

THURSDAY, JULY 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 Brian Smith led in the Pledge of Allegiance to our Flag.

Director of Christian Youth Center, Mr. Brian Allen from Joliet, delivered the invocation.

Roll call showed the following Board members present: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

Absent: Deutsche, Kusta, and Maher. Total: Three.

THE EXECUTIVE DECLARED A QUORUM PRESENT.

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

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, , Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Winfrey made a motion, seconded by Member Seiler, to approve the June 18, 2009 County Board Minutes.

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, , Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

THE MINUTES FOR THE JUNE 18, 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 Stukel; Sheriff, Paul Kaupas; State's Attorney, James Glasgow; and Superintendent of Schools, Jennifer Bertino-Tarrant.

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

CITIZENS TO BE HEARD

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

HONORARY RESOLUTIONS/PROCLAMATIONS

County Executive Walsh asked Member Dralle, Member Seiler, and Member Winfrey to come forward for a presentation of a Proclamation Recognizing American's with Disabilities Week 19th Anniversary.

Member Seiler stated for me this very very special to be down here this morning to help recognize the 19th Anniversary of the American's with Disabilities Act having been signed into law. For me again this is special because it hits my family on a daily basis, this is not something that we just talk about. It is something that is very real. Today we are here to celebrate by proclamation; the forward moving actions of this County and especially the actions of the County Executive who helped in this direction. I did put something together that I would like to read for you, which actually speaks directly to this. At the signing of the American's with Disabilities Act on July 26, 1990, President George Bush stated, three weeks ago we celebrated our Nations' Independence Day, today we here today to rejoice and celebrate another Independence Day, one that is long over due. With today's signing of a Landmark American's with Disabilities Act, every man, woman, and child with a disability can now passed through a once closed doors and to a bright new era of equality, independence, and freedom. Again, these were remarks made by President Bush at the signing. The ADA was the world's first comprehensive declaration of equality for people with disabilities. It was a collaborative effort of Democrats, Republicans, of Legislative and Executive Branches of Federal and State Agencies and people with and without disabilities. The ADA Anniversary is a time that we can reflect positively on the Law that has made a great impact on the lives of people with Disabilities and our County over the past 19 years. The message within the Preamble and the history is powerful because it clearly states the Congressional intent that was intended to assure equality and opportunity, full participation, independent living and economic self sufficiency for all people with disabilities. And with that I will turn it over for the reading.

Member Dralle presented Proclamation Recognizing American's with Disabilities Week 19th Anniversary July 20-July 26, 2009.

Proclamation

**AMERICANS WITH DISABILITIES ACT
JULY 20 THROUGH JULY 26, 2009**

WHEREAS, the Americans with Disabilities Act of 1990 (ADA) has marked its 19th anniversary to guarantee the civil rights of all American citizens; and

WHEREAS, Will County, one of the fastest growing counties in the nation, recognizes the important progress the ADA has brought forward enabling our citizens equal access to transportation, employment, and barrier-free access to public accommodations; and

WHEREAS, disability advocates countywide are focusing their efforts to address positive changes to develop meaningful skills, engage in productive work, raise awareness, and allow full participation in society and voluntary efforts; to remove structural and sensory barriers within local businesses, increase compliance of laws requiring equal access by persons with disabilities and seniors, and provide resources to all communities and citizens in Will County; and

WHEREAS, the Will County Advisory Committee on Disabilities, which is a broad-based network of Will County's elected officials, community leaders, and disability advocates, commits itself to continually evoke awareness through countywide dialogue with residents, community advocates, and policy makers on issues affecting the disabled; and

WHEREAS, Will County has made positive strides to provide accessible and sensory sensitive business and working environments within its county owned and leased facilities while monitoring ADA compliance progress to ensure that Will County continues to evolve as a welcoming community to all residents.

NOW, THEREFORE, BE IT RESOLVED by the Will County Board and the Will County Executive, that the week of July 20 through July 26, 2009 be designated as **AMERICAN WITH DISABILITIES AWARENESS WEEK** in Will County, in honor and in celebration of the 19th anniversary.

Dated this 16th day of July, 2009.

Lawrence M. Walsh
Will County Executive

ATTEST:

Nancy Schultz Voots
Will County Clerk

Member Dralle made a motion, seconded by Member Babich, Proclamation Recognizing American's with Disabilities Week 19th Anniversary-July 20-July 26, 2009 be approved

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, , Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

PROCLAMATION RECOGNIZING IS APPROVED.

Ms. Betty Lou Semplinski was present to accept proclamation.

Member Winfrey offered congratulations for Betty Lou Semplinski and the work that they do in the deaf community. Some of you know that my other hat is President of the Board of Directors for the Will-Grundy Center of Independent Living. Pam Heavens is the Executive Director and on behalf of the Center I just want to say thank you to all of you for the work you do in support of the ADA. The County has been very generous to us, and we have good luck with our State Representatives and they have spent 20 years working with people with disabilities. So this is a momentous occasion for us the ADA and the signing of it, and the anniversary of that and we thank you all for your continued support.

Member Konicki stated in the spirit of what we just heard and the inspiring words we just heard, I would hope as a Governing Body for the County of Will we will revisit the issue of perhaps lowering some of our building/zoning inspection fees for organizations that serve the this segment of the community.

OLD BUSINESS

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

County Executive Walsh stated that all resolutions from the June 18, 2009 County Board Meeting have been signed by the County Executive.

NEW BUSINESS

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

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

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, , Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

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

County Executive Walsh announced we are in open public hearing. County Executive Walsh stated that absolutely no new evidence or information will be allowed once this Land Use Public Hearing is closed. Today we have three cases. The cases are Cases # 5793-S, 5832-S, and 5841-SV. We do have a couple people that have signed up. The first one is Mr. Timothy McGrath.

Mr. McGrath stated I am available if there are any questions as well as his client.

County Executive Walsh asked if there was anyone else who wishes to speak on any cases for today.

Member Moustis stated Case #5841-SV, which is a firehouse, promoting a fire protection district, I feel a little torn here and that is why I wanted to discuss this. This is in the ultimate foot print of the proposed third airport. The proposed third airport is 20,000 acres, an ultimate site, which this is on the fringe of that 20,000 acres. The State of Illinois, IDOT is opposed to this firehouse because it is in the foot print. I always felt the intension of the ultimate foot print was to place a compatible type structures would be in that overall footprint. I don't see how the State of Illinois or IDOT can consider this not compatible. I feel like this is a dilemma for us as a County that is in support of the airport. And I always have some concerns that if we go against the grain of the State, even though I think it makes perfect sense and is compatible that if we get in opposition with IDOT on these matter. I wanted to express my concern and make it clear that we here support the State in their efforts, but they would have to explain to me how this is not compatible. Certainly there will be firehouses within the footprint. There will be firehouses right next to the runway. I don't know if any staff contacted IDOT on this matter or not, did they explain why they feel this is not compatible.

County Executive Walsh replied we have had contact; they have raised this issue but the issue in Bolt Field in another matter was that they approved on their end, the permitting and allowing of Bolt Field to be developed, knowing full well that was going to be right there in the inaugural footprint of the airport. I don't believe they had filed a legal objection; they have not filed a legal objection. It is my understanding that this would be on the very fringes of the airport, if and when it is built completely out. As you have just so rightly stated that we are going to see fire departments and services right along side of the tower and everything else that is going to be there. So I don't understand why they are objecting, I don't know what they are using as criteria and evidence that this is going in any way, shape or form create a problem or be detrimental to the development of the airport in basically the complete footprint of the airport, in my opinion.

Member Moustis responded perhaps I misunderstood, but I thought there would be structures in the ultimate footprint, not the inaugural; but in the ultimate, I never recalled that there would be no structures on 20,000 acres. They talk about compatibility in those areas, since it is unlikely that any airport authority (inaudible) all that property.

County Executive Walsh replied you are absolutely correct that the reason they were talking about an ultimate build out of 20,000, was to control the development in the building of any amenities that would be compatible with an airport that is going to be built in those outlying areas, outside of the inaugural footprint. You and I are on the same page in regards to what we anticipate or always thought what was the ultimate plan.

Member Moustis commented I am wondering just so we could have a record, do you think it would make some sense to perhaps send a letter to IDOT, stating we are approving this but we consider this not only a compatible but vital service that will ultimately be provided for emergency and safety to the airport that this is an amenity it is not a distraction, so at least it would be on record of saying this belongs there and I believe IDOT should have approved this.

County Executive Walsh asked do you want to send a joint letter?

Member Moustis replied that would be great.

County Executive Walsh responded consider it done. If it is approved today, that is exactly what we will do.

Member Moustis replied thank you.

County Executive Walsh asked if there was anyone else who wanted to speak on any zoning case today.

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

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, , Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS CLOSED AT 10:08 A.M.

Member Weigel presented Case #5793-S, Special Use Permit for Outdoor Storage in New Lenox Township.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR OUTDOOR STORAGE
WITH TWENTY-THREE (23) CONDITIONS

SEE ATTACHED FOR CONDITIONS
AND
SEE ATTACHED FOR LEGAL DESCRIPTION

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

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

CASE NO: 5793-S **APPELLANT:** Mark Ritter, Owner

Adopted by the Will County Board this 16th **day of** July, **2009**

Vote: *Yes* _____ *No* _____ *Pass* _____

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2009

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Wisniewski, to place Case #5793-S on the floor.

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, , Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

CASE #5793-S IS ON THE FLOOR.

Member Weigel stated on condition number one, the second sentence of condition one, “outdoor storage shall be near the building and on Commonwealth Edison Easement.” I would like to make that amendment. Also on condition number two, in the first sentence, “The applicant shall not cross Northern Border or Mobil Pipeline easements with equipment or material unless written approval is obtained from the easement holders, except for mowing of weeds.”

Member Weigel made a motion, seconded by Member Laurie Smith, to amend Case #5793-S with the addressed amendments.

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, , Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

CASE #5793-S IS AMENDED.

Member Weigel made a motion, seconded by Member Brian Smith, to approve Case #5793-S as amended.

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, , Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

CASE #5793-S IS APPROVED AS AMENDED.

Member Weigel presented Case #5832-S, Special Use Permit for Cargo Container Storage in Lockport Township.



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

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

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

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

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

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

**SPECIAL USE PERMIT FOR CARGO CONTAINER STORAGE
WITH THIRTEEN (13) CONDITIONS**

1. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff’s Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of the special use permit.
2. If the ownership of the property changes, the cargo containers shall be removed from the parcel.
3. The applicant shall be limited to the three (3) existing cargo containers on site and no additional Cargo containers shall be permitted on the subject parcel.
4. The applicant shall not store any chemicals in the cargo containers.
5. Cargo containers cannot be located within a setback.
6. The cargo containers shall be screened from the public right-of-way and adjacent properties. A landscape plan shall be submitted within 60 days of County Board approval.
7. The cargo containers may not be stacked.
8. No signage shall be allowed on the cargo containers.
9. Open dumping and open burning of any waste debris, including off-site generated landscape waste, is strictly prohibited under the Illinois Environmental Protection Act.
10. The cargo containers may not be modified or retrofitted for habitation. Containers shall be prohibited from having windows, heating and cooling, plumbing, or multiple entrances.
11. The cargo containers shall be painted a neutral color that blends with the surrounding environment.
12. Applicant must contact the Office of the State Fire Marshall and get approval for any outdoor liquid storage containers, such as gasoline/fuel storage tanks.
13. The Special Use Permit expires three (3) years after the adoption by the Will County Board with removal of the cargo container(s) by that date.

