

UNITED STATES OF AMERICA  
STATE OF ILLINOIS  
COUNTY OF WILL

County Executive Walsh called the meeting to order.

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

Pastor Carl Wagner from the 1<sup>st</sup> Church of God on Laraway Road in Joliet, delivered the invocation.

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

Absent: Singer, and Maher. Total: Two.

THE EXECUTIVE DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Adamic made a motion, seconded by Member Brooks, to approve the August 20, 2009 County Board Minutes.

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

No negative votes.

THE MINUTES FOR THE AUGUST 20, 2009 COUNTY BOARD MEETING ARE APPROVED.

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

County Clerk Voots stated, we also have some special guests with us this morning; Senator AJ Wilhelmi, Representative Jack McGuire, Representative Emily McAsey, and Representative Careen Gordon, welcome.

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

### **CITIZENS TO BE HEARD**

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

### **HONORARY RESOLUTIONS/PROCLAMATIONS**

County Executive Walsh asked Member Weigel to come forward for a presentation of DePaul University Chaddick Award.

Member Weigel stated good morning and I would like to introduce Mr. Joe Kearney and Ms. Lisa Niscoromni. They are here today from the DePaul University Chaddick Institute for Metropolitan Development to present the 2009 Chaddick Development Control Award to the Will County Land Use Department. The Chaddick Institute thanks the principles of the effective Land Use Transportation Community Planning and offers a forum to share expertise on difficult Land Use issues to workshops, conferences, and policies studies. As the 2009 Award Recipient, the department is being acknowledged for promoting regulatory transparency and inform citizen involvement through its website.

Mr. Kearney stated thank you Chairman Weigel, County Executive Walsh, and Members of the Board. My colleague, Ms. Niscoromni and I represent the Chaddick Institute for Metropolitan Development at DePaul University in Chicago, which of course studies and discusses pertinent land use issues throughout the region. We are here today to of course recognize the efforts of the Will County Land Use Department as part of our Annual Chaddick Development Award. Briefly, I know you have a packed schedule, it will go very quickly I promise. About the award itself, there's many awards in the planning development that recognizes particular projects. Our award is different, it goes sort of behind the curtains to discuss particular regulatory mechanisms or processies, that result in these projects. About the submission itself, in early March Mr. Curt Paddock and Mr. David Dubois of the Land Use Department submitted to us a nomination to recognize some of the progressive efforts that they have been undertaking for the Land Use Department's website. Among those, for instance, is the fact that the County Board is well aware that Land Use Department posts very very detailed staff reports one week ahead of the Zoning and Planning Commission Units, which of course are well above the element of statutory requirements, which is very

helpful. In terms of our process, we had 15 submissions this year from municipalities around the region. We asked our committee to narrow down to several which the site team visited and we collected information in May. This year, our committee unanimously declared the Will County Land Use Department to be a winner of this year's competition. I am very impressed with what the County has done, which brings us to our reason being here today. On behalf of the Chaddick Institute at DePaul University, we would like to present this lovely award to the Land Use Department and to the Will County Board. Congratulations everyone.

Mr. Curt Paddock stated we appreciate very much this recognition. I think it is important for all here to realize that the employees of your Land Use Department are really guided by one fundamental principle and that is that everything we do and every day that we do it, is meant to serve the citizens of Will County on your behalf. One of the most fundamental ways of doing that is making sure that everything we do is open and transparent and is available for citizens to understand. We feel that the work we have done with the website is one important tool in achieving that goal, so of course its very gratifying on behalf of all of the employees in the Land Use Department but most particularly our webmaster, Mr. Colin Duesing, to accept this award. Thank you.

County Executive Walsh announced I would like to thank (inaudible) for the presentation and to our Land Use staff, Mr. Curt Paddock and all of your staff. Thank you very much. You do a great job over there of addressing the issues and most importantly the transparency and willingness to work with our citizenry when they come to see you. Keep up the good work and thank you very much. I also have to say thank you to the Land Use Committee, they work very very well together under the leadership of Member Weigel.

County Executive Walsh asked Member Dralle to come forward to present the proclamation recognizing Will County's Take Back the Night.

Member Dralle stated good morning everyone. We have a number of women who are with us today from the two organizations in Will County for Take Back the Night. It is nice to see all of their smiling faces this morning to celebrate Take Back the Night initiatives. Today the County Board and the County Executive thank the countless volunteers that committed their time to organize two Take Back the Night events in Will County. I encourage all Board Members to join with these individuals and work toward ending domestic violence and sexual abuse in our County. I have some statistics I would like to read because I think statistics certainly do speak high. Nationally, one in every four women will experience domestic violence in her life. An estimated 1.3 million women are victims of physical assault by an intimate partner each year. 85% of domestic violence victims are women. Females who are 20 to 24 years of age are at the greatest risk of non-fatal intimate partner violence. Witnessing violence between ones parents or caretakers is the strongest risk factor in transmitting violent behavior from one generation to the next. Boys who witness domestic violence are twice as likely to abuse their own partners and children when they become adults. 30-60% of perpetrators of intimate partner violence also abuse children in the household. One in six women and one in 33 men have experienced an attempted or completed rape. One in 12 women and one in 33 men have been stalked. One-third of female homicide

victims have reported in police records are killed by an intimate partner. 70-80% of intimate partner homicides, no matter which partner was killed, the man physically abused the woman before the murder. 20% of the 1.5 million who experienced partner violence annually obtained civil orders of protection. One half of these orders of protection end up being violated. In 2007, there were 248,300 rapes or assaults in the U.S. and the statistics continue. I could not possibly read them all today, but please be aware that violence rears its' ugly head in many ways to sexual violence and assault, to rape, gang violence, sexual assault, stalking, sexual harassment, threats, intimidation, economic abuse, emotional abuse, child abuse, and internet harassment. It saddens me to present these statistics; however, because of these individuals that we have with us today, the word and the message against violence and to celebrate the strength of survivors will be heard. I would like to introduce Ms. Carolyn Khan, we have two groups here with us today from Northern Will County Take Back the Night and we have Ms. Jodi Wartenberg from the Joliet Take Back the Night Organization. And I have asked each of them to give a minute or so presentation but let me read a proclamation before we do that.

Member Dralle presented Proclamation Recognizing Will County Take Back the Night.

## PROCLAMATION

### Recognizing Will County "*Take Back the Night*"

WHEREAS, "*Take Back the Night*" was first held in Germany in 1973 in response to a series of sexual assaults and murders. Five years later, the first event was held in the United States, and

WHEREAS, the purpose of "*Take Back the Night*" is to bring survivors, supporters, activists and community leaders together in a call for the end of violence against women; create a greater awareness of violence against women in our community and educate the public about the attitudes and behavior that perpetuate this problem, and

WHEREAS, since 1996, "*Take Back the Night*" has provided support and services for crime victims throughout the Will County area, and

WHEREAS, "*Take Back the Night*" is critical to Will County's overall commitment to raising awareness about violence against women and the tragedies it creates, and

WHEREAS, each year, the event includes a speaker, entertainment, a brief march and an information table with materials from organizations in helping victims of violence, and

WHEREAS, this year, two events are scheduled. Will County "*Take Back the Night*" will be held on October 8, 2009 at Bicentennial Park, 201 W. Jefferson in Joliet at 6:00 p.m. and "*Take Back the Night*" of Northern Will County will be held on October 15, 2009 at the Bolingbrook Community Center in Bolingbrook, starting at 5:30 p.m. with a luminary ceremony for Will County Victims at 8:00 p.m.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board and the Will County Executive do hereby recognize "*Take Back the Night*" in Will County and call upon the people of

Will County to observe this event with appropriate programs, activities, and ceremonies.

DATED THIS 17<sup>th</sup> DAY OF SEPTEMBER, 2009.

ATTEST:

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LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

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NANCY SCHULTZ VOOTS  
WILL COUNTY CLERK

Member Dralle made a motion, seconded by Member Goodson, Proclamation Recognizing Take Back the Night be approved.

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

No negative votes.

PROCLAMATION RECOGNIZING TAKE BACK THE NIGHT IS APPROVED.

Ms. Carolyn Khan stated Take Back the Night in Northern Will County which is a program where it is designed to focus community attention on the prevention of domestic and sexual violence and celebrate the strength of survivors who are providing information about available resources. As Member Dralle said, it will be on Thursday, October 15<sup>th</sup> at the Bolingbrook Community Center and we hope to see many of you there. Mr. Bishoff will be there and he has had a law that was passed and we will be talking about it there at the event as well.

Ms. Jodi Wartenberg stated thank you Member Dralle, on behalf of our entire committee we thank you for this recognition. Our committee began 13 years ago with representatives from local women groups, non profits and government agencies. We are a not for profit 501 3C Corporation, we are A Political and our purpose is to bring a greater community awareness to violence against women. On October 8th at Billie Limacher Bicentennial Park, we will be holding our annual march and vigil. We invite you to come join our committee along with concerned citizens, public servants, survivors and family members of those who were murdered in Will County. In terms of time, the evening is short, in terms of impact, the evening is powerful. This year, our founding member of the Illinois Center for Violence Prevention will speak to those gathered. He is coming as a husband, a father, a grandfather. Art, along with most who have worked towards the end to violence against women, believe that the solution to this violence both subtle and homicidal must involve men. After all, this is a man's issue. An overwhelming amount of violence perpetrated on women is men; although, most men are not violent. We need those fair and loving men to help us end this brutality. Please gather with us on October 8th, hear the names read of those women who have

lost their lives to violence here in Will County. March with us. It is a very somber but powerful evening. Briefly, I want to let you know what else our committee does to bring awareness to Will County. On October 7th and 8th, we are bringing staff from the Illinois Center for Violence Prevention in to our alternative and regular high schools to present the stand up program. This program offers young people the tools to help when they witness an act of violence or if they know violence is happening in their relationship of a friend. We also raise funds for local agencies that provide services to victims. Last year we gave money to the Joliet Public Library to purchase books on this topic. The reasons as well as the solutions for men's violence against women are complex. Will County Take Back the Night is working hard to try and sort this out. With our community's support, we can make a difference. Again, thank you so much for this recognition.

Member Dralle announced I would just like to close by saying that at least for the County Board Members; we have listened to discussions about the Bishoff Law for quite a while now and because of the Bishoff Law there has been obviously some changes in the State of Illinois and how we deal with victims of domestic violence. He will be speaking at Bolingbrook on the 15<sup>th</sup>. If you do have a chance I think he will be an intriguing individual to listen to. And ladies again, thank you for your dedication for your commitment and I applaud you all.

County Executive asked Member Adamic to present the National Job Corps Day into the record.

Member Adamic stated thank you Executive Walsh, we have a National Job Corps Day on September 23<sup>rd</sup>. A copy was previously distributed in the County Clerk's Office (inaudible).

### **PROCLAMATION**

#### **RECOGNIZING SEPTEMBER 23, 2009 AS "NATIONAL JOB CORPS DAY"**

WHEREAS, Job Corps is celebrating its 45<sup>th</sup> anniversary of providing a safe living and learning environment on Job Corps campuses nationwide for nearly 3,000,000 youth; and

WHEREAS, Job Corps is considered the Nation's largest and most successful high school dropout recovery and youth empowerment program; and

WHEREAS, the Joliet Job Corps started in 1979 at the Joliet Arsenal and moved to its present location at 1101 Mills Road, Joliet, IL in 1983; and

WHEREAS, the Joliet Job Corps provides economically disadvantaged youth with critical residential, academic and vocational services; and

WHEREAS, the Joliet Job Corps serve approximately 450 students each year offering GED and online high school diploma programs and emphasizes job readiness and employability skills by training in culinary arts, facilities and maintenance, tile

setting, cement masonry, security, pharmacy technician, certified nursing assistant and office administration; and

WHEREAS, the Joliet Job Corps is ranked 8th out of 123 Job Corps nationwide, a significant achievement, and 1st in the Chicago region which is comprised of 19 centers; and

NOW, THEREFORE, BE IT RESOLVED by the Will County Board and the Will County Executive, that September 23, 2009 be designated as “**National Job Corps Day**” in Will County, in honor and celebration of the 45<sup>th</sup> anniversary.

Dated this 17<sup>th</sup> day of September, 2009.

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LAWRENCE M. WALSH  
Will County Executive

ATTEST:

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NANCY SCHULTZ VOOTS  
Will County Clerk

### **OLD BUSINESS**

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

County Executive Walsh stated that all resolutions from the August 20, 2009 County Board Meeting have been signed by the County Executive.

### **NEW BUSINESS**

County Executive Walsh presented the State of the County Address.

#### **2009 State of the County**

September 17, 2009

Good morning County Board Chairman Moustis, County Board members, elected officials and citizens of Will County. Today, as we assess the state of Will County and as I submit a balanced budget to the Board for your consideration, I believe it is appropriate to quote from one of our founding fathers, Thomas Jefferson, when he said “Honesty is the first chapter in the book of wisdom.”

And so today, I am going to be very honest with each of you and the citizens of Will County. Thankfully, being honest includes many positive developments, despite the challenging economic conditions that have resulted in steep revenue declines for

the County. I will discuss the budget in more detail later in this address.

In my four previous State of the County addresses, I was able to highlight the many benefits that the County's growth has provided to Will County residents. Today is no different. While growth has slowed, we are still the envy of other counties when it comes to economic development.

Two weeks ago today, Centerpoint Properties and the Union Pacific Railroad broke ground for the 3,900 acre Centerpoint Intermodal Center. It is recognized as one of the largest economic development projects undertaken recently in Illinois.

Governor Pat Quinn was quoted as saying "Will County is going to be one of the fastest growing counties in our state. I'm going to be here a lot."

Congresswoman Debbie Halvorson added: "The new Union Pacific Terminal and Centerpoint Intermodal facility will bring thousands of good-paying jobs to Joliet and Will County and cement our reputation as the central hub of our country's economy."

