

THURSDAY, FEBRUARY 19, 2009
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

County Executive Walsh called the meeting to order.

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

Member Brooks (Pastor) delivered the invocation.

Executive Walsh introduced a new member of the Administration Staff. As you all know, Frank Burke my longtime friend and attorney, decided to retire officially at the end of last year. It is my honor to introduce Mr. James Harvey. Jim is no stranger to County Government and to the activities here in Will County. Jim served years ago as the Corporate Counsel for the City of Joliet and for the past 27 years has been a member of the McKeown law firm. Jim has come on board to represent me as my legal counsel. So welcome Jim. If you would like to say a couple of words.

Mr. Harvey addressed the Board. Thank you Larry. I am echoing Pastor Brooks words, I am looking forward to working with everyone for the betterment of Will County, the great County that it is and I feel honored and privileged to be asked to serve in this capacity and I look forward to working with all of you. Thank you very much.

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

Absent: Rozak Total: One.

THE EXECUTIVE DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Kusta made a motion, seconded by Member Stewart, to approve the January 15, 2009 County Board Minutes.

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

No negative votes.

THE MINUTES FOR JANUARY 15, 2009 COUNTY BOARD MEETING ARE APPROVED.

Elected officials present were: Circuit Clerk, Pam McGuire; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Recorder of Deeds, Karen A. Stukel; and Sheriff, Paul Kaupas and State’s Attorney, James Glasgow.

News media present were: Dennis Sullivan, Chicago Tribune; Michael Cleary, Farmers Weekly Review; and Joe Tibbett, WJOL.

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

PROCLAMATION

Member Stewart read Proclamation to Honor the Memory of Louise Ray.

In Honor of the Memory of Louise Ray

WHEREAS, it is the desire of the Will County Board and Will County Executive to express their sympathy to the family of Louise Ray, who passed away on January 31, 2009, and to pay tribute to the outstanding service rendered by Mrs. Ray to the people of Will County, and

WHEREAS, Louise Ray was born in Natchez, Mississippi; she married Junior Ray in 1962 in Chicago and moved to Joliet in 1971, and

WHEREAS, Mrs. Ray formed a group called Mothers Against Gangs after losing one of her sons to street violence, and

WHEREAS, in order for young men aged 18 to 26 to participate in constructive activities, Mrs. Ray oversaw the opening of the Joliet Community Midnight Basketball Program, and

WHEREAS, Mrs. Ray formed the Forest Park Youth Builders, where young adults were required to attend school and learn a trade, and

WHEREAS, in 1994 Mrs. Ray went on to establish and open the Forest Park Community Center, serving as Executive Director until her death, and

WHEREAS, the Forest Park Community Center, which is a familiar and respected Joliet institution, has grown into a multifaceted agency providing programs for people of all ages. The center has become a place of learning, recreation, physical fitness and social development.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and Will County Executive, hereby express their condolences to the family of Louise Ray.

BE IT FURTHER RESOLVED, that the Will County Board and Will County Executive, and on behalf of the citizens of Will County, express their gratitude for her many years of service and declare with deepest sincerity that she will truly be missed.

DATED THIS 19TH DAY OF FEBRUARY, 2009.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Stewart made a motion, seconded by Member Gould, Honorary Proclamation Honoring the Memory of Louise Ray

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

No negative votes.

PROCLAMATION HONORING THE MEMORY OF LOUISE RAY IS APPROVED.

Member Evans presented Proclamation Recognizing Joe Davis for heroic Efforts.

PROCLAMATION

RE: HONORING JOE DAVIS ON HEROIC RESCUE

WHEREAS, Joe Davis is being hailed a hero for his efforts in saving a young girl trapped in the jaws of a vicious rottweiler, and

WHEREAS, on Tuesday, January 10, 2009, while driving down the street, Mr. Davis came upon a dog attacking a 10-year old girl, and

WHEREAS, after attempting to rouse assistance, Mr. Davis grabbed a steel ice-chopper from the bed of his pickup truck and beat the dog off of the child, who was able to escape into his truck, and

WHEREAS, due to Mr. Davis’s quick actions, the young girl is expected to make a full recovery.

NOW THEREFORE BE IT RESOLVED, that the Will County Executive and Will County Board hereby honor Joe Davis for his heroic efforts and commend him for his unselfish acts that resulted in saving a life.

DATED THIS 19th DAY OF FEBRUARY, 2009.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Evans made a motion, seconded by Member Gerl, Proclamation Recognizing Joe Davis for Heroic Efforts.

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

No negative votes.

Mr. Joe Davis was present to receive Proclamation and addressed the Board. It is a pleasure and honor to receive this Proclamation from the Will County Member. It wasn’t all about me; it was about the Good Lord putting me in the right place at the right time. I am quite sure that each and every one of you would have probably done the same thing I did, if you would have come up upon that situation. So I would like to thank you for the Proclamation.

OLD BUSINESS

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

County Executive Walsh stated that all resolutions from the January 15, 2009 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, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Wilhelmi, Moustis. Total: Twenty-six.

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS OPENED AT 10:00 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. There is one case before us today Case # 5804-S.

County Executive Walsh announced speaker Dale Mitchell and asked him if he would like to speak. Mr. Mitchell indicated that he would not be speaking unless there were questions.

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

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

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS CLOSED AT 10:03 A.M.

Member Weigel presented Case #5804-S, Special Use Permit to Allow Storage Cargo Containers, with 11 Conditions as Amended, in Lockport Township.

Member Weigel indicated that this was approved by the Land Use and Development Committee and by the Zoning Committee, but it has been opposed by the City of Lockport and the Township of Lockport. The Land Use Committee has changed and added a condition that the containers cannot be moved from their present location and changed the time period which is allowed for this use from five years to three years.

Member Weigel made a motion, seconded by Member Evans, to amend CASE #5804-S.

Member Konicki indicated that she was going to be a no vote and asked to state her reasons. Ninety-nine percent of the time this Board supports the position of its local units of governments, municipalities or townships. In this case both units of government have asked us to turn this case down. The Township waffled a little bit; this case has become rather political. But their final vote on the case was asking us to deny it. We as a County Board put in long hours and commendable effort in deciding how we would regulate cargo containers. We did a lot of work before we adopted our Ordinance. That Ordinance requires these cargo containers to be in an I-3 District. This parcel doesn't have the proper zoning for the Ordinance, that any cargo containers already in place when the Ordinance was enacted, had to be removed if not in a proper zoning district and they gave everybody six months to get these things off the property. That Ordinance was adopted four or five years ago. This property at the time had three cargo containers in place, six months has come and gone, five years has come and gone and they are still there, after the Ordinance was adopted. Three more cargo containers were added to this property in flagrant violation of our Ordinance. The reason we worked so hard on our Ordinance, is because we recognized that cargo containers are a blighting influence and while we were willing to allow them in some areas, we were very restrictive on where we would allow them. This gentleman claims he did not know about our Ordinance. All I can tell you is the only way we are going to enforce our Ordinance is if someone comes in front of us and says: "Yes I knew you had the Ordinance on the books and I deliberately violated it". We are in big trouble. I think the Ordinance got good publication and I see no reason not to hold this Applicant to it. According to statements he made at the Land Use Committee, he is just renting out the space inside for other parties to store material. This site is in close proximity to four other sites in Lockport Township that have been identified by our staff as having illegal cargo containers on them. Our staff is in the process of bringing all of those cases before us so we get all of these illegal cargo containers removed and what we do on this case, of course, is going to directly impact their efforts on the other sites. Of course Lockport Township is not the only township with this problem. But this is our first step forward in enforcing our Ordinance. I hate to see us stumble. We gave very careful thought, we decided that a six month window was fine. I know some Board Members say that as long as they are not stacking them, it is not as big of a deal. I do not recall that being a consideration. They are a blighting influence whether they are stacked or not stacked quite frankly. There could be other sites in Lockport Township that have not been identified yet, but we do know there are four others. I've had this area in Lockport Township described as blighted. I was to (inaudible) argue with that on two basis. Number one, I do not think it is a blighted area. It is an economically depressed area that is rebounding. That the neighborhood is working very hard to clean it up and I think to describe it as blighted fails to recognize that progress. I also think it is a little bit of a racist attitude to be very honest with you. It is almost like well it is okay to put them there that area is not such a good area anyhow. I have a real problem with that attitude. These cargo containers do not belong there. Another little arrow that has been slung is the fact that the Lockport Township Highway Department they have a few of these. If they have them there we are

going to get them out of there and I don't think that is the basis on which to humiliate the Lockport Township Board and their position. You have to differentiate between the Highway Department and the Lockport Township Board. The Lockport Township Board has asked for these to be removed and they want them removed throughout the Township, they don't want any more of them unless they comply with the Ordinance and any that are in place illegally they want them gone. All of them. This particular property is right on the border between two County Board Districts, and while it is not actually in my District, I have received letters from about four, five or six families in my District. They are upset about the cargo containers situation in Lockport. They want them removed they want them cleaned out of the Township. Some of these cargo container sites are within a line of sight from their development. They are in Lago Vista, that is where they are really complaining. Lago Vista is at the southern end of the City of Lockport and they don't like what they are seeing. They agree with our original assessment of these cargo containers and that is that they are a blight. I would ask that we enforce our Ordinance, and that we remember the effort we went through, the careful consideration and we enforce it. I see no reason to give this gentleman any sympathy vote. He knowingly violated our Ordinance and these cargo containers have been there years longer than they ever should have. So I am going to be a no vote.

