

THURSDAY, MARCH 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 Gerl led in the Pledge of Allegiance to our Flag.

Rev. Jim Allen, Will County Advisory Committee on Disabilities delivered the invocation.

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

Absent: Wisniewski, Goodson, Babich. Total: Three

THE EXECUTIVE DECLARED A QUORUM PRESENT.

Member Seiler made a motion, seconded by Member May, 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, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Wilhelmi, Moustis. Total: Twenty-four.

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Evans made a motion, seconded by Member Wilhelmi, to approve the February 19, 2009 County Board Minutes and the February 19, 2009 Executive Session Minutes.

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

No negative votes.

THE MINUTES FOR THE FEBRUARY 19, 2009 COUNTY BOARD MEETING AND THE FEBRUARY 19, 2009 EXECUTIVE SESSION ARE APPROVED.

Elected officials present were: Auditor, Duffy Blackburn; Circuit Clerk, Pam McGuire; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Sheriff, Paul Kaupas; State's Attorney, James Glasgow; and Treasurer Pat McGuire.

News media present were: Michael Cleary, Farmers Weekly Review; Anastasia Tuskey, Bugle Newspaper, Dennis Sullivan, Chicago Tribune.

CITIZENS TO BE HEARD

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

HONORARY RESOLUTIONS/PROCLAMATIONS

County Executive Walsh asked that all members of County Board District 8, Member Evans, Member Brooks and Member Stewart, come forward along with former members Margie Woods and Henry Travis.

Member Stewart stated that since we have former Member Margie Woods here, I would like for her to have something to say along with former Member Travis. Just to give an overview of what we are doing, we had an Agreement with Waste Management of Illinois to give five social service agencies, for five years, a \$10,000 donation. It is greatly needed today because of a (inaudible) and what we are going through with our economy. Member Stewart asked that all recipients come forward: Hill Memorial Center, Spanish Center, Forest Park Community Center, Peter Claven, and Warren-Sharpe.

Member Woods stated that it is indeed a pleasure to be here. First I want to thank God and secondly I want to thank County Board Executive and the County Board Chairman and of course all my brothers and sisters that bring this great County together and do the work that is supposed to be done. Several years ago we made this arrangement for the different organizations to receive this money in District 8 because the project, as you know, was in District Eight. And, with the economy the way it is now, it is greatly needed, really needed. I thank you all for keeping your promise, the Agreement that was made, because we do need it. We need to keep our children safe, educated, and most of all to let them know and learn the way that government is run and what you can do if you have a little knowledge. My last statement would be congratulations to Pastor Singleton. A man that has done much for this County, City and anything else. Someone asked what he will do when he retires. Member Woods said he will not retire, somebody will be there all the time asking him for something. So, with saying that I want to say that I do miss you all. This is the first time that I have looked to see the organization of this Board and see you sitting out there. It's a good sign and it's good to know that I can call if I need something and you will be there to help me out. Thank you all very much and for doing this for our organizations. With you keeping us in mind I know things will go well.

Member Travis stated that it is hard to stand here and say anything because when you are a part of something and you leave it you'll miss it. We worked hard doing what we did to get the people what we thought they needed. I am just thrilled and I really hated to get off the Board, but I had to. I was listening to the Reverend this morning and Scott Slocum asked him what he is going to do when he retires? And he said he will not sit down. I don't think he will sit down. He will miss what he is doing because I miss sitting in that seat over there but I know the Board can go on without me. But, I miss being a part of it. Because when you miss being a part of something you love, it's hard to get over it. I want to say to all of you that I really appreciate you putting it in the hands of the people that we have here, Member Brooks and Member Evans and he's proud that they thought enough of me and Member Woods to let us come back. So I want to say Congratulations and I hope you enjoy your retirement as much as I enjoy mine.

Member Evans stated that this will be short. You have to stand on the shoulders of some giants and I thought it was only fitting that we bring Member Woods and Member Travis back along with Member Stewart because we are standing on their shoulders. They were the ones that initiated this. And, the legacy and the money you are receiving is because of their efforts. So, I think not only is it fitting that you are here, but that they be here as well. Mr. Addleman is here from Waste Management.

Mr. Addleman stated that it is an honor to the Board that these community organizations that do such great good in District 8 and for all of Joliet and all of Will County. It is an honor for us to participate in this and thank you for the recognition.

The first presentation is for Hill Memorial and a check for \$10,000 was presented.

The Executive Director from Hill Memorial came forward and stated that on behalf of Reverend Singleton, founder and president of Hill Memorial, in the absence of Terry Morris, Vice Chair, and in the presence of Edward Winfrey, Co-Chair person, the entire board, staff and volunteers of Hill Memorial Center, graciously accepts this contribution with sincere thanks to each and everyone of you. Thank you. Member Stewart stated that this is our Pastor's forty-seventh year as pastor.

Member Stewart presented a check for \$10,000, on behalf of District 8, to the Forest Park Community Center and introduced Tony Ray the Chairman of the Board.

Tony Ray came forward and stated that on behalf of Member Woods, and Charles and Member Brooks, Member Evans and Member Stewart and on behalf of the Board of the Forest Park Community Center, we want to thank you very much for this it is definitely needed. As we still mourn the death of a great missionary Louise Ray and who through her efforts we were able to not only transform lives, but transform a community, the Forest Park Community. Thank you very much and in the words of Reverend Jim Allen, "as we still endure the sorrow and the pain I come to tell you that following all that, the rainbow will relieve the pain. Thank you very much.

Member Stewart presented a check for \$10,000, on behalf of District 8, to the Peter Claver Multi-Service Center and introduced the Chairman of the Board.

The Chairman of the Board of the Peter Claver Multi-Service Center came forward and stated that I am not much of a speaker, but, came forward to accept the check and say thank you on behalf of the Peter Claver Center.

Member Stewart presented a check for \$10,000, on behalf of District 8, to the Warren-Sharpe Community Center. He also introduced the new Executive Director, and the Chairman of the Board who has been on the board for several years.

Fanya Burford, Executive Director came forward and stated that on behalf of the Warren-Sharpe Community Center Board, our families, and the youth that we serve, your generosity helps them do the work that they do and they are so appreciative of this money. Thank you very much.

Ray Boyden spoke and said that Warren-Sharpe Community Center has been in business for 19 or 20 years, and we accept this check, I believe this is the second year...and, on behalf of that center and in particular the founder of Warren Sharpe Center, Kathleen Boyden. The center is the oasis of the south side of Joliet and has been and will continue to be. Thank you for your contribution and your support. We are going to need it in these trying times.

Member Stewart presented the last check for \$10,000, on behalf of County Board 8, to the Spanish Center.

Andy Mihelich, Director spoke and said that on behalf of the Spanish Community Center and its Board of Directors and all of it's clients within the center, we would like to express our appreciation to all the members of Will County Board...the members for identifying and remembering us, in these very difficult times. For example our food pantry last year averaged around 150 people a month. This year we are averaging 250 a month. In hard economic times, declining revenues, and increasing expenses, this check will help us get through this month. Thank you very much.

Member Stewart expressed his thanks to the County Board and thank you to Waste Management for all that they have done.

County Executive Walsh asked that if all members from County Board District 2 could come forward for proclamations in regard to Eagle Scouting.

Member Smith stated that Ricky McCully is here to receive a Proclamation from the County Board. He is a very accomplished young man. Only two percent of all scouts become Eagle Scouts and you are looking at the leadership of tomorrow and I am proud to stand and read a Proclamation for you, Ricky. Member Smith read the Proclamation.

PROCLAMATION

**RE: HONORING RICKY McCULLY ON BECOMING
EAGLE SCOUT**

WHEREAS, Ricky McCully, a senior at Lincoln-Way East High School, is a member of Boy Scout Troop 237, and

WHEREAS, Ricky has earned 48 merit badges, his Ad Altare Dei and Pope Pius XII religious medals and is a member of the Order of Arrow. He has also held the positions of Assistant Patrol Leader, Patrol Leader, Assistant Senior Patrol Leader, Troop Guide, Librarian, OA rep and Den Chief, and

WHEREAS, while a scout, Ricky attended various summer camps around the Midwest, including Ransburg, IN; Cole Canoe Base, MI; Tesomas, WI and Camp Crooked Creek, KY. He also participated in high adventure trips to Philmont, Boundary Waters, and National Jamboree, and

WHEREAS, Ricky has played youth football for the Wildcats, 3 years at the high school level and is currently captain of his arena football team; his favorite sport is baseball and he is a member of the Frankfort Square Baseball League, and

WHEREAS, for Ricky's Eagle Scout Project, he improved the community garden and agriculture center at Lincoln-Way East High School. He installed 12 signs to explain the different plants and wildlife in the prairie area, made a border to protect the plants and define the area using bricks that came from an old street in Chicago and restored an old John Deere plow from the 1800's, and

WHEREAS, through much hard work and dedication, Ricky McCully has soared to the distinction of Eagle Scout.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Executive and Will County Board hereby congratulate Ricky McCully on his achievement of Eagle Scout Rank.

BE IT FURTHER RESOLVED, that the Court of Honor for Eagle Scout Ricky McCully was held on Saturday, January 31, 2009, at Frankfort Square Park District, Frankfort, IL.

DATED THIS 19th DAY OF MARCH, 2009.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Smith made a motion, seconded by Member Moustis, Proclamation Honoring Ricky McCully on Becoming and Eagle Scout.

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

No negative votes.

PROCLAMATION HONORING RICKY MCCULLY ON BECOMING AND EAGLE SCOUT IS APPROVED.

Ricky came forward, and said thank you very much to the Board.

Member Moustis stated before Ricky leaves, I take special pride because he lives in my neighborhood. I think Ricky knows that. Let me say something about District #2 and all Scout Troops in his area, we produce a lot of eagle scouts. They are very committed, not only scouters, but very committed adults to the program. They do a super job. As Frankfort Township Supervisor, I am currently working with two scouts on an eagle project. Some projects they are doing around senior housing. I am always amazed of the commitment and of what fine young men we have in the scouting programs. I recently went on a Rainbow Council, which is the larger brother organization of scouting. I only mention this because I don't have any illusions, because I only got to first class when I was a scout. They didn't ask me for my scouting skills. They asked me for my fundraising skills. So I want to tell everyone I will be around to ask everyone to support scouting. It is one of those things we need to continue to support so we can continue to produce fine young men, like Ricky. I don't know what Ricky's plans are for after graduation, are you going to college or go to work?

Ricky said he will be going into a trade.

Member Moustis stated he wants to be a carpenter and will be a good one. Support scouting and let's produce more fine young men like Ricky. Congratulations Ricky.

Member Weigel read a Proclamation for Alex Baker, who couldn't be there.

