

THURSDAY, APRIL 16, 2009  
NINE THIRTY A.M.

UNITED STATES OF AMERICA  
STATE OF ILLINOIS  
COUNTY OF WILL

County Executive Walsh called the meeting to order.

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

Pastor Herbert Brooks, Jr., St. Johns Church, Joliet delivered in invocation. A second invocation was given by Pastor Vinton Ritchey, First Christian Church.

Roll call showed the following Board members present: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

Absent: Maher, Konicki, Wilhelmi and Moustis. Total: Four.

THE EXECUTIVE DECLARED A QUORUM PRESENT.

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

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member May made a motion, seconded by Member Bilotta, to approve the March 19, 2009 County Board Minutes.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

THE MINUTES FOR THE MARCH 19, 2009 COUNTY BOARD MEETING ARE APPROVED.

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

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

### **CITIZENS TO BE HEARD**

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

### **HONORARY RESOLUTIONS/PROCLAMATIONS**

County Executive Walsh announced that there would be a brief memorial tribute to Former Member Dave Evans. A video tribute was then shown. County Executive Walsh then asked the Members of District 8, Member Stewart and Member Brooks to come forward.

Member Brooks stated I wish I could have read this first before the video. After that you might have to help me with the big words. Member Brooks then read the following Proclamation.

### **PROCLAMATION**

#### **In Honor of the Memory of Dave Evans**

WHEREAS, it is the desire of the Will County Board and Will County Executive to express their sympathy to the family of Dave Evans, who passed away on March 25, 2009, and to pay tribute to the outstanding service rendered by Mr. Evans to the people of Will County, and

WHEREAS, Dave Evans was elected to serve District 8 on the Will County Board in November of 2008, and

WHEREAS, prior to that, Mr. Evans served on the Joliet Grade School Board since April of 1978, serving as school board president five times, and

WHEREAS, Dave Evans initiated Principal for the Day, a program that gave students the chance to meet some prominent local residents and have a firsthand look at the quality of the schools, and

WHEREAS, one of Mr. Evans' major accomplishments that he was most proud of was having a school named after Lynne Thigpen, a local black actress, and

WHEREAS, Mr. Evans was co-founder of the Joliet Black Pride Parade, which celebrated its 30<sup>th</sup> anniversary last year, and

WHEREAS, Dave Evans was also involved in numerous community organizations, including the National Black School Association, Will County Head Start Program (chairman), Rainbow/PUSH (chairman) and Guardian Angel Community Services Board, and

WHEREAS, as an advocate for Joliet’s East Side, he was vice president of Unity Community Development Corp., which was formed to improve the quality of life in some of the city’s oldest neighborhoods on the east and near west sides.

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

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

DATED THIS 16<sup>th</sup> DAY OF APRIL, 2009.

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LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

ATTEST:

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NANCY SCHULTZ VOOTS  
WILL COUNTY CLERK

Member Brooks made a motion, seconded by Member Stewart, Proclamation in Honor of the Memory of Dave Evans be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

PROCLAMATION IN HONOR OF THE MEMORY OF DAVE EVANS IS APPROVED.

County Executive Walsh asked everyone to stand for a brief moment of silence prayer.

Member Seiler read Proclamation Honoring Lockport Township High School Student Jameson Oster, Class 3A State Wrestling Championship.

**HONORING LOCKPORT TOWNSHIP HIGH SCHOOL STUDENT JAMESON OSTER  
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, Lockport Township High School student Jameson Oster won 10-1 over Marian Catholic High School in the 119 championship on February 21, 2009 at the Assembly Hall in Champaign, Illinois, and

WHEREAS, Jameson Oster finished the season with a record of 43-2, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby honor Lockport Township High School student Jameson Oster for his 3A state wrestling 119 championship.

BE IT FURTHER RESOLVED, that Coach Williams and Jameson Oster be commended for this distinguished honor and are encouraged to continue their hard work.

DATED THIS 16<sup>th</sup> DAY OF APRIL, 2009.

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LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

ATTEST:

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NANCY SCHULTZ VOOTS  
WILL COUNTY CLERK

Member Seiler made a motion, seconded by Member Bilotta, Honoring Lockport Township High School Student Jameson Oster, Class 3A State Wrestling Championship be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

PROCLAMATION HONORING LOCKPORT TOWNSHIP HIGH SCHOOL STUDENT JASON OSTER, CLASS 3A STATE WRESTLING CHAMPIONSHIP IS APPROVED.

Jameson Oster was present to receive Proclamation.

Lockport High School Wrestling Coach Joe Williams addressed the Board. Jameson a little humble or shy, maybe both. He would like to say thank you. We would like to say thank you for the honor you have given us. Just sitting in the stands, not only is it nice to get recognized by Will County, but also for the educational experience to be able to see government

working and also to make someone his age be a part of this. So we appreciate it and again thank you.

Members of County Board District 6, Member Rozak, Member Gould and Member May came forward. Member Rozak stated that John Van Dyne has an interesting story. He has been a wrestler for Varsity for four years in Wilmington and in those four years he has won eight State Medals, he has appeared in seven State finals. He won two individual State Championship and helped the Wildcats capture three straight dual team titles. He is the winningest (I don't know if that is a word or not) wrestler in the history of the program with a record of 170 and 10. John is the first individual to earn an All State recognition for four years running in a single sport in the history of Wilmington High School. He is also the first to win two State wrestling championships and was recognized as the first small school recipient of the Herald News Annual Wrestler of the Year Award. It is quite an impressive resume, John and on behalf of the Will County Executive and the Will County Board, we would like to congratulate you.

Member May read Proclamation Honoring Wilmington High School Student John Van Dwyne, Class 1A State Wrestling Championship.

### **PROCLAMATION**

#### **HONORING WILMINGTON HIGH SCHOOL STUDENT JOHN VAN DUYN CLASS 1A 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, Wilmington High School student John Van Dwyne's win helped the Wildcats take the state championship 48-9 over LeRoy High School on February 28, 2009, at the U.S. Cellular Coliseum in Bloomington, Illinois, and

WHEREAS, John Van Dwyne finished the season with a record of 43-1, and

WHEREAS, John Van Dwyne has won eight state medals, appeared in seven state finals, won two individual state championships and helped the Wilmington Wildcats capture three straight dual team state titles, and

WHEREAS, with his personal record of 170-10, John has become the most decorated wrestler in Wilmington High School history, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby honor Wilmington High School student John Van Dwyne for his 1A state wrestling championship.

BE IT FURTHER RESOLVED, that Coach Murphy and John Van Duyne be commended for this distinguished honor.

DATED THIS 16<sup>th</sup> DAY OF APRIL, 2009.

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LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

ATTEST:

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NANCY SCHULTZ VOOTS  
WILL COUNTY CLERK

Member May made a motion, seconded by Member Rozak, Honoring Wilmington High School Student John Van Dyne, Class 1A State Wrestling Championship be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

PROCLAMATION HONORING WILMINGTON HIGH SCHOOL STUDENT JOHN VAN DYNE, CLASS 1A STATE WRESTLING CHAMPIONSHIP IS APPROVED.

County Executive Walsh congratulated the team and John Van Duyne.

John Van Dyne was present to receive Proclamation.

Member Rozak continued, now for the entire team...down in Wilmington they have a name for their wrestling team, it is called a dynasty. They have again demonstrated that fact when they recently captured their third straight dual team State title, which according to the Herald News moves their program into elite territory. The Wildcats join Lombard Montini as the only small schools in the modern era to win at least three straight team titles. If you look at the resume compiled by the Wilmington High School wrestling team seniors you also find a group of wrestlers who lost just one Class A meet in their entire careers. They boast two individual State Champions and a great deal of other feats. I believe their record was something like 80 and 1. We all know that accomplishments like this don't happen without the dedication and support from your families and from your coaches so we congratulate them as well as all of you. Best wishes in all of your future endeavors.

Member Gould read Proclamation Honoring Wilmington High School Class 1A State Wrestling Championship.

**PROCLAMATION**

**HONORING WILMINGTON HIGH SCHOOL  
CLASS 1A 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, Wilmington High School won their third straight dual team state championship beating Leroy High School 48-9 in the Class 1A finals on February 28, 2009 at the U.S. Cellular Coliseum in Bloomington, Illinois, and

WHEREAS, among this team you will find a group of wrestlers who lost just one Class A meet in their entire careers, boast two individual state champions and numerous other feats; and

WHEREAS, this winning season can be attributed to the determination and commitment of the wrestling team, Coach Rob Murphy and his staff.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby honor Wilmington High School Wrestlers for their third consecutive dual team state championship.

BE IT FURTHER RESOLVED, that Coach Murphy, his staff and the entire wrestling team be commended for this distinguished honor and are encouraged to continue their hard work.

DATED THIS 16<sup>th</sup> DAY OF APRIL, 2009.

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LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

ATTEST:

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NANCY SCHULTZ VOOTS  
WILL COUNTY CLERK

Member Gould made a motion, seconded by Member May, Honoring Wilmington High School, Class 1A State Wrestling Championship be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

PROCLAMATION HONORING WILMINGTON HIGH, CLASS 1A STATE WRESTLING CHAMPIONSHIP IS APPROVED.

County Executive Walsh congratulated the team.

The Wilmington High School Wrestling Coach came forward to accept the Proclamation and addressed the Board. I would like to thank everyone on the Will County Board for having us here. This is a great honor just to be here. I think this is the second time we have been here and to represent Will County with all the great wrestling programs out there such as Lockport that was just up here, Providence, Lincoln-Way, all great programs and we feel privileged to be here. At this time the Coach introduced each member of the wrestling team and gave their individual wrestling records.

Member Bilotta presented six other Proclamations. I would ask that we remove the Morningstar Mission's 100 Years of Service Proclamation. They have asked to push this off. They have a major event in October, so they are coming back to us in the fall and we will honor them at that time. Also the C.A.R.E. Group Earth Day Celebration is actually May 17<sup>th</sup>.

**PROCLAMATION**

**Recognizing the 22<sup>nd</sup> Anniversary of  
Motorcycle Awareness Month**

WHEREAS, safety is the highest priority for the highways and streets of our County and State; and

WHEREAS, the great State of Illinois is proud to be a national leader in motorcycle safety, education and awareness; and

WHEREAS, motorcycles are common and economical means of transportation that reduces fuel consumption and road wear, and contributes in a significant way to the relief of traffic and parking congestions; and

WHEREAS, it is especially meaningful that the citizens of our County and State be aware of motorcycles on the roadways and recognize the importance of motorcycle safety; and

WHEREAS, the members of A.B.A.T.E. of Illinois, Inc., (A Brotherhood Aimed Toward Education), continually promote motorcycle safety, education and awareness in the high school drivers' education programs and to the general public in our County and State, presenting motorcycle awareness programs to over 100,000 participants in Illinois over the past five years; and

WHEREAS, the motorcyclists of Illinois have contributed extensive volunteerism and money to national and community charitable organizations for the enhancement and support of these organizations; and



WHEREAS, during the month of May, all roadway users should unite in the safe sharing of roadways within the County of Will and throughout the great State of Illinois.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive, do hereby proclaim the month of May, this year 2009, as Motorcycle Awareness Month in recognition of the 22<sup>nd</sup> Anniversary of the efforts of A.B.A.T.E. of Illinois, Inc., and the over 558,000 registered motorcyclists statewide, and in recognition of the continued role Illinois serves as a leader in motorcycle safety, education and awareness.

DATED THIS 16<sup>TH</sup> DAY OF APRIL, 2009.

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Lawrence M. Walsh  
Will County Executive

ATTEST:

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Nancy Schultz Voots  
Will County Clerk

## **PROCLAMATION**

### **RE: RECOGNIZING JIM DENBOW ON HIS RETIREMENT AS SUPERINTENDENT OF THE WILL COUNTY VETERAN'S ASSISTANCE COMMISSION**

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, Jim Denbow has served as Superintendent of the Veteran's Assistance Commission of Will County for the last 17 years as well as 4 years at Kankakee County Veteran's Assistance Commission, and

WHEREAS, the VACWC provides advocacy service to veterans and their families in applying to the proper local, state or federal agencies to insure the rights and benefits to which each veteran is entitled has been granted, and

WHEREAS, during his tenure the VACWC has touched the lives of over 50,000 veterans and dependents; conducted interviews for over 40,000; has been awarded over 25,000 new and improved state and federal awards for our veterans, their spouses and dependents. The total monetary return has exceeded \$23 million dollars, and

WHEREAS, Jim has also been involved in the Will County Continuum of Care, the Illinois Association of County Veterans Assistance Commission, The Illinois Association of

County Officials and is a charter member of the National Association of County Veteran Service Officers, and

WHEREAS, Jim will be retiring on April 30, 2009 with more than 17 years of service to Will County.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby recognize Jim Denbow on his 17 years of dedicated service to the veterans of Will County.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive express their appreciation for Jim’s contributions and commitment and wish him a healthy and happy retirement.

DATED THIS 16<sup>TH</sup> DAY OF APRIL, 2009.

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LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

ATTEST:

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NANCY SCHULTZ VOOTS  
WILL COUNTY CLERK

**PROCLAMATION**

**RECOGNIZING MAY 6, 2009 AS  
HEALTH CARE WORKER APPRECIATION DAY**

**WHEREAS**, health care organizations of the Chicago area, including Will County, are both dedicated and committed to providing quality care for their communities; and

**WHEREAS**, all members of the health care team - nurses, allied health professionals, support staff, financial services personnel, administration, physicians and volunteers - are recognized as a vital component to providing the very best health care available; and

**WHEREAS**, these individuals’ contributions not only enhance but reinforce the well-being of communities throughout Will County; and

**WHEREAS**, the more than 140 hospitals and health care organizations that are Metropolitan Chicago Healthcare Council members wish to pay homage to health care workers for their unwavering commitment and contributions at work and in their communities.

**NOW, THEREFORE, BE IT RESOLVED**, that the Will County Board and the Will County Executive do hereby designate May 6, 2009 as

*Health Care Worker Appreciation Day  
In Will County*

**BE IT FURTHER RESOLVED**, that the Will County Board and the Will County Executive, urge all residents to recognize the many contributions of health care workers.

DATED THIS 16<sup>TH</sup> DAY OF APRIL, 2009.

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Lawrence M. Walsh  
Will County Executive

ATTEST:

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Nancy Schultz Voots  
Will County Clerk

**PROCLAMATION**

RE: RECOGNIZING BOB EVANS' EMPLOYEES

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

WHEREAS, on Tuesday, March 10, 2009, while preparing to leave a Joliet hotel to continue a vacation trip to Pennsylvania Mr. Kenneth Gutshall, from Wyoming, decided to help a distressed man in the hotel parking lot, and

WHEREAS, Mr. Gutshall was carjacked and had his wallet stolen by the same distressed man, and

WHEREAS, Mr. and Mrs. Gutshall then went to the Bob Evans Restaurant on Larkin to contact family to determine how they would get back to Wyoming, and

WHEREAS, staff and customers of the Bob Evans overheard what had happened and decided to help the couple by taking up a collection, providing clothing, contacting Senior Services as well as the State's Attorney's Office, and

WHEREAS, due to the kind hearted action of the staff and customers at the Bob Evans they were able to retrieve Mr. Gutshall's medication, as well as provide the couple with a place to stay for the night and dinner at a local restaurant.

