

THURSDAY, JANUARY 15, 2009  
NINE THIRTY A.M.

UNITED STATES OF AMERICA  
STATE OF ILLINOIS  
COUNTY OF WILL

County Executive Walsh called the meeting to order.

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

Member Konicki introduced Reverend Keith Forni, Pastor at Santa Cruz Lutheran Church and First Lutheran Church who delivered the invocation.

Roll call showed the following Board members present: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

Absent: Smith Total: One.

THE EXECUTIVE DECLARED A QUORUM PRESENT.

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

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Kusta made a motion, seconded by Member Wisniewski, to approve the Amended December 1, 2008 and December 18, 2008 County Board Minutes.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes.

THE AMENDED MINUTES FOR DECEMBER 1, 2008 AND DECEMBER 18, 2008 COUNTY BOARD MEETING ARE APPROVED.

Elected officials present were: Auditor, Duffy Blackburn; Circuit Clerk, Pam McGuire; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Recorder of Deeds, Karen A. Stukel; and Sheriff, Paul Kaupas.

News media present were: Dawn Wolf from Russell Publications.

### **CITIZENS TO BE HEARD**

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

### **HONORARY RESOLUTIONS/PROCLAMATIONS**

Member Dralle came forward to acknowledge the Joliet Elk's Lodge #296 for their presentation of a check to the Juvenile Drug Court. Member Dralle stated that this is the third year that we have been honored to have the Elk's Lodge #296 come before us and present our Juvenile Drug Court with money. As most of us know, we have an outstanding Drug Court Program here in Will County, both for juveniles and adults. Part of the mission of the Elk's is to make sure that communities and agencies are aware of the serious affects that drug use and abuse has. Consequently, because of this mission with the Elk's here in Joliet, they have raised over \$1,000 to give to us again this year. A \$1,000 may not seem like a lot right now, but if they do \$1,000 last year, and the year before and this year, and the next year, pretty soon we are at \$10,000 which ends up being a significant amount. Today we have with us, Jeff Stirr, who is Immediate Past Exalted Ruler, and Ron Palonus who is a present Board Member. This is the first year Jeff has been with us for this presentation. I think part of the intrigue of this is that we have Julie McCabe here who has become a very dear friend of mine over the years. Julie McCabe is married to Jeff. I'm not sure if she twists him a little, but what ever the situation I think it is a great, great situation to have both of these individuals involved in the community effort to prevent drug abuse among our adults and juveniles. Member Dralle turned the floor over to our Past Exalted Ruler, Jeff Stirr.

Mr. Stirr addressed the members. The mission of the Elk's Drug Awareness Program is to promote constructive and cooperative, approaches to the prevention of the use of elicit substances by the youth of the United State of America. This will be accomplished through education of students and parents and by assisting scholastic institutions with programs and materials. In keeping with this mission, the Joliet Elk's Lodge continues to partner with the State's Attorney's Office in support of their Juvenile Drug Program. We believe in the success of the County program and feel that we can best serve our mission by including those that wish to rid themselves of addiction as well as to continue to promote the dangers of drug use. Therefore, on behalf of the Joliet Elk's Lodge #296, he and Ron Palonus presented the check in the amount of \$1,000 to the Will County State's Attorney's Juvenile Drug Court Program.

Julie McCabe then came forward to accept the check for \$1,000. She stated that although \$1,000 may not seem like a lot, but in today's economy at a time when drug abuse is on the rise, particularly with our adolescence and large corporations like Provena St. Joseph's has decided to

close all of their outpatient services, this truly helps our program. Trying to find addiction services for adolescences is becoming increasing difficult. Ms. McCabe thanked the Elk's and thanked the County Board for allowing them to do this.

Member Rozak presented a Certificate of Appreciation recognizing George Michas' Service on the Planning and Zoning Commission.

*Certificate*  
of  
*Appreciation*

May it be known that the Will County Board presents this Certificate to

George Michas

**FOR YOUR 15 YEARS OF DEDICATED SERVICE  
ON THE PLANNING & ZONING COMMISSION,  
12 OF WHICH WERE AS CHAIRMAN**

PRESENTED THIS 15<sup>th</sup> DAY OF  
JANUARY, 2009.

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

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

Mr. Michas was not present to accept Certificate

Member Seiler presented a Certificate of Appreciation recognizing Mary Beth Meader's Service on the Planning and Zoning Commission.

*Certificate*  
of  
*Appreciation*

May it be known that the Will County Board presents this Certificate to

Mary Beth Meader

**FOR YOUR 15 YEARS OF DEDICATED SERVICE  
ON THE PLANNING & ZONING COMMISSION**

PRESENTED THIS 15<sup>th</sup> DAY OF  
JANUARY, 2009.

---

LAWRENCE M. WALSH, WILL  
COUNTY EXECUTIVE

---

NANCY SCHULTZ VOOTS, WILL  
COUNTY CLERK

Ms. Mary Beth Meader was present to accept Certificate.

**OLD BUSINESS**

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

County Executive Walsh stated that all resolutions from the December 18, 2008 County Board Meeting have been signed by the County Executive.

**NEW BUSINESS**

**LAND USE PLANNING, ZONING & DEVELOPMENT COMMITTEE  
Tom Weigel, Chairman**

Member Weigel made a motion, seconded by Member Kusta, to open Public Hearing for all Land Use Cases.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

**PUBLIC HEARING FOR LAND USE CASES IS OPENED AT 9:57 A.M.**

County Executive Walsh announced we are in open public hearing. County Executive Walsh stated that absolutely no new evidence or information will be allowed once this Land Use Public Hearing is closed. The cases before us today are Case #'s 5795-S, 5796-S4V4, 5797-M, 5801-S, 5803-S2, 5804-S, 5805-MS2 and 5811-M.

County Executive Walsh announced speaker Michael Laird and asked him if he would like to speak.

Michael J. Laird, attorney for Case 5795-S, address 6808 W. Archer Ave., Chicago, IL. We are asking for a Special Use Permit to operate a collision repair and parts recovery shop. We appeared before the Land Use Committee on Tuesday and we were approved 5 to 1. We believe that this applicant will provide a new business to the county and help start this economy. The only thing I would like to say at this time, is a thank you to the Will County Planning staff, they were terrific to work with. This was my first time having a case in Will County and the professionalism exhibited by them in answering questions, and cooperating with me and my client was truly unbelievable. I do lots of work in Cook County and the difference is truly remarkable. I want to thank them.

Next speaker is Mr. James Melone, who did not speak at this time.

Executive Walsh asked if there were any else from the general public wishing to speak on any other case.

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

Member Brooks left at 10:00 a.m.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-four.

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS CLOSED AT 10:02 A.M.

Member Weigel presented Case #5795-S, Special Use Permit to Operate a Collision Repair and Parts Recovery Shop in Lockport Township. The Committee heard this on Tuesday and approved it. We added two conditions: that a solid fence be added to the south side and additional landscaping be added. Romeoville was not at our meeting and they wanted to annex the property, and the owner does not want to annex the property. They came to our caucus this morning and they did send us a letter and asked for additional conditions which the petitioner has agreed to. I would like to read the conditions. (1) that an 8 foot tall solid fence shall surround the south and east side of the property devoted to the outdoor storage within 90 days of building permit being issued to Meijer; and (2) that the applicant shall comply with items two and three of the Village memo dated January 14, 2009 which is Exhibit "A" which was handed out. Basically it defines what the landscaping should be and says that they should comply with the stormwater ordinance which they will have to do anyway if they seek to expand their facility.

Member Weigel made a motion, seconded by Member Gould, CASE #5795-S be approved with the two additional conditions as defined.

Member Moustis asked for clarification that you are amending the ordinance in front of us.

Member Weigel stated that they were adding two additional conditions to the ordinance.

After discussion, Member Weigel made a motion, seconded by Member Gould, to approve what was on the agenda for this morning for CASE #5795-S.

Member Weigel made a motion, seconded by Member Konicki, to Amend CASE #5795-S with the two additional conditions.

Member Konicki asked if the fence is to be a vinyl fence.

Member Weigel responded yes.

Member Konicki then followed up that this was to be installed by December 1, 2010. Also on the additional landscaping, according to the memo from the Village of Romeoville, the landscaping should include a mixture of deciduous (2.5" caliper) and evergreen trees (6 ft in height) and that is to be completed by December 1, 2010. Is that also part of the conditions?

Member Weigel acknowledge that it was part of the agreement.

Member Konicki continued, the fencing as of right now I believe as it came out of Committee that it is just the south side, is there an additional side?

Member Weigel stated that it is the south and east sides of the property.

Member Moustis then asked if he could get clarification on the timetable the fence will be erected, when Meijer actually pulls a building permit. Why I'm asking is that for everything or is the landscaping still going in.

Member Weigel stated that the landscaping is going in.

Member Konicki asked I understand that it is the fence that is tied into the pulling of the permit, Mr. Moustis.

Member Moustis stated that that was his understanding.

Member Konicki then asked what the time lag between the issuance of the building permit and when the fence must be put up?

Member Weigel stated that it was 90 days.



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

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

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

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

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

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

SPECIAL USE PERMIT TO OPERATE A COLLISION REPAIR & PARTS RECOVERY SHOP WITH  
FIFTEEN (15) CONDITIONS

- I. All automotive repair and maintenance shall occur within the building onsite.
2. If more than 50 tires are stored onsite at any time, you must apply with the Illinois EPA as a registered tire storage facility.
3. All automotive fluids shall be stored in approved bulk containers, and removed from the site regularly.
4. Secondary containment shall be provided for all liquid storage containers.
5. All wastes shall be properly disposed or recycled.
6. No burning of any type of wastes is allowed in Illinois.
7. No painting of vehicles shall occur unless conducted within an Illinois EPA approved booth. The applicant shall contact the Bureau of Air regarding any permit issuance for spray painting vehicles.
8. All spills derived from leaking automotive fluids shall be contained and removed immediately.
9. At no time may automotive fluids be dumped in sewage treatment system on site.
10. If sandblasting is to occur, waste sand shall be contained and treated as a waste. Disposal of waste sand shall be conducted in accordance with all local, state, and federal laws.
11. Dust from sandblasting activities shall not cause a violation of the local, state, and federal laws and regulations.
12. Waste containers containing waste sand from sandblasting shall remain covered at all times to prevent contact with precipitation, which may result in spills or contamination of the adjacent substrate or ground.
13. Applicant shall install a solid privacy fence and landscaping at the rear of the property.
14. An eight (8) foot tall solid vinyl fence shall surround the south and east side of the property devoted to outdoor storage within ninety (90) days of building permit issuance to Meijer.
15. The applicant shall comply with items two (2) and three (3) of the Village of Romeoville correspondence dated January 14, 2009. (Exhibit A)

*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: 5795-S APPELLANT: Chicago Title and Trust. Trust #8524 Marco Melone. Beneficiary. James Melone. Agent Michael J. Laird. Attorney at Law

Adopted by the Will County Board this ....15th day of January , 2009

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_. \_\_\_\_\_

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

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

Member Weigel made a motion, seconded by Member Bilotta, CASE #5795-S be approved as amended.

Prior to the vote, Member Konicki asked to make one other point, we have worked very hard with the Village and I wanted to point out that the landscaping is on both the southern and eastern boundary. That is part of the amendment that was read, I assume.

Member Weigel stated that it was outlined in the memo from the Village that had been given out.

Member Konicki so we are just adopting the language from their memo, is that correct?

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

CASE #5795-S IS APPROVED AS AMENDED.

Member Weigel presented Case #5796-S4V4, Special Use Permit for Truck Terminal (Parcel 1) with Four Conditions; Permit for Mobile Office Trailer, (Parcel 2), with Four Conditions; Special Use Permit for Concrete RediMix or Asphalt/Concrete Plant (Parcel 3) with Two Conditions; Special Use Permit for Floodplain Development (Parcel 1), with One Condition; Variance for Fence Height Front Yard from 4’ to 6’; Variance to Stream and Wetland Protection ordinance; Variance to Stormwater Detention Ordinance; Variance for Lot Coverage from 70% to 100% (Parcel 1), in Channahon Township.