The sheer size of this project is astounding. It represents a \$2 BILLION private investment that will be developed with 100% union labor. It will generate as many as 15,000 new jobs and millions in new tax revenue for local governments. Construction has already begun and the initial phase is scheduled for completion in June, 2010.

However, the emergence of Will County as the nation's largest inland port definitely comes with challenges. The County's roads and bridges have been impacted by the addition of thousands of new truck trips daily from the intermodal facilities. We have been working with developers to ensure that they contribute to the improvement and modernization of our roadway system.

Economic development has not been limited to global transportation and intermodal development. Together with our partners at the Will County Center for Economic Development we have worked hard to attract corporate headquarters and high-tech industry to Will County. In 2009 we have seen three major projects either open or begin development. They are Central Grocers Inc, Honeywell, and Panduit Corporation.

Central Grocers located its corporate headquarters in the Cherry Hill Business Park in the Village of New Lenox. A \$90 million building includes a 45,000 square foot office complex and a 340,000 square foot freezer/cooler. The entire operation will employ about 500 people, including 150 new positions.

In August, Honeywell, an industrial supplies manufacturer, moved its Safety Products headquarters into a 118,000 square foot building in Bolingbrook, bringing more than 100 jobs to the area. Competition for this new facility was intense but the cooperation of municipal officials such as Mayor Roger Claar, school officials, and state and local government officials led to choosing the Will County location.

Despite facing tough economic times themselves, Panduit has chosen a location in Tinley Park for their new \$70 million world headquarters. The planned corporate development includes a 280,000 square foot facility with initial employment of more



than 500 people. Panduit is a developer and provider of high-tech network solutions which is exactly the type of corporate presence we have been working hard to attract to Will County.

The common element in attracting each of these major projects has been the dedication and diligence of critical partnerships that all pitched in to make them a reality. You have my commitment as County Executive, and I'm sure I can speak for the County Board on this, we will continue to do our best to create jobs and improve our tax base here in the County of Will.

County government has also had its share of successes in 2009 and looks forward to several exciting projects in 2010 and beyond.

Roads and bridges continue to be a high priority for Will County. In years past, we have struggled with funding for all of the infrastructure work that accompanies the explosive growth over the past decade. Now, through a one-quarter of one percent sales tax through the Regional Transportation Authority, nearly \$20 million per year is dedicated to transportation and public safety uses.

Through the "Build Will" initiative, the County Highway Department will work to invest more than \$200 million on new construction and maintenance of Will County roads and bridges. In FY 09 and FY 10, \$63 million will be spent on roadway reconstruction, signalization, intersection improvements and county highway maintenance overlays. These projects include Veterans Parkway, Laraway Road, Gougar Rd., 143<sup>rd</sup> St., Indiana Avenue, and Caton Farm Road among others.

In addition, the recently signed Capital Bill, targets over \$1 Billion for Will County state roads, bridges and school construction. Not only will these projects improve safety and quality of life for our residents, they will create thousands of jobs.

We owe a debt of gratitude to our legislative delegation on both sides of the aisle for recognizing our critical needs and stepping up to the plate to acquire funding for these projects. It is never easy to identify new revenue sources for these needs and our representatives did an outstanding job in making sure Will County received its share for these important projects.

Both transportation and land use planning go hand in hand in charting our future. On June 30<sup>th</sup>, we received word that the Land Use interactive website was named a winner of the 2009 Chaddick Development Control Award from DePaul University. The award recognizes efforts to improve regulatory transparency and specifically applauded the posting of online staff reports prior to planning and zoning commission hearings.

With the diligent work of the Will County Board Land Use Committee, the Subdivision Ordinance was completely revised reflecting our award winning Land Resource Management Plan and added important new provisions regarding Conservation Design developments.

The Subdivision Ordinance re-write addressed legitimate issues which were brought to the table and acceptable compromises were worked out through honest and open dialogue. My compliments go out to Land Use Director Curt Paddock and his

staff as well as Land Use Committee Chairman Tom Weigel and the County Board. These provisions will ultimately benefit all of the citizens of Will County well into the future.

Two other important projects remain in the planning stages. Plans for the South Suburban Airport in Eastern Will County proceed with the FAA. This year flight forecasts were revised and indicated that a third airport is still necessary for the Chicagoland area for the future and that the Eastern Will County site is still preferred.

Land acquisition continues with the Illinois Department of Transportation's recent appropriation of \$100 million to acquire the remaining land necessary for the inaugural footprint. We have asked IDOT to continue communication with property owners in the footprint to identify willing sellers. We anticipate that the FAA will issue a final record of decision within 9-18 months.

We continue to press state legislative leaders and the Governor to pass and sign legislation establishing a regional airport authority board that is comprised of a majority of Will County residents and the necessary powers to build, own, and operate the new facility. It is imperative that residents of Will County have the majority of seats on the governing board of this airport and as County Executive I will accept nothing less.

The County continues to work with the Business Labor Coalition organized by Jim Roof and John Greuling through the Will County Center for Economic Development on lobbying efforts for the airport authority legislation. The Business Labor Coalition forum has brought together the diverse interests of businesses, labor representatives and government organizations from Will, Kankakee, Cook and Grundy Counties for the purpose of unifying airport partners.

The Illiana Expressway also took important steps forward during the past year. The Indiana Department of Transportation and Illinois Department of Transportation commissioned a feasibility study that was recently completed. The study identified three potential routes where the Expressway could be located through eastern Will County. Stakeholders are currently meeting to urge the quick movement of the further studies necessary to identify the alternative that makes the most sense.

However, time is of the essence as development continues in eastern Will County thereby making the cost of right-of-way acquisition for this critical thoroughfare more expensive by the day.

The County of Will was also the recipient of major federal dollars through the federal stimulus programs. We didn't waste any time putting these dollars to work.

Will County received \$5.2 million in Neighborhood Stabilization Program funds which has recently been supplemented by \$1.2 million in the State allocation of these NSP funds. NSP allows the County to purchase foreclosed properties, rehab them, and then sell them to qualified buyers. Every penny for acquisition and rehab comes from the federal grant. This allows banks to get foreclosed properties off their books. It allows realtors to assist in selling the homes and these rehab efforts improve property values in neighborhoods.

In addition, the Will County Workforce Services Division received a large sum of money to assist those who have lost their jobs due to the economic down turn, assist those looking to improve their work skills, or help students make the transition from school to work. Over \$4 million is being used to help displaced workers, economically disadvantaged adults, and youth throughout Will County. Will County government is also working with private business to provide training to existing workers to upgrade their skills so that as the economy improves so does the level of skills of our local workforce.

One great example of these school-to-work initiatives was our Summer Youth employment program. Our local Workforce Services Division, in partnership with the Workforce Investment Board, put over 400 young people to work in both public and private workplaces where they gained valuable work experience that should help them in their careers in the future. We want to thank groups like Adventist Bolingbrook Hospital, Governor's State University in eastern Will County, and Friends of Community Art right here in Joliet for participating in this initiative.

Will County will receive \$3 million from the US Department of Energy for preparation of a County Energy Strategy to promote environmentally-responsible efforts.

One of the projects that we are particularly excited about is the construction of a gas to energy plant at the Prairie View Landfill in Wilmington. With our partners at Waste Management, we will construct a plant on the site of the landfill that will convert methane, a gas generated by decaying garbage, into electricity that can be used to power homes, schools and businesses.

Currently methane is burned off in flares wasting a potential energy source. With the construction of this plant the methane is converted to electricity and sold on the electric grid. Will County will be the recipient of revenue generated by the sale of the electricity and it is estimated that this source of revenue will grow as the landfill continues to operate. This takes a byproduct that is the result of landfill waste and converts it to an environmentally responsible use. We look forward to moving this innovative and "green" project forward in 2010.

Will County is not new to "green" efforts and has been leading the way in local recycling. Recently we opened Will County's 11th and newest electronic recycling site in Monee. This is the first site able to accept large items seven days a week, and will be available from 8 a.m. until sunset. All of the permanent recycling sites are run in partnership with other governmental entities.

This year, Will County's electronic recycling has surpassed the 1 million pound mark. As a result of these efforts, all of these materials that are recycled and reused do not end up in our landfill. Will County's permanent electronic collection program was recognized at the national Solid Waste Management Association of North America conference recently and has been the subject of an article in the national magazine, City and County, in April 2008.

The Will County Community Health Center has seen a huge spike in the demand

for primary care services in recent months due to the tough economic times and we have sought additional federal funding to help meet this need. I am proud to say that not only has the annual appropriation been increased by \$66,000 to bring our annual base funding to \$917,000, but Will County was also the recipient of one-time federal Recovery dollars to make improvements both in technology enhancements and expanded service options.

Specifically, these Recovery Act awards included: a grant for \$402,000 to assist with general medical service delivery and a one-time grant of \$949,000 to implement an electronic medical records system and for the purchase of a mobile dental unit. Improvements in our electronic records will help make the center more efficient and keep our practices modern. The demand for dental services throughout the county has increased and the addition of this van will allow our staff to serve the large Will County community more easily.

The care of our senior population is extremely important to us as a society and community. Since I became County Executive, we have focused on making our Sunny Hill Nursing Home a quality environment for seniors.

In 2009, three of the six resident units have been renovated. Other facility improvements include updates to the entrance and front lobby as well as the installation of an emergency generator.

Through the efforts of Friends of Sunny Hill, two outdoor areas were created to provide a beautiful space for residents and their families to enjoy.

Sunny Hill is an asset that Will County can be proud of. It provides a quality environment for seniors where their families know they receive compassionate and quality care. This year, Sunny Hill has celebrated the 40<sup>th</sup> anniversary of the referendum that established the facility. Administrator Karen Sorbero and all of her staff deserve high marks for their management of the facility and their efforts to improve the financial condition of Sunny Hill under very difficult circumstances.

While our successes deserve to be noted, it is important that we are just as honest about the challenges we face. Will County, while still growing and still seizing opportunities is not immune from the economic decline that has impacted every family, community, and state in our nation. Like every family, we as a County, have been faced with difficult decisions as we have endured this deep and prolonged economic down turn.

Today I am charged with presenting a balanced budget for Fiscal Year 2010. Through much hard work, dedication and tough decisions of County employees, department heads, and elected officials, I am able to present to the County Board a balanced budget.

At the outset of this budget process, we were facing a \$19 million gap between corporate revenues and expenses. All major revenue sources had declined significantly and expenses continued to rise. We are currently expecting to use \$2 million in cash reserves to close the 2009 short fall.

In 2010 we are expecting to draw down an additional \$5 million in cash reserves. While this level of reserve usage is responsible, any further draw down would put us at risk of not being able to make payroll. This is especially critical given the continued uncertainty in the economy and the funding cuts and delays we experience from Springfield.

Revenues for 2010 are expected to be down over \$4 million compared to 2009. The good news is that because of how quickly the downturn hit us, we still had significant new property growth for the 2009 levy. This has provided a 1.7% increase in expected levy revenues, despite a flat consumer price index.

So we are forced to make cuts, just as every family and business is faced with during these difficult economic times. We asked each department and office holder to re-examine their proposed budget and cut 5% from their non-personnel line items. Almost everyone was able to make these cuts.

In addition, we asked every department and office holder to look closely at consulting contracts and make reductions or eliminate them entirely. Again, we had a good response in cutting some of these costs.

On the expenditure side, the only two areas of significant growth are in benefits. Health insurance continued to increase as did the pension plan costs necessary to fund the stock market decline.

This budget also builds in the voluntary severances and furloughs where we have been notified. We asked our employees to examine options for voluntary severance and furlough days to reduce personnel costs. These are very difficult choices that affect each employee during tough economic times. I want to applaud each and every employee for taking the time to evaluate their participation whether they ultimately choose to participate or not. Over the next month, as final selections are made, we will incorporate these voluntary actions into the budget as well.

Today's budget will not make everyone happy but it is remarkable that through cooperation and shared sacrifice we have closed a \$19 million hole without cutting public services and anticipating a lower tax rate. My thanks go out to my Finance Director Paul Rafac and his deputy Karen Hennessy for their hours and hours of work to get us to this point today.

Our work on this budget is not finished. I pledge our continued cooperation with the County Board as we complete this budget process and I thank you for your cooperation so far.

Difficult times often bring people together to examine our priorities and set a new course. We have plenty to be proud of in Will County and we will continue to forge partnerships and advance programs that will benefit our residents both now and in the future.

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

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

Voting Affirmative were: Adamic, Anderson, Deutsche, Laurie Smith, Weigel, Dralle, Riley, Wisniewski, Kusta, 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 10:35 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 four cases. The cases are Cases # 5840-SV, 5856-SV, 5857-MV, 5858-SV, 5860-S and 5865-M. We do have speakers that have signed up. The first speaker would be on Case #5840-SV, Mr. John P. McDowell.

Mr. McDowell responded he does not want to speak.

County Executive Walsh announced our next case is Case #5860-S and we have Ms. Beverly J. Shew, would you like to speak ma'am? Do you have something to say or if you were called on?

Ms. Shew responded only if there are questions, I will speak.

County Executive Walsh announced our next case is Case #5865-M and we have Mr. Lyman Tieman.

Mr. Tieman responded there is nothing unless there are questions.

County Executive Walsh asked if there was anyone in the public interested in speaking on any case?