Member Bilotta stated, I agree with Member Konicki that these containers could potentially be a blight and it is something we need to monitor and keep track of. When we did pass the Resolution four or five years ago, I was on the Committee when we did it. The big concern was that we had them stacked four or five high, like you see on I-55 going into downtown, Chicago. We were unaware of where these empty containers were going to lead to with the Inter-modals that we were having and Will County becoming the transportation hub for the Inter-modal Industry in the nation actually. It hasn't been the case with the farming industry are using those containers to fill them with grain and bring them back, and actually that is a positive thing. If I had known that we were going to take a business owner and give them six months to change their business location because they use these to benefit their business I don't think I would have ever voted for it four or five years ago. I think maybe it is something that we are looking at what is a reasonable solution here, what is a reasonable time. I think it is something maybe the Committee needs to address to go back to the Resolution and see what works. This area is a changing area as Member Konicki said. In light of the economy you are not going to see any real changes there for at least five years, but the applicant did agree to three. He is a business man. He was born and raised right there in Fairmont, and Lockport. I think this is a good compromise to give the gentleman three years. He has agreed to eleven conditions. A lot of them are cleaning up the property, painting the containers, landscape berms etc., etc. I think he has done everything we asked him to do and I think it is only the right and fair thing to do to support a local businessman especially in light of the economy. He is a roofing contractor which we all know that jobs have decreased and we need to try to help our businessmen instead of hurt them. I think this compromise of three years does both. It (inaudible) it puts the word out in that area that hey what's wrong with giving someone three years to accommodate something that has been there for years. It doesn't hurt anybody to give them a little time.

Member Brooks stated several weeks ago I sat in the audience over there one evening during the Land Use hearings of the community and I learned a lot about this situation with Case #5804-S and also talked to the family that owned it on that night as well, and what I do understand is that they have met all the criteria and done everything that was asked of them in order to house those

containers. I have to say that I have to disagree with Member Konicki. I do not feel that it is an insult to that community. I don't live there, but I spend a lot of time in that community and it is in my District and I am supporting this because I do feel that the family has met all the criteria and I do not feel that it is any violation nor do I feel that there is any type of insult at all to that community. I have talked to other residents, I received the letters, I received the phone calls and I consider them very carefully and that is why I am supporting this Ordinance.

Member Seiler added I too am going to be voting in favor of this. I just had an opportunity to actually speak to one of the gentlemen who was basically helping to get the e-mails organized on behalf of Lago Vista. E-mails went back and forth between he and I as well as a conversation on the phone. His main concern is not so much with this particular passage that we are looking at right now, which is where I believe we need to stay focused on so we are not setting precedence. We need to stay focused on what we are actually voting on today, which is this particular issue. His primary concern and those of the residents, I believe of Lago Vista, which we do represent in District 7 has more to do with negatively impacting future property values. He was good enough to also provide me with other addresses of similar properties that have cargo containers, and I did also make this pledge to him and I will make this public. If there are any cargo containers within a close proximity of a residential area, which I do believe in my heart of heart is going to negatively impact that property, I will be voting against it.

Member Evans added, this property is in District 8, and I concur with Member Brooks. In the Land Use Department we grilled him pretty good in terms of what he could or should do and he agreed that within three years he would have them removed. He also said that brumes would be put up and containers painted, and I do not believe that it is a blighted community and I too will be supporting the Resolution.

Member Adamic stated I go along with the two District Representatives, Member Brooks and Member Evans, and also with Member Bilotta and Member Seiler, I concur with what they said. We were talking about three years of time to get this matter taken care of. I believe in this particular case a fair amount of time for the businessman, especially in light of the economy. So at this time, we should encourage jobs and development by such that it has a positive effect. Regardless of how we feel about cargo containers, I mean I know that there are some that do not have a positive association with cargo containers. However, used in a proper way and in a manner I think we can work with this, so I will be voting yes and encourage my fellow Board Members to do the same.



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 ELEVEN (11) 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 (6) 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 June 1, 2009.
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 shall expire in three (3) years after the adoption by the County Board with removal of the cargo container(s) by that date.
11. The existing cargo containers on the property are not to be moved per the site plan that currently exists.

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 19th day of February, 2009

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009

Lawrence M. Walsh
Will County Executive

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

Voting negative were: Konicki. Total: One

CASE #5804-S IS AMENDED.

Member Weigel made a motion, seconded by Member Evans, CASE #5804-S be approved as amended.

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

Voting negative were: Konicki. Total: One

CASE #5804-S IS APPROVED AS AMENDED.

Member Weigel presented Resolution #09-27, Intergovernmental Assignment Agreement of drainage Easement to the Village of Romeoville.



**Land Use and Development Committee
Resolution #09 - 27**

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

**Re: INTERGOVERNMENTAL ASSIGNMENT AGREEMENT WITH THE
VILLAGE OF ROMEOVILLE**

WHEREAS, the County of Will and the Village of Romeoville are public agencies as that term is defined in the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.);

WHEREAS, the County of Will is a non-home rule Illinois County Government organized and existing under the laws of the State of Illinois and has among its purposes, *inter alia*, storm water management and maintenance;

WHEREAS, the Village of Romeoville is a non home rule municipal corporation organized and existing under the laws of the State of Illinois and has among its purposes, *inter alia*, storm water management and maintenance;

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 and 5 ILCS 220/1 et seq. authorize units of local government to contract or otherwise associate themselves to obtain or share services, to exercise, combine or transfer any power or function, in any manner not prohibited by law, to use their credit, revenues and other reserves to pay costs and to service debt related to intergovernmental activities;

WHEREAS, there is a certain storm water easement in favor the County of Will as legally described on the document recorded in Will County, Illinois on R99-1011084 (attached hereto as Exhibit #1) (hereinafter sometimes referred to as "Easement") which allows for certain conferred rights and privileges, including but not limited to the storm water management and maintenance;

WHEREAS, the grant of Easement as described on Exhibit 1 attached hereto to the County of Will (Exhibit #1) grants to the County of Will the power to transfer, convey or assign all or any part of the easements, rights privileges and benefits granted to any unit of local government;

WHEREAS, it is the desire of the County of Will to hereby assign, transfer, convey, set over and deliver all of its interests in the Easement to the Village of Romeoville and it is the Desire of the Village of Romeoville to assume the Easement through an Intergovernmental Agreement in substantially the same form as Exhibit #2;

NOW THEREFORE, BE IT RESOLVED, the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement in substantially the same form as attached in Exhibit #2 with the Village of Romeoville to assign, transfer, set-over and deliver all of the County of Will's rights, title, interest and obligations in and to the Easement legally described in Exhibit #1, subject to the review and approval of the Will County State's Attorneys Office.

Adopted by the Will County Board this 19th day of February, 2009

VOTE: YES _____ NO _____ PASS _____ (SEAL)

Nancy Schults Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Wisniewski Resolution 09-27 be approved.

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

No negative votes.

RESOLUTION #09-27 IS APPROVED.

FINANCE COMMITTEE
John Gerl, Chairman

Member Gerl presented the following correspondence:

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of December, 2008 to be \$1,227,189.54. RTA Tax received is \$1,537,828.00, for a grand total of \$2,765,017.54.
2. Will County Monthly Treasurer Report from Will County Treasurer, Pat McGuire, dated, January 31, 2009.

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

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

No negative votes.

CORRESPONDENCES ARE PLACED ON FILE.

Member Gerl presented Resolution 09-28, Transferring and Increasing Appropriations in Various County Budgets for Fund Year End Shortfalls.



**Finance Committee
Resolution #09-28**

**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 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 19th day of February, 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 Kusta, Resolution 09-28 be approved.

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

No negative votes.

RESOLUTION 09-28 IS APPROVED.

Member Gerl presented Resolution 09-29, Appropriating Grant Funds in the Coroner's Budget.



**Finance Committee
Resolution #09-29**

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

APPROPRIATING GRANT FUNDS IN CORONER'S BUDGET

WHEREAS, the Will County Coroner is in receipt of grant funds from the Illinois Department of Public Health, Office of Vital Records, in the amount of \$4,415.00, and

WHEREAS, in order to expend such funds, pursuant to the terms of the grant, the Will County Coroner has requested an increase of appropriations, as indicated below, and

WHEREAS, the Finance Committee has concurred with 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 as follows:

Reduce Revenue	101-00-000-39996	(\$4,415.00)
Reduce Expenses	101-40-100-6999	(\$4,415.00)
Increase Revenue Code	101-00-000-33358	\$4,415.00
Increase Appropriations	101-46-450-2530	\$4,415.00

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 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 19th day of February, 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 Stewart, Resolution 09-29 be approved.

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

No negative votes.

RESOLUTION 09-29 IS APPROVED.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Jim Bilotta, Chairman

Member Bilotta presented the following Notice to be placed on file:

Public Notice of Proposed Renewal of the Federally Enforceable State Operating Permit for Federal Signal Corporation in University Park.

Member Bilotta made a motion, seconded by Member Gould, to place the foregoing Notice on file.

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

No negative votes.

NOTICE IS PLACED ON FILE.

Member Bilotta presented Resolution 09-30, Granting an Extension to the Temporary Access Permits A-83-0001 and A-84-0002 at Panduit World Headquarters on 191st Street and 80th Avenue, County Board District #2.



Public Works & Transportation Committee
Resolution #09-30

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION GRANTING AN EXTENSION TO THE TEMPORARY ACCESS PERMITS A-83-0001 AND A-84-0002 AT PANDUIT WORLD HEADQUARTERS ON 191ST STREET AND 80TH AVENUE

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

WHEREAS the County of Will is in receipt of a request for an extension to the temporary access permits A-83-0001 and A-84-0002 at property commonly known as Panduit World Headquarters on 191st Street – C.H. 84 and 80th Avenue – C.H. 83 – County Board District #2; and

WHEREAS this request was presented, reviewed and considered by the Public Works and Transportation Committee on February 3, 2009; and

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

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

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

Adopted by the Will County Board this 19th day of February, 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 Wisniewski, Resolution #09-30 be approved.

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

No negative votes.

RESOLUTION 09-30 IS APPROVED.

Member Bilotta presented Resolution 09-31, Intergovernmental Agreement for the Installation of Traffic Signals at the Intersection with Gougar Road and Spencer Road, County Board District #6.