Member Weigel noted that all of these conditions and variances were approved by the Land Use Committee. He noted that each had to be voted on individually.



**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 Channahon 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 TRUCK TERMINAL (PARCEL 1)**  
**WITH THREE (3) CONDITIONS**

1. Applicant must comply with all regulations of the Waste Services Division of the Will County Land Use Department.
2. Applicants shall submit a site plan/ landscape plan for staff approval within 60 days of County Board approval. The plan shall be implemented within one (1) year of County Board approval.
3. A travel trailer shall not be installed on a site in the floodplain for more than 180 days.

**SPECIAL USE PERMIT FOR A MOBILE OFFICE TRAILER (PARCEL 2)**  
**WITH FOUR (4) CONDITIONS**

1. The trailer must be ADA accessible.
2. All requirements of the Will County Health Department shall be met.
3. All requirements of the Land Use Department’s Waste Services Division shall be met.
4. All requirements of the Will County Flood Damage Prevention Ordinance with respect to protection of the mobile office trailer shall be met.

**SPECIAL USE PERMIT FOR A CONCRETE REDI-MIX OR ASHPALT/CONCRETE PLANT (PARCEL 3)**

**WITH TWO (2) CONDITIONS**

- 1. **Appropriate dust control facilities, including truck washes and dust control materials on haulage roads shall be installed and utilized.**
- 2. A site plan for the concrete plant shall be submitted prior to development of the plant. The site plan shall meet all requirements of the Will County Flood Damage Prevention Ordinance.

**SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT (PARCEL 1)**

**WITH ONE (1) CONDITION**

- 1. The site shall meet all applicable requirements of the Will County Water Resource Ordinances and the Countywide Stormwater Management Ordinance

**VARIANCE TO THE STREAM & WETLAND PROTECTION ORDINANCE**

**VARIANCE TO THE STORMWATER DETENTION ORDINANCE**

***SEE ATTACHED FOR LEGAL DESCRIPTION***

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

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

**CASE NO: 5796-S4V4**

**APPELLANT: First Midwest Bank, Trust #5197**

**Marker 227, LLC, an Illinois Limited Liability Company**

**Richard Kavanagh, Attorney at Law**

**Adopted by the Will County Board this 15th day of January, 2009**

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

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

**Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2009**

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

Member Weigel made a motion, seconded by Member Kusta, to approve a Special Use Permit for a Truck Terminal (Parcel 1) with Four Conditions.

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Weigel, Dralle, Riley, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-two.

Voting Negative were: Deutsche, Konicki. Total Two.

Voting Abstaining were: Gould. Total One.

**SPECIAL USE PERMIT FOR TRUCK TERMINAL (PARCEL 1) WITH FOUR CONDITIONS IS APPROVED.**

Member Weigel made a motion, seconded by Member Singer, to approve a Special Use Permit for Mobile Office Trailer, (Parcel 2) with Four Conditions.

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Weigel, Dralle, Riley, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-three.

Voting Negative were: Deutsche. Total One.

Voting Abstaining were: Gould. Total One.

**SPECIAL USE PERMIT FOR MOBILE OFFICE TRAILER, (PARCEL 2) WITH FOUR CONDITIONS IS APPROVED.**

Member Weigel pointed out that this was a 3 to 3 tie in Committee. There was previously a concrete plant at this site and the petitioner would like to continue to have that possibility in the future. There is no residence within 3000 feet of the site, the Township did check with the Road Commissioner, because there is a road that they were concerned with because it impacts with. It is only 500 feet of road in front of the plant which goes to the Frontage Road, which goes to I-55. I understand that all of this material comes in by barge, so there should be less truck traffic at the site rather than a conventional site.

Member Weigel made a motion, seconded by Member Babich, to approve a Special Use Permit for Concrete RediMix or Asphalt/Concrete Plant (Parcel 3) with Two Conditions.

Member May asked to be shown as a "No" vote, because the Village of Channahon did object to the RediMix portion.

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Gerl, Goodson, Gould, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty.

Voting Negative were: Deutsche, May, Rozak, Konicki. Total: Four.

Voting Abstaining were: Gould. Total One.

**SPECIAL USE PERMIT FOR CONCRETE REDIMIX OR ASPHALT/CONCRETE PLANT (PARCEL 3) WITH TWO CONDITIONS IS APPROVED.**

Member Weigel made a motion, seconded by Member Singer, to approve a Special Use Permit for Floodplain Development (Parcel 1), with One Condition.

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-three.

Voting Negative were: Deutsche. Total One.

Voting Abstaining were: Gould. Total One.

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT (PARCEL 1), WITH ONE CONDITION IS APPROVED.

Member Weigel made a motion, seconded by Member Kusta , to approve a Variance for Fence Height Front Yard from 4' to 6'.

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-three.

Voting Negative were: Deutsche. Total One.

Voting Abstaining were: Gould. Total One.

VARIANCE FOR FENCE HEIGHT FRONT YARD FROM 4' TO 6' IS APPROVED.

Member Weigel made a motion, seconded by Member Kusta, to approve a Variance to Stream and Wetland Protection Ordinance.

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-three.

Voting Negative were: Deutsche. Total One.

Voting Abstaining were: Gould. Total One.

VARIANCE TO STREAM AND WETLAND PROTECTION ORDINANCE IS APPROVED.

Member Weigel made a motion, seconded by Member Maher, to approve a Variance to Stormwater Detention Ordinance.

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-three.

Voting Negative were: Deutsche. Total One.

Voting Abstaining were: Gould. Total One.

VARIANCE TO STORMWATER DETENTION ORDINANCE IS APPROVED.

Member Weigel presented CASE #5797-M Zoning Map Amendment from A-1 to E-1, in Washington Township.



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

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

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

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

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

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

MAP AMENDMENT FROM A-1 TO E-1

PARCEL A

THE WEST 331.24 FEET OF THE NORTH 660.15 FEET OF THE EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 31, TOWNSHIP 33 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, WILL COUNTY, ILLINOIS.

PARCEL B

THE EAST 331.24 FEET OF THE WEST 662.48 FEET OF THE NORTH 660.15 FEET OF THE EAST 1/2 OF THE NORTHEAST 1/4 OF SECTION 31, TOWNSHIP 33 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, WILL COUNTY, ILLINOIS.

**Section 2.** That the County Clerk shall alter the map of said territory described in Subsection 3.1, Section 3 of said Will County Zoning Ordinance to indicate such revised classification and shall certify

such alteration by her signature and the date thereof, file the same and make available for public reference.

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

CASE NO: 5797-M APPELLANT: Roland Rosenboom, Owner  
William A. Francis, Attorney at Law

Adopted by the Will County Board this 15th day of January, 2009

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2009 \_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Weigel made a motion, seconded by Member Kusta, CASE #5797-M, be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

CASE 5797-M IS APPROVED.

Member Weigel presented CASE #5801-S, Special Use Permit to Expand a Landscape Waste Composting Business Area with Office Building and Storage on Parcel 1 with Three Conditions, in Wilton 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 Wilton 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:

THAT PART OF THE NORTHEAST QUARTER OF SECTION 25, TOWNSHIP 33 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS; DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID NORTHEAST QUARTER OF SECTION 25; THENCE ON AN ASSUMED BEARING OF NORTH 90 DEGREES 00 MINUTES 00 SECONDS WEST ALONG THE NORTH LINE OF SAID NORTHEAST QUARTER OF SECTION 25, A DISTANCE OF 1342.35 FEET; THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS EAST 900.46 FEET TO THE POINT OF BEGINNING ; THENCE CONTINUING SOUTH 00 DEGREES 00 MINUTES 00 SECONDS EAST 551.54 FEET; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS WEST 789.00 FEET; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS WEST 551.54 FEET; THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS EAST 789.00 FEET TO THE POINT OF BEGINNING.

**SPECIAL USE PERMIT TO EXPAND A LANDSCAPE WASTE COMPOSTING BUSINESS AREA WITH OFFICE BUILDING AND STORAGE ON PARCEL 1 WITH THREE (3) CONDITIONS**

1. At not time shall landscape waste be stored on the office building property. Any other types of waste shall be kept in waste containers. Sand and soil may be stored on the site.
2. **The office building shall conform with all state and local building codes.**
3. **The applicant shall comply with all requirements of the Will County Waste Services Division.**

**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:** 5801-S

**APPELLANT:** The Norman Christiansen Trust  
Fern, Alan, Larry & Dennis Christiansen,  
Beneficiaries  
Timothy J. McGrath, Attorney at Law



Adopted by the Will County Board this 15th day of January, 2009

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2009

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

Member Weigel made a motion, seconded by Member Gould, Case #5801-S, be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

CASE #5801-S IS APPROVED.

Member Weigel presented CASE #5803-S2 Special Use Permit for Liquor Sales in Restaurant/Bar with One Condition and Special Use Permit for a Beer Garden with Three Conditions in Troy Township.



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

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

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

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

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

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

**SPECIAL USE PERMIT FOR LIQUOR SALES IN  
RESTAURANT/BAR  
WITH ONE (1) CONDITION**

1. The applicants shall submit to the Will County Land Use Department a landscape plan to be approved by staff that screens the parking lot from adjacent residential properties within sixty (60) days of County Board approval. The screening shall include a six (6) foot fence.

**SPECIAL USE PERMIT FOR A BEER GARDEN  
WITH THREE (3) CONDITIONS**

1. Outdoor entertainment including, but not limited to, live music or performances outside of the structures is prohibited.
2. The use of any speakers to project any type of performances, entertainment or music past the perimeter of the subject property is prohibited.
3. The beer garden shall meet state and local building codes.

**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: 5803-S2

APPELLANT: Sara DeLucio, Ezequiel DeLucio,  
Don Kieskowski & Paul Mitchell, Owners

Adopted by the Will County Board this 15th day of January, 2009

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2009 \_\_\_\_\_

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

Member Weigel made a motion, seconded by Member Kusta, Special Use Permit for Liquor Sales in Restaurant/Bar with one Condition be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

**SPECIAL USE PERMIT FOR LIQUOR SALES IN RESTAURANT/BAR WITH ONE CONDITION IS APPROVED.**

Member Weigel made a motion, seconded by Member Singer, Special Use Permit for a Beer Garden with Three Conditions be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five

No negative votes.

**SPECIAL USE PERMIT FOR A BEER GARDEN WITH THREE CONDITIONS IS APPROVED.**

Member Weigel presented CASE #5804, Special Use Permit to Allow Storage Cargo Containers with Nine Conditions in Lockport Township.



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

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

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

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

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

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

**SPECIAL USE PERMIT TO ALLOW STORAGE CARGO  
CONTAINERS WITH TEN (10) CONDITIONS**

1. The special use permit does not go with the land. If the ownership of the property changes, the cargo containers shall be removed from the property.
2. The applicant shall be limited to the six existing cargo containers on site and no additional cargo containers shall be permitted on the property.
3. The applicant shall not store any chemicals in the cargo containers.
4. The cargo containers may not be modified or retrofitted for habitation. Containers shall be prohibited from having windows, heating and cooling, plumbing, or multiple entrances.
5. No signage shall be allowed on the cargo containers.
6. The cargo containers shall be painted a neutral color that blends with the surrounding environment by 6/1/09.
7. The cargo containers shall be screened from the public right-of-way and adjacent properties.
8. The cargo containers may not be stacked.
9. The cargo containers must be located in a manner that does not block access to adjacent structures, buildings or the container’s interior.
10. The Special Use Permit expires in five years after the adoption by the County Board with removal of the cargo containers by that date.

**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:** 5804-S

**APPELLANT:** Dale L. and Christal A. Mitchell, Owners

**Adopted by the Will County Board this** 15th **day of** January **, 2009**

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

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

Approved this \_\_\_\_ day of \_\_\_\_\_, 2009 \_\_\_\_\_

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

Member Weigel made a motion, seconded by Member Konicki, to remand CASE #5804-S back to Committee.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five

No negative votes.