Member Anderson stated I wanted to make a couple of quick comments regarding Case #5865-M. Of all of the Land Use Cases I have ever voted on, I feel that I am the most torn on this one. I think a little background regarding this situation at Green Garden Township will illuminate the situation a bit. A couple years ago, the County Board approved a subdivision called Belle Mead in Green Garden Township. The original Belle Mead Development called for conservation design subdivision that would have been consistent with other developments in the area. Subsequently, the Belle Mead Developers have determined that they can turn a greater profit by planning an ultra high density subdivision and annexing that property to Village of Monee. This

would include a forced annexation of all of the residents in between Belle Mead and the Village which is about a mile and ½ away. Most Green Garden residents believe that this forced annexation to develop over 500 acres with high density housing is the most important issue that Green Garden Township has ever faced. And in this particular case, with regard to the Meridian Development, we have previously approved these projects before; I believe an R-2 and an R-2A. The developers are currently seeking a relatively small density in case it would go to an R-3, in an effort to conform this project to the demands of the market. They have sold this proposal in part so that the Township will more or less appear an alternative to past of the Belle Mead Developers that they have decided to follow and I commend the Developers of Meridian for recognizing that a high density development like Belle Mead is equally unsustainable in the current market and are proposing changes that are substantially more subtle than what the Belle Mead Developers decided to undertake. Nonetheless, I will be a no vote because I think there are better ways to address the Belle Mead issue because I think that this redesign of Meridian is inconsistent with the Green Garden comprehensive plan. I think a move from R-2 to a R-3 arguably sets a precedent for higher density subdivisions in an area that is marked by open spaces, trails, and conservation planned subdivisions. With that said, I think in fairness that I need to acknowledge that the Meridian Developers have a tract record of building aesthetically pleasing subdivisions with an eye towards conservation design including the subdivision that I live in. I would like to also point out that a Green Garden Township Ordinance will deal with the same concerns that I do. If the Meridian redesign is approved today, my hope is that this Board will recognize that the Meridian redesign and its approval by the Green Garden Township Board is a very unique situation. It is spurred by the Belle Mead Developments and the Meridian project should be properly perceived as an exception to the rule rather than a new rule itself when it comes to density and Land Use Planning at Green Garden Township.

County Executive Walsh asked if there were any other comments on any other case. Is there any other public comments on any other case?

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

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

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS CLOSED AT 10:44 A.M.

Member Weigel presented Case #5840-SV, Special Use Permit to Allow Storage of Cargo Containers; Variance to Allow Fencing as Screening Buffer and to Permit No Screening Along Property Line Abutting Railroad; Variance to Allow Cargo Container Storage Location from 1,000 ft. to 0 feet on the Existing Identified Floodplain in Channahon 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 Channahon Township where such area is situated; and

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

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

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

SPECIAL USE PERMIT TO ALLOW STORAGE OF CARGO CONTAINERS WITH  
SEVEN (7) ATTACHED CONDITIONS (PAGE 2)

**VARIANCE TO ALLOW CARGO CONTAINER STORAGE LOCATION FROM 1,000' TO 0'**  
**ON THE EXISTING IDENTIFIED FLOODPLAIN**

**SEE ATTACHED FOR LEGAL DESCRIPTIONS**

**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:** 5840-SV

**APPELLANT:** Prairie Investment Corporation, Trust #820  
Trust Agreement dated March 14, 1985  
Joseph J. Vinachi, Director and President, 50%  
Shareholder, John E. Groholski,  
Director and Secretary / Treasurer 50% hareholder,  
McDowell Acquisitions, LLC-Tenant, Sole Member,  
Michael W. Hansen, Attorney at Law and John  
Newton, Attorney's at Law for Tenant



Adopted by the Will County Board this 17th day of September, 2009

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

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

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

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

Member Weigel made a motion, seconded by Member Kusta, to place Case #5840-SV on the floor.

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

No negative votes.

CASE #5840-SV IS ON THE FLOOR.

Member Weigel stated condition number 6 limits the use of this variance for storage of cargo containers to McDowell Acquisitions, LLC but they are planning changing their ownership name rather than put in a new ownership name. I would just like to eliminate this condition number 6.

County Executive Walsh asked how many amendments are you going to make?

Member Weigel stated two.

County Executive Walsh replied then lets do both of them at the same time and put them both on the table.

Member Weigel stated the second amendment is to add in place of that condition the fact that cargo containers shall not be placed in any area that is in the calculated floodplain boundary. This would replace condition number 6.

County Executive Walsh asked if County Clerk Voots if she has this information?

County Clerk Voots responded yes.

County Executive Walsh asked if there was any discussion.

Member Weigel made a motion, seconded by Member Wisniewski, to amend Case #5840-SV with the above amendments.

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

No negative votes.

SPECIAL USE PERMIT TO ALLOW STORAGE CONTAINERS ON CASE #5840-SV IS AMENDED.

Member Weigel made a motion, seconded by Member Laurie Smith, to approve Special Use Permit to Allow Storage Containers on Case #5840-SV with 7 conditions as amended.

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

No negative votes.

SPECIAL USE PERMIT TO ALLOW STORAGE CONTAINERS ON CASE #5840-SV IS APPROVED AS AMENDED.

Member Weigel made a motion, seconded by Member Rozak, Variance to Allow Cargo Container Storage Location from 1,000 ft. to 0 feet on the Existing Identified Floodplain be approved.

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

No negative votes.

VARIANCE TO ALLOW CARGO CONTAINER STORAGE LOCATION ON CASE #5840-SV FROM 1,000 FT. TO 0 FEET ON THE EXISTING IDENTIFIED FLOODPLAIN IS APPROVED.

Member Weigel presented Case #5856-SV, Special Use Permit for Floodplain Development; Variance from the Stream and Wetland Protection Ordinance in Homer 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 Homer 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 FLOODPLAIN DEVELOPMENT WITH ONE (1)  
CONDITION

1. The applicants shall provide compensatory storage for all floodplain impacts.

VARIANCE OF THE STREAM AND WETLAND PROTECTION ORDINANCE

**SEE ATTACHED FOR LEGAL DESCRIPTION**

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

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

**CASE NO:** 5856-SV

**APPELLANT:** Forest Preserve District of Will County  
Marcella Demauro, Executive Director,  
Ralph Schultz, Director of Planning and  
Development

Adopted by the Will County Board this 17th day of September, 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 Riley, Special use permit for floodplain development with 1 condition be approved.

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

No negative votes.

**SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT WITH 1  
CONDITION IS APPROVED.**

Member Weigel made a motion, seconded by Member Wisniewski, Variance from the Stream and Wetland Protection Ordinance be approved.

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

No negative votes.

**VARIANCE FROM THE STREAM AND WETLAND PROTECTION ORDINANCE  
IS APPROVED.**

Member Weigel presented Case #5857-MV, Zoning Map Amendment from A-1 to E-2 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:

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

**PARCEL 1**

**THE NORTH 137.5 FT. OF THE SOUTH 550 FEET OF THE WEST 40 ACRES (EXCEPTING THEREFROM THE SOUTH 55 FEET OF THE WEST 250 FEET) OF THE NORTHWEST ¼ OF SECTION 2, TOWNSHIP 34 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN IN WILL COUNTY, ILLINOIS.**

**PARCEL 2**

**THE SOUTH 65 FEET OF THE WEST 250 FEET OF THE NORTH 137.5 FEET, OF THE SOUTH 550 FEET OF THE WEST 40 ACRES, OF THE NORTHWEST ¼ OF SECTION 2, 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:** 5857-MV

**APPELLANT:** Elmer & Gladys J. Venson Sr., Owners

Adopted by the Will County Board this 17th day of September, 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 Dralle, Case #5857-MV be approved.

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

No negative votes.

CASE #5857-MV IS APPROVED.

Member Weigel presented Case #5858-SV, Special Use Permit for Continued Use of Existing Overnight Campground with 2 conditions in Channahon 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 Channahon Township where such area is situated; and

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

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

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

SPECIAL USE PERMIT FOR CONTINUED USE OF EXISTING OVERNIGHT  
CAMPGROUND 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 shall comply with the current Will County Building Ordinance and Codes (Resolution # 01-442).

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: 5858-SV**

**APPELLANT: Forest Preserve District of Will County  
Cory S. Singer, President,  
Marcella Demauro, Executive Director  
Ralph Schultz, Director of Planning and  
Development, Agent**

Adopted by the Will County Board this 17th day of September, 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 Blackburn, Case #5858-SV with 2 conditions be approved.

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

No negative votes.

CASE #5858-SV WITH 2 CONDITIONS IS APPROVED.

Member Weigel presented Case #5860-S, Special Use Permit for Floodplain Development with 5 conditions in Frankfort 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 Frankfort 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 FLOODPLAIN DEVELOPMENT  
WITH FIVE (5) 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.
3. The applicant shall submit plans for the garage addition and deck to the Subdivision Engineering Division of the Land Use Department, and to the Illinois Department of Natural Resources, Office of Water Resources, 2050 W. Stearns Road, Bartlett, IL 60103, for review and approval. No permit will be issued from the Land Use Department unless the Illinois Department of Natural Resources approves the project and the plans are in conformance with the Will County Flood Damage Prevention Ordinance.
4. If applicant receives approval of a special use permit for floodplain development, the Subdivision Engineering Division of the Will County Land Use Department will still require a site development permit application with a site plan stamped and signed by a professional engineer to be submitted. The applicant must also submit an estimate of cost to the Subdivision Engineering Division of the Will County Land Use Department.
5. It shall not be construed that zoning action taken relieves the Owner of any, and all, responsibilities set forth by the Will County Building Ordinance. It shall be understood that a standard Building Permit application, with completed requirements, followed by permit issuance, shall be required for any proposed or existing construction.

**SPECIAL USE PERMIT ON LOT 249**

**LOTS 249, 250, 251 AND 252 IN ARTHUR T. MCINTOSH AND COMPANY'S  
SECOND ADDITION TO LINCOLN ESTATES, A SUBDIVISION OF PART OF THE**



**EAST ½ OF SECTION 23, IN TOWNSHIP 35 NORTH, RANGE 12, EAST OF THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 20, 1930, AS DOCUMENT NUMBER 441155, 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: 5860-S**  
**Owners**

**APPELLANT: Richard S. and Beverly J. Shew,**

**Adopted by the Will County Board this 17th day of September, 2009**

**Vote: Yes      No      Pass**

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

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

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

Member Weigel made a motion, seconded by Member Gould, Case #5860-S with 5 conditions be approved.

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

No negative votes.

**CASE #5860-S WITH 5 CONDITIONS IS APPROVED.**

Member Weigel presented Case #5865-M, Zoning Map Amendment from R-2 and R-2A to R-3 for the Veridian Subdivision in Green Garden Township. This will be the first use of conservation design on a subdivision ordinance which we have.



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

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

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

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

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

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

**MAP AMENDMENT FROM R-2\* AND R-2A\* TO R-3 FOR VERIDIAN SUBDIVISION**

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:** 5865-M

**APPELLANT:** Watermark Investment, LLC.  
James M. Paul and Kevin Keough,  
Members  
Lyman Tieman, Attorney at Law

Adopted by the Will County Board this 17th day of September, 2009

Vote: Yes        No        Pass       

Nancy Schultz Voots  
Will County Clerk

Approved this        day of       , 2009       

Lawrence M. Walsh  
Will County Executive

Member Weigel made a motion, seconded by Member Wisniewski, Case #5865-M be approved.

Member Konicki stated it is not so much a question, it is just a comment. I would be more comfortable not supporting this also. I realize the world the way it really is and how that resulted in the Belle Mead annexation into Monee but I hate to run off with the wet blanket situations like this. I think it is more important for units of Government rather than to embark on a policy course which we are doing which is basically surrendering to a higher density. I think we should be focusing harder on trying to work more cooperatively on a governmental basis. I disapprove of the forced annexation that Monee did for 1.5 miles personally and philosophically very strongly. And I think surrendering in this case more or less validates that and I think it validates one unit of government municipality undercutting the zoning that we put on the property without their objection to it and we are setting a trend for higher density. I understand why Green Garden chose not to place this but I am just not comfortable supporting it. I am sorry.

County Executive Walsh asked if there were any other comments?

Member Wisniewski replied I don't believe this is a forced annexation, is it?  
(inaudible)

Member Konicki responded Member Wisniewski I was talking about the Belle Mead case and the Village of Monee in order to reach Belle Mead forcibly annexed about 1½ miles of property owners. I don't think they should have done that. What they did there was wrong to those property owners and I think it was actually to belong to us as County unit of Government. And it resulted in a project that is absolutely terrorizing that area of our County and the people who live within it. Again, while I understand with that kind of tourism going up there why even Green Garden Township has chosen not to fight this, I think at least a few of us as a matter of public policy ought to speak out against what is taking place out there because truly it is incredible.

Member Deutsche stated I whole heartedly agree about the Belle Mead situation and forcing people to annex it, it is not right. But I don't see how this has to do with the Belle Meade situation. The Belle Mead situation is a forced annexation; I don't see anything here that says anything about annexing in, so I don't really see how this can correlate.

Member Moustis responded the Belle Mead and the forced annexation is nothing new. The strip annexation is nothing new in this County; it has been going on for a long time. What I really want to mention, it may have been back in the 70's or 80's, when it occurred but it does occur in this County. And, I think we are at a disadvantage. There is very little a county can do to stop municipalities who have the authority to do that under State Statutes and they do. But on this particular case, I have some mixed emotions, going to make it a little higher density but I think also as we go forward, and as the economy has worsened, especially in the housing market. I think we are going to be faced with these situations going forward. It is not even about higher density, it is about the housing market truly is going to change. Much of this is based on this lower density was based on housing to be relatively expensive. It would be housing at \$500,000 or \$600,000 perhaps but certainly safe at \$450,000 to \$550,000 range. I think as we emerge out of the recession, you may see a housing market that is going to be

slightly different and because you are not going to have creative financing because you are going to have a stricter underwriting requirements. You mention the new housing market, which could very well be at \$250,000 to \$350,000 market and for those areas that have already been zoned, and were zoned for different types of housing for those developments to be economically viable, we are probably going to have to take a hard look at those. I realize it will be on a case by case basis. I realize areas like Green Garden are low dense areas. Of course many people in Green Garden will tell you that R-1 or R-2, any of those R's zoning could be too dense. I remember the days that they felt that anything under five acres was too dense. So this has been an ongoing debate in Green Garden, but I just want to remind everybody that we are going to be faced with these types of situations, more out of economics, more out of the housing market doing reflect and going forward. I am going to support this, I don't think this is that great of an impact going from an R-2 to an R-3, even though I do think there is perhaps some philosophical reasons you may not support it. But I ask everybody to be open minded. Thank you.