PROCLAMATION

RE: HONORING ALEX BAKER ON BECOMING EAGLE SCOUT

WHEREAS, Alex Baker, a junior at Lincoln-Way North High School, is a member of Boy Scout Troop 237, and

WHEREAS, Alex has earned 46 merit badges, his Ad Altare Dei and Pope Pius XII religious medals and is a member of the Order of Arrow. He has also held many leadership roles in the troop including Senior Patrol Leader and Quartermaster. He is also part of the Citizen Emergency Response Certified Team (CERTS), and

WHEREAS, while a scout, Alex attended various summer camps around the Midwest, including Tesomas, WI ; Camp Crooked Creek, KY; Cole Canoe Base, MI and Lost Lake Scout Reservation, WI, and

WHEREAS, outside of Scouts, Alex has volunteered for several years as a teacher’s aid for religious education classes at St. Anthony Church. He also was the mascot for Vacation Bible School. He participates annually in the Making Strides Against Breast Cancer Walk with his family, and

WHEREAS, for his Eagle Scout Project, Alex made park improvements at Woodlawn Park in Frankfort Square. He built a pier, mulched the playground and put down a layer of gravel for a path at the park, and

WHEREAS, through much hard work and dedication, Alex Baker has soared to the distinction of Eagle Scout.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Executive and Will County Board hereby congratulate Alex Baker on his achievement of Eagle Scout Rank.

BE IT FURTHER RESOLVED, that the Court of Honor for Eagle Scout Alex Baker was held on Saturday, January 31, 2009, at Frankfort Square Park District, Frankfort, IL.

DATED THIS 19th DAY OF MARCH, 2009.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Weigel made a motion, seconded by Member Smith, Proclamation Honoring Alex Baker on Becoming and Eagle Scout.

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

No negative votes.

PROCLAMATION HONORING ALEX BAKER ON BECOMING AND EAGLE SCOUT IS APPROVED.

Member Weigel read Proclamation honoring Providence Catholic High School Student Eddie Klimara.

PROCLAMATION

RE: HONORING PROVIDENCE CATHOLIC HIGH SCHOOL STUDENT EDDIE KLIMARA CLASS 3A STATE WRESTLING CHAMPIONSHIP

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

WHEREAS, Providence Catholic High School student Eddie Klimara won 2-1 over Harlem High School in the 103 championship on February 21, 2009, at the Assembly Hall in Champaign, Illinois, and

WHEREAS, Eddie Klimara finished the season off with a record of 33-1, and

WHEREAS, this winning season can be attributed to the determination and commitment of Coach Keith Healy, and his staff.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby honor Providence Catholic High School student Eddie Klimara for his 3A state wrestling 103 championship.

BE IT FURTHER RESOLVED, that Coach Healy and Eddie Klimara be commended for this distinguished honor and are encouraged to continue their hard work.

DATED THIS 19th DAY OF MARCH, 2009.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Weigel made a motion, seconded by Member Rozak, Proclamation honoring Providence Catholic High School Student Eddie Klimara.

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

No negative votes.

PROCLAMATION HONORING PROVIDENCE CATHOLIC HIGH SCHOOL STUDENT EDDIE KLIMARA CLASS 3A STATE WRESTLING CHAMPIONSHIP HAS BEEN APPROVED.

Eddie Klimara was present to receive Proclamation and said Thank you.

Member Weigel read Proclamation honoring Providence Catholic High School Student Edwin Cooper.

PROCLAMATION

RE: HONORING PROVIDENCE CATHOLIC HIGH SCHOOL STUDENT EDWIN COOPER CLASS 3A STATE WRESTLING CHAMPIONSHIP

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

WHEREAS, Providence Catholic High School student Edwin Cooper won 6-3 over Batavia High School in the 112 championship on February 21, 2009, and

WHEREAS, Edwin Cooper finished the season off with a record of 38-1, and

WHEREAS, this winning season can be attributed to the determination and commitment of Coach Keith Healy, and his staff.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby honor Providence Catholic High School student Edwin Cooper for his 3A state wrestling 112 championship.

BE IT FURTHER RESOLVED, that Coach Healy and Edwin Cooper be commended for this distinguished honor and are encouraged to continue their hard work.

DATED THIS 19th DAY OF MARCH, 2009.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Weigel made a motion, seconded by Member Dralle, Proclamation honoring Providence Catholic High School Student Edwin Cooper.

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

No negative votes.

PROCLAMATION HONORING PROVIDENCE CATHOLIC HIGH SCHOOL STUDENT EDWIN COOPER CLASS 3A STATE WRESTLING CHAMPIONSHIP HAS BEEN APPROVED.

Edwin Cooper was present to receive Proclamation and said Thanks.

Coach Healy stated I will be short, but I don't know if I will be that short. I really appreciate the honor in Will County. One of the things I hope you recognize is that Will County is by far the strongest wrestling area in the State of Illinois. There are fourteen weight classes and Will County brought home three of the fourteen championships. Just to show how powerful we are in this area in wrestling and I appreciate your support. Thanks.

OLD BUSINESS

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

County Executive Walsh stated that all resolutions from the February 19, 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, Kusta, Maher, Traynere, Blackburn, Gerl, Gould, May, Rozak, Konicki, Seiler, Brooks, Evans, Stewart, Moustis. Total: Twenty-three.

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS OPENED AT 10:15 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 are three cases we will be hearing. Case #5809-MS2, #5812-M, and #5813-MS.

County Executive Walsh announce speaker, Mr. Bruce Jennings.

Mr. Kavanagh stated that Mr. Jenning's is the applicant on the first case and would be happy to answer any questions, otherwise please proceed.

County Executive Walsh announced speaker C. Mondo with NMS Development Co.

County Executive Walsh asked if anyone would like to speak on any zoning cases.

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

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

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS CLOSED AT 10:20 A.M.

Member Weigel presented Case #5809-MS2: Estate of Nancy Jarvis; Mary Urban, Executor; Bruce and Zulma Jennings, Contract Purchaser, Agent, Zoning Map Amendment from A-1 to I-1; Special Use Permit for an Outdoor Self-Storage; Special Use Permit for an Indoor Self-Storage Facility, in Monee Township.

Member Weigel stated this property is located on Western Avenue in Monee Township and is a presently wooded area with a cell tower on it. There is a burnt out house on the property that is adjacent to I-1 industrial and the applicant wants to put in a new storage facility. There were opponents that were at Planning and Zoning Committee meeting and Land Use Committee and they don't appear to be there today. The committee recommended approval and the staff recommended approval.



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 Monee Township where such area is situated; and

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

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

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

MAP AMENDMENT FROM A-1 TO I-1

SPECIAL USE PERMIT FOR AN OUTDOOR SELF-STORAGE FACILITY
WITH SIX (6) CONDITIONS

1. The outdoor storage must take place within the facilities perimeter fence and at the rear of the property, behind the proposed Indoor Self-Storage Facility.
2. The outdoor self-storage of bulk materials and business related equipment shall be prohibited.
3. The applicant shall depict on the site development plan designated areas in which the outdoor storage shall take place. It shall be in a neat and organized fashion, not inhibiting movement through the area.
4. The outdoor self-storage may not be elevated on storage racks or by other means that causes the items stored to be visible above the perimeter fence.
5. The applicant must maintain a 45-50 foot buffer of existing oaks and hickories between the storage facilities and Nature Preserve.
6. Stormwater runoff should be directed toward the road, not the Nature Preserve. This should be achieved with site grading.

SPECIAL USE PERMIT FOR AN INDOOR SELF-STORAGE FACILITY
WITH SIX (6) CONDITIONS

1. The applicant shall construct the fence with opaque materials such as brick, stone architectural tile, wood or similar materials but expressly prohibiting woven wire within six months of the final building inspection approval for this site. The applicant shall not erect a barbed wire, razor concertina, electric or concertina wire fences on the property.
2. The applicant shall comply with Section 8.19 of the Will County Zoning Ordinance.
3. The hours of operation for the proposed business shall be limit to 7 AM to 8 PM. The applicant should post the hours of operation on the fence and the signage should be clearly visible. The signage shall comply with standards found in Section 13 of the Will County Zoning Ordinance.
4. The applicant shall submit a photometric plan to address lighting concerns raised by the Illinois Department of Natural Resources prior to the issuance of a site development permit.

- 5. The applicant must maintain a 45-50 foot buffer of existing oaks and hickories between the storage facilities and Nature Preserve.
- 6. Stormwater runoff should be directed toward the road, not the Nature Preserve. This should be achieved with site grading.

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: 5809-MS2

APPELLANT: Estate of Nancy Jarvis; Mary Urban, Executor
Bruce and Zulma Jennings Contract Purchasers,
Agent

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

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Evans to approve Map Amendment from A-I to I-1.

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

No negative votes.

MAP AMENDMENT FROM A-I TO I-1 IS APPROVED.

Member Weigel made a motion, seconded by Member Wilhelmi to approve Special Use Permit for Outdoor Self-Storage Facility with seven conditions.

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

No negative votes.

SPECIAL USE PERMIT FOR OUTDOOR SELF-STORAGE FACILITY WITH SEVEN CONDITIONS IS APPROVED.

Member Weigel made a motion, seconded by Member Evans, to approved Special Use Permit for Indoor Self-Storage Facility with six conditions.

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

No negative votes.

SPECIAL USE PERMIT FOR INDOOR SELF-STORAGE FACILITY WITH SIX CONDITIONS IS APPROVED.

CASE #5809-MS2 IS APPROVED.

Member Weigel presented Case #5812-M: Municipal Trust and Savings Bank, Trust Agreement Dated November 13, 2003; Trust #1790, James G. Francis, 100% Beneficial Interest, Zoning Map Amendment from A-1 to E-2, in Green Garden Township



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

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

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

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

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

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

MAP AMENDMENT FROM A-1 TO E-2

THE SOUTH 722.00 FEET OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 35, TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, (EXCEPT THE WEST 960.38 FEET THEREOF), IN WILL COUNTY, ILLINOIS

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

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

CASE NO: 5812-M

**APPELLANT: Municipal Trust and Savings Bank
Trust Agreement Dated November 13, 2003;
Trust #1790
James G. Francis, 100% Beneficial Interest**

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

Vote: Yes No Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Singer, to approved Zoning Map Amendment from A-1 to E-2.

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

No negative votes.

ZONING MAP AMENDMENT FROM A-1 TO E-2 IS APPROVED.

Member Weigel presented Case #5813-MS: Ronald F. Homulka and Karen Homulka, NMS Development Company, Inc., Nicholas M. Spina, C.E.O./Agent, Zoning Map Amendment from A-1 to C-1 & Special Use Permit for Floodplain Development in Manhattan Township.



