

THURSDAY, OCTOBER 15, 2009
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

County Executive Walsh called the meeting to order.

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

Member Babich introduced Father Tim Andres from St. Joe's School and Church in downtown Joliet, which is north of our building here. I'll give you a little background on him. He sticks with that team that is a three letter word, they're black and white. In 1972, he spent 28 years as a teacher. He was a principal at both Mt. Carmel in Chicago, and what I still refer to as Joliet Catholic Academy. He began his teaching career at Joliet Catholic High School in 1980; he was nominated for the Golden Apple Award. He was Teacher of the Year in the entire diocese of Joliet in 2007/2008 school year and who is among American Teachers numerous times.

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

Absent: Anderson, Riley, Wisniewski, Maher, Stewart and Winfrey. Total: Six.

THE EXECUTIVE DECLARED A QUORUM PRESENT.

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

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Adamic made a motion, seconded by Member Brooks, to approve the September 17, 2009 County Board Minutes.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

THE MINUTES FOR THE SEPTEMBER 17, 2009 COUNTY BOARD MEETING ARE APPROVED.

Elected officials present were: Auditor, Duffy Blackburn; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Sheriff, Paul Kaupas; Sheriff's Office Intern, Iulian Baxan; State's Attorney, James Glasgow; Treasurer, Pat McGuire; retired County Clerk, Jan Gould.

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

CITIZENS TO BE HEARD

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

HONORARY RESOLUTIONS/PROCLAMATIONS

County Executive Walsh asked Member Gould to come forward to present a Proclamation Recognizing the Friends of Sunny Hill, Inc. for Renovated Outdoor Areas.

Member Gould stated good morning everyone. It's an honor and privilege to recognize The Friends of Sunny Hill. It's a 501-C3 organization, which has done much to improve Sunny Hill and enhance so many of the things that the County does there. With that I'd like to read this Proclamation Recognizing The Friends of Sunny Hill, Inc. for Recent Donation of Two Renovated Outdoor Areas.

PROCLAMATION

Recognizing "The Friends of Sunny Hill" for Recent Donation of Two Renovated Outdoor Areas

WHEREAS, the County of Will has dedicated itself to providing quality long term nursing care for its residents in need, and has established Sunny Hill Nursing Home to ensure that the highest quality of nursing care can be provided to the community, and

WHEREAS, the community has continued to provide support for Sunny Hill Nursing Home and the special needs of the facility's residents, and

WHEREAS, "The Friends of Sunny Hill" was formed by County Board members, family members, volunteers, residents, Sunny Hill staff and community business people in 1989. The mission of this volunteer organization is to provide support through "friend-raising" and "fund-raising" efforts that would result in the purchase of items and the enjoyment of services that are not able to be provided through the county's operating budget and help to add to the quality of life for nursing home residents, and

WHEREAS, "The Friends of Sunny Hill" recently finished two completely renovated outdoor areas to Sunny Hill Nursing Home. The two areas are accessible to all wheelchairs via an accessibility opener pad without staff assistance. High quality patio pavers, attractive fencing, heavy-duty patio furniture and a large perennial garden have been provided, and

WHEREAS, "The Friends of Sunny Hill" have been actively fundraising for this project, but the generosity of one of the organization's founding board members, Jacqueline Bellizi, through an annuity gift, helped bring this project to fruition.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive show their appreciation to "The Friends of Sunny Hill" for their ongoing commitment to the well-being of the residents and Sunny Hill Nursing Home and the two renovated outdoor areas.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive hereby commit to their continued partnership with "The Friends of Sunny Hill" and celebrate their accomplishments to ensure that the needs of the community's elderly and disabled will be met.

DATED THIS 15th DAY OF OCTOBER, 2009.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member Gould made a motion, seconded by Member Rozak, Proclamation recognizing The Friends of Sunny Hill, Inc. for recent Donation of Two Renovated Outdoor Areas to be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

PROCLAMATION RECOGNIZING FRIENDS OF SUNNY HILL, INC. FOR RECENT DONATION OF TWO RENOVATED OUTDOOR AREAS IS APPROVED.

Ms. Sally Johnson came forth and spoke that she was once employed there and that's when I've become a Sunny Hill advocate, if you want to say and I am on the Board. But I think about a month and a half ago after the first project was done, to see a resident in

her wheelchair (inaudible) and roll herself outside, I can't thank Jackie enough for giving us the money to do that.