Member Anderson stated I wanted to clarify a couple of things, maybe I misspoke or I don't know. The forced annexation has not technically occurred yet, but the Belle Mead Developers filed a lawsuit in the Will County Circuit Court and they were successful in the Circuit Court and they are now in front of the Village of Monee. The Village of Monee has not yet voted on the Belle Mead Developers proposal so the annexation has not quite happened yet but without question, the ball is rolling. I would also like to say if you ask anyone who lives in Green Garden Township or who follows what happens in Green Garden Township or is informed about Green Garden Township, they will tell you what this Meridian proposal has everything to do with Belle Mead and the actions that the Township Board took had everything to do with Belle Mead. I was there. I watched them discuss it for at least a good ½ hour about the impact of Belle Mead and what that had on other developments like Meridian. I don't think that Green Garden Township Board's position on this is unreasonable, I don't think that Member Moustis's position on this is unreasonable. I think that anyone that votes today to support Meridian and their redesign is not being unreasonable. This is a very unique situation; it is a very tough case. I have mixed feeling about it. But that is exactly why I would reiterate that this is a unique situation and I am very hopeful that when we move forward, we don't look at this as a precedent or as the new rule for density in Green Garden. This is a very unique situation.

Member Konicki responded I would certainly hope that the Village of Monee does have the chance to not force the annexation, decides not to do it. The other thing for the record, the comment was made that going from R-2 to R-3 is not that big of a difference. That is the doubling of density, that is a big difference.

Member Wisniewski replied I don't understand them trying to draw a connection between Belle Mead and Meridian. Neither of the two principles of this development are in any way connected to the Belle Mead site and there is nothing planned for this site similar to Belle Mead and I don't understand drawing of the allegations on housing. I think that we need to keep Will County on track. This is one of the top counties in creation of new jobs. I don't know if these will impact (inaudible) but I certainly think we need to be proactive stimulating our economy in creation of jobs and this will do all of

that. I tend to think this is a good project; I have known that Mr. Tieman and Mr. Keough have sat through almost every single meeting about the new SSA regulations and were very informative and educated. I have faith that this will be a good development for Will County and I intend to support it. Thank you.

Member Gould stated I would like to ask a question. Did the development originally provide for town homes and duplexes, the original proposal, or is it just what you want now?

County Executive Walsh asked Member Weigel if you can answer that or would you like to have Mr. Tieman come forward?

Member Weigel responded I would like to have them answer.

County Executive Walsh asked Mr. Tieman to come down and state his name for the record.

Mr. Tieman stated I am the attorney for the developer. The developer is Mr. Jim Paul who is standing to my left. The original development for Meridian, as it was originally presented to Green Garden Township did have segment of that development that called for town homes. When we first met on that development, probably back three years ago, we met with the County staff and they appeared to be supportive of town homes. It appeared at the Planning Commission and Town Board of Green Garden and decided with consent of the Green Garden Board that we would remove the request for town homes at that time before incorporating subdivision was presented. But as the development build out and progressed that we would be back before the Board seeking approval for town homes.

Member Gould clarified so your answer is it is all single family right now?

Mr. Tieman replied currently it is all single family R-2 and R-2A, yes.

County Executive Walsh asked if there were any other questions for Mr. Tieman while he is up there.

State's Attorney Glasgow announced you closed the public hearing, can you ask one last time if anyone else wishes to respond.

County Executive Walsh replied Mr. Tieman was asked to come down and we did close the public hearing before discussing any of these cases. It is all over and we are doing roll call.

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

Negative votes: Anderson, Gould, and Konicki. Total: three.

CASE #5865-M IS APPROVED.

Member Weigel presented Ordinance #09-258, Ordinance Amending Section 14.8-5 of the Will County Zoning Ordinance (Re: Effective Period of Administrative Variances).

**Land Use & Development Committee  
Ordinance #09-258**



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

**Amending Section 14.8-5 of the Will County Zoning Ordinance**

**Effective Period of Administrative Variances**

WHEREAS, the County of Will adopted the Will County Zoning Ordinance in accordance with the Illinois Compiled Statutes 55 ILCS 5/5-12001 et. seq., and

WHEREAS, Section 14.8-5 of the Will County Zoning Ordinance establishes certain requirements for the effective period of variances, and

WHEREAS, following a review of the Will County Zoning Ordinance, it has been determined that amendments are necessary to administrative variance extensions, and

WHEREAS, the Planning and Zoning Commission of Will County held a public hearing on August 18, 2009, regarding amending the Zoning Ordinance, and recommended to the County Board approval of said amendments, and

WHEREAS, on September 8, 2009, the Land Use and Development Committee of the Will County Board reviewed the amendments.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Section 14.8-5 of the Will County Zoning Ordinance is hereby amended as described in the attachment to this Ordinance (See attached Attachment A).

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

Adopted by the Will County Board this 17<sup>th</sup> day of September, 2009.

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

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

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

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

Member Weigel made a motion, seconded by Member Rozak, Ordinance #09-258 be approved.

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

No negative votes.

ORDINANCE #09-258 IS APPROVED.

Member Weigel presented Ordinance #09-259, Ordinance Amending Section 6.1 of the Will County Zoning Ordinance (Re: Internet Auto Sales).



**Land Use & Development Committee  
Ordinance #09-259**

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

**Amending Section 6.1 of the Will County Zoning Ordinance**

**Internet Auto Sales**

WHEREAS, the County of Will adopted the Will County Zoning Ordinance in accordance with the Illinois Compiled Statutes 55 ILCS 5/5-12001 et. seq., and

WHEREAS, Section 6.1 of the Will County Zoning Ordinance establishes certain requirements for the Limited Industrial District, and

WHEREAS, following a review of the Will County Zoning Ordinance, it has been determined that amendments are necessary to include internet auto sales as a permitted use, and

WHEREAS, the Planning and Zoning Commission of Will County held a public hearing on August 18, 2009, regarding amending the Zoning Ordinance, and recommended to the County Board approval of said amendments, and

WHEREAS, on September 8, 2009, the Land Use and Development Committee of the Will County Board reviewed the amendments.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Section 6.1 of the Will County Zoning Ordinance is hereby amended as described in the attachment to this Ordinance (See attached Attachment A).

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

Adopted by the Will County Board this 17<sup>th</sup> day of September, 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 Laurie Smith, Ordinance #09-259 be approved.

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

No negative votes.

ORDINANCE #09-259 IS APPROVED.

Member Weigel stated this concludes my report.

County Executive Walsh stated thank you Member Weigel.

**FINANCE COMMITTEE**  
**Edward Kusta, Chairman**

Member Kusta presented the following reports to place on file:

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of July, 2009 to be \$1,272,535.98. RTA tax received is \$1,516,809.55 for a grand total of \$2,798,345.53.
2. Will County Monthly Treasurer Report from Will County Treasurer, Pat McGuire, dated, August 31, 2009.
3. Will County Treasurer Quarterly Report Will County Treasurer, Pat McGuire, dated, June 1, 2009 thru August 31, 2009.

Member Kusta made a motion, seconded by Member Adamic, to place the foregoing reports on file.



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

No negative votes.

CORRESPONDENCES ARE PLACED ON FILE.

Member Kusta asked Auditor Blackburn to come forward and present the Auditor's Quarterly Report.

Auditor Blackburn presented Quarterly Report ending August 31, 2009.

County Executive Walsh stated thank you very much Auditor Blackburn.

Member Kusta presented Resolution #09-260, Transferring Appropriations within Public Defender's Budget.



**Finance Committee  
Resolution #09-260**

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

**Transferring Appropriations within Public Defender's Budget**

WHEREAS, the Will County Public Defender has requested internal transfers of funds within his budget to establish a website, and

WHEREAS, the Finance Committee agrees with 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 transferring funds within the Public Defender's Budget as follows:

<b>FROM:</b>	<b>AMOUNT:</b>	<b>INTO:</b>	<b>AMOUNT</b>
101-42-360-1600	\$1,000.00	101-42-360-3220	\$1,000.00
101-42-360-4400	\$1,690.00	101-42-360-3220	\$1,690.00

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 17<sup>th</sup> day of September, 2009.

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

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

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

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

Member Kusta made a motion, seconded by Member Gould, Resolution #09-260 be approved.

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

No negative votes.

RESOLUTION #09-260 IS APPROVED.

Member Kusta presented Resolution #09-261, authorizing the County Executive to Execute Necessary Documents for Delinquent Tax Program.

**Finance Committee  
Resolution #09-261**



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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE NECESSARY DOCUMENTS  
FOR DELINQUENT TAX PROGRAM**

WHEREAS, the County of Will has undertaken a program to collect delinquent taxes and to perfect titles to real estate in cases where the taxes on the same have not been paid pursuant to 35 ILCS 200/21-90; and

WHEREAS, pursuant to this program the County of Will, as trustee for the taxing districts involved, has acquired an interest in the real estate in question; and

WHEREAS, it appears to the Will County Board that it would be to the best interest of the taxing districts of Will County to dispose of this interest in said property.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be, on the real estate in question for the sums shown on the attachment and to be disbursed as shown and according to law.

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 17<sup>th</sup> day of September, 2009.

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

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

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

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

Member Kusta made a motion, seconded by Member Laurie Smith, Resolution #09-261 be approved.

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

No negative votes.

RESOLUTION #09-261 IS APPROVED.

Member Kusta presented Resolution #09-262, Transferring Appropriations within the Health Department Budget.



**Finance Committee  
Resolution #09-262**

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

**TRANSFERRING APPROPRIATIONS WITHIN THE  
HEALTH DEPARTMENT BUDGET**

WHEREAS, the Executive Director of the Will County Health Department has requested a transfer of appropriations within the Health Department Budget to fund contractual on-call physicians, and

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

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

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

<b>From</b>	<b>Amount</b>	<b>To</b>	<b>Amount</b>
207-41-251-1010	\$620,000.00	207-41-251- 3120	\$600,000.00
		3130	\$ 20,000.00

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

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

Adopted by the Will County Board this 17<sup>th</sup> day of September, 2009.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_\_\_ (SEAL)\_\_\_\_\_
Nancy Schultz Voots
Will County Clerk

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

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member Bilotta, Resolution #09-262 be approved.

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

No negative votes.

RESOLUTION #09-262 IS APPROVED.

Member Kusta presented Resolution #09-263, Increasing American Recovery & Reinvestment Act of 2009 (Stimulus Bill) Funds in the Health Department Budget.



Finance Committee
Resolution #09-263

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Increasing American Recovery and Reinvestment Act of 2009
(Stimulus Bill) Funds in the Health Department Budget

WHEREAS, as part of the American Recovery and Reinvestment Act of 2009 (Stimulus Bill) the Will County Community Health Center will be receiving \$949,090.00 of which \$52,400.00 is being requested to be appropriated into the FY2009 Budget. This one-time funding covers the period from 2009 through 2011 and will be used for capital equipment purchases to include an electronic medical records system and a mobile dental van and equipment. In order to carry out these initiatives, an appropriation increase is needed as follows:

<u>Revenue:</u>				
From:	207-00-000-	39996	Anticipated New Revenue	\$52,400.00
To:	207-00-000-	33124	Community Health Center Grant	\$52,400.00
<u>Expenses:</u>				
From:	207-41-245-	6999	Anticipated New Expenses	\$52,400.00
To:	207-41-251-	4300	Machinery and Equipment	\$26,000.00
		2530	Furniture and Equipment	\$15,200.00
		4600	Computer Hardware and Software	<u>\$11,200.00</u>
			Total	\$52,400.00

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

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

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

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

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 17<sup>th</sup> day of September, 2009.

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

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

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

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

Member Kusta made a motion, seconded by Member Gould, Resolution #09-263 be approved.

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

No negative votes.

RESOLUTION #09-263 IS APPROVED.

Member Kusta announced before I conclude my report, I would like to thank two of the smartest people in this room and one being Mr. Paul Rafac the other being Ms. Melissa Johannsen. Mr. Rafac has the great task of sitting across from Elected Officials and department heads when they have the request for the 2010 budget. So Mr. Rafac is the first line of attack, he is the guy who has to say no with his red pen and he does a fantastic job. I have sat in a couple of those meetings and they can be pretty rough, pretty controversial. When an Elected Official wants something, we don't have the money, Mr. Rafac is the first guy that has to say no. So for Mr. Rafac, a special thank you. In regards to Ms. Johannsen, you do such a great job behind the scenes and I do think you deserve some special recognition. To all of the Board Members, we have this big fat document in front of us called the budget, I don't know how many of you guys spent time actually reading it, but I would like you guys to get involved in this. Things are going to move pretty quick and there are still some cuts that need to be made and you are going to be asked to make some very difficult decisions in the next month or two so be prepared, be on time and be ready.

County Executive Walsh stated thank you Member Kusta, very fine remarks there.

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

Member Bilotta stated good morning everybody; we only have 25 resolutions this morning.

Member Bilotta made a motion, seconded by Member Adamic, to place the Public Notice of Proposed Revision of the Federally Enforceable State Operating Permit for Diageo North American, Inc. in Plainfield on file.

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

No negative votes.

PUBLIC NOTICE OF PROPOSED REVISION OF THE FEDERALLY  
ENFORCEABLE STATE OPERATING PERMIT FOR DIAGEO NORTH AMERICAN,  
INC. IN PLAINFIELD ON FILE.

Member Bilotta presented Resolution #09-264, Granting a Temporary Access Permit to Homer Developers, LLC on Bell Road (CH 16) County Board District #7.

Member Bilotta made a motion, seconded by Member Brooks, to remand Resolution #09-264 back to committee.

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

No negative votes.

**RESOLUTION #09-264 IS REMANDED BACK TO THE PUBLIC WORKS COMMITTEE.**

Member Bilotta presented Resolution #09-265, Granting a Right-of-Way Acquisition Variance at Panduit World Headquarters on 191<sup>st</sup> Street, County Board District #2.



