONS IN THE STATE'S ATTORNEY'S
DRUG FORFEITURE FUND**

WHEREAS, the Will County State's Attorney's Office has requested an increase of appropriations in its Forfeiture Fund; and

WHEREAS, the Finance Committee concurs with the request; and

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

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

Revenue:

From: 241-00-000-39996	Anticipated New Revenue	\$100,000.00
To: 241-00-000-35260	State's Attorney Forfeiture	\$100,000.00

Expenses:

From: 241-44-403-6999	Anticipated New Expenses	\$100,000.00
To: 241-44-403-1010	Salaries	\$ 40,000.00
241-44-403-4400	Vehicles	\$ 60,000.00

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

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

Adopted by the Will County Board this 17th day of July, 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 #08-266 be approved.

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

No negative votes.

RESOLUTION #08-266 IS APPROVED.

Member Gerl presented Resolution #08-267, Resolution Appropriating Warrant & Protection Technology Grant Funds in the County Executive's Budget.



**Finance Committee
Resolution #08-267**

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**Appropriating Warrant & Protection Technology Grant Funds
in the County Executive's Budget**

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

WHEREAS, due to the need to expend the funds prior to September 30, 2008, the County Executive's Office has requested an increase of appropriations in the amount of \$333,334.00 in the County Executive's Budget, (\$250,000 represents grant/\$83,334.00 represents County's match), and

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

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

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

Revenue:

From:	101-00-000-	39996	Anticipated New Revenue	\$333,334.00
To:	101-00-000-	33199	Misc. Federal Grants	\$250,000.00
	101-00-000-	39101	Transfer in Corporate	\$ 83,334.00

Expenses:

From:	101-40-100	6999	Anticipated New Expenses	\$333,334.00
To:	101-41-122	3220	Computer Consulting	\$333,334.00

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

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

Adopted by the Will County Board this 17th day of July, 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 Dralle, Resolution #08-267 be approved.

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

No negative votes.

RESOLUTION #08-267 IS APPROVED.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Jim Bilotta, Chairman

Member Bilotta presented Resolution #08-268, Resolution Granting an Extension to the Temporary Entrance Permit E0664 at Lake Charlevoix on Manhattan-Monee Road (CH 6) County Board District #1.



Public Works & Transportation Committee
Resolution 08-268

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION GRANTING AN EXTENSION TO THE TEMPORARY ENTRANCE PERMIT
E0664 AT LAKE CHARLEVOIX ON MANHATTAN-MONEE ROAD – C.H. 6

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

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

WHEREAS this request was presented, reviewed and considered by the Public Works and Transportation Committee on July 8, 2008; and

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

WHEREAS the said Committee recommends the extension of the temporary entrance permit for a period of six (6) months.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County approves the extension of the temporary entrance permit for a period of six (6) months heretofore recommended by the Public Works and Transportation Committee and hereby directs the Will County Engineer to extend this temporary entrance permit on its behalf.

Adopted by the Will County Board this 17th day of July, 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 Piccolin, Resolution #08-268 be approved.

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

No negative votes.

RESOLUTION #08-268 IS APPROVED.

Member Bilotta presented Resolution #08-269, Resolution for Purchase of Right of Way for County Improvement on 143rd Street (CH 37) at Lemont Road (State Road) Intersection, County Board District #7, using County's Allotment of MFT Funds (\$175,000.00).



Public Works & Transportation Committee
Resolution 08-269

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

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

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

County Highway 37 (143rd Street) at Lemont Road (State Road) intersection, County Section 04-00169-12-LA, County Board District #7.

BE IT FURTHER RESOLVED, that the compensation in the amount of \$175,000.00 be paid for the County's share of the land acquisition costs for the various parcels required for the County Highway 37 (143rd Street) at Lemont Road (State Road) intersection improvement, County Section 04-00169-12-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$175,000.00 from the County's allotment of Motor Fuel Tax funds for the compensation for right of way being acquired at the County Highway 37 (143rd Street) at Lemont Road (State Road) intersection.

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

Adopted by the Will County Board this 17th day of July, 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 Gerl, Resolution #08-269 be approved.

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

No negative votes.

RESOLUTION #08-269 IS APPROVED.

Member Bilotta presented Resolution #08-270, Resolution for Purchase of Wetland Banking Site Credit by County Acquired by the Village of Homer Glen According to their Agreement with Towpath Joint Venture for 143rd Street (CH 37) at Lemont Road (State Road) Intersection, County Board District #7, using County's Allotment of County Highway Tax Funds (\$8,775.00).



Public Works & Transportation Committee
Resolution 08-270

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR PURCHASE OF WETLAND
BANKING SITE CREDIT BY COUNTY

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

County Highway 37 (143rd Street) at Lemont Road (State Road) intersection, County Board District #7, County Section 04-00169-12-TL.

BE IT FURTHER RESOLVED, that as part of this improvement that wetland banking credits be purchased to mitigate wetland impacts by the improvement.

BE IT FURTHER RESOLVED, that the County will provide funds for its share of the compensation for the purchase of the required wetland banking site credit to be acquired by the Village of Homer Glen according to their agreement with Towpath Joint Venture, 4250 W. Tanglewood Drive, Bloomington, IN, County Section: 04-00169-12-TL.

BE IT FURTHER RESOLVED, that there is approved the sum of \$8,775.00 from the County's allotment of County Highway Tax funds for the purchase of the wetland banking site credit.

Adopted by the Will County Board this 17th day of July, 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 Rozak, Resolution #08-270 be approved.

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

No negative votes.

RESOLUTION #08-270 IS APPROVED.

Member Bilotta presented Resolution #08-271, Resolution Confirming Award of Purchase to Patten Industries (\$82,369.33) let on June 11, 2008 - One (1) Skid Steer Loader with Attachments and Trailer.



Public Works and Transportation Committee
Resolution 08-271

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF PURCHASES

WHEREAS, on June 11, 2008 bids were received and publicly opened for purchase of equipment for the Department of Highways; and

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

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

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

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

<u>BIDDER</u>	<u>PURCHASE</u>	<u>AMOUNT</u>
Patten Industries 16822 W. Laraway Road Joliet, IL 60433	One (1) Skid Steer Loader With Attachments and Trailer	\$82,369.33

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

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

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schults Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

LETTING - June 11, 2008

One (1) Skid Steer Loader
With Attachments and Trailer

Patten Industries	\$82,369.33 – QUALIFIED
Hogan Walker	\$79,800.00

NO BID

Atlas Bobcat Inc.
Roland Machinery Co.

Member Bilotta made a motion, seconded by Member Brandolino, Resolution #08-271 be approved.

Member Wilhelmi questioned Member Bilotta, I was looking at the quotes. We only really got one qualified quote. I was wondering if there was something special about this skid steer and also, why did the second one which was actually the lower bid, was unqualified.

Member Bilotta responded, if you want to get into specifics we can ask Sheldon or Bruce, but I believe they just didn't meet the qualifications that we put in the proposal for that type of equipment that we wanted.

Member Wilhelmi said, so it wasn't they forgot to do a bond or something like that, it just wasn't qualified equipment.

Member Bilotta replied yes, it was the specific equipment that they did not actually bid on and Patten Industries did meet the requirements.

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

No negative votes.

RESOLUTION #08-271 IS APPROVED.

Member Bilotta presented Resolution #08-272, Resolution Confirming Award of Purchase to Vermeer Midwest (\$45,680.00) let on June 11, 2008 - One (1) Trailer Mounted Brush Chipper.