NOW THEREFORE BE IT RESOLVED, that the Will County Board and Will County Executive hereby honor Bob Evans' employees for their generosity in helping Mr. and Mrs. Gutshall.

DATED THIS 16<sup>th</sup> DAY OF APRIL, 2009.

ATTEST:

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LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

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NANCY SCHULTZ VOOTS  
WILL COUNTY CLERK

Proclamation

RECOGNIZING C.A.R.E. GROUP EARTH DAY CELEBRATION

WHEREAS, C.A.R.E., Citizens Against Ruining the Environment, is an all-volunteer non-profit organization established in 1995 that is dedicated toward conservation, health & safety of humanity and the environment, and

WHEREAS, Earth Day events are necessary and an excellent opportunity to educate the public on how they can protect the earth as well as related topics and environmental issues such as clean air & water; global warming; wildlife; and nature, and

WHEREAS, this year, C.A.R.E. will hold their Earth Day Celebration on Sunday, May 17, 2009 from 10:00 a.m. to 4:00 p.m. at Dellwood Park, Lockport, IL, and

WHEREAS, exhibitors will explain and demonstrate how to work toward a healthier, cleaner and safer environment.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive, declare May 17, 2009 as Earth Day in support of the education efforts of C.A.R.E.

Dated this 16th day of April, 2009.

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Lawrence M. Walsh  
Will County Executive

ATTEST:

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Nancy Schultz Voots  
Will County Clerk

Member Bilotta made a motion, seconded by Member Adamic, Proclamation Recognizing 22<sup>nd</sup> Anniversary of Motorcycle Awareness Month; Recognizing Jim Denbow, Executive Director of VAC’s Retirement; Recognizing Healthcare Workers’ Appreciation Day; Recognizing Bob Evans’ Employees; Recognizing C.A.R.E. Group Earth Day Celebration be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

**PROCLAMATIONS RECOGNIZING 22<sup>ND</sup> ANNIVERSARY OF MOTORCYCLE AWARENESS MONTH; RECOGNIZING JIM DENBOW, EXECUTIVE DIRECTOR OF VAC'S RETIREMENT; RECOGNIZING HEALTHCARE WORKERS' APPRECIATION DAY; RECOGNIZING BOB EVANS' EMPLOYEES; RECOGNIZING C.A.R.E. GROUP EARTH DAY CELEBRATION ARE APPROVED.**

County Executive Walsh stated that Jim Denbow and his wife are here today, I think that he has given us about 16 or 17 years of service as VA Director and I think it would be appropriate if we brought him down and honor him at the podium.

Member Bilotta read the Proclamation Recognizing Jim Denbow, Executive Director of VAC's Retirement.

Mr. Jim Denbow addressed the Board. Just a couple of things. Things started out years ago, no one knew what we were going to do. We had your support, we had your professional staff to give the VAC an umbrella so we didn't have to duplicate any of your benefits that are available. We continue to help Veterans, we will continue to help the 47,000 Veterans in the County of Will. Last year we increased over \$3 million in compensation and pension checks that come to our Veterans here in Will County alone. So that is each of your neighbors, so you can thank your neighbor next door if they are a Veteran. There is a possibility that our office and the VFW's office and the American Legion's office and the Illinois Department of Veteran's Affairs helped that Veteran apply for their disability and now they have additional income in the County of Will of over \$3 million last year. I appreciate everything you have done from the Auditor to the Executive's Offices, the County Chairman, the County Board, and all the professional department heads that have the fine customer service that Will County is noted for, thank you very much.

## **OLD BUSINESS**

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

County Executive Walsh stated that all resolutions from the March 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 presented Case #09-82, Authorizing the County Executive to Bid to Wiss, Janney, Elstner Associates, Inc., for 2009 Historic Survey Consultant Contract for Wilmington and Jackson Townships.



Land Use & Development Committee  
Resolution #09-82

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

**Authorizing the County Executive to Award Bid to  
Wiss, Janney, Elstner Associates, Inc. FOR 2009 Historic Survey Consultant Contract for  
Wilmington and Jackson Townships**

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

WHEREAS, the United States Department of the Interior, National Park Service recently awarded Will County a Preserve America Grant to continue its rural structures survey in Jackson and Wilmington Townships; and

WHEREAS, the Preserve America Grant will provide for 50% financial support for the County to survey two townships, the remaining 50% will be provided out of the Will County Land Use Department Budget; and

WHEREAS, the Land Use and Development Committee of the Will County Board has approved the proposed bid from Wiss, Janney, Elstner Associates, Inc. in the amount of \$38,500.00.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to award the bid for the Rural Structural Survey of Wilmington and Jackson Townships to Wiss, Janney, Elstner Associates, Inc.

Adopted by the Will County Board this 16<sup>th</sup> day of April, 2009.

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

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

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

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Lawrence M. Walsh  
Will County Executive

Member Weigel made a motion, seconded by Member Rozak, to approve Resolution #09-82.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

RESOLUTION #09-82 IS APPROVED.

Member Weigel stated that we will be having a Public Hearing on our Conservation Design Subdivision Ordinance which was also approved on Tuesday by our Committee. The Public Hearing will be April 28, 2009 at 7:00 p.m. in the basement of this building in the Auditorium. That concludes my report for today.

### **FINANCE COMMITTEE**

#### **Edward Kusta, Chairman**

County Executive Walsh introduced the new Finance Committee Chairman Member Kusta. Welcome to the Chairman's chair so the buck stops there right?

Member Kusta began, thank you Mr. Executive and thank you Acting Chairman Bilotta and the rest of the Board. It is my honor and privilege to serve the County and yourselves as the new Chairman of the Finance Committee. I would like to congratulate and wish good luck to John Gerl for moving on into his new endeavors. My fellow County Board Members, I ask that you look past my age, and I ask that you look past my experience in this particular Committee. I promise to you that I will be on time, I promise to you that I will be prepared and I promise to you that I will be engaged, and I ask all of you to do the same. We have a huge challenge in front of us with revenues falling to hold the line on our budget. So I ask all the Committee Members as well as the Members of this Board to practice saying this...no, no, no. Because we are going to have to say that a lot. Before I get into the business portion I have a couple of Reports to place on file.

Member Kusta presented the following correspondence:

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of February, 2009 to be \$1,015,874.98. RTA tax received is \$1,273,527.11 for a grand total of \$2,289,402.09.

2. Will County Monthly Treasurer Report from Will County Treasurer, Pat McGuire, dated, March 31, 2009.

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

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

CORRESPONDENCES ARE PLACED ON FILE.

Member Bilotta presented Resolution #09-83, Authorizing Temporary Loan from Corporate Fund to Health Department Fund.



**Finance Committee  
Resolution #09-83**

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

***AUTHORIZING TEMPORARY LOAN FROM CORPORATE FUND  
TO HEALTH DEPARTMENT FUND***

WHEREAS, there is a possibility the Health Department Fund (207) will experience a shortfall of available cash to meet upcoming contract payments; and

WHEREAS, the County Corporate Fund (101) has a temporary surplus of idle and unencumbered funds in the amount of \$2,000,000.00; and

WHEREAS, it may be necessary to make an emergency loan of cash from the County Corporate Fund (101) to the County Health Department Fund (207), in an amount not to exceed \$2,000,000.00, on a draw down, as-needed basis, to be repaid upon receipt of property tax revenue.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby approves the emergency temporary loan of cash in the amount not to exceed \$2,000,000.00, on a draw down as-needed basis, from the County Corporate Fund 101-10100 to the Health Department Fund 207-10100, to be repaid upon the receipt of property tax revenue.

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 16<sup>th</sup> day of April, 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 made a motion, seconded by Member Gould, to approve Resolution #09-83.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

RESOLUTION #09-83 IS APPROVED.

Member Kusta presented Resolution #09-84, Designating First Community Bank of Plainfield as County Depository.



**Finance Committee  
Resolution #09-84**

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

**Designating First Community Bank of Plainfield as County Depository**

WHEREAS, the Will County Treasurer has requested that First Community Bank of Plainfield be designated as an additional depository in which the funds and monies received by him in his official capacity may be deposited, and

WHEREAS, it is requested that this bank also be designated as an additional depository for the purpose of collecting Will County Real Estate Property Taxes, at their Will County branch location, and

WHEREAS, this bank has furnished the required reports of condition, and

WHEREAS, pursuant to Illinois Compiled Statute 55 ILCS 5/3-11002, the County Board, when requested by the County Treasurer, shall designate banks in which the funds of the County Treasurer may be kept.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board designates First Community Bank of Plainfield as an additional depository in which the funds and monies received by the Will County Treasurer may be deposited.

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

Adopted by the Will County Board this 16<sup>th</sup> day of April, 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 made a motion, seconded by Member Goodson, to approve Resolution #09-84.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

RESOLUTION #09-84 IS APPROVED.

Member Kusta presented Resolution #09-85, Designating First Community Bank of Homer Glen & Lockport as County Depositories.



**Finance Committee  
Resolution #09-85**

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

**Designating First Community Bank of Homer Glen & Lockport  
as County Depositories**

WHEREAS, the Will County Treasurer has requested that First Community Bank of Homer Glen & Lockport be designated as additional depositories in which the funds and monies received by him in his official capacity may be deposited, and

WHEREAS, it is requested that these banks also be designated as additional depositories for the purpose of collecting Will County Real Estate Property Taxes, at their Will County branch locations, and

WHEREAS, these banks have furnished the required reports of condition, and

WHEREAS, pursuant to Illinois Compiled Statute 55 ILCS 5/3-11002, the County Board, when requested by the County Treasurer, shall designate banks in which the funds of the County Treasurer may be kept.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board designates First Community Bank of Homer Glen & Lockport as additional depositories in which the funds and monies received by the Will County Treasurer may be deposited.

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

Adopted by the Will County Board this 16<sup>th</sup> day of April, 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 made a motion, seconded by Member Bilotta, to approve Resolution #09-85.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

RESOLUTION #09-85 IS APPROVED.

Member Bilotta presented Resolution #09-86, Amending 2009 Budget to Accurately Reflect Changes in Real Estate Tax Revenues.



Finance Committee  
Resolution #09-86

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

**RESOLUTION AMENDING 2009 BUDGET TO ACCURATELY REFLECT  
CHANGES IN REAL ESTATE TAX REVENUES**

WHEREAS, on November 20, 2008, the Will County Board passed a Resolution adopting the Annual Budget and Appropriation Ordinance of the County of Will, State of Illinois, for Fiscal Period beginning December 1, 2008 and ending November 30, 2009, and

WHEREAS, in order to provide for the economic welfare of all county residents, the Will County Executive's Office has recommended that specific changes be made to the 2009 Budget to accurately reflect the changes in the final real estate tax levy, and

WHEREAS, the Finance Committee agrees that the attached Corporate 2009 Budget Amendments be incorporated in the County of Will 2009 Budget, and

WHEREAS, the County Board wishes to make amendments to its 2009 Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board officially amends its 2009 Budget and that the amendments suggested by the Will County Executive's Office, attached hereto named Corporate 2009 Budget Amendments, be adopted and effective upon signage of this Resolution.

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

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

Adopted by the Will County Board this 16<sup>th</sup> day of April, 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 made a motion, seconded by Member Rozak, to approve Resolution #09-86.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

RESOLUTION #09-86 IS APPROVED.

Member Kusta presented Resolution #09-87, Transferring Cash from Workforce Investment Board Fund into the Workforce Services Fund.

Finance Committee  
Resolution #09-87



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

**TRANSFERRING CASH FROM WORKFORCE INVESTMENT BOARD FUND INTO THE  
WORKFORCE SERVICES FUND**

WHEREAS, the Workforce Investment Board has requested a cash transfer from Workforce Services, and

WHEREAS, the Finance Committee recommends approval of their request, and

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

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

Decreasing Cash	294-10100	(\$13,340.00)	
Increasing Cash	297-10100	\$13,340.00	
Increasing Budget Appropriations	297-41-126-3150		\$13,340.00
Decreasing Budget Appropriations	297-41-126-6999		(\$13,340.00)

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

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 16<sup>th</sup> day of April, 2009.

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

\_\_\_\_\_  
Nancy Schultzs Voots  
Will County Clerk

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

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

Member Kusta made a motion, seconded by Member Wisniewski, to approve Resolution #09-87.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

RESOLUTION #09-87 IS APPROVED.

Member Kusta presented Resolution #09-88, Authorizing Modification of 2009 Public Building Commission Lease Payment.



**Finance Committee  
Resolution #09-88**

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

**Authorizing Modification of 2009 Public Building Commission Lease  
Payment**

WHEREAS, on November 20, 2008 the County and the Public Building Commission (PBC) extended the term of their lease up to and including December 15, 2011, and

WHEREAS, at its December, 2008 Meeting the Will County Board authorized the modification of the PBC Lease payment on June 1<sup>st</sup> and November 1<sup>st</sup>, 2009, and

WHEREAS, due to the renovations at Sunny Hill Nursing Home being completed ahead of schedule and the depletion of available cash necessary to continue the remainder of their projects, the County Executive's Office has requested, and the Finance Committee has concurred, that both the June 1<sup>st</sup> and November 1<sup>st</sup>, 2009 scheduled lease payments for 2009 be combined and made on May 1, 2009.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby authorizes the modified scheduled lease payments for 2009 be combined and made on May 1, 2009 in the total amount of \$4,149,294.59.

BE IT FURTHER RESOLVED, since the Public Building Commission lease payments are funded via the levy, it is necessary for a temporary loan from Corporate Fund 101 into the Public Building Commission Fund 272 in the amount of \$3,870,361.00 to be repaid to Corporate upon receipt of property tax revenues.

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 April, 2009.

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

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

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

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

Member Kusta made a motion, seconded by Member Smith, to approve Resolution #09-88.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

RESOLUTION #09-88 IS APPROVED.

Member Kusta stated that is all the Resolutions I have for today. But before I yield the floor, I have one important announcement to make. I have been sitting back for two years and I have kept quite on this issues, I will say it once and only once Go White Sox.

County Executive Walsh stated another fine report. Thank you Mr. Kusta.

## **PUBLIC WORKS & TRANSPORTATION COMMITTEE**

### **Jim Bilotta, Chairman**

Member Bilotta presented Resolution #09-89, Adopting the Long-Range Transportation Plan Known as the Will County 2030 Transportation Plan. Member Bilotta explained this has been in the works since 2004. We will probably start the 2040 plan in five or six more years. But it addresses all aspects of transportation, public road ways, pedestrian paths throughout the County. It is a very well put together plan – its 347 pages, which I am sure everybody in this room read. Lots of public comments that we incorporated in and I thank the staff and our consultants for doing a good job in bringing all the comments in from the local communities that have been helping us throughout.

Public Works & Transportation Committee  
Resolution #09-89



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

RESOLUTION ADOPTING THE LONG-RANGE  
TRANSPORTATION PLAN KNOWN AS  
THE WILL COUNTY 2030 TRANSPORTATION PLAN



BE IT RESOLVED, the County of Will, acting by and through its County Board is proposing to adopt the County long-range transportation plan known as the Will County 2030 Transportation Plan.