SEE ATTACHED FOR LEGAL DESCRIPTION

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

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

CASE NO: 5832-S

APPELLANT: Peter Stipanovich, Owner
Timothy J. McGrath, Attorney at Law

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

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Adamic, Case #5832-S be approved.

Member Konicki announced I was a no vote on this in committee as I was a no vote on a prior case. And I am going to continue to be a no vote here on the Board if this application is opposed by Lockport Township and by the City of Joliet. I have had calls from my residents on the cargo container issue. They are viewed as a blight on the neighborhood and they are also viewed as a way of getting around our Property Tax Laws, rather than say if you want storage put up a pole building because at least you have a structure on your property that looks good and will be properly taxed by the County. If we don't tax these cargo containers, there is a way around our tax laws and I cannot support them. We have an ordinance in place that we should prohibit this. I understand that eventually down the road, we are intending to enforce our ordinance but I see no reason for giving this three year extension on the enforcement our Ordinance and be a no vote.

Member Bilotta stated this case is pretty much identical to the case that we had three months ago I believe. And we are talking about a small business here, somebody that has been in business for several years. They have had these containers on there before we passed our Ordinance back in 02, 03, 04 somewhere in there and what I think this Board did three months ago with that parcel is clearly two parcels away from it. Let's just agree to 13 conditions and probably the most important one is in three years they have to be gone, no ifs, ands, or buts. I have been talking to the Land Use Director and he said maybe what we should do is send everybody letter and say we are going to give you time but they have to be out by this date. I think that is fair, I think that we are working with our business community that way, nobody is getting hurt and I would hope we would support this as we did with the same identical case three months ago.

Member Brian Smith commented I was also a no vote during committee on this, my concerns are we are here to support the Township and City who are unanimously against this. I do feel for the applicant and I understand where he is coming from a little more time before he builds a permanent structure. I went and talked to both the applicant and his attorney numerous times about this issue and it is unfortunate that this case is a perpetual three years and because of our concerns we are going to come up with a drop dead date. You will have to have these containers out by this time. I think the potential three years is too long because we could be doing this until 2025 . I will be a no vote on this, but it is not against the applicant itself, it is against the timeframe.

Member Adamic stated this for me is a matter of being somewhat consistent. We had a virtual case, as Member Bilotta has pointed out, just a short distance away and for us to do that and to turn this person down. In light of that, I think consistency is what we need to do when we are dealing with Government. (Inaudible) , it rubs me the wrong way and I am sure it does others. So I think we need to be consistent and to be fair and yes are the cargo containers the prettiest things you ever saw, no they are not. But in three years they will be gone and it is my belief that the business owner does want to work with us and try to get rid of these cargo containers; so I would urge my fellow Members to vote yes.

Member Wisniewski commented I voted in favor of this and I understand the concerns of Member Konicki and Member Brian Smith but a lot of these cases involve small businessmen that have employees on their payroll and many of them are union. They indicated to us that they would have to change the permanent structure or build a building at this point in time would cause a sever economic strain and may have to layoff people or might cause the business to fail. I think a short term three year solution is a wise thing to do. We are talking about investing in local small businesses; we are talking about protecting jobs of both private and union, so I will be voting in favor of this motion.

Member Moustis announced I have some concerns also and I do believe that we should be consistent. But we should not be staggering these dates out by application. We should establish the date where everyone has to comply, in my view. I think we should be going back to the case that we did prior to this or of similar nature, we should be taking that date and say this is the date everyone has to comply by. Otherwise, you are going to have this all staggered out (inaudible). I would then ask the Land Use Department for their staff to review it and perhaps establish that as the date period. So if you comply a year from now, I guess you would get 21 months to comply. But I don't believe it is good policy for us to stagger these dates out.

Member May stated I also serve on the Land Use Committee and I am one who is not in favor at all of the cargo containers but in this situation, we did approve a neighbor down the street a few months ago and it didn't seem fair to allow to one neighbor and not to the other wasn't fair and that is why I voted for it. But we did agree in Committee that we would come back and work with the Land Use staff, to come up with a cut off day where we will only allow cargo containers of the certain year and never again will we continuously have these discussion of allowing three years and three years and three years. So I think we are all in agreement about that Member Konicki? We will probably never have one of these before us again.

Member Konicki replied I appreciate working on this issue with Member May in Committee, I think she is one of the more (inaudible) among the Board Members to start cracking down here but just for the record, the reason I am uncooperative in terms of maintaining my no vote. I personally am being consistent; I was a no vote on that first case because I saw that was going to be used under an argument precedent to keep hammering these things through. Even on this Ordinance, there were a number of Board Members were not on the Board including Member May; we gave a drop dead date. It was six months after the adoption of our Ordinance that all cargo containers that are in place are to be gone. We are still here doing what we are doing, in terms of extending times and dates on these things. We will continue working in Committee, and I know we will have Member May's support to keep trying to tighten the resolve of this Board to enforce our Ordinance, that is the best I can think of. The Committee will work on this; however, I am still going to be a no vote.

County Executive Walsh commented if I may interject. I have already talked to our Land Use Department and Director Mr. Curt Paddock and we are working on this as we speak. We will be coming up with a proposal as a solution to accommodate this issue. All of this discussion is good and directed probably in the right way. As we speak here today, Mr. Paddock and his staff is currently working on trying to come up with a proposal that will address this issue once and for all. That is where we are standing right now, so your thoughts are already in progress.

Member Weigel stated we have in the past treated these on a case by case basis. We have approved special use permits for these containers on an indefinite basis for some businesses. If they are in a low profile area, within a business park there wasn't any objection to them. Along Briggs Street, which is a paved thoroughfare is the reason why we put the three year sunset one. I think we need to continue on a case by case basis on each cargo container until we do get new direction from the Land Use Department.

Member Konicki replied when we approved them before, they have been in the zoning district where our Ordinance authorizes them to be located under a Special Use Permit. The prior case and this case, these cargo containers are not in a zoning district and our Ordinance does suffice. If they were in the proper zoning district I might be able to be more flexible, I wouldn't see the same threat that I see in this case so I continue as a no vote.

County Executive Walsh asked if there were any other discussion.

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Traynere, Goodson, Gould, May, Rozak, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Nineteen.

Negative votes: Blackburn, Brian Smith, Konicki, Stewart, Winfrey. Total: Five.

CASE #5832-S IS APPROVED.

Member Weigel presented Case #5841-SV, Special Use Permit for a Fire Station in Monee Township.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR A FIRE STATION
WITH TWO (2) CONDITIONS

1. Upon (fourteen) 14 days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff’s Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of the special use permit.
- 2) The applicants must comply with the Will County Stormwater Management Ordinance and Water Resource Ordinances.

THE SOUTH 800 FEET OF THE SOUTHWEST ¼ OF THE SOUTHEAST ¼ (EXCEPT THE EAST 949.36 FEET THEREOF) OF SECTION 27, TOWNSHIP 34 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS

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

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

CASE NO: 5841-SV

APPELLANT: Terry and Sandra Schultz, Owners

Monee Fire Protection District, Contract Purchasers,
Tom Gilbert, Attorney at Law

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

Vote: Yes _____ No _____ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Singer, Case #5841-SV be approved.

Voting Affirmative were: Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-three.

No negative votes.

CASE #5841-SV IS APPROVED.

Member Weigel presented Resolution #09-196, The Determination of the Fair Market Value of an Improved Acre Within Each School District in the County of Will.



Land Use & Development Committee
Resolution #09-196

The Determination of the Fair Market Value of an Improved Acre
Within Each School District in the County of Will

WHEREAS, the Will County School Site Contribution Ordinance as last amended establishes criteria for requiring a cash contribution in lieu of a school site contribution from a subdivider, developer, or builder; and

WHEREAS, the Will County School Site Contribution Ordinance as last amended required that on or before July of each year, each school district (other than high school districts) provide a MAI appraisal to support its recommendation of the fair market valuation of an improved acre; and

WHEREAS, the Will County School Site Contribution Ordinance as last amended requires these appraisals be reviewed and valuations determined annually by the Will County Board at its regular July meeting.

NOW, THEREFORE, BE IT RESOLVED, that the following are the fair market values of an improved acre within each school district in the County of Will based on the supporting MAI appraisals provided by each school district, to-wit:

<u>DISTRICT</u>	<u>SCHOOL</u>	<u>PER ACRE VALUATION</u>	<u>DATE</u>	<u>MAI APPRAISER</u>
200U	Beecher	\$ 85,000	05-10-04	L.Crawford & Assoc.
88	Chaney-Monge	100,000	11-22-06	Wm. Metz & Assoc.

17	Channahon	78,500	03-07-06	Wm. Metz & Assoc.
201U	Crete-Monee	110,000	06-27-07	L.Crawford & Assoc.
203	Elwood	114,644	03-06-09	Ehlers & Associates
89	Fairmont	38,500	11-22-06	Wm. Metz & Assoc.
157C	Frankfort	137,500	04-17-06	Wm. Metz & Assoc.
33C	Homer	150,000	03-01-06	Wm. Metz & Assoc.
86	Joliet Public	63,500	04-20-05	Wm. Metz & Assoc.
70C	Laraway	65,000	04-20-05	Wm. Metz & Assoc.
114	Manhattan	45,000	04-00-06	Wm. Metz & Assoc.
91	Milne-Grove	87,000	04-23-03	Wm. Metz & Assoc.
159	Mokena	130,000	05-25-05	Wm. Metz & Assoc.
122	New Lenox	130,000	04-18-06	Wm. Metz & Assoc.
207U	Peotone	100,000	04-24-06	L.Crawford & Assoc.
202	Plainfield	160,000	03-30-07	Wm. Metz & Assoc.
255U	Reed-Custer	70,000	05-01-07	Wm. Metz & Assoc.
88A	Richland	100,000	02-15-07	Wm. Metz & Assoc.
84	Rockdale	70,000	04-20-05	Wm. Metz & Assoc.
161	Summit Hill	90,000	05-28-04	Wm. Metz & Assoc.
90	Taft	60,000 (by Resolution/1997)	03-19-97	NO APPRAISAL
30C	Troy	100,000	04-20-05	Wm. Metz & Assoc.
81	Union	125,000	04-20-07	Assoc.Prop. Counselors
365U	Valley-View	66,000	04-19-06	Wm. Metz & Assoc.
92	Will	155,000	04-00-06	Wm. Metz & Assoc.
209U	Wilmington	70,000	05-10-06	Wm. Metz & Assoc.
204	Joliet Twp High School	90,000	04-01-05	Wm. Metz & Assoc.
205	Lockport Twp High School	SEE GRADE SCHOOL APPRAISALS (33C, 92, 88A, 89, 90 AND 91)		
201	Minooka Comm Consol.	91,000	06-15-05	Wm. Metz & Assoc.
203-U	Naperville Community	WILL NOT DO APPRAISAL		
206	Bloom Twp High School	WILL NOT DO APPRAISAL		
308-U	Oswego Community	160,000	05-05-09	Wm. Metz & Assoc.
1-U	Coal City Community	WILL NOT DO APPRAISAL		
5-U	Manteno Community	90,000	05-10-07	Wm. Metz & Assoc.
194	Steger Public	75,000	04-22-05	L. Crawford & Assoc.
204U	Indian Prairie	190,000	05-21-04	David W. Phillips & Co.