Public Works and Transportation Committee
Resolution 08-272

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF PURCHASES

WHEREAS, on June 11, 2008 bids were received and publicly opened for purchase of equipment for the Department of Highways; and

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

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

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

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

<u>BIDDER</u>	<u>PURCHASE</u>	<u>AMOUNT</u>
Vermeer Midwest 2801 Beverly Drive Aurora, IL 60502	One (1) Trailer Mounted Brush Chipper	\$45,680.00

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

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

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

LETTING - June 11, 2008

One (1) Trailer Mounted Brush Chipper

Vermeer Midwest

\$45,680.00 – LOW

NO BID

Member Bilotta made a motion, seconded by Member Baltz, Resolution #08-272 be approved.

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

No negative votes.

RESOLUTION #08-272 IS APPROVED.

Member Bilotta presented Resolution #08-273, Resolution Authorizing Approval of Professional Services Agreement for Right of Way for Acquisition Services with "T" Engineering Services for Multiple Parcels of Property at the Cedar Road (CH 4) and Division Street (CH 75) Intersection, County Board District #7.



Public Works & Transportation Committee
Resolution 08-273

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

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

WHEREAS, the Public Works and Transportation Committee requested right of way acquisition services for multiple parcels of property at the County Highway 4 (Cedar Road) and County Highway 75 (Division Street) intersection, in Will County, County Board District #7.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services for appraisal of multiple parcels with "T" Engineering Services, Ltd., 3500 W. Peterson Avenue, Chicago, Illinois for right of way acquisition services for County Highway 4 (Cedar Road), Section 04-00051-06-LA.

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

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

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit three (3) certified copies of the resolution to the regional office of the Illinois Department of Transportation through the office of the County Engineer.

Adopted by the Will County Board this 17th day of July, 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 Konicki, Resolution #08-273 be approved.

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

No negative votes.

RESOLUTION #08-273 IS APPROVED.

Member Bilotta presented Resolution #08-274, Resolution for Agreement for Right of Way Acquisition Services by County under the IL Highway Code with "T" Engineering Services for Multiple Parcels of Property at Cedar Road (CH 4) and Division Street (CH 75), County Board District #7, using County's Allotment of County Highway Tax Funds (\$6,500.00).



Public Works & Transportation Committee
Resolution 08-274

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

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

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

County Highway 4 (Cedar Road) at County Highway 75 (Division Street) intersection, in Will County, County Board District #7.

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

BE IT FURTHER RESOLVED, that the compensation for the right of way acquisition services be according to the schedule of cost as listed in the agreement with "T" Engineering Services, Ltd., 3500 W. Peterson Avenue, Chicago, Illinois, Section 04-00051-06-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$6,500.00 from the County's allotment of Motor Fuel Tax funds for right of way acquisition (appraisals) services.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit three (3) certified copies of the resolution to the regional office of the Illinois Department of Transportation through the office of the County Engineer.

Adopted by the Will County Board this 17th day of July, 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 Konicki, Resolution #08-274 be approved.

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

No negative votes.

RESOLUTION #08-274 IS APPROVED.

Member Bilotta presented Resolution #08-275, Resolution for Construction of County Improvement utilizing Motor Fuel Tax Funds for Manhattan-Arsenal Road (CH 17) between Baseline Road and I-55, County Board District #6 (\$550,000.00).

Public Works & Transportation Committee
Resolution 08-275



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION FOR CONSTRUCTION OF
COUNTY IMPROVEMENT UTILIZING
MOTOR FUEL TAX FUNDS

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

County Highway 17 (Manhattan-Arsenal Road) between Baseline Road and Interstate Route 55, County Section 00-00117-12-RP, County Board District #6.

BE IT FURTHER RESOLVED, that there is approved the sum of \$550,000.00 from the County's allotment of Motor Fuel Tax funds for the construction of the improvement of County Highway 17 (Manhattan-Arsenal Road) between Baseline Road and Interstate Route 55, County Section: 00-00117-12-RP.

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

Adopted by the Will County Board this 17th day of July, 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 Baltz, Resolution #08-275 be approved.

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

No negative votes.

RESOLUTION #08-275 IS APPROVED.

Member Bilotta presented Resolution #08-276, Resolution Authorizing Approval of Additional Professional Services Agreement for Right of Way Acquisition Services with Polach Appraisal Group, Inc. for the Improvement of Plainfield-Naperville Road (CH 14) from Hassert Boulevard (CH 66) to 95th Street, County Board Districts #3 and #4.



Public Works & Transportation Committee
Resolution 08-276

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

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

WHEREAS, the Public Works and Transportation Committee requested proposals for additional right of way acquisition services for the improvement of County Highway 14 (Plainfield-Naperville Road) from County Highway 66 (Hassert Boulevard) to 95th Street in the County of Will, Section 01-00036-21-LA, County Board Districts #3 & 4; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for additional right of way acquisition services for appraisals with Polach Appraisal Group, Inc., 1761 S. Naperville Road, Suite 103, Wheaton, Illinois for the proposed improvement of Plainfield-Naperville Road in the County of Will, Section 01-00036-21-LA.

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

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

Adopted by the Will County Board this 17th day of July, 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 Riley, Resolution #08-276 be approved.

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

No negative votes.

RESOLUTION #08-276 IS APPROVED.

Member Bilotta presented Resolution #08-277, Resolution for Supplemental Agreement for Additional Right of Way Services by County under the IL Highway Code with Polach Appraisal Group, Inc., for Plainfield-Naperville Road (CH 14) between Hassert Boulevard (CH 66) and 95th Street, County Board Districts #3 and #4, using County's Allotment of County Highway Tax Funds (\$2,500.00).



Public Works & Transportation Committee
Resolution 08-277

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

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

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

County Highway 14 (Plainfield-Naperville Road) between County Highway 66 (Hassert
Boulevard) and 95th Street in the municipalities of Naperville and Bolingbrook in Will County,
County Board Districts #3 & 4, County Section: 01-00036-21-LA.

BE IT FURTHER RESOLVED, that the type of right of way acquisition services shall
consist of providing parcel appraisal for Parcel 0007.

BE IT FURTHER RESOLVED, that the compensation for the right of way acquisition
services (appraisals) be according to the schedule of cost as listed in the supplemental
agreement with Polach Appraisal Group, Inc., 1761 South Naperville Road, Suite 103, Wheaton,
Illinois, Section 01-00036-21-LA, County Board Districts #3 & 4.

BE IT FURTHER RESOLVED, that the approved limit of compensation is increased by
\$2,500.00 from \$7,000.00 to \$9,500.00 from the County's allotment of County Highway Tax
funds for the additional right of way acquisition services.

Adopted by the Will County Board this 17th day of July, 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 Rozak, Resolution #08-277 be approved.

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

No negative votes.

RESOLUTION #08-277 IS APPROVED.

Member Bilotta presented Resolution #08-278, Resolution Authorizing Approval of Professional Services Agreement for Design Engineering Services with Willett, Hofmann & Associates, Inc., for Structure Rehabilitation and Appurtenant Work on Black Road (CH 56) over the DuPage River, County Board Districts #5 and #6.

Public Works & Transportation Committee
Resolution 08-278



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing Approval of Professional Services
Agreement for Design Engineering Services

WHEREAS, the Public Works & Transportation Committee requested proposals for design engineering services for structure rehabilitation and appurtenant work thereto on County Highway 56 (Black Road) over the DuPage River, County Board Districts #5 and 6, Section 04-00069-18-BR; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for (Phase I) design engineering services with Willett, Hofmann & Associates, Inc., 1000 Essington Road, Joliet, IL, for structure rehabilitation and appurtenant work thereto on County Highway 56 (Black Road), Section 04-00069-18-BR.

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

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

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

Adopted by the Will County Board this 17th day of July, 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 Gerl, Resolution #08-278 be approved.