INTERGOVERNMENTAL AGREEMENT FOR THE INSTALLATION OF TRAFFIC SIGNALS AT THE INTERSECTION WITH GOUGAR ROAD AND SPENCER ROAD IN THE COUNTY OF WILL

WHEREAS, the Village of New Lenox is a Municipal Corporation situated in Will County, (hereinafter referred to as “VILLAGE”) under and by virtue of the Constitution and laws of the State of Illinois and has acted in the exercise of its statutory authority in the exercise of this agreement; and

WHEREAS, the County of Will is a body corporate and politic (hereinafter referred to as the “COUNTY”); and

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

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

WHEREAS, Gougar Road at this intersection is under the jurisdiction of the COUNTY;

WHEREAS, Spencer Road is presently under the jurisdiction of the New Lenox Township Road District;

WHEREAS, in order to obtain safe and efficient access to the proposed High School facility, Lincoln-Way Community High School District 210 desires to install a traffic signal under permit with the COUNTY at the existing intersection of Gougar Road and Spencer Road in the County of Will, Illinois, (hereinafter referred to as “IMPROVEMENT”),

NOW THEREFORE, in consideration of the mutual promises, obligations and undertakings set forth herein, the COUNTY and VILLAGE (hereinafter collectively referred to as “PARTIES”) agree as follows:

1. The parties acknowledge that Lincoln-Way Community High School District 210 intends to construct the IMPROVEMENT under permit with the COUNTY in accordance with the traffic signal plans prepared by Transportation Strategies, Ltd. and that the COUNTY shall make no financial contribution of any kind to the construction of the IMPROVEMENT, except as specifically set forth herein.
2. In the event Lincoln-Way Community High School District 210 fails to construct the IMPROVEMENT in conformance with the conditions of the county permit, this agreement is null and void.
3. All parties agree that the COUNTY shall be responsible for routine maintenance of the IMPROVEMENT.
4. All parties agree that the COUNTY shall repair damage to the IMPROVEMENT caused by motor vehicles, weather, or any other "Act of God".
5. All parties agree that the COUNTY shall be responsible for energy costs of the IMPROVEMENT.
6. All parties agree that the COUNTY shall be responsible for traffic signal timing.
7. The VILLAGE shall at its sole expense be responsible for the future maintenance of the emergency vehicle preemption system to be installed with the IMPROVEMENT.
8. The VILLAGE agrees to indemnify and hold harmless the COUNTY from any liability, action, claim judgment or award arising from the construction, maintenance, or use of the emergency vehicle preemption system.
9. If the State of Illinois adopts any amendment, addition, deletion or other change to the "STATE OF ILLINOIS MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES FOR STREETS AND HIGHWAYS", then the COUNTY shall make the necessary alterations to the IMPROVEMENT to bring it into conformance with current standards.
10. This document shall be the final embodiment of the Agreement by and between the COUNTY and VILLAGE. No oral changes or modifications for this Agreement shall be permitted or allowed. Changes or modification to this Agreement shall be made only in writing and upon the necessary and proper signature of the COUNTY and the VILLAGE.
11. In the event that a court of competent jurisdiction shall hold any provisions of this Agreement invalid or unenforceable, such holdings shall not invalidate or render unenforceable any other provision hereto.
12. This Agreement shall be binding upon and inure to the benefits of the parties hereto, their successors and assigns.

13. Venue for this agreement shall be in the courts of the Twelfth Judicial Circuit, Will County, Illinois.

14. Any notices under this Agreement shall be sent as follows:

If to the County:

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

Will County State's Attorney
Attn: Civil Division
121 North Chicago Street
Joliet, Illinois 60432

If to VILLAGE:

Village of New Lenox
1 Veterans Parkway
New Lenox, IL 60451

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

17. This AGREEMENT may be executed in one or more counterparts, each of which will be deemed an original, but all of which will constitute one instrument.

Dated at Joliet, Illinois this ____ day of _____, 2007.

ATTEST:

By _____
Will County Clerk

By _____
Will County Executive

(Seal)

Dated at New Lenox, Illinois, this ____ day of _____, 2007.

ATTEST:

By _____
Village Clerk

By _____
Mayor of the Village of New Lenox

(Seal)

Member Bilotta made a motion, seconded by Member Gould, Resolution 09-31 be approved.

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

No negative votes.

RESOLUTION 09-31 IS APPROVED.

Member Bilotta presented Resolution 09-32, Granting an Extension to the Temporary Entrance Permit E0664 at Lake Charlevoix on Manhattan-Monee Road (CH 6), County Board District #1.

Public Works & Transportation Committee
Resolution #09-32



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

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

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

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

WHEREAS this request was presented, reviewed and considered by the Public Works and Transportation Committee on February 3, 2009; and

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

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

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

Adopted by the Will County Board this 19th day of February, 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 09-32 be approved.

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

No negative votes.

RESOLUTION 09-32 IS APPROVED.

Member Bilotta presented Resolution 09-33, Intergovernmental Agreement between the Village of Frankfort and the County of Will to Retrofit the Existing Stop Signs at the Laraway Road and 116th Avenue Intersection with Flashing Red Lights, County Board District #1.



Public Works & Transportation Committee
Resolution #09-33

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: INTERGOVERNMENTAL AGREEMENT
BETWEEN THE VILLAGE OF FRANKFORT AND THE COUNTY OF WILL
TO RETROFIT THE EXISTING STOP SIGNS AT THE LARAWAY ROAD AND
116TH AVENUE INTERSECTION WITH FLASHING RED LIGHTS

WHEREAS, the Village of Frankfort desires to install flashing red lights on the existing stop signs at the intersection of Laraway Road and 116th Street; and

WHEREAS, the Village of Frankfort shall be responsible for payment of all expenses for the installation, maintenance, and liability of the flashing red lights; and

WHEREAS, it is necessary for the flashing red lights to be located on Will County roads and right of ways, County Board District #1; and

WHEREAS, it is desirable that the County and the Village of Frankfort cooperate with each other and determine the rights and responsibilities of each party regarding the flashing red lights; and

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

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

Adopted by the Will County Board this 19th day of February, 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 Weigel, Resolution 09-33 be approved.

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

No negative votes.

RESOLUTION 09-33 IS APPROVED.

Member Bilotta presented Resolution 09-34, Directing the Will County Executive to Execute an Intergovernmental Agreement for the Maintenance of Emergency Vehicle Preemption Equipment at the Existing Signalized Intersection of Laraway Road and Nelson Road, County Board Districts #2 and #6.



INTERGOVERNMENTAL AGREEMENT FOR THE MAINTENANCE OF EMERGENCY VEHICLE PREEMPTION EQUIPMENT AT THE EXISTING SIGNALIZED INTERSECTION OF LARAWAY ROAD AND NELSON ROAD IN THE COUNTY OF WILL

WHEREAS, the Village of New Lenox is a Municipal Corporation situated in Will County, (hereinafter referred to as “VILLAGE”) under and by virtue of the Constitution and laws of the State of Illinois and has acted in the exercise of its statutory authority in the exercise of this agreement; and

WHEREAS, the County of Will is a body corporate and politic (hereinafter referred to as the “COUNTY”); and

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

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

WHEREAS, Laraway Road (County Highway 74) at this intersection is under the jurisdiction of the COUNTY;

WHEREAS, Nelson Road is presently under the jurisdiction of the VILLAGE;

WHEREAS, an emergency vehicle preemption system was installed at the existing intersection of Laraway Road and Nelson Road when the traffic signals were installed in 2004 by a developer under permit E7483 with the County; and

WHEREAS, the COUNTY and the VILLAGE have elected to cooperate with each other and set forth the rights and responsibilities of each party regarding the maintenance of the above said emergency vehicle preemption system.

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

1. The above Recitals are substantive and are incorporated herein by reference as if fully set forth in this paragraph 1.
2. The VILLAGE shall maintain the emergency vehicle preemption system already installed.
3. The VILLAGE shall at its sole expense be responsible for all future costs and maintenance of the emergency vehicle preemption system.
4. The VILLAGE agrees to indemnify and hold harmless the COUNTY from any and all liability, actions, claims, judgments, damages or awards arising from this agreement and/or the maintenance or use of said emergency vehicle preemption system, including reasonable attorneys' fees and court costs.
5. All parties agree that the COUNTY shall retain and be responsible for routine maintenance of the traffic signal and all appurtenances with the exception of the vehicle preemption system.
6. All parties agree that the COUNTY shall repair damage to the traffic signal and all appurtenances caused by motor vehicles, weather, or any other "Act of God" with the exception of the vehicle preemption system.
7. All parties agree that the COUNTY shall retain and be responsible for energy costs of the traffic signal in its entirety.
8. All parties agree that the COUNTY shall retain and be responsible for traffic signal timing.
9. This document shall be the final embodiment of the Agreement by and between the COUNTY and VILLAGE. No oral changes or modifications for this Agreement shall be permitted or allowed. Changes or modification to this Agreement shall be made only in writing and upon the necessary and proper approvals of the COUNTY and the VILLAGE.
10. All provisions of this Agreement shall be deemed severable, and if for any reason any portion of this Agreement is deemed invalid or unenforceable, or contrary to or in conflict with then applicable law then in any of such events, the invalid, unenforceable, conflicting or materially incompatible provisions shall be severed and deleted from this Agreement, without affecting the validity or enforceability of other provisions hereof.
11. This Agreement shall be binding upon and inure to the benefits of the parties hereto, their successors and assigns.
12. Venue for this agreement shall be in the courts of the Twelfth Judicial Circuit, Will County, Illinois and shall be governed by the laws of the State of Illinois irrespective of choice of law considerations.
13. Any notices under this Agreement shall be sent as follows:

If to the County:

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

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

If to the VILLAGE:

Village of New Lenox
1 Veterans Parkway
New Lenox, IL 60451

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

Dated at Joliet, Illinois this ____ day of _____, 2009.

ATTEST:

By _____
Will County Clerk

By _____
Will County Executive

(Seal)

Dated at New Lenox, Illinois, this ____ day of _____, 2009.

ATTEST:

By _____
Village Clerk

Mayor of the Village of New Lenox

(Seal)

Member Bilotta made a motion, seconded by Evans, Resolution 09-34 be approved.