Ms. Jan Gould came forth and said it's so nice to see so many familiar faces and a few new ones. I used to be known as the County Clerk but now I'm known as Don Gould's mother. Anyway, which is a title I very much enjoy, and grandmother. When Ms. Karen Sorbero asked me to be on the Friends of Sunny Hill I was delighted and it turned out to be much more fulfilling than I ever thought it was. I haven't been on nearly as long as some of the ladies, two of them that are here today. But, I hope you know what a wonderful job Ms. Karen Sorbero does, and I think you know that. I keep telling her she can never retire because I don't know who would take her place. She has made that a home away from home for the patients there and they are always her number one priority. I know that first hand because my mom was there. Thank you for the lovely award, I know she'll cherish it, we all will. It's good to see everybody.

Ms. Karen Sorbero stated I don't have much to say except that we are very blessed to be a part of a community that steps up whenever we need somebody to take our hand and lead us to where we need to go. These groups....I can't they are all just women all these women and we have some men on the Board. We have been able to get them on the Board. So if any of you gentlemen would like to come on, that would be wonderful. Because right now you would be the minority and we would like to make the men the majority soon. But, if you haven't I know a lot of you have come out to the see the gardening areas and thank you so much for doing that. They are the most absolutely beautiful and peaceful places that I have ever seen. And without the work of this Board it could never happen and we are blessed and we thank them every single day for being our blessing and I appreciate that. Thank you.

Member Gould presented our second Proclamation, Proclamation in Recognition of Funding Support by the Caterpillar Foundation to The Friends of Sunny Hill and the generosity of one of the largest Corporations here in Will County.

PROCLAMATION

Recognition of Funding Support by the Caterpillar Foundation to "The Friends of Sunny Hill"

WHEREAS, the County of Will has dedicated itself to providing quality long term nursing care for its residents in need, and has established Sunny Hill Nursing Home of Will County to ensure that the highest quality of nursing care can be provided to the community, and

WHEREAS that community has continued to provide support for Sunny Hill Nursing Home of Will County and the special needs of the facility's residents, and

WHEREAS, since its founding in 1890, Caterpillar Industries has provided first-class engineering and manufacturing operations with a commitment to quality, innovation and customer value, employing thousands in the Will County community, and

WHEREAS, the Caterpillar Foundation was founded to play a primary role in local Caterpillar philanthropic activity, funding initiatives to education, the environment, health and human services, civic and community activities, culture and art, trade and policy organizations and other specific groups, and

WHEREAS, the Caterpillar Foundation’s mission is to solve problems and drive positive change in the world with a commitment that extends beyond the company and into the community where their employees live and work, and

WHEREAS, “The Friends of Sunny Hill” was formed by County Board members, family members, volunteers, residents, Sunny Hill staff and community business people in 1989. The mission of this volunteer organization is to provide support through “friend-raising” and “fund-raising” efforts that would result in the purchase of items and the enjoyment of services that are not able to be provided through the county’s operating budget and help to add to the quality of life for nursing home residents, and

WHEREAS, due to the generosity of the Caterpillar Foundation, “The Friends of Sunny Hill” received \$150,000 in funding over the past three years toward the facility renovation efforts as directed by the Will County Board and the Will County Executive through the Will County Public Building Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive show their appreciation to the Caterpillar Foundation for their ongoing commitment to the well-being of the residents of Will County, the residents of Sunny Hill Nursing Home of Will County and the ongoing facility renovation efforts and for encouraging Caterpillar employees to be global citizens and responsible members of the community who work to promote the common good and a legacy of giving.

DATED THIS 15th DAY OF OCTOBER, 2009.

ATTEST: _____
Lawrence M. Walsh
Will County Executive

Nancy Schultz Voots
Will County Clerk

Member Gould made a motion, seconded by Member Laurie Smith, Proclamation Recognizing Caterpillar Foundation’s Generous Donations to Sunny Hill be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-one.

No negative votes.

PROCLAMATION RECOGNIZING CATERPILLAR FOUNDATION'S GENEROUS DONATIONS TO SUNNY HILL IS APPROVED.

Ms. Karen Sorbero came forward and stated that they would like to thank the Will County Executive's Walsh's Office and Ms. Lois Mayer who is very instrumental in us getting this grant application taken care of and we will make sure that Caterpillar gets this. Thank you very much.

County Executive Walsh stated that Member Gould is not done yet, ha ha ha. If Member May would please come forward along with the other two members from County Board District Six, Member Rozak and Member Gould. We have a Proclamation Recognizing JADA as Recipient of National Award for Base Redevelopment Community of the Year.

Member May stated good morning everyone. I'm pleased to present the following Proclamation Recognizing Joliet Arsenal Development Authority as Recipient of the National Award for Base Redevelopment Community of the Year.