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

No negative votes.

RESOLUTION #08-278 IS APPROVED.

Member Bilotta presented Resolution #08-279, Resolution Authorizing Approval for Design Services by County under the IL Highway Code with Willett, Hofmann & Associates, Inc., for Black Road (CH 56) over the DuPage River, County Board Districts #5 and #6, using County Bridge Fund (\$106,000.00).



Public Works & Transportation Committee
Resolution 08-279

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

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

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

County Highway 56 (Black Road) over the DuPage River, County Board Districts #5 and 6, Section 04-00069-18-BR.

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

BE IT FURTHER RESOLVED, that the compensation for the design services be according to the schedule of cost as listed in the agreement with Willett, Hofmann & Associates, Inc., 1000 Essington Road, Joliet, IL, Section 04-00069-18-BR.

BE IT FURTHER RESOLVED, that the approved sum of \$106,000.00 from the County Bridge Fund for the engineering design services (Phase I).

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

Adopted by the Will County Board this 17th day of July, 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 Baltz, Resolution #08-279 be approved.

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

No negative votes.

RESOLUTION #08-279 IS APPROVED.

Member Bilotta presented Resolution #08-280, Resolution Authorizing Approval of an Illinois Department of Transportation - County Joint Agreement for Improvements to the Section of IL Route 59 from Caton Farm Road to US Route 52, known as State Section 114 R-1, Job No. C-91-123-02, County Board Districts #5 and #6.

Public Works & Transportation Committee
Resolution 08-280



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

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

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to the section of Illinois Route 59 from Caton Farm Road to U.S. Route 52, known as State Section 114 R-1, Job No.: C-91-123-02, County Section No.: 08-00074-31-TL, County Board Districts #5 & 6; and

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

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an agreement with the Illinois Department of Transportation for the improvement of Illinois Route 59 from Caton Farm Road to U.S. Route 52, a copy of which is attached hereto and made part hereof.

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

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two (2) 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 17th day of July, 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 Piccolin, Resolution #08-280 be approved.

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

No negative votes.

RESOLUTION #08-280 IS APPROVED.

Member Bilotta presented Resolution #08-281, Resolution Authorizing Approval of Expenditure of County Highway Tax Funds for IDOT - County Joint Agreement for Improvements to the Section of IL Route 59 from Caton Farm Road to US Route 52, known as State Section 114 R-1, Job No. C-91-123-02, County Board Districts #5 and #6 (\$18,975.00).

Public Works & Transportation Committee
Resolution 08-281



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing Approval of the Expenditure of
County Highway Tax Funds

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to the section of Illinois Route 59 from Caton Farm Road to U.S. Route 52, known as State Section 114 R-1, Job No.: C-91-123-02, County Section No.: 08-00074-31-TL, County Board Districts #5 & 6; and

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

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an agreement for funding the County's share for traffic signal modernizations as part of the improvement of Illinois Route 59 from Caton Farm Road to U.S. Route 52.

BE IT FURTHER RESOLVED, that there is hereby approved from the County Highway Tax funds the sum of \$18,975.00.

BE IT FURTHER RESOLVED, that upon award of the contract for this improvement, the County will pay to the STATE in a lump sum from any funds allotted to the County, an amount equal to 80% of its obligation incurred under this AGREEMENT, and will pay to said STATE the remainder of the obligation in a lump sum, upon completion of the project based on final costs.

BE IT FURTHER RESOLVED, that the County agrees to pass a supplemental resolution to provide any necessary funds for its share of the cost of this improvement if the amount appropriated herein proves to be insufficient, to cover said cost.

Adopted by the Will County Board this 17th day of July, 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 Gerl, Resolution #08-281 be approved.

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

No negative votes.

RESOLUTION #08-281 IS APPROVED.

CRIMINAL JUSTICE, LAW & JUDICIAL COMMITTEE
Anne Dralle, Chairman

Member Dralle presented Resolution #08-282, Resolution Re: Justice Assistance Grant (JAG) Program Approval of Fiscal Year 2008 Application & Allocation and Authorizing Execution of the Memorandum of Understanding with the City of Joliet.



Criminal Justice Law & Judicial Committee
Resolution #08-282

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Justice Assistance Grant (JAG) Program
Approval of Fiscal Year 2008 Application & Allocation and Authorizing
Execution of the Memorandum of Understanding with the City of Joliet

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

WHEREAS, the County of Will and the City of Joliet are disparate partners of the 2008 Justice Assistance Grant award and have been awarded a total amount of \$21,802.00; and

WHEREAS, the Will County Criminal Justice, Law & Judicial Committee has reviewed and authorizes approval of the application for funding under the JAG Program and held a public hearing at its July 8, 2008, Committee meeting, which was advertised in the Joliet Herald News; and

WHEREAS, the County of Will and the City of Joliet have agreed to split the award equally in amounts of \$10,901.00, and the County Executive's Office recommends and the Criminal Justice, Law & Judicial Committee concurs that the Will County Executive be authorized to execute the Memorandum of Understanding with the City of Joliet, which essentially dictates the equitable split of the JAG award; and

WHEREAS, the Will County Executive's Office has recommended, and the Criminal Justice, Law & Judicial Committee concurs that the FY 2008 Justice Assistance Grant Program Funds, in the approximate amount of \$10,901.00, be allocated and used to purchase approximately three patrol fleet cameras for the Will County Sheriff's Department.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the recommendation of the County Executive's Office and Criminal Justice, Law & Judicial Committee and hereby approves the 2008 JAG Grant Application.

BE IT FURTHER RESOLVED, that the Will County Board concurs with the recommendation of the County Executive's Office and Criminal Justice, Law & Judicial Committee and hereby approves the 2008 JAG Allocation in the amount of \$10,901.00 and its expenditure for approximately three patrol fleet cameras for the Will County Sheriff's Department.

BE IT FURTHER RESOLVED, that the Will County Board hereby concurs with the recommendation of the County Executive's Office and directs the County Executive to execute the Memorandum of Understanding with the City of Joliet mutually distributing the 2008 JAG Allocation in the total amount of \$21,802.00 equally between the City of Joliet and the County of Will.

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

Adopted by the Will County Board this 17th day of July, 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 #08-282 be placed on the floor.

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

No negative votes.

RESOLUTION #08-282 IS ON THE FLOOR

Member Dralle made a motion, seconded by Member Adamic to amend Resolution #08-282, reflecting five changes.

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

No negative votes.

AMENDMENT TO RESOLUTION #08-282 IS APPROVED.

Member Dralle made a motion, seconded by Member Brandolino, Resolution #08-282 be approved as amended.

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

No negative votes.

RESOLUTION #08-282 IS APPROVED AS AMENDED.

HEALTH, AGING & EDUCATION COMMITTEE
Don Gould, Chairman

Member Gould presented Resolution #08-283, Resolution Re: Concurrence with 9-1-1 Emergency Telephone System Board State Property Acquisition Request.



Health, Aging & Education Committee
Resolution #08-283

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: CONCURRENCE WITH E9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD
STATE PROPERTY ACQUISITION REQUEST

WHEREAS, in 2000 the County of Will acquired a 10-acre parcel of property on Caton Farm Road from the State of Illinois. Currently 5 acres of this site have been developed by the County for the Highway Department, Sheriff's Department, and County Coroner facilities; and

WHEREAS, the E9-1-1 Emergency Telephone System Board has requested an additional 20- acre parcel from the State of Illinois for development of an emergency command

and communication center as well as facilities for other related county departments; and has sought the support of our local legislators; and

WHEREAS, the Health, Aging & Education Committee of the Will County Board and the Will County Executive recommend that the Will County Board concur with the request of the E9-1-1 Emergency Telephone System Board for said acquisition of State owned property.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the request of the E9-1-1 Emergency Telephone System Board for the acquisition of an additional 20-acre parcel on Caton Farm Road from the State of Illinois for development of an emergency command and communication center as well as facilities for other related county departments; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby requested to forward a certified copy of this resolution to all members of the Will County State legislative delegation, and Illinois Governor Rod Blagojevich; and

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

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Brandolino, Resolution #08-283 be approved.