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

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

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

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

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

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

MAP AMENDMENT FROM A-1 TO C-1

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT
WITH FOUR (4) CONDITIONS

1. The site plan shall meet all requirements of the Will County Stormwater Management Ordinance and the Will County Water Resource Ordinances.
2. The underground stormwater detention facility shall be placed in a drainage and detention easement granted to the County of Will and the Township of Manhattan.
3. Compensatory storage shall be provided at a 1:2.25 ratio at hydraulically equivalent elevations, shall drain freely and openly to the floodplain, and shall be placed in a drainage easement granted to the County of Will and the Township of Manhattan.
4. The underground stormwater detention facility shall be installed in accordance with manufacturer’s specifications, and a long-term maintenance and funding plan shall be submitted in accordance with the Will County Stormwater Management Ordinance.

THE NORTH 330.00 FEET OF THE EAST 330.00 FEET OF THE NORTHEAST ¼ OF SECTION 4, TOWNSHIP 34 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY ILLINOIS

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

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

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

CASE NO: 5813-MS

APPELLANT: Ronald F. Homulka and Karen Homulka, Owners
NMS Development Company, Inc.
Nicholas M. Spina, C.E.O./ Agent

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

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Gould, to approved Zoning Map Amendment from A-1 to C1.

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

No negative votes.

ZONING MAP AMENDMENT FROM A-1 TO C-1 IS APPROVED.

Member Weigel made a motion, seconded by Member Rozak, to approved Special Use Permit for Floodplain Development with four conditions.

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

No negative votes.

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT WITH FOUR CONDITIONS IS APPROVED.

Member Weigel presented Resolution #09-51 Designating Brown Cemetery as a Historic Landmark (historically known as Brown Cemetery).



Land Use & Development Committee
Resolution #09-51

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

DESIGNATING BROWN CEMETERY AS A HISTORIC LANDMARK
(HISTORICALLY KNOWN AS BROWN CEMETERY)

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

WHEREAS, there exists a cemetery that is deemed significant located at State Highway 113, east of Essex Road, Custer Park, IL 60481, P.I.N: 01-24-15-100-009-0000, and

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

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

WHEREAS, the property is historically and commonly known as Brown Cemetery, and

WHEREAS, a public hearing was duly held on December 3, 2008, and

WHEREAS, on February 4, 2009, the Will County Historic Preservation Commission voted to recommend landmark designation to the Will County Board for the subject property, and

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

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

1. That this site, commonly known as the Brown Cemetery and meets the requisite number of criteria necessary for designation as a landmark under the Will County Historic Preservation Ordinance.
2. That this site, historically known as Brown Cemetery be recognized as a Will County Historic Landmark.
3. This resolution shall take effect, following its passage, approval, recording, inspection

and publication, as may be required by law.

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Rozak, to approved Resolution #09-51.

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

No negative votes.

RESOLUTION #09-51 IS APPROVED.

Member Weigel presented Resolution #09-52 Amending Sections 16.2 of the Will County Zoning Ordinance Re: Definition of Height for Electric-Generating Wind Devices.



Land Use & Development Committee
Ordinance #09-52

ORDINANCE OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Amending Sections 16.2 of the Will County Zoning Ordinance
Re: Definition of Height for Electric-Generating Wind Devices

WHEREAS, the Will County Board approved a text amendment (Ordinance 08-191) to the Will County Zoning Ordinance that regulates electric-generating wind devices on May 15, 2008, and

WHEREAS, the text amendment included definitions of height for electric-generating wind devices, and

WHEREAS, the two definitions of height for an electric-generating wind device are in conflict with each other, and

WHEREAS, there should only be one definition of height for an electric-generating wind device, and

WHEREAS, amendments were proposed to the definition for height of electric-generating wind device and the definition for height of electric-generating wind device tower, and

WHEREAS, the Planning and Zoning Commission of Will County held a public hearing on February 3, 2009, regarding amending the Zoning Ordinance, and recommended to the County Board approval of said amendments, and

WHEREAS, on March 10, 2009, the Land Use and Development Committee of the Will County Board reviewed the amendments and recommends their approval.

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

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

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Konicki, to approved Resolution #09-52.

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

No negative votes.

RESOLUTION #09-52 IS APPROVED.

Member Weigel mentioned, yesterday I attended a conference with the Realtor Association concerning the \$5 Million rehab project that Will County is undertaking. And, it

appears that they will vigorously pursue this project and we are looking forward to their development

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 January, 2009 to be \$1,395,534.59. RTA tax received is \$1,682,087.76 for a grand total of \$3,077,622.35.
2. Will County Monthly Treasurer Report from Will County Treasurer, Pat McGuire, dated, February 28, 2009.
3. Will County Quarterly Treasurer's Report from Will County Treasurer, Pat McGuire, dated December 1, 2008 through February 28, 2009.

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

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

No negative votes.

CORRESPONDENCES ARE PLACED ON FILE.

Member Gerl presented Resolution #09-53, Confirming Transfer of Cash within ADF Debt Service Funds.



Finance Committee
Resolution #09-53

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

CONFIRMING TRANSFER OF CASH WITHIN ADF DEBT SERVICE FUNDS

WHEREAS, in order to accommodate known necessary debt service payments in 2009, the Will County Executive’s Office requested an emergency transfer of cash within the ADF debt service funds on February 26, 2009, and

WHEREAS, the Finance Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the emergency transfer request made by the County Executive on February 26, 2009, and hereby amends its 2009 Budget to reflect the necessary transfer already made by the Will County Auditor’s Office:

<u>From:</u>	<u>Amount:</u>	<u>To:</u>	<u>Amount:</u>
406-10100	\$145,000.00	407-10100	\$145,000.00

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

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

Adopted by the Will County Board this 19th day of March, 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 Smith, to approved Resolution #09-53.

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

No negative votes.

RESOLUTION #09-53 IS APPROVED.

Member Gerl presented Resolution #09-54, Transferring and Increasing Appropriations in Various County Budgets to Fund Year End Shortfalls.



**Finance Committee
Resolution #09-54**

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 March, 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 Bilotta, to approved Resolution #09-54.

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

No negative votes.

RESOLUTION #09-54 IS APPROVED.

Member Gerl gave a brief explanation of the next three resolutions, basically they are ordinances abating taxes, actually they are not technically abating taxes. These ordinances are with respect to our bond issues. Our adult detention facilities and how the reimbursement agreements read with respect to the bond issues, is that there is a clause that allows for an automatic levy on the bond issues. For example, if the County is unable to pay the bond holders, through the reimbursement agreement, they have a right to levy the tax on Will County to pay the debt service. Fortunately, we do have the money to pay so what they are doing here is these next few resolutions are abating those taxes on those levies.

Member Gerl presented Resolution #09-55, Abating the Taxes Heretofore Levied for the Year 2008 to Pay Debt Service on \$30,995,000 Outstanding Principal Amount of General Obligation Bond Series 2005.



**Finance Committee
Ordinance #09-55**

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

AN ORDINANCE abating the taxes heretofore levied for the year 2008 to pay debt service on \$30,995,000 outstanding principal amount of General Obligation Bonds (Alternate

Revenue Source), Series 2005, of The County of Will, Illinois.

* * *

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 17th day of February, 2005 (the "Bond Ordinance"), did provide for the issue of \$35,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2005 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 23rd day of February, 2005, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenues Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed by the 2008 levy; and

WHEREAS, the Revenues Sources in an amount equal to the 2008 levy are hereby directed to be deposited into the "2005 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied for the year 2008 to pay the debt service on the Bonds be abated.

NOW, THEREFORE, Be It Ordained by the County Board of the County of Will, Illinois, as follows:

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied for the year 2008 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied for the year 2008 in accordance with the provisions hereof.

Section 3. Effective Date. This ordinance shall be in full force and effect forthwith upon its adoption.

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

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Gerl made a motion, seconded by Member Adamic, to approved Resolution #09-55.

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

No negative votes.

RESOLUTION #09-55 IS APPROVED.

Member Gerl presented Resolution #09-56, Abating the Taxes Heretofore Levied for the Year 2008 to Pay Debt Service on \$10,000,000 Outstanding Principal Amount of General Obligation Bond Series 2006.



**Finance Committee
Ordinance #09-56**

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

AN ORDINANCE abating the taxes heretofore levied for the year 2008 to pay debt service on \$10,000,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2006, of The County of Will, Illinois.

* * *

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 16th day of November, 2006 (the "Bond Ordinance"), did provide for the issue of \$10,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2006 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 12th day of December, 2006, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenues Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed by the 2008 levy; and

WHEREAS, the Revenues Sources in an amount equal to the 2008 levy are hereby directed to be deposited into the "2006 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied for the year 2008 to pay the debt service on the Bonds be abated.

NOW, THEREFORE, Be It Ordained by the County Board of the County of Will, Illinois, as follows:

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied for the year 2008 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied for the year 2008 in accordance with the provisions hereof.

Section 3. Effective Date. This ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 19th day of March, 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 Wilhelmi, to approved Resolution #09-56.

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

No negative votes.

RESOLUTION #09-56 IS APPROVED.

Member Gerl presented Resolution #09-57, Abating the Taxes Heretofore Levied for the Year 2008 to Pay Debt Service on \$20,000,000 Outstanding Principal Amount of General Obligation Bond Series 2008.



**Finance Committee
Ordinance #09-57**

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

AN ORDINANCE abating the taxes heretofore levied for the year 2008 to pay debt service on \$20,000,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2008, of The County of Will, Illinois.

* * *

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 17th day of April, 2008 (the "Bond Ordinance"), did provide for the issue of \$20,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2008 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 29th day of May, 2008, a duly certified copy of the Bond Ordinance together with a duly certified copy of the Bond Order was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenues Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed by the 2008 levy; and

WHEREAS, the Revenues Sources in an amount equal to the 2008 levy are hereby directed to be deposited into the "2008 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied for the year 2008 to pay the debt service on the Bonds be abated.

NOW, THEREFORE, Be It Ordained by the County Board of the County of Will, Illinois, as follows:

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied for the year 2008 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied for the year 2008 in accordance with the provisions hereof.

Section 3. Effective Date. This ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 19th day of March, 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 Wilhelmi, to approved Resolution #09-57.

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

No negative votes.

RESOLUTION #09-57 IS APPROVED.

County Executive Walsh thanked Member Gerl for all his years of being prepared and presenting very, very good committee reports on the County Board floor.