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

VOTE: YES _____ NO _____ PASS _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Wisniewski, Resolution #09-196 be approved.

Voting Affirmative were: Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-three.

No negative votes.

RESOLUTION #09-196 IS APPROVED.

Member Weigel presented Resolution #09-197, Designating Lovell Farm as a Historic Landmark (Historically Known as the Oliver Lovell Farmstead)



**Land Use & Development Committee
Resolution #09-197**

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

DESIGNATING LOVELL FARM AS A HISTORIC LANDMARK
(HISTORICALLY KNOWN AS THE OLIVER LOVELL FARMSTEAD)

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

WHEREAS, there exists a property that is deemed significant located at 20219 W. Kahler Road, Wilmington, IL 60481, P.I.N: 09-18-32-400-011-0000, and

WHEREAS, the property is commonly known as Lovell Farm and historically known as the Lovell Farmstead, and

WHEREAS, the following five buildings and structures located on the property have been nominated for landmark designation: cow barn, horse barn, milk house, silo and corncrib, and

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

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

WHEREAS, on June 3, 2009, a public hearing was duly held the Will County Historic Preservation Commission voted to recommend landmark designation to the Will County Board for the subject property, and

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

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

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

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Gould, Resolution #09-197 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #09-197 IS APPROVED.

Member Weigel presented Resolution #09-198, Authorizing the County Executive to Enter into Illinois Historic Preservation Agency, Fiscal Year 2009 Certified Local Government Grant Program for Will County Historic Preservation Educational Programming.

**Land Use & Development Committee
Resolution #09-198**



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

AUTHORIZING COUNTY EXECUTIVE TO ENTER INTO ILLINOIS

HISTORIC PRESERVATION AGENCY, FISCAL YEAR 2009 CERTIFIED LOCAL GOVERNMENT GRANT PROGRAM FOR WILL COUNTY HISTORIC PRESERVATION EDUCATIONAL PROGRAMMING

WHEREAS, Will County is in receipt of a grant from the Illinois Historic Preservation Agency (IHPA), Fiscal Year 2009 Certified Local Government Program (CLG) in the amount of \$4,2000.00 for the period from the date of final execution to November 30, 2009; and

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

WHEREAS, the CLG Grant was awarded on a matching basis with the federal share being at 70% and the local share calculated at 30%; and

WHEREAS, the total grant project cost is \$6,000.00; and

WHEREAS, the IHPA notice of the grant award for the County of Will is \$4,200.00; and

WHEREAS, the local share of the grant project is \$1,800.00; and

WHEREAS, the Land Use and Development Committee concurs with the request that the County accept the grant award and authorizes the County Executive to enter into said grant agreement with the Illinois Historic Preservation Agency for the 2009 Certified Local Government Program.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the acceptance of the grant award in the amount of \$4,200.00 and also authorizes the County Executive to enter into said grant agreement with the Illinois Historic Preservation Agency, Fiscal Year 2009 Certified Local Government Grant Program for Will County Historic Preservation Educational Programming.

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

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

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Konicki, Resolution #09-198 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #09-198 IS APPROVED.

FINANCE COMMITTEE
Edward Kusta, Chairman

Member Gould presented Finance Report due to Member Kusta's absence.

Member Gould stated Good Morning.

Member Gould presented the following correspondence:

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of May, 2009 to be \$1,109,216.87. RTA tax received is \$1,371,566.24 for a grand total of \$2,480,783.11.
2. Will County Monthly Treasurer Report from Will County Treasurer, Pat McGuire, dated, June 30, 2009.

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

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

CORRESPONDENCES ARE PLACED ON FILE.

Member Gould presented Resolution #09-199, Authorizing the County Executive to Explore Cost Saving Alternatives to Staff Reductions or Layoffs



Finance Committee
Resolution #09-199

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Directing County Executive to Explore Cost Saving
Alternatives to Staff Reductions/Layoffs

WHEREAS, due to the state of the present economy and the uncertainty of the future, the Finance Director has advised the County Board Finance Committee that the estimated conservative revenues projected at the time the 2009 Budget was developed have fallen significantly short as the local and nation's economy continues to decline, and

WHEREAS, as the preparation and planning of the 2010 Budget is well underway, the reality of the County's present financial condition needs to be addressed. The Finance Director has advised the Finance Committee that Department Heads and Elected Officials need to be advised that immediate review of their present budget needs to be undertaken and make a determination of what exactly is a necessary and unnecessary expenditure, and

WHEREAS, Department Heads and Elected Officials are strongly encouraged to work with their individual finance departments and division heads to determine what expenditures are absolutely necessary and hold off on any and all unnecessary expenditures. They are further encouraged to take another look at their 2010 budget and reduce their initial requests as much as operationally possible, and

WHEREAS, the Finance Committee has also requested the Finance Director review any and all cost saving measures and bring back recommendations to its August Committee meeting.

NOW, THEREFORE, BE IT RESOLVED the Will County Board strongly encourages all Elected Officials and Department Heads to review their present 2009 budget and hold off on any unnecessary expenditures and rethink their 2010 budgets and reduce their initial requests.

BE IT FURTHER RESOLVED that the Finance Director review any and all cost saving measures and bring back recommendations to the Finance Committee's August Committee meeting.

BE IT FURTHER RESOLVED the Will County Board strongly encourages all Department Heads and Elected Officials to come together as one team committed to one common goal of exploring cost saving alternatives to save money and in the long run possibly foregoing staff reductions or layoffs as long as fiscally possible.

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

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Traynere, Resolution #09-199 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #09-199 IS APPROVED.

Member Gould presented Resolution #09-200, Appropriating American Recovery and Reinvestment Act Funds in Workforce Services Budget.



**Finance Committee
Resolution #09-200**

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

**Appropriating American Recovery and Reinvestment Act Funds
in Workforce Services Budget**

WHEREAS, Workforce Services is in receipt of American Recovery and Reinvestment Act funds in the amount of \$4,446,652.00 and has requested the following increase of appropriations in their 2009 Budget, and

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

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board finds that an immediate emergency exists due to the severe nationwide economic downturn as recognized by the United States Congress by the passage of the American Recovery and Reinvestment Act and hereby amends its 2009 Budget, by increasing appropriations in the Workforce Services Budget as follows:

297-41-126	1010	Salaries	\$1,500,000.00
	3260	Training	\$2,946,652.00

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

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

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

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Adamic, to place Resolution #09-200 on the floor

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #09-200 IS ON THE FLOOR.

Member Gould stated on the desks of all Members is an amended Resolution #09-200. I will move to approve that amendment which includes that area highlighted in yellow on our desks.

Member Gould made a motion, seconded by Member May, to amend Resolution #09-200.

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #09-200 IS AMENDED.

Member May announced I want to have a clarification on the line item for salaries, the \$1,500,000.00 that is not for County Staff, that is for participants in the program and it is for their wages. Is that correct?

Member Gould responded yes, that is correct.

Member May replied thank you.

County Executive Walsh announced that is not our staff, I wish we had that but we don't.

Member Gould made a motion, seconded by Member Singer, to approve Resolution #09-200 as amended.

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #09-200 IS APPROVED AS AMENDED.

Member Gould presented Resolution #09-201, Appropriating Donated Funds in Will County Drug Court's Budget.



**Finance Committee
Resolution #09-201**

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

APPROPRIATING DONATED FUNDS IN WILL COUNTY DRUG COURT BUDGET

WHEREAS, the Will County Drug Court Coordinator is in receipt of generously donated funds from two separate donors in the total amount of \$2,500.00, and

WHEREAS, in order to expend these funds and operate the departments efficiently, the State's Attorney's Office has requested the grant funds be appropriated into the Will County Drug Court Budget, as indicated below, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2009 Budget, by appropriating said grant funds in the total amount of \$2,500.00 into Will County Drug Court Budget as follows:

Revenue				
From:	249-00-000	39996	Anticipated New Revenue	\$2,500.00
To:	249-00-000	33180	Drug Court Grant	\$2,500.00
Expenses				
From:	249-44-408	6999	Anticipated New Expenses	\$2,500.00
To:	249-44-408	2020	Office Supplies	\$1,250.00
	249-44-408	2220	Food & Beverages	\$ 500.00
	249-44-408	3460	Other Professional Services	\$ 250.00

BE IT FURTHER RESOLVED, that the Will County Auditor and Will County Treasurer are directed to make the necessary line item and fund adjustments.

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 July, 2009.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Bilotta, Resolution #09-201 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #09-201 IS APPROVED.

Member Gould presented Resolution #09-202, Authorizing Transfer of Funds within Fund 290 and Fund 299 for Projected Budget Shortfall Resulting from the New Neighborhood Stabilization Grant Program.



**Finance Committee
Resolution #09-202**

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

**Resolution Authorizing Transfer of Funds within Fund 290 and Fund 299
for Projected Budget Shortfall Resulting from the New
Neighborhood Stabilization Grant Program**

WHEREAS, the Community Development Block Grant Program (CDBG) is administered by the Community Development Division of the Will County Land Use Department; and

WHEREAS, the U.S. Department of HUD has recently executed a signed Grant Agreement with Will County to obligate/expend funds within the next eighteen (18) months under the Neighborhood Stabilization Grant Program (NSP) to Will County in the amount of \$5,160,424; and

WHEREAS, it is an eligible cost under the CDBG program to incur certain “pre-award” NSP costs associated with making application to the U.S. Department HUD for the NSP grant; and

WHEREAS, the Community Development Division of the Will County Land Use Department requests that said funds be transferred within Fund 290 to pay for certain “pre-award” NSP expenditures as stated herein; and

WHEREAS, The NSP Program Fund 299 will be utilized for all NSP related revenue/expenditure activities moving forward.