PROCLAMATION

RE: Recognizing Joliet Arsenal Development Authority as Recipient of the National Award for Base Redevelopment Community of the Year

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

WHEREAS, the Joliet Arsenal Development Authority won the national award for Base Redevelopment Community of the Year from the Association of Defense Communities, and

WHEREAS, the ADC is a national premier membership organization serving America's defense communities including state governments, the private sector and the military on issues of base closure and realignment, community military privatization, and base redevelopment, and

WHEREAS, JADA was established in 1996 for the adaptive reuse and transformation of 3,000 acres to create quality job opportunities and foster economic development in the former Joliet Arsenal, and

WHEREAS, since inception JADA has successfully transformed the facility into a manufacturing and logistics business park. Redevelopment of the 3,000 acres has resulted in Illinois' largest public-private project, attracting more than \$1 billion in private investment and \$100 million in federal, state and local grants, and

WHEREAS, as of 2009, new development has generated more than 2,000 permanent jobs. Over 1,800 construction jobs, totaling an approximate \$150 million in wages have also

benefited the local economy. These numbers will continue to grow with the continued redevelopment of the former Joliet Arsenal.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby honor the Joliet Arsenal Development Authority on winning the National Award for Base Redevelopment Community of the Year.

DATED THIS 15th DAY OF OCTOBER, 2009.

ATTEST:

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Member May made a motion, seconded by Member Traynere, Proclamation Recognizing JADA as Recipient of National Award for Base Redevelopment Community of the Year be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

PROCLAMATION RECOGNIZING JADA AS RECIPIENT OF NATIONAL AWARD FOR BASE REDEVELOPMENT COMMUNITY OF THE YEAR IS APPROVED.

Mr. Rick Kwasneski stated thank you County Executive Walsh, Member Moustis and the Will County Board. We are very honored to accept this Proclamation here today. With me today is our Chairman Walter Strawn, Board Members Mattie Becker, Jay Plese and Bill Koeher. We're certainly glad to be here today. This was the very great honor for us when it happened. This is basically the conference community out there of base free development throughout the country and there is over 300 members, 300 former military facilities that are either being converted over, expanded or closed. And, it is a great honor to receive this award for the development of the CenterPoint Intermodal facility and the expansion of jobs and economic development in the area. This is something the JADA Board and certainly myself and our staff did not do on our own through cooperative efforts with all of you at the County level, the CED, our elected officials at all levels. This was really a team effort and we really appreciate all of your support. So with that I want to say thank you.

Member Maher entered the meeting at 9:59 a.m.

County Executive Walsh asked Member Seiler to present Proclamation Recognizing October as Breast Cancer Awareness Month.

Member Seiler stated good morning. Today we recognize the 25th Anniversary of National Breast Cancer Awareness month. Breast Cancer is the most common cancer among women in the United States and the second largest cause of death among women today. According to the American Cancer Society an estimated 192,370 new cases of invasive breast cancer are expected to be diagnosed among women in the United States this year. Today there are about 2.5 million breast cancer survivors living in the United States. For the vast majority of us in this room we can identify with the devastating affects of breast cancer, be it a mother, a sister, an aunt, a grandmother, a neighbor down the street, a co-worker or family friend, we acknowledge those warriors who have fought the battle against breast cancer and those who are fighting the fight as well as those who will be embarking on the journey into war with this disease. Now I will be asking you, this is a little strange here, but I will be asking for a little bit of audience participation this morning. I would ask that you please stand as I read this Proclamation into the record if your life has been touched by any of the individuals I have previously mentioned at this time.

PROCLAMATION

RECOGNIZING OCTOBER AS NATIONAL BREAST CANCER AWARENESS MONTH

WHEREAS, National Breast Cancer Awareness Month (NBCAM) educates women about the importance of early detection for breast cancer, and

WHEREAS, the National Breast Cancer Awareness Month organization is a partnership of national public service organizations, professional medical associations and government agencies working together to promote breast cancer awareness, share information on the disease, and provide greater access to screening services, and

WHEREAS, since NBCAM's inception, mammography use has doubled and breast cancer death rates have declined. Still many women do not utilize mammography at regular intervals, and

WHEREAS, as NBCAM celebrates its 25th anniversary this year, they remain dedicated to educating and empowering women to take charge of their own breast health by practicing regular self-breast exams to identify any changes, scheduling regular visits and annual mammograms with their healthcare provider, adhering to prescribed treatment and knowing the facts about recurrence, and

WHEREAS, today, NBCAM recognizes that although many great strides have been made in breast cancer awareness and treatment, there remains much to be accomplished.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive declare October as National Breast Cancer Awareness Month.