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

No negative votes.

RESOLUTION 09-34 IS APPROVED.

Member Bilotta presented Resolution 09-35, Authorizing Approval of Kane County, Lake County and Will County Joint Agreement to the Use of Advance Federal Surface Transportation Program Funds Allocated by IDOT to the Collar Counties for Use by Kane County for its Stearns Road Project.

Member Bilotta explained, this is a joint agreement with three counties. I know there were some questions about this. To obligate what they call the STR Funds prior to the Federal Transportation Bill which expires September 30, 2009. It is simply just a loan against our paying it back next year. We worked on a five year project with our Roads Improvement Plan using these funds of about \$800,000.00 per year, so it will not hurt us. The road projects we have scheduled will continue. The reason we brought this to the Board to agree to do this, is because the scare out there is that the Federal Government, any funds that were not allocated they would take back and they would redistribute them. So we wanted to commit those right away so that we do not lose that money. So, I think this is an innovative idea to help our regional partner out at the same time and we are not losing a dime and we will still continue to get the road projects we need to get done, done.



Public Works & Transportation Committee
Resolution #09-35

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing Approval of Kane County, Lake
County and Will County Joint Agreement

WHEREAS, the County of Kane, the County of Lake and the County of Will, in order to facilitate the free flow of traffic and insure safety to the motoring public, are in agreement to the use of advance Federal Surface Transportation Program Funds allocated by the Illinois Department of Transportation to the collar counties for use by Kane County for its Stearns Road Project.

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an agreement with the County of Kane and the County of Lake for the use of advanced funded monies received from the Federal Surface Transportation Program by Kane County, a copy of which is attached hereto and made part hereof.

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

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two (2) certified copies of this resolution and agreement plus six (6) additional signed copies of the County of Will signature page to the Lake County Engineer's office through the office of the County Engineer.

Adopted by the Will County Board this 19th day of February, 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 09-35 be approved.

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

No negative votes.

RESOLUTION 09-35 IS APPROVED.

Member Bilotta presented Resolution 09-36, Authorizing Approval of Professional Services Agreement for Design Engineering (Phase II) with Baxter & Woodman, Inc. Consulting Engineers for Traffic Signal and Appurtenant Work Thereto on Laraway Road (CH 74) at Wolf Road, County Board District #1.



Public Works & Transportation Committee
Resolution #09-36

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Authorizing Approval of Professional Services
Agreement for Design Engineering (Phase II)

WHEREAS, the Public Works and Transportation Committee requested proposals for design engineering services (Phase II) for traffic signal and appurtenant work thereto on County Highway 74 (Laraway Road) at Wolf Road, Section 07-00138-26-TL, County Board District #1; and

WHEREAS, said intersections design services (Phase II) are budgeted for in the current Highway Department budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for Phase II design engineering services with Baxter and Woodman, Inc. Consulting Engineers, 8840 West 192nd Street, Mokena, Illinois for traffic signal and appurtenant work thereto on County Highway 74 (Laraway Road) at Wolf Road, Section 07-00138-26-TL.

BE IT FURTHER RESOLVED, that the compensation for design engineering services (Phase II) be according to the schedule of costs as listed in the agreement, using RTA Tax Funds, not to exceed \$40,000.00.

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

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 19th day of February, 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 May, Resolution 09-36 be approved.

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

No negative votes.

RESOLUTION 09-36 IS APPROVED.

Member Bilotta presented Resolution 09-37, Authorizing Approval of an Illinois Department of Transportation – County Joint Agreement to Make Improvements to the Intersection of Laraway Road (CH74) at Wolf Road, County Board District #1.



Public Works & Transportation Committee
Resolution #09-37

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 intersection of County Highway 74 (Laraway Road) at Wolf Road, Section 07-00138-26-TL, County Board District #1; and

WHEREAS, the County is desirous of said improvement in that the 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 County Highway 74 (Laraway Road) at Wolf Road, 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 five (5) certified copies of this resolution and agreement to the regional office of the Illinois Department of Transportation through the office of the County Engineer.

Adopted by the Will County Board this 19th day of February, 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 09-37 be approved.

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

No negative votes.

RESOLUTION 09-37 IS APPROVED.

Member Bilotta stated this concludes my report. I do request that we go into Executive Session toward the end of this meeting to discuss Right of Way Acquisition, as we discussed at the last full County Board Meeting. I just want to set forth to the entire Board while we are here. It is a good time to discuss that.

JUDICIAL COMMITTEE
Anne Dralle, Chairman

Member Dralle indicated that she had no Resolutions to bring forth this month.

PUBLIC HEALTH & SAFETY COMMITTEE
Don Gould, Chairman

Member Gould placed on file Will County Coroner, Patrick K. O'Neil's 2007 Annual Report.

Member Gould made a motion, seconded by Traynere, to place the Annual Report on file.

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

No negative votes.

ANNUAL REPORT IS PLACED ON FILE.

Member Gould placed on file Will County Superintendent of Schools Jennifer Bertino-Tarrant's Quarterly Report.

Member Gould made a motion, seconded by May, to place the Annual Report on file.

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

No negative votes.

ANNUAL REPORT IS PLACED ON FILE.

Member Gould presented Resolution 09-38, Opposing the Consideration by the Department of Energy to Design, Build or Operate an Advanced Fuel Cycle Research Facility at Illinois Sites.



Public Health & Safety Committee
Resolution #09-38

RESOLUTION OF THE COUNTY BOARD WILL COUNTY, ILLINOIS

RE: OPPOSING THE CONSIDERATION BY THE DEPARTMENT OF ENERGY TO DESIGN, BUILD, OR OPERATE AN ADVANCED FUEL CYCLE RESEARCH FACILITY AT ILLINOIS SITES

WHEREAS, the United States Department of Energy (DOE) has been delegated the responsibility of implementing the Global Nuclear Energy Partnership (GNEP) program; and

WHEREAS, the GNEP program includes designing, building, and operating a nuclear fuel recycling center, an advanced "recycling" reactor, and an advanced fuel cycle research facility; and

WHEREAS, this program could include the transport, indefinite storage, and handling of irradiated ("spent") nuclear fuel containing uranium, plutonium and other radioactive isotopes; and

WHEREAS, Argonne National Laboratory and the Morris General Electric Operation Facility have been considered as potential sites to host these programs; and

WHEREAS, these facilities could be located within the 8-million-person Chicagoland region, in close proximity to Will County, the City of Chicago, and dense population centers in the western and southwestern suburban areas, and furthermore, could be situated among some of the most productive agricultural lands in the state; and

WHEREAS, Illinois law currently prohibits the construction of any new commercial nuclear power reactor prior to the demonstration and operation of a permanent deep-geological repository for the permanent disposal of high-level radioactive wastes; and

WHEREAS, many homes, schools, hospitals, parks, forest preserves, shopping centers and office complexes could be near to Argonne and Morris; and

WHEREAS, significantly increased quantities of radioactive materials are likely to travel on public roads, waterways, and railways through Will County and the transportation hub of northeastern Illinois as a result of the proposed GNEP program; and

WHEREAS, reprocessing facilities in West Valley, New York, Hanford, Washington, Augusta, Georgia, Idaho Falls, Idaho, and Sellafield, England, are responsible for severely contaminating their nearby communities; and

WHEREAS, Illinois Attorney General Lisa Madigan and U.S. Senator Richard Durbin have both expressed strong reservations about the GNEP program; and

WHEREAS, the Cook County Board, Lyons Township, and cities and villages including Burr Ridge, Darien, Hickory Hills, Indian Head Park, Lyons, Justice, Willow Springs, Bedford Park, Palos Park, North Utica, and the Bridgeview Park District, have adopted resolutions opposing the GNEP program, and other communities are considering similar resolutions.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby opposes designing, building, or operating an advanced fuel cycle research facility, irradiated fuel reprocessing facility, and/or advanced power reactor at Illinois sites as considered by the Department of Energy through the Global Nuclear Energy Partnership.

BE IT FURTHER RESOLVED, that it is the position of Will County that any transuranic waste currently on site at Argonne National Laboratory should be transported to a facility where it can be properly contained.

BE IT FURTHER RESOLVED, that the Will County Board opposes any future plans to expand Argonne National Laboratory and [Morris] to include programs that may be detrimental to the health, welfare, and safety of surrounding residents.

BE IT FURTHER RESOLVED, that the Will County Board requests that plans for any and all future programs being considered for implementation at any and all DOE candidate sites and facilities be properly communicated in writing and delivered by Registered U.S. Mail to all representative bodies within a 25-mile radius of Argonne and [Morris], and that adequate notice of attendant public meetings regarding these plans should be given directly to the representative bodies within that radius at least one month prior to a meeting taking place.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be transmitted to Francis Schwartz, GNEP PEIS Document Manager, Office of Nuclear Energy, U.S. Department of Nuclear Energy NE-5, DOE, 1000 Independence Avenue, SW, Washington, DC 20585-0119, and to President Obama, U.S. Senators Richard Durbin and Roland Burris, the members of the U.S. Congress representing Will County, Illinois, the Governor of the State of Illinois, the Attorney General of the State of Illinois, and the members of the Illinois House and Senate representing Will County, IL.

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

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

Adopted by the Will County Board this 19th day of February, 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 Maher, Resolution 09-38 be approved.

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

No negative votes.

RESOLUTION 09-38 IS APPROVED.

LEGISLATIVE COMMITTEE
Lee Goodson, Chairman

Member Goodson stated that the State is in full blown session as we speak. One great thing that is happening this session is they developed a new committee, which is going to be very helpful in tracking things that affect the County. Of course, we won't be able to watch this committee exclusively, but they now have a Counties and Townships Committee. So a lot of legislation that will impact us will be in that Committee.