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

SECTION 1: That the Will County Board authorize the transfer within Fund 290 of up to \$77,500.00 in actual “pre-award” NSP costs to be paid from the following Fund 290 Accounts:

Fund 290 Community Development Block Grants

To: 290-41-275-1010 Full Time Salaries \$60,000.00

290-41-275-1530	FICA	\$ 3,500.00
290-41-275-1550	IMRF	\$ 4,000.00
290-41-275-1565	Health Benefits	\$10,000.00

From: 290-41-275-3150 Subgrant Awards (\$77,500.00)

SECTION 2: That the Will County Board authorize the transfer within Fund 299 of up to \$3,000,000 from anticipated revenues and anticipated NSP costs to fund the following Fund 299 Accounts:

Fund 299 Neighborhood Stabilization Program Grant Expenses:

To:	299-41-269-1010	Full Time Salaries	\$ 45,000.00
	299-41-269-1160	Longevity	\$ 1,000.00
	299-41-269-1530	FICA	\$ 5,000.00
	299-41-269-1550	IMRF	\$ 6,000.00
	299-41-269-1565	Health Benefits	\$ 10,000.00
	299-41-269-3150	Subgrant Awards/Obligations	\$2,930,000.00
	299-41-269-3740	Educational Training	\$ 500.00
	299-41-269-3752	Mileage/Transportation	\$ 1,000.00
	299-41-269-3753	Meals/Lodging	\$ 1,500.00

From:

299-41-269-6999 Anticipated New Expenses (\$3,000,000.00)

Revenues:

To:

299-00-000-33202 NSP Grant \$3,000,000.00

From:

299-00-000-39996 Anticipated New Revenues (\$3,000,000.00)

SECTION 3: This Resolution and every provision thereof shall be separable and the invalidity of any portion shall not affect the validity of the remainder.

SECTION 4: All Resolutions or parts thereof, in conflict herewith, are hereby repealed.

SECTION 5: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Stewart, Resolution #09-202 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #09-202 IS APPROVED.

Member Gould presented Resolution #09-203, Transferring Funds within EMA's FY 2009 Budget



**Finance Committee
Resolution #09-203**

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

AUTHORIZING TRANSFER WITHIN EMA FY 2009 BUDGET

WHEREAS, Illinois EMA has allocated grant funding to Will County EMA without any requirement for local matching funds to develop and improve countywide emergency communications planning efforts, and

WHEREAS, the Will County Board authorized the execution of the SFY 08 Illinois EMA Interoperable Emergency Communications Planning Grant Agreement at its regular meeting held on May 21, 2009, and

WHEREAS, EMA intends to employ temporary personnel in order to develop a countywide interoperable emergency communications plan, and

WHEREAS, the planning process will begin during FY 2009, necessitating budget transfers to accommodate costs associated with temporary personnel.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the following transfers in the EMA FY 09 budget to accommodate the expenditure of the grant funds:

- \$29,000.00 from 271-41-178-3470 Temp Contract Services into 271-41-178-1030 Temp Employees
- \$ 2,800.00 from 271-41-178-3470 Temp Contract Services into 271-41-178-1530 FICA
- \$ 4,200.00 from 271-41-178-3470 Temp Contract Services into 271-41-178-1550 IMRF

BE IT FURTHER RESOLVED, that the Will County Auditor and Will County Treasurer are directed to make the necessary line item and fund adjustments.

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

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

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Dralle, Resolution #09-203 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #09-203 IS APPROVED.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Jim Bilotta, Chairman

Member Bilotta stated good morning to everybody.

Member Bilotta presented Resolution #09-204, Granting a Temporary Access Permit and Variance for TCB Development on Behalf of Cross Point Church situated within the Fox Hollow Subdivision on N. Briggs Street (CH 62) County Board District #8.



**Public Works & Transportation Committee
Resolution #09-204**

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

GRANTING A TEMPORARY ACCESS PERMIT AND VARIANCE
FOR TCB DEVELOPMENT ON BEHALF OF CROSS POINT CHURCH SITUATED WITHIN
THE FOX HOLLOW SUBDIVISION ON N. BRIGGS STREET – C.H. 62

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 the exercise of its corporate powers; and

WHEREAS the County of Will is in receipt of a request by TCB Development for a 2-year temporary access on North Briggs Street to serve an existing lot (Cross Point Church) that is part of the Fox Hollow Subdivision Development – County Board District #8. If warranted at the end of the 2-year temporary access period, TCB shall construct turn lane improvements per the attached exhibits in accordance with current Regulations; and

WHEREAS TCB Development further requests a variance to Article 1.4.1-1 to allow the use of a bond instead of a letter of credit to guarantee the potential turn lane improvements that may be warranted at the expiration of the above 2-year temporary access permit; and

WHEREAS these requests were presented, reviewed and considered by the Public Works and Transportation Committee on July 7, 2009; and

WHEREAS the said Committee finds conditions appropriate and necessary for the issuance of the requested 2-year temporary access permit and variance,

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

Adopted by the Will County Board this 16th day of July, 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, Resolution #09-204 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #09-204 IS APPROVED.

Member Bilotta presented Resolution #09-205, Granting Freeway Access and Variances to Frankfort Fire Protection District on Center Road (CH 19) at the Southeast Corner of Stuenkel Road, County Board District #1.



**Public Works & Transportation Committee
Resolution #09-205**

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

**RESOLUTION GRANTING FREEWAY ACCESS AND VARIANCES
TO FRANKFORT FIRE PROTECTION DISTRICT ON CENTER ROAD (C.H. 19)
AT THE SOUTHEAST CORNER OF STUENKEL ROAD**

WHEREAS, pursuant to 605 ILCS 5/8-102, ingress and egress to a County designated Freeway must obtain written consent from the County Board; and

WHEREAS, Center Road was designated a County Freeway on February 19, 2004 by Resolution 04-72; and

WHEREAS the County of Will is in receipt of a request for ingress and egress to Center Road – C.H. 19 from the Frankfort Fire Protection District – See attached exhibit. A full access has been requested for Lot 1 approximately 450' south of Stuenkel Road – County Board District #1. Access to Lot 2 shall be via Stuenkel Road with no access to Center Road; and

WHEREAS the County of Will is also in receipt of a request for a reduction of the ¼ mile intersection spacing requirement of Section 2.1.6-4(a) of the Will County Department of Highways Permit and Access Control Regulations to approximately 450' south of Stuenkel Road; and

WHEREAS the County of Will is also in receipt of a request for an increase in the allowable access width requirement of Section 2.1.7-4 from 24' to 110'; and

WHEREAS the County of Will is also in receipt of a request to allow access to a County Highway - Center Road even though access is available via a side road – Stuenkel Road as recommended in Section 2.1.6-2(e); and

WHEREAS the County of Will is also in receipt of a request to waive the construction of left turn lane improvements as required in Section 2.1.6-2(e) for the Center Road/Stuenkel Road intersection in lieu of a proportionate contribution to be made in the future; and

WHEREAS these requests were presented, reviewed and considered by the Public Works and Transportation Committee on July 7, 2009; and

WHEREAS the said Committee finds conditions appropriate and necessary for granting the requested ingress and egress and variances; and

WHEREAS the said Committee recommends the granting of the requested ingress and egress and variances.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County approves the requested ingress and egress and variances heretofore recommended by the Public Works and Transportation Committee and hereby directs the Will County Engineer to execute an access permit once all other requirements of the Will County Department of Highways Permit and Access Control Regulations are met.

Adopted by the Will County Board this 16th day of July, 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 Laurie Smith, Resolution #09-205 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-three.

No negative votes.

Abstaining votes: Singer. Total: One.

RESOLUTION #09-205 IS APPROVED.

Member Bilotta presented Resolution #09-206, Support of the Caton Farm-Oak-Bruce-Middle Alignment, County Board Districts #7, #8, & 9.



**Public Works & Transportation Committee
Resolution #09-206**

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

**Resolution In Support of the
Caton Farm-Oak-Bruce-Middle Alignment**

WHEREAS, the County of Will (Will County) has been an advocate for and supports the provision of an additional crossing of the Chicago Sanitary and Ship Canal, the Des Plaines River, and the Illinois & Michigan (I&M) Canal to promote public safety and ease congestion on the existing regional roadway system, County Board Districts #7, 8 & 9; and

WHEREAS, local governmental agencies represented on the Caton Farm – Bruce Road Transportation Corridor Committee recognize the safety and transportation benefits to their communities of the Caton Farm – Bruce Road Regional Transportation Corridor and have recommended that Will County support the Caton Farm-Oak-Bruce-Middle Alignment; and

WHEREAS, Will County supports the construction of a new Regional Transportation Corridor on an Alignment of Caton Farm-Oak-Bruce-Middle, recognizing that the Regional Transportation Corridor will greatly enhance public safety and reduce congestion.

NOW THEREFORE BE IT RESOLVED, that the County of Will supports the design and construction of a new Regional Transportation Corridor on an Alignment of Caton Farm-Oak-Bruce-Middle provided ancillary and secondary road impacts are considered and addressed in design and construction.

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

Adopted by the Will County Board on this 16th day of July, 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, Resolution #09-206 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #09-206 IS APPROVED.

Member Bilotta presented Resolution #09-207, Recognizing and Reaffirming the Name of County Highway 17 as Manhattan Road, County Board District #6. He stated a quick explanation, 911 there was some confusion between the Post Office and 911 for emergency calls whether it was Manhattan Road or Manhattan Elwood Road. This is reaffirming that the request of the 911 Board is so they can bring this out to the Post Office so we don't have any emergency calls that is gone to the wrong households.

**Public Works & Transportation Committee
Resolution #09-207**



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

**RECOGNIZING AND REAFFIRMING THE NAME OF
COUNTY HIGHWAY 17 AS MANHATTAN ROAD**

WHEREAS, it has come to the County's attention that there is confusion regarding the name of County Highway 17 between Illinois Route 53 and Illinois Route 52, County Board District #6; and

WHEREAS, since this confusion could have an affect on emergency service providers, as well as the general public, trying to locate an address, the Will County 9-1-1 Office recommends the County Board reaffirm the name of County Highway 17 between Illinois Route 53 and Illinois Route 52 as Manhattan Road, and

WHEREAS, the Public Works & Transportation Committee has reviewed this request and concurs with the recommendation from the Will County 9-1-1 Office.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County recognizes and reaffirms the name of County Highway 17 between Illinois Route 53 and Illinois Route 52 as Manhattan Road.

BE IT FURTHER RESOLVED, that the Will County Clerk shall transmit two certified copies of this resolution to the Illinois Department of Transportation through the office of the County Engineer and one certified copy to each of the following: Manhattan and Elwood Post Masters; Manhattan and Elwood Fire Protection Districts; Manhattan and Elwood Township Supervisors, Assessors, and Road Commissioners; Will County Recorder of Deeds; Sheriff of Will County; Will County Supervisor of Assessments; office of the Will County 9-1-1 System; and the Clerk of the Village of Manhattan.

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

Adopted by the Will County Board this 16th day of July, 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, Resolution #09-207 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #09-207 IS APPROVED.

Member Bilotta presented Resolution #09-208, Authorizing Approval of an Agreement between the County of Will and Northern Illinois Gas Company DBA NICOR Gas Company for Relocation of Facilities along Plainfield-Naperville Road for the Installation of Noise Walls, County Board District #3.