BE IT FURTHER PROCLAIMED, that the Will County Board and the Will County Executive urge all women and their families to take advantage of the information available to learn all they can about breast cancer and support programs and initiatives for early detection, treatment and research.

DATED THIS 15TH DAY OF OCTOBER, 2009.

Lawrence M. Walsh
Will County Executive

ATTEST:

Nancy Schultz Voots
Will County Clerk

Member Seiler made a motion, seconded by Member Dralle, Proclamation Recognizing October as Breast Cancer Awareness Month be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

PROCLAMATION RECOGNIZING OCTOBER AS BREAST CANCER AWARENESS MONTH IS APPROVED.

OLD BUSINESS

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

County Executive Walsh stated that all Resolutions from the September 17, 2009 County Board Agenda have been signed by the County Executive.

NEW BUSINESS

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

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

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS OPENED AT 10:07 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. Cases to be heard today are Cases #5842-SV, 5861-S, 5863-M, 5864-MV2, 5866-SV2, 5867-SV and 5869-V3. We do have speakers from the general public that have signed up to speak. The first person is Mr. Phillip Murphy.

Mr. Philip Murphy stated as the petitioner, I thought we were supposed to sign in.

County Executive Walsh asked if Jack Murphy wanted to speak.

Mr. Jack Murphy said me too.

County Executive Walsh said thank you for expediting this. Does anyone else from the general public wish to speak on any of these cases? Anyone from the general public? Last call for anyone who wishes to speak.

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

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS CLOSED AT 10:09 A.M.

Member Weigel presented Case #5842-SV, Special Use Permit for Horses with 14 conditions and Variance for Accessory Structures for the Stabling of Horses from 1,800 sq. ft. to 2,807.01 sq. ft. in Peotone 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 Peotone 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 HORSES
WITH FOURTEEN (14) 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. A six (6) foot high fence shall be constructed around the perimeter of the stable used for the horses.
3. The applicants shall comply with the current Will County Building Ordinance and Codes (Resolution # 01-442) with the exception that a concrete floor will not be required in the proposed accessory structure.
4. The boarding of the horses is strictly for private use only.
5. The applicant shall not apply or stockpile manure within 150 feet from any well in accordance with Illinois Department of Agriculture regulations.
6. Manure may not be spread or stockpiled in the floodplain.
7. The applicant must submit a manure management plan since property is at a higher elevation than western property. The plan must show how the manure will be managed in regards to runoff. The three-sided containment area for manure will be located on the west side of the stable.
8. The applicant shall not open dump manure on the property to allow odor nuisances.
9. Manure may not be accumulated over a two (2) month time period. If manure is to be accumulated for two (2) months the owner of the property shall erect a three-sided structure to store manure.
10. Proper disposal of manure shall take place through a licensed Waste Hauler or land applied at agronomic rates to farm field.
11. There shall be no more than five (5) total animal units on this parcel.
12. The Special Use Permit is only for horses and ponies.
13. The stable shall be no less than 225 feet from the northwest corner of the home to the east.
14. When the horses are outside of the stable building they shall be kept on the north side of that building.

VARIANCE FOR ACCESSORY STRUCTURES FOR THE STABLING OF HORSES FROM 1,800 SQ. FT. TO 2,807.01 SQ. FT.

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: 5842-SV

APPELLANT: Rejino Diaz, Owner
Thomas Osterberger, Attorney at Law

Adopted by the Will County Board this 15th day of October, 2009

Vote: Yes___ No___ Pass_____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Singer, Special Use Permit for Horses with 14 conditions be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

SPECIAL USE PERMIT FOR HORSES WITH 14 CONDITIONS IS APPROVED.

Member Weigel made a motion, seconded by Member Rozak, Variance for Accessory Structure for the Stabling of Horses from 1,800 sq. ft. to 2,807.01 sq. ft. be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

VARIANCE FOR ACCESSORY STRUCTURE FOR THE STABLING OF HORSES FROM 1,800 SQ. FT. TO 2,807.01 SQ. FT. IS APPROVED.