BE IT FURTHER RESOLVED, that as required by the Illinois statutes as contained in the Illinois Compiled Statutes (ILCS) under Chapter 605, Act 5, Section 5-30, the County has developed a long-range transportation plan for Will County.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this resolution along with copies of the adopted Will County 2030 Transportation Plan to the regional offices of the Illinois Department of Transportation through the office of the County Engineer.

Adopted by the Will County Board this 16<sup>th</sup> day of April, 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 approve Resolution #09-89.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

RESOLUTION #09-89 IS APPROVED.

Member Bilotta presented Resolution #09-90, Revisions to the Will County Department of Highways Permit Regulations and Access Control Regulations.



Public Works & Transportation Committee  
Resolution #09-90

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

**RE: REVISIONS TO THE WILL COUNTY DEPARTMENT OF HIGHWAYS PERMIT  
REGULATIONS AND ACCESS CONTROL REGULATIONS**

WHEREAS, on May 18, 2006, pursuant to Resolution 06-202, the County adopted the Will County Department of Highways Permit Regulations and Access Control Regulations; and

WHEREAS, changes in design standards and administrative practices have necessitated various revisions to the above Regulations; and

WHEREAS, it is in the best interests of the residents in the County to revise the above Regulations; and

WHEREAS, the proposed revisions to the Will County Department of Highways Permit Regulations and Access Control Regulations, attached hereto as Exhibit A, were duly published and public hearing was held on said regulations before the Public Works & Transportation Committee meeting on April 7, 2009.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County approves the revisions to the Will County Department of Highways Permit Regulations and Access Control Regulations, attached hereto as Exhibit A.

Adopted by the Will County Board this 16<sup>th</sup> day of April, 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 Smith, to approve Resolution #09-90.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

RESOLUTION #09-90 IS APPROVED.

Member Bilotta presented Resolution #09-91, Authorizing an Intergovernmental Agreement for the Maintenance of the Storm Water System along Cedar Road as part of the new Homer Elementary School in Homer Community, County Board District #7.



Public Works & Transportation Committee  
Resolution #09-91

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RE: AGREEMENT FOR THE MAINTENANCE OF THE STORM WATER SYSTEM AT THE CEDAR ROAD ELEMENTARY SCHOOL IN HOMER COMMUNITY CONSOLIDATED SCHOOL DISTRICT 33C ACCEPTING DRAINAGE FROM AND OUTLETS DRAINAGE TO CEDAR ROAD

WHEREAS, Homer Community Consolidated School District 33C plans to construct a storm sewer system that will accept drainage into and outlet drainage to the drainage system of County Highway 4, Cedar Road as a part of the new Homer Elementary School facility in County Board District 7; and

WHEREAS, Homer Community Consolidated School District 33C will be responsible for payment of all expenses for the construction of the storm sewer system and then proper maintenance for the storm sewer system beyond the County right-of-way; and

WHEREAS, it is desirable that the County and Homer Community Consolidated School District 33C cooperate with each other and determine the rights and responsibilities of each party regarding the location, placement, and maintenance of said storm sewer.

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 16<sup>th</sup> day of April, 2009. .

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

\_\_\_\_\_  
Nancy Schults 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 approve Resolution #09-91.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

RESOLUTION #09-91 IS APPROVED.

Member Bilotta presented Resolution #09-92, Authorizing Approval of a Will County Roadside Memorial Program. Member Bilotta stated this is a signage program that would go along our County highways if family members would like to apply for, in the event there is a death to one of their family members caused by a DUI accident. This is a State program that has been in place for a little over a year. We will be the first County as far as I know, to adopt this. It is really a wonderful program. It came to light by a resident of Will County who lost her daughter to a DUI accident. She was instrumental in getting this through the State and I think this is a great program.



Public Works & Transportation Committee  
Resolution #09-92

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

**RE: AUTHORIZING APPROVAL OF A WILL COUNTY ROADSIDE MEMORIAL PROGRAM**

WHEREAS, Illinois State legislation was passed on January 1, 2008 under 605 ILCS 125, commonly known as the Roadside Memorial Act, establishing a Roadside Memorial Program (see exhibit A); and

WHEREAS, the Roadside Memorial Program is intended to raise public awareness of impaired driving by emphasizing the dangers while affording families an opportunity to remember the victims of crashes involving impaired drivers; and

WHEREAS, the County of Will, as a "supporting jurisdiction" under article 605 ILCS 125/10, finds the establishment of a Will County Roadside Memorial Program is in the best interests of the residents in the County; and

WHEREAS, the rules and regulations for a Will County Roadside Memorial Program shall be in accordance with Title 92 of the Illinois Administrative Code Part 549.

NOW THEREFORE BE IT RESOLVED, that the County Board of Will County approves the implementation of a Will County Roadside Memorial Program to be administered by the Will County Department of Highways.

Adopted by the Will County Board this 16<sup>th</sup> day of April, 2009.

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

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

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

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

Member Bilotta made a motion, seconded by Member Wisniewski, to approve Resolution #09-92.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

RESOLUTION #09-92 IS APPROVED.

Member Bilotta presented Resolution #09-93, Granting an Extension to the Temporary Access Permit A-04-0003 at Hanover Estates on Cedar Road (CH4), County Board District #6.



Public Works & Transportation Committee  
Resolution #09-93

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

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

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

WHEREAS the County of Will is in receipt of a request for an extension to the temporary access permit A-04-0003 at property commonly known as Hanover Estates on Cedar Road – C.H. 4 – County Board District #6; and

WHEREAS this request was presented, reviewed and considered by the Public Works and Transportation Committee on April 7, 2009; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the County Board of Will County approves the extension of the temporary access permit heretofore recommended by the Public Works and Transportation Committee and hereby directs the Will County Engineer to extend this temporary access permit on its behalf.

Adopted by the Will County Board this 16<sup>th</sup> day of April, 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 Kusta, to approve Resolution #09-93.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

RESOLUTION #09-93 IS APPROVED.

Member Bilotta presented Resolution #09-94, Authorizing Approval of Supplemental Professional Services Agreement for Design Engineering Services (Phase I) with Willett, Hofmann & Associates for the Study of Cedar Road (CH 4) over Spring Creek, County Board District #7.



Public Works & Transportation Committee  
Resolution #09-94

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

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

WHEREAS, the Public Works and Transportation Committee requested proposals for additional design engineering services (Phase I) for the study of County Highway 4 (Cedar Road) over Spring Creek, Section 01-00051-04-BR, County Board District #7; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for design engineering (Phase I) with Willett, Hofmann & Associates, 1000 Essington Road, Joliet, Illinois, Section 01-00051-04-BR.

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

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

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) 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 16<sup>th</sup> day of April, 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 approve Resolution #09-94.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

RESOLUTION #09-94 IS APPROVED.

Member Bilotta presented Resolution #09-95, Additional Design Engineering Services (Phase I) by County under the IL Highway Code for the Study of Cedar Road (CH 4) over Spring Creek, County Board District #7, using County's Allotment of MFT Funds (\$18,607.00).



Public Works & Transportation Committee  
Resolution #09-95

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

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

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

County Highway 4 (Cedar Road) over Spring Creek, Section 01-00051-04-BR, County Board District #7; and

BE IT FURTHER RESOLVED, that the type of additional design engineering (Phase I) services shall consist of additional ground surveys; revisions to the Project Development Report, Preliminary Design and Hydraulic Report, Plan and Profile Sheets, and Type, Size and Location Drawings; and Updates to permit Applications.

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services (Phase I) be according to the schedule of cost as listed in the Supplemental Agreement with Willett, Hofmann & Associates, 1000 Essington Road, Joliet, Illinois, Section 01-00051-04-BR.

BE IT FURTHER RESOLVED, that the approved additional sum of \$18,607.00, hereby increasing the upper limit of compensation from \$40,000.00 to \$58,607.00 from the County's allotment of Motor Fuel Tax funds for the additional design engineering services (Phase I).

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) 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 16<sup>th</sup> day of April, 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 Blackburn, to approve Resolution #09-95.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

RESOLUTION #09-95 IS APPROVED.

Member Bilotta presented Resolution #09-96, Authorizing Approval of IDOT – County Supplemental Joint Agreement for Improvements to the Section of Cedar Road (CH 4) over Spring Creek, County Board District #7.



Public Works & Transportation Committee  
Resolution #09-96

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

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

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure the safety of the motoring public, are desirous of making improvements to the section of County Highway 4 (Cedar Road) over Spring Creek, Section 01-00051-04-BR, 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 a supplemental agreement with the Illinois Department of Transportation for the improvement of

County Highway 4 (Cedar Road) over Spring Creek, 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 review and approval by the Will County State's Attorney.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit five (5) 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 16<sup>th</sup> day of April, 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 approve Resolution #09-96.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

RESOLUTION #09-96 IS APPROVED.

Member Bilotta presented Resolution #09-97, Authorizing the Will County State's Attorney's Office to Proceed with a Condemnation Case Regarding the County's 143<sup>rd</sup> Street (CH 37) (Bell Road to Will Cook Road) Project, Parcel 0001, County Board District #7.

Public Works & Transportation Committee  
Resolution #09-97



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

**Authorizing the Will County's State's Attorney's Office to Proceed with a Condemnation Case Regarding The County's County Highway 37 (143rd Street) (Bell Road to Will Cook Road) Project**

WHEREAS, the Will County Board has adopted a plan for the improvement of certain county highway to wit: Section 01-00169-08-LA (C.H. 37 – 143<sup>rd</sup> Street) between Bell Road and Will Cook Road, County Board District #7; and

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

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

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

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

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

Homer Township  
Permanent Index Tax No. (16) 05-12-114-001

Dedication: Parcel 0001

See attached legal description

WHEREAS, a title search indicates the present owner as Richard J. Modelski and Janet M. Modelski, his wife as joint tenants, as to an undivided 1/3 interest, John J. Denny and Patricia E. Denny, his wife as joint tenants, as to an undivided 1/3 interest and Charles R. Crowhurst and Ellen J. Crowhurst, his wife as joint tenants, as to an undivided 1/3 interest; and

WHEREAS, Richard J. Modelski and Janet M. Modelski, his wife as joint tenants, as to an undivided 1/3 interest, John J. Denny and Patricia E. Denny, his wife as joint tenants, as to an undivided 1/3 interest and Charles R. Crowhurst and Ellen J. Crowhurst, his wife as joint tenants, as to an undivided 1/3 interest as the present owners, have not been able to reach an agreement on compensation during negotiations with Thomas A. Brown, on behalf of the County, therefore, no Quit Claim Deed or any other agreement has been executed; and

WHEREAS, in order for the County to proceed with a condemnation pursuant to 735 ILCS 30/15-5-10, the Will County State's Attorney's Office requires permission from the Board to go forward with a condemnation suit against Richard J. Modelski and Janet M. Modelski, his wife as joint tenants, as to an undivided 1/3 interest, John J. Denny and Patricia E. Denny, his wife as joint tenants, as to an undivided 1/3 interest, Charles R. Crowhurst and Ellen J. Crowhurst, his wife as joint tenants, as to an undivided 1/3 interest and unknown owners.

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

Adopted by the Will County Board this 16<sup>th</sup> day of April, 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 Adamic, to approve Resolution #09-97.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

RESOLUTION #09-97 IS APPROVED.

Member Bilotta presented Resolution #09-98, Authorizing the Will County State's Attorney's Office to Proceed with a Condemnation Case Regarding the County's 143<sup>rd</sup> Street (CH 37) (Bell Road to Will Cook Road) Project, Parcel 0003TE, County Board District #7.



Public Works & Transportation Committee  
Resolution #09-98

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

Authorizing the Will County's State's Attorney's Office to Proceed with a Condemnation Case Regarding The County's County Highway 37 (143<sup>rd</sup> Street) (Bell Road to Will Cook Road) Project

WHEREAS, the Will County Board has adopted a plan for the improvement of certain county highway to wit: Section 01-00169-08-LA (C.H. 37 – 143<sup>rd</sup> Street) between Bell Road and Will Cook Road, County Board District #7; and

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

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

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

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

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

Homer Township  
Permanent Index Tax No. (16) 05-01-300-014

Dedication: Parcel 0003TE

See attached legal description

WHEREAS, a title search indicates the present owner as Family Chiropractic, Ltd., an Illinois Corporation; and

WHEREAS, Family Chiropractic, Ltd., an Illinois Corporation, as the present owners, have not been able to reach an agreement on compensation during negotiations with Thomas A. Brown, on behalf of the County, therefore, no Quit Claim Deed or any other agreement has been executed; and

WHEREAS, in order for the County to proceed with a condemnation pursuant to 735 ILCS 30/15-5-10, the Will County State's Attorney's Office requires permission from the Board to go forward with a condemnation suit against Family Chiropractic, Ltd., an Illinois Corporation and unknown owners.

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

Adopted by the Will County Board this 16<sup>th</sup> day of April, 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 approve Resolution #09-98.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

RESOLUTION #09-98 IS APPROVED.

Member Bilotta presented Resolution #09-99, Authorizing the Will County State's Attorney's Office to Proceed with a Condemnation Case Regarding the County's 143<sup>rd</sup> Street (CH 37) (Bell Road to Will Cook Road) Project, Parcel 0004TE1 & 0004TE2, County Board District #7.



Public Works & Transportation Committee  
Resolution #09-99

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

Authorizing the Will County's State's Attorney's Office to Proceed with a Condemnation Case Regarding The County's County Highway 37 (143rd Street) (Bell Road to Will Cook Road) Project

WHEREAS, the Will County Board has adopted a plan for the improvement of certain county highway to wit: Section 01-00169-08-LA (C.H. 37 – 143<sup>rd</sup> Street) between Bell Road and Will Cook Road, County Board District #7; and

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

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

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

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

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

Homer Township  
Permanent Index Tax No. (16) 05-01-400-019

Dedication: Parcel 0004TE1 & 0004TE2

See attached legal descriptions

WHEREAS, a title search indicates the present owner as Howard T. Schwartz and Linda Schwartz, husband and wife, in Joint Tenancy; and

WHEREAS, Howard T. Schwartz and Linda Schwartz, husband and wife, in Joint Tenancy; as the present owners, have not been able to reach an agreement on compensation during negotiations with Thomas A. Brown, on behalf of the County, therefore, no Quit Claim Deed or any other agreement has been executed; and

WHEREAS, in order for the County to proceed with a condemnation pursuant to 735 ILCS 30/15-5-10, the Will County State's Attorney's Office requires permission from the Board to go forward with a condemnation suit against Howard T. Schwartz and Linda Schwartz, husband and wife, in Joint Tenancy and unknown owners.

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

Adopted by the Will County Board this 16<sup>th</sup> day of April, 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 approve Resolution #09-99.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

RESOLUTION #09-99 IS APPROVED.

Member Bilotta presented Resolution #09-100, Authorizing the Will County State's Attorney's Office to proceed with a Condemnation case Regarding the County's 143<sup>rd</sup> Street (CH 37) (Bell Road to Will Cook Road) Project, Parcel 0006, 0006TE1, 0006TE2 & 0006TE3, County Board District #7.