**CASE #5804-S IS REMANDED BACK TO COMMITTEE.**

Member Weigel presented CASE #5805-MS2, Zoning Map Amendment from R-4 to R-6 (Composite Parcel); Special Use Permit for a PUD (Composite Parcel with Three Conditions; Special Use Permit for a Golf Course, Parcels 1 and 2 (E & F) in Crete Township.



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

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

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

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

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

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

**MAP AMENDMENT FROM R-4 TO R-6 PARCELS 1, 2 AND 3 (COMPOSITE PARCEL)**

**SPECIAL USE PRMIT FOR A PUD PARCELS 1, 2 AND 3 (COMPOSITE PARCEL)  
WITH THREE (3) CONDITIONS**

1. The applicant shall submit a photometric plan to address lighting concerns raised by the Illinois Department of Natural Resources prior to the issuance of a site development permit.
2. The applicant shall submit a final landscape plan with the site development permit application.
3. Transition to the new 125-unit living facility should occur within 6 months of issuance of a Certificate of Occupancy. After transition to the new 125-unit supportive living facility has been completed, the existing 147-unit supportive living facility shall not be occupied without approval from Aqua Illinois for sewer and water capacity.

**SPECIAL USE PERMIT FOR A GOLF COURSE, PARCELS 1  
AND 2 (E AND F)**

**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:** 5805-MS2

**APPELLANT:** Rest Haven Illiana Christian Convalescent  
Home an Illinois Religious Corporation  
Providence Management and Development,  
Agent  
Lyman C. Tieman, Attorney at Law

**Adopted by the Will County Board this** 15th **day of** January, **2009**

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

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

**Approved this** \_\_\_\_\_ **day of** \_\_\_\_\_, **2009**

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

Member Weigel made a motion, seconded by Member Kusta, Zoning Map Amendment from R-4 to R-6 (Composite Parcel) be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

ZONING MAP AMENDMENT FROM R-4 TO R-6 (COMPOSITE PARCEL) IS APPROVED.

Member Weigel made a motion, seconded by Member Singer, Special Use Permit for a PUD (Composite Parcel with Three Conditions) be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

SPECIAL USE PERMIT FOR A PUD (COMPOSITE PARCEL WITH THREE CONDITIONS) IS APPROVED.

Member Weigel made a motion, seconded by Member Wisniewski, Special Use Permit for a Golf Course, Parcels 1 and 2 (E & F) be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five

No negative votes.

SPECIAL USE PERMIT FOR A GOLF COURSE, PARCELS 1 AND 2 (E & F) IS APPROVED.

Member Weigel presented CASE 5811-M, Zoning Map Amendment from A-1 to R-2, in Crete Township.



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

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

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

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

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

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

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

**THAT PART OF THE NORTH ½ OF THE NORTHEAST ¼ OF THE SOUTHWEST ¼ OF SECTION 24, TOWNSHIP 34 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING EASTERLY OF THE CENTERLINE OF STONY ISLAND AVENUE AND LYING SOUTH OF THE NORTH LINE OF THE SOUTH 2286.00 FEET OF THE EAST ½ OF THE SOUTHWEST ¼ OF SAID SECTION 24, AND LYING WEST OF THE EAST 241.85 FEET THEREOF IN WILL COUNTY, ILLINOIS.**

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

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



CASE NO: 5811-M

APPELLANT: Van Kalker Family Limited Partnership  
Van Kalker Enterprises, Inc., John E. Van Kalker Trust  
& The Van Kalker Family Trust  
John E. Van Kalker, Richard Van Kalker,  
Gerald Van Kalker, John R. Van Kalker and  
Ronald Van Kalker, Beneficiaries  
Thomas J. Knuth, Attorney at Law

Adopted by the Will County Board this 15th day of January, 2009

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2009

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

Member Weigel made a motion, seconded by Member Wisniewski, CASE #5811-M, be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

CASE # 5811-M IS APPROVED

Member Weigel presented Resolution #09-01 Authorizing County Executive to Enter Into United States Department of the Interior, National Park Service, Preserve America Grant Program for Will County Rural Historic Structures Survey in Jackson and Wilmington Townships.



Land Use, & Development Committee  
Resolution #09-01

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

AUTHORIZING COUNTY EXECUTIVE TO ENTER INTO UNITED STATES  
DEPARTMENT OF THE INTERIOR, NATIONAL PARK SERVICE, PRESERVE  
AMERICA GRANT PROGRAM FOR WILL COUNTY RURAL HISTORIC  
STRUCTURES SURVEY  
IN JACKSON AND WILMINGTON TOWNSHIPS

WHEREAS, Will County is in receipt of a grant from the United States Department of the Interior, National Park Service, Preserve America Grant Program in the amount of \$25,000.00 for the period from the date of final execution to October 31, 2010; and

WHEREAS, the Will County Land Use Department Director has requested that the County accept the grant award and authorize the County Executive to enter into said grant agreement; and

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

WHEREAS, the total grant project cost is \$50,000.00; and

WHEREAS, the United States Department of the Interior, National Park Service notice of the grant award for the County of Will is \$25,000.00; and

WHEREAS, the local share of the grant project is \$25,000.00; and

WHEREAS, the Land Use and Development Committee concurs with the request that the County accept the grant award and authorizes the County Executive to enter into said grant agreement with the United States Department of the Interior, National Park Service.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the acceptance of the grant award in the amount of \$25,000.00 and also authorizes the County Executive to enter into said grant agreement with the United States Department of the Interior, National Park Service for the Will County Rural Historic Structures Survey in Wilmington and Jackson Townships.

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

Adopted by the Will County Board this 15<sup>th</sup> day of January, 2009.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

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

Member Weigel made a motion, seconded by Member Konicki, Resolution #09-01 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

**RESOLUTION #09-01 IS APPROVED**

Member Weigel presented Resolution #09-02, Designating Ogren-Olson-Smith-Reed Homestead as Historic Landmark (Historically Known as the Henry and Selma Ogren Homestead).



Land Use, & Development Committee  
Resolution #09-02

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

**DESIGNATING OGREN-OLSON-SMITH-REED HOMESTEAD AS A HISTORIC LANDMARK**  
**(HISTORICALLY KNOWN AS THE HENRY AND SELMA OGREN HOMESTEAD)**

WHEREAS, the County of Will has enacted the Will County Historic Preservation Ordinance, adopted September 17, 1992, and providing for the creation of the Will County Historic Preservation Commission, and

WHEREAS, there exists a house and pond that is deemed significant located at 2565 Crystal Drive, Joliet, IL 60435, P.I.N: 06-03-25-315-001-0000, and

WHEREAS, the Will County Historic Preservation Commission has the authority to recommend to the Will County Board that the subject property be included on the Will County Register of Historic Places, and

WHEREAS, the Will County Historic Preservation Commission further has the authority pursuant to the Will County Historic Preservation Ordinance, Article IV, to recommend to the Will County Board, properties suitable to be designated as historic landmarks, and

WHEREAS, the property is commonly known as Ogren-Reed Homestead and historically known as the Henry and Selma Ogren Homestead, and

WHEREAS, a public hearing was duly held, and

WHEREAS, the Land Use and Development Committee recommended approval of this request.

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

1. That this site, commonly known as the Ogren-Olson-Smith-Reed Homestead and meets the requisite number of criteria necessary for designation as a landmark under the Will County Historic Preservation Ordinance,
2. That this site, historically known as the Henry and Selma Ogren Homestead be recognized as a Will County Historic Landmark,
3. This resolution shall take effect, following its passage, approval, recording, inspection and publication, as may be required by law.

Adopted by the Will County Board this 15<sup>th</sup> day of January, 2009.

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

---

Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

---

Lawrence M. Walsh  
Will County Executive

Member Weigel made a motion, seconded by Member Kusta Resolution #09-02 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

RESOLUTION #09-02 IS APPROVED.

Member Weigel stated that they had a final plat approved at Committee which was Conservation Design Subdivision, in Green Garden Township. It does not need to come before the Board, but we are still in the Conservation Design business.

## **FINANCE COMMITTEE**

**John Gerl, Chairman**

Member Gerl presented the following correspondence:

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of November, 2008 to be \$1,207,053.50. RTA Tax received is \$1,488,363.29, for a grand total of \$2,695,416.79.
2. Will County Monthly Treasurer Report from Will County Treasurer, Pat McGuire, dated, December 31, 2008.

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

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

CORRESPONDENCES ARE PLACED ON FILE.

Member Gerl presented Resolution 09-03, Transferring and Increasing Appropriations in Various County Budgets to Fund Year End Shortfalls.



**Finance Committee  
Resolution #09-03**

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

***Transferring and Increasing Appropriations in Various County  
Budgets to Fund Year End Shortfalls***

WHEREAS, as preparation begins to close the fourth quarter books of Fiscal Year 2008, various departmental budgets are experiencing line item shortfalls, and

WHEREAS, in an effort to fund these shortfalls, the Executive’s Office has requested to fund said shortfalls with transfers from other departmental budgets that are experiencing surpluses at this time, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2008 Budget, by transferring and increasing appropriations in the various departmental budgets as fully described in the document attached hereto.

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 15<sup>th</sup> day of January, 2009.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

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

Member Gerl made a motion, seconded by Member Adamic, Resolution #09-03 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

RESOLUTION #09-03 IS APPROVED.

Member Gerl presented Resolution #09-04, Transferring Funds within RTA Tax Revenue Fund 221.



**Finance Committee  
Resolution #09-04**

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

**TRANSFERRING APPROPRIATIONS WITHIN THE RTA TAX REVENUE FUND 221**

WHEREAS, the County Engineer has requested a transfer of appropriations within the RTA Tax Revenue Fund 221, and

WHEREAS, the Finance Committee and the Public Works & Transportation Committee has recommended approval of this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2009 Budget, by transferring the following:

<b>From</b>	<b>Amount</b>	<b>To</b>	<b>Amount</b>
221-40-197-3561	5,000,000.00	221-40-197-4050	5,000,000.00

BE IT FURTHER RESOLVED, that the Will County Auditor is 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 15<sup>th</sup> day of January, 2009.

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

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

Approved this \_\_\_ day of \_\_\_\_\_, 2009.

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

Member Gerl made a motion, seconded by Member Rozak, Resolution #09-04 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

RESOLUTION #09-04 IS APPROVED.

Member Gerl presented Resolution #09-05, Authorizing County Executive to Execute an Intent to Abate Property Taxes with Honeywell, International, Inc.



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

Re: Resolution of Intent to Abate Certain Property Taxes

*WHEREAS, Honeywell International Inc. is locating its technology and manufacturing distribution facility in Will County; and*

WHEREAS, pursuant to 35 ILCS 200/18-165 Will County is authorized to abate any portion of its taxes on property that is commercial or industrial; and

WHEREAS, Will County has made a determination of the assessed value of its property in conformance with 35 ILCS 200/18-165; and



WHEREAS, this relocation would retain and/or create between 125 to 136 manufacturing jobs with an average compensation per employee of \$50,000; and

WHEREAS, this type of job creation is needed in the Will County area; and

WHEREAS, it is in the best interest of the citizens of Will County that this expansion occur and the abatement of ad valorem property taxes be granted.

NOW, THEREFORE BE IT RESOLVED, by the Will County Board that if Honeywell International Inc. undertakes and relocates a facility in Will County, the Will County Clerk is directed to abate 50% percent of Will County’s ad valorem property taxes for a period of five (5) years subject to and in conformance with a contractual agreement in substantially the form attached hereto being entered into between Will County and Honeywell International Inc.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive to negotiate and execute an Agreement of Intent to Abate Taxes with Honeywell in substantially the form attached hereto, subject to the review and approval of the Will County State’s Attorney.

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

Adopted by the Will County Board this 15th day of January, 2009.

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

\_\_\_\_\_  
Nancy Schults Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of January, 2009.

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

Member Gerl made a motion, seconded by Member Kusta, Resolution #09-05 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

RESOLUTION #09-05 IS APPROVED.