Member Weigel presented Case #5861-S, Special Use Permit for Outdoor Storage of Landscape Materials and Equipment with 12 conditions in Peotone 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 Peotone Township where such area is situated; and

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

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

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

SPECIAL USE PERMIT FOR OUTDOOR STORAGE OF LANDSCAPE MATERIALS AND EQUIPMENT WITH TWELVE (12) 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 Illinois State Fire Marshall must approve fuel storage on site.
3. The applicant shall comply with the Will County Stormwater Ordinance and Water Resource Ordinance.
4. If off-site generated landscape waste is to be brought back to the site, it shall not be removed from the vehicle at any time. Open dumping of any waste debris or off-site generated landscape waste is strictly prohibited. Landscape waste shall not be stored on the ground. This condition does not apply to woody wastes to be ground for mulch, cut for firewood, or to be used for some other manner.
5. Open burning of waste debris and off-site generated landscape waste is strictly prohibited.
6. All landscape waste must be taken to an IEPA permitted facility.
7. All other waste generated at the site must be stored in containers and hauled by licensed hauler to an IEPA permitted facility.
8. All bulk organic material shall be stored in a manner to prevent contact with runoff and run on storm water. Recommended actions for compliance include locating bulk storage areas out of drainage ways, swales and low areas.

- 9. Any mulch, rock, and gravel must be stored in a three-sided structure.
- 10. Any material stored within a bulk storage bin shall not be allowed to exceed seven (7) feet.
- 11. Any items stored on pallets shall not be allowed to exceed seven (7) feet.
- 12. The applicant is required to install appropriate screening on all sides of the area that will be utilized for outdoor storage in conformance with Section 6.1-9 (6) of the Will County Zoning Ordinance. A site plan depicting this appropriate screening must be submitted to the Will County Land Use Department within 90-days of County Board approval. The site plan shall also depict a reduction in lot coverage to an amount not to exceed 50%

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: 5861-S APPELLANT: Christopher and Stephanie Riner, Owners

Adopted by the Will County Board this 15th day of October, 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 Gould, Case #5861-S with 12 conditions be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

CASE #5861-S WITH 12 CONDITIONS IS APPROVED.

Member Weigel presented Case #5863-M, Zoning Map Amendment from A-1 to R-1 in Jackson 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 Jackson 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 R-1

THE WEST 255 FEET OF THE NORTH 360 FEET OF THE SOUTHEAST QUARTER OF SECTION 24, TOWNSHIP 34 NORTH, RANGE 10 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: 5863-M

APPELLANT: Donald E. Wandless and Beverly K.Wandless,
Living Trust dated March 23, 1995
Donald E. and Beverly K. Wandless Trustees,
Andrew Dystrup, Attorney at Law

Adopted by the Will County Board this 15th day of October, 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 #5863-M be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

CASE #5863-M IS APPROVED.

Member Weigel presented Case #5864-MV2, Zoning Map Amendment from A-1 to R-1 in Jackson 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 Jackson 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 R-1

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: 5864-MV2

APPELLANT: Richard J. Delaney, Trustee of the Delaney Living Trust
Richard J. Kavanagh, Attorney at Law

Adopted by the Will County Board this 15th day of October, 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 Rozak, Case #5864-MV2 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

CASE #5864-MV2 IS APPROVED.

Member Weigel presented Case #5866-SV2, Special Use Permit for Outdoor Storage with 3 Conditions and Variance for Transition Yard Setback from 30 feet to 10 feet on the east property line in Wheatland 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 Wheatland Township where such area is situated; and

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

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

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

SPECIAL USE PERMIT FOR OUTDOOR STORAGE (PIN #01-07-400-010 & 01-07-400-017)
WITH THREE (3) 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 purposes of inspecting the premises and uses thereon for compliance with the terms and conditions of the Special Use Permit.
2. Hours of operation will be restricted from 7:00 am to 7:00 pm.
3. Outdoor storage shall be screened with a six (6) foot PVC fence.

VARIANCE FOR TRANSITION YARD SETBACK FROM 320 FEET TO 10 FEET ON EAST
PROPERTY LINE (PIN #01-07-400-017)

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: 5866-SV2

APPELLANT: Next Door Storage, LLC
John Philip Murphy 75% Ownership,
John Delbert Murphy 25% Ownership
Wolf Road Storage, LLC,
John Philip Murphy 100% Ownership

Adopted by the Will County Board this 15th day of October, 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 #5866-SV with 2 Conditions on the floor.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

CASE #5866-SV2 WITH 2 CONDITIONS IS ON THE FLOOR.

Member Weigel made a motion, seconded by Member Singer, to amend Special Use Permit for Outdoor Storage with 3 Conditions make the transition yard from 320 ft. to 30 ft. to 10 ft.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

SPECIAL USE PERMIT WITH 2 CONDITIONS IS AMENDED.

Member Weigel made a motion, seconded by Member Laurie Smith, to approve Special Use Permit with 2 Conditions as amended.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

SPECIAL USE PERMIT WITH 2 CONDITIONS IS APPROVED AS AMENDED.

