

THURSDAY, OCTOBER 16, 2008
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

County Executive Walsh called the meeting to order.

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

Member Wilhelmi introduced Pastor Warren Dorris, of Prayer Tower Church of God, who delivered the invocation.

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

Absent: Woods, Anderson, Stewart. Total: Three.

THE EXECUTIVE DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Adamic made a motion, seconded by Member Travis, to approve both the September 11, 2008 and September 18, 2008 County Board Minutes.

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

No negative votes.

THE MINUTES FOR THE SEPTEMBER 11, 2008 AND SEPTEMBER 18, 2008 COUNTY BOARD MEETING ARE APPROVED.

Elected officials present were: Auditor, Steve Weber; Circuit Clerk, Pam McGuire; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Sheriff, Paul Kaupas, State's Attorney, James Glasgow; Superintendent of Schools, Jennifer-Bertino Tarrant, and Treasurer, Pat McGuire.

News media present were: Lee Provost, Daily Journal Kankakee; Dennis Sullivan, Chicago Tribune; and Michael Cleary, Farmers Weekly Review

CITIZENS TO BE HEARD

County Executive Walsh announced the citizens to be heard will be heard at the appropriate time.

HONORARY RESOLUTIONS/PROCLAMATIONS

PROCLAMATION RECOGNIZING 40th ANNIVERSARY OF REFERENDUM ESTABLISHING SUNNY HILL NURSING HOME

Member Gould presented proclamation. He stated it has been a real privilege to read the proclamation and to work with Sunny Hill the last six years.

PROCLAMATION

RE: RECOGNIZING 40TH ANNIVERSARY OF REFERENDUM ESTABLISHING SUNNY HILL NURSING HOME

WHEREAS, although the County of Will has been caring for its residents since the formation of the Will County Farm and Sanitarium in 1871 (located in Troy Township, across from Inwood Golf Course), Sunny Hill Nursing Home began as a dream of community visionaries that were concerned in providing quality care to County residents, and

WHEREAS, in the latter part of 1955, the Will County Farm was sold to the State of Illinois for a youth detention center, with residents being transferred to the TB Sanitarium at 501 Ella Avenue, Joliet, and

WHEREAS, on November 5, 1968, a referendum was introduced for the establishment of a County Nursing Home, which passed by a vote of 15,317 to 10,862, and

WHEREAS, Sunny Hill Nursing Home was built and dedicated in 1971 by the Will County Board of Supervisors, with Phase 2 completed in 1975 by the Will County Board; Phase 3 was completed in 1986 by the Will County Board and the Will County Public Building Commission. The current multi-phase renovation of the facility is being overseen by the Will County Board and the Will County Public Building Commission, and

WHEREAS, Sunny Hill Nursing Home, by public referendum, has progressed from an operating farm providing room and board for 37 residents to a modern 300-bed facility providing intermediate and skilled nursing and residential care serving over 8,000 residents since its inception, and

WHEREAS, Sunny Hill Nursing Home of Will County is proudly celebrating the 40th Anniversary of the successful 1968 public referendum establishing a County Nursing Home to serve the needs of the elderly and disabled residents of Will County.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby join in the celebration of Sunny Hill Nursing Home's anniversary milestone and commends the residents, staff and volunteers on their commitment to the residents and citizens of Will County.

DATED THIS 16th DAY OF OCTOBER, 2008.

Lawrence M. Walsh
Will County Executive

ATTEST:

Nancy Schultz Voots
Will County Clerk

Member Gould made a motion, seconded by Member Baltz Proclamation Recognizing 40th Anniversary of Referendum Establishing Sunny Hill Nursing Home be approved.

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

No negative votes.

PROCLAMATION RECOGNIZING 40TH ANNIVERSARY OF REFERENDUM ESTABLISHING SUNNY HILL NURSING HOME IS APPROVED.

Ms. Karen Sorbero from Sunny Hill accepted proclamation. She read a correspondence from the residents of Sunny Hill. The residents stated, this is our home, not because they have always wanted to live in a nursing home but because of the things that have happened and they are not longer able to take care of themselves, due to age and/or illness, It is because of Sunny Hill that they are able to have a place where they can live with dignity and continue to make choices and have the chance to control their lives for however long they have left on this earth. They are proud to be citizens of Will County. A county that places the needs of their citizens above all else. It takes vision to be leaders and it takes the risks of making decision that not all people like. Thank you for continuing to hear their voices and ensuring that all the county residents to receive care no what their ability to pay is, that takes caring, compassion, and guts. Thank you.

County Executive Walsh announced that Ms. Sorbero could have “put a plug in” and we are very fortunate that we are having a 40 year anniversary celebration dinner dance on Saturday, October 25, at the Holiday Inn in which we are going to join together and say thank you to everyone recognizing the importance of our Sunny Hill Nursing Home. Also, raising some necessary funds the friends and supporters of Sunny Hill Nursing Home do a tremendous job of getting the message out. Ms. Sorbero is going to be there and it is going to be a great celebration with music, plenty to eat and networking. If you would like to join the celebration, please contact Ms. Sorbero and there still are some seats available. In fact, they will throw an extra table up if anyone wants to buy a table full. He congratulated Ms. Sorbero of a job well done from your administration and staff.

PROCLAMATION COOMMENDING THE EFFORTS OF THE BLACK CONTRACTORS OF WILL COUNTY

County Executive Walsh announced proclamation and asked for Member Adamic and guests to present proclamation.

Member Adamic presented proclamation.

PROCLAMATION

COMMENDING THE EFFORTS OF THE BLACK CONTRACTORS OF WILL COUNTY

WHEREAS, the BLACK CONTRACTORS OF WILL COUNTY is an association whose major concern is the development of all people and whose mission is to build an umbrella of upward mobility for Minorities and African Americans, promoting community growth through individual expertise and team work; and

WHEREAS, economic development shall benefit all of the Will County Community in order to provide diverse opportunities and elevate the quality of life of all its citizens; and

WHEREAS, the BLACK CONTRACTORS OF WILL COUNTY in pursuit of their mission and having identified various trades and business disciplines encourage individual responsibility, training and the attainment of the necessary skills and certifications for success and the achievement of economic rewards; and

WHEREAS, the BLACK CONTRACTORS OF WILL COUNTY, seeks to join forces with all sectors of the Will County Community to address the immense challenge of economic development to insure that every person in Will County shares in the prosperity afforded by a strong economy and a strong business community.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby commend the BLACK CONTRACTORS OF WILL COUNTY for their effort to build an umbrella of upward mobility for Minorities and African Americans, promoting community growth through individual expertise and team work in order to provide diverse opportunities and elevate the quality of life of all Will County Citizens.

Dated this 16th day of October, 2008.

Lawrence M. Walsh
Will County Executive

ATTEST:

Nancy Schultz Voots
Will County Clerk

Member Adamic made a motion, seconded by Member Wisniewski, Proclamation Commending the Efforts of the Black Contractors of Will County be approved.

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

No negative votes.

PROCLAMATION COMMENDING THE EFFORTS OF THE BLACK CONTRACTORS OF WILL COUNTY IS APPROVED.

Ms. ? was present to accept proclamation. She stated the Black Contractors thanked the County Board for the proclamation and gave a special “thank you” to County Board Chairman Moustis and Mike Brown from Gilborn, Inc. for attending their meeting and giving the

community some hope for the future. Since they had met with the on October 6th, they have also met with County Executive Walsh and who will be helping them receive additional training in heavy machinery. The members of the Black Contractors are very happy about it. They have also met with an IDOT member who is going to help with some more members becoming certified in their prospective fields. They appreciate the support as it brings more jobs and opportunities to the community.

OLD BUSINESS

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

County Executive Walsh stated that all resolutions from the September 11, 2008 and September 18, 2008 County Board Agendas 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 Kusta, to open Public Hearing for all Land Use Cases.

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

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS OPENED AT 9:55 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 Hearing is closed. The cases before us today are Case 5764-S; 5769-V2, 5770-V, 5771-S, and 5787-S2V4.

County Executive Walsh announced speaker Chris Warkarski and asked him to state his address and Land Use Case he would like to speak on.

Mr. Chris Warkarski stated his name and address 11520 Ashbury Court in Mokena, Illinois and was to speak on behalf of case # 5769-V2 for Mr. Craig Koester. He made a

correction on the agenda as it stated, “2.8 acres” but the parcel is actually “17.1 acres”. This is the third hearing he has been at and it has always been presented as 17.1 acres.

County Executive Walsh announced speaker Ken Carlson and asked him if he would like to speak on this case.

Mr. Carlson responded only if there are questions.

County Executive clarified that his is on case # 5787-S2V4.

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

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

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS CLOSED AT 10:00 A.M.

Member Svava presented Case 5764-S, A Special Use Permit for a Trucking Company in Joliet 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 Joliet 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 TRUCKING COMPANY
WITH FOUR (4) 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 will go with the land and not the owner.
3. All requirements from the Will County Building Division shall be met.
4. The subject property shall be screened from adjacent properties and the public right-of-way. Screening shall consist of the landscaping and fencing. The owner shall submit a landscape plan within sixty (60) days of County Board approval. The landscape plan shall be implemented in accordance with the planting season identified in Section 8.10 of the Will County Zoning Ordinance.

THE SOUTH 200.00 FEET OF THE WEST 1089.01 FEET OF THE NORTHWEST QUARTER OF SECTION 33, TOWNSHIP 35 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: 5764-S

APPELLANT: Brett Bernard, Leslie G. Bernard and Nancy L. Bernard, Owners
Thomas Osterberger, Attorney at Law

Adopted by the Will County Board this 16th day of October, 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 Adamic, Case #5764-S be approved

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

CASE #5764-S IS APPROVED

Member Svava presented Case #5769-V2 Variance for Accessory Structure Size from 3,000 Square Feet to 3,824.57 Square Feet in New Lenox Township. Member Svava clarified the acres to 17.1 acres and asked if it was a typographical error.

County Board Representative Melissa Johansson clarified it was a typographical error in the acres and it should be 17.1 acres.

Member Svava asked Land Use Representative David Dubose if Case #5769-V2 needed to be amended.

Land Use Representative David Dubose responded by legal description the ordinance is correct and there is no need for an amendment.

County Executive Walsh clarified this is a misprint on the agenda but by legal description is correct. The correct verbiage is 17.1 acres.



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

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

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

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

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

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

VARIANCE FOR ACCESSORY STORAGE STRUCTURE SIZE FROM 3,000 SQ. FT. TO 3,824.57 SQ. FT.

That part of the North ½ of Section 14, Township 35 North, Range 11 East of the Third Principal Meridian, New Lenox Township, Will County, Illinois, described as follows:- Beginning at a point on the North line of the Northwest ¼ of said Section 14, that is 36.00 feet Westerly of the Northeast corner thereof, thence South 0° 15' 24" East along a line parallel with the East line of the said Northwest ¼, 591.91 feet, thence North 89° 57' 44" East along a line parallel with the said North line of the Northwest ¼, 4.00 feet, thence South 0° 15' 24" East along a line parallel with the said East line of the Northwest ¼, 257.09 feet, thence North 89° 57' 44" East along a line parallel with the said North line of the Northwest ¼, 32.00 feet to the said East line of the Northwest ¼, thence South 89° 29' 33" East along a line parallel with the North line of the Northwest ¼ of said Section 14, 9.00 feet, thence South 0° 15' 24" East along a line parallel with the West line of the said Northeast ¼, 944.00 feet, thence South 89° 29' 33" East along a line parallel with the North line of the Northeast ¼ of said Section 14, 835.23 feet to the West line of the East 20 acres of the South 55 acres of the West ½ of the said Northeast ¼, thence South 0° 15' 24" East along the said West line of the East 20 acres of the South 55 acres of the West ½ of the said Northeast ¼, 677.31 feet to the center line of Hickory Creek, thence Southwesterly along the said centerline of Hickory Creek to the West line of the said Northeast ¼, thence North 0° 15' 24" West along the said West line of the Northeast ¼, 1782.81 feet, thence South 89° 57' 44" West along a line parallel with the said North line of the Northwest ¼, 40.00 feet, thence North 0° 15' 24" West along a line parallel with the said West line of the Northwest ¼, 855.00 feet to the said North line of the Northwest ¼, thence North 89° 57' 44" East along the said North line of the Northwest ¼, 4.00 feet to the point of beginning, ALSO the West 4.00 feet of the East 40.00 feet of that part of the Southeast ¼ of the Southwest ¼ of Section 11, Township 35 North, Range 11 East of the Third Principal Meridian, that lies South of the Public Highway (sometimes known as Marley Road).