Member Moustis stated that we know what we're talking about here, but for the public John Gerl is leaving us, he is leaving our Board, and taking on a position at the Forest Preserve District as the Finance Director, but let me say first, John I'll miss you. You always keep me on my toes. You have always challenged me in an intelligent and factual way, which I've always appreciated. But the service you've given this County Board and this County, I think go beyond.... You take the extra step. John has been at the helm of Finance Committee for 12 years now and he's done just an outstanding job. I like to kid John. Let me tell you the phrase that he's got down real well. "No". "No, you can't have that money." "No, you are not gonna spend." "No, we're not gonna overtax". "We're gonna have a balanced budget." That's not always easy to do. It's not always easy telling people who have a lot of services they like to put out there. To tell them all there are financial restraints. John did it respectfully and I think he was respected for that, even though people may have whispered under their breath. He did what was always in the best interest for the citizens of this County. John I'll miss you, and I commend you for all the hard work you've given the citizens of Will County.

Member Gerl responded, thank you for those kind words. I always like to say the best thing about politics and government services are the people you get along with. I've met some very wonderful people, all of which are in this room right now. I look out and I see the County Board, and I see a County Executive that is so professionally ran and the county is so professional ran and in such good hands I leave with no trepidation other than I'm just gonna miss you all. But, I'm not going very far. But, I am gonna miss serving with you. This Board has so much talent and so many skills. From attorneys, business people, educators, accountants, bankers, those that are in government service; the people of Will County are in great hands. Again, I'll miss serving with all you. But, we'll be working together so that does keep me going. Thank you very much for your friendship and God bless you all.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Jim Bilotta, Chairman

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

Public Notice of the Proposed Issuance of a Federally Enforceable State Operating Permit to Johns Manville—Roofing Company at the Rockdale Plant.

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

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

No negative votes.

NOTICE IS PLACED ON FILE.

Member Bilotta presented Resolution #09-58, Intergovernmental Agreement for the Installation of Radiation Monitoring Equipment along Essex Road South of McGuire Road in the County of Will (CH 28), County Board District #6.



Public Works & Transportation Committee
Resolution #09-58

**INTERGOVERNMENTAL AGREEMENT FOR THE INSTALLATION OF
RADIATION MONITORING EQUIPMENT ON ESSEX ROAD SOUTH OF MCQUIRE
ROAD IN THE COUNTY OF WILL**

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

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

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

WHEREAS, the Essex Road is under the jurisdiction of the COUNTY; and

WHEREAS, the IEMA desires to install radiation monitoring equipment along Essex Road 1,219 feet south of McGuire Road; and

WHEREAS, the COUNTY and the IEMA have elected to cooperate with each other and set forth the rights and responsibilities of each party regarding the location, construction and maintenance of the above said radiation monitoring equipment.

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

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

If to the County:

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

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

If to IEMA:

Illinois Emergency Management Agency
1301 Knotts Street
Springfield, IL 62703

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

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

ATTEST:

By _____ By _____
Will County Clerk Will County Executive

(Seal)

Dated at Springfield, Illinois, this ____ day of _____, 200__.

ATTEST:

By _____ By _____
Title: Title:

(Seal)

Member Bilotta made a motion, seconded by Member Gould, to approved Resolution #09-58.

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

No negative votes.

RESOLUTION #09-58 IS APPROVED.

Member Bilotta presented Resolution #09-59, Intergovernmental Agreement for the Right-of-Way Acquisition for Roadway Improvements at the Intersection of Laraway Road and Center Road in the County of Will, County Board District #1.



Public Works & Transportation Committee
Resolution #09-59

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: INTERGOVERNMENTAL AGREEMENT FOR THE RIGHT-OF-WAY ACQUISITION FOR ROADWAY IMPROVEMENTS AT THE INTERSECTION WITH LARAWAY ROAD AND CENTER ROAD IN THE COUNTY OF WILL

WHEREAS, the Village of Frankfort desires to improve Center Road within the Village limits north of Laraway Road. A portion of those improvements includes the widening of the Laraway Road and Center Road intersection to provide left turn lanes on all four approaches (County Board District #1); and

WHEREAS, the Village of Frankfort shall be responsible for payment of all design and construction costs associated with the improvements; and

WHEREAS, the County shall only be responsible for the cost of acquiring that additional right-of-way required in the southwest quadrant of the County Highway 74 (Laraway Road) and County Highway 19 (Center Road) intersection necessary for the improvements; 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 intersection improvement; 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 March, 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, to approved Resolution #09-59.

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

No negative votes.

RESOLUTION #09-59 IS APPROVED.

Member Bilotta presented Resolution #09-60, Authorizing Approval of Professional Services Agreement for Design Engineering (Phase II) with Hampton, Lenzini & Renwick, Inc., for the Replacement of the Dralle Road Structure over a Branch of Forked Creek, Green Garden Township Road District, County Board District #1.



**Public Works & Transportation Committee
Resolution #09-60**

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

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

WHEREAS, the Public Works Committee requested design engineering services (Phase II) for the preparation of contract plans for Green Garden Township Road District, Dralle Road over a Branch of Forked Creek.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for design engineering services (Phase II) with Hampton, Lenzini & Renwick, Inc., 3085 Stevenson Drive, Suite 201, Springfield, Illinois, for the replacement of the Dralle Road structure over a Branch of Forked Creek, Green Garden Township Road District, Section 08-07102-02-BR, County Board District #1.

BE IT FURTHER RESOLVED, that the compensation for design engineering services (Phase II) be according to the schedule of cost as listed in the agreement and shall be paid for using the sum of \$30,000.00 from the County's allotment of County Bridge Tax Funds.

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

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this resolution 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 March, 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 Deutsche, to approved Resolution #09-60.

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

No negative votes.

RESOLUTION #09-60 IS APPROVED.

Member Bilotta presented Resolution #09-61, Confirming Award of Contract to Preform Traffic Control Systems, Ltd. (\$476,421.16) let on February 18, 2009 for Striping, Various County Highways, All County Board Districts.



**Public Works & Transportation Committee
Resolution #09-61**

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on February 18, 2009 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on March 3, 2009 the Public Works Committee of the County Board of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Preform Traffic Control Systems, Ltd. 625 Richard Lane Elk Grove, Illinois 60007	Section 09-00000-01-GM Various County Highways Striping All County Board Districts	\$476,421.16

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

Adopted by the Will County Board this 19th day of March, 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 Evans, to approved Resolution #09-61.

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

No negative votes.

RESOLUTION #09-61 IS APPROVED.

Member Bilotta presented Resolution #09-62, Improvement by County under the IL Highway Code for the Striping of Various County Roads, All County Board Districts, using County's Allotment of MFT Fund (\$500,000.00).



**Public Works & Transportation Committee
Resolution #09-62**

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR IMPROVEMENTS BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE

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

Various County Highways.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of painting centerline striping; skip-dash yellow and black line striping; solid yellow line; warning striping; solid white edge line; solid white turn lane; and skip-dash white and black line. Striping on bituminous and concrete surface roads, located as designated in the Special Provisions and shall be designated as Section 09-00000-01-GM, All County Board Districts.

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$500,000.00 from the County's allotment of Motor Fuel Tax funds.

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

Adopted by the Will County Board this 19th day of March, 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 Evans, to approved Resolution #09-62.

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

No negative votes.

RESOLUTION #09-62 IS APPROVED.

Member Bilotta presented Resolution #09-63, Confirming Award of Contract to Vulcan Materials Company (\$5.73/ton) let on February 18, 2009 – Washington Township Road District, County Board District #1.



**Public Works & Transportation Committee
Resolution #09-63**

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on February 18, 2009, bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will; and

WHEREAS, the improvement shall be constructed using Road District's allotment of Motor Fuel Tax funds; and

WHEREAS, on March 3, 2009, the Public Works Committee of the County Board of Will County met to consider the bids; and

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Vulcan Materials Company 595 West Laraway Road Joliet, IL 60436	Section 09-19000-00-GM Washington Road District County Board District #1 Aggregate	\$5.73 Per Ton

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

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultzs Voots
Will County Clerk

Approved this ___ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Evans, to approved Resolution #09-63.

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

No negative votes.

Voting Abstaining: Anderson Total: One

RESOLUTION #09-63 IS APPROVED.

Member Bilotta presented Resolution #09-64, Authorizing Approval of Professional Services Agreement for Additional Right-of-Way Acquisition with "T" Engineering Services, Ltd. For Parcels of Property along Manhattan-Monee Road (CH 6) County Board District #1.



**Public Works & Transportation Committee
Resolution #09-64**

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

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

WHEREAS, the Public Works and Transportation Committee requested right of way acquisition services for multiple parcels of property along County Highway 6 (Manhattan-Monee Road) at 88th Avenue Intersection in Green Garden Township, in Will County, County Board District #1.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for additional right of way acquisition services for appraisals of multiple parcels with "T" Engineering Services, Ltd., 3500 W. Peterson Avenue, Chicago, Illinois for right of way acquisition services for County Highway 6 (Manhattan-Monee Road), Section 03-00040-05-LA.

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

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

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

Adopted by the Will County Board this 19th day of March, 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, to approved Resolution #09-64.

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

No negative votes.

RESOLUTION #09-64 IS APPROVED.

Member Bilotta presented Resolution #09-65, Agreement for Additional Right-of-Way Acquisition Services by County under the IL Highway Code with "T" Engineering Services, Ltd. For Parcels of Property along Manhattan-Monee Road (CH 6) County Board District #1, using County's Allotment of MFT Funds (\$8,350.00)



**Public Works & Transportation Committee
Resolution #09-65**

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

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

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

County Highway 6 (Manhattan-Monee Road) at 88th Avenue intersection in Green Garden Township, in Will County, County Board District #1.

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

BE IT FURTHER RESOLVED, that the compensation for additional right of way acquisition services (appraisals) be according to the schedule of cost as listed in the agreement with "T" Engineering Services, Ltd., 3500 W. Peterson Avenue, Chicago, Illinois, Section 03-00040-05-LA.

BE IT FURTHER RESOLVED, that the additional sum of \$8,350.00 from the County's allotment of Motor Fuel Tax funds for additional right of way acquisition (appraisals) services and which increase the total amount of these funds from \$24,300.00 to \$32,650.00.

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

Adopted by the Will County Board this 19th day of March, 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 May, to approved Resolution #09-65.

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

No negative votes.

RESOLUTION #09-65 IS APPROVED.

Member Bilotta presented Resolution #09-66, Authorizing Approval of Professional Services Agreement for Phase II Consultant Program Coordinator for “Build Will” with Smith Engineering Consultants Group, Inc., County Board Districts #1, through #9, using County’s Allotment of RTA Tax Funds (\$1,282,885.60)

**Public Works & Transportation Committee
Resolution #09-66**



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

Resolution on Authorizing Approval of Professional Services Agreement for Phase II Consultant Program Coordinator

WHEREAS, the Public Works and Transportation Committee requested engineering services for the Phase II Consultant Program Coordinator for the Will County Department of Highways multi-year transportation program as “Build Will”.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for engineering services with Smith Engineering Consultants Group, Inc., 323 Alana Drive, New Lenox, Illinois, for the Phase II Consultant Program Coordinator, Section 09-00200-06-EG, County Board Districts #1 through 9.