**Public Works & Transportation Committee  
Resolution #09-265**

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

**RESOLUTION GRANTING A RIGHT-OF-WAY ACQUISITION VARIANCE AT PANDUIT  
WORLD HEADQUARTERS ON 191ST STREET**

WHEREAS Panduit Corporation has designed and will be making improvements to 191<sup>st</sup> Street (County Highway 84) in accordance with the Will County Department of Highways Permit Regulations and Access Control Regulations – County Board District #2; and

WHEREAS the County of Will entered into an agreement with Panduit Corporation under Resolution 09-137 to assume right-of-way acquisition for property along 191<sup>st</sup> Street; and

WHEREAS the County of Will is in receipt of a request for a variance to Section 2.1.6-9 of the Will County Department of Highways Permit and Access Control Regulations which requires all right-of-way to be recorded prior to issuance of a permit. The request is to allow the signalized access on 191<sup>st</sup> Street to be permitted and constructed in phases while right-of-way acquisition is in process; and

WHEREAS this request was presented, reviewed and considered by the Public Works and Transportation Committee on September 1, 2009; and

WHEREAS the said Committee finds conditions appropriate and necessary for granting the requested variance; and



WHEREAS the said Committee recommends the granting of the requested variance.

NOW THEREFORE BE IT RESOLVED that the County Board of Will County approves the requested variance 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 17<sup>th</sup> day of September, 2009.

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

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

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

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

Member Bilotta made a motion, seconded by Member Kusta, Resolution #09-265 be approved.

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

No negative votes.

RESOLUTION #09-265 IS APPROVED.

Member Bilotta presented Resolution #09-266, Authorizing an Intergovernmental Agreement for Pedestrian Crossing Facilities at the Intersection of Laraway Road and 116<sup>th</sup> Street, County Board District #1.

Member Bilotta made a motion, seconded by Member Moustis, to remand Resolution #09-266 back to committee.

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

No negative votes.

RESOLUTION #09-266 IS REMANDED BACK TO PUBLIC WORKS COMMITTEE.

Member Bilotta presented Resolution #09-267, Authorizing an Intergovernmental Agreement for Emergency Vehicle Pre-Emption Equipment at the intersection of Laraway Road and 116<sup>th</sup> Street, County Board District #1.



**Public Works & Transportation Committee  
Resolution #09-267**

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

**INTERGOVERNMENTAL AGREEMENT FOR EMERGENCY VEHICLE PRE-EMPTION  
EQUIPMENT AT THE INTERSECTION OF LARAWAY ROAD AND 116<sup>TH</sup> STREET  
IN THE COUNTY OF WILL**

WHEREAS, the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, is desirous of improving the existing intersection of County Highway 74 (Laraway Road) and 116<sup>th</sup> Street with the installation of temporary traffic signals and other appurtenant work , Section 09-00138-30-TL, County Board District #1; and

WHEREAS, the Frankfort Fire Protection District is desirous of making further improvements at the same intersection with the installation of Emergency Vehicle Pre-Emption equipment; and

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

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an agreement with the Frankfort Fire Protection District for the Emergency Vehicle Pre-Emption equipment at the intersection of County Highway 74 (Laraway Road) and 116<sup>th</sup> Street, a copy of which is attached hereto and made part hereof.

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

Adopted by the Will County Board this 17<sup>th</sup> day of September, 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 #09-267 be approved.

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

No negative votes.

RESOLUTION #09-267 IS APPROVED.

Member Bilotta presented Resolution #09-268, authorizing an Intergovernmental Agreement for Emergency Vehicle Pre-Emption Equipment at the Intersection of Laraway Road and Wolf Rd., County Board District #1.



**Public Works & Transportation Committee  
Resolution #09-268**

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

**INTERGOVERNMENTAL AGREEMENT FOR EMERGENCY VEHICLE PRE-EMPTION  
EQUIPMENT AT THE INTERSECTION OF LARAWAY ROAD AND WOLF ROAD  
IN THE COUNTY OF WILL**

WHEREAS, the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, is desirous of improving the existing intersection of County Highway 74 (Laraway Road) and Wolf Road with the installation of traffic signals and other appurtenant work, Section 07-00138-26-TL, County Board District #1; and

WHEREAS, the Frankfort Fire Protection District is desirous of making further improvements at the same intersection with the installation of Emergency Vehicle Pre-Emption equipment; and

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

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an agreement with the Frankfort Fire Protection District for the Emergency Vehicle Pre-Emption equipment at the intersection of County Highway 74 (Laraway Road) and Wolf Road, a copy of which is attached hereto and made part hereof.

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

Adopted by the Will County Board this 17<sup>th</sup> day of September, 2009.

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

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

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

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

Member Bilotta made a motion, seconded by Member Seiler, Resolution #09-268 be approved.

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

No negative votes.

RESOLUTION #09-268 IS APPROVED.

Member Bilotta presented Resolution #09-269, authorizing an Intergovernmental Agreement for Traffic Signal Installation at the Intersection of Francis Road and Townline Road, County Board Districts #1 and #2.



**Public Works & Transportation Committee  
Resolution #09-269**

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

**INTERGOVERNMENTAL AGREEMENT FOR TRAFFIC SIGNAL INSTALLATION  
AT THE INTERSECTION OF FRANCIS ROAD AND TOWNLINE ROAD  
IN THE COUNTY OF WILL**

WHEREAS, the County and Village of Mokena, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of improving the existing intersection of County Highway 64 (Francis Road) and Townline Road with the installation of traffic signals and other appurtenant work , Section 09-00131-06-TL, County Board Districts #1 and #2; and

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

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an agreement with the Village of Mokena for the installation of traffic signals at the intersection of County Highway 64 (Francis Road) and Townline Road, a copy of which is attached hereto and made part hereof.

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

Adopted by the Will County Board this 17<sup>th</sup> day of September, 2009.

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

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

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

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

Member Bilotta made a motion, seconded by Member Moustis, Resolution #09-269 be approved.

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

No negative votes.

RESOLUTION #09-269 IS APPROVED.

Member Bilotta presented Resolution #09-270, Authorizing Approval of Professional Services Agreement for Design Engineering (Phase I) with STV Incorporated for Intersection and Appurtenant Work thereto at the Intersection of Cedar Road (CH 4) and Laraway Road (CH 74), County Board District #6, using County's Allotment of the RTA Tax Funds (\$281,629.08).



**Public Works & Transportation Committee  
Resolution #09-270**

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

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

WHEREAS, the Public Works and Transportation Committee requested proposals for design engineering services (Phase I) for intersection and appurtenant work thereto at the intersection of County Highway 4 (Cedar Road) and County Highway 74 (Laraway Road), Section 08-00138-28-TL, County Board District #6; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for Phase I design engineering services with STV Incorporated, 200 West Monroe Street, Chicago, IL, for intersection and appurtenant work thereto at the intersection of County Highway 4 (Cedar Road) and County Highway 74 (Laraway Road), Section 08-00138-28-TL.

BE IT FURTHER RESOLVED, that the compensation for design engineering services (Phase I) be according to the schedule of costs as listed in the agreement subjected to the upper limit of compensation \$281,629.08 paid for out of the County's allotment of the RTA Tax funds for design engineering services (Phase I).

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

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

Adopted by the Will County Board this 17<sup>th</sup> day of September, 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 Brian Smith, Resolution #09-270 be approved.

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

No negative votes.

RESOLUTION #09-270 IS APPROVED.

Member Bilotta presented Resolution #09-271, Authorizing Approval of an IDOT-County Joint Agreement for Improvements to the Intersection of Cedar Road (CH 4) and Laraway Road (CH 74), County Board District #6.

**Public Works & Transportation Committee  
Resolution #09-271**



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

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

WHEREAS, the Public Works and Transportation Committee requested proposals for design engineering services (Phase I) for intersection and appurtenant work thereto at the intersection of County Highway 4 (Cedar Road) and County Highway 74 (Laraway Road), Section 08-00138-28-TL, County Board District #6; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for Phase I design engineering services with STV Incorporated, 200 West Monroe Street, Chicago, IL, for intersection and appurtenant work thereto at the intersection of County Highway 4 (Cedar Road) and County Highway 74 (Laraway Road), Section 08-00138-28-TL.

BE IT FURTHER RESOLVED, that the compensation for design engineering services (Phase I) be according to the schedule of costs as listed in the agreement subjected to the upper limit of compensation \$281,629.08 paid for out of the County's allotment of the RTA Tax funds for design engineering services (Phase I).

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

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

Adopted by the Will County Board this 17<sup>th</sup> day of September, 2009.

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

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

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

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

Member Bilotta made a motion, seconded by Member Kusta, Resolution #09-271 be approved.

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

No negative votes.

RESOLUTION #09-271 IS APPROVED.

Member Bilotta presented Resolution #09-272, Authorizing Approval of Professional Services Agreement for Design Engineering (Phase II) with URS Corporation for the Improvement of 95<sup>th</sup> Street Extension (CH 89) between Plainfield-Naperville Road and Boughton Road, County Board District #3, using County's Allotment of RTA Funds (\$1,337,400.65).



**Public Works & Transportation Committee  
Resolution #09-272**

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

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

WHEREAS, the Public Works & Transportation Committee requested design engineering services for the contract plan preparation phase of the (Phase II) study for the improvement of County Highway 89 (95<sup>th</sup> Street Extension) between Plainfield-Naperville Road and Boughton Road, Section 01-00181-00-FP, County Board District #3.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for design engineering services for contract plan preparation (Phase II) with URS Corporation, 100 S. Wacker Drive, Suite 500, Chicago, Illinois for County Highway 89 (95<sup>th</sup> Street Extension) between Plainfield-Naperville Road and Boughton Road.

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



BE IT FURTHER RESOLVED, that there is approved the sum of \$1,337,400.65 from the County's allotment of RTA funds for the engineering design services (Phase II).

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

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

Adopted by the Will County Board this 17<sup>th</sup> day of September, 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 #09-272 be approved.

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

No negative votes.

RESOLUTION #09-272 IS APPROVED.

Member Bilotta presented Resolution #09-273, Authorizing Approval of an IDOT-County Joint Agreement for Design Engineering Services (Phase II) for the Improvement of 95<sup>th</sup> Street Extension (CH 89) between Plainfield-Naperville Road and Boughton Road, County Board District #3.



**Public Works & Transportation Committee  
Resolution #09-273**

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

**Authorizing Approval of an Illinois Department  
Of Transportation – County Joint Agreement  
For Design Engineering Services (Phase II)**

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to County Highway 89 (95<sup>th</sup> Street Extension) between Plainfield-Naperville Road and Boughton Road, County Section 01-00181-00-FP, County Board District #3; and

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

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an agreement with the Illinois Department of Transportation for funding of the design engineering services (Phase II) for the improvement of County Highway 89 (95<sup>th</sup> Street Extension) between Plainfield-Naperville Road and Boughton Road.

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

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit five (5) certified copies of this resolution and agreement to the regional office of the Illinois Department of Transportation through the office of the County Engineer.

Adopted by the Will County Board this 17<sup>th</sup> day of September, 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 Riley, Resolution #09-273 be approved.

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

No negative votes.

RESOLUTION #09-273 IS APPROVED.

Member Bilotta presented Resolution #09-274, Authorizing Approval of Professional Services Agreement for Design Engineering (Phase II) with A. Epstein and Sons International, Inc. for the Improvement of 143<sup>rd</sup> Street (CH 37) between I-355 and Lemont Road (State Street), County Board District #7, using County's Allotment of RTA Funds (\$220,000.00).



**Public Works & Transportation Committee  
Resolution #09-274**

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

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

WHEREAS, the Public Works & Transportation Committee requested design engineering services for the contract plan preparation phase of the (Phase II) study for the improvement of County Highway 37 (143<sup>rd</sup> Street) between I-355 and Lemont Road (State Street), Section 06-00169-14-FP, County Board District #7; and

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for design engineering services for contract plan preparation (Phase II) with A. Epstein and Sons International, Inc., 600 West Fulton Street, Chicago, Illinois for County Highway 37 (143<sup>rd</sup> Street) between I-355 and Lemont Road (State Street).

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$220,000.00 from the County's allotment of RTA Tax funds for the engineering design services (Phase II).

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

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

Adopted by the Will County Board this 17<sup>th</sup> day of September, 2009.

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

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

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

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

Member Bilotta made a motion, seconded by Member Konicki, Resolution #09-274 be approved.

Member Moustis stated I do have a question. Does this go towards part of our match with the tollway and our agreement with the tollway?

Member Bilotta responded I do not believe so. Our portion was from Archer to I-355, I believe. Is Mr. Bruce Gould here?

County Executive Walsh asked if Mr. Bruce Gould had a comment on this.

Mr. Gould responded on other projects that we completed along that corridor, we have already completed the (inaudible).

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

No negative votes.

RESOLUTION #09-274 IS APPROVED.

Member Bilotta presented Resolution #09-275, Authorizing Approval of an IDOT – County Joint Agreement for Design Engineering Services (Phase II) for the Improvement of 143<sup>rd</sup> Street (CH 37) between I-355 and Lemont Road (State Street), County Board District #7.



**Public Works & Transportation Committee  
Resolution #09-275**

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

**Authorizing Approval of an Illinois Department  
Of Transportation – County Joint Agreement  
For Design Engineering Services (Phase II)**

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to County Highway 37 (143<sup>rd</sup> Street) between I-355 and Lemont Road (State Street), County Section 06-00169-14-FP, County Board District #7; and

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

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an agreement with the Illinois Department of Transportation for funding of the design engineering services (Phase II) for the improvement of County Highway 37 (143<sup>rd</sup> Street) between I-355 and Lemont Road (State Street).

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

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit five (5) certified copies of this resolution and agreement to the regional office of the Illinois Department of Transportation through the office of the County Engineer.

Adopted by the Will County Board this 17<sup>th</sup> day of September, 2009.

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

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

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

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

Member Bilotta made a motion, seconded by Member Konicki, Resolution #09-275 be approved.

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

No negative votes.

RESOLUTION #09-275 IS APPROVED.