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: 5769-V2

APPELLANT: Kraig Koester, Owner

Adopted by the Will County Board this 16th day of October, 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 Piccolin, Case #5769-V2 be approved.

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

No negative votes.

CASE #5769-V2 IS APPROVED.

Member Svava presented Case #5770-V, A Variance for Accessory Structure Size from 1,800 Square Feet to 5,149.02 Square Feet in Will Township.



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

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

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

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

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

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

VARIANCE FOR ACCESSORY STRUCTURE SIZE FROM 1,800 SQ. FT. TO 5,149.02 SQ. FT.

THE EAST 300.0 FEET OF THE WEST 800.0 FEET OF THE SOUTH 418.0 FEET OF THE SOUTH ½ OF THE SOUTHWEST ¼ OF SECTION 34, TOWNSHIP 33 NORTH,

**RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN IN WILL TOWNSHIP,
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: 5770-V
Owners

APPELLANT: Paul T. & Teresa Kwiatkowski,

Adopted by the Will County Board this 16th day of October, 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 Singer, Case #5770-V be approved

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

CASE #5770-V IS APPROVED

Member Svava presented Case #5771-S, A Special Use Permit to Remain A-1 in Will Township.



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

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

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

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

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

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

**SPECIAL USE PERMIT TO REMAIN A-1
WITH TWO (2) CONDITIONS**

1. The subject parcel shall meet the R-2A site and structure requirements as designated in Section 4.2A-8 of the Will County Zoning Ordinance.
2. The subject parcel shall be restricted to the uses identified in Section 4A.2-3 of the Will County Zoning Ordinance (E-2 permitted uses).

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: 5771-S

APPELLANT: Rodger Koehn, Russell Koehn, &
Nancy Heldt, Owners
Kirsten E. Steeves, Attorney at Law

Adopted by the Will County Board this 16th day of October, 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 Piccolin, Case #5771-S be approved

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

CASE #5771-S IS APPROVED.

Member Svava presented Case #5787-S2V4, A Special Use Permit for a Township Facility and Special Use Permit for Outdoor Storage in Will Township. Member Svava passed this case over to Member Singer.

Member Singer stated Case #5787-S2V4 went through Committee on October 14th and received unanimous recommendation.



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 Frankfort 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 TOWNSHIP FACILITY

SPECIAL USE PERMIT FOR OUTDOOR STORAGE

PARCEL 1:

THAT PART OF THE SOUTHWEST QUARTER OF SECTION 10, TOWNSHIP 35 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING WEST OF THE WESTERLY RIGHT OF WAY LINE OF COMM:ONWEALTH EDISON COMPANY RECORDED AS DOCUMENT NUMBER 807691 IN THE OFFICE OF THE RECORDER OF DEEDS OF WILL COUNTY, ILLINOIS, LYING EAST OF THE WEST 875 FEET, AND EXCEPTING THEREFROM THAT PART OF LAND, IF ANY, FALLING WITHIN THE FOLLOWING DESCRIBED PROPERTY: BEGINNING AT THE SOUTHEAST CORNER OF LOT 2 IN THE MCENRY SUBDIVISION, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 20, 1994 AS DOCUMENT R94-113010; THENCE SOUTH 89 DEGREES 57 MINUTES 56 SECONDS EAST 412.50 FEET; THENCE SOUTH 0 DEGREES 8 MINUTES 0 SECONDS EAST 31.64 FEET; THENCE NORTH 88 DEGREES 3 MINUTES 23 SECONDS WEST 412.71 FEET; THENCE NORTH 0 DEGREES 8 MINUTES 10 SECONDS EAST 18.60 FEET TO THE POINT OF BEGINNING, ALL IN WILL COUNTY, ILLINOIS.

PARCEL 2:

THE EAST 25.9 FEET OF THE NORTH 400 FEET OF THE SOUTH 450 FEET OF THE WEST 875 FEET IN SECTION 10, TOWNSHIP 35 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ALL IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: 5787-S2V4

APPELLANT: The Town of Frankfort Municipal Corporation NLSB, an Illinois Banking Corporation, as trustee, Trust Agreement dated May 19, 1987, Trust #1052
James Moustis, Frankfort Township Supervisor
Kenneth Carlson, Attorney at Law

Adopted by the Will County Board this 16th day of October, 2008

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008

Lawrence M. Walsh
Will County Executive

Member Singer made a motion, seconded by Member Baltz, A Special Use Permit for a Township Facility be approved

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

Abstain: Moustis. One.

SPECIAL USE PERMIT FOR A TOWNSHIP FACILITY IS APPROVED.

Member Svara made a motion, seconded by Member Maher, A Special Use Permit for Outdoor Storage be approved

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

Abstain: Moustis. One.

SPECIAL USE PERMIT FOR OUTDOOR STORAGE IS APPROVED.

Member Svara made a motion, seconded by Member Maher, to remove Resolution # 08-348 from the table.

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

RESOLUTION #08-348 IS REMOVED FROM THE TABLE.

Member Svara explained this resolution is a request from the New Hope Center to have the fees waived for a certain project they have. The County Board Members have not done this in

the past and apparently there is some motivation on part of the Members to approve this resolution. Member Svara is going to vote “no” but he is going to move in the affirmative that the members approve the zoning application fees refund for New Hope Center to get it on the floor.



Land Use, Planning, Zoning &
Development Committee
Resolution #08-348

RESOLUTION OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Refund of Zoning Application Fees
New Hope Center (Case 5745-MS2V)

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

WHEREAS, New Hope Center, Inc., submitted an application for map amendment from A-1 to R-1, a special use permit for a sheltered workshop facility, a variance for lot coverage from 20% to 55% for an effective period of five (5) years, and a variance to eliminate parking bumpers; and

WHEREAS, such application is identified as case 5745-MS2V; and

WHEREAS, New Hope Center, Inc. paid a \$7,520.00 zoning application fee for case 5745-MS2V; and

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

WHEREAS, the Land Use, Planning, Zoning, and Development Committee of the Will County Board has considered the request to refund the fees paid by New Hope Center, Inc.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois hereby approves the refund of fees paid by New Hope Center, Inc. with the zoning application of case 5745-MS2V in the amount of \$7,520.00.

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

Adopted by the Will County Board this 16th day of October, 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 Maher, Resolution #08-348 be approved.

County Executive asked Member Svava if he could provide the amount in question.

Member Svava responded he would have to check with staff.

Land Use Representative David Dubose responded \$7,520.

Member Svava responded that he speaks against this because the County Board has had other non profits request the same thing and the board does not have a policy to guide them. If they had a policy to guide them, then they could distinguish which would get the fees waived and those which would not get the fees waived. Absent that policy, based on historic things that the board has done, Member Svava is going to vote “no”.

Member Maher replied he views this a little differently. He sees this as how they have done things in the past in regards to doing donations to a variety of different groups. He also looks at this as being a positive business aspect in economic development. Here we are taking citizens that need the County Board’s help more than anybody out there, not just the poor. These people are not able bodied and able to go out and work for themselves, they are people who have physical and mental disabilities that make life a lot more challenging then anyone of us really know and understand. When the board can go in and for a meager \$7,500, donate to this group that would assist in the economic development...because if these folks can work and there is training set up with employment opportunities for them to pay the taxes and the sales taxes that are coming back to this county. Member Maher feels we will make this up in spades, this \$7,500 and he will be voting “yes”.

Member Singer commented that this board has a pretty strong culture of supporting or at least trying to understand what each district feels about an issue and what it is in that particular district. They can try and entertain this issue but Member Anderson is not here and Member Singer would like to get Member Anderson’s understanding of how he feels about it with all of the members from District 1 can engage in this issue and because this issue is not terribly timely.

Member Singer made a motion, seconded by Member Piccolin, to table Resolution #08-348 for the November 20, 2008 meeting.

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

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

Member Svava presented Resolution #08-388, Resolution Authorizing the County Executive to Execute an Intergovernmental Agreement Between the City of Lockport, Forest Preserve District of Will County, and County of Will Regarding the Development of the I-355 Area Master Bike Plan.



Land Use, Planning, Zoning &
Development Committee
Resolution #08-388

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

AUTHORIZING THE WILL COUNTY EXECUTIVE TO EXECUTE AN
INTERGOVERNMENTAL AGREEMENT BETWEEN THE
CITY OF LOCKPORT, FOREST PRESERVE DISTRICT OF WILL COUNTY,
AND COUNTY OF WILL REGARDING THE DEVELOPMENT OF
THE I-355 AREA MASTER BIKE PLAN

WHEREAS, the City of Lockport, Forest Preserve District of Will County and the County of Will ("County") are public agencies authorized to enter into intergovernmental agreements for the sharing of governmental functions by the Illinois Constitution, Article VII, Section 10, and by Section 3 and 5 of the Intergovernmental Cooperation Act (5 ILCS 220/1 et. al.); and

WHEREAS, the County is part of the I-355 Corridor Planning Consortium ("I-355 CPC");
and

WHEREAS, the I-355 CPC is undertaking the preparation of the "I-355 Area Master Bike Plan," and

WHEREAS, the County, the Forest Preserve District of Will County, City of Lockport, and Villages of Homer Glen, New Lenox and Lemont all have an interest in the development of the Plan; and

WHEREAS, each I-355 CPC member has been requested to contribute financially to the development of the Plan, and City of Lockport will facilitate the Plan preparation on behalf of the I-355 CPC, and

WHEREAS, the County has been requested to contribute \$1,350.00 to the I-355 CPC for the preparation of the Plan; and

WHEREAS, the Forest Preserve District of Will County has been requested to contribute \$1,350.00 to the I-355 CPC for the preparation of the Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an agreement with the City of Lockport and the Forest Preserve District of Will County in substantially the same form as attached hereto and subject to the approval of the Will County State's Attorney, in an amount not to exceed \$1,350.00.

Adopted by the Will County Board this 16th day of October, 2008.

Vote: Yes____ No____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Svava made a motion, seconded by Member Wisniewski, Resolution #08-388 be approved.

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

No negative votes.

RESOLUTION #08-388 IS APPROVED.

Member Svava presented Resolution #08-389, Resolution Opening Additional GIS Data Layers to the Public Through GIS Department's Online Mapping Application.



Land Use, Planning, Zoning
& Development Committee
Resolution #08-389

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

OPENING ADDITIONAL GIS DATA LAYERS TO THE PUBLIC
THROUGH GIS DEPARTMENT'S ONLINE MAPPING APPLICATION

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

WHEREAS, Will County has been offering GIS data layers for public viewing through its GIS department's online mapping application "GIS-Web"; and

WHEREAS, the additional GIS data layers that are proposed to be viewed by the public through "GIS-Web" will greatly increase the volume of information available to the public as a public service; and

WHEREAS, the proposed list of GIS data layers was decided with the consideration of security and privacy issues and the consultations with county departments.

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

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

Adopted by the Will County Board this 16th day of October, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Svava made a motion, seconded by Member Baltz, Resolution #08-389 be approved.

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

No negative votes.

RESOLUTION #08-389 IS APPROVED.

FINANCE COMMITTEE

John Gerl, Chairman

Auditor Weber presented his Quarterly Report

Member Wilhelmi asked if there was an error in the 2007 Pop Chart?

Auditor Weber responded he would have to check on it and get back to Member Wilhelmi by the end of the meeting.

Member Wilhelmi replied the report is showing \$350,000,000 in revenue and he doesn't feel this is correct. He addressed the personnel budget is down to approximately 80% of total expenses which we have been really striving to have & this is a good thing to bring up.

Member Maher inquired about the \$4,000,000 increase in the property tax and people have been talking about this going down. Is this a reflection of the new growth experienced or the new taxes coming in from that standpoint?

Auditor Weber responded that he would have to defer this question to the Treasurer as he did not research this issue before the report.

Member Wilhelmi replied he thinks because this is a cash basis and it is just a matter of timing. The property taxes are not due until September so there are just more people paying in August than last year.

Member Gould referred to page 12 along those same lines of the previous question, most of the taxes have been paid. Is it likely that 36% will decline between now and the end of the fiscal year?

Auditor Weber responded the 4th quarter will be different and this is a timing issue.