Public Works & Transportation Committee  
Resolution #09-100

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

Authorizing the Will County's State's Attorney's Office to Proceed with a Condemnation Case Regarding The County's County Highway 37 (143<sup>rd</sup> Street)(Bell Road to Will Cook Road) Project

WHEREAS, the Will County Board has adopted a plan for the improvement of certain county highway to wit: Section 01-00169-08-LA (C.H. 37 – 143<sup>rd</sup> Street) between Bell Road and Will Cook Road, County Board District #7; and

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

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

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

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

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

Homer Township  
Permanent Index Tax No. (16) 05-12-200-009

Dedication: Parcel 0006, 0006TE1, 0006TE2 and 0006TE3

See attached legal descriptions

WHEREAS, a title search indicates the present owner as Suburban Bank and Trust, Successor to St. Paul Trust Co. under Trust Agreement dated July 7, 1998 and known as Trust No. 74-2669; and



WHEREAS, Suburban Bank and Trust, Successor to St. Paul Trust Co. under Trust Agreement dated July 7, 1998 and known as Trust No. 74-2669; as the present owners, have not been able to reach an agreement on compensation during negotiations with Thomas A. Brown, on behalf of the County, therefore, no Quit Claim Deed or any other agreement has been executed; and

WHEREAS, in order for the County to proceed with a condemnation pursuant to 735 ILCS 30/15-5-10, the Will County State’s Attorney’s Office requires permission from the Board to go forward with a condemnation suit against Suburban Bank and Trust, Successor to St. Paul Trust Co. under Trust Agreement dated July 7, 1998 and known as Trust No. 74-2669 and unknown owners.

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

Adopted by the Will County Board this 16<sup>th</sup> day of April, 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 approve Resolution #09-100.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

RESOLUTION #09-100 IS APPROVED.

Member Bilotta presented Resolution #09-101, Authorizing Approval of Professional Services Supplemental Agreement for Additional Design Engineering (Phase II) with Smith Engineering Consultants, Inc., for Roadway and Appurtenant Work on Laraway Road (CH 74) and Cherry Hill Road (CH 86), County Board Districts #6 & #8.



Public Works & Transportation Committee  
Resolution #09-101

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

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

WHEREAS, the Public Works and Transportation Committee requested proposals for design engineering services (Phase II) for roadway and appurtenant work thereto on County Highway 74 (Laraway Road) at County Highway 86 (Cherry Hill Road), Section 03-00138-19-EG, County Board Districts #6 & 8; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for additional design engineering services with Smith Engineering Consultants, Inc., 323 Alana Drive, New Lenox, Illinois for roadway and appurtenant work thereto on County Highway 74 (Laraway Road) at County Highway 86 (Cherry Hill Road), Section 03-00138-19-EG,

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

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

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

Adopted by the Will County Board this 16<sup>th</sup> day of April, 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 Rozak to approve Resolution #09-101.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

RESOLUTION #09-101 IS APPROVED.

Member Bilotta presented Resolution #09-102, Additional Design Service (Phase II) by the County under the IL Highway Code with Smith Engineering Consultants, Inc., for Roadway and Appurtenant Work on Laraway Road (CH 74) at Cherry Hill Road (CH 86), County Board Districts #6 & #8, using County's Allotment of MFT Funds (\$11,962.01).



Public Works & Transportation Committee  
Resolution #09-102

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

Resolution for Additional Design Service (Phase II)  
by the County under the Illinois Highway Code

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

County Highway 74 (Laraway Road) at County Highway 86 (Cherry Hill Road), Section 03-00138-19-EG, County Board Districts #6 & #8.

BE IT FURTHER RESOLVED, that the type of additional design engineering services (Phase II) are for the preparation of contract plans, right of way documents, surveys, intersection design study, environmental studies as necessary and other related work.

BE IT FURTHER RESOLVED, that the compensation for additional design services (Phase II) be according to the schedule of cost as listed in the supplemental agreement with Smith Engineering Consultants, Inc., 323 Alana Drive, New Lenox, IL, Section 03-00138-19-EG.

BE IT FURTHER RESOLVED, that the approved additional sum of \$11,962.01 from the County's allotment of Motor Fuel Tax funds for additional design services and which increases the total amount of these funds from \$100,000.00 to \$111,962.01.

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 16<sup>th</sup> day of April, 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 approve Resolution #09-102.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

RESOLUTION #09-102 IS APPROVED.

Member Bilotta presented Resolution #09-103, Authorizing the Will County State’s Attorney’s Office to proceed with a Condemnation Case Regarding the County’s Plainfield-Naperville Road (CH 14) Noise Wall Construction Project, Parcel 0007, County Board District #3.

Public Works & Transportation Committee  
Resolution #09-103



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

Authorizing the Will County’s State’s Attorney’s  
Office to Proceed with a Condemnation Case  
Regarding The County’s County Highway 14  
(Plainfield-Naperville Road) noise wall construction project

WHEREAS, the Will County Board has adopted a plan for the improvement of certain county highway to wit: Section 01-00036-21-LA, C.H. 14 (Plainfield-Naperville Road) from 111<sup>th</sup> Street to 95<sup>th</sup> Street, for noise wall construction, County Board District #3; and

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

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

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

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

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

Wheatland Township  
Permanent Index Tax No. (07) 01-11-429-046

Dedication: Parcel 0007

see attached legal description

WHEREAS, a title search indicates the present owner as Rosehill Farm Townhome Association; and

WHEREAS, Rosehill Farm Townhome Association as the present owners, have not been able to reach an agreement on compensation during negotiations with Donald J. Bernacchi, on behalf of the County, therefore, no Quit Claim Deed or any other agreement has been executed; and

WHEREAS, in order for the County to proceed with a condemnation pursuant to 735 ILCS 30/15-5-10, the Will County State's Attorney's Office requires permission from the Board to go forward with a condemnation suit against Rosehill Farm Townhome Association and unknown owners.

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

Adopted by the Will County Board this 16<sup>th</sup> day of April, 2009.

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

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

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

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

Member Bilotta made a motion, seconded by Member Anderson, to approve Resolution #09-103.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

RESOLUTION #09-103 IS APPROVED.

Member Bilotta presented Resolution #09-104, Authorizing Approval of the Establishment of Altered Speed Zone – Zone 330REV Renwick Road (CH 36) from Old Renwick Trail to Weber Road (CH 88). Length 1.50 Miles; Proposed Speed – 50 MPH, County Board Districts #5, #7 & #9.



Public Works & Transportation Committee  
Ordinance #09-104

ORDINANCE OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

Ordinance Authorizing Approval of the Establishment  
Of Altered Speed Zone

WHEREAS, the Public Works Committee has determined that the basic statutory vehicular speed limits established by Section 5/11-601 of the Illinois Vehicle Code are greater or less than that considered reasonable and proper of the streets or highways listed below; and

WHEREAS, the Public Works Committee in accordance with the Illinois Compiled Statutes has determined an altered speed limit upon the streets or highways listed below; and

WHEREAS, this board determined and declares reasonable and proper absolute maximum speed limit upon those streets or highways or portion thereof below.

NOW THEREFORE BE IT ORDAINED, by the County Board of Will County, Illinois, that the Will County Board approves the establishment of altered speed zones as follows:

Zone 330REV                      County Highway 36 (Renwick Road). From Old Renwick Trail to CH 88 (Weber Road). Length 1.50 Miles. Proposed Speed – 50 MPH, County Board Districts #5, 7 & 9

BE IT FURTHER ORDAINED, 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 by law).

Adopted by the Will County Board this 16<sup>th</sup> day of April, 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 approve Resolution #09-104.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

RESOLUTION #09-104 IS APPROVED.

Member Bilotta presented Resolution #09-105, Confirming Award of Contract to VCNA Prairie Aggregates ILL (\$5.45 per ton) Let on April 1, 2009 – Florence Township Road District, County Board District #6.



Public Works & Transportation Committee  
Resolution #09-105

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on April 1, 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 April 7, 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>
VCNA Prairie Aggregates ILL 8215-C US 45/52 Manteno, IL 60950	Section 09-05000-00-GM Florence Road District County Board District #6 Aggregate	\$5.45 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 16<sup>th</sup> day of April, 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 Gould, to approve Resolution #09-105.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

RESOLUTION #09-105 IS APPROVED.

Member Bilotta presented Resolution #09-106, Confirming Award to VCNA Prairie Aggregates ILL (\$5.65 per ton) Let on April 1, 2009 – Wilton Township Road District, County Board District #6.





Public Works & Transportation Committee  
Resolution #09-106

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on April 1, 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 April 7, 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>
VCNA Prairie Aggregates ILL 8215-C US 45/52 Manteno, IL 60950	Section 09-24000-00-GM Wilton Road District County Board District #6 Aggregate	\$5.65 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 16<sup>th</sup> day of April, 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 approve Resolution #09-106.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

RESOLUTION #09-106 IS APPROVED.

Member Bilotta presented Resolution #09-107, Confirming Award of Contract to “D” Construction, Inc. (\$99,081.64) Let on April 1, 2009 – Manhattan Township Road District, County Board District #6.



Public Works & Transportation Committee  
Resolution #09-107

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on April 1, 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 April 7, 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>
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60416	Section 09-12000-01-GM Manhattan Road District County Board District #6	\$99,081.64

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 16<sup>th</sup> day of April, 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 Rozak, to approve Resolution #09-107.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty.

Voting Abstaining were: Anderson. Total: One.

No negative votes.

RESOLUTION #09-107 IS APPROVED.

Member Bilotta presented Resolution #09-108, Confirming Award of Contact to Gallagher Asphalt Corporation (\$893,863.60) Let on April 1, 2009 – Indiana Avenue (CH 24) from Illinois Route 1 to the Indiana State Line, County Board District #1.



Public Works & Transportation Committee  
Resolution #09-108

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on April 1, 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 April 7, 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>
Gallagher Asphalt Corporation 18100 South Indiana Avenue Thornton, IL 60476	Section 09-00042-08-GM CH 24 (Indiana Avenue) County Board District # 1	\$893,863.60

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 16<sup>th</sup> day of April, 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 approve Resolution #09-108.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

RESOLUTION #09-108 IS APPROVED.

Member Bilotta presented Resolution #09-109, Improvements by County under the Illinois Highway Code, Indiana Avenue (CH 24) from Illinois Route 1 to the Indiana State Line,

County Board District #1, using County's Allotment of MFT & Matching Tax Funds (\$475,000.00 & \$475,000.00).

Public Works & Transportation Committee  
Resolution #09-109



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR IMPROVEMENTS BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE

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

CH 24 (Indiana Avenue) from Illinois Route 1 to the Indiana State Line.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of Class D patching, leveling binder, HMA surface course, guardrail removal and installation, raised reflective pavement markers, and other items as designated in the Special Provisions and shall be designated as Section 09-00042-08-GM, County Board District #1.

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 \$475,000.00 from the County's allotment of Motor Fuel Tax funds and \$475,000.00 from the County's allotment of Matching 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 16<sup>th</sup> day of April 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 Smith, to approve Resolution #09-109.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

RESOLUTION #09-109 IS APPROVED.

Member Bilotta presented Resolution #09-110, Confirming Award of Contract to Gallagher Asphalt Corporation (\$542,997.11) Let on April 1, 2009 – County Line Road (CH 58) from the SE Corner of Section 34 to the Indiana State Line, County Board District #1.



Public Works & Transportation Committee  
Resolution #09-110

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on April 1, 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 April 7, 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>
Gallagher Asphalt Corporation 18100 South Indiana Avenue Thornton, Illinois 60476	Section 09-00093-06-GM CH 58 (County Line Road) County Board District # 1	\$542,997.11

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 16<sup>th</sup> day of April, 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 Traynere, to approve Resolution #09-110.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

RESOLUTION #09-110 IS APPROVED.

Member Bilotta presented Resolution #09-111, Improvements by County under the Illinois Highway Code, County Line Road (CH 58) from the SE Corner of Section 34 to the Indiana State Line, County Board District #1, using County's Allotment of MFT & Matching Tax Funds (\$300,000.00 & \$300,000.00).

Public Works & Transportation Committee  
Resolution #09-111



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR IMPROVEMENTS BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE

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

CH 58 (County Line Road) from the SE corner of Section 34 to Indiana State Line.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of Class D patching, leveling binder, HMA surface course, guardrail removal and installation, raised reflective pavement markers, and other items as designated in the Special Provisions and shall be designated as Section 09-00093-06-GM, County Board District #1.

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 \$300,000.00 from the County's allotment of Motor Fuel Tax funds and \$300,000.00 from the County's allotment of Matching 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 16<sup>th</sup> day of April 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 Adamic, to approve Resolution #09-111.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

RESOLUTION #09-111 IS APPROVED.

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

Member Dralle presented Resolution #09-112, Justice Assistance Grant (JAG) Program Approval of Fiscal Year 2009 Application & Allocation and Authorizing Execution of the Memorandum of Understanding with the City of Joliet. Member Dralle commented that these are dollars that we receive from Washington and the County always sits down with the City of Joliet (inaudible) and we negotiate the funds and how we are going to split the pot. I would like



to thank the City of Joliet publicly for their involvement and being proactive and for reaching a fifty/fifty split almost immediately. We will be using this \$229,910.00 to purchase video cameras for our patrol police. A much needed item. I am glad that we will be able to use these dollars for the Sheriff's Department.



**Judicial Committee  
Resolution #09-112**

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

**Justice Assistance Grant (JAG) Program  
Approval of Fiscal Year 2009 Application & Allocation and Authorizing  
Execution of the Memorandum of Understanding with the City of Joliet**

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

WHEREAS, the County of Will and the City of Joliet are disparate partners of the 2009 Justice Assistance Grant (JAG) award and have been awarded a total amount of \$459,820.00; and

WHEREAS, the Will County Judicial Committee has reviewed and authorizes approval of the application for funding under the JAG Program and held a public hearing at its April 7, 2009, Committee meeting, which was advertised in the Joliet Herald News; and

WHEREAS, the County of Will and the City of Joliet have agreed to split the award equally in amounts of \$229,910.00, and the County Executive's Office recommends and the Judicial Committee concurs that the Will County Executive be authorized to execute the Memorandum of Understanding with the City of Joliet, which essentially dictates the equitable split of the JAG award; and

WHEREAS, the Will County Executive's Office has recommended, and the Judicial Committee concurs that the FY 2009 Justice Assistance Grant Program Funds, in the approximate amount of \$229,910.00, be allocated and used to purchase patrol fleet cameras/video systems for the Will County Sheriff's Department.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the recommendation of the County Executive's Office and Judicial Committee and hereby approves the 2009 JAG Grant Application.

BE IT FURTHER RESOLVED, that the Will County Board hereby concurs with the recommendation of the County Executive's Office and directs the County Executive to execute the Memorandum of Understanding with the City of Joliet mutually distributing the 2009 JAG Allocation in the total amount of \$459,820.00 equally between the City of Joliet and the County of Will.