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

Member Bilotta presented Resolution #09-06, Authorizing the Will County Executive to Execute an Intergovernmental Agreement between the Illinois State Toll Highway Authority, IDOT, the County of Will and the Northwest Homer Fire Protection District for Emergency Vehicle Pre-Emption on 143<sup>rd</sup> Street at the I-355 Ramps, County Board District #7



Public Works & Transportation Committee  
Resolution #09-06

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

Authorizing the Will County Executive to Execute an Intergovernmental Agreement between the Illinois State Toll Highway Authority, the Illinois Department of Transportation, the County of Will, and the Northwest Homer Fire Protection District for Emergency Vehicle Pre-Emption on 143<sup>rd</sup> Street at the I-355 Ramps.

WHEREAS, the Emergency Vehicle Pre-Emption will be used by residents of Will County and will be an asset to the County; and

WHEREAS, the Northwest Homer Fire Protection District shall be responsible for payment of all expenses for the installation and maintenance of the Emergency Vehicle Pre-Emption; and

WHEREAS, it is necessary for the Emergency Vehicle Pre-Emption to be located on Will County roads and right of ways, County Board District #7; and

WHEREAS, it is desirable that the County, Tollway, IDOT, and the Northwest Homer Fire Protection District cooperate with each other and determine the rights and responsibilities of each party regarding the installation and maintenance of the Emergency Vehicle Pre-Emption; and

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

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

Adopted by the Will County Board this 15<sup>th</sup> day of January, 2009.

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

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

Approved this\_\_\_ day of\_\_\_\_\_, 2009.

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

Member Bilotta made a motion, seconded by Member Seiler, Resolution #09-06 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

RESOLUTION #09-06 IS APPROVED.

Member Bilotta presented Resolution #09-07, Authorizing Funds for Gougar Road (CH 52) and Haven Avenue Intersection, County Board Districts #2 and #6.



Public Works & Transportation Committee  
Resolution #09-07

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR IMPROVEMENTS BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE

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

CH 52 (Gougar Road) at the intersection of Haven Avenue.

BE IT FURTHER RESOLVED, that the existing intersection will be improved by widening the roadway to provide left and right turn lanes, traffic signalization, and other items necessary

to complete the project and shall be designated as Section 08-00154-12-TL, County Board Districts #2 and #6.

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the Village of New Lenox under permit with the County as outlined in Will County resolution #08-396.

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$550,000.00 from the County's allotment of County RTA Tax funds.

Adopted by the Will County Board this 15<sup>th</sup> day of January, 2009.

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

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

Approved this \_\_\_\_ day of \_\_\_\_\_, 2009.

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

Member Bilotta made a motion, seconded by Member Moustis, Resolution #09-07 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

RESOLUTION #09-07 IS APPROVED.

Member Bilotta added that the projected County costs are about \$200,000 less than what they actually were, with the economy so hard these contractors are bidding these contracts to the barebones, just to keep their employees working. So I guess it is a benefit to the County, but it is absolutely not for the economy.

Member Bilotta presented Resolution #09-08, Support in Demolition – 1119 Sterling Ave., Joliet Township, County Board District #8.



Public Works & Transportation Committee  
Resolution #09-08

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

**A Resolution In Support of Demolitions  
1119 Sterling Ave., 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. 07-11-106-022, commonly known as 1119 Sterling Ave. 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 1119 Sterling Ave. in Joliet Township for an amount not to exceed \$1,850.00.

Adopted by the Will County Board this 15th day of January, 2009.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

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

Member Bilotta made a motion, seconded by Member Stewart, Resolution #09-08 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

RESOLUTION #09-08 IS APPROVED.

Member Bilotta presented Resolution #09-09, Authorizing Approval of an IL Department of Transportation – County Joint Agreement for Improvements to the I-57 and Manhattan-Monee Road (CH 6) Interchange known as State Section 99 (1 & 2) R-3 & 9-1HB-1-BR-2, Job No. C-91-283-01, County Board District #1.



Public Works & Transportation Committee  
Resolution #09-09

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

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

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to the Interstate 57 and County Highway 6 (Manhattan-Monee Road) interchange, known as State Section 99 (1 & 2) R-3 & 9-1HB-1- BR-2, County Section No.: 08-00040-08-FP, County Board District #1; and

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

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an agreement with the Illinois Department of Transportation for the improvement of the Interstate 57 and County Highway 6 (Manhattan-Monee Road) interchange, a copy of which is attached hereto and made part hereof.

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

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

Adopted by the Will County Board this 15<sup>th</sup> day of January, 2009.

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

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

Approved this \_\_\_\_ day of \_\_\_\_\_, 2009.

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

Member Bilotta made a motion, seconded by Member Singer, Resolution #09-09 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

RESOLUTION #09-09 IS APPROVED.

Member Bilotta presented Resolution #09-10, Authorizing Approval of the Expenditure of County MFT Funds for the Improvements to the I-57 and Manhattan-Monee Road (CH 6) Interchange, known as State Section 99 (1 & 2) R-3 & 9-1HB-1BR-2, Job No. C-91-283-01, County Board District #1 (\$120,750.00).

Public Works & Transportation Committee  
Resolution #09-10



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

Authorizing Approval of the Expenditure of  
County Highway Tax Funds

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to the Interstate 57 and County Highway 6 (Manhattan-Monee Road) interchange, known as State Section 99 (1 & 2) R-3 & 9-1HB-1-BR-2; Job No. C-91-283-01, County Section No.: 08-00040-08-FP, County Board District #1; and

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

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an agreement for funding the County's share of the improvement of the Interstate 57 and County Highway 6 (Manhattan-Monee Road) interchange.

BE IT FURTHER RESOLVED, that there is hereby approved from the County Motor Fuel Tax funds the sum of \$120,750.00.

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

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

Adopted by the Will County Board this 15<sup>th</sup> day of January, 2009.

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

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

Approved this \_\_\_\_ day of \_\_\_\_\_, 2009.

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

Member Bilotta made a motion, seconded by Member Anderson, Resolution #09-10 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

RESOLUTION #09-10 IS APPROVED.

Member Bilotta presented Resolution #09-11, Resolution Authorizing Approval of Supplemental Professional Services Agreement for Right of Way Acquisition Services for Multiple Parcels of Property along 143<sup>rd</sup> Street (CH 37) between Bell Road and Will-Cook Road in the Village of Homer Glen, with "T" Engineering Services, Ltd., County Board District #7.



Public Works & Transportation Committee  
Resolution #09-11

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



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

WHEREAS, the Public Works and Transportation Committee requested right of way acquisition services for multiple parcels of property along County Highway 37 (143rd Street) between Bell Road and Will-Cook Road in the Village of Homer Glen, in Will County, County Board District #7.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for right of way acquisition services for appraisal of multiple parcels with "T" Engineering Services, Ltd., 3500 W. Peterson Avenue, Chicago, Illinois for right of way acquisition services for County Highway 37 (143rd Street), Section 01-00169-08-LA.

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

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

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

Adopted by the Will County Board this 15<sup>th</sup> day of January, 2009.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

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

Member Bilotta made a motion, seconded by Member Konicki, Resolution #09-11 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

RESOLUTION #09-11 IS APPROVED.

Member Bilotta presented Resolution #09-12, Supplemental Agreement for Right of Way Acquisition Services by County under the IL Highway Code with "T" Engineering Services, Ltd., for Multiple Parcels of Property along 143<sup>rd</sup> Street (C 37) between Bell Road and Will-Cook Road in the Village of Homer Glen, County Board District #7, using County's Allotment of MFT Funds (\$4,100.00).



Public Works & Transportation Committee  
Resolution #09-12

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

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

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

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

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

BE IT FURTHER RESOLVED, that the compensation for additional right of way acquisition services be according to the schedule of cost as listed in the supplemental agreement with "T" Engineering Services, Ltd., 3500 W. Peterson Avenue, Chicago, Illinois, Section 01-00169-08-LA.

BE IT FURTHER RESOLVED, that there is approved the additional sum of \$4,100.00 there by increasing the upper limit of compensation from \$18,000.00 to \$22,100.00 from the County's allotment of Motor Fuel Tax funds for right of way acquisition (appraisals) services.

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

Adopted by the Will County Board this 15<sup>th</sup> day of January, 2009.

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

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

Approved this \_\_\_\_ day of \_\_\_\_\_, 2009.

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

Member Bilotta made a motion, seconded by Member Konicki, Resolution #09-12 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

RESOLUTION #09-12 IS APPROVED.

Member Bilotta presented Resolution #09-13, Authorizing the Will County’s State’s Attorney’s Office to Proceed with a Condemnation Case regarding the Manhattan-Monee Road (CH6) at 88<sup>th</sup> Avenue Project, County Board District #1.



Public Works & Transportation Committee  
Resolution #09-13

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

Re: Authorizing the Will County’s State’s Attorney’s Office to Proceed with a  
Condemnation Case Regarding the County’s  
County Highway 6 (Manhattan-Monee Road at 88<sup>th</sup> Avenue) Project

WHEREAS, the Will County Board has adopted a plan for the improvement of certain county highway to wit: Section 03-00040-05-LA (C.H. 6 – Manhattan-Monee Road) at 88<sup>th</sup> Avenue, County Board District #1; and

WHEREAS, additional right of way is necessary for the construction of said improvement; and

WHEREAS, the hereinafter legally described property lies within said necessary additional right of way; and

WHEREAS, the taking of said property is for the public purpose of improving certain county highway; and

WHEREAS, the property sought to be acquired is necessary for the improvement of said certain highway; and

WHEREAS, that the County of Will shall acquire by dedication and possession, as the case may be, the following described real property which is necessary, required and needed for the improvement to the highway lying wholly within the limits of the County of Will, to wit:

Green Garden Township  
Permanent Index Tax No. (18) 13-14-300-009

Dedication: Parcel 0011DED and 0011TE

see attached legal description

WHEREAS, a title search indicates the present owner as Founders Bank, as Trustee under a Trust Agreement dated August 4, 2008 and known as Trust Number 7243; and

WHEREAS, Founders Bank, as Trustee under a Trust Agreement dated August 4, 2008 and known as Trust Number 7243 as the present owners, have not been able to reach an agreement on compensation during negotiations with Donald J. Bernacchi, on behalf of the County, therefore, no Quit Claim Deed or any other agreement has been executed; and

WHEREAS, in order for the County to proceed with a condemnation pursuant to 735 ILCS 5/7-102, the Will County State's Attorney's Office requires permission from the Board to go forward with a condemnation suit against Founders Bank as Trustee under a Trust Agreement dated August 4, 2008 and known as Trust Number 7243 and unknown owners.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby passes and approves for the Will County State's Attorney's Office to commence with any and all required procedures to condemn the real property hereinabove described for the purpose of public use.

Adopted by the Will County Board this 15<sup>th</sup> day of January, 2009.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2009.

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

Member Bilotta made a motion, seconded by Member Singer, Resolution #09-13 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

RESOLUTION #09-13 IS APPROVED.

Member Bilotta presented Resolution #09-14, Purchase of Right of Way for County Improvement utilizing County RTA Tax Funds for Cedar Road (CH 4) at Division Street (CH 75), County Board District #7, using the County's Allotment of County RTA Tax Funds (\$600,000.00).

Member Bilotta stated that there was some questioning in the Committee, that it seemed like a lot of money, for not a very big intersection. I do have a breakdown and it was brought up at caucus as well, the reason that we need almost 3 ½ acres for this is there is a large box culvert that runs from the northeast to the southwest. We have to change the swale and redirect the culvert and the swale itself. We have to buy the land to be able do that and put these improvements in.



Public Works & Transportation Committee  
Resolution #09-14

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION FOR PURCHASE OF RIGHT OF WAY FOR COUNTY IMPROVEMENT  
UTILIZING COUNTY RTA TAX FUNDS

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

County Highway 4 (Cedar Road) at County Highway 75 (Division Street), County Section 04-00051-06-LA, County Board District #7.

BE IT FURTHER RESOLVED, that additional right of way acquisition from various parcels is required for the construction of the County Highway 4 (Cedar Road) and County Highway 75 (Division Street) intersection improvement, County Section: 04-00051-06-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$550,000.00 from the County's allotment of County RTA Tax funds for compensation for the right of way being acquired for the County Highway 4 (Cedar Road) and County Highway 75 (Division Street) intersection improvement.