Member Bilotta presented Ordinance #09-276, Authorizing Approval of the Establishment of Altered Speed Zone-Zone 352 80<sup>th</sup> Avenue (Green Garden Township) from Steger Road to Stuenkel Road, Length 1.0 Miles. Proposed Speed – 50 MPH, County Board District #1.



**Public Works & Transportation Committee  
Ordinance #09-276**

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

**Ordinance Authorizing Approval of the Establishment  
Of Altered Speed Zone**

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

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

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

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

Zone 352      80<sup>th</sup> Avenue (Green Garden Township). From Steger Road to Stuenkel Road. Length 1.0 Miles. Proposed Speed – 50 MPH, County Board District #1

BE IT FURTHER ORDIANED, this Ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided by law).

Adopted by the Will County Board this 17<sup>th</sup> day of September, 2009.

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

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

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

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

Member Bilotta made a motion, seconded by Member Anderson, Ordinance #09-276 be approved.

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

No negative votes.

ORDINANCE #09-276 IS APPROVED.

Member Bilotta stated all four of the resolutions that deal with changes to speed limits are township roads and pretty close to township highways and not the highway.

Member Bilotta presented Resolution #09-277, Authorizing Approval of the Establishment of Altered Speed Zone-Zone 353 80<sup>th</sup> Avenue (Green Garden Township) from Stuenkel Road to Dralle Road, Length 1.0 Miles. Proposed Speed – 50 MPH, County Board District #1.



**Public Works & Transportation Committee  
Ordinance #09-277**

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

**Ordinance Authorizing Approval of the Establishment  
Of Altered Speed Zone**

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

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

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

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

Zone 353      80<sup>th</sup> Avenue (Green Garden Township). From Stuenkel Road to Dralle Road. Length 1.0 Miles. Proposed Speed – 50 MPH, County Board District #1

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

Adopted by the Will County Board this 17<sup>th</sup> day of September, 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, Ordinance #09-277 be approved.

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

No negative votes.

**ORDINANCE #09-277 IS APPROVED.**

Member Bilotta presented Ordinance #09-278, Authorizing Approval of the Establishment of Altered Speed Zone-Zone 354 80<sup>th</sup> Avenue (Green Garden Township) from Dralle Road to Manhattan-Monee Road (CH 6), Length 1.0 Miles. Proposed Speed – 45 MPH, County Board District #1.



**Public Works & Transportation Committee  
Ordinance #09-278**

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

**Ordinance Authorizing Approval of the Establishment  
Of Altered Speed Zone**

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

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

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

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

Zone 354      80<sup>th</sup> Avenue (Green Garden Township). From Dralle Road to CH 6  
(Manhattan-Monee Road). Length 1.0 Miles. Proposed Speed –  
45 MPH, County Board District #1

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

Adopted by the Will County Board this 17<sup>th</sup> day of September, 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, Ordinance #09-278 be approved.

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

No negative votes.

ORDINANCE #09-278 IS APPROVED.

Member Bilotta presented Ordinance #09-279, Authorizing Approval of the Establishment of Altered Speed Zone-Zone 355 Woodlawn Avenue (Crete Township) from Bemis Road to Goodenow Road, Length 1.0 Miles. Proposed Speed – 40 MPH, County Board District #1.



**Public Works & Transportation Committee  
Ordinance #09-279**

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

**Ordinance Authorizing Approval of the Establishment  
Of Altered Speed Zone**

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

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

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

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

Zone 355 Woodlawn Avenue (Crete Township). From Bemis Road to Goodenow Road. Length 1.0 Miles. Proposed Speed – 40 MPH, County Board District #1

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

Adopted by the Will County Board this 17<sup>th</sup> day of September, 2009.

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

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

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

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

Member Bilotta made a motion, seconded by Member Kusta, Ordinance #09-279 be approved.

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

No negative votes.

ORDINANCE #09-279 IS APPROVED.

Member Bilotta presented Resolution #09-280, Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services with Polach Appraisal Group, Inc., for Multiple Parcels of Property along 135<sup>th</sup> Street (CH 35), between new Avenue and IL Route 171 in DuPage, Homer and Lockport Townships, County Board Districts #3 and #7.



**Public Works & Transportation Committee  
Resolution #09-280**

**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 right of way acquisition services for multiple parcels of property along County Highway 35 (135th Street) between New Avenue and Illinois Route 171 in DuPage, Homer and Lockport Townships, in Will County, County Board Districts #3 & 7.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services for updated appraisals of multiple parcels with Polach Appraisal Group, Inc. 1761 S. Naperville Road, Wheaton, Illinois for right of way acquisition services for County Highway 35 (135th Street), Section 05-00068-06-LA.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$45,000.00 from the County's allotment of RTA funds for right of way (updated appraisals) services.

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

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

Adopted by the Will County Board this 17<sup>th</sup> day of September, 2009.

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

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

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

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

Member Bilotta made a motion, seconded by Member Traynere, Resolution #09-280 be approved.

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

No negative votes.

RESOLUTION #09-280 IS APPROVED.

Member Bilotta presented Resolution #09-281, Confirming Award of Contract to GFS Fence, Guardrail & Signage, Inc. (\$360,267.88) – let on August 19, 2009 – Various Guardrail Locations, All County Board Districts.



**Public Works & Transportation Committee  
Resolution #09-281**

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

**RESOLUTION CONFIRMING AWARD OF CONTRACT**

WHEREAS, on August 19, 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 September 1, 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 removal and replacement of various guardrail at specific locations and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
GFS Fence, Guardrail & Signage, Inc. 11921 Smith Drive Huntley, IL 60142	09-00000-05-GM Various County Highways Guardrails All County Board Districts	\$360,267.88

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 17<sup>th</sup> day of September, 2009.

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

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

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

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

Member Bilotta made a motion, seconded by Member Brooks, Resolution #09-281 be approved.

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

No negative votes.

RESOLUTION #09-281 IS APPROVED.

Member Bilotta presented Resolution #09-282, for Improvement by County under the IL Highway Code, Various Guardrail Locations, All County Board Districts, using County's Allotment of MFT Funds (\$400,000.00).



**Public Works & Transportation Committee  
Resolution #09-282**

**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:

Various County Highways.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of removal and replacement of various guardrails at specific locations, and other items as designated in the Special Provisions and shall be designated as Section 09-00000-05-GM, All County Board Districts.

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$ 400,000.00 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 17<sup>h</sup> day of September, 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 #09-282 be approved.

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

No negative votes.

**RESOLUTION #09-282 IS APPROVED.**

Member Bilotta presented Resolution #09-283, Authorizing Approval of Additional Professional Services Agreement for Design Engineering (Phase I) with TranSystems Corporation for Roadway and Appurtenant Design Work thereto on Arsenal-Manhattan Road (CH 17) between Baseline Road and Brandon Road, County Board District #6.



**Public Works & Transportation Committee  
Resolution #09-283**

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

**Authorizing Approval of the Expenditure of Additional  
County Motor Fuel Tax funds**

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety of the motoring public, are desirous of making additional improvements for the reconstruction of County Highway 17 (Arsenal-Manhattan Road), Baseline Road to Brandon Road, Section 00-00117-13-FP, County Board District #6; and

WHEREAS, the County is desirous of said additional improvements in that same will be of immediate benefits to the County residents and permanent in nature.

NOW THEREFORE BE IT RESOLVED, that the compensation for additional engineering design services (Phase I) be according to the fee as listed in the supplemental agreement with TranSystem Corporation, 1051 Perimeter Drive, Suite 1025, Schaumburg, Illinois, Section 00-00117-13-FP.

BE IT FURTHER RESOLVED, that the sum of \$85,949.12 from the County's allotment of Motor Fuel Tax funds for the additional design engineering services (Phase I), thereby increasing the upper limit of compensation of these funds from \$272,403.00 to \$358,352.12.

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

Adopted by the Will County Board this 17<sup>th</sup> day of September, 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 #09-283 be approved.

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

No negative votes.

RESOLUTION #09-283 IS APPROVED.

Member Bilotta presented Resolution #09-284, Authorizing Approval of the Expenditure of Additional County MFT Funds with TranSystems Corporation for Arsenal-Manhattan Road (CH 17) between Baseline Road and Brandon Road, County Board District #6, (\$85,949.12).



**Public Works & Transportation Committee  
Resolution #09-284**

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

**Authorizing Approval of the Expenditure of Additional  
County Motor Fuel Tax funds**

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety of the motoring public, are desirous of making additional improvements for the reconstruction of County Highway 17 (Arsenal-Manhattan Road), Baseline Road to Brandon Road, Section 00-00117-13-FP, County Board District #6; and

WHEREAS, the County is desirous of said additional improvements in that same will be of immediate benefits to the County residents and permanent in nature.

NOW THEREFORE BE IT RESOLVED, that the compensation for additional engineering design services (Phase I) be according to the fee as listed in the supplemental agreement with TranSystem Corporation, 1051 Perimeter Drive, Suite 1025, Schaumburg, Illinois, Section 00-00117-13-FP.

BE IT FURTHER RESOLVED, that the sum of \$85,949.12 from the County's allotment of Motor Fuel Tax funds for the additional design engineering services (Phase I), thereby increasing the upper limit of compensation of these funds from \$272,403.00 to \$358,352.12.

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

Adopted by the Will County Board this 17<sup>th</sup> day of September, 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 #09-284 be approved.

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

No negative votes.

RESOLUTION #09-284 IS APPROVED.

Member Bilotta presented Resolution #09-285, Authorizing Approval of IDOT – County Supplemental Joint Agreement for Arsenal-Manhattan Road (CH 17) between Baseline Road and Brandon Road, County Board District #6.



**Public Works & Transportation Committee  
Resolution #09-285**

**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 safety to the motoring public, are desirous of making improvements to County Highway 17 (Arsenal-Manhattan Road) between Baseline Road and Brandon Road; Job Number P-91-227-06; County Section 00-00117-13-FP, County Board District #6; and

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

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into a supplemental agreement (Phase I) with the Illinois Department of Transportation for the improvement of County Highway 17 (Arsenal-Manhattan Road) between Baseline Road and Brandon Road, a copy of which is attached hereto and made part hereof.

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

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit five (5) certified copies of this resolution and agreement to the regional office of the Illinois Department of Transportation through the office of the County Engineer.

Adopted by the Will County Board this 17<sup>th</sup> day of September, 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 #09-285 be approved.

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

No negative votes.

RESOLUTION #09-285 IS APPROVED.

Member Bilotta presented Resolution #09-286, Authorizing Approval of Professional Services Supplemental Agreement for Design Engineering with Hutchinson Engineering, Inc., for Roadway and Appurtenant Work thereto on DeSelm Road (CH 8) between IL Route 102 and Will-Kankakee County Line, County Board District #6.



**Public Works & Transportation Committee  
Resolution #09-286**

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

**AUTHORIZING APPROVAL OF PROFESSIONAL SERVICES SUPPLEMENTAL  
AGREEMENT FOR DESIGN ENGINEERING**

WHEREAS, the Public Works & Transportation Committee requested proposals for additional design engineering services for roadway and appurtenant work thereto on County Highway 8 (DeSelm Road) between Illinois Route 102 and Will-Kankakee County Line, Section 06-00177-04-EG, County Board District #6; and

WHEREAS, said additional roadway 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 with Hutchison Engineering, Inc., 605 Rollingwood Drive, Shorewood, Illinois, for roadway improvement study and appurtenant work thereto on County Highway 8 (DeSelm Road), Section 06-00177-04-EG.

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services (Phase II – contract plans and right of way documents) be according to the schedule of cost as listed in the agreement.

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

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

Adopted by the Will County Board this 17<sup>th</sup> day of September, 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 #09-286 be approved.

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

No negative votes.

**RESOLUTION #09-286 IS APPROVED.**

Member Bilotta presented Resolution #09-287, for Additional Design Engineering Services by County under the IL Highway Code with Hutchison Engineering, Inc. for DeSelm Road (CH 8) between IL Route 102 and Will-Kankakee County Line, County Board District #6, using County's Allotment of MFT Funds (\$65,000.00).



**Public Works & Transportation Committee  
Resolution #09-287**

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

**RESOLUTION FOR ADDITIONAL DESIGN ENGINEERING  
SERVICES BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE**

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

County Highway 8 (DeSelm Road), between Illinois Route 102 and the Will-Kankakee County Line, County Board District #6.

BE IT FURTHER RESOLVED, that additional design engineering services (Phase II) are needed for the preparation of contract plans and specifications and right of way documents for the reconstruction of the roadway, improved storm water drainage system and other associated work.

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services be according to the schedule of cost as listed in the agreement with Hutchison Engineering, Inc., 605 Rollingwood Drive, Shorewood, Illinois, Section 06-00177-04-EG.

BE IT FURTHER RESOLVED, that there is approved the sum of \$65,000.00 thereby increasing the upper limit of compensation from \$926,468.00 to \$991,468.00 from the County's allotment of Motor Fuel Tax funds for additional design engineering services (Phase II).

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

Adopted by the Will County Board this 17<sup>th</sup> day of September, 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 #09-287 be approved.

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

No negative votes.

RESOLUTION #09-287 IS APPROVED.

Member Bilotta presented Resolution #09-288, Confirming Award of Purchase to Rahn Equipment Company (\$96,738.00) – Let on August 26, 2009 – One (1) Tractor with 50” Boom Mower, Current Model Year.



**Public Works & Transportation Committee  
Resolution #09-288**

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

**RESOLUTION CONFIRMING AWARD OF PURCHASES**

WHEREAS, on August 26, 2009 bids were received and publicly opened for purchase of equipment for the Department of Highways; and

WHEREAS, the purchase shall be made using County's allotment of County Highway Tax funds; and

WHEREAS, on September 1, 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 equipment herein described and did award the bid subject to the confirmation of this County Board; and

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

<u>BIDDER</u>	<u>PURCHASE</u>	<u>AMOUNT</u>
Rahn Equipment Company 2400 Georgetown Road Danville, IL 61832	One (1) Tractor with 50" Boom Mower, Current Model Year	\$96,738.00

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

Adopted by the Will County Board this 17<sup>th</sup> day of September, 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 #09-288 be approved.