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

No negative votes.

RESOLUTION #08-283 IS APPROVED.

LEGISLATIVE COMMITTEE
Lee Goodson, Chairman

Member Goodson stated I just want to give you a brief update on our current saga in the State of Illinois as the State of Illinois Turns. When last we met, the legislature sent the unbalanced budget to the Governor. The Governor proceeded to veto several of the line items in the amount of about \$1.4 billion. Our House Representatives were called back to Springfield this week and they overrode some of those vetoes and restored about half a billion dollars back to the budget, primarily for healthcare. But, unfortunately there is still not a funding source identified and the budget is still over. So at this point, nothing has moved forward in Springfield and we are still continuing to watch as this year's budget unfolds.

Member Goodson continued, also just a couple of announcements. Most of you are probably aware by now that the Silver Cross Hospital move to New Lenox was approved by the Health Facilities Planning Board. At that same meeting the Edwards Hospital was on the agenda and Edwards has again been deferred. So they plan to come back in the August meeting to actually receive some sort of a decision on their current application to build a hospital in Plainfield. Also, just a quick update on the CNN acquisition of the EJ&E. There is a Call to Action meeting that has been scheduled. Everybody will be receiving an e-mail on this if you haven't already received something in the mail, or some other type of notice. This Call to Action has been put together by three of our municipalities, Aurora, Naperville and Plainfield. It will be held at the Waubensee Valley High School on July 23rd at 6:00. There will be a formal presentation at 7:00 and I would like to encourage everybody to attend. The Call to Action I believe has a lot to do with some of the requests to continue to contact the Service Transportation Board and make sure that our issues are heard and understood. Finally, I would just like to publicly express my sincere appreciation to everybody for the cards, flowers, masses and the donations to Hospice at the recent passing of my mother. I really appreciate everybody's support; it's been a difficult time for me and my family, but the support has been overwhelming. I also want to publicly recognize the last ten days of my mother's life was spent at Hospice Home here in Will County. It is the most wonderful facility I could imagine. They are so accommodating and my brothers, sisters and I were able to be with my mom 24 hours a day and it was a wonderful experience. I can't say enough about the service and the help that they gave us and I hope that you never have the opportunity to take advantage of it, but you can be very grateful for this wonderful facility in our area.

County Executive Walsh said, our prayers and condolences go to you.

INSURANCE & PERSONNEL COMMITTEE
Susan Riley, Chairman

Member Riley presented Resolution 08-284 Re: Medical/Vision and Dental Contributions of Retirees under 65 and Spouses, and Medicare-Eligible Retirees and Spouses effective August 1, 2008.



Insurance & Personnel Committee
Resolution #08-284

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: Medical/Vision and Dental Contributions of Retirees under 65 and Spouses, and Medicare-Eligible Retirees and Spouses Effective August 1, 2008

WHEREAS, the County under certain provisions of its Collective Bargaining Agreements has made available to the County's retirees and their spouses access to group medical/vision and dental coverage; and

WHEREAS, the Open Enrollment for retirees is held annually during the month of July; and

WHEREAS, said provisions of the Collective Bargaining Agreements authorize annual adjustments to the premium rates to be paid by the retirees and spouses.

NOW, THEREFORE, BE IT RESOLVED, that retiree contributions continuing Medical/Vision and Dental coverage for retirees covered by a collective bargaining agreement, for Medicare-eligible retirees and/or spouses and retired exempt employees shall on August 1, 2008 to July 31, 2009 be set as reflected in the attached.

BE IT FURTHER RESOLVED, that the retiree contributions shall be adjusted annually pursuant to said COBRA based requirements.

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

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

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008

Lawrence M. Walsh
Will County Executive

Member Riley made a motion, seconded by Member Dralle, Resolution #08-284 be approved.

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

No negative votes.

RESOLUTION #08-284 IS APPROVED.

CAPITAL IMPROVEMENTS COMMITTEE

Charles Maher, Chairman

Member Maher stated the ADF Expansion is going very well. We're almost finished with all the outside masonry. The medical facility is almost ready to be used at the end of August. They're moving right along with that. If you haven't had a chance to get down there and visit, do so in the next few weeks because you'll be able to have access to places that will soon be used with the prisoners again and will not afford you that opportunity. So, I would highly suggest being able to do that. As for our Vision and Mission workshop, we sent out over 600 requests. We will be starting interviews over the next month or so here and hopefully have something for either the August or September Board meeting. This is a very extremely important aspect here as we go and prepare for our strategic plan for the entire county. It helps in our decision making in working with Joliet.

Member Maher continued, those young folks that came up here with the special needs, I just wanted to say I worked on that legislation back in 1990. Life gets really busy and I forget how long it's been since we've actually done stuff like this. This is not just a goodwill thing, this is a good society decision and a good business thing. These folks are bringing taxes to our revenue rather than us having to support them. It's really nice to see the kind of things that happened over the last 18 years. The other thing I wanted to end with is I wanted to congratulate Bolingbrook on being in the top – they were 32 in Money Magazine's top 100 cities to live in. Now, being from Naperville, we're always expecting to be in the top five – we made three, and I understand that. But what's really really nice is the fact that Bolingbrook has worked so hard and that has a lot to do with our local officials up there and what they've done to be able to really improve the quality of life up in that community. I don't think when I moved to the Naperville area in '75 anybody would have thought Bolingbrook would have been in the top thousand at that point. But I think Mayor Claar and his City Council and the other local officials have really done a nice job up there in the Bolingbrook area.

POLICY & RULES COMMITTEE
Richard Brandolino, Chairman

Member Brandolino stated I have no Report for this month.

BUDGET REVIEW COMMITTEE
Ron Svvara, Chairman

Member Svvara said Mr. Rafac has completed his first go around with the departments. I'm going to meet with him soon; he'll update me and we'll see what the initial responses are and then come back for a second go around.

EXECUTIVE COMMITTEE
James Moustis, Chairman

Member Moustis presented Resolution #08-285, Ordinance for Replacement Hires for Sunny Hill Nursing Home.

Executive Committee
Resolution #08-285



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

REPLACEMENT HIRES FOR
SUNNY HILL NURSING HOME

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

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

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

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

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

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

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive



**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**

NAME OF EMPLOYEE	PERSONNEL REQUEST POSITION	EFFECTIVE DATE	BUDGET CODE	EMPLOYEE
<u>Sunny Hill Nursing Home of Will County</u>				
Martin, Janae	Replacement	June 2, 2008	101-41-285-1020	CAN
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
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Approved:

Lawrence M. Walsh Will County Executive	Date
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Member Moustis made a motion, seconded by Member Stewart, Resolution #08-285 be approved.

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

No negative votes.

RESOLUTION #08-285 IS APPROVED.

Member Moustis presented Resolution #08-286, authorizing the County Executive to Execute an Intergovernmental Agreement with the Northeastern Illinois Regional Crime Laboratory.