**Public Works & Transportation Committee
Resolution #09-208**

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

**Authorizing Approval of an Agreement between the County of Will
and Northern Illinois Gas Company D/B/A NICOR Gas Company for Relocation of
Facilities along Plainfield-Naperville Road for the Installation Of Noise Walls**

WHEREAS, the County of Will desires to install noise walls along CH 14 (Plainfield-Naperville Road) north of 104th Street in the City of Naperville, County Section: 07-00036-23-NW, County Board District #3; and

WHEREAS, it is necessary as part of the improvement to enter into an agreement with Northern Illinois Gas Company D/B/A NICOR Gas Company for the relocation of a portion of one of their gas mains in order to install our noise walls; and

WHEREAS, Northern Illinois Gas Company D/B/A NICOR Gas Company is willing to relocate their facilities and is desirous to enter into a reimbursement agreement with the County of Will, a copy of which is attached hereto and which specifically sets the obligations of the parties.

NOW THEREFORE BE IT RESOLVED, it is in the best interest of the residents of the County of Will that the aforesaid improvements (installation of noise walls) along CH 14 (Plainfield-Naperville Road) be made and the reimbursement agreement be entered into with Northern Illinois Gas Company D/B/A NICOR Gas Company.

BE IT FURTHER RESOLVED, that compensation for the relocation of the gas main be according to the schedule of costs as listed in the agreement subject to the upper limit of compensation of \$61,883.62 be paid for out of the County's allotment of the RTA Tax funds.

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

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Wisniewski, Resolution #09-208 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #09-208 IS APPROVED.

Member Bilotta presented Resolution #09-209, Confirming Award of Contract to "D" Construction, Inc. (\$126,007.74) let on June 24, 2009 – Gougar Road (CH52) gaps from south of Haven Avenue to north of Laraway Road, County Board District #6.



**Public Works & Transportation Committee
Resolution #09-209**

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on June 24, 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 July 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 consisting of HMA surface removal, one (1) inch lift of Leveling Binder, a one and one-half (1 ½) inch lift of HMA Surface Course, raised reflective pavement markers 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 09-00154-14-GM CH 52 (Gougar Road) County Board District #6	\$126,007.74

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

Adopted by the Will County Board this 16th day of July, 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 Laurie Smith, Resolution #09-209 be approved.

Voting Affirmative were: Bilotta, Adamic, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-three.

Voting Abstaining were: Anderson. Total: One.

No negative votes.

RESOLUTION #09-209 IS APPROVED.

Member Bilotta presented Resolution #09-210, Improvements by County under the IL Highway Code Gougar Road (CH 52) gaps from south of Haven Avenue to north of Laraway Road, County Board District #6, using County's Allotment of MFT Funds (\$150,000.00).

**Public Works & Transportation Committee
Resolution #09-210**



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

**RESOLUTION FOR IMPROVEMENTS BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

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

CH 52 (Gougar Road) gaps from south of Haven Avenue to north of Laraway Road.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of HMA surface removal, one (1) inch lift of Leveling Binder, a one and one-half (1 ½) inch lift of HMA Surface Course, raised reflective pavement markers, and other items as designated in the Special Provisions and shall be designated as Section 09-00154-14-GM, County Board District #6.

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 \$150,000.00 from the County's allotment of Motor Fuel Tax funds.

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

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Stewart, Resolution #09-210 be approved.

Voting Affirmative were: Bilotta, Adamic, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-three.

Voting Abstaining were: Anderson. Total: One.

No negative votes.

RESOLUTION #09-210 IS APPROVED.

Member Bilotta presented Resolution #09-211, Confirming Award of Contract to Iroquios Paving Corporation (\$296,365.27) let on June 24, 2009 – Western Avenue (CH 53) from Crete-Monee Road to south Exchange Street, County Board District #1.

**Public Works & Transportation Committee
Resolution #09-211**



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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on June 24, 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 July 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 consisting of Class D Patching, a one (1) inch lift of Leveling Binder, a one and one-half (1 ½) inch lift of HMA Surface Course, guardrail removal and installation, raised reflective pavement markers and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Iroquois Paving Corporation 1889 E US Hwy 24	Section 09-00092-10-GM CH 53 (Western Avenue)	\$296,365.27

PO Box 466
Watseka, IL 60970-0466

County Board District #1

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

Adopted by the Will County Board this 16th day of July, 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, Resolution #09-211 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #09-211 IS APPROVED.

Member Bilotta presented Resolution #09-212, Improvements by County under the IL Highway Code Western Avenue (CH 53) from Crete-Monee Road to south of Exchange Street, County board district #1, using County's Allotment of MFT Funds (\$325,000.00).

**Public Works & Transportation Committee
Resolution #09-212**



**RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, 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 53 (Western Avenue) from Crete-Monee Road to south of Exchange Street.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of Class D patching, one (1) inch lift of Leveling Binder, a one and one-half (1 ½) inch lift of 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 09-00092-10-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 \$325,000.00 from the County's allotment of Motor Fuel Tax funds.

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

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

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Singer, Resolution #09-212 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #09-212 IS APPROVED.

Member Bilotta presented Resolution #09-213, Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services with Civiltech Engineering ,Inc. for Property along Indiana Avenue (CH 24) over Trim Creek in Unincorporated Will County, County Board District #1, using RTA Tax funds (\$4,000.00).



**Public Works & Transportation Committee
Resolution #09-213**

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

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

WHEREAS, the Public Works & Transportation Committee requested proposals for right of way acquisition (review appraisals) for property along County Highway 24 (Indiana Avenue) over Trim Creek in unincorporated Will County, Illinois, Section 04-00042-07-LA, County Board District #1; and

WHEREAS, said right of way acquisition services are budgeted for in the current Highway Department budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services for parcel review appraisals with Civiltech Engineering, Inc., 450 E. Devon Avenue, Suite 300, Itasca, Illinois for right of way acquisition services for County Highway 24 (Indiana Avenue), Section 04-00042-07-LA.

BE IT FURTHER RESOLVED, that compensation for right of way acquisition (review appraisals) service be according to the schedule of costs provided in the agreement, using RTA Tax funds, not to exceed \$4,000.00.

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

Adopted by the Will County Board this 16th day of July, 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 Traynere, Resolution #09-213 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #09-213 IS APPROVED.

Member Bilotta presented Resolution #09-214, Authorizing approval of Professional Services Agreement for Right of Way Acquisition Services with "T" Engineering Services, Ltd., for Property along Indiana Avenue (CH24) over Trim Creek in Unincorporated Will County, County Board District #1, using RTA Tax Funds (\$6,000.00).

**Public Works & Transportation Committee
Resolution #09-214**



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

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

WHEREAS, the Public Works and Transportation Committee requested proposals for Right of way acquisition (appraisals) for property along County Highway 24 (Indiana Avenue) over Trim Creek in unincorporated Will County, Illinois, Section 04-00042-07-LA, County Board District #1; and

WHEREAS, said right of way acquisition services are budgeted for in the current Highway Department budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services for parcel appraisals with "T" Engineering Services, Ltd., 3500 W. Peterson Avenue, Suite 404, Chicago, Illinois for right of way acquisition services for County Highway 24 (Indiana Avenue), Section 04-00042-07-LA.

BE IT FURTHER RESOLVED, that compensation for right of way acquisition (appraisals) services be according to the schedule of cost provided in the agreement, using RTA Tax funds, not to exceed \$6,000.00.

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

Adopted by the Will County Board this 16th day of July, 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 Winfrey, Resolution #09-214 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #09-214 IS APPROVED.

Member Bilotta presented Resolution #09-215, Authorizing Approval of Additional Professional Services Agreement for Design Engineering Services (Phase I) with SEC Group, Inc., for the Improvement of Gougar Road (CH52) at U.S. Route 30, County Board District #2.

**Public Works & Transportation Committee
Resolution #09-215**



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

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

WHEREAS, the Public Works and Transportation Committee requested proposals for additional design engineering services (Phase I) for intersection and appurtenant work thereto on County Highway 52 (Gougar Road) at U.S. Route 30, Section 07-00154-11-EG, County Board District #2; and

WHEREAS, said design engineering services 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 services (Phase I) with SEC Group, Inc., 323 Alana Drive, New Lenox, Illinois, for the intersection improvement of County Highway 52 (Gougar Road) at U.S. Route 30, Section 07-00154-11-EG.

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

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

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) 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 16th day of July, 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, Resolution #09-215 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #09-215 IS APPROVED.

Member Bilotta presented Resolution #09-216, Additional Design Engineering Services (Phase I) by County under the IL Highway code with SEC Group, Inc. for the Improvement of Gougar Road (CH52) at U.S. Route 30, County Board District #2, using County's Allotment of MFT & Matching Tax Funds (\$8,059.76 & \$8,059.76).

**Public Works & Transportation Committee
Resolution #09-216**



**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 52 (Gougar Road) at U.S. Route 30, Section 07-00154-11-EG, County Board District #2.

BE IT FURTHER RESOLVED, that the additional design engineering services (Phase I) are needed for the preparation of the Project Development Report, including additional intersection geometric design, railroad coordination, and other associated work required for the completion of the Phase I study.

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 SEC Group, Inc., 323 Alana Drive, New Lenox, Illinois, Section 07-00154-11-EG.

BE IT FURTHER RESOLVED, that the sum of \$8,059.76 from the County's allotment of Motor Fuel Tax funds for the additional design engineering services, thereby increasing the upper limit of compensation of these funds from \$44,117.72 to \$52,177.48.

BE IT FURTHER RESOLVED, that the sum of \$8,059.76 from the County's allotment of Matching Tax funds for the additional design engineering services, thereby increasing the upper limit of compensation of these funds from \$44,117.72 to \$52,177.48.

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 16th day of July, 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, Resolution #09-216 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #09-216 IS APPROVED.

Member Bilotta presented Resolution #09-217, Authorizing approval of Additional Professional Services Agreement for Design engineering Services (Phase II) with Willett, Hofmann & Associates, Inc., for Roadway and Appurtenant Work Thereto on Cedar Road (CH4) County Board District #7, using County's Allotment of County bridge Tax Funds (\$57,147.57).

**Public Works & Transportation Committee
Resolution #09-217**



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

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

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

WHEREAS, said 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 design engineering services (Phase II) with Willett, Hofmann & Associates, Inc., 809 East Second Street, Dixon, IL, for roadway and appurtenant work thereto on County Highway 4 (Cedar Road), Section 01-00051-04-BR.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services (Phase II) be according to the schedule of cost listed in the supplemental agreement, using County Bridge Tax funds, not to exceed \$57,147.57, thereby increasing the upper limit of compensation of these funds from \$40,000.00 to \$97,147.57.

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 16th day of July, 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, Resolution #09-217 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #09-217 IS APPROVED.

Member Bilotta presented Resolution #09-218, Authorizing Approval of an IDOT – County Joint Agreement (Supplemental) for Improvements to Cedar Road (CH4) over Spring Creek, County Board District #7.



**Public Works & Transportation Committee
Resolution #09-218**

**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; Job Number D-91-144-01, County Section No.: 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 (Phase II) 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 16th day of July, 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 Weigel, Resolution #09-218 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four. No negative votes.

RESOLUTION #09-218 IS APPROVED.