As we know, the President has signed the stimulus bill and you have all probably read many versions of it, I have as well. We will just have to be watching in the coming days and weeks to see how that money actually comes to Illinois and also how much comes to Illinois. It is a huge package, of course, but when you break that down among all the states you may be surprised at what actually comes to us. In your packet today we do have a Resolution and our State Legislative Agenda and Priorities. Please let me know if you have any questions on the priorities. Of course we do have our Will County Regional Airport continues to be a top priority for Will County. Because all bills did die last year at the end of last session, new bills have been introduced both in the Senate and House. Representative Dugan will be sponsoring the bill in the House and Senator, A.J. Wilhelmi will be sponsoring the bill in the Senate. The language is very similar to what it was last time, again prioritizing the authority of the airport and that Will County should get the major authority in that development. Also, last year we did have some successes in introducing legislation and actually getting it passed. Representative Kosel introduced a bill that gave the County a little more authority over the cell phone towers. As it stood municipalities were permitted to give their in-put as far as where the telephone towers could be located and Counties did not and the bill gave us the authority to require the cell phone tower companies to notify the residents. This year we want to take that a step further and ask for in-put as far as setbacks, how far back cell phone towers have to be placed from a resident. Hopefully we will have some success with that.

As we know, Canadian National the acquisition was approved by the STB we now have to move forward with our lawsuit and we are planning to fight for our mitigation funds for the impositions of the additional train traffic. This particular section of our priorities is asking that when this infrastructure reauthorization comes from the Federal Government, which should be reauthorized in 2010 that the State and Federal representatives help to steer some funding to us to help with that mitigation. No matter what success we have with the lawsuit, we are still going to need additional funds.

The Capital Bill and State Budget as we know, the State Budget is a little bit larger deficit than we actually were told it would be. We were told three to five billion, now we are hearing nine billion. So we are continuing to ask our Representatives that they address this Capital Bill and that they address the State budget deficit.

Probation Services, this was in our agenda last year. The State government is supposed to fund our probation services 100 percent. That was how it was set up to begin with when we started to provide probation services. The State has yet to do that and in fact they are only funding us to about one-third of what our total costs for the services are. Then to add a little insult to injury they continue to impose additional mandates on our probation department without funding. So this is requesting that they bring that funding up to 100 percent.

Of course, it will be a neatly bound book that we will present to our State Representatives and Senators. So if anyone has any questions on that, please let me know.

Member Goodson presented Resolution 09-39, Supporting Will County's 2009 State Legislative Agenda & Priorities.



**Legislative & Policy Committee
Resolution #09-39**

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

***RE: SUPPORTING WILL COUNTY'S
2009 STATE LEGISLATIVE AGENDA & PRIORITIES***

WHEREAS, the Will County Board Legislative Committee has been diligently monitoring legislation affecting Will County and has prepared the 2009 State Legislative Agenda, and

WHEREAS, as the spring session of the Illinois General Assembly gets underway, the Legislative Committee has also summarized Will County's main legislative priorities and concerns, and

WHEREAS, with the assistance of Will County’s Lobbyist and Will County Elected Officials, the Legislative Committee has recommended **SUPPORT** of the 2009 State Legislative Agenda.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby SUPPORTS Will County’s 2009 State Legislative Agenda, as attached, to move forward to the spring session of the Illinois General Assembly.

BE IT FURTHER RESOLVED, that the Will County Clerk transmits copies of the attached 2009 State Legislative Agenda to all Will County Legislators.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby incorporated 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 19th day of February, 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 09-39 be approved.

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

Voting negative were: Deutsche. Total: One.

RESOLUTION 09-39 IS APPROVED.

Member Goodson presented Resolution 09-40, Amending Will County’s 2009 Federal Agenda & Priorities to Add a Request for Funding for Canal Corridor Association as Official Coordinating Entity for I & M Canal National Heritage Corridor. Member Goodson stated that the Committee would like to add a request for comparable funding of the Canal Corridor Association. The Canal Corridor Association is the official coordinating entity for the I & M Canal. It is an established association similar to that of the National Corridor’s. This is a case of

our tax dollars going to Washington and then not receiving them back to help to fund our Canal Corridor Association.



**Legislative & Policy Committee
Resolution #09-40**

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

***RESOLUTION AMENDING WILL COUNTY'S 2009
FEDERAL AGENDA & PRIORITIES TO ADD REQUEST FOR COMPARABLE
FUNDING OF THE CANAL CORRIDOR ASSOCIATION***

WHEREAS, at its January 15, 2009 Board Meeting the County Board set forth its 2009 Federal Agenda and Priorities, and

WHEREAS, since that meeting a request has been brought forth to include in Will County's 2009 Federal Agenda and priorities a statement of support for funding of the Canal Corridor Association, the Official Coordinating Entity for our I&M Canal National Heritage Corridor, that is comparable to other "established" associations, 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 that Will County's 2009 Federal Agenda & Priorities be amended to include support for funding of the Canal Corridor Association, the official coordinating entity for our I&M Canal National Heritage Corridor, that is comparable to other "established" associations.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby adds to its 2009 Federal Agenda & Priorities for Will County, Illinois a request that the Canal Corridor Association receive funding that is comparable to other "established" associations and consistent with the distribution formula utilized by the Department of Interior.

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 19th day of February, 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 Riley, Resolution 09-40 be approved.

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

No negative votes.

RESOLUTION 09-40 IS APPROVED.

CAPITAL IMPROVEMENTS COMMITTEE
Charles Maher, Chairman

Member Maher began by thanking the Executive's Office, all our staff and fellow County Board Members who participated in our workshop this past month for creating a Mission Vision Statement. I think that the outcome was well received from almost everybody that was there. We have some word crafting to do on our Vision Statement which we will do at our next Capital Meeting and at that same meeting we will begin the interview process for looking at vendors that will assist us in accessing all our capital goals and our capital needs here in Will County. So we continue on this process of where we are going to end up with the full comprehensive, strategic plan and I want to thank again everybody that participated in that workshop. It was for me a very enlightening exercise in being able to compromise and come together on a vision and direction for this County. Thank you very much.

Executive Walsh thanked Member Maher and stated that it was a very informative, and I think everybody participated. Very well done.

EXECUTIVE COMMITTEE
James Moustis, Chairman

Member Moustis presented Resolution #09-41, Replacement Hires for Sunny Hill Nursing Home.



**Executive Committee
Resolution #09-41**

**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 19th day of February, 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 Kusta, Resolution #09-41 be approved.

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

No negative votes.

RESOLUTION 09-41 IS APPROVED.

Member Moustis presented Resolution 09-42, Replacement Hires for Highway Department.



**Executive Committee
Resolution #09-42**

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

**REPLACEMENT HIRES FOR
HIGHWAY DEPARTMENT**

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 Highway Department 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 Highway Department.

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

Adopted by the Will County Board this 19th day of February, 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 Bilotta, Resolution #09-42 be approved.

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

No negative votes.

RESOLUTION 09-42 IS APPROVED.

Member Bilotta pointed out that there were 84 applicants for this job. It gives you an idea where our economy is at.

Member Moustis presented Resolution 09-43, Ratifying County Executive’s Execution of Change Order to Original Professional Services Contract with SEC Group, Inc., to Evaluate Will County Road Impacts of the Proposed CN Railway Acquisition of EJ&E Railway Company.



**Executive Committee
Resolution #09-43**

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

**Ratifying the County Executive’s Execution of Change Order/Addendum #1 to the
Original Professional Services Contract with SEC Group, Inc.
Relevant to the CN Railway Acquisition of EJ&E Railway Company**

WHEREAS, SEC Group was authorized by the County Board to perform an impact analysis and review of the Draft Environmental Impact Statement in October, 2008. The Surface Transportation Board released the Final Environmental Impact Statement and the

Record-of-Decision authorizing the transaction to occur on December 24, 2008, giving Will County and other opposed parties only 60 days from that point to consider and make a case for legal challenge of the Final Environmental Impact Statement, and

WHEREAS, based upon the above-mentioned Final Environmental Impact Statement and Record-of-Decision, it was necessary for the SEC Group to begin performing the following additional work on an expedited basis, thus not allowing it to flow through the committee process:

1. Identify and compare the differences between the DEIS and FEIS;
2. Identify and list the mitigation applicable to Will County as listed in the FEIS; and
3. Identify the weakest arguments in the FEIS.

WHEREAS, the County Executive's Office has requested, and the Executive Committee concurs, that the intent of the work listed above is to be used by our attorney in his preparation and legal challenge of the FEIS made by Will County.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby ratifies the County Executive's execution of the Change Order/Addendum #1 dated December 29, 2008, with the SEC Group, Inc., for the above-described additional work necessary to be used by our attorney in his preparation and legal challenge of the Final Environmental Impact Statement and Record-of-Decision made by the County of Will.

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

Adopted by the Will County Board this 19th day of February, 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 #09-43 be approved.

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

No negative votes.

Voting Abstaining were: Anderson. Total: One.

RESOLUTION 09-43 IS APPROVED.

Member Moustis presented Resolution 09-44, Authorizing County Executive to Execute Intergovernmental Agreement with Village of Mokena for Permanent Electronics Recycling Drop-Off.



**Executive Committee
Resolution #09-44**

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

RE: Authorizing County Executive to Execute Intergovernmental Agreement with Village of Mokena for a Permanent Electronics Recycling Drop-Off

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

WHEREAS, the Village of Mokena desires to offer an electronic recycling program for its residents by hosting and maintaining a permanent drop-off site to collect residential electronic recyclables; and

WHEREAS, Will County Waste Services Department has recommended approval and execution of the attached Intergovernmental Agreement for the Village of Mokena setting forth the terms and conditions for a permanent drop-off site to collect residential electronics 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 the Village of Mokena for a permanent drop-off site to collect electronics for a term of three years, in the form substantially attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 19th day of February, 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 Singer, Resolution #09-44 be approved.

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

No negative votes.

RESOLUTION 09-44 IS APPROVED.

Member Moustis presented Resolution 09-45, Authorizing County Executive to Execute Extension and Modification to an Agreement Between Will County and Vintage Tech Recyclers, Inc. to Provide Electronic Collection Services for Permanent Electronics Drop-Offs Throughout Will County.