Member Gould stated the Intergovernmentals would probably increase, correct?

Auditor Weber responded correct.

Member Gerl stated he wanted to address Member Wilhelmi, the reason which is actually a good thing, our revenues which is our real estate tax are going up; however, our tax rate as a county is going down. That is positive because that tells us we have a lot of growth and a lot of business opportunities in this county. This is actually a good, that is what municipalities and governmental entities strive for...that healthy tax based increasing which creates more revenue. But yet, our tax rates are actually going down. Another positive thing Auditor Weber has mentioned which is amazing considering the economic times and everyone in the room should take pride in the cash balance of \$50 million dollars. It gives us a lot of flexibility as a County Government to where we don't have the issue of tax anticipation wars prior to getting the certain number of tax revenue. The County Board and the County Executive should be proud of themselves.

Member Gerl announced last month there was a resolution to support some revenue bonds for \$100 million dollars for the Build Will Program, which everyone is excited about. As a funding mechanism, if it is needed there is one alternative revenue sources which is basically a \$100 million dollar bond issue. There will be a public hearing and entertain any public comment with respect to those bonds.

Member McMillan left the meeting.

Member Gerl made a motion, seconded by Member Wisniewski, to open Public Hearing for Bond issue.

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

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS OPENED AT 10:21 A.M.

County Executive Walsh asked if there was anyone who would like to speak on the bond issue.

Member Gerl made a motion, seconded by Member Baltz, to close Public Hearing for Bond issue.

County Executive Walsh asked if there was anyone who would like to speak on the bond issue.

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

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS CLOSED AT 10:25 A.M.

Member McMillan returned to the meeting.

Member Gerl presented Resolution #08-390, Resolution Re: Determination of the Estimate of the Annual Aggregate Levy. There have been a lot of efforts placed into the budget which obviously derives the levy. Mr. Rafac from the County Executive's office and Member Svava who chairs the budget review committee and Member Gerl and his committee have put a lot of time and effort into this levy. Although the levy does reflect \$107.2 million dollar levy, it is the desire of the County Board to try and get final extension number down to \$103 million. Member Svava's Budget and Review Committee is going to be looking into ways of being able to do that. Member Gerl yielded the floor to Member Svava.

Member Svava commented the two items discussed, a \$6 million dollar reduction off of \$113 or an \$8 million reduction and the \$6 million dollar prevailed, it is a good start. But whoever is on this County Board in March, if you are going to have a flat tax (if people are going to pay the same tax in 09 that they paid in 08) then we are going to have to go down to a little over \$103 million and his committee will be looking at how to do that in the next couple of months. Member Svava thanked Member Gerl on the work that he has done.



Finance Committee
Resolution #08-390

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

**RE: *DETERMINATION OF THE ESTIMATE OF THE
ANNUAL AGGREGATE LEVY***

WHEREAS, the County Executive of Will County has prepared and submitted to the Will County Board the 2009 Will County Budget, in accordance with 55 ILCS 5/2-5009, and

WHEREAS, the County Board is required to adopt an annual budget in accordance with 55 ILCS 5/6-1001, and

WHEREAS, it is necessary at this time in the budget process to determine an estimate of the Annual Aggregate Levy to be levied upon the real property in the County of Will, in accordance with 35 ILCS 200/18-60, and

WHEREAS, the amounts listed below are the amounts to be raised for each specified levy as indicated.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby determines the following is its estimate of the 2008 Annual Aggregate Levy, and that the final levy may not exceed the amounts listed below, unless the provisions of the Truth in Taxation Act are followed.

BE IT FURTHER RESOLVED, that the County of Will does hereby recommend the following estimates for adoption of its 2008 Levy:

<u>LEVY</u>	<u>AMOUNT</u>
Corporate/Health Benefits	\$ 56,487,336
IMRF	12,941,098
FICA	6,631,165
TB Sanitarium	605,331
Highways	7,067,124
 <u>LEVY</u>	 <u>AMOUNT</u>
County Bridge	22,945
Federal Aid Matching	22,945
Workmens' Compensation	4,244,864
Health Department	9,292,810
Tort Immunity	3,533,562
Juvenile Detention Facility	2,261,267
PBC Operation & Maintenance	<u>4,173,146</u>
Aggregate Levy	\$ 107,283,593
for Truth in Taxation Purposes	
 PBC Bond & Interest	 <u>---</u>
 TOTAL LEVY – 2008	 \$ 107,283,593

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 16th day of October, 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 #08-390 be approved.

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

No negative votes.

RESOLUTION #08-390 IS APPROVED.

Member Gerl presented Resolution #08-391, Resolution Authorizing the County Executive to Execute Necessary Documents for Delinquent Tax Program.



**Finance Committee
Resolution #08-391**

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

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

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

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

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

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

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

Adopted by the Will County Board this 16th day of October, 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 Baltz, Resolution #08-391 be approved.

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

No negative votes.

RESOLUTION #08-391 IS APPROVED.

Member Gerl presented Resolution #08-392, Resolution Transferring Appropriations within Public Defender's Budget.

Finance Committee
Resolution #08-392



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

Transferring Appropriations Within Public Defender's Budget

WHEREAS, the Will County Public Defender has requested internal transfers of funds within his budget, 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 within the Public Defender's Budget as follows:

FROM:	AMOUNT:	INTO:	AMOUNT
101-42-360-2530	6,200.00	101-42-360-4600	6,200.00

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

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

Adopted by the Will County Board this 16th day of October, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Piccolin, Resolution #08-392 be approved.

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

No negative votes.

RESOLUTION #08-392 IS APPROVED.

Member Gerl presented Resolution #08-393, Resolution Transferring Appropriations in State's Attorney's Forfeiture Fund.



**Finance Committee
Resolution #08-393**

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

**RE: INCREASING APPROPRIATIONS IN THE STATE'S ATTORNEY'S
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 \$10,000.00

To: 241-00-000-35260 State's Attorney Forfeiture \$10,000.00

Expenses:

From: 241-44-403-6999 Anticipated New Expenses \$10,000.00

To: 241-44-403-1010 Salaries \$10,000.00

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 16th day of October, 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 #08-393 be approved.

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

No negative votes.

RESOLUTION #08-393 IS APPROVED.

Member Gerl presented the following correspondence:

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of August, 2008 to be \$1,785,380.76. RTA Tax received is \$1,612,033.73, for a grand total of \$3,397,414.49.
2. Will County Monthly Treasurer Report from Will County Treasurer, Pat McGuire, dated September 30, 2008.

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

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Travis left the Board floor at 10:45 a.m.

PUBLIC WORKS & TRANSPORTATION COMMITTEE

Jim Bilotta, Chairman

Member Bilotta presented the Public Notice of Proposed Renewal of the Federally Enforceable State Operating Permit for Riverton Custom Cabinetry, Inc in New Lenox to be placed on file.

Member Bilotta made a motion, seconded by Member Singer, to place the foregoing correspondence on file.

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Bilotta gave a presentation of “Build Will” Road Improvement Projects.

Member Wisniewski asked Member Bilotta if there is a copy available of the presentation on electronic form for presentation to people in member’s districts.

Member Bilotta responded absolutely, there is shortened version of the presentation on the Will County Board.com website. The entire presentation can be uploaded.

Member Wisniewski clarified if they can get the full copy of it.

Member Bilotta responded absolutely.

Member Wisniewski commented it was a great presentation.

Member Moustis asked when the tollway was done, there were agreements that the county would pay certain portions or contribute to the tollway. He was wondering about the projects especially on 143rd street, are they going to qualify with us or our part of our contributions with the tollway? And if we don’t know, we should probably look into it because they did say they would accept other improvements on the tollway as part of our contribution to the tollway?

County Executive Walsh announced Mr. Rolf was in attendance of the meeting, he didn’t want to put him on the spot but there have been many of meetings that they all participated in. Mr. Bruce Gould is in attendance of the meeting and he has worked with Mr. Sheldon Latz on many of the issues. County Executive Walsh asked Mr. Gould if he wanted to comment. It was Executive Walsh’s understanding that going back to those meetings with Mr. Brent Hassert that any in-kind services that were created, whether immediately or ongoing would be viewed as our portion or responsibility for the tollway.

Mr. Gould responded about a year ago, Jamy Lyne from the County Executive’s Office submitted a list to the toll authority of various projects that were ongoing, two of which were included in the powerpoint. These were being considered as the match for project.

County Executive Walsh apologized for putting Mr. Rolf on the spot and asked him if he has a comment.

Mr. Rolf stated he would like to get the information for himself and get the answers to the questions being asked. When would you want a response?

Member Moustis replied as soon as you can. His point is this information should be submitted to the tollway and Mr. Rolf, being one of our representatives. Hopefully, you can let our advocates know that we are satisfying max to the tollway.

Mr. Rolf responded the agreement was that we can look at anything that adds access to 355 and the improvement to 143rd Street particularly approximate to the tollway that certainly would be given very serious consideration.

County Executive Walsh commented to Mr. Rolf that it was project by project, anything that was coming up. They knew that they were going to be working into the future of project-by-project that would help constitute our total commitment to the I-355 local participation, if he remembers this correctly.

Mr. Rolf responded it is not just the county it is all of the communities that there is a significant project that flies, it may be so significant that it takes care of the whole commitment.

County Executive Walsh replied one project like 143rd might be enough to do what Homer Glen was responsible to perform.

Member Moustis suggested to County Executive to submit these projects for the county's match.

County Executive Walsh responded consider it done.

Member Bilotta added he will do whatever he can to help and give him a call.

County Executive Walsh commented this will be a work in progress and it is going to need many many partners and we are all going to row this boat together in the same direction in order to get this accomplished. It goes without saying that everyone will all be there to make sure all of the projects get completed and the county gets credit for doing everything they said they would do. This was a controversial issue; this was the first time the tollway asked for local participation in order to get something accomplished. It was well received until the time came that the tollway was going to be built and the county had to "cough up"

Member Wilhelmi felt it was appropriate to acknowledge the Editorial in the Herald News today acknowledging the state legislature for their part of this and he was glad to hear that Jim did mention that the RTA tax is the funding arm. These projects would not be available to be darned without that. He was thankful for the mention.

Member Bilotta made a motion, seconded by Member Wisniewski, to open Public Hearing Re: Vacation of a Portion of Brandon Road.

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

Abstain: Gould

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS OPENED AT 10:50 A.M.

County Executive Walsh announced speaker Neal Doyle with CenterPoint Properties, 1808 Swift Drive, Oak Brook, IL.

Mr. Doyle stated he was joined there today with Mr. Kevin Breslin of Richard Breslin, the counsel on the project. Many have been briefed on the project at hand and obviously it has been news worthy. He thanked everyone for the consideration for their request to vacate a 900 foot portion of Brandon Road from county jurisdiction. They are in the process of relocating Laraway Road, somewhat creating a no man's land for Brandon Road. He will provide details with Mr. Breslin. CenterPoint had invested over a billion dollars in Will County focused on the Elwood project. There have been 8,000 jobs created in Will County. They are the largest industrial owner facilities and largest investor infrastructure in the county. They are embarking on an even larger project which will be in Joliet proper. It is a \$2 billion dollar project over the next 10 years and approximately \$180 million of that will be in public infrastructure which CenterPoint will fund. They are anticipating, based on the job creation outlook, there will be approximately 15,000 jobs created in Will County, which will total approximately 25,000 from the year 2000 when the project was started till approximately 2015-2018 when the project is completed. In today's economic climate, the project moves on. Currently there are 100's of men and women working out in the site, grading thousands of acres of land as they are relocating Laraway Road. In fact, many members of the Black Contractors in Will County are on the job as well and working under an agreement. With the continued cooperation, the project will succeed, it will move on. It is not stopping by any means and it will proceed towards those 15,000 jobs and \$2 billion dollar investment. He turned the podium over to Kevin Breslin to explain a couple legal technicalities on the vacation.