**Executive Committee
Resolution #08-286**

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

**Authorizing the County Executive to Execute an Intergovernmental Agreement
with the Northeastern Illinois Regional Crime Laboratory**

WHEREAS, due to the numerous issues listed on the attached Highlights/Facts Sheet prepared by the Will County Sheriff's Department, they have requested that the County of Will enter into an Agreement with Northeastern IL Regional Crime Laboratory, a copy of which is attached, and

WHEREAS, the Criminal Justice, Law & Judicial and Executive Committees concur with the request and recommends approval of this agreement to the full County Board for consideration.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to negotiate and execute, subject to the review and approval of the Will

County State’s Attorney, an intergovernmental agreement with the Northeastern Illinois Regional Crime Laboratory for the Sheriff’s Department.

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

Adopted by the Will County Board this 17th day of July, 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 #08-286 be approved.

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

No negative votes.

RESOLUTION #08-286 IS APPROVED.

Member Moustis Presented Resolution #08-287, Renewing Contract for Telecommunications Time & Material.



**Executive Committee
Resolution #08-287**

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

RE: RENEWING CONTRACT FOR TELECOMMUNICATIONS TIME & MATERIAL

WHEREAS, the current contract for telecommunication time and material service will expire on October 31, 2008, and

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

WHEREAS, the ICT Department has recommended, and the Executive Committee has concurred, that the contract for telecommunications time and material service with SCI Schuld Communications, New Lenox, IL be renewed for an additional year. The renewal rates are at a 5% increase. The new contract period will commence November 1, 2008 through and including October 31, 2009.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby renews the contract for telecommunications time and material service with SCI Schuld Communications, New Lenox, IL for an additional year. The renewal rates are at a 5% increase. The new contract period will commence November 1, 2008 through and including October 31, 2009.

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

Adopted by the Will County Board this 17th day of July, 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 #08-287 be approved.

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

No negative votes.

RESOLUTION #08-287 IS APPROVED.

Member Moustis presented Resolution #08-288, Resolution Authorizing County Executive to Execute Intergovernmental Agreement with the Will County Forest Preserve for a Permanent Residential Electronics and/or Traditional Recyclables Drop-Off.



**Executive Committee
Resolution #08-288**

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

**RE: Authorizing County Executive to Execute Intergovernmental Agreement with
the Will County Forest Preserve for a Permanent Residential Electronics and/or
Traditional Recyclables Drop-Off**

WHEREAS, the County of Will is authorized to operate a residential electronics collection and traditional residential recycling program; and

WHEREAS, the Will County Forest Preserve desires to expand its traditional recycling program for its residents by hosting and maintaining a permanent drop-off site to collect traditional electronic recyclables and /or traditional recyclables; and

WHEREAS, Will County Waste Services Department has recommended approval and execution of the attached Intergovernmental Agreement with the Will County Forest Preserve setting forth the terms and conditions for a permanent drop-off site to collect traditional electronic recyclables and/or traditional residential recyclables for a term of three years; and

WHEREAS, based upon representation made, the Executive Committee concurs with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement between the County of Will and the Will County Forest Preserve for a permanent drop-off site to collect traditional electronic recyclables and/or traditional residential recyclables for a term of three years, 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 forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

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

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

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

Member Moustis made a motion, seconded by Member Maher, Resolution #08-288 be approved.

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

No negative votes.

RESOLUTION #08-288 IS APPROVED.

Member Moustis presented Resolution #08-289, Resolution Designating Judges of Election for 2008-2010.



**Executive Committee
Resolution #08-289**

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

**RE: DESIGNATING
JUDGES OF ELECTION FOR 2008-2010**

WHEREAS, there are now 446 Election Precincts in Will County and vacancies exist in the list of Judges of Election.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board does hereby accept and approve the list of Judges of Election for Will County, (due to the volume of the list, it is available in the County Clerk's Office, as well as the County Board Office), for the period 2008 through 2010.

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

Adopted by the Will County Board this 17th day of July, 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 Riley, Resolution #08-289 be approved.

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

No negative votes.

RESOLUTION #08-289 IS APPROVED.

Member Moustis presented Resolution #08-290, Resolution Amending the Will County Five Year Consolidated Plan (2005-2009) for the Community Development Block Grant and Home Investment Partnership Grant Programs.



Executive Committee
Resolution #08-290

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Amending the Will County Five Year Consolidated Plan (2005-2009)
For the Community Development Block Grant and
Home Investment Partnership Grant Programs

WHEREAS, the Will County board enacted prior resolutions agreeing to participate in and administer the Will County CDBG and HOME programs, in accordance with Federal regulatory requirements, and

WHEREAS, the Will County Executive has appointed a CDBG/Home Advisory Board to recommend program policies and the funding of projects based on the HUD approved five-year Consolidated Plan, and

WHEREAS, pursuant the County's HUD approved Citizen Participation Plan, and HUD Regulations at CFR Section 91.505, the CDBG/HOME Advisory Board, did upon proper public notice, conduct a public hearing on the amendments to the County's Five Year Consolidated Plan for Years 2005-2009, said hearing being held on February 25, 2008, and

WHEREAS, pursuant to the County's HUD approved Citizen Participation Plan and HUD regulations, the CDBG Advisory Board, did upon proper public notice, display

the amendments to the Five Year Consolidated Plan for a minimum of 30 days, beginning on June 27, 2008, and

WHEREAS, the Advisory Board did convene on June 11, 2008 to evaluate the public hearing and the nature and contents of the above referenced amendments, and does hereby recommend the adoption of the attached amendments to the Five Year Consolidated Plan by the Will County Board, and

WHEREAS, the Will County Executive Committee has reviewed these recommendations, and subject to comments from the public during the 30 day display period of the Year 2008 Action Plan, to consider and review, places this resolution before the Will County Board for its approval.

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

SECTION 1: That the amendments to the Five Year Consolidated Plan, as attached hereto and made a part hereof, be approved.

SECTION 2: That a special Statement of Conditions, which will be administratively developed prior to final award of any subgrant project, shall become a provision of the local grant award to which each relates, consistent with the requirements of HUD and the County's Policy Manual.

SECTION 3: That the amendments to the 2005-2009 Consolidated Plan, attached hereto, be amended to include all comments received by the public during the 30 day public display period, and should such comments require further amendment of the Consolidated Plan, that a special meeting of the County Board be held to consider those comments from the public, prior to the August 15, 2008 submittal of the Amended Consolidated Plan to HUD.

SECTION 4: This Resolution and every provision thereof, shall be separable and the invalidity of any portion shall not affect the validity of the remainder.

SECTION 5: All Resolutions or parts thereof, in conflict herewith, are hereby repealed.

SECTION 6: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law.

Adopted by the Will County Board this 17th day of July, 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 #08-290 be approved.

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

No negative votes.

RESOLUTION #08-290 IS APPROVED.

Member Moustis presented Resolution #08-291 Adopting the Will County Action Plan for the Community Development Block Grant and Home Investment Partnership Grant Programs for the 2008 Program Year October 1, 2008 through September 30, 2009.