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

BE IT FURTHER RESOLVED, that these engineering services shall be paid for using the sum of \$1,282,885.60 from the County's allotment of County RTA Tax Funds.

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

Adopted by the Will County Board this 19th day of March, 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 Evans, to approved Resolution #09-66.

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

No negative votes.

RESOLUTION #09-66 IS APPROVED.

Member Bilotta presented Resolution #09-67, Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase I) with V3 Companies, Ltd., for Roadway and Appurtenant Work on 143rd Street (CH 37) between State Street (Lemont Road) and Bell Road, County Board District #7, using County's Allotment of RTA Tax Funds (\$774,194.00)



**Public Works & Transportation Committee
Resolution #09-67**

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

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

WHEREAS, the Public Works and Transportation Committee requested proposals for design engineering services for roadway and appurtenant work thereto on County Highway 37 (143rd Street) between State Street (Lemont Road) and Bell Road, Section 08-00169-18-EG, County Board District #7; and

WHEREAS, said roadway design services (Phase I) 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 I design engineering services with V3 Companies, Ltd., 7325 James Avenue, Woodridge, IL, for roadway and appurtenant work thereto on County Highway 37 (143rd Street), Section 08-00169-18-EG.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services be according to the schedule of costs as listed in the agreement subject to the upper limit of compensation \$774,194.00 paid for out of the County's allotment of the RTA Tax funds for the engineering design services (Phase I).

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 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 March, 2009.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Konicki, to approved Resolution #09-67.

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

No negative votes.

RESOLUTION #09-67 IS APPROVED.

Member Bilotta presented Resolution #09-68, Authorizing Approval of an Illinois Department of Transportation – County Joint Agreement to Make Improvements to 143rd Street (CH 37) between State Street (Lemont Road) and Bell Road, County Board District #7.



**Public Works & Transportation Committee
Resolution #09-68**

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

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

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to the section of County Highway 37 (143rd Street) from State Street (Lemont Road) to Bell Road, Section 08-00169-18-EG, County Board District #7; and

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

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 37 (143rd Street) from State Street (Lemont Road) to Bell 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 March, 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, to approved Resolution #09-68.

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

No negative votes.

RESOLUTION #09-68 IS APPROVED.

Member Bilotta continued, just to let you know that in May we'll be doing a presentation for the Board. It will be an update, and a progress report on our available programs. Also, just a little FYI for everybody...I'm sure you've seen it in the public. But, Will County, through the Governmental League, is receiving a little over \$8.1 million through the stimulus package. Because Will County is a member of that Governmental League, it has definitely paid off. We are looking to receive a little over \$1.26 million for two projects; Brandon Road overlay and River Road overlay as well. And, the only reason we're able to get this money is because we are members of the Governmental League. Cook County is not a member of their County Governmental League and they are getting no money. They have to actually piggy-back from the municipalities. When we pay our dues to them, we should say thank you very much. That is not official, they have to get it approved by their board later this month. But, that is what they are recommending.

JUDICIAL COMMITTEE
Anne Dralle, Chairman

Member Dralle indicated that she had no Resolutions to bring forward, but I do want to say to Member Gerl that I will certainly miss you on the Finance Committee. You have been a great mentor, a great friend over the last 12 years.

PUBLIC HEALTH & SAFETY COMMITTEE
Don Gould, Chairman

Member Gould presented Resolution #09-69, Increasing Appropriations in the Health Department Budget for Behavioral Health Programs.



Public Health & Safety Committee
Resolution #09-69

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Increasing Appropriations in the Health Department Budget
for Behavioral Health Programs

WHEREAS, the Screening, Assessment and Support Services (SASS) program allows for the provision of alternative and therapeutic initiatives as part of individual care grants to augment the traditional mental health services, and all expenditures used for the provision of approved alternative and therapeutic initiatives are reimbursed 100% as part of this service contract. In order to continue to provide these initiatives, an appropriation increase is needed in the FY 2009 Behavioral Health Programs Budget as follows:

<u>Revenue:</u>				
From:	207-00-000-	39996	Anticipated New Revenue	\$62,000.00
To:	207-00-000-	34668	Medicaid FFS SASS Funds	\$62,000.00
<u>Expenses:</u>				
From:	207-41-245-	6999	Anticipated New Expenses	\$62,000.00
To:	207-41-249-	2700	Misc. Commodities	\$62,000.00

WHEREAS, the Public Health & Safety Committee, as well as the Finance Committee have recommended approval of this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2009 Budget, by increasing appropriations in the Health Department Budget as described fully above.

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

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

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

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Evans, to approved Resolution #09-69.

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

No negative votes.

RESOLUTION #09-69 IS APPROVED.

Member Gould presented Resolution #09-70, Appropriating Grant Funds in the Health Department Budget for West Nile Virus Mosquito Vector Surveillance Program.



**Public Health & Safety Committee
Resolution #09-70**

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

**Appropriating Grant Funds in the Health Department Budget
for West Nile Virus Mosquito Vector Surveillance Program**

WHEREAS, the Will County Health Department is in receipt of additional grant funds from the Illinois Department of Public Health in the amount of \$7,500.00 for the grant agreement that covers the period July 1, 2008 through June 30, 2009 and focuses on a Mosquito Vector Surveillance Program, and

WHEREAS, in order to expend the grant funds, the Executive Director of the Will County Health Department has requested an increase of appropriations in the amount of \$7,500.00 in the following line items:

<u>Revenue:</u>				
From:	207-00-000-	39996	Anticipated New Revenue	\$7,500.00
To:	207-00-000-	33159	Mosquito Grant	\$7,500.00
<u>Expenses:</u>				
From:	207-41-245-	6999	Anticipated New Expenses	\$7,500.00
To:	207-41-247-	1030	Temp Salaries	\$4,000.00
	207-41-247-	2300	Medical Supplies	\$2,000.00
	207-41-247-	3752	Mileage & Travel	\$1,500.00

WHEREAS, the Public Health & Safety Committee, as well as the Finance Committee have recommended approval of this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2009 Budget, by increasing appropriations in the Health Department Budget as described fully above.

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

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

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

Vote: Yes___ No___ Pass_____ (SEAL)_____
Nancy Schultz Voots
Will County Clerk

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

Member Gould made a motion, seconded by Member Brooks, to approved Resolution #09-70.

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

No negative votes.

RESOLUTION #09-70 IS APPROVED.

Member Gould presented Resolution #09-71, Support of Godley Public Water District’s Endeavor to Develop a Safe and Reliable Water Supply for the Coal Valley Region.

Public Health & Safety Committee
Resolution #09-71



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

IN SUPPORT OF GODLEY PUBLIC WATER DISTRICT’S ENDEAVOR
TO DEVELOP A SAFE AND RELIABLE WATER SUPPLY
FOR THE COAL VALLEY REGION

WHEREAS, the Godley Public Water District proposes to develop a regional water supply for seven villages and cities surrounding the Exelon Nuclear Power facility near

Braidwood, Illinois. These municipalities along with five townships located in Grundy, Kankakee, and Will Counties make up what is referred to as the *Coal Valley Region*, and

WHEREAS, the Kankakee River lies adjacent to the northeastern limits of the Coal Valley Region, and is the region's preferred source of safe and reliable water supply. The river is plentiful and of high quality. Exelon intermittently utilizes approximately 50 million gallons of water each day from the Kankakee River. The Coal Valley Region's current water demand is less than one million gallons per day and the Kankakee River would be the source for the needed supply, and

WHEREAS, the Godley Public Water District was incorporated in July 1999. Since that time the district has worked diligently toward providing a safe and reliable water supply for the Region. All communities within and surrounding the vicinity of the Exelon Braidwood Nuclear Power Plant are unanimous in their support for a regional safe and reliable water supply, and

WHEREAS, the citizens of the Coal Valley region need and deserve a safe, reliable water supply. This Region has and continues to support Illinois and Exelon through the use of its air, land, and water. Illinois and Exelon can return this support in the form of valuable safe and reliable water.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby supports the Godley Public Water District's endeavors to develop a safe, reliable water supply for the Coal Valley Region.

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

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

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

Vote: Yes___ No___ Pass_____(SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Anderson stated, I apologize, but I have a quick question, and apologize for not asking before the meeting. But, as I recall didn't Exelon make a commitment to help develop an appropriate and safe water supply for the area and if so whatever happened to that?

Member Gould responded that Exelon contributed \$11.5 million to the water district for construction of a water system. What this resolution seeks to do is to allow them to go to the State to draw from the Kankakee River and work with the seven communities around there so they can supply water to that area; some in Will County and some in Grundy County. That is separate from the \$11.5 million dollars that Exelon....

Member Anderson, asked so they did follow through on this?

Member Gould, they did follow through, and that was to the Godley Water District.

Member Gould made a motion, seconded by Member Rozak, to approved Resolution #09-71.

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

No negative votes.

Voting Abstaining: Bilotta. Total: One

RESOLUTION #09-71 IS APPROVED.

LEGISLATIVE COMMITTEE

Lee Goodson, Chairman

In Member Goodson's absence, Member Wilhelmi presented two resolutions. Both somewhat relating to the same topic. One in opposition and one is in support. Basically, what this is talking about is a type of waste that is being accepted at land fills and basically quarries.

Member Wilhelmi presented Resolution #09-72, Opposing the Concepts of SB 1607 & HB2264 Re: Amendments to Environmental Protection Act-Construction & Demo Debris.