Adopted by the Will County Board this 15<sup>th</sup> day of January, 2009.

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

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

Approved this \_\_\_\_ of \_\_\_\_\_, 2009.

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

Member Bilotta made a motion, seconded by Member Konicki, Resolution #09-14 be approved.

Executive Walsh asked for questions or comments.

Member Seiler I am concerned that this is agricultural land and it has not improvements whatsoever, so it seems like a very large dollar amount.

Member Bilotta stated that we base if off of appraisals and that is what gives us the legality to negotiate, what the appraised value is at. There is water and sewer there, because I believe Victoria Crossing is right there, so there is water at that corner.

Member Seiler stated, (inaudible) when I look a developed piece of property (inaudible).

Member Bilotta stated I agree that it seems a little high for that, but that is why we hire the Appraisers to do it and negotiate. It is just that market price dictates that unfortunately.

Member Gerl stated that he did not have the appraisal; I just have a spreadsheet that was put on my desk. I think we usually base these off the appraisals. I don't know how these descriptions correlate to what we are buying here because it is not the actual appraisal. If it is apples to apples I'm looking at an appraisal that says \$502,000.00 and we are paying \$600,000.00 and that is almost twenty percent lower than the appraisal. Again, I don't know because this was just placed on my desk. I just thought I would ask the question.

Member Bilotta stated that we allocated the \$600,000.00 just to have some fluff room, we intend to only spend the \$502,000.00. This gives us some ability so we don't have to come back to the County Board and say hey we need \$506,000.00 or \$4,000.00 more to get this done.

Member Gerl stated that that he was not sure we could spend twenty percent more.

Member Bilotta stated I highly doubt it. It gives us some cushion room.

Member Gerl continued, I don't think we can spend twenty percent more, that is why I asked the question. But you are saying that we are not going to spend. Basically we are going to be in line with the appraisal.

Member Bilotta answered correct.

Member Singer commented, very quickly I wanted to point out that I appreciate Member Seiler's concerns, but when you look at the price per foot here, you are talking about approximately \$2.00 per foot in some cases less. I believe that I am correct that this particular property within the Village of New Lenox's comprehensive planning calls for commercial. So for that price with utilities to the border of the property it's actually a pretty reasonable price. I imagine this property three or four years ago could have sold for twice to three times the amount of money. So I personally feel comfortable with it.

Member Konicki added actually I think this is Homer Glen and not New Lenox. My understanding on appraisals is they don't appraise on current zoning, appraisers look a little bit beyond that. They realize though a parcel may be currently agriculturally zoned, the appraisal will be made at the highest and best use. (Inaudible) or it would go before the proper zoning authorities and then it is appraised accordingly. So I don't know if the current zoning of the property is particularly appropriate focus. This intersection is not going to stay agricultural this is in the middle of a booming area. So that is the extent of my background on the appraised value. I know that the current zoning is not a limited factor in an appraised value. They will look at the trend of development and the surrounding land uses and land plans for the area. That is was the appraisers will look at and they will use their professional background to determine what zoning this property would get for the owners should they ask for it and that is the zoning they use to do their appraised value.

Member Moustis stated my concern is not so much the appraised value. It is professional people who appraised the property; these are the values that came out of the market values currently. But we have a \$502,000.00 appraised value and we are approving \$600,000.00 I think we should have a number that is much closer to our actual appraised value for approval. I am going to do that, generally speaking when we have done these types of acquisitions we recognize that very often there could be a ten to twenty percent differential, but I think in this case since these are very current, that perhaps we go 105% of the appraised value to give a small amount of negotiating room. I think that would be more appropriate and in a follow-up kind of question. I am going to make that motion in a second, but I have a follow-up question for the State's Attorney. Generally for negotiating purposes in land acquisition purposes, we will talk about sometimes a spread of value, we don't always do that publicly because when we are buying

property we don't necessarily want someone to know that yes we are willing to go a little higher, that we allocated \$600,000.00 when our appraisal is \$500,000.00. Can we handle something like that in Executive sessions as far as giving some negotiating room for dollars rather than doing it here.

State's Attorney Representative, Mary Tatroe said that property acquisition can be done in Executive session. But I will say that under the law, when we get into condemnation proceedings it has been the interpretation that we have to turn our appraisals over to the property owners. So for practical purposes they pretty much know where we are coming from.

Member Moustis continued, those are appraised values but if we are going to allow some perhaps additional funds for negotiating purposes, can we do that? I think it serves the public better if we do that in Executive Session. To tell someone what you have to negotiate with when you go into the negotiations is no negotiations at all.

Ms. Tatroe said and when you are talking about negotiations you can go into closed session.

Member Traynere stated that they do not have the information on when the appraisals were done. Could someone tell me if they were done six months ago, a year ago?

Member Bilotta answered that they are all recent, so I am sure they are within the last six months. We appraise hundreds and hundreds of pieces of property and rights of way. If we want to go to this and give all this information to the Board Members we can, it is the appraised value. It is what it is. We give the staff authority to go a certain percentage over the appraised value in lieu of these. This is part of getting things to move along so we get these improvements done, I can give you all the information you want that is not a problem. Obviously, they are recent. It is what we have to use to start negotiations without cap up to "X" percent to negotiate and that saves everybody's money, State's Attorney's time, efforts, aggravation, which is time, which is money. What ever you want I can get it, it is how far we want to take this.

Member Moustis stated that if they get more than six months old we re-look at it.

Member Adamic stated that perhaps it might serve the Board well if we could shed some light of these issues. I know that in our caucus we had quite a few questions with regard to price, what are we buying, how much property, the whole dollar amount seemed to be quite a bit. Maybe Mr. Bruce Gould could shed some light.

Mr. Bruce Gould, from the Will County Highway Department, responded, in this particular parcel as you can there are some variances depending on what the amount of acreage is and the total cost. If you look at the first two parcels, parcel #1 and parcel #2. It is the same acreage but the cost is almost double. The reason that is, many times you look it is not just the amount of acreages it is the damages that is done to that parcel. You might have a parcel that could be a very large parcel, a hundred acres or so, where you are taking an acre or half acre the damages to that parcel would be much less than a parcel that could be two acres and taking a half acre of that parcel. So it is not only the size of the acreage, it is the damages that are being



caused by that particular parcel and that is what the appraiser looks at. All the appraisers that we use at the Highway Department are certified through the State of Illinois, we work in conjunction with the State's Attorney's office. If it gets to the point where we have to go to condemnation we update all of our appraisals to make sure we are in compliance with the law.

Member Konicki stated, it might be helpful in lieu of the questions raised here today if we made an effort to parallel our process vis-à-vis appraisals and information to Board Members similar to what we do at the Forest Preserve. Because we are very familiar with that and we are getting more and more information. I think some of the points made here were excellent points, I think we have made a bit of a tactical error by announcing on camera what our appraised values are before we have gone ahead and completed our negotiations. I think the sheet we read from should be stamped "confidential" we are certainly entitled to the information but we might ought to make an effort to not publicize it, because obviously once we do that there is public harm. We cannot negotiate at that point. I would like more information. I know the motion Member Moustis is going to make and I am very enthusiastic to support it. At the Forest Preserve, we authorize the staff to begin negotiations but by the time they come in with their final figures to close the deal, they let us know. We sign off on that final figure and what's going around and around here is the fact that is one value from our appraisal reports and there is another value that we are authorizing. Maybe before we are asked to sign off on a specific number value, like we were here this morning with the \$600,000.00 we should authorize a negotiating range and then the final figure to come back to us. I just want to throw that out there for you to think about. I will certainly be supporting Member Moustis' motion I think the discussion that has taken place here this morning we want a closer number that we are actually authorizing.

Member Moustis asked to make another point and put things in perspective. This is not a matter of are we going to purchase the property or not purchase the property. We are doing a public improvement that is going to be done. We are not going to improve the intersection because somebody may disagree with the values the appraisers put out. So here are the two ways we come to a determination of value, either we negotiate it with the property owners or we go to condemnation in the courts will tell us what the value is. Either way we are going to do the purchase. Generally speaking, we rely on the Highway Department to negotiate and we rely heavily on the State's Attorney's Office who enters those negotiations and then advises us. There is a cost of going into court and there are delays going into court. Anytime we can negotiate it we are much better off. Would you agree Ms. Tatroe that we are generally better off when we negotiate them versus litigate them.

Ms. Tatroe acknowledged that it was true. If we have a particularly difficult property owner sometimes the filing of a case tends to move it along.

Member Moustis continued I want to make it clear to everyone that we know we are going to purchase the property. This is making a determination of the value. If we cannot agree, then we let a judge help us along to determine the valuation. They will tell us the value. I just want to make that kind of clear.

Member Singer pointed out that there is a differential in the processes as it relates to acquisition between the Forest Preserve District and what we are doing here. But there is a very

real market condition resolve of taking longer to buy a piece of land for right of way for road construction versus open space. We saw in one of the previous resolutions where we were able to save a significant amount of money because of the market conditions and doing construction now versus any other time. Generally, I would image that is against a normal rule, but the longer you wait to construct a project the more expensive it gets. That is a rule that by in large is accurate and Mr. Gould disagree with me if I am wrong, but when a project gets pushed off a year or two years it is more expense to do it. So there is some economy of costs in moving the project forward. If we have to pay two, three, five percent more for the land, but we are able to move the project forward and we are able to complete the project this year versus two years from now. At the end of the day, the overall project costs we will have saved money. Not to mention we will have gotten a project done sooner too, which certainly I think results in a public benefit of getting something done and accomplished sooner. Not to mention we are dealing with an economy currently where buying today makes a lot of sense. My only point is that the processes here versus the Forest Preserve are different, but we are also not buying apples and apples, we are doing apples and oranges as far as different uses, and I just wanted to point that out.

Member Seiler addressed Member Moustis, I do agree with having (inaudible). There are two points I would like to make one is a timing issue. I know there was a six month window that was thrown out as far as when possibly the appraisal was done. We all know what the present day economy is, those values are (inaudible) so again I don't know if there is a standard as far as something being considered stable data in terms of an appraisal that we would be looking at. So that would be possibly be issue number one to be looked at for future use. Is it 90 days, is it 60 days, is it 120 days is it six months being valid? Again with the way the economy is today, it can very much be (inaudible). The other point, verification I would like to make to my fellow Board Members with regard to this type of appraisal, (inaudible) there are varying types of appraisals (inaudible) that will set precedence based on what that values outcome is going to be. You have "as is", you have "as complete", if you are doing construction (inaudible) and then highest and best use. So based on what you are actually looking at in terms of type of appraisal, (inaudible).

Member Evans stated the concern that I have, that was raised by Member Moustis, is whether or not we should be talking about a figure that we are going to be negotiating. To me it does not sound like something that we should be negotiating in open meetings. It sounds like those type of things, if we are going to be negotiating, should be done at an Executive Session.

Member Kusta stated, I think all the issues raised here today are valid points, but I think the appropriate place to discuss all these things is in Committee. If we are not doing things right in Committee then we have to take this to Policy and Rules and change the way we are doing things. I look forward to Member Moustis' motion.

Member Konicki stated I want to follow up with Member Seiler. I do agree with her and her request for information of the date of the appraisals. One of my points is just a more parallel system between what we do here for highway purposes and what we do at the Forest Preserve. At the Forest Preserve we are given that type of information routinely and we should be. For your purposes and for your department's purposes too, Mr. Gould. The other thing on the process, I want to comment. We don't negotiate Forest Preserve in open session like we just did here today. There is a little different procedure in place that is a similar procedure which I meant

to advocate with my early comments, I am not sure it came off clear. That has nothing to do with some of the timing issues that were being raised by Member Singer. I stand by my two points, I think we are entitled to more information and it makes a difference whether it is 60, 90 or whatever and I think we should be told that here just like we are told at the Forest Preserve and we should not be negotiating in open session for a highway acquisition purposes anymore than we negotiate in open session for Forest Preserve.