BE IT FURTHER RESOLVED, the Will County Board concurs with the recommendation of the County Executive's Office and Judicial Committee and hereby approves the 2009 JAG Allocation in the amount of \$229,910.00 and its expenditure for patrol fleet cameras/video systems for the Will County Sheriff's Department.

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

Adopted by the Will County Board this 16<sup>th</sup> day of April, 2009.

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

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

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

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

Member Dralle made a motion, seconded by Member Blackburn, to approve Resolution #09-112.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

RESOLUTION #09-112 IS APPROVED.

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

Member Gould stated County Executive Walsh I have no Resolutions for you this morning. I can report that the Committee met at Sunny Hill Nursing Home and you were good enough to attend our last meeting. Following the business portion of our meeting Karen Sorbero the Director gave us a tour and so the Members were allowed to see the progress out at Sunny Hill. Things are moving ahead of schedule, going very well with the renovation. We had a good meeting and things out there are operating very well.

County Executive Walsh said thank you Member Gould. Very fine report. Very nice comments on Sunny Hill.

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

Member Goodson stated, I have three Resolutions to bring forward this morning. I am going to go ahead and get this one on the floor so that we can talk about the changes.

Member Goodson presented Resolution 09-113, Revised Abatement Guidelines for Location and Retention of Commercial and Industrial Businesses.



**Legislative & Policy Committee  
Resolution #09-113**

**RESOLUTION  
RE: ABATEMENT GUIDELINES FOR  
LOCATION AND RETENTION  
OF COMMERCIAL AND INDUSTRIAL BUSINESSES**

WHEREAS, 35 ILCS 200/18-165 provides that:

“Any taxing district, upon majority vote of its governing authority may, after the determination of the assessed valuation of its property, order the Clerk of the County to abate any portion of its taxes on the following types of property:

- (1) Commercial and Industrial.
  - (a) The property of any commercial or industrial firm including, but not limited to the property of any firm that is used for collecting, separating, storing, or processing recyclable materials, locating within the taxing district during the immediately preceding calendar year from another state, territory, or country, or having been newly created within this State during the immediately preceding calendar year, or expanding an existing facility. The abatement shall not exceed a period of ten (10) years and the aggregate amount of abated taxes for all taxing districts combined shall not exceed \$3,000,000; or
  - (b) The property of any commercial or industrial development of at least 500 acres having been created within the taxing district. The abatement shall not exceed a period of 20 years and the aggregate amount of abated taxes for all taxing districts combined shall not exceed \$12,000,000”, and

WHEREAS, the Will County Board has determined such abatement of taxes to be in the best interests of its citizens in order to encourage commercials or industrial firms to locate within the County and increase the County’s tax base and increase employment opportunities within the County, and

WHEREAS, in 1989, in order to determine the types of property tax abatements available and process by which to grant such to companies, the Will County Board adopted Abatement Guidelines for Location and Retention of Commercial and Industrial Businesses, and

WHEREAS, due to the influx of growth and development in Will County, the Will County Board Finance Committee, in cooperation with the Will County Chamber/Center for Economic Development, has reviewed and amended such guidelines, as incorporated herein, and

WHEREAS, pursuant to the aforementioned statutory authority, such abatements are from the Will County levy portion of the company’s total tax bill, excluding taxes levied and

extended on behalf of the County for the retirement or principal and interest on the bonded indebtedness of the County; or other purposes excluded by law.

NOW, THEREFORE, BE IT RESOLVED BY THE WILL COUNTY BOARD, that the Tax Abatement Guidelines for Location and Retention of Commercial and Industrial Businesses in Will County be adopted as follows:

1) ABATEMENT GUIDELINES

- A. All abatements shall be construed in accordance with and governed by the laws of the State of Illinois.
- B. The company must agree to stay in Will County twice as long as the length of their abatement. If this does not occur, the company is required to repay the abatement to Will County.
- C. Term of Abatement
  - 1) The term of abatement shall be determined on a case by case basis by the Finance Committee of the Will County Board, pursuant to State Law, and
  - 2) Companies applying for a Will County tax abatement must demonstrate that they have initiated the abatement/incentive process with other local taxing bodies. Although the County requires that local incentives be formally agreed to prior to approval and execution of the County's Agreement of Intent to Abate Property Taxes, the County may, on a case-by-case basis, grant approval for a project notwithstanding the absence of the other local incentives. Final approval by the County would be granted after the company notified the County that an abatement or incentive was awarded by other taxing bodies. If the request for an abatement or incentive from other taxing bodies is denied, the County would review the abatement request, and, on a case-by-case basis, make a final determination.
- D. Abatements are prohibited for residential construction or improvements, pursuant to 35 ILCS 200/18-165 et.seq.
- E. Abatements shall begin in the tax levy year that the project is substantially completed, and the Subject Property is fully assessed as improved property by the Township Assessor as indicated by the records of the Township Assessor. It shall be the obligation of the applicant to notify the Will County Executive and the County Extension Office when an occupancy permit has been issued for the improved premises which are the subject of the Abatement.
- F. Taxes may be abated on existing facilities which are in the process of a retention/expansion project if the project qualifies under the CED evaluation

- criteria; Existing businesses that have been located in Will County for a minimum of five years will be given a 20% bonus in the point evaluation of the project.
- The facility will continue to operate in Will County for a period of not less than twice the period of the abatement and must repay the abatement to the County if it fails to comply with this requirement.
- G. Businesses that qualify as Will County Target Industries will be given a 20% bonus in the point evaluation of the project; The U.S. Corporate Headquarters of a non-target industry category will be given a 20% bonus; however, the U.S. Corporate Headquarters of a target industry business will be given a 30% bonus in the point evaluation of the project.
- H. If the project is for a warehouse and distribution user only, the project must meet 120% of the minimum evaluation criteria to be eligible for abatement. In addition the project must employ a minimum of 125 FTE throughout the year.
- I. Residential projects are not eligible for abatements; however, multi-use projects with a residential component are eligible for abatement, if the residential tax portion of the tax levy can be excluded from the abatement
- J. The "Application to County of Will for Tax Abatement" will include a request for information on the company's philosophy on community involvement and specific examples of how they have given back to communities at other company facilities. Final evaluation of the abatement request and the terms and conditions of the abatement, at the discretion of the County Board may be influenced by the review of this information.
- K. There shall be employed, either directly or indirectly, at all times during construction covered by the agreement, a minimum of seventy-five percent (75%) local (Will County) labor at the prevailing wage from Will County, Illinois, for construction, from the beginning to the completion of said construction covered by the abatement, unless good cause is shown.
- L. Does the company have a plan or policies intended to promote growth and development of minority employment, and minority/women business enterprises that have the work ethic and desire to succeed? If so, please cite your plans, policies, and practices regarding this project.
- M. Require the contractor and all subcontractors to participate in apprenticeship and training programs approved and registered with the United States Department of Labor's Bureau of Apprenticeship and Training, or any successor entity, to the extent that such programs are reasonably available within the contractor's or subcontractor's employees' trade or trades.

## 2) ABATEMENT PROCEDURE

- A. A completed *Application to County of Will for Tax Abatement* must be submitted to the Will County Center for Economic Development (CED). Upon receipt of the completed application the CED shall evaluate the request pursuant to the abatement criteria in effect at the time of application. The CED will then submit the application to the Will County Executive for review and recommendation prior to consideration by the Will County Board.
- B. Qualified requests shall then be presented to the Finance Committee for review and recommendation to the Executive Committee, for placement of a *Resolution of Intent to Abate* on the Will County Board agenda for consideration. The Will County Board grants final approval on a case-by-case basis; at which time, the name of the company will become public.
- C. Upon approval of the Resolution of Intent to Abate, and execution of the Resolution by the County Executive, the *Agreement of Intent to Abate Property Taxes*, shall be forwarded to the company by the County Board Office. Such Agreement shall be executed by the company first, and returned to the County for execution by the Will County Executive.
- D. Upon notification of the County by the company that the project is completed, a *Resolution for the Abatement of Property Taxes*, shall be presented to the Finance Committee, for review and recommendation to the Executive Committee, for placement on the Will County Board agenda for consideration.
- E. After approval of the Resolution for the Abatement of Property Taxes and execution by the Will County Executive, certified copies shall be delivered to the company, as well as the Will County Clerk – Tax Extension Office, the Will County Supervisor of Assessments Office, and the CED.

### 3) ADMINISTRATION/REPORTING

- A. The Will County Chamber/Center for Economic Development agrees to track all abatements granted, excluding those in the DesPlaines River Valley Enterprise Zone, for compliance with all requirements and agreements. The Zone abatements fall under a different set of guidelines, which are monitored by the Zone Administrator.
- B. The CED also agrees to make an annual written report to the Will County Board Finance Committee, during the month of August.

### 4) TERMINATION OF ABATEMENT

- A. The obligation of the County to abate taxes herein shall be terminated upon the occurrence of any of the following:

- 1) The insolvency of the Business (owner), but only in the event the insolvency causes the Subject Property to cease operations.
  - 2) Except as provided in the Agreement of Intent to Abate Property Taxes, the sale of the subject property or assignment of the Tax Abatement Agreement.
  - 3) The construction of residential improvements on the Subject Property, provided, however, that in the event said residential improvements are identified by separate Permanent Index Numbers (PIN), the cancellation of the abatement shall apply only to the abatement attributable to those PIN numbers so identified.
  - 4) If there is a material misrepresentation in the company's application.
  - 5) On the happening of any of the prohibited acts specified in the Agreement of Intent to Abate Property Taxes.
- B. In the event that any of the following events occur, abatement previously granted shall be repaid to the County to the extent the prohibited acts prevent the County from collecting unabated taxes as projected by this Agreement according to the provisions set forth herein:
- 1) The company files tax rate objections or otherwise challenges the rate of taxes levied by and extended by the County during a period of time commencing on the date of the Agreement and concluding on December 31<sup>st</sup> of the year in which the last abatement provided for is realized.
  - 2) Except as provided in the Agreement of Intent to Abate Property Taxes, if there is an assignment of this Agreement and the Subject Property ceases to be operated as originally intended.
- C. The Agreement and obligations of the County shall terminate in the event that the project is not fully constructed and operational, as proposed, within three (3) years of the date of the Agreement of Intent to Abate Property Taxes.

Adopted by the Will County Board this 16<sup>th</sup> day of April, 2009.

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

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

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

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Lawrence M. Walsh  
Will County Executive

Member Goodson made a motion, seconded by Member Singer, to approve Resolution #09-113.

Member Goodson asked to review some of the changes. Since I have been on County Board we have revised this, I think this is the third time. I think that we continue to refine our guidelines for abatements. A couple of the changes we made, if you look at your document Letter F we expanded the opportunity to apply to established businesses that have been in the County for five years or longer. We are going to give them a 20 percent bonus to their overall point score. This is a facility that has been in the County, if they received an abatement they will have to continue their business for the length of the abatement and then that length of time again. So two times the length of the abatement. If they do not remain in business, they will have to repay the total abatement.

Second, Letter H there will also be bonuses given if a U.S. Corporation headquarters locates within the County. We will be giving bonuses to non-target industries in the amount of 20 percent and if they are in the target industries they would receive a 30 percent bonus. Again, this would be toward the overall scoring on their actual application. The reason being, we do not have a U.S. Corporate headquarters in Will County, so we want to encourage one to locate here.

Letter K, instead of being permissible or encouraging businesses to use local help this states that the business "shall be required" to use 75 percent local labor and employed on the actual construction project.

Letter L, that is where they are going to tell us how they actually plan to employ 75 percent.

Also in the page guide number 4, and number 4 under number 4 the actual termination. It is a common sense addition this says that we can terminate the abatement if they misrepresent themselves on the actual application. I think we have made some important changes, spelled out just another level of commitment for these business and what they are willing to do to receive these abatements.

Member Babich asked, under number K here on page 3, states they should be employed either directly or indirectly at all times during construction covered by the agreement, a minimum of 75 percent local (Will County) labor at the prevailing wage from Will County, Illinois. My understanding now the Plumbing Local, the Fitters Local is begin taken in from the Chicago Locals. How can we guarantee that we are going to have 75 percent of Will County employees on the job?

Member Goodson replied, well that is in their application they will have to spell out...Letter L that is actually the new letter K, so these are red-lined in your packet. So the new Letter K and on the backside Letter L that is where they will actually explain how they plan to



accomplish employing 75 percent of our workforce. So they will have to spell out how they are going to do it. In previous applications they have not had to do that.

Member Babich stated there is a big hullabaloo going on about that now. They are taking our work with the future of Peotone Airport in sight, the Chicago Locals that are overtaking our Locals here in town want the employment here in Will County. But I see that you are putting more teeth into that.

Member Goodson responded that is a valid concern and if there is a way down the road to further refine that obligation on the part of the business that would receive the abatement, then we can certainly address that.

County Executive Walsh indicated that the motion had been made and seconded.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

RESOLUTION #09-113 IS APPROVED.

Member Goodson presented Resolution #09-114, Opposing the Concepts of HB270 Re: Amending the Board of the Chicago Metropolitan Agency for Planning (CMAP) to Consist of 17 Members (Now 15).



**Legislative & Policy Committee  
Resolution #09-114**

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

**OPPOSING THE CONCEPTS OF HB270**

***Amends the Regional Planning Act to Provide that the Board of the Chicago Metropolitan Agency for Planning (CMAP) Shall Consist of 17 Members (Now 15)***

WHEREAS, there is pending in the General Assembly House Bill 270, which amends the Regional Planning Act to provide that the Board of the Chicago Metropolitan Agency for Planning shall consist of 17 members (now 15). Provides that

the 2 additional members shall be appointed by the Governor. Sets forth the terms and residency requirements for the additional members. Effective immediately; and

WHEREAS, the Legislative Committee has been diligently monitoring legislation affecting Will County, and **OPPOSES the concepts of HB270**, as written today due to the fact that it gives Cook County an unfair advantage regarding representation on the Board.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby **OPPOSES the concepts of HB270**, which amends the Regional Planning Act to provide that the Board of the Chicago Metropolitan Agency for Planning shall consist of 17 members (now 15). Provides that the 2 additional members shall be appointed by the Governor. Sets forth the terms and residency requirements for the additional members.

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

Adopted by the Will County Board this 16th day of April, 2009.

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

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

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

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

Member Goodson made a motion, seconded by Member Bilotta, to approve Resolution #09-114.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

RESOLUTION #09-114 IS APPROVED.

Member Goodson further explained currently the CMAP Board is 15 Members. This would increase the membership to 17 and the membership is made up of one appointed from DuPage; one from Kane and Kendall, just one representing both of those counties; one from Lake; one from McHenry; one from Will; one from suburban Cook, appointed by the President of the County Board; five from the City of Chicago and four from suburban Cook, appointed by the Mayors. These two additional members would be appointed by the Governor and this was an informal agreement made when the Board was originally changed over to CMAP and that is

because the State GRF, does fund CMAP to the level of \$3.5 Million per year. We are opposed to this and so is the City of Chicago and DuPage County and Metro-Counties. That is because it sort of dilutes the overall authority of the current Board. It sort of shifts the power up to Cook and Chicago and so we are opposed to any dissolution of the powers of the full Board.