Legislative & Policy Committee
Resolution #09-72

RESOLUTION OF THE BOARD
WILL COUNTY, ILLINOIS

OPPOSING THE CONCEPTS OF SB1607 & HB2264

Re: Amendments to Environmental Protection Act – Construction & Demo Debris

WHEREAS, there is pending in the General Assembly Senate Bill 1607 and HB2264, which amends the Environmental Protection Act. Provides that clean construction or demolition debris (CCDD), including general fill soil commingled with CCDD, is not waste if certain requirements are met. Provides that "general fill soil" is soil generated from construction or demolition activities and containing concentrations of chemicals at or below either certain Tiered Approach to Corrective Action Objective (TACO) Tier I exposure route values or, under certain circumstances, higher limits, such as acceptable detection limits or background concentrations. Provides that "restricted fill soil", including general fill soil commingled with restricted fill soil, is soil generated from construction or demolition activities that meets certain requirements. Makes changes to certain Sections of the Act concerning the use of CCDD. Requires the Illinois Environmental Protection Agency to issue permits for the use of CCDD and restricted fill soil as fill material. Provides that after January 1, 2010, a person may use CCDD and restricted fill soil as fill material, if certain requirements are met. Provides that the Agency may, without a permit, enter into intergovernmental agreements with units of State or local government to authorize the use of soil and CCDD. Provides for enforcement of certain CCDD-related violations by administrative citation. Provides civil penalties for certain violations. Makes other changes. Effective immediately; and

WHEREAS, in consultation with Leadership and the Executive Committee the Legislative Committee Chairperson has recommended the full County Board bring forth a resolution advising its legislators that Will County **OPPOSES the concepts of SB1607 & HB2264**, as written today. These Bills define general fill soil, which will allow a certain level of contaminated soil to be brought to another site, or a quarry or clean construction or demolition debris (CCDD) site. There are **NO** requirements for these facilities (CCDD) or sites that accept this material to go through the local sighting process. Due to the impacts on Will County, with its numerous quarries and dependence on groundwater, Will County must be involved in any discussions or meetings regarding these Bills or any legislation concerning general fill or soil material and its disposal or use.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby **OPPOSES the concepts of SB1607 & HB2264**, which amends the Environmental Protection Act. Provides that clean construction or demolition debris (CCDD), including general fill soil commingled with CCDD, is not waste if certain requirements are met. Provides that "general fill soil" is soil generated from construction or demolition activities and containing concentrations of chemicals at or below either certain Tiered Approach to Corrective Action Objective (TACO) Tier I exposure route values or, under certain circumstances, higher limits, such as acceptable detection limits or background concentrations. Provides that "restricted fill soil", including general fill soil commingled with restricted fill soil, is soil generated from construction or demolition activities that meets certain requirements. Makes changes to certain Sections of the Act concerning the use of CCDD. Requires the Illinois Environmental Protection Agency to issue permits for the use of CCDD and restricted fill soil as fill material. Provides that after January 1, 2010, a person may use CCDD and restricted fill soil as fill material, if certain requirements are met. Provides that the Agency may, without a permit, enter into intergovernmental agreements with units of State or local

government to authorize the use of soil and CCDD. Provides for enforcement of certain CCDD-related violations by administrative citation. Provides civil penalties for certain violations. Makes other changes.

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

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

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member Seiler, to approved Resolution #09-72.

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

No negative votes.

RESOLUTION #09-72 IS APPROVED.

Member Goodson presented Resolution #09-73, Supporting the Concepts of HB346 Re: Amendments to Environmental Protection Act-Construction Debris.



**Legislative & Policy Committee
Resolution #09-73**

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

SUPPORTING THE CONCEPTS OF HB346

Re: Amendments to Environmental Protection Act regarding CONSTRUCTION DEBRIS

WHEREAS, there is pending in the General Assembly House Bill 346, which amends the Environmental Protection Act. Defines "Tier 1 construction or demolition debris soil". Provides that a "pollution control facility" includes any site or facility at which Tier 1 construction or demolition debris soil is accepted or deposited as fill material. Provides that the Illinois Environmental Protection Agency may, by intergovernmental agreement, develop a special authorization for the removal and reuse of soil from

and to sites within the corporate boundaries of a municipality with a population in excess of one million. Specifies the terms and requirements of the intergovernmental agreement. Specifies certification requirements for the use of contaminated soil as fill material in a quarry, mine, or other excavation. Provides that owners and operators of Tier 1 construction or demolition debris soil fill operations must develop and implement a receipt control plan and engineered control plan for construction or demolition debris soil used as fill material. Specifies the requirements of the receipt control plan and engineered control plan. Specifies the notice requirements for an intergovernmental agreement. Effective immediately; and

WHEREAS, in consultation with Leadership and the Executive Committee the Legislative Committee Chairperson has recommended the full County Board bring forth a resolution advising its legislators that Will County SUPPORTS the concepts of HB346, as written today. HB346 requires the quarry operators to go through the local sighting process, thoroughly test and meet a certification process, and track and verify that soil meets certain standards prior to it being accepted and deposited in the quarry. In employing these safeguards, the concepts of HB346 would protect our precious groundwater.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby SUPPORTS the concepts of HB346, which amends the Environmental Protection Act. Defines "Tier 1 construction or demolition debris soil". Provides that a "pollution control facility" includes any site or facility at which Tier 1 construction or demolition debris soil is accepted or deposited as fill material. Provides that the Illinois Environmental Protection Agency may, by intergovernmental agreement, develop a special authorization for the removal and reuse of soil from and to sites within the corporate boundaries of a municipality with a population in excess of one million. Specifies the terms and requirements of the intergovernmental agreement. Specifies certification requirements for the use of contaminated soil as fill material in a quarry, mine, or other excavation. Provides that owners and operators of Tier 1 construction or demolition debris soil fill operations must develop and implement a receipt control plan and engineered control plan for construction or demolition debris soil used as fill material. Specifies the requirements of the receipt control plan and engineered control plan. Specifies the notice requirements for an intergovernmental agreement.

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

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

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____ 2009.

Lawrence M. Walsh
Will County Executive

Member Wilhelmi made a motion, seconded by Member Stewart, to approved Resolution #09-73.

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

No negative votes.

RESOLUTION #09-73 IS APPROVED.

Member Moustis made a comment in relation to SB 1607. There was a number of Bills introduced in Springfield that dealt with this issue. But, I want to make it clear, I will say this more probably for the public. There is a move among some in Springfield to allow dumping of construction and contaminated soils in quarries and we all know there are a lot of quarries in Will County. Without any liners, with very little monitoring, this is hard for me to even understand why such legislation would be even introduced. The underlying kind of theory is that if Chicago gets the Olympic Games, they will need to do cleanups and they will want to dump their construction debris and contaminated soils, quickly, somewhere. That's what I think is behind some of this. Having gone through, many of us in this room, including the County Executive, we went through a sighting process for a land fill that was almost state-of-the-art. And I'm thinking, what did it take us Larry, that it took us 6-7 years to go through that sighting process. And, legislators are considering like that, just letting stuff be dumped in open quarries without liners, without really getting monitored. This almost sounds insane to me. But, we need to reach out. I think we need to let people be aware of this. Especially the environmental groups that I would hope would get on this. They were certainly on us when we were going by the letter of the law, and had the most restrictive guidelines. We'll be visiting down on Springfield. I know the County Executive is monitoring this. The County Board will continue to monitor this, but we cannot allow this to happen. It would really be something environmentally damaging, potentially for Will County and the State of Illinois.

County Executive said, thank you Member Moustis for the comments. I concur with your comments. Let me say that Will County is fortunate that we have an employee in our Land Use Department, the head of our Waste Services Dept., Dean Olson. He is not only a watch dog, but he's a bull dog. When it comes to these issues, he is front and center on keeping us informed and keeping the legislators, that's the good part about it. He's right on the ball to our representatives in Springfield. Letting them know what his thoughts are in regards to this issue. And it was pretty much I have to say, his persistence last year in which one of the Senator's from DuPage had a bill that was basically the first of its kind creating this situation, and as you said Member Moustis, there is a huge number of them in there this year, in the hopper. It was Dean Olson's persistence that kept that bill from going through last year. We do have our work cut out for us. But, it isn't going to be that we are not vigilant in keeping them up to speed. I attended a Metro County meeting yesterday morning in Springfield, in which we brought this issue up to Metro Counties, also. Unfortunately, a lot of them in the Metro Counties were not aware of what was going on. I think if we started a network within the Counties to watch out for that. Thank you for the comments.

CAPITAL IMPROVEMENTS COMMITTEE
Charles Maher, Chairman

Member Maher began it's finally here. It's only taken almost a year to get to this point. But, we have identified our values, mission and vision statements and I want to start off by

thanking, not only my fellow Board Members, but this was truly, not only a non-partisan as we had both Republicans and Democrats sitting down and trying to come up with a vision for the County Board. But it also included a lot of input from our staff. It was not just the elected officials sitting in a room trying to say where everything was going, but the staff had a lot of impact in the wording and the comments and the character by which this has taken shape. It is with great pleasure that I present Resolution #09-74, Adopting Will County's Values, Mission & Vision Statements.



Capital Improvements Committee
Resolution #09-74

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

ADOPTING WILL COUNTY'S VALUES, MISSION & VISION STATEMENTS

WHEREAS, at its August 21, 2008 County Board Meeting, the Will County Board approved the professional services contract for Jim Paglia, d/b/a In's & Out's, to facilitate a County Board workshop for the development of mission and vision statements, and

WHEREAS, a two-day workshop attended by Will County Board Members and staff was held offsite at the University of St. Francis on January 23 and 26, 2009, and

WHEREAS, after minor changes were completed and approved at the Capital Improvements Committee, the following values, mission and vision statements are for the consideration and adoption by the full County Board:

Values: "Accessibility; Fiscal Responsibility; Forward Thinking & Collaboration/Leadership."

Mission: "The mission of the Will County Board is to determine vision, set policy, and appropriate resources for the delivery of countywide services."

Vision: "The vision of the Will County Board is that everyone have the highest quality of life through a fully engaged county government."

NOW, THEREFORE, BE IT RESOLVED, the Will County Board does hereby concur with the outcome from the two-day workshop and recommendation of the Capital Improvements Committee and adopts the aforementioned values, mission and vision statements.

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 March, 2009.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009._____

Lawrence M. Walsh
Will County Executive

Member Maher made a motion, seconded by Member Konicki, to approved Resolution #09-74.

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

No negative votes.

RESOLUTION #09-74 IS APPROVED.

Member Maher added that if you look at the Mission Statement of the County Board here, we've all been knocking on doors and talking to constituents and trying to explain what we do on the County Board. And, sometimes we can be successful, but a lot of times it takes us a little longer to explain to folks what we really do. But, I think that embodies it when it says we determine the vision, set the policy and appropriate the resources for the activities that go on here at the County. And, just in conversations today, and the people that we've seen, that we've been able to get some dollars to, a lot of the local community groups that are helping our fellow citizens here in the County. Everything Member Gerl has done on the Finance Committee over these years. I just really am proud of the work that this Committee has done. And, we're gonna continue that by hitting this capital assessment process completed, hopefully this Monday, the 23rd we'll be meeting at 8:30 to finalize or continue our interview process. And, hopefully real soon, we'll be able to bring to this Board a group that will help us start assessing where we are with our capital. So, again, thank you Mr. Executive and my fellow County Board Members. And John, now that you work for us are you going to get to learn and know what the word no means.

EXECUTIVE COMMITTEE
James Moustis, Chairman

Member Moustis presented Resolution #09-75, Replacement Hires for Sunny Hill Nursing Home.

Executive Committee
Resolution #09-75



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 March, 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, to approve Resolution #09-75.

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

No negative votes.

RESOLUTION #09-75 IS APPROVED.