Executive Committee
Resolution #08-291

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

Adopting the Will County Action Plan for the Community Development Block Grant and Home Investment Partnership Grant Programs for the 2008 Program Year October 1, 2008 through September 30, 2009

WHEREAS, the Will County board enacted prior resolutions agreeing to participate in and administer the Will County CDBG and HOME programs, in accordance with Federal regulatory requirements, and

WHEREAS, the Will County Executive has appointed a CDBG/HOME Advisory Board to recommend program policies and the funding of projects based on the HUD approved five-year Consolidated Plan, and

WHEREAS, pursuant to statute and regulations, the CDBG/HOME Advisory Board, did upon proper public notice, accept applications from eligible local governments, and did conduct

a public hearing on the County's Year 2008 Action Plan, in accordance with the County's HUD approved Citizen Participation Plan. Such hearing being held on May 20, 2008, and

WHEREAS, pursuant to statute and regulations, and upon proper public notice, the CDBG/HOME Advisory Board, has placed for public display, the draft Year 2008 Action Plan. The plan will be on display for the minimum required time of 30 days, that began on June 27, 2008, and will end on July 28, 2008, and

WHEREAS, the Advisory Board did convene on June 11, 2008 to evaluate the public hearing and the contents of the draft Action Plan, and does hereby recommend the adoption of the attached Program Year 2008 Action Plan by the County Board of Will County, Illinois, and

WHEREAS, the Will County Executive Committee has reviewed these recommendations, and subject to comments from the public during the 30 day display period of the Year 2008 Action Plan, to consider and review, places this resolution before the Will County Board for its approval.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF WILL COUNTY ILLINOIS, THAT:

SECTION 1: That the Year 2008 Action Plan attached hereto, allocating \$1,450,153.00 CDBG Entitlement funds, \$75,000.00 in reallocated funds, and \$40,652.90 in CDBG program income generating by the LDC Revolving Loan fund, be approved.

SECTION 2: That the Year 2008 Action Plan attached hereto, allocating \$453,361.00 in Home Investment Partnership Entitlement funds, and \$3,700.00 in American Dream Downpayment (ADDI) Home funds, and \$133,695.52 in other Home reallocated funds for a total recommended funding of \$590,756.52.

SECTION 3: That the Year 2008 Action Plan attached hereto, be amended to include all comments received by the public during the 30 day public display period, and should such comments require further amendment of the attached 2008 Action Plan, that a special meeting of the County Board be held, prior to the August 15, 2008 submittal of the Plan to HUD, to consider those comments from the public.

SECTION 4: That a special Statement of Conditions, which will be administratively developed prior to final award of any subgrant project, shall become a provision of the local grant award to which each relates, consistent with the requirements of HUD and the County's Policy Manual.

SECTION 5: That the Will County Executive is authorized and directed to execute all HUD Grant Agreements, and all Cooperation Agreements with all subgrantees, subject to compliance with the general and special Statements of Condition and upon the review and approval of the Will County State's Attorney.

SECTION 6: This Resolution and every provision thereof shall be separable and the invalidity of any portion shall not affect the validity of the remainder.

SECTION 7: All Resolutions or parts thereof, in conflict herewith, are hereby repealed.

SECTION 8: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law.

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

Adopted by the Will County Board this 17th day of July, 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 #08-291 be approved.

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

No negative votes.

RESOLUTION #08-291 IS APPROVED.

Member Moustis Presented Resolution #08-292, Declaring Vehicles Surplus & Authorizing Sale.



Executive Committee
Resolution #08-292

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

DECLARING VEHICLES SURPLUS & AUTHORIZING SALE

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

WHEREAS, the Director of Purchasing has submitted the attached list of vehicles to be declared surplus and authorized for sale through competitive bidding, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the attached list of vehicles be declared surplus and authorized for sale through competitive bidding, pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares the attached list of vehicles as surplus and authorized for sale through competitive bidding, pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

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

Adopted by the Will County Board this 17th day of July, 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 Stewart, Resolution #08-292 be approved.

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

No negative votes.

RESOLUTION #08-292 IS APPROVED.

Member Moustis presented Resolution #08-293, Resolution Appointing County Engineer.



Executive Committee
Resolution #08-293

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

Appointing County Engineer

WHEREAS, after 46 years of dedicated service to the citizens of Will County, Sheldon Latz has announced his retirement, and

WHEREAS, on November 15, 2007, the Will County Board established the County Engineer Search Committee as a sub-committee of the Will County Board in order to identify the most qualified candidates to fill the position of Will County Engineer, and

WHEREAS, after careful review and consideration, on April 17, 2008 the County Engineer Search Committee recommended, and the full County Board concurred, that the final three candidates for the office of Will County Engineer be forwarded to the Illinois Department of Transportation for the determination of necessary qualifications, as fully described in the Illinois Statutes, and

WHEREAS, on June 25, 2008, in accordance with 605 ILCS 5/5-201, after formal certification of the candidates by the Illinois Department of Transportation, it was the consensus of the County Engineer Search Committee to forward the name of Bruce D. Gould to the Executive Committee for consideration of appointment to the Office of the Will County Engineer, and

WHEREAS, the Executive Committee and the Will County Executive recommend that Bruce Gould be appointed to the Office of the Will County Engineer provided that he shall devote the whole of his time, attention and energies to the performance of his duties as County Engineer as set out by the Illinois Highway Code, 605 ILCS 5/5-201, et seq., and subsequent amendments to that Act, as well as the resolutions, ordinances, and policies of the Employer not in conflict with State law, or any Employment Agreement, and shall not, either directly or indirectly, be connected with or concerned in any business or relationships that will be a conflict or give the appearance of a conflict with those duties referred to hereinabove.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 605 ILCS 5/5-201, does concur with the recommendation of the Executive Committee and County Executive, and hereby appoints Bruce D. Gould to the Office of the Will County Engineer provided that he shall devote the whole of his time, attention and energies to the performance of his duties as County Engineer as set out by the Illinois Highway Code, 605 ILCS 5/5-201, et seq., and subsequent amendments to that Act, as well as resolutions, ordinances, and policies of the Employer not in conflict with State law, or any Employment Agreement, and shall not, either directly or indirectly, be connected with or concerned in any business or

relationship that will be a conflict or give the appearance of a conflict with those duties referred to hereinabove.

BE IT FURTHER RESOLVED, that the name of Bruce D. Gould be forwarded to the Illinois Department of Transportation as Will County's selection for County Engineer, effective September 2, 2008.

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

Adopted by the Will County Board this 17th day of July, 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 Babich, Resolution #08-293 be approved.

Member Moustis commented Bruce Gould as we'll see in our next resolution was our selection. Bruce Gould has been a long time employee of this county. He's been the number two man, our Assistant County Engineer for many years. It's nice to select somebody who has paid their dues in house. We did interview outside candidates and I will tell you that Bruce was clearly heads above all the other candidates. I can't tell you how pleased I am to appoint Bruce to this position. I think he's going to work well with the County Board and the County Executive and I think we're going to see some innovative things happening in the Public Works Department. I'm really pleased that Bruce was selected.

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

No negative votes.

RESOLUTION #08-293 IS APPROVED.

Member Moustis presented Resolution #08-294, Resolution Establishing Salary & Authorizing County Executive to Execute County Engineer Employment Agreement between the County of Will and Bruce D. Gould.



**Executive Committee
Resolution #08-294**

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

**Establishing Salary & Authorizing County Executive to Execute County Engineer
Employment Agreement between the County of Will and Bruce D. Gould**

WHEREAS, on July 17, 2008, the Will County Board appointed Bruce D. Gould as County Engineer for the County of Will; and

WHEREAS, the term of the appointment is to begin on September 2, 2008, through and including August 31, 2014; and

WHEREAS, the Will County Executive recommends a beginning salary of \$142,000.00 for year one of Bruce D. Gould's County Engineer Contract, \$147,680.00 for year two; \$153,587.00 for year three; \$159,731.00 for year four; \$166,120.00 for year five; and \$172,765.00 for year six; and

WHEREAS, in addition to the standard Illinois Department of Transportation County Engineer Contract provisions, County Engineer Bruce D. Gould has agreed that he shall devote the whole of his time, attention and energies to the performance of his duties as County Engineer as set out by the Illinois Highway Code, 605 ILCS 5/5-201, et seq., and subsequent amendments to that Act, as well as the resolutions, ordinances and policies of the Employer not in conflict with State law, or any Employment Agreement, and shall not, either directly or indirectly, be connected with or concerned in any business relationships that will be in conflict or give the appearance of a conflict with those duties referred to hereinabove.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby establishes the salary for the Will County Engineer, as described fully above, for a term of six years.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to enter into an Employment Agreement with Bruce D. Gould for the office of County Engineer of the County of Will, in substantially the form attached hereto (Attachment A), for a term beginning September 2, 2008 through and including August 31, 2014.