Member Bilotta presented Resolution #09-219, Authorizing the Will County State’s Attorney’s Office to Proceed with a Condemnation Case regarding the Pauling-Goodenow road (CH23) at Kedzie Avenue Project, County Board District #1.

**Public Works & Transportation Committee
Resolution #09-219**



**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 23 (Pauling-Goodenow Road)
at Kedzie Avenue Project**

WHEREAS, the Will County Board has adopted a plan for the improvement of certain county highway to wit: Section 03-00054-05-LA, CH 23 (Pauling-Goodenow Road) at Kedzie Avenue, County Board District #1; and

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

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

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

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

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

Monee Township
Permanent Index Tax No. (21) 14-35-200-007

Dedication: Parcel 0001

see attached legal description

WHEREAS, a title search indicates the present owner as Estate of David E. Deutsche, Deceased as to an undivided 1/2 interest, and W. Lee Deutsche, as to an undivided 1/2 interest; and

WHEREAS, the Estate of David E. Deutsche, Deceased as to an undivided 1/2 interest, and W. Lee Deutsche as to an undivided 1/2 interest 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 Estate of David E. Deutsche, Deceased as to an undivided 1/2 interest, and W. Lee Deutsche as to an undivided 1/2 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 16th day of July, 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, Resolution #09-219 be approved.

Member Konicki stated it is something to follow up on. I know Member Bilotta raised this at the last Board Meeting, once we authorize condemnation we now have a process in place where we fairly expeditiously proceed forward in condemnation. The reason I ask this of course is because there is so many cases in District 7 where in fact we authorize, they don't seem to go anywhere. We look back years later and they haven't moved forward in the condemnation process.

Member Bilotta responded we have at the Executive Session and Public Works we will be going into every meeting to get updates from the State's Attorneys Office where they are at. Several of these have been filed; there are 60 day notices that have been put out that you have to do before you file a condemnation. There is a much better communication going on, we are just going to stay on top of it and Assistant State's Attorney Matt Bedan has been keep up to date on filing these.

Member Konicki replied I just hope that obviously we have a number of these cases, that is kind of like a waiting line. I hope we take them in the order in which they were approved by this Board. I am just urging and asking that our cases in District 7, finally see there way to court quickly.

Member Bilotta responded the point on this; we did provide additional funding for the State's Attorney to keep this process going. Most of them have been filed expeditiously and obviously some get settled quicker than others. It comes down to the person who owns the property, but yes, we will stay right on top of it.

Member Moustis stated outside of the fact that the County Board has provided additional funding to the State's Attorney to expedite these, I believe. Perhaps State's Attorney Glasgow would comment, I believe they put somebody on this, I don't want to say fulltime, but this is somebody's main function until we get these filed in court and so we can move forward with our road projects.

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #09-219 IS APPROVED.

Member Bilotta presented Resolution #09-220, Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services with Swanson and Brown, Ltd., for

Property along Indiana Avenue (CH24) over Trim Creek in Unincorporated Will County, County Board District #1, using RTA Tax Funds (\$4,000.00).

**Public Works & Transportation Committee
Resolution #09-220**



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

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

WHEREAS, the Public Works and Transportation Committee requested proposals for Right of way acquisition (negotiations) for property along County Highway 24 (Indiana Avenue) over Trim Creek in unincorporated Will County, Illinois, Section 04-00042-07-LA, County Board District #1; and

WHEREAS, said right of way acquisition services are budgeted for in the current Highway Department budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services for parcel negotiations with Swanson and Brown, Ltd., 12600 S. Harlem Avenue, Suite 202, Palos Heights, Illinois for right of way acquisition services for County Highway 24 (Indiana Avenue), Section 04-00042-07-LA.

BE IT FURTHER RESOLVED, that compensation for right of way acquisition (negotiations) services be according to the schedule of costs provided in the agreement, using RTA Tax funds, not to exceed \$4,000.00.

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

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

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Singer, Resolution #09-220 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #09-220 IS APPROVED.

Member Bilotta stated that concluded my report. The American League, for thirteen years in a row.

JUDICIAL COMMITTEE
Anne Dralle, Chairman

I have two Resolutions for consideration this morning. The first Resolution is 09-221. I would like to make a couple comments about this. This is regarding the Bischof Law, Cindy Bischof who was killed by pre-domestic violence. This is now coupled back 095-0773 with the intent of the law to offer individuals with domestic violence where there is a court order a GPS Electronic Monitoring bracelet. This would hopefully make the individual aware that someone has entered his or her safe zone, and would notified to take precautions because the perpetrator has come within an area that has been designated as safe. The intent of the law is absolutely great, we are confident as we move forward, the monitoring, the monitoring system, the companies that will be awarded this will work to improve its' technology. This is an unfunded mandate from Springfield, hopefully as we move forward, we won't have any more unfunded mandates. This will cost the County approximately \$150,000 a year, we don't anticipate that everyone will be able to afford the device. The positive thing that I would really like to comment on is the proactiveness of the Probation Department in setting up a special advisory group that will work with victims to know how this service works so that they will not get a false sense of security when they are in their safe zone. Are there any questions?

Member Dralle presented Resolution #09-221, Awarding Bid for GPS Electronic Monitoring Services.



Judicial Committee
Resolution #09-221

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

AWARDING BID FOR GPS ELECTRONIC MONITORING SERVICES

WHEREAS, in order to receive the most competitive price available, the County Executive's Office solicited bids for GPS electronic monitoring services for the Adult and Juvenile Probation, and

WHEREAS, on April 15, 2009, the Will County Executive's Office opened six (6) proposals for GPS electronic monitoring services, and

WHEREAS, after reviewing such proposals, the recommendation is to award the bid for GPS electronic monitoring services to G4S Justice Services, Inc., Richmond, VA. The total cost of services will fluctuate on a daily basis, based upon the number of units being used, with the cost per unit at \$6.75 daily. Total cost for 60 units used daily for one year would be \$147,825.00, and

WHEREAS, the Judicial Committee concurs with this recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for GPS electronic monitoring services to G4S Justice Services, Inc., Richmond, VA. The total cost of services will fluctuate on a daily basis, based upon the number of units being used, with the cost per unit at \$6.75 daily. Total cost for 60 units used daily for one year would be \$147,825.00.

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 July, 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 Riley, Resolution #09-221 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #09-221 IS APPROVED.

Member Dralle presented Resolution #09-222, Justice Assistance Grant (JAG) Program Approval of Fiscal Year 2009 (Non-Recovery Act) Application & Allocation and Ratification of the Execution of the Memorandum of Understanding with the City of Joliet.



**Judicial Committee
Resolution #09-222**

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

**Re: Justice Assistance Grant (JAG) Program Approval of
Fiscal Year 2009 (Non-Recovery Act) Application & Allocation and
Ratification of the Execution of the Memorandum of
Understanding with the City of Joliet**

WHEREAS, the County of Will and the City of Joliet are disparate partners of the 2009 Justice Assistance Grant (JAG) (Non-Recovery Act) Award and have been awarded a total amount of \$111,862.00; and

WHEREAS, the Will County Judicial Committee has reviewed and authorizes approval of the application for funding under the JAG Program; and

WHEREAS, the County of Will and the City of Joliet have agreed to split the award equally in amounts of \$55,931.00. Due to the timing of the application deadline on July 9, 2009, the County Executive's Office recommended the Judicial Committee ratify the County Executive previously signing 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 (Non-Recovery Act) Allocation, in the approximate amount of \$55,931.00, 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 confirms the ratification of the previously executed 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 Judicial Committee and hereby ratifies the previously executed Memorandum of Understanding with the City of Joliet mutually distributing the 2009 JAG (Non-Recovery Act) Allocation in the total amount of \$111,862.00 equally between the City of Joliet and the County of Will.

BE IT FURTHER RESOLVED, that the Will County Board concurs with the recommendation of the County Executive's Office and Judicial Committee and hereby approves the 2009 JAG (Non-Recovery Act) Allocation in the total amount of \$55,931.00 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 16th day of July, 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 Goodson, Resolution #09-222 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #09-222 IS APPROVED.

Member Dralle stated I have two announcements, the first announcement which should be in all County Board Member's mailbox, a memorandum regarding a tour of the Northeastern Illinois Crime Lab, this is located in Vernon Hills. A number of years ago we had contracted with State Police to do all of our evidence, DNA testing, finger prints, and weapons. The State Police (Inaudible), sometimes would take us six to nine months to get DNA samples back, with the Northeastern Illinois Crime Lab, we are now down to five business days in homicide. It certainly was an excellent progressive move on the Sheriff's Department to look for outside contracting. If anybody is interested in touring that facility, please let the County Board Office know. The tour is scheduled for, Thursday, July 30th from 9:00 a.m. to 12:30; transportation possibly will be available from the County Office Building. The second piece of information that

I have is there is a 2009 Illinois Integrated Justice Information Systems Summit; there are flyers in your mailbox. It is scheduled for September 10th, if anybody is interested in going, please contact the County Board Office staff. Those are all of my announcements.

PUBLIC HEALTH & SAFETY COMMITTEE
Don Gould, Chairman

Member Gould presented Resolution #09-223, Awarding bid for Soft Goods for Sunny Hill Nursing Home Second Avenue.



Public Health and Safety Committee
Resolution #09-223

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS
AWARDING BID FOR SOFT GOODS FOR
SUNNY HILL NURSING HOME SECOND AVENUE

WHEREAS, in order to receive the most competitive price available, the County Executive's Office solicited bids for soft goods for Sunny Hill's Second Avenue, and

WHEREAS, on June 17, 2009, the Will County Executive's Office opened five (5) proposals for soft goods for Sunny Hill's Second Avenue, and

WHEREAS, after reviewing such proposals, the recommendation is to award the bid for soft goods for Sunny Hill's Second Avenue to Medallion Services, St. Louis, MO for a total amount of \$32,551.99, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for soft goods for Sunny Hill's Second Avenue to Medallion Services, St. Louis, MO for a total amount of \$32,551.99. Adequate funding exists in Sunny Hill's Line item 101-41-282-2080.

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 July, 2009.

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

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

Member Gould made a motion, seconded by Member Stewart, Resolution #09-223 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #09-223 IS APPROVED.