Member Weigel made a motion, seconded by Member Kusta, Variance for Transition Yard Setback from 30 ft. to 10 ft. on east property line be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

VARIANCE FOR TRANSITION YARD SETBACK FROM 30 FEET TO 10 FEET ON THE EAST PROPERTY LINE IS APPROVED.

Member Weigel presented Case #5867-SV, Special Use Permit to Remain A-1 Zoning (R-2A Site & Structure Requirements) with 2 Conditions and Variance for Accessory Structure from 1,800 sq. ft. to 3,820 sq. ft. in Manhattan Township.



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

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

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

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

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

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

SPECIAL USE PERMIT TO REMAIN A-1 ZONING (R-2 SITE & STRUCTURE REQUIREMENTS)

WITH TWO (2) CONDITIONS

1. The subject parcel shall comply with the R-2A (4.2A) site and structure requirements.
2. The subject parcel shall comply with E-2 (4A.2) permitted uses.

VARIANCE FOR ACCESSORY STRUCTURE FROM 1,800 SQ. FT. TO 3, 820 SQ. FT.

THAT PART OF THE SOUTHWEST 1/4 OF SECTION 25, TOWNSHIP 34 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS, BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE WEST LINE OF SAID SOUTHWEST 1/4, WHICH POINT IS 1324.48 FEET SOUTH FROM THE NORTHWEST CORNER OF SAID SOUTHWEST 1/4, SAID POINT BEING THE POINT OF BEGINNING FOR THIS TRACT OF LAND, AND RUNNING; THENCE EAST, PERPENDICULAR TO SAID WEST LINE, 296.00 FEET; THENCE SOUTH, PARALLEL WITH SAID WEST LINE, 369.00 FEET; THENCE WEST, PERPENDICULAR TO SAID WEST LINE, 296.00 FEET TO SAID WEST LINE; AND THENCE NORTH, ALONG SAID WEST LINE, 369.00 FEET TO THE POINT OF BEGINNING. CONTAINING 2.51 ACRES, MORE OR LESS.

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: 5867-SV APPELLANT: Marjorie H. & Lloyd E. Schmidt Trust, Marjorie H. & Lloyd E. Schmidt, Beneficiaries, Joann Jeffers, Trustee/Beneficiary, William A. Francis, Attorney at Law

Adopted by the Will County Board this 15th day of October, 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 Traynere, Special Use Permit to Remain A-1 Zoning (R-2A site & structure requirements) be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

SPECIAL USE PERMIT TO REMAIN A-1 ZONING (R-2A SITE & STRUCTURE REQUIREMENTS) WITH 2 CONDITIONS IS APPROVED.

Member Weigel made a motion, seconded by Member Maher, Variance for Accessory Structure from 1,800 sq. ft. to 3,820 sq. ft. be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

VARIANCE FOR ACCESSORY STRUCTURE FROM 1,800 SQ. FT. TO 3,820 SQ. FT. IS APPROVED.

Member Weigel presented Case #5869-V3, Variance for Existing Swimming Pool in front yard setback from 30 ft. to 16 ft. on Old Coach Trail and Variance for Existing Privacy Fence within the Front Yard Setback on Old Coach Trail 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:

VARIANCE FOR EXISTING SWIMMING POOL IN FRONT YARD SETBACK FROM 30 FEET TO 16 FEET ON OLD COACH TRAIL

VARIANCE FOR EXISTING PRIVACY FENCE WITHIN THE FRONT YARD SETABACK ON OLD COACH TRAIL

LOT 72 IN LAKEVIEW TERRACE UNIT 2, BEING A RESUBDIVISION OF LOTS 148, 149, AND 150 IN LAKE VIEW TERRACE UNIT 1, BEING A SUBDIVISION OF PART OF SECTION 12, NORTH OF THE INDIAN BOUNDARY LINE AND PART OF THE NORTHEAST ¼ OF SECTION 12, SOUTH OF THE INDIAN BOUNDARY LINE, TOWNSHIP 35 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 16, 1992, AS DOCUMENT NO. R92-46238, 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: 5869-V3 APPELLANT: Michael and Joan Crowley, Owners

Adopted by the Will County Board this 15th day of October, 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, Variance for Existing Swimming Pool In Front Yard Setback from 30 feet to 16 feet on Old Coach Trail be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

VARIANCE FOR EXISTING SWIMMING POOL IN FRONT YARD SETBACK FROM 30 FEET TO 16 FEET ON OLD COACH TRAIL IS APPROVED.