Member Goodson presented Resolution #09-115, Supporting the Concepts of HB2559 Re: Creating the Ability for Owners of Mobile Home Parks to Receive Credit for Costs of Constructing Storm Shelters. This just amends the Illinois Income Tax Act and creates a credit for mobile home park owners for fifty percent of the cost to construct storm shelters. The credit can be carried forward for five years. But in order to actually build the storm shelter, but it also authorizes the County and municipalities to require these shelters and also requires (inaudible)



**Legislative & Policy Committee  
Resolution #09-115**

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

**SUPPORTING THE CONCEPTS OF HB2559**

***Amends the Illinois Income Tax Act to Create the Ability for Owners of Mobile Home Parks to Receive a Credit of the Cost of Constructing a Storm Shelter & Authorizes Municipalities & Counties to Require Storm Shelters or Evacuation Plans for Mobile Home Park Residents***

WHEREAS, there is pending in the General Assembly House Bill 2559, which amends the Illinois Income Tax Act to create a credit for owners of mobile home parks for 50% of the cost of construction of storm shelters for taxable years ending on or after December 31, 2009. The credit may not be carried back, but may be carried forward for five years. Also requires the shelter to meet the specifications of a licensed professional engineer. Exempts the credit from the Act's sunset provisions. Amends the Mobile Home Park Act. Authorizes municipalities and counties to require storm shelters or evacuation plans for mobile home park residents; and

WHEREAS, the Legislative Committee has been diligently monitoring legislation affecting Will County, and strongly **SUPPORTS the concepts of HB2559**, as written today.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby **SUPPORTS the concepts of HB2559**, which amends the Illinois Income Tax Act to create a credit for owners of mobile home parks for 50% of the cost of construction of storm shelters for taxable years ending on or after December 31, 2009. The credit may not be carried back, but may be carried forward for five years. Requires the shelter to meet the specifications of a licensed professional engineer. Exempts the credit from the

Act's sunset provisions. Amends the Mobile Home Park Act. Authorizes municipalities and counties to require storm shelters or evacuation plans for mobile home park residents.

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

Adopted by the Will County Board this 16th day of April, 2009.

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

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

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

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

Member Goodson made a motion, seconded by Member Bilotta, to approve Resolution #09-115.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

RESOLUTION #09-115 IS APPROVED.

**CAPITAL IMPROVEMENTS COMMITTEE**  
**Charles Maher, Chairman**

In the absence of Member Maher, Member Dralle spoke. There are Resolutions on your desk, five of them that were heard this week at the Capital Improvements Committee. The first four Resolutions deal with the Executive Centre. This is the third time the County will be renewing the lease for Recorder of Deeds, Land Use, Veterans Assistance and Public Defender at that facility. There were two options presented at Committee, the Committee chose the first option which locks in the price per square foot for a five year period. It was \$14,000 less expensive than going with option 2.

Member Dralle presented Resolution #09-116, Authorizing County Executive to Renew Lease Agreement for Office Space for the Will County Recorder of Deeds at the Executive Centre.



Capital Improvements Committee  
Resolution #09-116

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

*AUTHORIZING COUNTY EXECUTIVE TO RENEW LEASE AGREEMENT FOR  
THE OFFICES OF THE WILL COUNTY RECORDER OF DEEDS*

WHEREAS, there is not sufficient space in the buildings owned by the County to house the Recorder of Deeds Offices, and

WHEREAS, monies have been appropriated in the 2009 budget for rental of office space for the Will County Recorder of Deeds Offices, and

WHEREAS, the County Executive's Office is recommending a five-year term lease renewal for office space at the Executive Centre, 58 East Clinton Street, Joliet, Illinois, and

WHEREAS, the Capital Improvements Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to enter into a five-year term lease renewal selecting the recommended Option #1 (one) for the Will County Recorder of Deeds Offices, 58 East Clinton Street, Joliet, Illinois, commencing on January 1, 2010.

Adopted by the Will County Board this 16<sup>th</sup> day of April, 2009.

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

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

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

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

Member Dralle made a motion, seconded by Member Traynere, to approve Resolution #09-116.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

RESOLUTION #09-116 IS APPROVED.

Member Dralle presented Resolution 09-117, Authorizing County Executive to Renew Lease Agreement for Office Space for the Will County Land Use Department at the Executive Centre.



Capital Improvements Committee  
Resolution #09-117

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

*AUTHORIZING COUNTY EXECUTIVE TO RENEW LEASE AGREEMENT FOR  
THE OFFICES OF THE WILL COUNTY LAND USE DEPARTMENT*

WHEREAS, there is not sufficient space in the buildings owned by the County to house the Land Use Department, and

WHEREAS, monies have been appropriated in the 2009 budget for rental of office space for the Will County Land Use Department, and

WHEREAS, the County Executive's Office is recommending a five-year term lease renewal for office space at the Executive Centre, 58 East Clinton Street, Joliet, Illinois, and

WHEREAS, the Capital Improvements Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to enter into a five-year term lease renewal selecting the recommended Option #1 (one) for the Will County Land Use Department, at 58 East Clinton Street, Joliet, Illinois, commencing on October 1, 2009.

Adopted by the Will County Board this 16<sup>th</sup> day of April, 2009.

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

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

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

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

Member Dralle made a motion, seconded by Member Weigel, to approve Resolution #09-117.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

RESOLUTION #09-117 IS APPROVED.

Member Dralle presented Resolution #09-118, Authorizing County Executive to Renew Lease Agreement for Office Space for the Will County Veterans Assistance Commission at the Executive Centre.



Capital Improvements Committee  
Resolution #09-118

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

*AUTHORIZING COUNTY EXECUTIVE TO RENEW LEASE AGREEMENT FOR  
THE OFFICES OF THE WILL COUNTY VETERANS ASSISTANCE COMMISSION*

WHEREAS, there is not sufficient space in the buildings owned by the County to house the Veterans Assistance Commission, and

WHEREAS, monies have been appropriated in the 2009 budget for rental of office space for the Will County Veterans Assistance Commission, and

WHEREAS, the County Executive's Office is recommending a five-year term lease renewal for office space at the Executive Centre, 128 North Scott Street, Joliet, Illinois, and

WHEREAS, the Capital Improvements Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to enter into a five-year term lease renewal selecting the recommended Option #1 (one) for the Will County Veterans Assistance Commission, at 128 North Scott Street, Joliet, Illinois, commencing on September 1, 2009.

Adopted by the Will County Board this 16<sup>th</sup> day of April, 2009.

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

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

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

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

Member Dralle made a motion, seconded by Member Gould, to approve Resolution #09-118.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

RESOLUTION #09-118 IS APPROVED.

Member Dralle presented Resolution 09-119, Authorizing County Executive to Renew Lease Agreement for Office Space for the Will County Public Defender at the Executive Centre.



Capital Improvements Committee  
Resolution #09-119

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

*AUTHORIZING COUNTY EXECUTIVE TO RENEW LEASE AGREEMENT FOR  
THE OFFICES OF THE WILL COUNTY PUBLIC DEFENDER*

WHEREAS, there is not sufficient space in the buildings owned by the County to house the Public Defender's Offices, and

WHEREAS, monies have been appropriated in the 2009 budget for rental of office space for the Will County Public Defender's Offices, and

WHEREAS, the County Executive's Office is recommending a five-year term lease renewal for office space at the Executive Centre, 58 East Clinton Street, Joliet, Illinois, and



WHEREAS, the Capital Improvements Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to enter into a five-year term lease renewal selecting the recommended Option #1 (one) for the Will County Public Defender's Offices, at 58 East Clinton Street, Joliet, Illinois, commencing on May 1, 2009.

Adopted by the Will County Board this 16<sup>th</sup> day of April, 2009.

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

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

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

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

Member Dralle made a motion, seconded by Member Rozak, to approve Resolution #09-119.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

RESOLUTION #09-119 IS APPROVED.

Member Dralle presented Resolution #09-120, Authorizing County Executive to Negotiate a Professional Services Agreement for a Facility Needs Analysis. The Committee looked at a number of companies. I believe we spent almost 14 hours in different hearings, listening to different presentations. The first choice after all of the presentations was from White & Company; second was CDM and third was HDR, and you will begin negotiating with them County Executive Walsh.

County Executive Walsh stated I'm looking forward to it.



Capital Improvements Committee  
Resolution #09-120

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

**Authorizing County Executive to Negotiate a Professional Services Agreement for a Facility Needs Analysis**

WHEREAS, Will County desires to conduct a comprehensive facility needs analysis; and

WHEREAS, all of the responses to the RFQ received by the County were on file at the Will County Executive Financial Services Office for review by the individual Will County Board Commissioners; and

WHEREAS, after presentations, discussions, and evaluations of several firms, the Capital Improvements Committee ranked Wight & Company as its first choice to conduct a comprehensive facility needs analysis; CDM was recommended as its second choice; and HDR was recommended as its third choice; and

WHEREAS, the Capital Improvements Committee recommends that negotiations be entered into with Wight & Company to conduct a comprehensive facility needs analysis for the County of Will.

NOW THEREFORE BE IT RESOLVED, that the Will County Board concurs with the recommendation of the Capital Improvements Committee ranking the following firms in order of qualifications to conduct a comprehensive facility needs analysis: (1) Wight & Company; (2) CDM; and (3) HDR.

BE IT FURTHER RESOLVED, that the Will County Board hereby recommends and directs that negotiations be entered into with Wight & Company at a fair and reasonable compensation, taking into account the estimated value, scope, complexity and professional nature of the services to be rendered. If said negotiations with the first ranked Wight & Company prove unsuccessful then negotiations with Wight & Company should cease and negotiations should begin with the second ranked firm CDM. If negotiations with the second ranked firm of CDM prove unsuccessful then negotiations with CDM should cease and negotiations should begin with HDR.

BE IT FURTHER RESOLVED that the preamble is incorporated as though fully stated herein.

Adopted by the Will County Board this 16<sup>th</sup> day of April, 2009.

VOTE: YES: \_\_\_\_\_ NO: \_\_\_\_\_ PASS: \_\_\_\_\_ (SEAL)

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

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

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

Member Dralle made a motion, seconded by Member Smith, to approve Resolution #09-120.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total: Twenty-one.

No negative votes.

RESOLUTION #09-120 IS APPROVED.

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

In the absence for Member Moustis, Member Bilotta stated...Member Moustis is representing Will County at a Large Urban Area Conference which I am glad someone is out there representing us, those are Counties with a population over 500,000 people. Which we have been very active in and it has been helping us instrumentally with some legislation. First I need to go into public hearing.

Member Bilotta made a motion, seconded by Member Adamic to open Public Hearing for Will County proposes to amend the 2008 Action Plan of the 2005-2009 Will County Consolidated Plan for Housing and Community Development for the purposes of fulfilling the application requirements to receive Homeless Prevention and Rapid Re-Housing funds and Community Development Block Grant Funds as part of Title XII of the American Recovery and Reinvestment Act of 2009. Will County also proposes to amend its Action Plan and Consolidated Plan for the purpose of expanding the eligible geographic area in which to expend Neighborhood Stabilization Program funds from the U.S. Department of Housing and Urban Development authorized under Title III of the Housing and Economic Recovery Act of 2008.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total Twenty.

No negative votes.

PUBLIC HEARING IS OPENED AT 10:45 A.M.

Member Bilotta read a summary. Mr. Ron Pullman is here if you have any questions.

Will County proposes to amend the 2008 Action Plan of the 2005-2009 Will County Consolidated Plan for Housing and Community Development for the purposes of fulfilling the application requirements to receive Homeless Prevention and Rapid Re-Housing funds and Community Development Block Grant Funds as part of Title XII of the American Recovery and Reinvestment Act of 2009. Will County also proposes to amend its Action Plan and

Consolidated Plan for the purpose of expanding the eligible geographic area in which to expend Neighborhood Stabilization Program funds from the U.S. Department of Housing and Urban Development authorized under Title III of the Housing and Economic Recovery Act of 2008.

This is simply allowing us to make changes so we can go chase more dollars to bring back to the County. It is a housekeeping thing. Public hearing is open.

County Executive Walsh asked are there any questions, does anybody need any explanation? We have Ron Pullman here, our Executive Director.

Member Weigel asked, what does neighborhood stabilization mean?

County Executive Walsh replied the neighborhood stabilization program that is what we did with the City of Joliet in collaboration of almost \$8.5 million, but Ron would you please come forward, we will put you on the spotlight.

Mr. Ron Pullman addressed the Board. Will County is receiving \$5.1 million of neighborhood stabilization program funds to purchase, now this has already been approved by the County Board, this is just a refresher. The purpose of the program is to stabilize neighborhoods by purchasing and reselling foreclosed properties in targeted areas to income targeted people based on HUD criteria. The City of Joliet has \$3.5 million and this particular action today is going to allow us to expand our programming to the Village of Bolingbrook. Previously when you adopted the plan we excluded the Village of Bolingbrook because they are an entitlement community themselves, but they did not get (inaudible) funds by formula. Now in addition to that, May 4<sup>th</sup> we are going to be applying to the State of Illinois for an additional \$9.4 million. We are not certain that we are going to receive \$9.4 million, but that is the maximum that we can apply for. The State is sitting on \$48 million of funds and they want to recycle the funds back into the community. So what we have crafted is a partnership with the Village of Bolingbrook, the City of Joliet and Will County as not for profits and collectively we are going to apply to the State for additional funds. So this Resolution kind of amends our plan to allow us to not only apply for this State funding, but also include our program funds into the Village of Bolingbrook. The other two pots of money CEBG and the Housing Prevention Funds, the CEBG, of course, is not new to us. This is an additional bump of \$393,000.00 which we are going through further Resolutions later on to identify where that funding is going to go. Then we have a new program which is brand new to Will County. It is \$602,000.00 of Homeless Prevention Funds. We are going to use the continued infrastructure that we have established over the last several years to find a home for that money. Essentially what that is, is not a foreclosure prevention but it is kind of close, what we are allowed to do with that is to find families who are in danger of losing their house or in danger of becoming homeless and we can pay for some short term rent, utility allowances and so forth to keep them from becoming homeless. So we are excited about the opportunity and I might add, it is not part of this Resolution, but I just found out a couple of days ago there is more money at the State and so there is a good possibility that we can increase that \$602,000.00. We are going to work to find out just how just how much is available and we will certainly bring that to your attention when we find out.

Member Traynere asked, if I understood you correctly, it is the CEBG money that is going to be going to Will County and the Village of Bolingbrook?

Mr. Pullman responded, no that is NSP, Neighborhood Stabilization Program. Last month you passed a Resolution to fund a senior development in Bolingbrook that was in foreclosure. This is kind of after the fact, but we are now changing our plan to allow us to do that. All we have done so far is made a Letter of Commitment to the State that the County will use some of their \$5.1 million for that development. I think our commitment was \$500,000.00. Now what we are doing is changing our plan should that commitment become necessary for us to spend, right now we cannot spend it until we amend our plan, so that is what we are doing today.

Member Traynere asked, so that money would be administered by the County?

Mr. Pullman responded, that is correct.

Member Kusta asked, I have one quick question; when the County buys a foreclosed home and the resells it at a profit what happens to that profit? Where does it go?