Mr. Kevin Breslin spoke on behalf of CenterPoint Properties, 233 South Wacker, Chicago, IL. He did not elaborate any further on the materials that were presented to the County Board. He believes the explanatory of what the request is approximately 900 foot portion of Brandon Road that will now lie south of the relocated Laraway Road. Laraway Road is being relocated as part of the project authorized by the City of Joliet, currently under permit and construction so in fact they will shorten County's jurisdiction by about 900 feet that would fall in between the existing Laraway, which ultimately will be closed by the city and the relocated Laraway Road. The primary infamous for closing the roads in that vicinity is to avoid multiple at grade rail crossings that would occur if those roads Laraway and Brandon were to remain in place. He feels the public safety is well served by removing those conflicts and those potentials at grade crossings as the rail facility is constructed and ultimately developed. As Mr. Doyle has indicated, the project has significant economic potential for the county as well as the region as a whole, certainly the city of Joliet but the county as well. Lastly, they have committed to pay fair market value for the request of vacation. He would suggest that in consistent with the statute, this vacation properly does well serve the public and economic interest of Will County. On behalf of CenterPoint Properties, he requests the satisfactory and consideration with approval today.

Member Svava mentioned at grade crossings, there are Canadian Nationals in the mix and not only will there be problems in that area but area, surrounding the development. He was not sure if CenterPoint has supported Will County on the Canadian National position or it should have been considered and how it would affect their position. This will probably affect the

process with the trucks moving in and out of there. If you hit a two mile train at two miles an hour, a truck will be sitting in an intersection for an hour and that is not against the law right now. He asked CenterPoint if they had a comment on Canadian National.

Mr. Doyle explained they are 100% focused on moving the traffic out on the improved Arsenal Road to the new interchange at I-55. They have anticipated any interference with the Canadian National or anything that may happen with EJ&E. This has been something that has come up in the traffic analysis so they have not formed an opinion on it. It is something that could definitely be looked at a second time, but to date there has not been interference.

Mr. Breslin commented that this project eliminates essentially all potentially at grade crossings. Two of the most significant and costly improvement that they will be making are two grade separations within the project so that 100% of the project will avoid at grade crossings. Their trains will move directly to main lines without ever crossing public right's-of-way.

Member Svava stated that this brings him to a second question. This will be in Joliet proper but the project will be using county roads to get there. Both groups must make sure that those county roads are of a nature that will not slow down what needs to be done. This may concern a money situation and he wanted to address it.

Mr. Doyle responded that since 2000 when the project was started, what was really the initiation of this project in Elwood; they have worked hand-in-hand with the Will County Highway Department who was really overseeing all road improvements. If you look at probably what is the biggest grade separation that happened over the years was the new Arsenal Road Bridge over the Burlington Northern tracks as well as the Union Pacific using those tracks as well. That was done in the jurisdiction of the Counsel of the Will County Highway Department using CenterPoint and state funds. They have worked well with them for now eight years actually having monthly meetings for eight years. He feels they will continue to do this coordination very well to date as it has seemed to have worked. Sometimes some headaches but they have always found solutions for them.

Member Svava replied that both parties need to make sure that the county roads leading to these things don't become clogged as it is in both parties interest and continue to work with the Highway Department.

County Executive Walsh asked if anyone from the general public has any comments or questions, seeing none.

Member Bilotta made a motion, seconded by Member Wisniewski, to close Public Hearing Re: Vacation of a Portion of Brandon Road.

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

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS CLOSED AT 10:58 A.M.

Member Bilotta presented Resolution #08-394, Resolution for the Vacation of Right of Way for Public Road Purposes Vacate a Segment of Brandon Road (CH42) from the Existing Laraway Road Northward to the Proposed Relocated Laraway Road Alignment, County Board District #8.

Member Bilotta stated that the County Board has been working with the City of Joliet about even doing a jurisdictional transfer of the rest of Brandon Road. The road that is needed but it is more in the township and city level but they are going to want to take ownership over that if the county does some improvements on the road. The committee has been working with CenterPoint. Later in the agenda, there is bid that is being awarded to an engineering company doing a flushing test on what the impacts of these trucks have been on Arsenal Road and what the additional burden is and will be. The committee is addressing these issues and working with CenterPoint mostly to make sure that this does not have a negative impact on the county road system.



**Public Works & Transportation Committee
Resolution 08-394**

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

**Resolution for the Vacation of Right of Way
For Public Road Purposes**

WHEREAS, the County of Will, pursuant to 605 ILCS 5/5 – 109 and 605 ILCS 5/5 – 110, has the power to vacate a county highway or part thereof, subject to the approval of the Illinois Department of Transportation, and in cooperation with the City of Joliet and CenterPoint Properties, LLC, for the development of the CenterPoint – Joliet Facility, the County has decided to vacate a segment of County Highway 42 (Brandon Road) hereinafter “property” from the existing Laraway Road northward to the proposed relocated Laraway Road alignment, County Board District #8, with a legal description as follows:

THAT PART OF THE SOUTHWEST QUARTER OF SECTION 28 AND THE SOUTHEAST QUARTER OF SECTION 29, ALL IN TOWNSHIP 35 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF SAID SOUTHWEST QUARTER; THENCE NORTH 87 DEGREES 49 MINUTES 51 SECONDS EAST ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER, 32.19 FEET TO A POINT ON A LINE 33 FEET EAST OF AND PARALLEL WITH THE CENTERLINE OF BRANDON ROAD, AS LOCATED; THENCE NORTH 02 DEGREES 06 MINUTES 35 SECONDS EAST ALONG SAID PARALLEL LINE, 889.77 FEET TO A POINT ON THE SOUTHERN LIMITS OF A PROPOSED 120-FOOT ROAD WAY DEDICATION FOR THE RE-ALIGNMENT OF LARAWAY ROAD (UN-RECORDED), SAID POINT BEING A POINT ON A CURVE CONCAVE SOUTHERLY HAVING A RADIUS OF 940.00 FEET, THENCE

WESTERLY 68.96 FEET ALONG SAID SOUTHERN LIMITS AND ALONG SAID CURVE, THE CHORD OF WHICH BEARS NORTH 75 DEGREES 18 MINUTES 56 SECONDS WEST 68.94 FEET TO A POINT ON A LINE 33 FEET WEST OF AND PARALLEL WITH THE CENTERLINE OF BRANDON ROAD, AS LOCATED; THENCE SOUTH 02 DEGREES 06 MINUTES 35 SECONDS WEST ALONG SAID PARALLEL LINE, 909.97 FEET TO A POINT ON THE SOUTH LINE OF THE AFORESAID SOUTHEAST QUARTER; THENCE NORTH 87 DEGREES 27 MINUTES 50 SECONDS EAST 33.81 FEET TO THE POINT OF BEGINNING, IN WILL COUNTY, ILLINOIS.

WHEREAS, this right of way is a public highway; and

WHEREAS, at this time, due to the realignment of Laraway Road, this property is no longer necessary to the County; and

WHEREAS, CenterPoint Properties has acquired or has entered into contract to acquire all of the land adjacent to or abutting this property and desires to include the property as part of its CenterPoint – Joliet Facility; and

WHEREAS, the county hereby finds that the public and economic interest is served by vacating this dedicated property; and

WHEREAS, pursuant to 605 ILCS 5/5-109, the consideration of the County to vacate this property has been properly published.

NOW THEREFORE BE IT RESOLVED, that Will County does not require the use of the property, shall vacate the right of way of the property and upon all necessary approvals being final the vacated right of way shall revert to the adjoining property owners.

BE IT FURTHER RESOLVED, that this vacation shall not take effect, and is subject to, CenterPoint Properties paying compensation to the County an amount negotiated and agreed upon with the County Executive, not in excess of the fair market value of a similar acreage abutting the highway.

BE IT FURTHER RESOLVED, that this board authorizes the County Executive to negotiate with CenterPoint Properties for said compensation, approve and accept said compensation and take all actions necessary and proper related thereto.

BE IT FURTHER RESOLVED, that this vacation does not include the abandonment of any or all public utility easements and any facilities, property, rights of way and /or easements held by any public utilities are hereby reserved to the respective public utilities.

BE IT FURTHER RESOLVED, that the right of way being vacated by this resolution is shown on a plat hereto attached and made a part hereof.

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.

BE IT FURTHER RESOLVED, that upon approval of the vacation by the Illinois Department of Transportation, the Clerk of Will County is hereby directed to transmit two (2)

certified copies of this resolution to the Will County Recorder of Deeds for recording through the office of the County Engineer.

Adopted by the Will County Board this 16th day of October, 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 Wisniewski, Resolution #08-394 be approved.

Member Moustis announced in this resolution gives the Executive Office the authorization to negotiate for that vacation of Brandon Road. He knows there will be a dollar value put on that property but it doesn't necessarily have to be in dollars, he feels the committee should look at some time of land swap, if it makes sense with CenterPoint. CenterPoint is a large landholder in Will County and there are needs for perhaps public work facilities, and 911 Center. In the negotiations, the parties can talk about a land swap that may be more beneficial overall to the public, then just taking the dollars. Member Moustis asked that this be considered as this goes forward and perhaps ask some of the County's Departments if they would have a need and if the location would be appropriate.

Executive Walsh replied his office would take this into consideration.

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

Abstain: Gould. Total: One.

No negative votes.

RESOLUTION #08-394 IS APPROVED.

Member Bilotta presented Resolution #08-395, Resolution Granting an Extension to the Temporary Access Permit A04-0003 at Hanover Estates on Cedar Road (CH 14), County Board District #6.



**Public Works & Transportation Committee
Resolution 08-395**

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

RESOLUTION GRANTING AN EXTENSION TO THE TEMPORARY ACCESS PERMIT A-04-0003 AT HANOVER ESTATES ON CEDAR ROAD – C. H. 4

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 access permit A-04-0003 at property commonly known as Hanover Estates on Cedar Road – C. H. 4 – County Board District #6; and

WHEREAS this request was presented, reviewed and considered by the Public Works and Transportation Committee on October 14, 2008; and

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

WHEREAS the said Committee recommends the extension of the temporary access 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 access permit heretofore recommended by the Public Works and Transportation Committee and hereby directs the Will County Engineer to extend this temporary access permit on its behalf.

Adopted by the Will County Board this 16th day of October, 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 #08-395 be approved.

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

No negative votes.

RESOLUTION #08-395 IS APPROVED.

Member Bilotta presented Resolution #08-396, Authorizing Intergovernmental Agreement for the Engineering Services and Construction of Traffic Signals and Roadway Improvements at the Intersection of Gougar Road and Haven Avenue, County Board Districts #2 and #6.



**Public Works & Transportation Committee
Resolution 08-396**

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

RE: INTERGOVERNMENTAL AGREEMENT FOR THE ENGINEERING SERVICES AND CONSTRUCTION OF TRAFFIC SIGNALS AND ROADWAY IMPROVEMENTS AT THE INTERSECTION WITH GOUGAR ROAD AND HAVEN AVENUE IN THE COUNTY OF WILL

WHEREAS, the traffic signals and roadway improvements will be used by residents of Will County and will be an asset to the County; and

WHEREAS, it is necessary for traffic signals and roadway improvements to be located on Will County roads and right-of-ways, County Board District #2 and #6; and

WHEREAS, the Village of New Lenox shall be responsible for payment of all expenses related to the installation and maintenance of the traffic signals along with the associated roadway improvements with the exception of a 1/6th contribution from Northern Builders, and a 50% contribution, an amount estimated to be \$675,448.77, the final amount to be mutually agreed upon by both parties upon completion of the project, from the County; and

WHEREAS, it is desirable that the County and the Village of New Lenox cooperate with each other and determine the rights and responsibilities of each party regarding the installation and maintenance of said traffic signals; and

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

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

Adopted by the Will County Board this 16th day of October, 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 Brandolino, Resolution #08-396 be approved.

Member Weigel announced he would like to thank the Village of New Lenox for participating in this with a 50-50 match also the builders are kicking in on this. This is a very hazardous intersection and there have been a lot of accidents there and this will be a great improvement for the year.

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

No negative votes.

RESOLUTION #08-396 IS APPROVED.

Member Bilotta presented Resolution #08-397, Resolution Re: Community Planning Grant for Coordinated Paratransit Study.