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

No negative votes.

RESOLUTION #09-288 IS APPROVED.

Member Bilotta stated that concludes my report.

County Executive Walsh stated fine report Member Bilotta.

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

Member Dralle, stated good morning everyone again.

Member Dralle presented Resolution #09-289, Affirming the Execution of a Contract for the Purchase of Real Estate Located at 212 Frank Avenue, Joliet, IL and Authorizing the County Executive to Consummate the Purchase of said Real Estate (Drug Court Recovery Home).



**Judicial Committee**  
**Resolution 09-289**

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

**AFFIRMING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF REAL ESTATE LOCATED AT 212 FRANK AVENUE, JOLIET, ILLINOIS AND AUTHORIZING THE COUNTY EXECUTIVE TO CONSUMMATE THE PURCHASE OF SAID REAL ESTATE (DRUG COURT RECOVERY HOME)**

WHEREAS, the Drug Court Program established in 1999 under the direction of the Will County State's Attorney has successfully graduated over 200 clients; and

WHEREAS, the Will County Board acknowledges that the rehabilitation of drug users has a positive impact on society by reducing criminal activity and the associated costs thereof, but more importantly by helping individuals to create better lives for themselves and their families and to be productive members of society; and

WHEREAS, placing individuals in recovery homes operated by outside vendors limits the ability of Drug Court personnel to oversee and monitor the recovery of Drug Court Participants; and

WHEREAS, the success rate of the Drug Court Program could be further improved with direct oversight from Drug Court personnel; and

WHEREAS, the cost of placing individuals in homes operated by outside vendors is expensive and the bed space is severely limited; and

WHEREAS, the Will County Board authorized the implementation of an additional court fee for Drug Court in May of 2007 for the purpose of sustaining the Drug Court and establishing a recovery home and the additional court fee has proved to be an adequate funding source; and

WHEREAS, with the approval of the Judicial Committee of the County Board the Will County Executive executed a contract for the purchase of a home located at 212 Frank Avenue in Joliet, subject to the approval of the full County Board and the acquisition of the proper zoning permits from the City of Joliet.

NOW THEREFORE BE IT RESOLVED, that the Will County Board hereby approves and affirms the execution of a real estate contract between the County of Will and Susan & Mitchell Phelums dated September 4, 2009 and attached hereto, for the purchase of real estate located at 212 Frank Avenue in Joliet.

BE IT FURTHER RESOLVED, that the County Executive is hereby authorized to take such action as necessary to consummate the purchase of the real estate located at 212 Frank Avenue in Joliet, subject to the review and approval of the Will County State's Attorney.

BE IT FURTHER RESOLVED, that the County Executive is hereby authorized to implement the intent of this resolution.

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

Adopted by the Will County Board this 17<sup>th</sup> day of September, 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 #09-289 be approved.

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

No negative votes.

RESOLUTION #09-289 IS APPROVED.

Member Dralle stated that is the only business I have.

County Executive Walsh stated thank you.

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

Member Gould stated good morning County Executive Walsh and fellow Board Members.

Member Gould presented Ordinance #09-290, Creating Will County Public Swimming Facility & Bathing Beach Ordinance.



**Public Health & Safety Committee  
Ordinance #09-290**

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

**CREATING WILL COUNTY PUBLIC SWIMMING FACILITY  
AND BATHING BEACH ORDINANCE**

WHEREAS, the Will County Board of Health has requested the County Board consider creating the Public Swimming Facility and Bathing Beach Ordinance, and

WHEREAS, a public hearing was conducted during the September 10, 2009 Public Health & Safety Committee to solicit public comment, and

WHEREAS, the Public Health & Safety Committee concurs with the Board of Health's request, and

WHEREAS, the County Board wishes to create the Public Swimming Facility and Bathing Beach Ordinance.

NOW, THEREFORE, BE IT ORDAINED, that the Will County Board officially creates the Will County Public Swimming Facility and Bathing Beach Ordinance as suggested by the Will County Board of Health, attached hereto, effective upon execution by the County Executive.

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

Adopted by the Will County Board this 17<sup>th</sup> day of September, 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 May, Ordinance #09-290 be approved.

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

No negative votes.

ORDINANCE #09-290 IS APPROVED.

Member Gould presented Ordinance #09-291, Amending Chapter 53 of the Water Well Permit & Water Supply Ordinance.



**Public Health & Safety Committee  
Ordinance #09-291**

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

**AMENDING CHAPTER 53 OF THE WATER WELL PERMIT & WATER  
SUPPLY ORDINANCE**

WHEREAS, the Will County Board of Health has requested the County Board consider amendments to Chapter 53 of the Water Well Permit and Water Supply Ordinance, and

WHEREAS, a public hearing was conducted during the September 10, 2009 Public Health & Safety Committee to solicit public comment, and

WHEREAS, the Public Health & Safety Committee concurs with the Board of Health's request, and

WHEREAS, the County Board wishes to make amendments to Chapter 53 of the Water Well Permit and Water Supply Ordinance.

NOW, THEREFORE, BE IT ORDAINED, that the Will County Board officially amends Chapter 53 of the Water Well Permit and Water Supply Ordinance with the amendments suggested by the Will County Board of Health, attached hereto, effective upon execution by the County Executive.

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

Adopted by the Will County Board this 17<sup>th</sup> day of September, 2009.

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

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

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

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

Member Gould made a motion, seconded by Member Rozak, Ordinance #09-291 be approved.

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

No negative votes.

ORDINANCE #09-291 IS APPROVED.

Member Gould presented Ordinance #09-292, Opposing Potential Overlap of Services for Will County Health Center.

Member Gould made a motion, seconded by Member Adamic, to remand Ordinance #09-292 back to the Public Health and Safety Committee.

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

No negative votes.

ORDINANCE #09-292 IS REMANDED BACK TO THE PUBLIC HEALTH AND SAFETY COMMITTEE.

Member Gould stated that concludes my report.

County Executive Walsh stated thank you very much Member Gould.

**LEGISLATIVE & POLICY COMMITTEE**  
**Lee Goodson, Chairman**

Member Goodson stated good morning everybody.

Member Goodson presented Resolution #09-293, Supporting the Concepts of HR3410 Re: Taking Responsible Action for Community Safety Act; Requires Surface Transportation Board to Consider the Impacts of Certain Railroad Transactions on Local Communities, and for Other Purposes.



**Legislative & Policy Committee**  
**Resolution #09-293**

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

**SUPPORTING THE CONCEPTS OF H.R. 3410**  
**TAKING RESPONSIBLE ACTION FOR COMMUNITY SAFETY ACT**

WHEREAS, On October 30, 2007, the Canadian National Railway Company (CN) along with its wholly owned U.S. subsidiary, the Grand Trunk Corporation, filed an application with the U.S. Surface Transportation Board seeking approval to acquire the EJ & E West Company, a wholly owned subsidiary of the Elgin, Joliet, and Eastern Railway Company; and

WHEREAS, the Surface Transportation Board on December 24, 2008, ruled that the CN could buy the EJ&E under certain conditions; and

WHEREAS, the Surface Transportation Board's governing statute provides that the only basis for disapproving a merger such as the acquisition of the EJ&E by the Canadian National Railway Company (CN) is on the ground that the transaction will have significant *anticompetitive* impacts that are not outweighed by any benefits to the public interest in meeting transportation needs; and

WHEREAS, H.R. 3410 strengthens the requirement that the Surface Transportation Board (STB) take into account the community impacts of rail mergers. H.R. 3140 by providing, among other things, that:

*The Board shall approve and authorize a transaction under this section when it finds the transaction is consistent with the public interest. The Board shall not approve a transaction ... if it finds that the transaction's impacts on safety and on all affected communities...outweigh the transportation benefits of the transaction. The Board may impose conditions governing a transaction under this section, including conditions to mitigate the effects of the transaction on local communities.*

WHEREAS, H.R. 3410 is a good faith attempt to address the failures of the existing STB process to adequately protect communities, and would require the STB to give equal consideration to safety and community impact as currently given to commerce concerns when making decisions about rail transactions and expansions.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby supports and urges the passage of H.R.3410 in order to protect all communities that are and will be impacted by rail mergers and expansions; and require the STB to give equal consideration to safety and community impact as currently given to commerce concerns when making decisions about rail transactions and expansions.

BE IT FURTHER RESOLVED that the Will County Clerk shall send a copy of this resolution to the Will County Federal and State legislative delegations, the Chairman of the Illinois Commerce Commission, and the Governor of the State of 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 17<sup>th</sup> day of September, 2009.

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

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

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

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

Member Goodson made a motion, seconded by Member Adamic, Resolution #09-293 be approved.

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

No negative votes.

RESOLUTION #09-293 IS APPROVED.

Member Goodson stated just two announcements that Veto Session will be October 14<sup>th</sup> at our State and also just a note to save the date. Last month I reported on the new law regarding FOIA requirements and Representative Cross will be

sponsoring an educational program to help to educate all Elected Officials regarding the changes in the FOIA Law. So, please put on your calendars October 6<sup>th</sup> at Plainfield Central High School at 7:00 p.m. Invitations are going out as we speak to many of the Elected Boards across the County and in Kendall County. Of course, the County Board will be all invited. There will be a presentation from the Attorney General's Office and our own State's Attorney Glasgow and the State's Attorney from Kendall County will be participating. Thank you very much.

County Executive Walsh stated thank you Member Goodson.

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

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

Member Dralle stated basically we are moving ahead with our Capital Assessments, everything seems to be on schedule to be completed by 1<sup>st</sup> of the year. (Inaudible) has met with all of the Elected Officials. Capital did tour Sunny Hill and the Health Department two weeks ago and the tour was excellent. There are no resolutions to present to the County Board this morning and that is my report.

County Executive Walsh stated thank you Member Dralle.

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

Member Moustis announced good morning County Executive and County Board.

Member Moustis presented Resolution #09-294, Replacement Hires for Sunny Hill Nursing Home.



**Executive Committee**  
**Resolution #09-294**

**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 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 17<sup>th</sup> day of September, 2009.

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

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

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

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

Member Moustis made a motion, seconded by Member Gould, Resolution #09-294 be approved.

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

No negative votes.

RESOLUTION #09-294 IS APPROVED.

Member Moustis presented Resolution #09-295, Replacement Hires for Workforce Services.



**Executive Committee  
Resolution #09-295**

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

**REPLACEMENT HIRE FOR WORKFORCE SERVICES**

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 personnel list for Workforce Services to the Executive Committee of the County Board, and

WHEREAS, that list has been approved by the 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 person on the attached personnel request attached to this resolution for Workforce Services.

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 17<sup>th</sup> day of September, 2009.

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

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

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

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

Member Moustis made a motion, seconded by Member Adamic, Resolution #09-295 be approved.

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

No negative votes.

RESOLUTION #09-295 IS APPROVED.

Member Moustis presented Resolution #09-296, Renewing Contract for Elevator Maintenance for Various Will County Office Buildings.



**Executive Committee  
Resolution #09-296**

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

**RENEWING CONTRACT FOR ELEVATOR MAINTENANCE FOR VARIOUS  
WILL COUNTY OFFICE BUILDINGS**

WHEREAS, the current contract for elevator maintenance services for various Will County Office Buildings will expire on November 30, 2009, and

WHEREAS, the current contract allows for the extension of said contract for two (1) one-year renewal options, if the County so chooses, and

WHEREAS, the Maintenance Director has recommended, and the Executive Committee has concurred, that the contract for elevator maintenance services be renewed with Advanced Elevator Company for a total cost of \$40,956.48, for the period of December 1, 2009 through and including November 30, 2010, and

WHEREAS, sufficient appropriations have been budgeted in the County Executive's Building Maintenance Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for elevator maintenance services with Advanced Elevator Company for a total cost of \$40,956.48, for the period of December 1, 2009 through and including November 30, 2010.

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 17<sup>th</sup> day of September, 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 Winfrey, Resolution #09-296 be approved.

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

No negative votes.

RESOLUTION #09-296 IS APPROVED.

Member Moustis presented Resolution #09-297, Renewing contract for Janitorial Cleaning Services for Various Will County Office Building.



**Executive Committee  
Resolution #09-297**

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

**RENEWING CONTRACT FOR JANITORIAL CLEANING SERVICES  
FOR VARIOUS WILL COUNTY OFFICE BUILDINGS**

WHEREAS, the current contract for janitorial cleaning services for various Will County Office Buildings will expire on November 30, 2009, and

WHEREAS, the current contract allows for the extension of said contract for two (1) one-year renewal options, if the County so chooses, and

WHEREAS, the Maintenance Director has recommended, and the Executive Committee has concurred, that the contract for janitorial cleaning services be renewed with Alpha Building Maintenance Service, Inc., for a total annual cost of \$149,031.00, and

WHEREAS, sufficient appropriations have been budgeted in the County Executive's Building Maintenance Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for janitorial cleaning services for various Will County Office Buildings for the period December 1, 2009, through and including November 30, 2010, for a total cost of \$149,031.00.

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 17<sup>th</sup> day of September, 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 Traynere, Resolution #09-297 be approved.

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

No negative votes.

RESOLUTION #09-297 IS APPROVED.

Member Moustis presented Resolution #09-298, Authorizing County Executive to Execute Lease Renewal for Will County Animal Control.



**Executive Committee  
Resolution #09-298**

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

**AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE LEASE RENEWAL  
FOR WILL COUNTY ANIMAL CONTROL**

WHEREAS, there is not sufficient space in the buildings owned by the County to house the office of Animal Control, and

WHEREAS, the Will County Executive's Counsel has requested that a four year lease renewal option with 2.5% increases each year be executed for the necessary space at 1200 South Cedar Road, Unit 1D, New Lenox, IL, at a base rate of \$40,222.85 for the period November 1, 2009 through and including October 31, 2010, with 2.5% increases every year thereafter for the following three years, and

WHEREAS, the necessary funding will be available in the 2010 Budget, and subsequent budgets thereafter, and

WHEREAS, the Executive Committee concurs with this recommendation and recommends that the County Executive be authorized to execute the lease renewal.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the lease renewal for the Department of Animal Control, for necessary space located at 1200 South Cedar Road, Unit 1D, New Lenox, IL, at an annual rate of \$40,222.85 for the period November 1, 2009 through and including October 31, 2010, with 2.5% increases every year thereafter for the following three years.