Mr. Pullman answered, we cannot do that. If we buy a house that is in foreclosure, lets say it is on the market for...I just ran into a situation yesterday where there was a property that had an appraised value of \$150,000.00, the bank was accepting \$80,000.00 for that. It was in great condition, what the call "broom clean" is the term. It would need no alterations or repairs. The County, if we acquired that property could not make a single penny on that transaction. Now if we incurred costs to sell it or to find a buyer...you know like real estate commission, we can add that to the cost of the property, but the HUD program, as designed, precludes us from making any profit on this transaction. We are to pass our savings on to the eventual homeowner.

Member Kusta continued, is there a certain criteria who can buy, who can't? You don't have to get into that now, if you have a list of criteria I would be interested in it.

Mr. Pullman responded, the criteria primarily is based on income, household income. HUD has targeting certain individuals and the range goes from zero income to 120 percent of median, which is a number if you wanted a ballpark figure a household of four could earn as much as \$92,000.00 and qualify for the program. But HUD is not only telling us where we need to concentrate our purchase efforts but also who we can sell to in terms of income.

County Executive Walsh stated, Mr. Pullman also explain if we have to make any kinds of alterations or remodeling we can recapture that cost.

Mr. Pullman responded, that is correct, that is part of the process.

Member Dralle asked, (inaudible)

Mr. Pullman responded, well in the County yes, \$8.6 million, that includes the City of Joliet. But we have an agreement with the City that the City works in the City of Joliet and we work in the County. Now we are trying to identify some neighborhoods that overlap, like

Ridgewood as an example, where you have City and County together. It is very difficult to coordinate that. But our money goes into the County.

Member Dralle asked, what is the time element for this?

Mr. Pullman responded, good question. This is not part of the stimulus package this law was passed under the Bush administration last summer, but it is being treated as though it were part of the stimulus, which means that we have...I think we our grant agreement with HUD was approved last month; and we have 18 months to commit the funds. That is a lot of work. It does not all have to be spent, but when you get down to the nitty-gritty, committing the funds and expending the funds are almost identical. Now for example we have technically committed \$500,000.00 already to the Bolingbrook project. Now we probably won't spend that money for another 8 to 10 months, before the developer of that project gets his approval. So technically we have committed part of that funding already. But you know we have our work cut out for us to move the money. If you don't move it you lose it.

County Executive Walsh stated, also explain to them Mr. Pullman that as we sell these properties we create the revenue back again and we don't have a restriction on getting rid of that the second time.

Mr. Pullman explained the drop dead date for the program is July 2013. What Executive Walsh is talking about is a little bit more detailed than I wanted to get into, but essentially what happens is that we buy a house and sell it the buyer gets a mortgage on the property and the money comes back to us. The we recycle that money back into the program. So we are expecting to recycle possibly as much a \$1 million over and above the \$5 million that we have. So it is going to be an interesting program.

Member Traynere asked Mr. Pullman, if you please. The \$500,000 going to the senior housing develop in Bolingbrook is that the development on Briarcliff and secondly, are there any other neighborhoods within Bolingbrook that would be eligible for the stabilization money or is this just committed to the senior project?

Mr. Pullman answered, no as a matter of fact we are meeting with the Mayor next Monday to talk over the plans about his joint application with us. There are plenty of neighborhoods in Bolingbrook that qualify, because Bolingbrook is just like Romeoville and some of the other communities have been hit hard by foreclosures. That particular one is the one on Briarcliff, yes.

Member Traynere said thank you very much.

County Executive Walsh asked are there any other questions for Mr. Pullman? Anybody else. Thank you Mr. Pullman. This is a Public Hearing. Are there any questions from the general public? Anyone from the general public wishes to ask a question? If not Member Bilotta.

Member Bilotta made a motion, seconded by Member Kusta to close Public Hearing for Will County proposes to amend the 2008 Action Plan of the 2005-2009 Will County Consolidated Plan for Housing and Community Development for the purposes of fulfilling the application requirements to receive Homeless Prevention and Rapid Re-Housing funds and Community Development Block Grant Funds as part of Title XII of the American Recovery and Reinvestment Act of 2009. Will County also proposes to amend its Action Plan and Consolidated Plan for the purpose of expanding the eligible geographic area in which to expend Neighborhood Stabilization Program funds from the U.S. Department of Housing and Urban Development authorized under Title III of the Housing and Economic Recovery Act of 2008.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total Twenty.

No negative votes.

PUBLIC HEARING CLOSED AT 10:59 A.M.

Member Bilotta presented Resolution #09-121, Amending the Will County Year 2008 Action Plan and the Five Year Consolidated Plan (2005-2009) for the Community Development Block Grant; the Home Investment Partnership Grant Program; and the Neighborhood



Executive Committee  
Resolution #09-121

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

Re: Amending the Will County Year 2008 Action Plan and the Five Year Consolidated Plan (2005-2009) For the Community Development Block Grant; The Home Investment Partnership Grant Program; and The Neighborhood Stabilization Program.

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

WHEREAS, pursuant the County's HUD approved Citizen Participation Plan, and HUD Regulations at CFR Section 91.505, the Will County Board, did upon proper public

notice, conduct a public hearing on the amendments to the County's Year 2008 Action Plan and Five Year Consolidated Plan for Years 2005-2009, said hearing being held on April 16, 2009 and

WHEREAS, pursuant to the County's HUD approved Citizen Participation Plan and HUD regulations, the County, did upon proper public notice, display the amendments to the Year 2008 Action Plan and Five Year Consolidated Plan for a minimum of 15 days, beginning on March 30, 2009, and

WHEREAS, the County Board did convene on April 16, 2009 to evaluate the public hearing and the nature and contents of the above referenced amendments, and does hereby recommend the adoption of the attached amendments to the Year 2008 Action Plan and Five Year Consolidated Plan by the Will County Board, and

WHEREAS, the Will County Executive Committee has reviewed these recommendations, and subject to comments from the public during the 15 day display period of the Year 2008 Action Plan to consider and review, places this resolution before the Will County Board for its approval.

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

SECTION 1: That the amendments to the Year 2008 Action Plan and Five Year Consolidated Plan, as attached hereto and made a part hereof, be approved.

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

SECTION 3: That the Will County Executive be authorized to execute any and all Grant Agreements with the U.S. Department of Housing and Urban Development (HUD) as may be appropriate in connection with the attached amendments.

SECTION 4: That the Will County Executive be authorized to execute any and all applications and or grant agreements and sub-grant agreements in connection with the County of Will's Joint Application to the State of Illinois for additional NSP Grant funds, in accordance with the Current NSP Strategy as included in the County's 2008 Action Plan and Five Year Consolidated Plan, as attached.

SECTION 5: This Resolution and every provision thereof, shall be separable and the invalidity of any portion shall not affect the validity of the remainder.

SECTION 6: All Resolutions or parts thereof, in conflict herewith, are hereby repealed.

SECTION 7: 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 16<sup>th</sup> day of April, 2009.

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

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

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

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

Member Bilotta made a motion, seconded by Member Wisniewski, to approve Resolution #09-121.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total Twenty.

No negative votes.

RESOLUTION #09-121 IS APPROVED.

Member Bilotta presented Resolution #09-122, Designating the Will County Land Use Department as lead Agency for Application and Administration of the Energy Efficiency and Conservation Block Grant from the Federal Department of Energy.



Executive Committee  
Resolution #09-122

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

RE: Designating the Will County Land Use Department as  
Lead Agency for Application and Administration of the  
Energy Efficiency and Conservation Block Grant (EECBG) from the  
Federal Department of Energy

WHEREAS, the Will County has been notified by the Federal Department of Energy (DOE) of its eligibility to apply for Energy Efficiency and Conservation Block Grants (EECBG); and

WHEREAS, Will County has further been notified that the formula grant available to the County, Authorized under Title V, Subtitle E of the Energy Independence and Security Act of 2007, is \$3,009,700; and

WHEREAS, The EECBG program has been modeled after the Community Development Block Grant Program; and

WHEREAS, the Will County Land Use Department has demonstrated the capacity to administer and oversee similar programs and has the necessary resources to administer and oversee the EECBG program; and

WHEREAS, the Will County Executive has appointed a CDBG/HOME Advisory Board to recommend program policies and the funding of projects based on policies approved by the County Board; and

WHEREAS, the County has the necessary infrastructure established to effectively and efficiently design, administer and allocate EECBG funds in accordance with the timeline and regulatory requirements established by the DOE.

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

SECTION 1: That the Will County Land Use Department's Community Development and Waste Services Divisions be authorized to jointly apply for, administer and oversee the design and implementation of the EECBG program, in accordance with the general program eligibility requirements and list of eligible activities as attached herewith, and incorporated as part of this resolution.

SECTION 2: That the Will County Executive be authorized to execute any and all application documents as may be required for timely submission to and as established by the DOE.

SECTION 3: That the CDBG/Home Advisory Board bylaws be amended to include the ability to oversee and approve policy and procedure development for the EECBG Program, and that this Program elements be authorized and approved by the County Board prior to implementation.

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 16<sup>th</sup> day of April, 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 approve Resolution #09-122.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total Twenty.

No negative votes.

RESOLUTION #09-122 IS APPROVED.

Member Bilotta presented Resolution #09-123, Replacement Hires for Sunny Hill Nursing Home.

**Executive Committee  
Resolution #09-123**



**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 16<sup>th</sup> day of April, 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 approve Resolution #09-123.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total Twenty.

No negative votes.

RESOLUTION #09-123 IS APPROVED.

Member Bilotta presented Resolution #09-124, Replacement Hires for Records Management, Highway Department and Workforce Services.



**Executive Committee  
Resolution #09-124**

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

**REPLACEMENT HIRES FOR HIGHWAY DEPARTMENT,  
WORKFORCE SERVICES & RECORDS MANAGEMENT**

WHEREAS, in accordance with the 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 a list of appointments 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.

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 16<sup>th</sup> day of April, 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 Babich, to approve Resolution #09-124.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total Twenty.

No negative votes.

RESOLUTION #09-124 IS APPROVED.

Member Bilotta presented Resolution #09-125, Resolution Awarding Bid for Local Telephone Access, Private Line & Long Distance Services.



**Executive Committee  
Resolution #09-125**

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

***AWARDING BID FOR LOCAL TELEPHONE ACCESS,  
PRIVATE LINE & LONG DISTANCE SERVICES***

WHEREAS, in order to ensure the most competitive prices for local telephone access, private line, and long distance telephone service, the Central Services and Purchasing Department, with the assistance from John Thompson of Thompson, Ross & Associates, consultants, solicited bids for such services, and

WHEREAS, on February 20, 2009, the County Executive's Office opened five (5) bids to provide local telephone access, private line, and long distance telephone service, and

WHEREAS, the recommendation from the County Telecom Supervisor is to award the bid for local telephone access service to the lowest responsible bidder of AT&T Corp., Hoffman Estates, IL for local, private line, and long distance service, for a 36 month period, and

WHEREAS, the Executive Committee agrees with these recommendations.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for local telephone access service to the lowest responsible bidder of AT&T Corp., Hoffman Estates, Inc., for local, private line, and long distance service, for a 36 month period, pursuant to the per item costs in the bid documents (summary attached), subject to additions, deletions, and usage during the term of the contract.

BE IT FURTHER RESOLVED, that the County Executive be authorized to execute any necessary documents associated with such bid, upon approval by the State's Attorney's Office.

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

Adopted by the Will County Board this 16<sup>th</sup> day of April, 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 Adamic, to approve Resolution #09-125.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total Twenty.

No negative votes.

RESOLUTION #09-125 IS APPROVED.

Member Bilotta presented Resolution #09-126, Authorizing the County Executive to Execute Renewal of EDACS FX Agreement with M/A-COM, Inc.



**Executive Committee  
Resolution #09-126**

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

**RE: *Authorizing the County Executive to Execute  
Renewal of EDACS FX AGREEMENT  
with M/A-COM, Inc.***

WHEREAS, in order to keep the County's radio system current, the software services agreement must be renewed on a yearly basis, and

WHEREAS, the Executive Committee has reviewed this request and recommends approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute the attached EDACS FX Agreement between the County of Will and M/A-COM, Inc., in the amount of \$75,000.00 for a period of one (1) year term, to provide software updates, documentation updates and other services as set forth in the attached Agreement, for the County Radio System.

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 16<sup>th</sup> day of April, 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 Gould, to approve Resolution #09-126.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total Twenty.

No negative votes.

RESOLUTION #09-126 IS APPROVED.

Member Bilotta presented Resolution #09-127, Declaring Various Equipment Surplus & Authorizing Disposal.

**Executive Committee  
Resolution #09-127**



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

**DECLARING VARIOUS EQUIPMENT SURPLUS  
AND AUTHORIZING DISPOSAL**



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

WHEREAS, the Director of Purchasing has submitted the attached list of equipment to be declared surplus and disposed of, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the attached list of various county equipment be declared surplus and disposed of pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares the attached list of various county equipment surplus and authorizes the Director of Purchasing to dispose of such, pursuant to the Will County Purchasing Ordinance and in accordance with State Statutes.

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

Adopted by the Will County Board this 16<sup>th</sup> day of April, 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 Brooks, to approve Resolution #09-127.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total Twenty.

No negative votes.

RESOLUTION #09-127 IS APPROVED.

Member Bilotta presented Resolution #09-128, Declaring Vacancy in County Board District #5.



**Executive Committee  
Resolution #09-128**

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

**DECLARING VACANCY IN COUNTY BOARD DISTRICT #5**

WHEREAS, John E. Gerl was a District #5 Will County Board Member since 1996, and

WHEREAS, due to the recent resignation of John E. Gerl on March 27, 2009, the State Statute requires the County Board to declare a vacancy in Will County Board District #5.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares a vacancy in Will County Board District #5, due to the resignation of John E. Gerl.

BE IT FURTHER RESOLVED, that the vacancy be filled within sixty days of the vacancy date by appointment of the County Executive, with the advice and consent of the County Board, and the appointee shall be a member of the same political party of the same County Board District, that John E. Gerl was at the time of his election to the Will County Board.

BE IT FURTHER RESOLVED, that the appointment shall be until the next General Election, at which time the County Board seat shall be filled by election.

Adopted by the Will County Board this 16<sup>th</sup> day of April, 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 Adamic, to approve Resolution #09-128.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total Twenty.

No negative votes.

RESOLUTION #09-128 IS APPROVED.

Member Bilotta presented Resolution #09-129, Declaring Vacancy in County Board District #8.



**Executive Committee  
Resolution #09-129**

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

**DECLARING VACANCY IN COUNTY BOARD DISTRICT #8**

WHEREAS, David L. Evans was a District #8 Will County Board Member since December, 2008, and

WHEREAS, due to the recent death of David L. Evans on March 25, 2009, the State Statute requires the County Board to declare a vacancy in Will County Board District #8.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares a vacancy in Will County Board District #8, due to the unfortunate death of David L. Evans.

BE IT FURTHER RESOLVED, that the vacancy be filled within sixty days of the vacancy date by appointment of the County Executive, with the advice and consent of the County Board, and the appointee shall be a member of the same political party of the same County Board District, that David L. Evans was at the time of his election to the Will County Board.