**Public Works & Transportation Committee
Resolution 08-397**

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

RE: Community Planning Grant for Coordinated Paratransit Study

WHEREAS, the Regional Transportation Authority (RTA) annually allocates , federal, state and RTA funding to support innovative projects that will increase transit usage, provide multi-modal connections, improve the efficiency and effectiveness of local transit, improve access to jobs, and help to increase mobility to our region's seniors, people with disabilities and the general public; and

WHEREAS, Will County, Illinois is the fastest growing County in the State of Illinois and is among the top 10 fastest growing Counties in the nation; and

WHEREAS, Will County is expected to continue to grow from an estimated population of 673,586 as of July 1, 2007, to a projected 1,076,000 people according to the latest endorsed population projection provided by the Chicago Metropolitan Agency for Planning on September 27, 2006; and

WHEREAS, the Will County Executive's Advisory Committee on Disabilities has identified many needs in the local paratransit service system, including inadequate service hours, gaps in service areas, inconvenient scheduling and no central oversight; and

WHEREAS, these issues prevent the disabled community from having adequate, seamless service throughout the County of Will; and

WHEREAS, the County of Will has applied to the RTA's Community Planning Grant Program for \$100,000 in funds to create a coordinated paratransit plan for the County; and WHEREAS, the results of this plan will include an inventory of existing services, a gap analysis based on the inventory and strategies to begin the development of an action plan to implement a pilot program for a coordinated paratransit initiative; and

WHEREAS, the planning study will be guided by a Steering Committee consisting of Will County Board Members, paratransit service providers, social service agencies, the Will-Grundy Center for Independent Living, senior citizen organizations, schools, municipalities, Will County staff and other appropriate entities; and

WHEREAS, due to the potential benefits of this study and the potential for a coordinated service initiative to come from it, Will County supports the undertaking of this study and authorizes the \$20,000 local match that is required.

NOW THEREFORE BE IT RESOLVED by the County Board of Will County, Illinois that we support the Will County Coordinated Paratransit Study.

FURTHER BE IT RESOLVED that a copy of this Resolution shall be transmitted by Will County Clerk Nancy Schultz Voots to the Regional Transportation Authority.

FURTHER BE IT RESOLVED that the preambles of this resolution are incorporated herein as if fully set forth.

Adopted by the Will County Board this 16th day of October, 2008.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Weigel, Resolution #08-397 be approved.

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

No negative votes.

RESOLUTION #08-397 IS APPROVED.

Member Bilotta presented Resolution #08-398, Re: Master Agreement for Use of Easement over Lands of Commonwealth Edison Company in the County of Will.



**Public Works & Transportation Committee
Resolution 08-398**

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

RE: MASTER AGREEMENT FOR USE OF EASEMENT OVER LANDS OF COMMONWEALTH EDISON COMPANY IN THE COUNTY OF WILL

WHEREAS, Commonwealth Edison Company owns property upon which it now or hereafter operates, maintains and accesses electric transmission and distribution lines and facilities; and

WHEREAS, the County of Will at various times for various projects throughout the County needs to obtain easements over the lands of Commonwealth Edison Company for highway purposes; and

WHEREAS, County recognizes Edison seeks to maintain the integrity of their transmission lines and facilities on property over which it has granted County easements; and

WHEREAS, Edison recognizes County must obtain and maintain clear unencumbered title to all lands for the various highways projects before such projects may be let to contractors and that delays in transfer of title create delays in County's ability to construct and maintain the County's highway system; and

WHEREAS, it is desirable that the County and Commonwealth Edison Company cooperate with each other and determine the rights and responsibilities of each party regarding the acquisition of easements for highway purposes.

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

Adopted by the Will County Board this 16th day of October, 2008.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this___ day of_____, 2008.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Singer, Resolution #08-398 be approved.

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

No negative votes.

RESOLUTION #08-398 IS APPROVED.

Member Bilotta presented Resolution #08-399, Resolution in Support of Demolition-235 Krakar Avenue, Joliet Township, County Board District #8.

Public Works & Transportation Committee
Resolution #08-399



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

**A Resolution In Support of Demolitions
235 Krakar Avenue in Joliet Township**

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

WHEREAS, the properties located at P.I.N. 07-11-408-017, commonly known as 235 Krakar Avenue in Joliet Township has been declared a public nuisance and a final decree of demolition has been issued by the court; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Will County Board authorizes the Will County Executive to enter into a contract with M.E.P. Excavations for the demolition of the property location at 235 Krakar Avenue in Joliet Township for an amount not to exceed \$3,850.00.

Adopted by the Will County Board this 16th day of October, 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 Adamic, Resolution #08-399 be approved.

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

No negative votes.

RESOLUTION #08-399 IS APPROVED.

Member Bilotta presented Resolution #08-400, Resolution Granting County Aid in Construction of a New Bridge over Forked Creek on Dralle Road as Petitioned by Green Garden Road District, County Board District #1.

**Public Works & Transportation Committee
Resolution #08-400**



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

**RESOLUTION GRANTING COUNTY AID IN CONSTRUCTION OF A NEW
BRIDGE OVER FORKED CREEK ON DRALLE ROAD
AS PETITIONED BY GREEN GARDEN ROAD DISTRICT**

WHEREAS, the Highway Commissioner of Green Garden Road District has petitioned this Board for county aid in the construction of a new bridge (No Structure Number) over Branch of Forked Creek on Dralle Road, running in a general East and West direction between Section 11 and 14, Township 34N, Range 12E of the Third Principal Meridian in Green Garden Township, known as Section 08-07102-02-BR, County Board District #1; and

WHEREAS, Green Garden Road District does qualify for county aid as provided for in Chapter 605, Act 5, Section 5-501 of the Illinois Compiled Statutes.

NOW THEREFORE BE IT RESOLVED, by this Board that an order is hereby entered directing the County Engineer to cause plans and specifications for said new bridge to be prepared.

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

BE IT FURTHER RESOLVED, that this Board shall approve the necessary funds when needed to cover its share of this commitment.

Adopted by the Will County Board this 16th day of October, 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 #08-400 be approved.

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

No negative votes.

RESOLUTION #08-400 IS APPROVED.

Member Bilotta presented Resolution #08-401, Authorizing Approval of Professional Services Agreement for Engineering Services with Applied Research Associates, Inc. to complete a Pavement Evaluation Study for Manhattan-Arsenal Road (CH 17) County Board Districts #6 and #8.



Public Works & Transportation Committee
Resolution #08-401

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

**Authorizing Approval of Professional Services
Agreement for Engineering Services**

WHEREAS, the Public Works & Transportation Committee requested proposals for engineering services for a pavement evaluation study to be conducted on County Highway 17 (Manhattan-Arsenal Road) between I-55 and Baseline Road, County Section 08-00117-28-ES, County Board Districts #6 and 8; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement with Applied Research Associates, Inc., 100 Trade Centre Drive, Champaign, Illinois, to complete a pavement evaluation study for County Highway 17 (Manhattan-Arsenal Road), County Section 08-00117-28-ES.

BE IT FURTHER RESOLVED, that the compensation for the engineering services (pavement evaluation study) be according to the schedule of cost 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 the agreement subject to review and approval by the Will County State's Attorney.

Adopted by the Will County Board this 16th day of October, 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 Gould, Resolution #08-401 be approved.

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

No negative votes.

RESOLUTION #08-401 IS APPROVED.

Member Bilotta presented Resolution #08-402, Engineering Services by County under the Illinois Highway Code with Applied Research Associates, Inc. for the Pavement Evaluation Study on Manhattan-Arsenal Road (CH17) County Board Districts #6 and #8, using County's Allotment of the County Highway Tax Funds (\$28,400.00).

Public Works & Transportation Committee
Resolution #08-402



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

STATE OF ILLINOIS

**RESOLUTION FOR 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 17 (Manhattan-Arsenal Road) between I-55 and Baseline Road, County Section 08-00117-28-ES, County Board Districts #6 and 8.

BE IT FURTHER RESOLVED, that engineering services are needed for an evaluation of the pavement along County Highway 17 (Manhattan-Arsenal Road) between I-55 and Baseline Road.

BE IT FURTHER RESOLVED, that the compensation for the engineering services be according to the schedule of cost as listed in the agreement with Applied Research Associates, Inc, 100 Trade Centre Drive, Champaign, Illinois, County Section 08-00117-28-ES.

BE IT FURTHER RESOLVED, that there is approved the sum of \$28,400.00 from the County's allotment of County Highway Tax funds.

Adopted by the Will County Board this 16th day of October, 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 Goodson, Resolution #08-402 be approved.

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

No negative votes.

RESOLUTION #08-402 IS APPROVED.

Member Bilotta made a motion, seconded by Member Goodson, Resolution #08-403 be placed on the floor.

Member Singer stated as he did in September there are a few things that the County Board does that are more sensitive in concerning than taking someone's land away. While these are small pieces, on matters of condemnation these are significant decisions that are policy decisions and they certainly significant for whichever area the county is doing this in. He would like to have all three of the County Board Members from District #1 here at the meeting when these issues are voted on and because they are not all here today he would like to make a motion to table these resolutions until the November meeting of the Will County Board.

Member Singer made a motion, seconded by Member Bilotta, to table the following resolutions to the November 20th County Board Meeting: #08-403, 08-404, 08-405, 08-406, 08-407, 08-408, 08-409, 08-410, 08-411, and 08-412.

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

No negative votes.

RESOLUTIONS #08-403, 08-404, 08-405, 08-406, 08-407, 08-408, 08-409, 08-410, 08-411, AND 08-412 WERE TABLED TO THE NOVEMBER 20TH COUNTY BOARD MEETING.

Executive Walsh announced County Board Representative Johansson brought up a question in regards to resolution #08-398. This resolution was tabled in committee.

Member Bilotta made a motion, seconded by Member Singer, to reconsider Resolution #08-398.

Member Moustis commented that he had attended this committee meeting and the reason resolution #08-398 did get tabled because nobody knew where the resolution came from. It was indicated in the County Executive's Office which does negotiate on behalf of the County Board, it appeared that it was not negotiated through the Executive's Office and the members were told it did not go through the appropriate channels. He asked County Executive Walsh if this resolution had come through his office.

County Executive Attorney Burkey responded it did not go through him or the Executive's Office. Mr. Burkey stated it may have gone through the Highway Department that was negotiating it and the Executive's Office saw it after the committee.

Member Moustis stated it should have been referred to the Executive's Office and thinks the County Board will do this now to make sure this agreement is looked at by the Executive's Office as it should have been in the first place.

County Executive Walsh responded to Member Moustis that he is correct. He clarified that resolution #08-398 would be reconsidered.

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

No negative votes.

RESOLUTION #08-398 IS RECONSIDERED.

Member Bilotta made a motion, seconded by Member Babich, to remand Resolution #08-398 back to committee.

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

No negative votes.

RESOLUTION #08-398 IS REMANDED BACK TO COMMITTEE.

Member Bilotta said that concludes my report. He mentioned that the full presentation of the PowerPoint is on the Will County Board. Com's website.

CRIMINAL JUSTICE, LAW & JUDICIAL COMMITTEE
Anne Dralle, Chairman

Member Dralle made a motion, seconded by Member Kusta, to remand Resolution #08-413 back to committee.

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

No negative votes.

RESOLUTION #08-413 IS REMANDED BACK TO COMMITTEE.

Member Dralle stated her committee will be looking further into this issue regarding Resolution #08-413.

HEALTH, AGING & EDUCATION COMMITTEE
Don Gould, Chairman

Member Gould made a motion, seconded by Member Wisniewski, to place on file Superintendent of School Jennifer Bertino-Tarrant's Quarterly Report.

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

No negative votes.

SUPERINTENDENT OF SCHOOL JENNIFER BERTINO-TARRANT'S QUARTERLY REPORT IS PLACED ON FILE.

Member Gould presented Resolution #08-414, Resolution Awarding Bid for Disposable Products at Sunny Hill Nursing Home

Health, Aging & Education Committee
Resolution #08-414



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**AWARDING BID FOR DISPOSABLE PRODUCTS
AT SUNNY HILL NURSING HOME**

WHEREAS, in order to receive the most competitive price available, the County Executive's Office solicited bids for disposable products for Sunny Hill Nursing Home, and

WHEREAS, on July 15, 2008, the Will County Executive's Office opened eight (8) proposals for disposable products for Sunny Hill, and

WHEREAS, after reviewing such proposals, the recommendation is to award the bid in its entirety to Professional Medical, New Lenox, IL for an approximate one (1) year total of \$257,449.33, which includes a 2% discount. This total could vary depending upon resident population and need. The contract will begin on November 1, 2008 and end on October 31, 2009, with two (2) optional one (1) year renewals, if the County so chooses, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for disposable products in its entirety to Professional Medical, New Lenox, IL for an approximate one (1) year total of \$257,449.33, which includes a 2% discount. This total could vary depending upon resident population and need. The contract will begin on November 1, 2008 and end on October 31, 2009, with two (2) optional one (1) year renewals, if the County so chooses.