Member Weigel made a motion, seconded by Member Kusta, Variance for Existing Privacy Fence within the Front Yard Setback on Old Coach Trail be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-one.

Negative votes: Konicki. Total: One

VARIANCE FOR EXISTING PRIVACY FENCE WITHIN THE FRONT YARD SETBACK ON OLD COACH TRAIL IS APPROVED.

Member Weigel presented Resolution #09-300, In Support of the Chicago Metropolitan Agency for Planning’s Use of American Recovery and Reinvestment Act Funds for Hickory Creek Watershed Planning.



**Land Use & Development Committee
Resolution #09-300**

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

**A RESOLUTION IN SUPPORT OF THE CHICAGO METROPOLITAN AGENCY FOR PLANNING’S
USE OF AMERICAN RECOVERY AND REINVESTMENT ACT FUNDS
FOR HICKORY CREEK WATERSHED PLANNING**

WHEREAS, Chicago Metropolitan Agency for Planning (CMAP) has been awarded funding from the Illinois Environmental Protection Agency (IEPA) through Section 604(b) of the Clean Water Act as authorized under the American Recovery and Reinvestment Act of 2009; and

WHEREAS, CMAP and IEPA are entering into a Financial Assistance Agreement (FAA) and intend to use a portion of the award to fund the development of a watershed plan for Hickory Creek; and

WHEREAS, the FAA calls for six deliverables: a watershed resources inventory, a watershed plan, an educational brochure, a watershed restoration workshop and a website [there are only 5 items listed here]; and

WHEREAS, the grant award for Hickory Creek watershed planning is \$209,520.00, with a match of \$58,200.00 which may be met with in-kind services; and

WHEREAS, the Hickory Creek Watershed Planning Group (HCWPG), which was organized in 2008 by various municipalities, county agencies, environmental advocacy groups and other interested parties, desires to participate with CMAP in watershed planning; and

WHEREAS, Will County is a member of the HCWPG and supports CMAP's participation in and funding assistance for the development of the watershed plan.

NOW, THEREFORE, BE IT RESOLVED, that Will County is committed to Hickory Creek watershed planning and will support CMAP's planning initiative and funding with in-kind county services to help meet the local requirements of the Financial Assistance Agreement.

Adopted by the Will County Board this 15th day of October 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, Resolution #09-300 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-300 IS APPROVED.

Member Singer stated I have a couple questions.

County Executive Walsh stated, go ahead.

Member Singer stated I have a quick question. Do we expect that the findings from the study could create or put us in a position where we see expected policy changes related to land use matters? Do we see the result of this and instead of obligating us to potential land use policy changes or land use restrictions?

Member Weigel said this would be referred to the Stormwater Committee for action. If there is any action they will recommend certain improvements maintain the recovery of the Hickory Creek Watershed or flooding issues that may be addressed. But, it's kind of open ended. There is nothing that we have to do necessarily. Does that answer your questions?

Member Singer stated sure.

Member Weigel stated we can have staff give you some more details if you want.

Member Singer stated no. The second questions, the third Whereas, why is the FAA mentioned?

Member Singer stated the third Whereas in the Resolution it mentions the FAA, and I assume the means Federal Aviation Administration. It calls for six deliverables. That's the only place that the FAA is mentioned so I don't know if that's specifically there because the FAA....

Member Weigel stated that's Financial Assistance Agreement from the EPA and it's not the Federal Aviation Administration.

Member Singer stated oh.

County Executive Walsh stated no airplanes.

Member Singer said it just looks funny to see FAA. I wasn't exactly sure what that meant. Okay.

Member Weigel stated it's from the second Whereas paragraph where its spelled out.

County Executive Walsh stated good questions.

County Executive Walsh asked Member Konicki if she would like to be showed as an I on this?

Member Konicki stated thank you.

Member Weigel stated that concludes my report.

County Executive Walsh stated thank you very much.

FINANCE COMMITTEE
Edward Kusta, Chairman

Member Kusta stated good morning and I have a marathon to run so I'm going to jump right into this agenda.

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 August, 2009 to be \$1,224,634.11. The RTA Tax received is \$1,486,598.36.
2. Will County Monthly Treasurer Report from Will County Treasurer, Pat McGuire, dated September 30, 2009.

Member Kusta made a motion, seconded by Member Weigel, to place the above mentioned correspondence on file

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel,

Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Kusta stated before he gets into the first action item, I'd like to explain a little bit about the first action. Today we're passing an estimate of the 2009 Aggregate Levy. There is a million dollar increase in the portion going to corporate as a result of reductions made in five other funds. The next step is to publish the levy the second Sunday of November. That will be followed by a public hearing at our November 19th Board Meeting. Today's action is the first step in funding 1/3rd of the County's Corporation Revenues, an action which culminates in the passage of the County's budget.