Member Bilotta commented that we follow Motor Fuel Tax standards set by the State of Illinois in all our processes. If we need to change it we can look at that as a Board if it is allowable, because we when we are using Motor Fuel Tax funds, in this case we are using RTA funds, but you have to follow their standards for appraisals and that stuff. Obviously we have to do that and follow the law to do it appropriately. For this case to move along I think that in order to get this through and get this negotiated, there is a motion on the floor and seconded. I would like to amend that motion and bring that number down from \$600,000.00 to \$550,000.00.

Member Bilotta made a motion, seconded by Member Konicki, Resolution #09-14 be amended to lower the dollar value from \$600,000.00 to \$550,000.00.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

RESOLUTION #09-14 IS AMENDED.

Member Bilotta made a motion, seconded by Member Konicki, Resolution #09-14 be approved as amended.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

RESOLUTION #09-14 IS APPROVED AS AMENDED.

Member Bilotta pointed out as a side bar on this, the staff at the State's Attorney's Office worked very diligently to save the County as much money as they can in these negotiations and the continue the hard work. I think process is working well and if there are any questions please follow though with this and come to the Committee. They do come to the Committee often with some updates on negotiations if it is above and beyond a certain percent that we allowed them.

Member Bilotta presented Resolution #09-15, (Supplemental) for Improvements by County under the IL Highway Code, Various County Highways, All County Board Districts, using County's Allotment of MFT Funds (\$8,734.07).



Public Works & Transportation Committee  
Resolution #09-15

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

SUPPLEMENTAL RESOLUTION FOR IMPROVEMENTS BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE

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

Various County Highways.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of painting centerline striping; skip-dash yellow and black line striping; solid yellow line; warning striping; solid white edge line; solid white turn lane; and skip-dash white and black line. Striping on bituminous and concrete surface roads, located as designated in the Special Provisions and shall be designated as Section 08-00000-01-GM, All County Board Districts.

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the additional sum of \$8,734.07 from the County's allotment of Motor Fuel Tax funds which increases the total amount of funds to \$458,734.07.

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

Adopted by the Will County Board this 15<sup>th</sup> day of January, 2009.

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

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

Approved this \_\_\_ day of \_\_\_\_\_, 2009.

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

Member Bilotta made a motion, seconded by Member Gerl, Resolution #09-15 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

RESOLUTION #09-15 IS APPROVED.

Member Bilotta presented Resolution #09-16, Authorizing Approval of Additional Professional Services Agreement for Engineering (Phase I) with Earth Tech AECOM for Roadway and Appurtenant Work on Bell Road (CH 16) between 159<sup>th</sup> Street (IL Route 7) and 131<sup>st</sup> Street, County Board District #7.



Public Works & Transportation Committee  
Resolution #09-16

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

Authorizing Approval of Additional Professional Services  
Agreement for Engineering (Phase I)

WHEREAS, the Public Works and Transportation Committee requested proposals for additional engineering services (Phase I) for roadway and appurtenant work thereto on County Highway 16 (Bell Road) between Illinois Route 7 (159<sup>th</sup> Street) and 131<sup>st</sup> Street, County Board District #7, Section 99-00147-07-FP; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for engineering with Earth Tech AECOM, 10 S. Riverside Plaza, Suite 1900, Chicago, Illinois, for the Bell Road Improvement, Section 99-00147-07-FP.

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

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

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

Adopted by the Will County Board this 15<sup>th</sup> day of January, 2009.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

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

Member Bilotta made a motion, seconded by Member Konicki, Resolution #09-16 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

RESOLUTION #09-16 IS APPROVED.

Member Bilotta presented Resolution #09-17, for Additional Engineering Service (Phase I) by the County under the IL Highway Code with Earth Tech AECOM for Roadway and Appurtenant Work on bell Road (CH 16) between 159<sup>th</sup> Street (IL Route 7 and 131<sup>st</sup> Street, County Board District #7, using the County's Allotment of County MFT Funds and Matching Tax Funds (\$75,000.00 & \$75,000.00).



Public Works & Transportation Committee  
Resolution #09-17

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

Resolution for Additional Engineering Service (Phase I)  
by the County under the Illinois Highway Code

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

County Highway 16 (Bell Road), County Board District #7, Section: 99-00147-07-FP.

BE IT FURTHER RESOLVED, that the additional engineering services (Phase I) shall consist of additional ground surveys, traffic studies, and hydraulic surveys; updates to the Project Development Report, Preliminary Bridge Design and Hydraulic Reports, and Plan and Profile Sheets; and appurtenant work thereto.

BE IT FURTHER RESOLVED, that the compensation for the additional engineering services (Phase I) be according to the fee as listed in the supplemental agreement with Earth Tech AECOM, 10 S. Riverside Plaza, Suite 1900, Chicago, Illinois, Section 99-00147-07-FP.

BE IT FURTHER RESOLVED, that the sum of \$75,000.00 from the County's allotment of Motor Fuel Tax funds for additional engineering services (Phase I), thereby increasing the upper limit of compensation from these funds from \$367,519.27 to \$442,519.27.

BE IT FURTHER RESOLVED, that the sum of \$75,000.00 from the County's allotment of Matching Tax funds for additional engineering services (Phase I), thereby increasing the upper limit of compensation from these funds from \$367,519.27 to \$442,519.27.

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

Adopted by the Will County Board this 15<sup>th</sup> day of January, 2009.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

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

Member Bilotta made a motion, seconded by Member Konicki, Resolution #09-17 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

RESOLUTION #09-17 IS APPROVED.

**JUDICIAL COMMITTEE**  
**Anne Dralle, Chairman**

Member Dralle indicated that she had no Resolutions to bring forth this month. Member Dralle asked to place of file the Illinois Department of Corrections Adult Detention Facility Inspection Report Dated December 22, 2008. This is a 22 page document with over 400 questions, and a checklist with a “yes”, “no” or “n/a”. There are two or three checkmarks where some improvement was basically related to the jail.

Member Dralle made a motion, seconded by Member Goodson, Correspondence be placed on file.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

**PUBLIC HEALTH & SAFETY COMMITTEE**  
**Don Gould, Chairman**

Member Gould presented Resolution #09-18, Setting Sunny Hill Nursing Home Census Number for Proposed Licensed Bed Capacity.



**Public Health & Safety Committee**  
**Resolution #09-18**

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

**SETTING SUNNY HILL CENSUS NUMBER**  
**FOR PROPOSED LICENSED BED CAPACITY**

WHEREAS, since the closing of First Avenue for renovations nearly five years ago, Sunny Hill has experienced an average resident census of approximately 202, and



WHEREAS, since the opening of the completed renovated avenue in early 2008, Sunny Hill has experienced an average resident census of 215, and

WHEREAS, since that time Sunny Hill's census continues to climb, averaging 220 for the better part of 2008 due to the ease of filling available beds after the certification of all beds as Medicare skilled, with a maximum of 238 available beds for occupancy, and

WHEREAS, it is the recommendation of Sunny Hill's Administrator and County Executive's Office that the proposed licensed bed capacity be set at 238, and

WHEREAS, the Public Health & Safety Committee concurs and recommends to the full County Board that Sunny Hill's proposed licensed bed capacity be set at 238.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby sets the proposed licensed bed capacity for Sunny Hill Nursing Home at 238.

BE IT FURTHER RESOLVED, that the Will County Board hereby directs the Will County Executive and Sunny Hill Administrator to take the necessary administrative steps with the State of Illinois to have Sunny Hill's licensed bed capacity be set at 238; and report back to the Public Health & Safety Committee when all Will County documentation has been filed with the appropriate administrative agencies and when notice that the revised licensed bed capacity has received all necessary approvals.

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 15<sup>th</sup> day of January, 2009.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2009.

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

Member Gould made a motion, seconded by Member Adamic, Resolution #09-18 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

**RESOLUTION #09-18 IS APPROVED.**

Member Moustis indicated that he did have a question. On the Sunny Hill Nursing Home's census, on how many residents we are going to allow. I would like to make a statement that we did do a audit of Sunny Hill. We had professionals come in and look and give what they thought would be the optimum number would be for operational purposes. This is the number that was suggested. I think everybody is in concurrence; your office is in agreement, the County Board is in agreement. I think it is worth saying that this is just not a number that we pulled out of the sky. We looked very, very carefully, took a lot of time to study it and this will give us, we believe the optimum operation efficiencies.

Executive Walsh commented that you are right on target and we rely on our Director, Karen Sorbero, who her and her administration and staff are second to none. They do an extraordinary job and they are the ones that keep our office up to date on the activities and what is going on there. As Member Moustis' says, this is not just something that picked behind door number one, door number two or door number three, the criteria has been met and we feel comfortable that this is a number we can work with to provide the maximum of health care and long term care for our residents. Thank you Member Moustis for the comments.

Member Gould presented Resolution #09-19, Awarding Bid for Pharmaceutical Services at Sunny Hill.



**Public Health & Safety Committee  
Resolution #09-19**

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

**AWARDING BID FOR PHARMACEUTICAL SERVICES AT SUNNY HILL**

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for pharmaceutical services for Sunny Hill, and

WHEREAS, on January 6, 2009, the Will County Executive's Office opened five (5) proposals for pharmaceutical services, and

WHEREAS, after reviewing such proposals, the recommendation is to award the bid to the lowest responsible bidder of United Scripts, Inc., Villa Park, IL, pursuant to the terms and specifications of the attached Bid History Sheet, and

WHEREAS, the Public Health & Safety Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for pharmaceutical services for Sunny Hill to the lowest responsible bidder of United Scripts, Inc., Villa Park, IL, pursuant to the terms and specifications of the attached Bid History Sheet, for one year, with two one-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 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 15<sup>th</sup> day of January, 2009.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

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

Member Gould made a motion, seconded by Member Stewart, Resolution #09-19 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

RESOLUTION #09-19 IS APPROVED.

Member Gould presented Resolution #09-20, Appropriating Grant Funds in Health Department Budget for Tobacco Prevention and Control Program.



**Public Health & Safety Committee  
Resolution #09-20**

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

**APPROPRIATING GRANT FUNDS IN THE HEALTH DEPARTMENT BUDGET  
FOR TOBACCO PREVENTION AND CONTROL PROGRAM**

WHEREAS, the Will County Health Department has received a notice of a grant award from the Illinois Department of Public Health in the amount of \$29,000.00 for the period of July 1, 2008 through June 30, 2009, and

WHEREAS, in order to expend these grant funds, the Executive Director has requested an increase of appropriations in the amount of \$29,000.00 in the Health Department Budget, and

WHEREAS, the Public Health & Safety and Finance Committees have recommended approval of this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2009 Budget, by increasing appropriations in the Health Department Budget as follows:

Revenue:

From: 207-00-000-	39996	Anticipated New Revenue	\$ 29,000.00
To: 207-00-000-	33337	Illinois Tobacco Free Community	\$ 29,000.00

Expenses:

From: 207-41-245-	6999	Anticipated New Expenses	\$29,000.00
To: 207-41-252-	1010	Full Time Salaries	\$ 7,227.00
	2020	Supplies	\$11,400.00
	3260	Contractural Instructional Services	\$ 8,598.00
	3752	Mileage & Travel	\$ <u>1,775.00</u>
		TOTAL	\$29,000.00

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

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

Adopted by the Will County Board this 15<sup>th</sup> day of January, 2009.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

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

Member Gould made a motion, seconded by Member Rozak, Resolution #09-20 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

RESOLUTION #09-20 IS APPROVED.

**LEGISLATIVE COMMITTEE**  
**Lee Goodson, Chairman**

Member Goodson wished everyone a Happy New Year.