BE IT FURTHER RESOLVED, that such purchases shall be funded through Sunny Hill's Budget.

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

Adopted by the Will County Board this 16th day of October, 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 Rozak, Resolution #08-414 be approved.

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

No negative votes.

RESOLUTION #08-414 IS APPROVED.

Member Gould presented Resolution #08-415, Resolution Renewing Contract for Medical Products at Sunny Hill Nursing Home.



**Health, Aging & Education Committee
Resolution #08-415**

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

**RENEWING CONTRACT FOR MEDICAL PRODUCTS
AT SUNNY HILL NURSING HOME**

WHEREAS, the current contracts for medical products with McKesson Medical-Surgical Supply, Inc.; Gulf South Medical Supply, Professional Medical & Surgical Supply, Inc., Moore Medical, LLC., and MMS Medical, will expire on November 30, 2008, and

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

WHEREAS, the Purchasing Director and Nursing Home Administrator have recommended, and the Health, Aging & Education Committee has concurred, that the contracts for medical products with McKesson Medical-Surgical Supply, Inc.; Gulf South Medical Supply, Professional Medical & Surgical Supply, Inc., Moore Medical, LLC., and MMS Medical, be renewed for one year from December 1, 2008, through and including November 30, 2009, and

WHEREAS, sufficient appropriations have been budgeted for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract with the following vendors and applicable percentage increases on the specific items that were awarded on the original contract: McKesson Medical-Surgical Supply, Inc., with a 2% increase; Gulf South Medical Supply, with a 2% increase; Professional Medical & Surgical Supply, Inc. with a 1.5% increase; Moore Medical, LLC with a 4% increase; and MMS Medical, with a 10% increase, be renewed for one year from December 1, 2008, through and including November 30, 2009.

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 16th day of October, 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 Wisniewski, Resolution #08-415 be approved.

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

No negative votes.

RESOLUTION #08-415 IS APPROVED.

Member Gould presented Resolution #08-416, Resolution Renewing Contract for Nursing Services at Sunny Hill Nursing Home.



**Health, Aging & Education Committee
Resolution #08-416**

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

**RE: RENEWING CONTRACT FOR NURSING SERVICES
(CNA, LPN, & RN) AT SUNNY HILL NURSING HOME**

WHEREAS, the current contract for nursing services (CNA, LPN, & RN) at Sunny Hill Nursing Home expired on September 30, 2008, and

WHEREAS, the current contract for nursing services allowed for two, one-year renewal options, if the County so chooses, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Health, Aging & Education Committees have concurred, that the contract for nursing services (CNA, LPN & RN) at Sunny Hill be renewed for an additional year, based upon attached numerous correspondence from all participating nursing vendors, Exhibits A-F, and

WHEREAS, sufficient appropriations have been budgeted in Sunny Hill's Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contracts for nursing services at Sunny Hill with numerous participating vendors at the rates indicated in attached Exhibits A-F for an additional year commencing October 1, 2008 through and including September 30, 2009. Said renewals are based upon the correspondence from participating vendors as indicated in attached Exhibits.

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

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

Adopted by the Will County Board this 16th day of October, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Baltz, Resolution #08-416 be approved.

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

No negative votes.

RESOLUTION #08-416 IS APPROVED.

Member Gould presented Resolution #08-417, Awarding Bid for Standby Generator Sets for Will County Radio System.



**Health, Aging & Education Committee
Resolution #08-417**

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

**AWARDING BID FOR STANDBY GENERATOR SETS
FOR WILL COUNTY RADIO SYSTEM**

WHEREAS, in order to receive the most competitive price available, the County Executive's Office solicited bids for standby generator sets for the radio system, and

WHEREAS, on September 19, 2008, the Will County Executive's Office opened two (2) proposals for standby generator sets for the radio system, and

WHEREAS, after reviewing such proposals, the recommendation is to award the bid for standby generator sets to the lowest responsible bidder, Pierro Quality Electrical, Rockdale, IL in the amount of \$27,693.60, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for standby generator sets to the lowest responsible bidder, Pierro Quality Electrical, Rockdale, IL in the amount of \$27,693.60.

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 16th day of October, 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 #08-417 be approved.

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

No negative votes.

RESOLUTION #08-417 IS APPROVED.

Member Gould presented Resolution #08-418, Ordinance Re: Amendment to the Will County Code of Ordinances, Chapter 114: Food Service and Retail Food Store Sanitation.



**Health, Aging & Education Committee
Ordinance #08-418**

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

**AMENDMENT TO THE WILL COUNTY CODE OF ORDINANCES,
CHAPTER 114: FOOD SERVICE AND RETAIL FOOD STORE SANITATION**

WHEREAS, the Will County Board of Health has requested the County Board consider fee adjustments for permits and plan review for the Will County Food Service and Retail Food Store Sanitation Ordinance, and

WHEREAS, the Health, Aging & Education Committee concurs with the Board of Health's request, and

WHEREAS, the County Board wishes to make amendments to Chapter 114 of the Food Service and Retail Food Store Sanitation Ordinance.

NOW, THEREFORE, BE IT ORDAINED, that the Will County Board officially amends the Will County Code of Ordinances, Chapter 114 Food Service and Retail Food Store Sanitation, and that the amendments suggested by the Will County Board of Health, attached hereto, be adopted and effective November 1, 2008.

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

Adopted by the Will County Board this 16th day of October, 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 Maher, Resolution #08-418 be approved.

RESOLUTION #08-418 IS APPROVED.

LEGISLATIVE COMMITTEE
Lee Goodson, Chairman

Member Goodson presented Resolution #08-419, Resolution Opposing the Enactment of Any Legislation that would infringe upon the right of the people to Keep and Bear Arms. Because there have been attempts from the City of Chicago to chip away at the Second Amendment and also try to influence other cities and municipalities to follow suit, this resolution merely reaffirms the County Board's support to the Second Amendment to the residents of Will County. The Legislative Committee is made up of five members who met on Tuesday, earlier this week and there were only three members present. Two of the members supported this resolution and one member passed their vote. They received the State's Attorney opinion on whether or not this would actually be able to come to committee or to the full County Board. Because of the change in the Open Meetings Act recently, the resolution itself actually failed committee but because it was already placed on the agenda and a spot was held, the committee was able to bring it forward today.



Legislative Committee
Resolution #08-419

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**Opposing the Enactment of Any Legislation that Would Infringe Upon the Right of
the People to Keep and Bear Arms**

WHEREAS, the right of the people to keep and bear arms is guaranteed as an individual right under the Second Amendment to the United States Constitution and under the Constitution of the State of Illinois, and

WHEREAS, the right of the people to keep and bear arms for defense of life, liberty, and property is regarded as an inalienable right by the people of Will County, Illinois, and

WHEREAS, the people of Will County, Illinois, derive economic benefit from all safe forms of firearms recreation, hunting, and shooting conducted within Will County using all types of firearms allowable under the United States Constitution and the Constitution of the State of Illinois, and

WHEREAS, the Will County Board, being elected to represent the people of Will County and by their oath of office are to uphold the United States Constitution and the Constitution of the State of Illinois, and

WHEREAS, the Illinois House of Representatives and the Illinois Senate, being elected by the people of the State of Illinois and by their oath of office are to uphold the United States Constitution and the Constitution of the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED, that the people of Will County, Illinois do hereby oppose the enactment of any legislation that would infringe upon the right of the people to keep and bear arms and consider such laws to be unconstitutional and beyond lawful legislative authority.

BE IT FURTHER RESOLVED, that the Will County Clerk shall send a copy of this resolution to the Will County State and Federal legislative delegations and the Governor of the State of Illinois.

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 16th day of October, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Goodson made a motion, seconded by Member Wisniewski, Resolution #08-419 be approved.

Member Konicki commented that the Legislation and the resolution is one that is easy to support on the behalf of the people of Will County, its concept. However, she is unable to support it as it is presently worded. The title is opposing the Enactment of Any Legislation that would infringe upon the right of people to Keep and Bear Arms, which is a concept she considers very easy to support. There is a lot of support in her particular district for gun rights. There are a lot of hunters and recreational gun users in her district, but the concern is particularly on two paragraphs. The concern with paragraph three where the reference is made to the economic benefit of recreation hunting, in her district it is simply a highly valued individual right. If this paragraph was limited to that, she would be comfortable with it. The other concern is where it states, "Now therefore be it resolved" paragraph that the people of Will County Illinois can hereby oppose the enactment of any legislation that would infringe upon the right of the people

to keep and bear arms and are considered such laws to be unconstitutional and beyond lawful legislative authority. The intent is understood, but the courts have been criticized when they legislate and don't stick with adjudicating and she does not want to do the same thing in reverse here and be a legislator who then steps over and starts adjudicating. This paragraph would be better worded if it simply said the following, "Now therefore be it resolved that the People of Will County Illinois due hereby impose the enactment of any legislation that would infringe upon the constitutional right of the people to keep and bear arms" and stops there. She does not want to be a legislator who attempts to adjudicate and there is nothing added by the last phrase, "And considers such laws to be unconstitutional beyond legislator". This is a court decision and while she may agree or disagree as a person or as a legislature with court decisions, she does not want to actually step in and make a call like this. She supports the intent of this resolution but there is some wording in it that is awkward so she will be a "no" vote for this reason.

Member Goodson stated there is another timing issue because the meeting was on Tuesday; any speakers did not have the ability to sign up within the 48 hour required time period.

Member Goodson made a motion, seconded by Member Adamic to suspend the rules to allow for speakers to speak.

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

Negative votes: Konicki. Total: one.

RULES WERE SUSPENDED TO ALLOW ANYONE FROM THE GENERAL PUBLIC TO SPEAK.

Member Goodson stated there was a familiar face, Mr. Ed Ronkowski who wanted to say a few words.

Mr. Edward Ronkowski who lives at 20821 Briarwood Lane in Mokena, IL stated he had been asked by the leadership of Illinois State Rifle Association Will County Chapter to address the County Board in support of the resolution. Present from the Illinois State Rifle Association is the Will County Chapter President, Doug Mayhall in the audience. Also, sitting on one of the statewide boards with Doug is Terry Crimer, Krimart is a Deputy Sheriff retired from the Will County Sheriff's Department. Mr. Ronkowski sits on a state wide board with the Illinois State Rifle Association. His reason for joining the Illinois State Rifle Association and supporting this resolution comes from his background. He has spent three decades prosecuting felonies, a lot of them violent crimes. During his career and 10 years as a prosecutor, including four years in the Will County Court House, he started reading studies about the effects of legislation in crime. These studies started out at the University of Chicago and confirmed at various other institutions, also at the Florida State University and four other academic universities that when pro 2nd Amendment Legislation is passed, it has an effect of actually reducing violent crimes and homicides. This is the reason he joined the Illinois State Rifle Association and why he is there

today addressing the County Board. The 2nd Amendment recently has come under attack, mostly by forces out of Chicago. In response to the issue, this resolution has been proposed to various counties here in Illinois. So far, 86 counties have passed this resolution. He asked the County Board Members to support this resolution, not just because it benefits the 2000 of Will County Members of the Illinois State Rifle Association and their families. Not just because it benefits all law abiding gun owners here in Will County, which is a majority of households in most of the townships; but, because this is a pro victim resolution. As to the propriety of this County Board passing such a resolution, it is noted in a recent U. S. Supreme Court case of Heller that swore the 2nd Amendment was being interpreted as an individual right. Both Houses of Congress passed resolutions by a wide majority supporting the Government's position that the 2nd Amendment was an individual right. Legislative Bodies are allowed to take sides and pass resolutions urging certain positions and it has been done in the past. He asked Member Konicki to reconsider her position in that it is proper for Legislative Boards to pass such resolutions. If there are any questions, he would be happy to try and answer them.

Member Konicki responded were there softer wording in her opinion, this would be fine; but, whether something is or isn't beyond one whole Legislative Authority, she does defer it to the courts on the matter. She would defer to the courts even on situations where she doesn't agree with them, but it is just separation of the branches of Government and it is important that we respect each other's functions and calls on this. She feels as part of the County Board as legislators, they do have the upper hand on these issues. Had the courts declared it to be, for example, not an individual right but a militia right, not at the county level but at a federal level would have the right to amend the Federal Constitution and make it clear that it was an individual right. She lets the courts do what they do and as a legislator, if they had interpreted it wrongfully, there is a recourse to overcome any wrongful interpretations. It is important that different branches of Government should respect each other's functions.