**Executive Committee
Resolution #09-45**

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

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE EXTENSION AND MODIFICATION TO AN AGREEMENT BETWEEN WILL COUNTY AND VINTAGE TECH, RECYCLERS, INC. TO PROVIDE ELECTRONIC COLLECTION SERVICES FOR PERMANENT ELECTRONIC DROP-OFFS THROUGHOUT WILL COUNTY

WHEREAS, the current contract with Vintage Tech Recyclers, Inc. for collection services for permanent electronic drop-offs throughout Will County will expire on April 30, 2009, and

WHEREAS, the current contract allows for the extension of said contract for one (1) single year renewal option, if the county so chooses, and

WHEREAS, the Director of Waste Services has recommended, and the Executive Committee has concurred, that the contract for collection services for permanent electronic drop-offs throughout Will County be renewed with Vintage Tech Recyclers, Inc., pursuant to the Extension and Modification Agreement attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract with Vintage Tech Recyclers, Inc., for collection services for permanent electronic drop-offs throughout Will County for the period May 1, 2009 through and including April 30, 2010, pursuant to the terms and conditions contained on the attached Extension and Modification 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 19th day of February, 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 Wisniewski, Resolution #09-45 be approved.

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

No negative votes.

RESOLUTION 09-45 IS APPROVED.

Member Moustis presented Resolution 09-46, Authorizing the Designation of Unity Community Development Corporation as a Community Housing Development Organization (CHDO).



**Executive Committee
Resolution #09-46**

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

RE: AUTHORIZING THE DESIGNATION OF UNITY COMMUNITY DEVELOPMENT CORPORATION AS A COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO)

WHEREAS, the County receives HOME funds from the U.S. Department of Housing and Urban Development (HUD) on an annual basis; and

WHEREAS, pursuant to HUD regulations, a minimum of 15% of the County's HOME funds must be granted to Community Housing Development Organizations (CHDO's); and

WHEREAS, pursuant to CHDO requirements and the application made by Unity Community Development Corporation for CHDO status, it is in the best interest of the County of Will to designate Unity Development Corporation as a Community Housing Development Organization (CHDO) for the development of affordable housing for low and moderate income persons.

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

Section 1: The County of Will hereby authorizes the designation of Unity Community Development Corporation as a Community Housing Development Organization (CHDO) for the County of Will;

Section 2: This Resolution and every provision thereof shall be separable and the invalidity of any portion shall not affect the validity of the remainder;

Section 3: All Resolutions or parts thereof, in conflict herewith, are hereby repealed;

Section 4: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law.

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 Traynere, Resolution #09-46 be approved.

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

No negative votes.

Voting Abstaining were: Evans. Total: One.

RESOLUTION 09-46 IS APPROVED.

Member Moustis presented Resolution 09-47, Rescinding Resolution #08-423 Establishing Policy for Year-End Reserve Period.



**Executive Committee
Resolution #09-47**

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

Rescinding Resolution #08-423 Establishing Policy for Year-End Reserve Period

WHEREAS, on October 16, 2008, the Will County Board passed Resolution #08-423, establishing the policy for year-end reserve period, and

WHEREAS, on January 30, 2009, correspondence was received from the State's Attorney's Office advising the action taken by the County Board shortening the reserve period from 90 to 60 days was taken without prior notification or approval of the State's Attorney's Office, and

WHEREAS, based upon the advice provided, it is in the best interest of the County of Will to rescind Resolution #08-423, and the Will County Executive Committee agrees.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby rescinds Resolution #08-423.

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 19th day of February, 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 Wilhelmi, Resolution #09-47 be approved.

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

No negative votes.

RESOLUTION 09-47 IS APPROVED.

Member Moustis presented Resolution 09-48, Authorizing County Executive to Amend Professional Services and Consulting Contract with AON Risk Services to Provide for an Actuarial Study on Other Post Employment Benefits (OPEB) as Required by Government Accounting Standards Board GASB 43 & 45.



**Executive Committee
Resolution #09-48**

*RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS*

RE: AUTHORIZING COUNTY EXECUTIVE TO AMEND PROFESSIONAL SERVICES AND CONSULTING CONTRACT WITH AON RISK SERVICES TO PROVIDE FOR ACTUARIAL STUDY ON OTHER POST EMPLOYMENT BENEFITS (OPEB) AS REQUIRED BY GOVERNMENT ACCOUNTING STANDARDS BOARD (GASB) 43 AND 45.

WHEREAS, Aon Risk Services, Inc. is currently the insurance broker/consultant for the County of Will to procure in the marketplace appropriate and competitive insurance coverages for liability, property, workers' compensation and administrative services; as well as comprehensive risk control, actuarial and consulting services; and

WHEREAS, the County of Will is required to conduct an actuarial valuation of current GASB OPEB (Government Accounting Standards Board's Statement Nos. 43 and 45 regarding Accounting and Financial Reporting for Postemployment Benefits Other than Pensions) liabilities and expense on a bi-annual basis beginning fiscal year 2008; and

WHEREAS, pursuant to resolution 08-460, fees for special project services not included in Aon's annual service fee shall be fully disclosed and agreed to by the County prior to commencement of the special project(s); and

WHEREAS, Aon has provided an engagement and Scope of Services Agreement (attached) for providing this valuation.

NOW THEREFORE, BE IT RESOLVED, by the Will County Board as follows:

AON Risk Services' contract shall be amended per the attached Scope of Services Agreement to provide for an actuarial valuation of current GASB OPEB (Government Accounting Standards Board's Statement Nos. 43 and 45 regarding Accounting and Financial Reporting for Postemployment Benefits Other than Pensions) liabilities and expense on a bi-annual basis beginning fiscal year 2008.

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

BE IT FURTHER RESOLVED, 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 19th day of February, 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 #09-48 be approved.

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

No negative votes.

RESOLUTION 09-48 IS APPROVED.

Member Moustis presented Resolution 09-49, Adoption of Collective Bargaining Agreement Between the County of Will, the Will County Sheriff and Illinois Fraternal Order of Police Labor Council for Correctional Officer Sergeants and Lieutenants.

Executive Committee
Resolution #09-49



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: ADOPTION OF COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF WILL, THE WILL COUNTY SHERIFF AND ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL FOR CORRECTIONAL OFFICER SERGEANTS AND LIEUTENANTS

WHEREAS, the County of Will and the Will County Sheriff are "Co-Employers" and parties to collective bargaining with Illinois Fraternal Order of Police Labor Council (the "Union") representing the Correctional Officer Management Unit, and

WHEREAS, the Co-Employers recognize the Union as the sole and exclusive bargaining representative for all full time deputy correctional officers of the Will County Sheriff's Office, employed by the Sheriff of Will County and the County of Will, holding the Merit Commission rank of Sergeant or Lieutenant, and

WHEREAS, this Unit has been confirmed by the Illinois State Labor Relations Board which has certified the Union as the sole and exclusive bargaining unit in its certification of Unit Representation petition number S-RC-08-079, and

WHEREAS, the Union made a formal notice of demand to bargain, and

WHEREAS, the Co-Employers and the Union have reached tentative agreement for a collective bargaining agreement, and

WHEREAS, the collective bargaining agreement is for a three (3) year term, inclusive of fiscal years 2007, 2008 and 2009, and

WHEREAS, the Union held a ratification vote of its bargaining unit members and approved the tentative agreement.

NOW, THEREFORE, BE IT RESOLVED, that the collective bargaining agreement between the County of Will and the Will County Sheriff with ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL FOR CORRECTIONAL OFFICER SERGEANTS AND LIEUTENANTS, in accordance with the tentative agreement, attached hereto, between the parties, is hereby adopted, subject to the final approval of the Co-Employers' negotiating team.

BE IT FURTHER RESOLVED, that the Will County Sheriff and the Will County Executive, on behalf of the Will County Board, are hereby authorized and directed, to execute said collective bargaining agreement when finally approved by the Co-Employers' negotiating committee.

Adopted by the Will County Board this 19th day of February, 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 #09-49 be approved.

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

No negative votes.

RESOLUTION 09-49 IS APPROVED.

Member Moustis added that he would like to give kudos to everybody that was involved. This was a long contract. The negotiations went on for over two years. I do think that that old saying a good agreement is when nobody is happy. Probably this is the case, but I do think this moves us forward with this particular bargaining group and I would like to say for everybody involved it was a marathon. Thanks for all your time and efforts.

Member Moustis presented Resolution 09-50, Awarding Bid for Light Utility Vehicles for Land Use Department.



Executive Committee
Resolution #09-50

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

AWARDING BID FOR LIGHT UTILITY VEHICLES FOR LAND USE DEPARTMENT

WHEREAS, on January 15, 2009, the County Executive's Office opened four (4) proposals, for light utility vehicles, and

WHEREAS, after reviewing the proposal, the Director of Land Use has recommended, and the Executive Committee concurred, that the bid for light utility

vehicles be awarded to Tyson Motor Corp., Shorewood, IL for four 2009 vehicles, at a cost of \$16,888.00 each, for a total cost of \$67,552.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the purchase and awards the bid to Tyson Motor Corp., for four 2009 light duty vehicles at a cost of \$16,888.00 each, and a total cost of \$67,552.00.

BE IT FURTHER RESOLVED, that such purchases shall be funded through the Capital Improvements Fund and Solid Waste Fund. See the attached Bid History for funding breakdown.

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 19th day of February, 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 Wisniewski, Resolution #09-50 be approved.

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

No negative votes.

RESOLUTION 09-50 IS APPROVED.

APPOINTMENTS BY COUNTY EXECUTIVE

Member Moustis presented the appointments by the County Executive.

Member Moustis made a motion, seconded by Riley, to remove the Stormwater Management Planning Committee County Board District 3, Alternate Position, Audrey Clair from the table.

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

No negative votes.

APPOINTMENT REMOVED FROM THE TABLE.