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 17<sup>th</sup> day of September, 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 Babich, Resolution #09-298 be approved.

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

No negative votes.

RESOLUTION #09-298 IS APPROVED.

Member Moustis presented Resolution #09-299, Authorizing County Executive to Renegotiate Will County Host Agreement with Waste Management to Allow for Leachate Recirculation at Prairie View Landfill in Furtherance of the Development of a Renewable Energy Plant.



**Executive Committee  
Resolution #09-299**

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

**Authorizing the County Executive to Renegotiate Will County Host Agreement  
with Waste Management to Accomplish a Renewable Energy Plant and  
Leachate Recirculation at Prairie View Landfill**

WHEREAS, Will County's Prairie View Landfill is now at a stage in its life to produce enough methane gas to power a green renewable energy plant, and

WHEREAS, Will County wishes to continue its partnership with Waste Management, Inc. to achieve both Will County and Waste Management's interests in promoting green energy and maintaining all compliance standards, and

WHEREAS, at the County Board's September 10, 2009 Committee Meeting of the Whole, Waste Management conducted a methane to energy proposal. Later that morning at its Executive Committee Meeting, a unanimous vote was taken to authorize the County Executive to work with Waste Management, Inc. and renegotiate the Prairie View Host Agreement to accomplish a renewable energy plant, as well as seek the necessary permits or provisions to allow Waste Management the ability to utilize leachate recirculation to optimize the life of Prairie View.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renegotiate the Prairie View Land Fill Host Agreement with Waste Management, Inc., for the purpose of developing a renewable gas to energy power plant, and said renegotiations shall address all host agreement provisions, siting conditions, limitations and any and all other agreements necessary to accomplish that purpose, including, but not limited to leachate recirculation and the recycling thereof to optimize the life of Prairie View. The County Executive shall then present the County Board with the negotiated agreement(s) for the County Board's review and approval.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the County Executive to retain such consultants as may be necessary, including but not limited to engineering and legal, in support of the host agreement renegotiation.

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 17<sup>th</sup> day of September, 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 #09-299 be approved.

Member Konicki stated at our Special Board Meeting, this issue was addressed by Waste Management and it was made to sound like it was a very uncomplicated issue that would help support the environmental groups. A widely supported agreement of acceptance and I have since learned, I think we should all know, that before we reach any decision, we should hear from both sides. In the wake of Waste Management's presentation, I have been hearing from Environmentalist and this issue is quite a bit more complicated than we were led to believe and I think that before we authorize or enter into negotiations or renegotiations that we should make a decision on the underlying issues of whether we do want to do this. Somehow, I think that is being rolled into this and I think that is inappropriate and I think it gives the Waste Management side of this issue an unfair advantage. I think we should stop, we should hear from both sides and decide whether we want to do this new technology and if we do then at that point authorize renegotiation of the agreement, we are skipping a step here. I know this issue from what I heard in the wake of our Special Board Meeting is complicated. It is very simple, it is inappropriate to make a decision when you have only heard one side of the issue. It came up so fast in this County that our environmental groups are at this point playing catch up on the issue. I think we should not do this. I think we should hear from them first, separate this off into two different votes, the first vote being whether we will embrace this technology. And if we do, a second vote authorizing the County Executive to enter into negotiations, I am unable to support this resolution. I think our environmental groups will step up to the microphone at some point, but I think the danger in doing the things that we are doing them. When this comes back for us to approve which was negotiated, they will obviously be stepping up to the microphones. But the danger in doing things the way we are doing them is we are allowing this issue to gain a certain amount of momentum which will be almost impossible to stop. I think that is both unwise and I think it is unfair and I think it is a bad public policy so I am going to be a no vote on this resolution.

Member Moustis responded I would like to disagree with Member Konicki. I think we should move forward. This allows the County Executive to renegotiate this host agreement before it leads to any recirculation and for the future development of an electrical generation plant. Now it will come back here for a final vote and discussion, this just allows the County Executive to negotiate, it is not for execution. And on top of that, there is an application that takes place with the State of Illinois IEPA. There is

plenty of time for people to weigh in. I think it is a matter of weighing some things but I also know that this will help us generate more clean renewable energy. So this is a multi facet process and I would ask everyone to move forward and let's negotiate it, we are not rushing it. There will be plenty of time for people to weigh in, in the future.

County Executive Walsh asked if there were any other comments, questions?

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

Negative votes: Konicki. Total: one.

RESOLUTION #09-299 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

**APPOINTMENT BY THE WILL COUNTY EXECUTIVE**

**September 2009**

**Rock Creek Drainage District**  
**70 ILCS 605**

**Warren Asbrand**

6556 W. Peotone-Beecher Road, Peotone, IL 60468

Re-appointment -- Term expires September 1, 2012

\*Mr. Asbrand is a resident of the district and is qualified to serve.

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

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

*Submitted to County Board August 17, 2009*

**LAWRENCE M. WALSH**  
WILL COUNTY EXECUTIVE

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

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

**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**September 2009**

**Will County Merit Commission**  
**55 ILCS 5/3-8003**

**Jan Gould**

24439 Cannock Chase, Joliet, IL 60435  
Re-appointment term to expire on September 1, 2015

**Clarence Red**

315 Capital Drive, Shorewood, IL 60404  
Re-appointment term to expire on September 1, 2015

Recommended by Will County Sheriff Paul Kaupas

**Duties and jurisdiction of Commission. (55 ILCS 5/3-8007)**

The Merit Commission shall have the duties, pursuant to recognized merit principles of public employment, of certification for employment and promotion, and, upon complaint of the sheriff or states attorney as limited in this Division, to discipline or discharge as the circumstances may warrant. All full time deputy sheriffs shall be under the jurisdiction of this Act and the county board may provide that other positions, including jail officers, as defined in "An Act to revise the law in relation to jails and jailers", approved March 3, 1874, as now or hereafter amended (repealed), shall be under the jurisdiction of the Commission.

*\*Submitted to Will County Board – August 17, 2009*



**LAWRENCE M. WALSH**  
**WILL COUNTY EXECUTIVE**

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

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

**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**September 2009**

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

**Leonard M. Vallone (Chairman)**  
323 Brynn Dr., Manhattan, IL 60442  
Re-appointment – Term expires September 1, 2014

\*\*Mr. Vallone is a resident of the Southcentral area of Will County and is qualified to serve.

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

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

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

- A. One (1) member from each of the five (5) geographical areas of Will County designated as:
  - i. The **Northwestern area**, consisting of the Townships of Wheatland, DuPage, Plainfield, Lockport, Troy and Joliet;
  - ii. The **Southwestern area**, consisting of the Townships of Channahon, Jackson, Wilmington, Florence, Reed, Custer and Wesley;
  - iii. The **Northcentral area**, consisting of the Townships of Homer, New Lenox, and Frankfort;
  - iv. The **Southcentral area**, consisting of the Townships of Manhattan, Green Garden, Wilton, and Peotone;
  - v. The **Eastern area**, consisting of the Townships of Monee, Crete, Will and Washington.
  
- B. Two (2) members from any of the five (5) designated geographical areas of Will County, except that such members may not be from the same Township as any other serving member, and that none of the five (5) designated geographical areas of Will County shall be represented by more than two (2) of the seven (7) PZC members.
  
- C. All five (5) designated geographical areas of Will County shall be represented on the PZC, before any such areas may be represented by a second member.

*Submitted to the Will County Board August 17, 2009*

**LAWRENCE M. WALSH**  
**WILL COUNTY EXECUTIVE**

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

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

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

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

**William Palmer**

14 Merrimack Ct., Bolingbrook, IL 60440

Re-appointment – term expires September 30, 2014

**Legislative references:**

**50 ILCS 20/5:** "...The Board of Commissioners shall in all cases consist of not less than 5 members and in such instances as there may be more than 5 members as herein provided, the Board of Commissioners shall consist of an odd number.

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

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

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

**Board Note:**

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

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

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

**LAWRENCE M. WALSH**  
WILL COUNTY EXECUTIVE

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

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

**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**September 2009**

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

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

**Mrs. Diane H. Seiler**

602 Rodney Ct., Lockport, IL 60441

New appointment ~ Alt. County appointment for Dist #7

**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 Committee 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 district. 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 authority as defined in Article III Section 1.**

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

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

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

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**AMENDED      \*\*      AMENDED      \*\*      AMENDED**

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

**Korey Adams (Joliet Job Corps/Once-Stop Partner)**

1101 Mills Road, Joliet, IL 60433  
Re-appointment ~ Term to expire October 1, 2012

**Mary Bertolini (IL Department of Employment Security/One-Stop Partner)**

250 N. Chicago St., Joliet, IL 60432  
New appointment replacing Jean Hansen; Term to expire October 1, 2012

**Brad Butler (Merchants and Manufactures Bank/Business Representative)**

25140 W. Channahon Dr., P.O. Box 200, Channahon, IL 60410  
Re-appointment ~ Term to expire October 1, 2012

**RJ D’Orazio (Collision Revision/Business Representative)**

1225 E. Washington St., Joliet, IL 60433  
Re-appointment ~ Term to expire **October 1, 2011**

**Gregory Dover (The GAD Group, LLC/Business Representative)**

550 E. Boughton Rd. Ste 201, Bolingbrook, IL 60440  
Re-appointment ~ Term to expire October 1, 2012

**Susan Flessner (Workforce Services Division of Will County/One-Stop Partner)**

214 N. Ottawa St., Joliet, IL 60432  
Re-appointment ~ Term to expire October 1, 2012

**Louis Hamer (DHS/DRS/One-Stop Partner)**

1617 W. Jefferson St., Joliet, IL 60435  
New appointment replacing Tammy Nemeth term to expire **October 1, 2011**

**Mark Jepson (Silver Cross Hospital/Business Representative)**

1200 Maple Rd., Joliet, IL 60432  
Re-appointment ~ Term to expire October 1, 2012

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

Page 2 of 2

**Robert G. Klein (Award Emblem Mfg./Business Representative)**

179 E. South Frontage Rd., Bolingbrook, IL 60440-3524

Re-appointment ~ Term to expire October 1, 2012

**Barbara Ladner (PACE Bus/Business Representative)**

550 W. Algonquin Rd., Arlington Heights, IL 60005-4412

Re-appointment ~ Term to expire **October 1, 2011****Kathy Mitchell (Adventist Bolingbrook Hospital/Business Representative)**

500 Remington Blvd., Bolingbrook, IL 60440

Re-appointment ~ Term to expire October 1, 2012

**Patrick Mudron (Illinois Securities Co./Business Representative)**

327 Republic Ave., Joliet, IL 60435

Re-appointment ~ Term to expire October 1, 2012

**Susan (Cosme) Sallay (Manpower/Business Representative)**

1051 Essington Rd., Ste 240., Joliet, IL 60435

Re-appointment ~ Term to expire October 1, 2012

**Gayle Stricklin (IL Department of Human Services/One-Stop Partner)**

45 E. Webster St., Joliet, IL 60432

Re-appointment ~ Term to expire October 1, 2012

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

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

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

**Submitted to County Board –**

Member Moustis made a motion, seconded by Member Bilotta, to place the Appointments by the County Executive on the floor.

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

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE ON THE FLOOR.

Member Moustis stated there are three appointments under Work Force; RJ D' Orazio, Louis Hamer, and Barbara Ladner, showed that the term ended in 2012 and the terms actually end in 2011.

Member Moustis made a motion, seconded by Member Adamic, to amend the Appointments by the County Executive to reflect the above amendments.

County Executive asked every term that I see that is on here is 2012, are you changing everyone's?

Member Moustis stated no, just those three.

County Executive asked what is the reason for those?

Member Moustis responded all I was told is at the terms actually ended in 2011 so I assume that generated from your office.

County Executive replied yes, the Appointments did come from my office. So this is a scribner's error and it should have been 2011.

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

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

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE AMENDED.

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

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

Abstaining votes: Gould. Total: one.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED AS AMENDED.

Member Moustis stated that concludes my report.

County Executive Walsh stated thank you Member Moustis.

**ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN  
Jim Moustis**

Member Moustis announced my only comment is going to be that we received the first draft of the budget I believe there is still work that needs to be done. I commend the County Executive's Office, Mr. Paul Rafac, and the County Board Staff, Ms. Melissa Johannsen, who all worked on this first draft. I look forward to working with everyone moving forward. I think there is still some work to be done and I talked with the County Executive this morning and we all agree that we are going to continue to work on this. Everybody take the time to read it, participate. The Finance Committee will probably be holding some special meetings on the budget but we will continue to work on this, as we have for many years, we will come together and have a good budget. Thank you and everyone have a great day.

**ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER  
Jim Bilotta**

Member Bilotta stated I want to reflect on Member Moustis's message, we have done very well over the last several years, since I have been on the Board. (inaudible). The growth has helped tremendously, we are in a situation where we don't have that. The proposed 2010, I think we have to look into the future too and I don't know about 2011. It is going to take a while for the growth to come back. If we all do this together, we can get it done. And if you believe in miracles, the Cubs and Sox will have a shot. Thank you.

**ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER  
Walter Adamic**

Member Adamic stated thank you Executive Walsh. Today we heard your State of the County, and what a great County we have. We have had many successes, but we have many challenges that lie ahead of us. I am sure by working together all of us, we will be able to overcome those challenges that face us, economically speaking and as a community we will be better off for it. Thank you very much and enjoy your day.

Executive Walsh stated that seeing there is no Executive Session, we will stand at recess until Thursday, October 15, 2009 at 9:30 a.m. Thank you and everybody have a great day.