Mr. Ronkowski replied that if you look at historical prospective in the 2nd Amendment, it was always intended to be an individual right and the elder decision just reaffirmed it.

Member Konicki responded she agrees.

Mr. Ronkowski replied the language in this resolution before the County Board is the same language that is proposed in front of 86 other counties and passed by those counties.

Member Konicki responded it is not the individual language, this is not the paragraph that she has a problem with, it was the emphasize on the economic development. She knows why the residents in her district offer so pro gun, they like to hunt, they enjoy the recreational aspects and it is also a sense of being safe in their homes and having a gun to defend themselves. It doesn't really have anything to do with the economics. She feels it cheapens the issue a little bit, to put this verbiage in the resolution. Not that there is not economic benefit to the county from this, but it is so secondary to the constitutional reasons for having the right to keep and bear arms which would be primarily defense but also for recreational uses. She did not like the emphasize, the other good reasons were left out and put a dollar value on this and that is not where the support comes from in her district. The "Now Therefore" paragraph could be reasonably criticized for as

legislators now attempting to adjudicate, which is a criticism hurled at the court system and sometimes guilty of this.

Member Brandolino stated he agrees with Mr. Ronkowski, the County Board is a legislative body and if they can't stand up and feel good about they are doing, they should not do it. This is an indication there is something on the table that is supported through the Constitution, the Supreme Court of the United States, and the County Board of Will.

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

Negative votes: Konicki Total: one.

RESOLUTION #08-419 IS APPROVED.

INSURANCE & PERSONNEL COMMITTEE
Susan Riley, Chairman

Member Riley presented Resolution #08-420, Resolution Re: Designation of Carrier for the Provision of the Indemnity/PPO and HMO Plans, Inclusive of Dental, Prescription Drugs, Managed Mental Health, Network Access, Individual and Aggregate Stop-Loss Coverage (Medical Benefits).



Insurance & Personnel Committee
Resolution #08-420

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY ILLINOIS

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

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

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

WHEREAS, Blue Cross Blue Shield of Illinois is the current claims administration provider of these medical benefits during the 2008 plan year; and

WHEREAS, Blue Cross Blue Shield of Illinois has offered the County a favorable renewal for 2009, which is illustrated in the attachment to this Resolution; and

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

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

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

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 16th day of October, 2008.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008. _____

Lawrence M. Walsh
Will County Executive

Member Riley made a motion, seconded by Member Blackburn, Resolution #08-420 be approved.

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

No Negative votes.

RESOLUTION #08-420 IS APPROVED.

Member Riley presented Resolution #08-421, Adopting the Equal Employment Opportunity Plan 2008.



**Insurance & Personnel Committee
Resolution # 08-421**

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

ADOPTING THE EQUAL EMPLOYMENT OPPORTUNITY PLAN 2008

WHEREAS, it is the policy of Will County to promote equal employment opportunities for public service positions within County government by considering job applicants for hiring and employees for advancement on the basis of their knowledge, skills, abilities, and organizational fit for Will County and not on the basis of extraneous factors such as race, color, creed, religion, national origin, sex, age, veteran status, mental or physical disability; and

WHEREAS, the County of Will currently has an Equal Employment Opportunity Policy; and

WHEREAS, the County of Will, through its various departments and agencies, receives numerous federal and state grants, which requires the establishment of an Equal Employment Opportunity Plan as a condition of receiving the grant(s); and

WHEREAS, the U.S. Department of Justice, Office of Civil Rights requires that the Equal Employment Opportunity Plan be updated bi-annually and submitted to their office for review and approval; and

WHEREAS, it is in the best interests of all our people that government be a leader in demonstrating equal employment opportunity by the establishment of an Equal Employment Opportunity Plan to promote the principle of equal employment opportunity.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby authorizes the attached Equal Employment Opportunity Plan be established and adopted by this board and it be hereby continued and updated as follows:

County of Will
Equal Employment Opportunity Plan 2008

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Equal Employment Opportunity Plan.

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 16th day of October, 2008.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Riley made a motion, seconded by Member Dralle, Resolution #08-421 be approved.

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

No Negative votes.

RESOLUTION #08-421 IS APPROVED.

Member Riley presented Resolution #08-422, Resolution Re: Premiums and Premium Equivalents for Will County Comprehensive Group Insurance Plan, Including Active Employee Rates and Cobra Rates.



**Insurance & Personnel Committee
Resolution # 08-422**

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

**PREMIUMS AND PREMIUM EQUIVALENTS FOR WILL COUNTY COMPREHENSIVE GROUP
INSURANCE PLAN, INCLUDING ACTIVE EMPLOYEE RATES AND COBRA RATES**

WHEREAS, the County provides to eligible employees insurance benefits as part of its Comprehensive Group Insurance Plan under provisions of its Collective Bargaining Agreements; and

WHEREAS, said provisions of the Collective Bargain Agreements authorize annual adjustments to the premium rates pursuant to COBRA based requirements; and

WHEREAS, renewal rates and experience levels have been received by the County's Comprehensive Group Insurance Plan vendors; and

WHEREAS, based on these premium costs and experience levels, the Insurance and Personnel Committee determines that the active employee rates and COBRA rates be adjusted accordingly.

NOW, THEREFORE, BE IT RESOLVED that, upon recommendation of the Insurance and Personnel Committee, the premiums and premium equivalents for the Will County Comprehensive Group Insurance Plan, including active employee rates and COBRA rates be adjusted pursuant to the schedule attached hereto. Said rates shall be in effect from January 1, 2009 – December 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 16th day of October, 2008.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Riley made a motion, seconded by Member Blackburn, Resolution #08-422 be approved.

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

No Negative votes.

RESOLUTION #08-422 IS APPROVED.

CAPITAL IMPROVEMENTS COMMITTEE
Charles Maher, Chairman

Member Maher stated this is a quick update on the jail. By the end of this month all of the outside work except for some of the landscaping should be completed. But the building itself is really coming along well. The biggest part of the project now is going to be the kitchen and for everyone who has had to remodel the kitchen, quadruple that about 100 times. He cannot speak highly enough of the Sheriff's Department for all of their work they have been doing over at the jail in order to keep things safe through this whole process. They have not had any major incidences over there. The other project they have been working on is the (inaudible) for taking a look at assessing the building needs throughout this county. The county has just recently received 22 requests to take the project forward in the next century. In the next few months, the committee will be looking to make a decision regarding the requests

POLICY & RULES COMMITTEE
Richard Brandolino, Chairman

Member Brandolino presented Resolution #08-423, Resolution Establishing Policy for Year-End Reserve Period. This resolution was submitted by the Auditor's Office in consultation by the Executive's Office Budget Director.



Policy & Rules Committee
Resolution #08-423

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

ESTABLISHING POLICY FOR YEAR-END RESERVE PERIOD

WHEREAS, Will County currently has a 90 day reserve period for year-end close of the County's books, and

WHEREAS, in order to expedite the year-end close of the County's books, and allow for the timely presentation of the year-end financials, the Will County Auditor has

recommended to change the County's policy from a 90 day reserve period to a 60 day reserve period, and

WHEREAS, the Policy & Rules Committee concurs with the recommendation of the Auditor and recommends to the full County Board that Will County's policy of a 90 day reserve period be shortened to a 60 day reserve period, effective immediately upon the passage of this Resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, hereby shortens the 90 day reserve period for year-end closure of the County's books to 60 days.

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 16th day of October, 2008.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Brandolino made a motion, seconded by Member Piccolin, Resolution #08-423 be approved.

Member Wilhelmi commented this is a good idea, he would like to see this go forward. He asked for the committee to address the issue of how the accruals are handled should also be changed to a quarterly or hopefully a monthly accrual to make the monthly reports more meaningful.

Member Brandolino replied he thinks that is a good recommendation.

Member Moustis responded if they would like the committee to take up the recommendation, make it to the office and will be put on Executive Committee for placement on the Budget Review.

Member Wilhelmi replied this is a good idea.

Member Moustis agreed that it is a good policy.

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

No Negative votes.

RESOLUTION #08-423 IS APPROVED.

BUDGET REVIEW COMMITTEE
Ron Svara, Chairman

Member Svara stated by State Law the Executive presents a budget to the County Board during the month of September and the first draft at \$113 million dollars in taxes on it. What has been done today, the County has reduced that to \$107 million dollars, which is a reduction that would probably be done in March when there is more data. Some people are asking why we can take this action now and it has not been done before. A simple answer is the new sales tax revenue that is coming this year is the first time that there has been this kind of opportunity. Because of the new tax revenue, the County Board has been able to shift some of the burdens off of the real estate tax and onto the revenue source. This is why it can be done now, and why it hasn't been done in the past. During the next four months, the Budget Committee will be looking at the options for reducing this further and will depend on the revenue and the assessed evaluations of new construction. New construction has been improving over the last four to six weeks and if it comes in at \$600 million, then about \$3 million dollars of the tax can be borne by the new residents. If the goal is flat tax, then it will have to go down to about \$103 million, if the sales tax revenue meets the expectations, this will be able to happen. There will be better data in March and whoever is on this County Board in March can review based on improved data what the policy and path ought to be at that point in time. During the next four months, the committee will be looking at the budget revenue side and the assessed value.

EXECUTIVE COMMITTEE
James Moustis, Chairman

Member Moustis presented Resolution #08-424, Replacement Hires for Sunny Hill Nursing Homes.

County Executive Walsh stated he did not think there were any new hires going in this week.

Member Moustis made a motion, seconded by Member Gould, Resolution #08-424 be remanded back to committee.

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

No Negative votes.

RESOLUTION #08-424 IS REMANDED BACK TO COMMITTEE.

Member Moustis presented Resolution #08-425, Renewing Contract for Nextel Cellular Phone Service.



**Executive Committee
Resolution #08-425**

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

Renewing Contract for Nextel Cellular Phone Service

WHEREAS, the current contract for Nextel cellular phone service will expire soon, and
WHEREAS, the original contract allowed for an extension of said contract for two (2) one-year renewal options, if the County so chooses, and

WHEREAS, the Purchasing Director has recommended, and the Executive Committee has concurred, that the contract for Nextel phone service be renewed with Nextel Communications. The yearly contract will stay the same, to include approximately one hundred (100) phones at the "minutes 1000" rate of \$49.19 per month, and the remaining 200+ phones at the "minutes 0" rate of \$20.50 per month. Both of these plans include Voicemail and Caller ID at no additional charge, and

WHEREAS, the new contract period will start December 1, 2008 through and including November 30, 2009, and

WHEREAS, sufficient appropriations have been budgeted in the County Executive's Budget(s).

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for cellular phone service with Nextel Communications. The yearly contract will stay the same, to include approximately one hundred (100) phones at the "minutes 1000" rate of \$49.19 per month, and the remaining 200+ phones at the "minutes 0" rate of \$20.50 per month. Both of these plans include Voicemail and Caller ID at no additional charge.

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 16th day of October, 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 Weigel, Resolution #08-425 be approved.

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

No Negative votes.

RESOLUTION #08-425 IS APPROVED.

Member Moustis presented Resolution #08-426, Renewing Contract for Janitorial Cleaning Services for Various Will County Office Buildings.



**Executive Committee
Resolution #08-426**

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

**RENEWING CONTRACT FOR JANITORIAL CLEANING SERVICES
FOR VARIOUS WILL COUNTY OFFICE BUILDINGS**

WHEREAS, the current contract for janitorial cleaning services for various Will County Office Buildings will expire on November 30, 2008, and

WHEREAS, the current contract allows for the extension of said contract for two (1) one-year renewal options, if the County so chooses, and

WHEREAS, the Purchasing Director has recommended, and the Executive Committee has concurred, that the contract for janitorial cleaning services be renewed with Alpha Building Maintenance Service, Inc., for a total annual cost of \$154,099.50, and

WHEREAS, sufficient appropriations have been budgeted in the County Executive's Building Maintenance Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for janitorial cleaning services for various Will County Office Buildings for the period December 1, 2008, through and including November 30, 2009, for a total cost of \$154,099.50.

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 16th day of October, 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 Rozak, Resolution #08-426 be approved.

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

No Negative votes.

RESOLUTION #08-426 IS APPROVED.