Member Goodson indicated that 2009 brings the forth year that we have used the services of a Federal Lobbyist, Smith, Dawson and Andrews. They have done a tremendous job for us of the past four years. They have helped us to seek federal funding to supplement some traditional funding routes often to our state for a lot of assistances and I think this year our (inaudible) have shifted quite a bit to our federal government because of the stimulus package that President Elect Obama is proposing. But Smith, Dawson and Andrews has also helped to direct some federal appropriations and they have also helped us to search and lobby for grants on behalf of the County. They have had a lot of past successes about \$963,000.00 was secured for the IWIND laptops for the Sheriff's deputies, \$2,000.00 and \$2,000.00 for Sheriff's Office programs, \$435,000.00 for the I-55 Corridor along 143<sup>rd</sup> Street and \$500,000.00 for Will County Phase I Flood Plains study. So we have had a lot of successes in 2008 and in 2009 we are going to

continue some of those requests. As you know, the stimulus bill that we have been hearing about could potentially be over one trillion dollars, and we are not exactly what all that entails at this point, but information has been trickling out, but from what we understand, projects that they are looking for they want to be “shovel ready”. What exactly “shovel ready” means we are not sure exactly what that is either. But we are prepared with our asks and we are looking for close to twenty million dollars for that Ridgewood Project, the sanitary sewer system. We have over ten million dollars in overlay projects for our highways and maintenance. Twenty million dollars for the 911-EMA command center and those are just an example of some of the projects from what we know about the definition of “shovel ready”. We are not sure if the funds will come through the State or they may come through the federal formula programs such as DCBG. On our 2009 agenda we are going to continue to focus on one of our most critical needs and that is the Ridgewood Sanitary Sewer System and we are asking for approximately five million dollars for that and it is really our number one priority because of the severity of the problem and our citizens in that area.

For Criminal Justice we are looking for about \$690,000.00 for our Phase II integrated justice program and cameras for our deputies’ squad cars and some additional funds for EMA Homeland Security.

In Public Health our state has continued to cut our mental health funding and so we are asking for an additional \$500,000 from the federal government to help supplement what the Elk’s Club donated to us today. It is wonderful to have donations like that to help with our priorities like this. Because as our population increases the demand on our public health department increases as well.

For transportation, as usual we are looking at two projects one in each one of our congressional districts. The first one, the 95<sup>th</sup> Street extension in the 13<sup>th</sup> Congressional District and in the 11<sup>th</sup> Congressional District the 80<sup>th</sup> Avenue widening. In our Committee somebody asked what the SAFETELU stood for, that is an acronym and I did find out. So in case you are curious, the Safety part stands for Safe, Accountable, Flexible, Efficient Transportation Equity Act and the LU is a Legacy For Users. So just in case anybody asks you that is what that stands for. The re-authorization should be coming around in late 2009 and for that SAFETELU money we will be asking for funds for the I-55/Weber Road Corridor and Laraway Road Corridor study, in each one of those congressional districts. If anyone has any questions, I will entertain them.

Member Goodson presented Resolution #09-21, Establishing Will County’s 2009 Federal Agenda & Priorities.



**Legislative Committee  
Resolution #09-21**

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

**RE: RESOLUTION ESTABLISHING WILL COUNTY'S 2009  
FEDERAL AGENDA & PRIORITIES**

WHEREAS, Will County, Illinois is the second (2<sup>nd</sup>) fastest growing county, out of 102 counties, in the State of Illinois for the period from 2000 to 2005; and

WHEREAS, the County has experienced an increase in population of 16.8% from the census in 2000 to 2004 as well as an additional 4.1% from 2004 to 2005; and

WHEREAS, Will County, Illinois is ranked 14 out of the 100 United States counties with the largest numerical population increase from July 2004 to July 2005; and

WHEREAS, Will County's growth has placed tremendous stress on our local infrastructure, both human and physical, and has created a back log of critical needs; and

WHEREAS, the Will County Board Legislative Committee has worked diligently to identify those priorities to be considered for inclusion in the 2009 Federal Agenda of Will County, Illinois; and

WHEREAS, the Will County Board Legislative Committee and the Will County Executive recommend the attached list of priorities for inclusion in Will County's Federal Agenda for 2009.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby establishes the attached list of priorities set forth as the 2009 Federal Agenda for Will County, Illinois.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby incorporated herein as if fully set forth. 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 15<sup>th</sup> day of January, 2009.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

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

Member Goodson made a motion, seconded by Member Maher, Resolution #09-21 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

RESOLUTION #09-21 IS APPROVED.

## **CAPITAL IMPROVEMENTS COMMITTEE**

### **Charles Maher, Chairman**

Member Maher started off by showing a video. Member Maher thanked Mr. Berry of the Sheriff's Department and his media team for putting this together. As many of you know, our goal here is to get the jail done by the end of March or thereabouts and we have a real good video to show you how far we have come.

At this time a video presentation was shown.

Member Maher continued, you can see there are not a lot of frills in that jail, but there is a lot of functionality. The laundry the medical systems it is up to date, top notch and it is going to provide our inmates the needed services during the time they are here. It is also going to make our staffs' lives a lot easier, which I think is a huge part of this is making sure or staff and sheriff's are secure and free to do their jobs in the best way they can.

The next thing our Committee has been working on, you all know about and we have had some talk about how much time it takes to do a mission vision, but this Friday the 23<sup>rd</sup> and Monday, the 26<sup>th</sup> of this month, we will be having a workshop. This workshop will be held at St. Francis. We have chosen to do this off-site because of the importance of this process. This is a three step process in a comprehensive, strategic plan. We are trying to move beyond just looking at our Judicial, making sure we are addressing all the needs of all our department and throughout the entire county. Part of this process includes being able to get a clear vision and picture of what the mission is as this current sitting Board sees it. So that as we go forward in the future, there is filters and opportunities for us to make good decisions on the dollars that will be spent here in the future. We all know that dollars are precious and we look at these projects and we know that we are not going to be able to afford to get some of these projects done. But as we have said in the past, some of the projects we can't afford not to do; and so we need to find a way to make sure that they get done. So without having this process in place, it is going to be hard to prioritize our direction and the kinds of things that we are going to be needing to do in the future as a County. So I encourage all my fellow County Board Members to join us at St. Francis on Friday the 23<sup>rd</sup> to start this process off and again Monday the 26<sup>th</sup> to finish it off. This will be incorporated in our strategic plan and the public will have a chance to make comments at certain intervals within the process. This particular Friday and Monday is set up for this Board to go in and put together their vision of where they would like to see this County head. If there are any questions, I would be glad to entertain them.



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

Member Moustis presented Resolution #09-22, Replacement Hires for Sunny Hill Nursing Home.



Executive Committee  
Resolution #09-22

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

**REPLACEMENT HIRES FOR**  
**SUNNY HILL NURSING HOME**

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

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

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

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

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

Adopted by the Will County Board this 15<sup>th</sup> day of January, 2009.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

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

Member Moustis made a motion, seconded by Member Stewart, Resolution #09-22 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

RESOLUTION #09-22 IS APPROVED.

Member Moustis presented Resolution #09-23, Authorizing County Executive To Execute Intergovernmental Agreement with City of Joliet for a Permanent Traditional Recyclables Drop-Off.

**Executive Committee  
Resolution #09-23**



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

**RE: Authorizing County Executive to Execute Intergovernmental Agreement with City of Joliet for a Permanent Traditional Recyclables Drop-Off**

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

WHEREAS, City of Joliet desires to continue its traditional recycling program for its residents and businesses by hosting and maintaining a permanent drop-off site to collect traditional recyclables; and

WHEREAS, Will County Waste Services Department has recommended approval and execution of the attached Intergovernmental Agreement for City of Joliet

setting forth the terms and conditions for a permanent drop-off site to collect traditional residential recycling program for a term of three years; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement between the County of Will and City of Joliet for a permanent drop-off site to collect traditional recyclables for a term of three years, in the form substantially attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set 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 15<sup>th</sup> day of January, 2009.

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

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

Approved this \_\_\_\_ day of \_\_\_\_\_, 2009.

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

Member Moustis made a motion, seconded by Member Adamic, Resolution #09-23 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

RESOLUTION #09-23 IS APPROVED.

Member Moustis presented Resolution #09-24, Authorizing County Executive To Execute Intergovernmental Agreement with New Lenox Township for a Permanent Residential Electronics and/or Traditional Recyclables Drop-Off.



**Executive Committee  
Resolution #09-24**

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

**RE: Authorizing County Executive to Execute Intergovernmental Agreement with  
New Lenox Township for a Permanent Residential Electronics and/or  
Traditional Recyclables Drop-Off**

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

WHEREAS, New Lenox Township desires to expand its traditional recycling program for its residents by hosting and maintaining a permanent drop-off site to collect residential electronic recyclables and/or traditional recyclables; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement between the County of Will and New Lenox Township for a permanent drop-off site to collect residential electronic recyclables and/or traditional recyclables for a term of three years, in the form substantially attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set 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 15<sup>th</sup> day of January, 2009.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

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

Member Moustis made a motion, seconded by Member Weigel, Resolution #09-24 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

RESOLUTION #09-24 IS APPROVED.

Member Moustis presented Resolution #09-25, Authorizing County Executive To Execute Intergovernmental Agreement with Manhattan Township for a Permanent Residential Electronics and/or Traditional Recyclables Drop-Off.



**Executive Committee  
Resolution #09-25**

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

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

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

WHEREAS, Manhattan Township desires to expand its recycling program for its residents by hosting and maintaining a permanent drop-off site to collect residential electronic recyclables and/or traditional recyclables; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement between the County of Will and Manhattan Township for a permanent drop-off site to collect residential electronic recyclables and/or traditional recyclables for a term of three years, in the form substantially attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set 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 15<sup>th</sup> day of January, 2009.

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

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

Approved this \_\_\_\_ day of \_\_\_\_\_, 2009.

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

Member Moustis made a motion, seconded by Member Gould, Resolution #09-25 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

**RESOLUTION #09-25 IS APPROVED**

Member Moustis presented Resolution #09-26, Concurring with District #8 Recommendation for Community Groups to Receive Contributions Pursuant to Waste Management Laraway Host Agreement.



**Executive Committee  
Resolution #09-26**

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

**Concurring With District #8 Recommendation for Community Groups to Receive Contributions Pursuant to the Waste Management Laraway Road Host Agreement**

WHEREAS, pursuant to Section 5.8 of the Laraway Road Host Agreement, Waste Management agreed to pay annual payments totaling \$50,000.00 each year for a total of five years to Will County for the benefit of community organizations, and

WHEREAS, said community organizations are to be selected each year by the Will County Board Members for the District in which the Laraway Expansion is located, and

WHEREAS, the Laraway Expansion is located in County Board District #8, and the Board Members representing District #8 recommend that the following community groups each receive \$10,000.00 for year two of the five year commitment set forth in the Laraway Road Host Agreement:

Hill Memorial Center	402 Singleton Place, Joliet, IL 60436
Peter Claver Multi-Service Center	172 South Chicago Street, Joliet, IL 60436
Warren-Sharpe Community Center	454 South Joliet Street, Joliet, IL 60436
Forest Park Community Center	1017 Woodruff Road, Joliet, IL 60432
Spanish Center, Inc.	309 North Eastern Avenue, Joliet, IL 60432

WHEREAS, the foregoing recommendation has been reviewed and approved by the Will County Board Executive Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with Section 5.8 of the Laraway Road Host Agreement, concurs with the recommendation of its District #8 Board Members.

BE IT FURTHER RESOLVED, that the Will County Treasurer and Auditor are hereby directed to forward \$10,000.00 each to the Hill Memorial Center; Peter Claver Multi-Service Center; Warren-Sharpe Community Center; Forest Park Community Center; and the Spanish Center, Inc., upon the recommendation of District #8 Will County Board Members and from the 2<sup>nd</sup> annual payment of Waste Management to benefit District #8 community organizations pursuant to the Laraway Road Host Agreement.

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 15<sup>th</sup> day of January, 2009.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

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

Member Moustis made a motion, seconded by Member Evans, Resolution #09-26 be approved.

Member Evans asked to clarify that the additional portion of the Waste Management Agreement is going to be looked at the other 100,000.00 portion.