LEGISLATIVE COMMITTEE
Lee Goodson, Chairman

Member Goodson stated good morning and I do not have any resolutions today, but I do want to talk about a few of the issues going on with the Legislative Committee. First of all, the most timely news, of course is that at approximately 7:30 p.m. last night, the General Assembly did pass a budget and there were just three Bills involved in this budget. Typically, there are many more Bills but these were not itemized so they were three House Bills; 12-16 is the lump sum appropriations to the agencies. These are the Human Service Agencies that have been waiting to hear whether or not they would be receiving additional funding this year after just a six month budget was passed. It is sort of a good news/bad news kind of result. The agencies will receive additional funding, but not to the full 100% that they have received last year. Approximately \$2.2 billion will go to the Community Base Human Services and \$1.32 billion will go the operations for a total of about \$3.5 billion. It is approximately a 14% cut for them from last year and while that seems like a large cut, of course it is better than 50%. I am glad that the Bill passed but I think our Health Department is also very happy that they will be receiving some additional funding. They were also, from my understanding, they are also going to catch up on their bills that have not been paid. They have some back pay to come out of that as well. The

next Bill is Senate Bill 12-92 and this provides for the short-term borrowing for the 2010 pension obligation and this is what is going to provide that \$3.5 billion for the Human Services, so the State would be borrowing approximately \$3.6 billion at 3.5%, and that is payable over the next five years. The final Bill is Senate Bill 19-12 and this is the Bill for the Budget Implementation Bill and this just allows the appropriation to be made, but it also establishes \$1.1 billion dollar reserve that needs Legislative approval to be spent. Since the tax increase did not pass, the budget will call for cuts. The authority was given almost exclusively to the Governor and he can basically cut and fund where he sees fit. We know that this is going to mean layoffs for some State Employees, a number of layoffs, and it is expected to be revisited again in the veto session later this year. Also, not too long ago we had Capital Bill that was passed, a week ago. You might remember the Jobs Now Program where Dennis Hastert and another former Elected Official went around the State and did this Jobs Now Public Hearing trying to explain to everyone why they were pushing this Capital Bill and we have been working on it for a number of years. The \$31 billion dollar Capital Bill includes a lot of projects and I know a lot of people have questions on it. There are documents on your desk, one is the Capital Bill summary and this was a summary that I was able to get from the Springfield staff and there are also a couple of briefer summaries from the Governor's Office that include the revenue summary, the colored County highlights and the State Project highlights. If you are looking to see how this Capital Bill was funded, there is an explanation most of which the money comes from title fee increases, from \$65 to \$105; registration fees, a transfer of registration for automobiles from \$15 to \$30; passenger and truck registration fees will go from \$78 to \$99; and the reclassification of some grocery items that we talked about at a previous meeting; candy, pop, sweetened tea, grooming and hygiene products and of course wine, spirits and beer. Finally, probably the largest amount is coming from the approval of the implementation video gaming terminals and the authorization for these terminals is based I believe on liquor licenses. If a business has a liquor license, then they probably qualify to have one of these machines. I know we all have mixed emotions and feelings on how this being paid for and what the money is going to. An idea came out of our pockets this morning from Chairman Bilotta; perhaps we should invite our Elected Officials and/or our Lobbyists to come here and be able to field questions that you may have and I might not be able to answer; although, you have some today, I would be happy to try. Are there any questions? Next, I just wanted to recapture our workshop from the other night, when we discussed Senate Bill 16-07, the Construction Debris Bill and I think the workshop was well attended and we have a lot of speakers on both sides of the issue. The first one is Senator Wilhelmi and he is the lone Senator that voted no on this Bill when it passed out at the Senate. He encouraged that he will shore up his continued support for this not supporting a Bill like this. We heard from Mr. Scott Phillips from IEPA, Mr. Greg Wilcox from the quarry industry. We had written comments from the Attorney General's Office and she put it in those suggestive changes to the Bill, most of which addresses our concerns with the Bill. We had Ms. Elizabeth Bilotta from the Environmental Health Department, our Will County Health Department, and she basically explained a lot of the downside to what would happen if and when our water shed would get contaminated from what is being dumped into these quarries and also about remediation. Not only the cost of remediation but the cause and effects of remediation, which is important to know and understand and I think we should get more detailed information on it because not only is it costly, it also has effects on other water sources. She did a wonderful job. Mr. Dean Olson from our own Waste Department, we did hear from Waste Management and representatives of the Here Organization, it is an environmental group. It was a well rounded

discussion and one thing is very clear from this workshop that although the Bill is shelled, the language is shelled, next session we are going to have to drive this Legislation. We are going to have to put what we want into a Bill and we are going to have to drive that Legislation to make sure that if nobody else is paying attention, we need to make sure that are interests are protected. You will be hearing a lot more about this. Finally, at the last Legislative Committee Meeting, there is a blue folder that was put in your boxes and this was put together by a gentleman who attended our meeting, he is a resident living over in the Pine Crest Subdivision and he is assessing his concerns and his neighbors concerns about the PM Railroad being just a 100 feet from their home. In light of the hazardous material that occurred in Rockford late in June, I believe it was. We have never stopped working towards trying to get additional mitigation but I think it is time to get our update and get our Federal Legislatures together and see how we can continue to put new Legislation, changing the rules for awarding these types of transactions but also just finding out how and if we can effect rerouting hazardous materials away from our residents. There is a lot of information in this folder, if don't have a blue folder, you have a photocopy because there was not enough for every County Board Member, but you will have the information in your box and there are a lot of articles regarding the explosion. They did break up putting this together so I hope you will take the time to look at it. That is all I have for today. Thank you very much.

Member Anderson stated I don't want to delay our meeting but I just want to make a quick comment after hearing Member Goodson talk about the jobs and the economy and everything. There is not a perfect place on our agenda but I did want to say this. I had the opportunity over the weekend to take notice of something. I think we have some outstanding employees working for our County. I had an issue that arose in my District and it really came to a head on Saturday and I was able to communicate with Mr. John Cicero from the Health Department and I have received some help from Mr. Curt Paddock that went above and beyond the call of duty, I think. I have previously received help on various things from Mr. Bruce Gould and Mr. Mike Miglorini on various issues that went above and beyond. When I go to the County Clerk's Office or the Circuit Clerk's Office, I always receive outstanding service from people I doubt know me as a County Board Member. I have discussed things with the Sheriff and his staff and always received a great response and it just seems to me when we talk about the economy and our State Economy and jobs. Everyone in this room that has a job is fortunate but I also think that it is equally true that we are fortunate to have the kind of employees that we have. I think that there is something to be said about that, so I just wanted to give kudos to Mr. Paddock and Mr. Cicero as well for helping me out over the weekend in particular, but I have received similar help from many people who work for us over the years. (inaudible).

CAPITAL IMPROVEMENTS COMMITTEE
Charles Maher, Chairman

Member Dralle gave report due to Member Maher's absence.

Member Dralle stated there are no resolutions or reports to report today.

EXECUTIVE COMMITTEE
James Moustis, Chairman

Member Moustis announced good morning County Executive and County Board.

Member Moustis presented Resolution #09-224, Replacement Hires for Sunny Hill Nursing Home.



Executive Committee
Resolution #09-224

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 16th day of July, 2009.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Stewart, Resolution #09-224 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #09-224 IS APPROVED.

Member Moustis presented Resolution #09-225, Authorizing Temporary Hires for the Department of Emergency Management.



**Executive Committee
Resolution #09-225**

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

**AUTHORIZING TEMPORARY HIRES FOR THE
DEPARTMENT OF EMERGENCY MANAGEMENT**

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 names of Arthur Vidmar to fill the temporary position of Interoperable Emergency Planning Specialist; and Robert Mierop to fill the temporary position of Interoperable Emergency Planning Coordinator for the Department of Emergency Management. Copies of the Vacancy Notices, Personnel Advice & Consent Requests, and Job Descriptions are attached hereto, and

WHEREAS, Arthur Vidmar and Robert Mierop have been approved by the Will County Public Health & Safety and Executive Committees in the appropriate manner

and now these committees recommend these temporary positions 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 Public Health & Safety and Executive Committees and the Will County Executive and gives their consent to hire Arthur Vidmar and Robert Mierop to fill temporary positions for the Department of Emergency Management.

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

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member May, Resolution #09-225 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #09-225 IS APPROVED.

Member Moustis presented Resolution #09-226, Directing Public Building Commission to Bid Out Remainder of Sunny Hill Renovation Project & Stage Final Project on Funding.



**Executive Committee
Resolution #09-226**

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

**Directing the Will County Public Building Commission
to Bid Out the Remainder of the Renovation Project at Sunny Hill**

WHEREAS, well ahead of schedule, the Will County Public Building Commission is in the final days of completing the 3rd Avenue renovations; and

WHEREAS, in order to continue the flow of renovations and to only close one avenue down at a time to minimize the disruption of the facility's daily operations to our residents, it is appropriate to direct the Public Building Commission to bid out the renovations, as recommended in the recently completed Sunny Hill Operational Audit; and

WHEREAS, the remainder of the renovations necessary at Sunny Hill would include:

- 1st Phase** - 4th Avenue and related renovations;
- 2nd Phase** - 5th Avenue and related renovations;
- 3rd Phase** - 6th Avenue and related renovations;
- 4th Phase** - the Adult Day Care, kitchen, roof repair, and related renovations; and

WHEREAS, both the Public Health & Safety Committee and Executive Committee, at their July 9, 2009 Committee meetings, discussed and agreed to recommend to the full County Board that the Will County Public Building Commission be directed to bid out the remainder of the facility renovation project and bring back concrete numbers to the Finance Committee to allow for the staging of the renovation phases based and contingent upon funding.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby agrees with the recommendations of the Public Health & Safety Committee and Executive Committee, and hereby directs the Will County Public Building Commission, to the extent legally permissible, to bid out the remainder of the facility renovation project.

BE IT FURTHER RESOLVED, that once the Public Building Commission has completed the bidding process it shall present the renovation costs to the County Board to coordinate staging the final project based and contingent upon funding.

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

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Riley, Resolution #09-226 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #09-226 IS APPROVED.

Member Moustis presented Resolution #09-227, Authorizing the County Executive to Execute a Cooperation Agreement with the Will County Center for Community Concerns for Award of Homeless Prevention and Rapid Re-Housing Grant funds (HPRP) under Title XII of the American Recovery and Reinvestment Act (AARA).



**Executive Committee
Resolution #09-227**

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

Authorizing the County Executive to Execute a Co-operation Agreement with the Will County Center for Community Concerns for Award of Homeless Prevention and Rapid Re-Housing Grant Funds (HPRP) Under Title XII of The American Recovery and Reinvestment Act (AARA)

WHEREAS, the U.S. Department of HUD has previously announced the anticipated allocation of funds under the Homeless Prevention and Rapid Re-Housing grant program (HPRP) to Will County in the amount of \$602,271; and

WHEREAS, the Will County Board has enacted prior resolutions to amend the Will County Action Plan for Program Year 2008 to incorporate the HPRP funds of \$602,271 at it's April 2009 meeting; and

WHEREAS, the Community Development Division of the Will County Land Use Department solicited Requests for Proposals from all eligible applicants for the above HPRP funds in accordance with established application and eligibility guidelines as established under AARA; and

WHEREAS, the Ranking Committee of the Will County Continuum of Care Network reviewed all applications for said funding on July 8, 2009 and recommends to the Will County Executive Committee that Will County's HPRP Entitlement Grant be awarded to the Will County Center for Community Concerns.

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

SECTION 1: That the Will County Board authorize the County Executive to execute a co-operation agreement, to be developed in accordance with the HPRP program regulations, with the Will County Center for Community Concerns in the amount of \$602,271 for the implementation of the Will County HPRP program in accordance with the application attached hereto and made a part of this resolution.

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

SECTION 3: All Resolutions or parts thereof, in conflict herewith, are hereby repealed.