Member Moustis presented Resolution #09-76, Authorizing County Executive to Execute Financial Consulting Services Agreement with Stern Brothers & Co. (Will County Regional Airport (South Suburban Airport) – Terry Smalinsky)



Executive Committee
Resolution #09-76

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

Authorizing the County Executive to Execute a Financial Consulting Services Agreement with Stern Brothers & Company

(Will County Regional Airport (South Suburban Airport) – Terry Smalinsky)

WHEREAS, Terri A. Smalinsky of Stern Brothers & Co., (the “Consultant”) has extensive experience in the analysis of business and financing issues related to the development of aviation facilities; and

WHEREAS, the Will County Executive’s Office has requested that the attached financial consulting services agreement with Stern Brothers & Co., be renewed for one year, in an amount not to exceed \$60,000.00; and

WHEREAS, the Will County Executive Committee concurs with the request that the Will County Executive be authorized to execute the financial services consulting agreement with Stern Brothers & Co., to provide financial consulting services related to the development of the Will County Regional Airport (South Suburban Airport) in Will County in substantially

the form attached hereto, subject to the review and approval of the Will County State's Attorney.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby authorizes the Will County Executive to execute the financial consulting services agreement with Stern Brothers & Co., to provide consulting services related to the development of the Will County Regional Airport (South Suburban Airport) in Will County, in substantially the form attached hereto, subject to the review and approval of the Will County State's Attorney.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 March, 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 added, this is Terry Smalinsky, who is our Finance Expert, Airport Finance Expert. We all know the airport is now, always kind of peaks and valleys, we're going back to a peak. We need her services and an update on our plan for our airport. Which the County Executive is working on diligently with his staff. And this is support the County Executive continues to needs to make our plan. We really haven't used Terry Smalinsky for the last couple years. We now need her to re-engage with us.

Member Moustis made a motion, seconded by Member Evans, to approve Resolution #09-76.

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

Negative votes: Deutsche Total: One

RESOLUTION #09-76 IS APPROVED.

Member Moustis presented Resolution #09-77, Awarding Bid for Refrigerated Box Truck for the Sheriff's Department.



Executive Committee
Resolution #09-77

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

***AWARDING BID FOR REFRIGERATED BOX TRUCK
FOR SHERIFF'S DEPARTMENT***

WHEREAS, on February 18, 2009, the County Executive's Office opened three (3) proposals for one refrigerated box truck for the Sheriff's Department, and

WHEREAS, after reviewing the proposals, the Fleet Superintendent for the Will County Sheriff's Department has recommended, and the Executive Committee concurred, that the bid for one refrigerated box truck be awarded to Northwest Ford Truck Center, Franklin Park, IL for a total cost of \$51,792.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the purchase and awards the bid to Northwest Ford Truck Center, Franklin Park, IL for one refrigerated box truck for the Will County Sheriff's Department for a total cost of \$51,792.00.

BE IT FURTHER RESOLVED, that such purchases shall be funded through the Capital Improvements Fund. See the attached Bid History for full information.

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 March, 2009.

Vote: Yes___ No___ Pass_____(SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Evans, to approve Resolution #09-77.

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

No negative votes.

RESOLUTION #09-77 IS APPROVED.

Member Moustis presented Resolution #09-78, Directing the Will County Public Building Commission to Manage the Health Department’s Electrical Integration into Sunny Hill Nursing Home’s Emergency Backup Generator Project.



Executive Committee
Resolution #09-78

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

**Directing the Will County Public Building Commission
to Manage the Health Department’s Electrical Integration
into Sunny Hill Nursing Home’s Emergency Backup Generator Project**

WHEREAS, due to the State of Illinois Fire Marshall citing the Health Department to be out of compliance with it’s indoor storage of diesel fuel for an emergency backup generator, and

WHEREAS, in order to come into compliance, the Health Department would need to spend several thousand dollars to address the diesel fuel storage issue on a backup power system that is over 40 years old which has been determined to be obsolete and has the ability to fail at any time, and

WHEREAS, this emergency backup generator currently supplies backup power for all telecommunications and network computer equipment for the Health Department, Community Health Center, Sunny Hill Nursing Home and the Sunny Hill TB Clinic, and

WHEREAS, at its March 10, 2009 meeting, the Finance Committee voted to recommend to the full County Board to request the Will County Public Building

Commission manage the Health Department’s electrical integration into Sunny Hill Nursing Home’s emergency backup generator project, and

WHEREAS, at its March 12, 2009 meeting, the Executive Committee also confirmed its desire to recommend to the full County Board to request the Will County Public Building Commission manage the Health Department’s electrical integration into Sunny Hill Nursing Home’s emergency backup generator project.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby agrees with the recommendations of both the Finance and Executive Committees, and hereby requests and authorizes the Will County Public Building Commission, to the extent legally permissible, to manage the Health Department’s electrical integration into Sunny Hill Nursing Home’s emergency backup generator project.

BE IT FURTHER RESOLVED, that the Will County State’s Attorney’s Office has declared this project to be of an emergency nature.

BE IT FURTHER RESOLVED, that the Will County Executive’s Office be authorized to take such action necessary to implement the intent of this resolution.

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

Adopted by the Will County Board this 19th day of March, 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, to approve Resolution #09-78.

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

No negative votes.

RESOLUTION #09-78 IS APPROVED.

Member Moustis presented Resolution #09-79, Authorizing Renewal of “Wrap Around” Professional Liability Insurance for the Will County Community Health Center.



Executive Committee
Resolution #09-79

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

RE: Authorizing Renewal of "Wrap Around" Professional Liability Insurance for the Will County Community Health Center

WHEREAS, it is the desire of the Will County Board to retain the services of insurance providers for various property and casualty and liability insurance coverage within the County; and

WHEREAS, the Will County Board wishes to obtain liability insurance for all premises of the County, all roads maintained by the County, and those employees and departments operating under the jurisdiction of Will County; and

WHEREAS, the Will County Board authorized the Will County Executive to take action to put in place a comprehensive insurance program of property, casualty and liability coverage; and

WHEREAS, the Will County Community Health Center has been named a "deemed facility" under the Federal Tort Claims Act (FTCA) granting them certain levels of tort immunity; and

WHEREAS, as a part of that program the County purchased "wrap around" professional liability coverage to provide gap protection, which expired on March 1, 2009; and

WHEREAS, a favorable renewal was received with a premium in the amount of \$60,000.00; and

WHEREAS, after reviewing this renewal, the Executive Committee has recommended that the County accept this proposal for "wrap around" professional liability insurance for the Will County Community Health Center.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a contract for the renewal of this coverage for the period of March 1, 2009 through March 1, 2010.

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, 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 March, 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, to approve Resolution #09-79.

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

No negative votes.

RESOLUTION #09-79 IS APPROVED.

Member Moustis presented Resolution #09-80, Authorizing the County Executive to Issue a Letter of Commitment to Fund a Portion of the McKenzie Falls Senior Housing Redevelopment Project with Home Investment Partnership Grant Program Funds or Neighborhood Stabilization Program Funds as Appropriate.



Executive Committee
Resolution #09-80

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Re: Authorizing the Will County Executive to Issue a Letter of Commitment to Fund A Portion of the McKenzie Falls Senior Housing Redevelopment Project with Home Investment Partnership Grant Program Funds or Neighborhood Stabilization Program Funds as Appropriate

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

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

WHEREAS, pursuant to the County's HUD approved Citizen Participation Plan, and HUD Regulations at CFR Section 91.505, the CDBG/HOME Advisory Board, will be required, upon proper public notice, to conduct a public hearing on the substantial amendments to the County's Year 2008 Action Plan, and the Five Year Consolidated Plan for Years 2000-2004; and

WHEREAS, included as part of the substantial amendment to the existing 2008 Action Plan will be the reallocation existing NSP or HOME grant funds, not to exceed \$500,000 for the purpose of committing those funds for the development of affordable senior housing in Will County; and

WHEREAS, the Will County Executive Committee has reviewed this recommendation, and contingent on there being no contrary comments from the public during the 30 day display period of the amendments to the Year 2008 Action Plan and Five Year Consolidated Plan to consider and review, places this resolution before the Will County Board.

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

SECTION 1: The Will County Executive be authorized to issue a letter to the appropriate agency for the commitment of up to \$500,000 in Home Investment Partnership Grant Funds, or Neighborhood Stabilization Program Grant Funds for the McKenzie Falls Senior Housing Development.

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

SECTION 3: The Will County Executive is authorized and directed to execute all HUD Grant Agreements, and all Cooperation Agreements with all sub grantees involved with this senior housing redevelopment project, subject to compliance with general and special Statements of Condition and upon the review and approval of the Will County State's Attorney.

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

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

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

Adopted by the Will County Board this 19th day of March, 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, to approve Resolution #09-80.

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

No negative votes.

RESOLUTION #09-80 IS APPROVED.

Member Moustis presented Resolution #09-81, Authorizing to Participate as a Trial Demonstration Site for Consumer Health Advisors, Inc.

Executive Committee
Resolution #09-81



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

**RE: AUTHORIZATION TO PARTICIPATE AS A TRIAL DEMONSTRATION SITE FOR
CONSUMER HEALTH ADVISORS, INC**

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

WHEREAS, Consumer Health Advisors, Inc (CHA) offers consumer-oriented health management products and services to large self-insured employers; and

WHEREAS, the focus of the enterprise is maintaining a robust flow of reliable information via electronic medical records to employees and their dependents, who now face a new set of expectations about financial responsibility and self-management of their health and health care benefits; and

WHEREAS, CHA has proposed to use the County of Will as a trial demonstration site for its services; and

WHEREAS, the general terms of the demonstration are for three (3) years. The first year is at no cost to the County, and the second and third year are at a 50% discount; and

WHEREAS, the County, in its sole option, may cancel the trial demonstration at the end of the first year without penalty; and

WHEREAS, this is an employee benefit that is strictly voluntary, and at no cost to the employee.

NOW THEREFORE BE IT RESOLVED that, upon recommendation of the Will County Executive, and concurrence of the Executive Committee of the Will County Board, the Will County Executive is authorized to negotiate and execute a contract with Consumer Health Advisors, Inc for the administration of this trial demonstration, subject to the review and approval of the Will County State's Attorney.

BE IT FURTHER RESOLVED, that 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. 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 March, 2009.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Kusta asked to comment on this resolution. Those of us that watch TV see the size of government growing by leaps and bounds, from the Federal Government to the Township level. It is moving extremely fast. One of the things we need to do as Commissioners is look

forward because the future will be here quick. I think this Resolution and this type of program, although it is strictly volunteer today, 10-20 years down the line, it will not or might not be volunteer or for us to participate in it. And, I don't like the idea that government has a say in what type of test I get on a weekly basis or anything like that. So, while I do support the concept of it today, I'm scared of what it could do in the future.