BE IT FURTHER RESOLVED, that the appointment shall be until the next General Election, at which time the County Board seat shall be filled by election.

Adopted by the Will County Board this 16<sup>th</sup> day of April, 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 approve Resolution #09-129.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total Twenty.

No negative votes.

RESOLUTION #09-129 IS APPROVED.

Member Bilotta presented Resolution #09-130, Proposed CMAP Process for Addressing Developments of Regional Importance.



**Executive Committee  
Resolution #09-130**

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

**RE: Proposed CMAP Process for Addressing Developments of  
Regional Importance**

**WHEREAS**, assessing the impacts and providing planning guidance on *Developments of Regional Importance* (DRIs) is an element of the work program of the *Chicago Metropolitan Agency for Planning* (CMAP) as provided by law (70 ILCS 1707/47); and

**WHEREAS**, CMAP has proposed a process version 2 for addressing *Developments of Regional Importance*, attached hereto as Exhibit A; and

**WHEREAS**, Will County Executive Lawrence M. Walsh has reviewed the proposed process and stated his qualified support for the proposed DRI review process version 2 for a two (2) year trial period in his correspondence to the *Chicago Metropolitan Agency for Planning* dated March 23, 2009, attached hereto as Exhibit B,

and recommends that the Will County Board likewise support the process as proposed in version 2; and

**WHEREAS**, CMAP Staff has recommended in a memo to CMAP's Programming Coordinating Committee, dated April 6, 2009, that version 2 of the DRI Review Process be amended as follows:

- Just one of the thresholds currently listed in the proposal needs to be met in order to proceed with a DRI review.
- A regional map identifying critical streams and natural areas will accompany the Board's adoption of the pilot program. Any proposal that is within 100 yards of the features identified on this map would be eligible to proceed with a DRI review by applying the existing thresholds reduced by 50%.

**WHEREAS**, CMAP's Programming Coordinating Committee on April 8, 2009 recommended that the CMAP Board consider approving version 2 of the DRI Review Process with the modifications proposed by CMAP Staff in their April 6, 2009 memo as set forth hereinabove; and

**WHEREAS**, the April 6, 2009 CMAP Staff recommendations set forth hereinabove, are a radical departure from the DRI Review Process version 2 that was released for public comment for a period that closed April 6, 2009; and

**WHEREAS**, the Executive Committee of the Will County Board has recommended that the Will County Board concur in the comments of Will County Executive Walsh in his correspondence to CMAP dated March 23, 2009 supporting the CMAP DRI Review Process as proposed in version 2 for a two year trial period; and

**WHEREAS**, the Legislative Committee of the Will County Board recommends that the Will County Board oppose the recommendations of CMAP Staff, set forth hereinabove, contained in their memo to CMAP's Programming Coordinating Committee, dated April 6, 2009.

**NOW THEREFORE BE IT RESOLVED**, that the Will County Board hereby concurs with the comments of Will County Executive Lawrence M. Walsh in his correspondence to the Chicago Metropolitan Agency for Planning dated March 23, 2009 supporting the CMAP *Development of Regional Importance Review Process* (version 2) for a two year trial period.

**BE IT FURTHER RESOLVED**, that the Will County Board hereby opposes the recommendations of CMAP Staff contained in their memo to CMAP's Programming Coordinating Committee, dated April 6, 2009 and set forth hereinabove.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be sent to the Chicago Metropolitan Agency for Planning, Illinois Governor Patrick Quinn, and the Will County State Legislative delegation.

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

Adopted by the Will County Board this 16<sup>th</sup> day of April, 2009.

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

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

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

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

Member Bilotta made a motion, seconded by Member Adamic, to place Resolution #09-130 on the floor.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total Twenty.

No negative votes.

**RESOLUTION #09-129 IS ON THE FLOOR.**

Member Bilotta made an amendment on the floor to Resolution #09-130. DRI, Developments of Regional Importance is something that CMAP is addressing due to State legislation that requires them to do that. Through discussion with the County over the last year or year and a half, we have been working on this. They have come up with something that we don't really like but we can live with. It does not seem like it is going to impact anything that we know potentially coming in the next five to ten years. County Executive Walsh did present the letter and the Executive Committee was fine with it and everyone was fine with it. Then after the letter was presented they proposed an amendment from CMAP staff surfaced changing the, there are three criteria. If you meet one of those three criteria in version two which we are going to be voting on, then it would trigger this review by CMAP. With the proposed change that CMAP staff changes we were OK with that. CMAP staff changes they want to make it only one and also add language in there so you are within 100 yards of a stream or waterway, then it would take only 50 percent of whatever the requirements were to trigger a review. We are not comfortable with that in the Executive Committee and I think the Executive's Office agrees that we are not comfortable with the proposed staff changes CMAP's Board has not voted on those proposed staff changes and we want to make it be known that we are OK with the version two we are not OK with the amendments of version two. So with that being said, we have amended the Resolution to explain that.

Member Bilotta made a motion, seconded by Member Adamic, to amend Resolution #09-130 with the addressed changes.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total Twenty.

No negative votes.

RESOLUTION #09-130 IS AMENDED.

Member Bilotta made a motion, seconded by Member Seiler, to approve Resolution #09-130 as amended.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total Nineteen.

Voting Negative were: Singer. Total One.

RESOLUTION #09-130 IS APPROVED AS AMENDED.

Member Bilotta stated that this concludes my Resolutions. I would like to go back and yield the floor to Member Kusta. There was a clerical mistake in Resolution #09-83 and he will address that.

Member Kusta began, thank you County Executive Walsh. In the Finance portion of your agenda for this month, I will draw your attention to Resolution #09-83.

Member Kusta made a motion, seconded by Member Singer, to reconsider the vote on Resolution #09-83.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total Twenty.

No negative votes.

VOTE ON RESOLUTION #09-83 IS RECONSIDERED.

Member Kusta continued all we are doing here is clearing up a scrivener error. I refer your attention to paragraph 4 line 4 that refers to a code that begins with 204 that should be 207. It is correct everywhere else.

Member Kusta made a motion, seconded by Dralle, to amend Resolution #09-83.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total Twenty.

No negative votes.

RESOLUTION #09-83 IS AMENDED.

Member Kusta made a motion, seconded by Singer, to approve Resolution #09-83 as amended.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total Twenty.

No negative votes.

RESOLUTION #09-83 IS APPROVED AS AMENDED.

### **APPOINTMENTS BY COUNTY EXECUTIVE**

Member Bilotta 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**

**April 2009**

**East Joliet Lighting District**  
*(70 ILCS 3305/3) Street Light District Act.*

**Linda Manion**  
1325 Brown Ave., Joliet, IL 60432  
Re-appointment – Term expires May 1, 2012

\*\*Ms. Manion is a resident of the Lighting District and is qualified to serve.

**Board makeup**  
(70 ILCS 3305/3) (from Ch. 121, par. 357)  
Sec. 3. A board of trustees consisting of 3 members for the government and control of the affairs and business of the street lighting district incorporated under this Act shall be created in the following manner:  
(1) If the district is located wholly within a single county, trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board;

*\*Submitted to Will County Board March 17, 2009*

**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**

**April 2009**

**East Moreland Street Lighting District**

70 ILCS 3305/3

**Melanie Stacel**

32 Clairmont St. Joliet, IL 60433

Re-appointment -- Term expires May 1, 2012

**Note:** Ms. Stacel has served for a number of years and is qualified to continue serving.

**Purpose (70 ILCS 3305/5):**

Sec. 5. The trustees shall exercise all of the powers and control all the affairs and property of such district. The board of trustees, immediately after their appointment and at their first meeting in May of each year thereafter, shall elect one of their number as president and one of their number as secretary. The board shall prescribe the duties and fix the compensation of all of the officers and employees of the street lighting district: Provided that a member of the board of trustees shall in no case receive a sum to exceed \$300.00 per annum. The board of trustees shall have full power to pass all necessary ordinances, rules and regulations for the proper management and conduct of the business of the street lighting district for carrying into effect the objects for which the district was formed.

**Board information: (70 ILCS 705/3305/3)**

Sec. 3. A board of trustees consisting of 3 members for the government and control of the affairs and business of the street lighting district incorporated under this Act shall be created in the following manner:

(1) If the district is located wholly within a single county, trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board;

*\*Submitted to the Will County Board – March 17, 2009*



**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**

**April 2009**

**Elwood Fire Protection District**  
70 ILCS 705/4

**Ronald Schweizer**  
205 S. Lincoln Ave., Elwood, IL 60421  
Re-Appointment – Term expires May 1, 2012

Note: Mr. Schweizer is a resident of the district and is qualified to serve.

**Purpose**

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

**Board information: (70 ILCS 705/4)**

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

*\*Submitted to the Will County Board March 17, 2009*

**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**

**April 2009**

**Godley Public Water District**

70 ILCS 3705 Public Water District Acts

**Robert Floyd**

725 Richard Court, Godley, IL 60407

\*This is a Will County appointment and he is a resident of Godley.  
Re-appointment -- Term expires May 1, 2014

**Note:** Mr. Floyd is resident of this district and is qualified to serve. With these appointments there will be 5 members from Will County and 2 from Grundy County.

**Board information: (70 ILCS 3705/4) (from Ch. 111 2/3, par. 191)**

Sec. 4. A board of trustees consisting of 7 members for the government, control and management of the affairs of the business of each such water district organized under this Act shall be created in the following manner:

- (1) If the district lies wholly within a single township but does not also lie wholly within a municipality, the board of trustees of that township shall appoint the trustees for the district but no voting member of the township board is eligible for such appointment;
- (2) If the district is wholly contained within a municipality, the governing body of the municipality shall appoint the trustees for the district;
- (3) If the district is wholly contained within a single county, the trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board;
- (4) If the district is located in more than one county, the number of trustees who are residents of a county shall be in proportion, as nearly as practicable, to the number of residents of the district who reside in that county in relation to the total population of the district. Trustees shall be appointed by the county board of their respective counties, or in the case of a home rule county as defined by Article VII, Section 6 of the Constitution of 1970, by the chief executive officer of that county with the advice and consent of the county board.

*\*Submitted to the Will County Board March 17, 2009*



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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**April 2009**

**Manhattan Fire Protection District**  
70 ILCS 705/4

**Robert Davis**  
28722 S. Elevatos Rd. Manhattan, IL 60442  
New Appointment ~ Term to expire May 1, 2012

\*\* Replacing Mr. Burton Barr who has resigned from his position as trustee

**Purpose**

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**Board information: (70 ILCS 705/4)**

Sec. 4.01 Five member boards.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

*\*Submitted to the Will County Board – March 17, 2009*

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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**April 2009**

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

**Joe Malacina**

12450 W. Prairie Dr., Homer Glen, IL 60491

Re-appointment ~ Term expires May 1, 2012

Note: Mr. Malacina is a resident of the district and is qualified to serve.

**Purpose**

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**Board information: (70 ILCS 705/4)**

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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**April 2009**

**Steger Estates Fire Protection District**  
70 ILCS 705/4

**Larry Buxton**  
23628 South Ashland, Crete, IL 60417  
Re-appointment – Term expires May 1, 2012

Note: Mr. Buxton is a resident of the district and is qualified to serve

**Purpose**

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*\*Submitted to the Will County Board March 17, 2009*

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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**April 2009**

**Will County Stormwater Management Planning Committee**  
**55 ILCS 5/5 -1062**

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

**Katrina Deutsche – District 1 – Regular Member position**

2400 W. Elmscourt Lane, Crete, IL 60417

New appointment – replaces County Board Member Cory Singer (resigned position)

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

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

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

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

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

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

(Revised 8-9-08)

**\*Submitted to Will County Board March 17, 2009**

Member Bilotta made a motion, seconded by Member Adamic, to approve Appointments by the County Executive.



Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Singer, Weigel, Dralle, Riley, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart and Babich. Total Twenty.

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE HAVE BEEN APPROVED.

**ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER**  
**Jim Bilotta**

Member Bilotta began, Good Morning. I am sure you have heard enough of me today. It is an exciting time to be in Chicago we have an awesome, young talented hockey team, the Blackhawks. I shall be there with my face painted tonight. Then there are the Bulls getting into the playoffs as well and then the White Sox and the Cubs. Its all good clean family fun. I enjoy it and I'm excited about it. Enjoy the Springtime and that is it. We will stay "A Political" today.

**ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER**  
**Walter Adamic**

Member Adamic began, thank you Mr. Executive. I would like to thank the Sheriff's Department for the nice work that they did with regards to Dave Evans' Memorial Tribute. It was very nicely done, thank you. I know you put a lot of work into that. Dave Evans was a big guy, with a big heart and in the short time he was here had an impact on this Board. We really appreciate his works.

I would also like to welcome the new Finance Chair, Ed Kusta. Ed "no, no" Kusta. I know he will do a good job. Something I would like to share with the Board, just a few ideas to think about. When we make the various votes that we have on the Board, and the various things we vote on, we affect a lot of people, we affect ourselves, our neighbors and we also affect future generations. To that, I think when we have the various abatements we offer businesses and the other things we are going to be talking on more recently now, is this Facility Needs Analysis. I would like us to see about encouraging green initiatives, green businesses, green corporations, I mean why not us to produce solar type of businesses? Why not Will County to produce wind mills and so forth. The price of energy has certainly has gone temporarily down, but I am sure that cost is going to affect everyone and the environmental consequences. I think we need to give abatements to those types of businesses and consider that. It could be something as simple as light efficient (inaudible) or lights rather than florescent lights. They use much less energy. It could be a lot of other things, it encompasses quite a bit. So in the broad general sense I would like to look at that and to think about just thinking a little differently when it comes time for those. Because what we do here affects other people, our children and our children's children and we need to present to them a better place than what we have here today. Thank you very much.

County Executive Walsh asked Do you need to get your Cubs statement in?

Member Singer began, you have no idea how this is going to go. I have a quick story. I didn't know that Member Kusta was as backwards in his baseball teams. I have a story that I know County Executive Walsh, you will appreciate and a number of other Members will too. I will be quick. My oldest son, Cal, about a month and a half ago declared he wanted to play baseball this year. And I was all excited, because I love the game. I was never good at it, which is the reason I was even more excited that he was going to play and maybe he could even hit a ball. So we spent about a month and a half in anticipation, trying to play catch in the basement, you know getting all fired up about the season. All excited about what team he is going to play on for his first year ever as a young baseball player. It was the big day, it was announcement day they first day of the rest of his baseball career and my son has been placed on the Chicago White Sox. I know so it gets better. So I go to the first practice and I was there helping out doing whatever the Coach needed. He said are you really willing to help out and I said yeah what ever it takes. And he says we were going to have an Assistant Coach, but he can't do it. He said how about you are the Assistant Coach, OK so now I'm the Assistant Coach. So when anyone sees me in a Chicago White Sox uniform, as hard as it is going to be that is the explanation. I thought of all people you would appreciate this great irony in life.

County Executive Walsh stated well you definite brightened all of our days. We all wish you son the very best of luck. I am sure he will shine in 09.

County Executive stated we will stand at recess until Thursday, May 21, 2009.