Tabled at Jan 15, 2009 County Board Meeting

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 Stormwater Management Planning Committee
55 ILCS 5/5 -1062

Resolution 93-217 of Will County Board – 12/16/93

Audrey Clair – County Board District 3 – ALTERNATE position

4159 Easy Circle, Naperville, IL 60564

New appointment ~ fills a vacancy

*Todd Morse is currently the regular appointment for County Board District 3

Board Information: (55 ILCS 5/5 -1062 and Resolution 93-217)

Under Section one (1)..... The committee shall consist of **eighteen (18) voting members** as provided by statute as specified in the Resolution 93-217, enacted by the Will County Board on December 16, 1993, establishing the Com and as indicated below:

A) County members: Nine (9) members shall be appointed by the County Executive from the appropriate Co Board districts.

B) Municipal members: Nine (9) members shall be representatives of Will County municipalities, one from each C Board districts. They shall be appointed by a majority vote of the mayors of those municipalities which have the gr percentage of their respective populations residing in each of the said nine County Board districts.

C) Alternates: One alternate member per County Board district may be designated by each appointing auth as defined in Article III Section 1.

D) Advisory Members: Advisory members may be appointed through a subsequent resolution by the majority vote of eighteen (18) Committee members. The Advisory members shall be non-voting members and their advisory roles a capacity shall be established by the Committee at the time of appointment.

(Revised 8-9-08)

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

Member Moustis made a motion, seconded by Member Wisniewski, to approve the Appointment of Stormwater Management Planning Committee, County Board District 3, Alternate Position, Audrey Clair.

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

No negative votes.

Member Moustis presented the Appointments by the County Executive.

LAWRENCE M. WALSH
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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE
“AMENDED”
February 2009

Will County 9-1-1 Emergency Telephone System Board

Statute – 50 ILCS 750

Will County Board resolutions 90-11, 96-135, 02-82, and 07-415

Chief Bill Mort -- Police Chiefs Association of Will County. – (Peotone Police Chief)

Village of Peotone – 208 E. Main Street, PO Box 430, Peotone, IL 60468

Re-appointment – Term expires February 1, 2012

Chief David Riddle – MABAS 15 – (Chief – Channahon Fire Department)

24929 Center Street, Channahon, IL 60410

Re-appointment – Term expires February 1, 2012

Chief James Grady – MABAS 19 – (Chief/Administrator – Frankfort Fire Protection Dist.)

333 W. Nebraska Street, Frankfort, IL 60423

Re-appointment – Term expires February 1, 2012

Pam Buzan – PSAP rep -- Eastcom (Director)

Eastcom Dispatch Center -- 1370 Benton St., Crete, IL 60417

Re-appointment – Term expires February 1, 2012

Director Brad Veerman – PSAP rep. – Lincolnway PSAP Communications Center

Lincolnway PSAP – 701 West Haven Avenue, New Lenox, IL 60481

New appointment – Term expires February 1, 2011 (filling out remainder of Ms. Modlinski’s term)

Replaces Suzanne Modlinski (retired 12/31/08)

Added Tom Weigel -- Will County Board rep. - District #2

2730 Gifford Pl., New Lenox, IL 60451 (Was Mr. Dick Brandolino)

New appointment – Term expires February 1, 2012

Board Note: On November 6, 2007, the County Board of Will County, adopted Resolution #07-415 calling for the Reorganization of the Will County 9-1-1 Emergency Telephone System Board (ETSV). The reorganization called for sixteen (16) members representing Public Safety (Fire Service, Law Enforcement, Emergency Management), PSAP Directors, Government Officials, Citizens and Technology.

Submitted to County Board – January 14, 2009

Amended to County Board ~ February 11, 2009



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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE **February 2009**

Will County Public Building Commission **50 ILCS 20**

James Moustis – Will County Board

7516 Windmill Drive, Frankfort, IL 60423

Re-appointment – term expires September 30, 2013

**This appointment has expired and the Executive’s office would like to move it forward

Legislative references:

50 ILCS20/5: “...The Board of Commissioners shall in all cases consist of not less than 5 members and in such instances as there may be more than 5 members as herein provided, the Board of Commissioners shall consist of an odd number.

If the county seat or municipality alone organizes the Public Building Commission, the presiding officer of the county seat or municipality shall appoint not less than 5 Commissioners.

If the county board alone organized the Public Building Commission, the presiding officer of the county board shall appoint not less than 5 Commissioners. The Commissioners appointed to that Public Building Commission must be residents of the county in which the Commission is organized.

If any one municipal corporation shall join with the municipality, county seat or county board in the organization of the Public Building Commission then and in such event the presiding officer of the municipality, county seat or county board adopting the original resolution shall appoint 3 Commissioners and the presiding officer of the municipal corporation joining in the organization of the Public Building Commission shall appoint 2 Commissioners...”

Board Note:

The County of Will and City of Joliet jointly appoints members to the Will County Public Building Commission. The County makes three appointments, the City of Joliet two.

The PBC’s limited purpose is for construction, acquiring, enlarging, improving, repairing or replacing specific public improvements, buildings or facilities or for a special type or class of public improvements or facilities.

***Submitted to the Will County Board – February 9, 2009**



LAWRENCE M. WALSH
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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

February 2009

**Romeoville Mosquito Abatement District
(70 ILCS 1005)**

Samual J. Cortino

410 Holden Ave., Romeoville, IL 60446
New Appointment – Term expires December 1, 2009

Replacing and completing the term of Pat Kail whom resigned

Board member information -- 70 ILCS 1005

(70 ILCS 1005/5) (from Ch. 111 1/2, par. 78)

Sec. 5. Within 60 days after the organization of any mosquito abatement district under the provisions of this Act a board of trustees, consisting of 5 members, for the government and control of the affairs and business of such mosquito abatement district shall be appointed in the following manner:

(1) If the district lies wholly within a single township, the board of trustees of that township shall appoint the trustees for the district but no township official is eligible for such appointment;

(2) If the district is not contained wholly within a single township, but is located wholly within a single county, the trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board;...

... Thereafter the trustees of the district shall be appointed in every year in which the term of any of the trustees expires and shall hold office for 4 years and until their successors are appointed and qualified. Each trustee shall be a legal voter in the district, and such trustees shall serve without compensation.

Whenever a vacancy occurs in the board of trustees the appropriate appointing authority shall appoint some person to fill the remainder of the unexpired term. (Source: P.A. 82-783.)

(70 ILCS 1005/6) (from Ch. 111 1/2, par. 79)

Sec. 6. The trustees appointed in accordance with the foregoing provisions shall constitute a board of trustees for the mosquito abatement district for which they are appointed, and such board of trustees is declared to be the corporate authority of said district and shall exercise all of the powers and control all of the affairs and property of such district. Such board of trustees may provide and adopt a corporate seal. Immediately after their appointment and at their first meeting in December of each year thereafter the board of trustees shall elect one of their number as president, one as secretary, and one as treasurer, and shall elect such other officers as may be necessary. The board of trustees shall provide for the time and place of holding its regular meetings, and may establish rules for its proceedings. Special meetings may be called by the president of the board or by any three trustees, but each member of the board shall be given notice of such special meeting at least three hours prior thereto. All of the meetings of such board, whether regular or special, shall be open to the public. A majority of the board of trustees shall constitute a quorum but a smaller number may adjourn from day to day. Said board shall keep a regular book of records of all of the proceedings of said board, which book shall be open to the inspection of any person residing in said district at all reasonable and proper times. (Source: Laws 1927, p. 694.)

****Submitted to Will County Board January 14, 2009***

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

February 2009

Will Kankakee Regional Development Authority
70 ILCS 535

Howard Norberg

285 Haines Ave., New Lenox, IL 60451
Re-Appointment – Term expires January 1, 2012
Mr. Norberg is a resident of Will County and is qualified to serve.

Phillip Williams

1230 Will Drive
Lockport, IL 60441
Re-Appointment ~ Term expires January 1, 2011
Mr. Williams is a resident of Will County and is qualified to serve.

Board notes:

(b) The governing and administrative powers of the Authority shall be vested in a body consisting of 10 members including, as an ex officio member, the Director of Commerce and Economic Opportunity, or his or her designee. The other 9 members of the Authority shall be designated "public members", 3 of whom shall be appointed by the Governor, 3 of whom shall be appointed by the county board chairman of Will County, and 3 of whom shall be appointed by the county board chairman of Kankakee County. All public members shall reside within the territorial jurisdiction of this Act. Six members shall constitute a quorum. The public members shall be persons of recognized ability and experience in one or more of the following areas: economic development, finance, banking, industrial development, small business management, real estate development, community development, venture finance, organized labor or civic, community or neighborhood organization. The Chairman of the Authority shall be elected by the Board annually from the 6 members appointed by the county board chairmen.

(c) The terms of all members of the Authority shall begin 30 days after the effective date of this Act. Of the 9 public members appointed pursuant to this Act, 3 shall serve until the third Monday in January 1992, 3 shall serve until the third Monday in January 1993, and 3 shall serve until the third Monday in January 1994. All successors shall be appointed by the original appointing authority and hold office for a term of 3 years commencing the third Monday in January of the year in which their term commences, except in case of an appointment to fill a vacancy. Vacancies occurring among the public members shall be filled for the remainder of the term.

Submitted to Will County Board January 14, 2009

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

February 2009

Will County Planning & Zoning Commission

55 ILCS 5/5-12010 & Will County Zoning Ordinance Section 14.4-1

Hugh Stipan – Frankfort Township -- Northcentral area

8235 W. Lincolne Hwy., Frankfort, IL 60423

Re-appointment – Term expires September 1, 2012

**Mr. Stipan is a resident of the Northcentral area of Will County and is qualified to serve.

Appointment note – Chairman George Michas has resigned his position as Chairman of the PZC. His letter of resignation is attached.

Commission qualifications (PZC By-Laws ---- Article III – Membership)

Section I. Members. The PZC shall consist of seven (7) voting members appointed by the County Executive and confirmed by the County Board. A quorum shall consist of five (5) members.