Member Moustis presented Resolution #08-427, Renewing Contract for Refuse & Recycling Collection for Various County Buildings



**Executive Committee
Resolution #08-427**

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

**Renewing Contracts for Refuse & Recycling
Collection for Various County Buildings**

WHEREAS, the current contracts for refuse and recycling services for various county buildings expires on November 30, 2008, and

WHEREAS, Waste Services Department has recommended, and the Executive Committee has concurred, that the contract for refuse and recycling collection services be renewed with Joliet Disposal, Joliet, IL., for all County locations except for three (3). The other three (3) County sites refuse and recycling collection services contract, specifically stated in the original bid history attached, should be renewed with Allied Waste Services, Joliet, IL., commencing December 1, 2008, through and including November 30, 2009, and

WHEREAS, sufficient appropriations were budgeted in the respective Budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contracts for refuse and recycling collection service for the County buildings with Joliet Disposal, Joliet, IL and for all locations except three (3). The other three (3) sites should be awarded to Allied Waste Services, Joliet, IL commencing December 1, 2008, through and including November 30, 2009, pursuant to the terms and conditions contained on the original bid history attached.

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

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

Adopted by the Will County Board this 16th day of October, 2008.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2008.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Adamic, Resolution #08-427 be approved.

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

No Negative votes.

RESOLUTION #08-427 IS APPROVED.

Member Moustis presented Resolution #08-428, Authorizing the County Executive to Execute Lease Renewal for Will County Radio Lab.



**Executive Committee
Resolution #08-428**

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

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

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

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

WHEREAS, the Radio Systems Manager has, therefore, requested that the lease renewal option be executed for the necessary space at 14537 Edison Drive, Unit #4, New Lenox, Illinois, at \$12,600.00 annual rent, for a period of one-year beginning November 1, 2008 through October 31, 2009, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached lease renewal for space at 14537 Edison Drive, Unit #4, New Lenox, Illinois, at \$12,600.00 annual rent, for one year, beginning November 1, 2008 through 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 16th day of October, 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 #08-428 be approved.

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

No Negative votes.

RESOLUTION #08-428 IS APPROVED.

APPOINTMENTS BY COUNTY EXECUTIVE

Member Moustis presented the Appointments by the County Executive

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480
Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE
October 2008
(Originally submitted April 2008)

Kankakee River Valley Area Airport Authority
70 ILCS 15/1

Charles Peterson

2124 W. Church Rd., Beecher, IL 60401
Re-appointment – Term expires January 1, 2011
Mr. Peterson is qualified to serve

John Shea

121 Seeser St., Joliet, IL 60436
New Appointment – Term expires January 1, 2012
Mr. Shea is qualified to serve. He replaces Thomas Gruben who resigned.

Bernard (Bernie) Ward

15420 S. Douglas Pkwy., Lockport, IL
New Appointment – Term expires January 1, 2013
Note: Mr. Ward is qualified to serve. He replaces Dave Wallace who could no longer serve.

Purpose -- 70 ILCS 15/3) (from Ch. 15 1/2, par. 703)

Sec. 3. Purposes. It is hereby declared, as a matter of legislative determination, that in order to promote the general welfare, to facilitate safe and convenient air travel and transport to and from the Kankakee River Valley Area, by the acquisition or construction and maintenance and operation of one or more airports in the Kankakee River Valley Area, and to promote the economic development of the area surrounding any such airport in a manner compatible with the safe and efficient operation thereof, it is necessary in the public interest, and is hereby declared to be a public purpose, to provide for the establishment of a Kankakee River Valley Area Airport Authority and to authorize such Authority:

Board information:

(70 ILCS 15/4) (from Ch. 15 1/2, par. 704)

Sec. 4. ... There is created the Kankakee River Valley Area Airport Authority, a body corporate and politic, to consist of 8 members. Four members shall be appointed by the Kankakee County Board. Four members shall be appointed by the Will County Board. No person shall be appointed to the Authority who is an elected official of the State of Illinois or any political subdivision thereof.
... All successors shall be appointed by the original appointing authority and hold office for a term of 5 years commencing the third Monday in January of the year in which their term commences, except in the case of an appointment to fill a vacancy. Vacancies shall be filled for the remainder of the term. Five members of the Authority shall constitute a quorum.

***Re-submitted to the Will County Board September 16, 2008**

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

October 2008

Oakwood Cemetery Association
70 ILCS 105/3

Davis, John Kevin

613 South Circle Dr., Wilmington, IL 60481

New appointment replacing Mr. Robert Weidling (resigned)

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

Board member information -- 805 ILCS 320/4

...Said trustees when so elected shall divide themselves by lot into two classes, the first of which shall hold their offices for and during the period of three (3) years, and the second of which shall hold their offices for and during the period of six (6) years, and that thereafter the term of office of said trustees shall be six (6) years, and that upon the expiration of the term of office of any of said trustees, or in case of the resignation or death or removal from the State of Illinois of any of said trustees, or their removal from office as provided in this act, the remaining trustees, or a majority of them, shall notify the presiding officer of the County Board in which said cemetery is situated, of such vacancy or vacancies; and that thereafter the presiding officer of the County Board in which said cemetery association is located shall always appoint some suitable person or persons as trustees...

Submitted to County Board September 16, 2008

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

October 2008

Will County Board of Health

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

Richard Brandolino

157 Wallace Drive, New Lenox, IL 60451

Re-appointment – Replaces Lyndean Brick (in a public position not a county board slot – Brick resigned her spot)
Term expires June 1, 2011

Joe Babich

1230 Buell Ave, Joliet, IL 60435

New appointment – Dick Brandolino for one of the County Board positions (term expired 6/1/08)
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...”

Note:

Due to the resignation of County Board member Lee Ann Goodsen, we have one existing vacancy on the Board of Health. The County Executive’s office will be bringing a replacement for this to the board in October for consideration in November.

***Submitted to Will County Board September 16, 2008**

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480
Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

October 2008

Will County Historic Preservation Commission

Statute – Chapter 34 Section 5-30004
Resolution 92-192

Kirsten Steeves

300 E. Main Street, Peotone, IL 60568

New appointment – Fills a standing vacancy for the attorney position

*Ms. Steeves is a resident of Will County and is qualified to serve.

- She has been recommended by HPC Chairwomen Virginia Ferry

Qualifications for board membership:

Article II, Section 1b – Composition – the Preservation Commission shall consist of nine (9) members. All members shall be residents of Will County. The County Executive shall nominate to the Preservation Commission at least **one (1) attorney**, one (1) historian or architectural historian, one (1) real estate professional knowledgeable in preservation; the other members shall be persons with a demonstrated interest in pre-history, history, architecture, engineering or preservation.

Submitted to the Will County Board September 16, 2008

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE
October 2008

Will County Workforce Investment Board (WIB – District 10)

Tom Bloodgood (Filtration Group – Plant Manager) -- Business Representative - Manufacturing

912 E. Washington Street, Joliet, IL 60433

Re-appointment – term expires October 1, 2011

Jayme E. Cain-Casimere (Times Weekly Newspaper)

Business Representative – Information/Professional & Tech Services

254 E. Cass Street, Joliet, IL 60432

Re-appointment – term expires October 1, 2011

Lyle Hicks (University of St. Francis-Solutions) – Business Representative – Educational Services

500 Wilcox Street, Joliet, IL 60435

Re-appointment – term expires October 1, 2011

Rachel McDonald (SER Jobs for Progress, Inc.) – One-Stop Partner – Older Americans Act, Title V

3948 W. 26th Street, Suite 213, Chicago, IL 60623

Re-appointment – term expires October 1, 2011

Tammy Nemeth (IDHS Division of Rehabilitation Services)

One-Stop Partner – Vocational Rehabilitation, Title IV

1617 W. Jefferson Street, Joliet, IL 60435

Re-appointment – term expires October 1, 2011

Steve Rockwell (Village of Romeoville) -- Economic Development Representative

17 Montrose, Romeoville, IL 60446

Re-appointment – term expires October 1, 2011

James Tromp (Offices of James Tromp CPA)

Business Representative – Information/Professional & Tech Services

110 Market Place, Manhattan, IL 60442

Re-appointment – term expires October 1, 2011

Ed Winfrey (Caterpillar, Inc) – Business Representative - Manufacturing

PO Box 504, Joliet, IL 60434

Re-appointment – term expires October 1, 2011

Lonzell Wilson (UPS) – Trade/Transportation/Warehousing

One UPS Way, Hodgkins, IL 60525

Re-appointment – term expires October 1, 2011

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

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

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

SPECIAL NOTE: Per a directive from the Illinois Department of Commerce and Economic Opportunity (DCEO), the overseer of WIA dollars for the State of Illinois, all Workforce Investment Boards were recertified with new terms that expire October 1st of each year. A complete list of the entire Will County Workforce Investment Board has been attached for your information.

We are seeking to recruit **one additional required representative of organized labor** to be forward to the County Board for consideration in the coming months.

***Submitted to County Board – September 16, 2008**

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

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

No Negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

**ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN
James Moustis**

Member Moustis commented that we had seen a quick presentation on some of the County's Bill/Will initiatives and at other times there was a reference to the RTA tax. Even though some of the County Board Members may not have supported initially the RTA tax because it did leave all of the revenue with the County, regardless, Will County is doing the positive application to this tax. This does help Will County, even though I'd rather get the \$40 million not \$20 million. Will County is doing the appropriate by taking applications; it is being used not for operation but for Capital Projects that are needed. It is also being used to hold down the property taxes, which is appropriate. If the residents are being taxed in one area, and the county can get a little relief in another, then it is the appropriate thing to do. He commended the County Board for doing the right application of the tax to benefit Will County residents. Everyone should be commended even if there is disagreement along the way, but those are minor disagreements and have reached the main goal. This is the last meeting before the election and hopes everyone will be back because he has enjoyed working with everyone. Don't forget to vote & he looks forward to seeing everyone next month.

**ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER
Wayne McMillan**

Member McMillan commented to elaborate on some things that Member Moustis had stated, the Bill/Will Program creating 8,400 jobs. There have been CenterPoint people talking about their billion dollar project when completed will have provided approximately 8,000 jobs. There is no question our national economy, our local economy is teetering on the brink of recession; this is certainly one way to work our way out of it. By creating jobs, there will be good salaries provided for people at the county. People be kept at work and hopefully spend our way out of the economic problems. Every dollar that is earned, every dollar that is generated in the county will regenerate itself ten times more throughout the entire economy. It will be spent & re-spent and \$300 million dollar road program, the county is looking at billions of dollars that this will regenerate throughout the economy; jobs and vendor programs and everything like that. This is a wonderful step moving forward and he commends the entire County Board.

ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER
Marjorie Woods

Member Wood absent from meeting, Member Adamic presented announcement.

Member Adamic commented today we are faced with interesting economic times. There are a lot of people out there hurting and they are looking for a hand up rather than a help out. For those people, the County Board will try and do their best locally to try and help them out, especially with the programs put forth today with the Bill/Will Program. This is going to help a certain category of people that are out there. If there are other people that are out there, the County Board Members will do what they can to help them out. There is an election coming up and he would entertain all those people out there and do their research and vote. For the candidates, keep it friendly as best as could be. Many candidates can disagree but without being at each other's throats. Good luck to the entire candidates who are running; it takes a lot of guts to put their name on the ballot.

Member Brandolino announced this will be the first election in 20 years that he is not going to be running. As Member Svava has said, eloquently in the budget review committee meetings, people can spend their money better than the county can spend it and that is why the County is moving in the direction to give their money back. It is not going to be a great deal this time around but if it continues in this direction, Will County will be in good shape, there is not going to be what we call now a recession or a depression but just indicated that there will be more people put to work. The county will generate the dollars that will be re-generating across the county in a grocery store and a gas station and wherever else where they want to spend their money, but they are not going to be able to say that Will County.....we said once before we can do, will do. Will do.

County Executive stated to Member Brandolino, very well said.

Member Svava announced from a technical point of view, there is something called a money multiplier that Member McMillan brought up, which is the dollar that keeps getting spent and maybe the second time around 98%. Typically the multiplier is between seven and eight, if there is a \$200 million dollar project, it could be a \$1 billion and ½ dollars floating around in the county. This will be kept in the county.

County Executive Walsh announced on behalf of county government, he wanted extend their deepest sympathies to Member Baltz and family for the loss of his brother last week.

Member Maher made a motion, seconded by Member Dralle, the meeting be recessed until Thursday, November 20, 2008.

MOTION CARRIED BY VOICE VOTE.