Member Moustis indicated that this has been brought to my attention; Mr. Burke did leave me a message. I have not gotten back to him yet. We will probably give it some considerations for the Board. Perhaps what I should do is give a brief summary what this agreement is. When the Laraway Road Landfill Expansion took place Waste Management made commitments to give community funds to District #8, in the amount of \$50,000.00 which basically we deferred to the Members of District #8 and their recommendations of what groups would receive portions of that \$50,000.00. The other part is the County gets an additional \$100,000.00 for its discretionary use. I believe District #8 would like consideration for a portion of those funds for District #8 also. This has not been sent to Committee as of yet. Generally it would be sent to the Finance Committee and probably the Executive Committee because this is kind of a policy decision. So we will take it up Member Evans. I would suggest that you make a formal recommendation or request to the County Board to placed on the agenda for Committee and I will talk with the Executive's Office also.

Member Evans stated I think that there has been a formal request made, but we will make sure it happens.

Member Moustis stated I believe the request went to the Executive's Office, correct and it has not moved to the Committee structure yet. I think at least for this year, so you are aware Member Evans, I think there is already a recommendations that are going to be made. Even though we might look at them for the future, I think this year we may be committed, but we will talk about it.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-five.

No negative votes.

RESOLUTION #09-26 IS APPROVED



## APPOINTMENTS BY COUNTY EXECUTIVE

Member Moustis presented the appointments by the County Executive. He asked Member Dralle if she had a question.

Member Dralle asked that the appointment for Will County Stormwater Management Planning Committees' appointment of Audrey Clair be removed from the agenda for this month. She had not yet had the opportunity to sit down with Ms. Clair.

Member Dralle made a motion, seconded by Mr. Maher, Ms. Clair's appointment be removed from the agenda.

Member Riley stated I disagree with this. I know Audrey Clair and she has been very active in our community. Member Wisniewski and I are highly in favor of her getting this appointment, so I ask all my County Board Members to please vote Audrey Clair as the alternate for the Stormwater Management Committee. Thank you.

Member Wisniewski stated I concur with Member Riley, we had a chance to look at this a month ago when preliminary appointments were submitted and everyone voted in favor of Ms. Clair and I am going to be voting "no" on Member Dralle's request and I would ask the other County Board Members to vote in the affirmative to the appointment of Ms. Clair. Thank you.

Member Dralle asked to clarify. My comments have nothing to do Ms. Clair's qualifications. It maybe because of the holidays I did not see the paperwork come through and I apologize for that. I have a phone call in to Ms. Clair to sit down and talk with her, apparently she is in Disneyland. She may be a great candidate; I am hoping that she is. I am just asking for that courtesy to have the chance.

Member Bilotta stated, as we discussed this in caucus I think putting this off for thirty days for some things to work out. I thought we were in agreement with that when we left the room this morning. It is not going to change anything, they have not had alternate there for I guess some time. It will give her an opportunity to get back from Florida and then to talk to the district members and get any sort of differences they have or any questions answered. In the meantime it is not going to hurt to wait another 30 days.

Member Maher stated, we are all part of our Districts and I think when we have a representative come out of our District if one of the Members of that District wants to sit down and talk with a person that is coming forward, I think we owe them the courtesy. I did not hear anything that Member Dralle said that Ms. Clair was not going to have a chance. I have known Ms. Clair for awhile myself and could support her, but I am also going to support Member Dralle is her desire to sit down and talk with her. So I am actually going to be voting "yes" for removal from the agenda for just one month.

Member Moustis stated, I am thinking of a little compromise here and that is rather than remove the name from the appointment list if you tabled it in lieu of it. That means the name has to come back next month. So the name will still come forward, and that will give Member

Dralle, a chance to perhaps to talk to the person. I think that might work. I'm looking at basically District #3 that obviously seems to be split on this so you think that would work between the three of you?

Member Dralle asked if it was tabled her name will still come before the Board?

Member Moustis responded her name would have to come back to the Board next month.

Member Riley stated that we have this tabled for the last month or so, maybe with the holidays, I know I read all the appointments that are coming forth, especially when it concerns my Districts.

Member Moustis asked if District #3 agree that we maybe table that appointment and the name will then have to come back next month. So we need to remove the motion.

Member Maher removed his second.

Executive Walsh asked Member Dralle if she wanted to remove her motion for removal of appointment. He asked Member Maher if he would remove his second?

Member Dralle said "yes".

Executive Walsh then asked Mr. Maher do you remove your second?

Member Maher responded correct.

Member Dralle made a motion, seconded by Maher, to table the appointment of Ms. Clair.

Member Riley stated that Member Bilotta had made a statement that we had settled this in caucus. While in caucus Member Dralle notified caucus that she had talked with the Executive's Office and they had agreed to pull the appointment, is that not correct?

Executive Walsh stated the Executive's Office is mentioned in here and I'm going to defend. That was not the case. I was not asked to remove anybody's name or any discussion. This has strictly been an issue that has been within the District and not within my office. So there has been a motion made on tabling. The motion is to table the appointment of Ms. Clair from the Stormwater Management, one of the appointments on the agenda. Motion has been made to table.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Kusta, Maher, Traynere, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-three.

Voting negative were: Wisniewski Total: One

APPOINTMENT IS REMOVED FROM AGENDA.



**LAWRENCE M. WALSH**  
WILL COUNTY EXECUTIVE

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

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

**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

January 2009

**Black Walnut Creek Drainage District**  
**70 ILCS 605**

**Duane Borchardt**

8209 W. Kennedy Rd., Peotone, IL 60468

New Appointment ~ replacing Calvin Meyers who resignation

Term expires September 1, 2009

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

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

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

*Submitted to the Will County Board December 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**  
**January 2009**

***Joliet Arsenal Development Authority (JADA)***

*Statute – 70 ILCS 508/15 (c)*

**Arthur Schultz – Mayor of Joliet** (*Joliet Representative*)

Mayor's office -- 150 West Jefferson Street, Joliet, IL 60432

Re-appointment – Term expires January 1, 2013

**Roy Strong – Mayor of Wilmington** (*Wilmington Representative*)

826 E. Kahler Road, Wilmington, IL 60481

New appointment – Replacing Jerry Gatties who did not seek re-appointment

Term expires January 1, 2013

**Appointment Information**

This board is a nine-member organization. Five appointments are made by the Will County Executive, and four appointments by the Governor of Illinois. The five communities around the JADA (Manhattan, Symerton, Wilmington, Joliet, and Elwood) footprint each have one seat that is appointed by Will County. Each community is to submit three names to the Will County Executive who then forwards the nominee to the Will County Board for approval.

**Board information ([www.jada.org](http://www.jada.org))**

The Joliet Arsenal Development Authority (JADA) is a quasi-public organization. Pursuant to the Illinois Land Conservation Act of 1995, 16 USCAs 1609 (PL104-106, 1996 S 1124 Sec. 2897 (c)), the Illinois General Assembly authorized the creation of JADA which is governed by P.A. 89-333. The purpose of the Authority "is to facilitate and promote the utilization of property formerly occupied and used by the United States government as an ammunition plant and arsenal and to replace and enhance the economic benefits generated by those former uses with diversified projects and land uses that will create new job opportunities and foster new economic development within the area."

The Authority's Board of Directors has been appointed and the Authority has prepared and ratified a preliminary development plan to assist it in its efforts to acquire, prepare and market the site to other developers. The Authority has been in the process of organizing its start-up operations, employing staff and identifying specific work activities that need to be undertaken to help it accomplish its goals and objectives of private development of the arsenal property.

***Submitted to the Will County Board December 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**

**January 2009**

### **Joliet Arsenal Enterprise Zone**

County Board Ordinance No. 02-431 & 02-432  
Illinois Enterprise Zone Act – 20 ILCS 655

#### **Matt Ryan – Will County Executive designee**

302 N. Chicago Street, Joliet, IL 60432

Re-appointment as County Executive designee for term ending December 1, 2012

Note: Mr. Ryan is eligible to serve.

#### **Enterprise Zone history:**

For decades, the 3,000 acres making up the Joliet Arsenal had been used by the federal government as an ammunition plant. But in 1993, it had been declared excess Army property. The Will County area found itself facing the same opportunities and challenges faced by hundreds of communities nationwide that have endured base closures. State and local officials sought to replace and enhance the economic benefits once generated by the federal installation. The plan was to stimulate diversified projects and land uses, creating new job opportunities. The Joliet Arsenal Development Authority was created, and an Enterprise Zone within the property was defined. For companies willing to invest in the area covered by the Enterprise Zone, various incentives were made available. In September 2006, Illinois Governor Rod Blagojevich announced that the extension of an Enterprise Zone had secured an investment commitment from ProLogis, a global provider of distribution facilities and services. ProLogis plans to build as much as 10 million square feet of industrial space on a 770-acre area within the park. This project will accommodate regional and super-regional distribution centers, for a total expected investment of up to \$300 million. This is estimated to create as many as 3,000 jobs. ProLogis will qualify for an array of benefits. There is a 6.25 percent state sales tax exemption permitted on building materials. Also, there is an incentive called the Enterprise Zone Jobs Tax Credit. It allows a \$500 credit on Illinois income taxes for each job created in the zone. Another tax incentive is the Enterprise Zone Investment Tax Credit. It applies to qualified investments in machinery, equipment, and buildings. Finally, the Illinois Department of Transportation is working on an initial \$2 million agreement with the Joliet Arsenal Development Authority and ProLogis for road improvements at the site.

*Submitted to the Will County Board December 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**  
January 2009

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

**Tom Bravato (IBEW Local 176) -- Required Union Representative**

1100 NE Frontatge Road, Joliet, IL 60435

New 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.

**\*Submitted to the Will County Board – December 16, 2008**

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

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Kusta, Maher, Traynere, Gerl, Goodson, Gould, May, Rozak, Konicki, Seiler, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-three.

Voting negative were: Wisniewski Total: One

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

**ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN  
James Moustis**

Member Moustis stated I believe the pitchers and catchers report to spring training in 30 days so everyone think spring and have a great day.

**ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER  
Jim Bilotta**

Member Bilotta began last month we kind of impromptu asked everyone to reach into their pockets and throw few dollars in a box and Morning Star Mission was the recipient of \$305.00 which provided meals and care for about 150 people. So thank you very much for that generous donation everybody. On your desk you have a Job Search Expo flyer to help find jobs and resumes I encourage everyone to pass that along to your constituents since it is a rough time out there for jobs. Also look out for your neighbors in the severe cold even in affluent areas there people that don't have heat. Speaking of cold there is Cold Steel on Ice. The Blackhawk's are for real this year. Thank you.

**ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER  
Walter Adamic**

Member Adamic began thanking the County Executive. We are in a new year and a time for new resolutions, goals and new challenges. We have space needs and we need a space needs study needs to get done. I was elated to find out that Ridgewood is going to be one of our number one priority funding priorities in Washington. It is a problem that needs to be fixed and the sooner the better. Also perhaps you might want to think of a jobs program for our County people that are here and having a tough time. This month we are going to be celebrating Martin Luther King's Birthday on the 19<sup>th</sup> which some may say helped pave the way for the historic inauguration of Barack Obama. We need to reflect on his ideas and ideals which he set forth. It is not just another shopping day and a day off from work, although the retailers would probably appreciate your being in the malls. I would like to also congratulate and reaffirm congratulations for George Michas and Mary Beth Meader for the years of service they put in, it is great for our community. Also a special thanks to the Joliet Elk's for the \$1,000.00 donation they did. It may seem small but it is a big contribution and it helps our program out. Just to remind people of the Vision Mission Statement on Friday the 23<sup>rd</sup> and Monday the 26<sup>th</sup>. Thank you very much and enjoy your day.

Member Singer stated very quickly I would like to remind the members that immediately following this meeting we will have a very brief meeting of the Forest Preserve District. So we will start after a very short break of four or five minutes and we will get going.

Member Weigel stated that he forgot to mention that the Land Use Committee did approve the schedule for updating our Conservation Design Subdivision Ordinance and approved the open space funding for Conservation Design. We have scheduled additional meetings from January through June to get this project completed.

County Executive Walsh thanked Member Bilotta for mentioning the job fair. Our own Work Force Services Division is promoting that and we are very much involved with that and so we thank you very much.

County Executive stated we will stand at recess until Thursday, February 19, 2009.