Section II. Geographical Territories. In order to provide broadly-based and representative participation in its deliberations and recommendations, subsequent members of the PZC shall be appointed from among residents of Will County as follows:

- A. One (1) member from each of the five (5) geographical areas of Will County designated as:
 - i. The **Northwestern area**, consisting of the Townships of Wheatland, DuPage, Plainfield, Lockport, Troy and Joliet;
 - ii. The **Southwestern area**, consisting of the Townships of Channahon, Jackson, Wilmington, Florence, Reed, Custer and Wesley;
 - iii. The **Northcentral area**, consisting of the Townships of Homer, New Lenox, and Frankfort;
 - iv. The **Southcentral area**, consisting of the Townships of Manhattan, Green Garden, Wilton, and Peotone;
 - v. The **Eastern area**, consisting of the Townships of Monee, Crete, Will and Washington.

- B. Two (2) members from any of the five (5) designated geographical areas of Will County, except that such members may not be from the same Township as any other serving member, and that none of the five (5) designated geographical areas of Will County shall be represented by more than two (2) of the seven (7) PZC members.

- C. All five (5) designated geographical areas of Will County shall be represented on the PZC, before any such areas may be represented by a second member.

Submitted to the Will County Board January 14, 2009

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

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

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN James Moustis

Member Moustis stated recently there was some news reports about Will County and the fact that we moved perhaps a little slow on the CN acquisition of the EJ&E. Which could not be the furthest thing from the truth. So, normally I don't read statements, but I am going to read something so I don't miss anything, because I do want to make comments on all the efforts this County has made; this County Executive and this County Board to stand up for the citizens of Will County in these matters. So let me start.

Since learning of the pending sale in late 2007, Will County has worked tirelessly to voice our opposition and organize the public to do the same. In fact, Will County was instrumental in forming the organization now known as TRAC (The Regional Answer to Canadian National). On March 7th, members of this Board and County met with many concerned local officials and community leaders from all over Chicagoland, with representation from nearly every county affected. This public meeting took place in this County Board Room. It was here that a consensus was reached to formally organize in strong opposition to the railroad sale.

On March 20th, members of this Board unanimously passed a resolution urging the United States Surface Transportation Board to not approve the sale. During the summer and early fall, we attended various meetings throughout the County and communities along the EJ&E line. We were one of the first to point out that the Draft Environmental Impact Statement was an incomplete document. In turn, we called upon the Surface Transportation Board to not approve the sale until both a comprehensive assessment of all significant impacts and risks is completed and all are properly addressed. We raised concerns about large increases in hazmat cargo traveling through our county. We questioned why existing, alternative rail routes located well around and outside the metro Chicago area couldn't be purchased and used by CN. And, our residents raised all these concerns and issues as well. On December 5th, the STB even noted it had received more than 9,500 comment letters from the public and resource agencies that identified nearly 55,000 issues related to the sale.

Then three weeks later, on Christmas Eve, despite the thousands and thousands of letters, the Surface Transportation Board made the decision to approve the sale. Shortly thereafter, Will County filed a stay of petition with the Surface Transportation Board asking the board to put its approval on hold until all legal appeals are exhausted. In turn, an outside law firm was retained to take the fight to the courts. An appeal was then filed with the United States Court of Appeals for the District of Columbia Circuit. And, today the fight continues.

And so the fight continues as we look at other's that have come forward. The Illinois Commerce Commission also joined in saying they did not approve of the sale. Two of the members of the Surface Transportation Board during the hearings also said that they felt that the environmental impact study was incomplete and more mitigation was probably going to be needed. We have not addressed some of the hazardous materials that are going to go through our County and we need to talk about the burden of those cargos being diverted around populated areas. We are going to continue to fight to protect our environment, we are going to continue to fight to make our roads safe for our residents and we will not stop the fight. Despite what people may read in the papers, Will County, the County Executive's Office, this County Board we continue to move forward and we are going to continue to fight that more mitigation be done. We are going to continue to fight that hazardous materials be diverted around population centers and we are going to continue to fight and challenge the incomplete environmental study and our hope is that we will have success. I believe we will have some successes. It will not be an easy road, but we should not give up the fight and I want the residents and everyone in Will County to know we are not giving up the fight along with many other counties not giving up the fight and many other communities. So we are going to continue and any news accounts that say we came late to the table could not be more wrong.

So let's move on. Spring training is here. I look at all the news accounts and I'm thinking boy it looks nice and warm there. I wish I were there sometimes. So I'm looking forward to the baseball season, it is right around the corner. Think warm and think Spring and everyone have a great day. Thank you Mr. Executive.

ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER Jim Bilotta

Member Bilotta began, very quickly, everyone is reading about the economic stimulus package. It is trillions of dollars potentially being spent. I just want everybody to know that Will County was proactive in getting our requests in to the Federal Government. I know the Executive's Office was out there a few weeks ago, I believe, pushing our agenda. We have a large (inaudible) group of County Board Members going out there the first week of March as well. We are going to push our issues and try to bring some money back. We have been successful with the cooperation of the Executive's Office, our lobbyist and the Board working as a team to getting our issues and our needs on the same page and put it together to our congress people and our representatives and we hope to be successful again. Thank you.

ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER Walter Adamic

Member Adamic began thanking the County Executive. I would like to just say a few words. First off I want to congratulate Sunny Hill on their 40th Anniversary. Hats off to them, they are a great organization. Also Provena St. Joseph's Hospital is going to have their grand opening this Saturday and I just was to send my congratulations on the new tower that is going to be opening up for this citizens of Will County. Also, I had the chance to go on the radio station

with my fellow Board Member, Cory Singer, with regards to Rosie the Dog, that the Forest Preserve District has and we utilize from time to time for people who might be missing in our Forest Preserve. But, this is for a good cause and they are going to have a fund raiser for Rosie the Dog for the different costs that are associated with training, food and so on and so forth. It will be at Outback Steakhouse, in Joliet, located at 3241 Chicagoland Drive, Joliet. A portion of the meals for lunch for adults and children are going towards the Forest Preserve District for Rosie the Dog. The other and final last thing I would like to say. February is Black History Month. I would like to have Member Stewart say a few words.

Member Stewart began thank you, Member Adamic. Thank you for this opportunity to highlight Black History Month and you are a part of Black History Month, you are here and all of us are here and we are a part of Black History Month. Blacks throughout the United States and throughout this world have contributed many, many years of service and accomplishments to our Country and I am sure you know that. The actual celebration itself began in something like 1923, I think. Carter Woodson formulated the first celebration, highlighting accentuation of Black achievements. I was sitting here thinking that a lot of the achievements may be above all of our heads, some of the things that Blacks have achieved over the years are phenomenal. The City of Washington D.C., Philadelphia, Newark, New Jersey, New York, these cities, were under the formulation and building of Black slaves. So we have a tremendous history and it is to be always acknowledged. To this point even finally we have a Black President after hundreds of years. Thank God for that. I was sitting here thinking we were in Chicago the other week and we were around the table talking about ethnic groups, Mr. Executive and who was what and what group we were a part of and one of our Executive's I asked him "What are you? What ethnic group are you?"

He replied "Well my father was Irish and my mother was Italian, so that makes me Italian.

So think about that, our mother's, I guess, really formulated what ethnic groups we are. Well mine was an African American and I am very proud that she was. Another thing that is interesting and will have you laughing; Member Babich and I were in Washington and we went to the Slovenian Conciliate to find out about his roots. When we got there they acted like they didn't want to wait on us, I guess especially when they saw me standing there. I guess they thought we got a Black Slovenian and Member Babich looked his own Slovenian self and finally the Conciliate came downstairs and when he got downstairs he looked at Joe and Joe asked him to check out the name of this town that he was from. He said what's the name of it again, so he went back upstairs and he came back down and said "I can't seem to find that on the map", so I'm saying that all the efforts that African Americans have made up to this point are concrete, they are there, but our world is changing so fast that we are just a melting pot, a little bit of everything, but we want to acknowledge African Americans, but we also have to acknowledge all the others, the Germans, Italians, the Irish, no doubt they are all around and we have to acknowledge it. Thank you for this and this month will be an accent on African Americans and Black History Month.

Member Bilotta asked that the County Board go into Executive Session to discuss Right of Way Acquisitions.

Executive Walsh announced that the Board will go into Executive Session. We will take a five to seven minute break to allow the cameras, crews and all our guests to exit. Board Members be back in your chairs in five to seven minutes, so we can move forward.

Executive Session opened at 11:14 a.m.

Members Present: Bilotta, Adamic, Deutsche, Singer, Smith, Weigel, Dralle, Wisniewski, Kusta, Maher, Traynere, Blackburn, Gerl, Goodson, Gould, May, Konicki, Seiler, Brooks, Evans, Stewart, Babich, Moustis. Total Members present: Twenty-three.

Others Present: Executive Walsh, County Clerk Voots, State's Attorney Glasgow, Assistant State's Attorney Representatives, Mary Tatroe, Melanie Manning, Rozeta Johnson, County Board Representatives, Bruce Friefeld, Melissa Johannsen, Karen Burke and Beth McReynolds, County Executive Representatives, James Harvey, Nick Palmer, Paul Rafac, Will County Engineer, Bruce Gould and County Clerk Representative, Lona Jakaitis.

Executive Session closed at 11:35 a.m.

Members Present: Members Present: Bilotta, Adamic, Deutsche, Singer, Smith, Weigel, Dralle, Wisniewski, Kusta, Maher, Traynere, Gerl, Goodson, Gould, May, Konicki, Seiler, Brooks, Evans, Stewart, Babich. Total Members present: Twenty-one.

Others Present: Executive Walsh, County Clerk Voots, State's Attorney Glasgow, Assistant State's Attorney Representatives, Mary Tatroe, Melanie Manning, Rozeta Johnson, County Board Representatives, Bruce Friefeld, Melissa Johannsen, Karen Burke and Beth McReynolds, County Executive Representatives, James Harvey, Nick Palmer, Paul Rafac, Will County Engineer, Bruce Gould and County Clerk Representative, Lona Jakaitis.

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