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

Adopted by the Will County Board this 17th day of July, 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 #08-294 be approved.

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

No negative votes.

RESOLUTION #08-294 IS APPROVED.

APPOINTMENTS BY THE COUNTY EXECUTIVE

Member Moustis stated before I get into the appointments, I am going to make a motion to remove the Kankakee River Valley Airport Authority appointments. Before I do that, I'd like to give a little explanation. I think at this point and time because we are trying to move forward with another airport authority that would govern the third airport in Will County. I think it's time perhaps before we do any other appointments that perhaps the Authority in Kankakee County can tell us what their activities, what their function has been at this point, what they see their function will be in the future. Also, Mr. Executive, maybe we can sit down with Kankakee County and also ask them where they feel this Authority is going, perhaps bring this back next month or the month after, whenever we feel that we've kind of gotten a little update on the authority. My concern is that as we try to initiate another authority, that we may be sending a little bit of a mixed message by continuing to support an authority that doesn't appear in as many involvement in an airport in Will County. I respectfully ask you to concur that I remove this and then we will bring it back on another day after we've talked about perhaps the Authority's future.

Member Moustis made a motion seconded by Member Brandolino, to remove the Kankakee River Valley Airport Authority appointments from the agenda.

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

No negative votes.

KANKAKEE RIVER VALLEY AIRPORT AUTHORITY APPOINTMENTS ARE REMOVED.

Member Moustis presented the Appointments by the County Executive.



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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

Phone (815) 774-7480

Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

July 2008

Will County Board of Health

55 ILCS 5/5-25012 & Will County Board of Health Bylaws

Jim Zelko

24714 Clair St., Elwood, IL 60421

New appointment – Replaces William Brownlow

Term expires June 1, 2011

Dr. Irving Rudman

105 S. Locust, Frankfort, IL 60423

Re-appointment ~ Term expires June 1, 2011

Board member requirements

55 ILCS 5/5-25012

“...At least 2 members of each county board of health shall be physicians licensed in Illinois to practice medicine in all of its branches and at least one member shall be a dentist licensed in Illinois ... In counties with a population over 500,000 two members shall be chosen from the county board or the board of county commissioners as the case may be...”

**Submitted to Will County Board June 17, 2008*



**LAWRENCE M. WALSH
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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

July 2008

**Northwest Homer Protection District
70 ILCS 705/4**

Victoria Fron RN, MSN

12200 Somerset Road, Orland Park, IL 60467

New appointment – Replaces Anthony Rudis (resigned his position on the board)

Term expires May 1, 2010

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

Recommended by: N.W. Homer Fire Protection District
Ron Svava, County Board member

Purpose

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

Board information: (70 ILCS 705/4)

Under (B) ... Within 60 days after the adoption of this Act as provided in Section 1, or within 60 days after the adoption of an ordinance pursuant to subsection (c) of Section 4.01, the appropriate appointing authority shall appoint 3 trustees who are electors in the district, not more than one of whom shall be from any one city or village or incorporated town in a district unless such city or village or incorporated town has more than 50% of the population in the district according to last preceding Federal census. Such trustees shall hold their offices thenceforward and for one, 2 and 3 years from the first Monday of May next after their appointment and until their successors have been selected and qualified and thereafter, unless the district has determined to elect trustees as provided in Section 4a, on or before the second Monday in April of each year the appointing authority shall appoint one trustee whose term shall be for 3 years

commencing on the first Monday in May next after they are respectively appointed. The length of term of the first trustees shall be determined by lot at their first meeting..."

**Submitted to the Will County Board July10, 2008*

Member Moustis made a motion, seconded by Member Adamic, Appointments by the County Executive be approved as amended.

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

No negative votes.

APPOINTMENTS BY COUNTY EXECUTIVE ARE APPROVED AS AMENDED.

ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN James Moustis

Member Moustis commented, I think I'm going to comment on a number of things today; One is on the Canadian National. As many of you know I just returned from the annual conference of the National Association of Counties (NACO), along with Mrs. Woods, Mr. Wilhelmi, Mrs. Dralle and Mr. Maher, Mr. Stewart. It is always good information, not only from a programming standpoint, but there's always good information in talking with your colleagues around the country. One of the efforts that was taken while we were there was in relation to the Canadian National purchasing the EJ&E. As many of you look at this as a local issue, but it has national impact actually. The reason it will impact us nationally is because this is going to impact our ports on the east coast and west coast. There will probably be less traffic going to those ports and therefore affecting jobs and revenues in those counties and states that have ports. So we talked to many of the west coast ports and east coast ports; they're interested. They're looking at it. We've also talked to labor, long shore men; they now are taking a look at it because it does appear there are going to be a loss of jobs on those coasts and there will be a loss of freight revenue in those ports. So it does have national impact, so we're hoping that they also will join our efforts on the EJ&E sale to Canadian National. So that's one of the things we were able to accomplish while we were at the conference. I'll keep you updated on that, because we're not really taking up that issue right now locally, but we're hoping that we get the support from those states in the future.

Member Moustis continued, the other thing is, and I'd like to ask some questions. This will probably go to Mr. Bilotta and Mr. Gerl. We feel it's important to accelerate some of our road projects, and I know the County Executive's office concurs. I didn't have the chance to ask you during your report, Mr. Bilotta, and Mr. Gerl looking at the financing. How are we doing? We're hoping to get some things on the street for this year and give a little – not only is it needed

improvements, but certainly we look at it as part of an economic stimulus package to perhaps get some of our folks in Will County back to work.

Member Bilotta responded we have \$30 million of road improvements earmarked on four projects we have designed IDOT approval ready to go this year. We're waiting on right-of-way. Right-of-way is an issue that we're addressing and working with the State's Attorney's office and the County Highway Department to get these parcels closed on. We literally could go out to bid on all four of these projects, and we intend to go out on them within the next two months. I have talked to Mr. Gerl and we will within the next three weeks have out of the County staff actual time frame of when dollars will be needed so that when we do – we're going to have to bond some of these – we know when we have to pull these bonds, what kind of numbers they're going to be. By next Board meeting, I intend to have a nice update on where we're at with our Build Will Program. We're moving along this year; we definitely want to start on these four projects. The biggest one there is about \$17 million for the final phase of Veterans Parkway. We're waiting on one parcel there. The person actually signed off on it, but he has several liens on it and foreclosures. Caton Farm Road is another one that we have some parcels that have sold since we did file condemnation, or the committee did vote to do it in 2004. We're moving along. We're going to get together with John and the Executive staff to start this going. It's pretty exciting right now.

Member Moustis stated, I would also ask State's Attorney Glasgow, I really think we need to take an aggressive approach as we can to get this right-of-way, to get these improvements done. I know in the past we've not taken as an aggressive stance on right-of-way, but I think we do need to try to move these forward.

State's Attorney Glasgow responded, I talked to Jim prior to the meeting and he's suggested possibly giving us another attorney to work right at the Land Use Department to handle all these issues. That certainly would be – I know Mary Tatroe won't object. That would be a great idea, Jim and Jim I'd be more than happy to have that happen. I think then we can all be more effective in getting these projects on. With the price of oil the way it is, blacktop is(inaudible) -- We need to get these things done while we can afford it.