Member Moustis made a motion, seconded by Member May, to approve Resolution #09-81.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Smith, Weigel, Traynere, Blackburn, May, Konicki, Brooks, Evans, Stewart, Wilhelmi, Moustis. Total: Fifteen

Negative votes: Singer, Dralle, Riley, Kusta, Maher, Gerl, Gould, Rozak, Seiler. Total: Nine

RESOLUTION #09-81 IS APPROVED.

Member Maher stated I agree with Member Kusta that we have to be looking forward. And, there is no way we are going to get away from the digital world in which we live in. But, we need to be careful as government and elected officials on how that information is being used. And, also how the folks that are providing us services are training and making folks aware of what those conditions and stuff are. And, as someone that does a lot of training in the area of technology, our skill set with a lot of our folks on how to use this technology efficiently and effectively. We need to make sure that is taken into consideration during this trial period, since we will be going forward. And, I would hope our staff and folks that are using the services are being well trained by the people that are presenting those to them and that the support services are available for the users so that we know exactly what this means as we go forward over the next couple of years when people come back and say whether we are going to actually pay for these services or not later on.

APPOINTMENTS BY COUNTY EXECUTIVE

Member Moustis presented the appointments by the County Executive.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

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

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

March 2009

Community Development Block Grant Home Advisory Board
County Board Resolution 81-237 & 93-174

Jim Bilotta – Majority Leader

16640 W. Hillside Court, Lockport, IL 60441
New appointment – Replaces Wayne McMillan

Walter Adamic – Minority Leader

809 Douglas Street, Joliet, IL 60435
New appointment – Replaces Margie Woods

Board history: The purpose of the Advisory Board shall be to act in accordance with HUD regulations at 24 CFR Part 570.501 to: establish, review, amend and recommend to the County Board for final approval, all Will County CDBG and Home Program policies; to establish review, amend and recommend to the County Board for approval all locally generated program manuals; to act on requests for wavier of local policies; and to accept and review applications for funding assistance for the CDBG and Home programs eligible applications and to forward such waiver of policy requests and funding recommendations to the Will County Executive Committee for action by the full County Board; and to conduct Public Hearings relating to the CDBG and Home Programs as required.

Appointment Information (Article III of bylaws): Each County Board District which contains eligible sub-recipients for Federal CDBG Funding shall have a District Representative on the Advisory Board (i.e. District 1 through 8) such membership occupied by the Chief Elected official of either a municipality or townships. There shall be a maximum of eight such District Representatives; The County shall have five County Representatives on the Advisory Board with such member being occupied by the County Executive, Executive Committee Chair; Majority Leader; Minority Leader and Board Member at Large. In addition to the District and County Representatives, the Advisory Board shall contain one such rep from a Public Housing Authority within the County, and one such rep from a not for profit agency. The total membership of the Advisory Board shall be fifteen members.

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE
March 2009

Will County Public Aid Committee

305 ILCS 5 & Will County Board resolution #97-13

Lawrence M. Walsh, Chairman

302 N. Chicago Street, Joliet, IL 60432

***Serving a term that coincides with term of office**

James Harvey, Hearing officer

302 N. Chicago Street, Joliet, IL 60432

***Serving a term that coincides with term of office of County Executive**

Appointment note:

Pursuant to 305 ILCS 5/11-8, appeals of a local government unit's decision regarding general assistance are to be heard by a "Public Aid Committee consisting of the Chairman of the County Board, and 4 members who are Township Supervisors of General Assistance appointed by the Chairman, with the advice and consent of the County Board.

During Executive Walsh's first term Frank Burkey served as the hearing officer. With the new appointment of Mr. James Harvey, Mr. Harvey will now assume the role of hearing officer.

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE
March 2009

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

Michael Carruthers – Joliet Township -- Northwestern area
15 S. Raynor Ave, Joliet, IL 60436
New appointment – replaces George Michas
Term expires September 1,

**Mr. Carruthers is a resident of the Northwestern area of Will County and is qualified to serve.

Appointment note – Chairman George Michas resigned his position as member and chairman of the PZC in January. This was noted on the February 2009 appointment sheet of Mr. Hugh Stipan that was submitted in January 2009.

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.

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE
March 2009

Will County Workforce Investment Board (WIB – District 10)

Barbara Ladner (PACE Bus) -- Business Representative

550 W. Algonquin Road, Arlington Heights, IL 60005
New Appointment – term expires October 1, 2009

RJ D’Orzaio (Collision Revision) – Business Representative

1225 E. Washington Street, Joliet, IL 60433
New Appointment – term expires October 1, 2009

**These appointments are new spots that are being added to the WIB, thus these people are not replacing anyone. They are new business representatives.

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

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

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

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

Motion for previous roll call was made by Member Wilhelmi, seconded by Member Adamic.

County Clerk Voots brought up the results of the previous roll call and that a roll call needed to be called.

County Executive Walsh commented I'm sorry. You are right Nancy. Glad you are sitting here.

County Clerk Voots called new roll.

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

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE HAVE BEEN APPROVED.

ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN James Moustis

Member Moustis I would like to comment on a number of subjects today. One, I'd first like to talk about is we had the opportunity, this month, a week or so ago to go down to Washington. Eight County Board Members went to the NACO Legislative Conference, which for some, I think, it was their first conference. I hope they found it to be informative and educational. I believe they did. But, we always try to get the most bang for our buck. And, it was also a time for us to go make visits about our federal initiatives which are developed out of the County Executives office with support of the County Board. We kind of do a tag team kind of approach. I believe the County Executive went down there before we did and then it was our turn to go down and also talk about the needs of Will County. This trip was a little different in a sense that we actually visited agencies which I found to be very informative because when you get the career, whatever you want to call it, career bureaucrats or the career federal boys and you talk to heads of these agencies or people who are higher up on the management scale and I found it to be extremely informative and I believe that our business with them will bring additional dollars to Will County. So we'll continue those efforts. I don't know when the County Executive plans on going down again, but we're going to keep tag teaming and banging on them, until we get a fair share back to Will County. And, I believe with all our efforts that will occur. The other thing I have to mention is the airport.... I mentioned the airport earlier when we talked about one of the contracts. The airport, Will County airport is one of these issues that kind of peaks and valleys. We get all hyped up and then we kinda of dip, sit back and relax. But one thing I know for sure the State of Illinois is committed to this airport. They are committed to purchasing all the property that will be necessary to move forward on an airport. Governor Quinn has made comments in relation to the airport and committing another \$100 million in funding of land acquisition. I'm also certain that Congressman Jackson, in southern Cook County, wants to control this airport in Will County. And I'm just as certain that we're going to resist that and continue to show our plan, which is far superior. And I don't say that as someone whose, you know.. this is our plan this is the best plan. This is the opinion of people who look at it independently of us. A lot of thought has gone into what we are proposing. Including, ultimately purchasing the property back to the State of Illinois. Where the Jackson plans thinks the State of Illinois should be given a gift. But regardless what your feelings are pro or con on the airport, and I have mixed emotions at times about the airport. But I'm just as convinced it's

going to move forward. And, if it's going to move forward then we have to influence how that airport is developed and how things are run. I know this is one of the primary issues or initiatives currently of the County Executive. I know that Executive Walsh and Matt have spent a lot of time in Springfield along with other persons on Executive Walsh's staff. The Executive Office and Executive Walsh is our point man on this issue. I know you say you are on top of it, but we all need to be pointed in the same direction. If there is going to be an airport, it should be an airport that is controlled by Will County and the people of Will County. You know it's kinda of peaking back up. Pay attention.

Finally I have to throw a few baseball comments in...It is truly right around the corner now. In a couple of weeks we will be cheering on our teams with eternal optimism and you know for Cub Fans I always like to say, you have hope always, and I hope the Cubs do well. Being a Sox Fan I still want to see the Cubs do well. Mr. Executive thank you very much.

ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER
Jim Bilotta

Member Bilotta began I would like to toot our horn here at Will County, this Board and the Executives office. We are fiscally responsible. We have money in the bank. We pay our bills. That says a lot when the Governor proposed a budget which is what \$11-12 billion dollars in the hole; fifty percent income tax; fifty percent not five percent. You know on top of that business fees, license fees, we are driving businesses out of this state if we continue this. So let's continue to do what we do here. With the help of Member Gerl, I just want to say thank you to the Board Members for being fiscally responsible so we are not in that situation to our voters. We owe that to them. And, I think you see how we work together as a Board and an Executives Office. And, in my personal opinion when you have one party in control these are the kind of things that happen. Checks and balances are good healthy things. And we're seeing that.

ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER
Walter Adamic

Member Adamic began, today we are very fortunate that we have a community that we live in and the champions that were brought before us today, Ricky McCully and Alex Baker on becoming eagle scouts. And, we're to be very proud of those types of individuals. The future is bright for Will County. Their parents should be proud, I'm proud of them. Keep up the good work. And, also we're able to help people in District 8 and the various community groups. That's a positive thing when we can help someone that is in those types of situations where they need help, and we're able to do it. I'm proud that we're able to help the various community centers, and the people that are affiliated with those organizations. The other thing I wanted to make mention, John Gerl. For twelve years he has done a great job on the Finance Committee. I've been on that committee for a long time, longer than that. And, he's probable the best Finance Chairman that we've had and I'm sorry to see him leave too. At this point I want to recognize John Gerl for the fine works and contributions you have made over the years. Also, just so you know what Joe Babich, keep him in your prayers. He's a little under the weather.

Just say a prayer for him. The other thing is my predecessor, Margie Woods is here. I thought for a second, I might be in trouble, that she might be here making sure I was doing alright. I wanted to say it's nice to see Margie come and be here with us today; and also Henry Travis. We are truly fortunate to have the people in our community that we have and the people who care, we're truly a blessed county and I'm proud to be a part of it. We truly are a County of champions. Thank you very much.

County Executive stated that before we adjourn I want to remind everyone to join Pat Barry and the Sheriff's Office, the Public Affairs Division. There will be buses leaving from the parking lot downstairs. If you want to go to the EMCO Building, Fifth Floor, Suite 500, of the Emco Building. Visit the site there. Buses will take you there and bring you back to the parking lot.

Member Evans said that there was one thing I was supposed to do and didn't. The Sunny Hill people had also made a donation of \$700 to the Forest Park Community Center through their efforts they came up with the \$700 and ought to be congratulated.

County Executive ended with saying thank you to John Gerl. I've known him for a long, long time and have worked with him. Truly a professional. The person you look up to and in a position of importance and responsibility. Without a doubt in government, finances, everything. And, the long and short of it...John you have really done an tremendous job. Very professional job as Chairman of the Finance, and very professional job as a Board Member on this County Board. So I applaud you and thank you for a job well done.

County Executive stated we will stand at recess until Thursday, April 16, 2009.