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

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

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

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member May, Resolution #09-227 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #09-227 IS APPROVED.

Member Moustis presented Resolution #09-228, Adopting the Will County Action Plan for the CDGB & Home Investment Partnership Grant Programs for the 2009 Program Year October 1, 2009 through September 30, 2010



**Executive Committee
Resolution #09-228**

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

**Adopting the Will County Action Plan
For the Community Development Block Grant and
Home Investment Partnership Grant Programs
For the 2009 Program Year
October 1, 2009 through September 30, 2010**

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

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

WHEREAS, pursuant to statute and regulations, the CDBG/HOME Advisory Board, did upon proper public notice, accept applications from eligible local governments, and did conduct a public hearing on the County's Year 2009 Action Plan, in accordance with the County's HUD approved Citizen Participation Plan. Such hearing being held on May 27, 2009; and

WHEREAS, pursuant to statute and regulations, and upon proper public notice, the CDBG/HOME Advisory Board, has placed for public display, the draft Year 2009 Action Plan. The plan was on display for the minimum required time of 30 days, that began on June 1, 2009, and ended on July 6, 2009; and

WHEREAS, the Advisory Board did convene on June 11, 2009 to evaluate the public hearing and the contents of the draft Action Plan, and does hereby recommend the adoption of the attached Program Year 2009 Action Plan by the County Board of Will County, Illinois; and

WHEREAS, the Will County Executive Committee has reviewed these recommendations, and subject to comments from the public during the 30 day display period of the Year 2009 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:

SECTION 1: That the Year 2009 Action Plan attached hereto, allocating \$1,471,057.00 CDBG Entitlement funds and \$56,189.00 in CDBG program income generating by the LDC Revolving Loan fund, be approved.

SECTION 2: That the Year 2009 Action Plan attached hereto, allocating \$505,490.00 in Home Investment Partnership Entitlement funds, and \$578,803.51 in other Home reallocated funds for a total recommended funding of \$1,084,293.51.

SECTION 3: That the Year 2009 Action Plan attached hereto, be amended to include all comments received by the public during the 30 day public display period, and should such comments require further amendment of the attached 2009 Action Plan, that a special meeting of the County Board be held, prior to the August 15, 2009 submittal of the Plan to HUD, to consider those comments from the public.

SECTION 4: 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 5: That the Will County Executive is authorized and directed to execute all HUD Grant Agreements, and all Cooperation Agreements with all subgrantees, subject to compliance with the general and special Statements of Condition and upon the review and approval of the Will County State's Attorney.

SECTION 6: This Resolution and every provision thereof shall be separable and the invalidity of any portion shall not affect the validity of the remainder.

SECTION 7: All Resolutions or parts thereof, in conflict herewith, are hereby repealed.

SECTION 8: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law.

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

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Brooks, Resolution #09-228 be approved.

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #09-228 IS APPROVED.

Member Moustis presented Resolution #09-229, Authorizing the County Executive to Execute Documents Necessary to Transfer the Calumet Gardens Property to Aqua Illinois.



**Executive Committee
Resolution #09-229**

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

**AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE DOCUMENTS NECESSARY TO
TRANSFER THE CALUMET GARDENS PROPERTY TO AQUA ILLINOIS**

WHEREAS, the County of Will previously obtained possession of the property formerly controlled by Charles Petreikis d/b/a Utilities Unlimited, Inc., legally described in Attachment 1 (the property), and

WHEREAS, a tax deed dated October 14, 1997, was recorded on June 3, 1998, evidencing ownership of the property to be that of the County of Will, and

WHEREAS, a Facilities Agreement was entered into between the County of Will and Consumers Illinois Water Company, now known as Aqua Illinois, on October 15, 1998 for the transfer of the said property, legally described in Attachment 1 and related fixtures, and subject to the County providing good title to the property, and

WHEREAS, an action to quiet title was instituted by Will County against Charles Petreikis and Utilities Unlimited, Inc. and that case has been concluded so Will County can convey good title to the property, and

WHEREAS, said closing is scheduled for July 28, 2009, and the State's Attorney's Office has requested the County Executive be authorized to execute any and all documents necessary to transfer the Calumet Gardens property and related fixtures as contemplated in the Facilities Agreement to Aqua Illinois.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute any and all documents necessary to transfer the Calumet Gardens property and related fixtures as contemplated in the Facilities Agreement to Aqua Illinois.

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

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Wilhelmi, Resolution #09-229 be approved.

Voting Affirmative were: Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-three.

Abstaining votes were: Bilotta. Total: One.

No negative votes.

RESOLUTION #09-229 IS APPROVED.

APPOINTMENTS BY COUNTY EXECUTIVE

Member Moustis presented the appointments by the County Executive.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

Phone (815) 774-7480

Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

July 2009

Oak Highlands/Ingalls Park Sanitary District
70 ILCS 2805

Phillip P. Pilon

317 S. Briggs St., Joliet, IL 60433

Re-appointment – Term set to expire June 1, 2012

*Mr. Pilon is a resident of the district and has met all the requirements to serve.

Board qualifications

A board of trustees, consisting of 3 members, for the government, control and management of the affairs and business of each sanitary district are appointed by the County Executive. The trustees must all be residents of the sanitary district, and hold their offices respectively, from the date of their appointment until re-appointed or replaced. The trustees are required to enter into bond, with security to be approved by the appointing authority, in such sum as the appointing authority may determine.

Submitted to the Will County Board June 16, 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
July 2009

Will County Public Aid Committee

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

Lawrence W. Troutman, Channahon Township Supervisor

24406 S. Morrman Ave., Channahon, IL 60410

New appointment ~ replacing Mr. Bud Fazio, Homer Glen Township Supervisor

William J. Quigley, Florence Township Supervisor

16882 W. Arsenal Rd., Wilmington, IL 60481

New appointment ~ replacing Patricia S. Schoenbeck, Monee Township Supervisor

Appointment note:

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

Submitted to the Will County Board June 16, 2009

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

July 2009

Will County Stormwater Management Planning Committee
55 ILCS 5/5 -1062

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

Mr. Michael Allen Brann -- County Board District 5 – Regular member position

6302 Stafford St., Joliet, IL 60586

New appointment – position has been vacant for an extended period

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 specified in the Resolution 93-217, enacted by the Will County Board on December 16, 1993, establishing the Con and as indicated below:

- A) County members: Nine (9) members shall be appointed by the County Executive from the appropriate Board districts.**
- B) Municipal members: Nine (9) members shall be representatives of Will County municipalities, one from each Board districts. They shall be appointed by a majority vote of the mayors of those municipalities which have the 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 au as defined in Article III Section 1.**
- D) Advisory Members: Advisory members may be appointed through a subsequent resolution by the majority vot eighteen (18) Committee members. The Advisory members shall be non-voting members and their advisory rc capacity shall be established by the Committee at the time of appointment.**

***Submitted to Will County Board June 16, 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

July 2009

Sunnyland Sanitary District

70 ILCS 2805(b)

Donald Weis

2421 Poplar St., Joliet, IL 60435

Re-appointment - Term set to expire June 1, 2012

*Mr. Weis is a resident of the district and has met the requirements to serve.

Board qualifications (70 ILCS 2805/3(b)):

(b) Within 60 days after the organization of a sanitary district, the presiding officer of the county board with the advice and consent of the county board shall appoint 3 trustees, all of whom shall be residents of such sanitary district, who shall hold their offices respectively, from the date of their appointment to the first Monday of the June of the first, second and third calendar years, respectively, next after their appointment and until their successors are elected and qualified. Thereafter, on or before the second Monday in May of each year the appointing authority in the county in which such sanitary district is situated shall appoint one trustee whose term shall be for 3 years commencing the first Monday in June of the year in which he is appointed. The respective terms of the first trustees shall be determined by lot at their first meeting.

Purpose (70 ILCS 2805/4):

Sec. 4. The trustees shall constitute a board of trustees for the sanitary district. The board of trustees is the corporate authority of the sanitary district, and may exercise all the powers and manage and control all the affairs and property of the district. The board of trustees at the beginning of each new term of office shall meet and elect one of their number as president, one of their number as vice-president, and from or outside of their membership a clerk and an assistant clerk. In case of the death, resignation, absence from the state, or other disability of the president, the powers, duties and emoluments of the office of the president shall devolve upon the vice-president, until such disability is removed or until a successor to the president is appointed and chosen in the manner provided in this Act. The board may select a treasurer, engineer and attorney for the district, who shall hold their respective offices during the pleasure of the board, and give such bond as may be required by the board. The board may appoint such other officers and hire such employees to manage and control the operations of the district as it deems necessary. The board may prescribe the duties and fix the compensation of all the officers and employees of the sanitary district. However, no member of the board of trustees shall receive more than \$6,000 per year. The board of trustees has full power to pass all necessary ordinances, rules and regulations for the proper management and conduct of the business of the board and the sanitary district, and for carrying into effect the collection and disposal of sewage and the purposes for which the sanitary district was formed.

Submitted to County Board June 16, 2009

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

Voting Affirmative were: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE HAVE BEEN APPROVED.

ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN

Jim Moustis

Member Moustis announced I am ready for the second half of the baseball season, Sox and Cubs are still in a position to win their division, let's hope they both do that. Everyone have a great day. Thank you.

ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER

Jim Bilotta

Member Bilotta announced at this time of year, everybody is traveling and everybody please be careful. Enjoy the summer.

ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER

Walter Adamic

Member Adamic stated thank you County Executive Walsh and I wish that everybody have a great day. I was asked to keep the comments short, I am catching up to Member Moustis. Thank you very much.

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

Executive Session opened at 11:15 a.m.

Member Moustis made a motion, seconded by Member Winfrey, to go into Executive Session for the purpose of Pending Litigation.

Members Present: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Wisniewski, Traynere, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total Twenty-two.

Others Present: County Clerk Voots, Executive Walsh, Sheriff Kaupas, State's Attorney Glasgow, County Executive Representatives; Paul Rafac, Nick Palmer, Jim Harvey, Matt Ryan,

County Board Representatives; Bruce Friefeld, Melissa Johannsen, Karen Burke, Beth McReynolds, State's Attorney Representatives; Mary Tatroe, Melanie Manning, County Clerk Representative, Lona Jakaitis and Special Assistant State's Attorney Pat Moran.

Executive Session closed at 11:48 a.m.

Members Present: Adamic, Anderson, Singer, Laurie Smith, Weigel, Dralle, Wisniewski, Traynere, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-one.

Others Present: County Clerk Voots, Executive Walsh, Sheriff Kaupas, State's Attorney Glasgow, County Executive Representatives; Paul Rafac, Nick Palmer, Jim Harvey, Matt Ryan, County Board Representatives; Bruce Friefeld, Melissa Johannsen, Karen Burke, Beth McReynolds, State's Attorney Representatives; Mary Tatroe, Melanie Manning, County Clerk Representative, Lona Jakaitis and Special Assistant State's Attorney Pat Moran.

County Executive stated we will stand at recess until Thursday, August 20, 2009 at 9:30 A.M.