Member Gerl said I've actually spoken with the Executive's office. Mr. Rafac and I have talked about it and there are revenues that we can identify to use to leverage to get some of these improvements going. My understanding is, and I believe we just got our first payment in here about \$1.4 million of RTA dollars. But I don't think we can utilize those dollars until we've established a track record, which is probably one year. But we do have other revenues that we can use to leverage the projects. I mentioned this before; I know the Board is in agreement and the Executive as well, certainly the projects are needed and at this point and time I think an economic stimulus package in the county would go a long way. We're working towards that aspect.

Member Bilotta said I'm just going to make one project about a particular road project that affects I believe five districts immediately and that's Weber Road and I-55. We had a great meeting yesterday with the consulting engineers over the feasibility study, thrown out some round numbers and some concepts, some ideas. The County is going to continue to fund the design for work on right-of-way, get it ready. We have to pick an actual design for it in anticipation of Phase I engineering to begin by the end of next month. One thing to keep in mind through environmental

issues and I don't know if bureaucracy is the right word, but just when we're using federal dollars that we anticipate to hopefully get some motor fuel tax funds for this through the state, maybe a capital program, some local governments as well as the county to be a joint participation program, we have to take certain procedures of Phase I Environmental -- on a fast track will take two years. On a normal pace, it's about three years. So we're probably five to six years out from breaking ground, but it will be a massive project -- probably between \$60-\$100 million. Obviously everybody understands what that does to the economy up and down Bolingbrook to Crest Hill to Joliet. I'll keep you posted on that. We're meeting with IDOT to see what kind of participation they're going to do on the 29th.

Member Konicki said I thank Jim for the explanation of that one project. I'm just wondering if he could perhaps identify the other three projects because obviously the projects that have been selected are the ones where we have the most pressure of the public and I'd like them to get the good news that at least relief is coming.

Member Bilotta responded Caton Farm, we have Goodenow & Kedzie, 167th & Cedar, and Veterans Parkway.

Member Moustis continued, the other subject I'd like to make a comment on this morning is the airport. We haven't had much discussion about the airport lately, but as I see some additional reports on the airport and a little more discussion and what may be a Will County plan and what isn't a Will County plan. Actually, I wish the Will County plan was the ultimate plan to go forward, even though much that went forward was the Will County plan. Our original plan that we want to propose is that there is to be a Will County airport run by Will County. Historically and traditionally airports are not operated by counties in the State of Illinois. So, we did go to something that is a little more common in -- what was proposed was something that's a little bit more common to Illinois, which is an airport authority which would have given Will County the majority of appointments to the authority. But everyone should know it didn't pass. So right now, even though it went through the Senate, but it did not get through the House. Right now there is no -- I think that sometimes, at least I get the impression that people think that there is an airport authority out there that's going to be governed the Will County airport. At this point and time, we have it proposed, but it went to the House, did not get through the House, so there is no current approved airport authority to govern this third airport when it's built. So, perhaps Mr. Executive it would be time for, I know you deal with many of these issues on the airport, maybe it's the time to do a little update -- certainly not today, but maybe in our next meeting or at a committee meeting, if you will update to see where we are at on the airport currently because I'm not exactly sure right now. I know the FAA, the State of Illinois has submitted plans to the FAA for the airport layout. They've given a preferred alternate and it takes them time to comment on that, to wait for the final environmental and the FAA will then make comment. Perhaps it is time to give a little update. We haven't done it for awhile.

County Executive Walsh responded we will definitely make a commitment to whatever time, whenever you want to, Mr. Moustis. I will come in and give you as much as an update as I possibly can. But I do want to clarify one thing, that the Senate Bill 2063 that has passed the Senate is still alive in the Illinois House. It is in the Rules Committee and that at any given time possibly when we go into veto session after the November election, that bill can be moved out of

Rules and become a major piece of legislation if the sponsor and the speaker agree that it's time to move that bill. So, to say – I just don't want to leave today with the impression that Senator Halvorson's governance bill that basically reflects many of the issues in the things that we want to see that basically the bill has been drafted with support of the coalition coming from CED, our business coalition, our Chamber of Commerce, organized labor support, basically in a wide area of the collar counties, Will, Cook, Chicago, Kankakee, Grundy, that piece of legislation is what I would say alive in the Illinois House but sitting in Rules Committee. Now, if the legislature adjourns finally sometime during the course of the year and does not deal with that bill, then we can say that piece of legislation has died. But, until they finally sign off and adjourn, that bill has the capability at any given time of being called out of Rules, being debated and being passed. If it was passed in the form that it was sent to them then that would be the end of the story. If they amend it in any way, shape or form, we would have to go back to the Senate for concurrence. Even though it's in a limbo status right now, but it is still a viable piece of legislation that at any time could be moved out of Rules to the floor for debate and a vote.

Member Moustis responded I understand that, but currently there is no airport legislation. There is no airport authority.

County Executive Walsh answered, nothing has been passed. There has been no law passed, that is correct.

Member Moustis continued, and if it's going to be taken up, it has to be taken up in the veto session.

County Executive Walsh replied, the way that they're going down there, that could be brought up almost at any time because looks like they're going to be going on and on. I don't know that. But the logical time is it would come up in a veto session. The eight or nine days that they will be back there in November. We will work with your office and whatever is convenient and freeable as the time, whether it be before the Executive Committee or whatever, whenever you want we'll bring everything that we can as up to speed in regards to the airport issue.

Member Moustis responded, I would recommend we could do it as a committee at whole or we could do it at a County Board meeting. I think the whole entire Board should participate in any updates.

County Executive Walsh answered, that's fine with me. If you want to do it next month, we'll make a plan that whatever you want to do, Jim.

Member Moustis said, I think that would be great. That concludes my comments for today.

ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER
Wayne McMillan

Member McMillan commented, there's not really a whole lot left to be said. The commentaries and fast and furious. But I would like to elaborate on some of Chuck's comments earlier. When Chuck, Ed Kusta and I were at an event last night in Bolingbrook and Roger Claar as most of you are very aware is very proud of his community. He did do a lot of crowing about this number thirty-two designation. I've got to sit back and think of all of these road projects that are going to be happening in the next couple of years. John Gerl, Jim Bilotta, Jim Moustis and myself, we've all talked about the plans as to how the financing can go into place. There's a possibility that instead of going with a long term bonding we may be able to go with even shorter term because of the quick turnaround this money will be having coming into our system too. It will save us a lot of interest down the road too. These projects will not only affect Bolingbrook and Naperville. You know Chuck with the road improvements, Bolingbrook could be pushing Naperville in that number three designation too. The road projects will not only affect those two communities; it will affect the region, the entire northwest region of the county itself. I really look forward to getting into these projects because as it will not affect the region, it will affect the other parts of the county as well, providing much better access for everybody.

ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER
Marjorie Woods

Member Woods commented, I'm happy to see that we as Will County commissioners have begun to recognize the work that our people do for us in these departments. I first would like to say congratulations to Bruce for the job that he has done through the years to reach this point. You know, when we did the interviews, I have to say Will County should stand up and be proud, because we had people from all over the country that interviewed for those jobs. Who came out on top? Will County. Will County is moving great, the people that do the hard work, they have a chance to be rewarded. And that's what it's all about, rewarding you for the work that you've done. If you do your job over the years, you don't have to worry about it. So, I'm proud of that fact. I would like also to thank the Board for letting me attend the NACO convention. A lot of times people say that those conventions are not worthwhile. I'm here to tell you that they are. As Mr. Moustis told you earlier, a lot of information can be gained. You get to see what people are doing all over the country. I find it a very worthwhile thing.

Member Riley made a motion, seconded by Member Woods, the meeting be adjourned until Thursday, August 21, 2008.

MOTION CARRIED BY VOICE VOTE.