Member Kusta presented Resolution #09-301, Re: Determination of the Estimate of the Annual Aggregate Levy – Draft.



**Finance Committee
Resolution #09-301**

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

**RE: *DETERMINATION OF THE ESTIMATE OF THE
ANNUAL AGGREGATE LEVY***

WHEREAS, the County Executive of Will County has prepared and submitted to the Will County Board the 2010 Will County Budget, in accordance with 55 ILCS 5/2-5009, and

WHEREAS, the County Board is required to adopt an annual budget in accordance with 55 ILCS 5/6-1001, and

WHEREAS, it is necessary at this time in the budget process to determine an estimate of the Annual Aggregate Levy to be levied upon the real property in the County of Will, in accordance with 35 ILCS 200/18-60, and

WHEREAS, the amounts listed below are the amounts to be raised for each specified levy as indicated.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby determines the following is its estimate of the 2009 Annual Aggregate Levy, and that the final levy may not exceed the amounts listed below, unless the provisions of the Truth in Taxation Act are followed.

BE IT FURTHER RESOLVED, that the County of Will does hereby recommend the following estimates for adoption of its 2009 Levy:

<u>LEVY</u>	<u>AMOUNT</u>
Corporate/Health Benefits	\$ 61,868,117
IMRF	14,189,318
FICA	6,231,644
TB Sanitarium	605,232
Highways	7,217,947
County Bridge	44,832
Federal Aid Matching	44,832
Workmens' Compensation	4,483,197
Health Department	9,549,209
Tort Immunity	3,721,053
Juvenile Detention Facility	2,376,094
PBC Operation & Maintenance	<u>4,348,701</u>
 Aggregate Levy	 \$ 114,680,176
for Truth in Taxation Purposes	
 PBC Bond & Interest	 <u>-----</u>
 TOTAL LEVY – 2009	 \$ 114,680,176

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 15th day of October, 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 #09-301 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-301 IS APPROVED.

Member Kusta presented Resolution #09-302, Authorizing the County Executive to Execute Necessary Documents for Delinquent Tax Program.



**Finance Committee
Resolution #09-302**

**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 15th day of October, 2009.

Vote: Yes___ No___ Pass_____ (SEAL)

Approved this _____ day of _____, 2009.

Nancy Schultz Voots
Will County Clerk

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member Weigel, Resolution #09-302 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-302 IS APPROVED.

Member Kusta presented Resolution #09-303, Authorizing the County Executive to Negotiate and Execute an Agreement of Intent to Abate Property Taxes for RTC Industries, Inc.



**Finance Committee
Resolution #09-303**

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

Re: Authorizing the County Executive to Negotiate and Execute an Agreement of Intent to Abate Property Taxes for RTC Industries, Inc.

WHEREAS, RTC Industries, Inc. is locating an assembly and distribution facility in Will County; and

WHEREAS, pursuant to 35 ILCS 200/18-165, Will County is authorized to abate any portion of its taxes on property that is commercial or industrial; and

WHEREAS, Will County has made a determination of the assessed value of its property in conformance with 35 ILCS 200/18-165; and

WHEREAS, this relocation would retain and/or create between 114 to 119 jobs with an average compensation per employee of \$26,000; and

WHEREAS, this type of job creation is needed in the Will County area; and

WHEREAS, it is in the best interest of the citizens of Will County that this expansion occur and the abatement of ad valorem property taxes be granted.

NOW, THEREFORE BE IT RESOLVED, by the Will County Board that if RTC Industries, Inc., undertakes and relocates a facility in Will County, the Will County Clerk is directed to abate 50% percent of Will County's ad valorem property taxes for a period of three (3) years subject to and in conformance with a contractual agreement in substantially the form attached hereto being entered into between Will County and RTC Industries, Inc.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive to negotiate and execute an Agreement of Intent to Abate Taxes with RTC Industries, Inc., in substantially the form attached hereto, subject to the review and approval of the Will County State's Attorney.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 15th day of October, 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 Maher, Resolution #09-303 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-303 IS APPROVED.

Member Kusta presented Resolution #09-304, Authorizing Payment of Funds to University of Illinois Cooperative Extension Service.

**Finance Committee
Resolution #09-304**



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

**RE: PAYMENT OF FUNDS TO UNIVERSITY OF ILLINOIS
COOPERATIVE EXTENSION SERVICE**

WHEREAS, the University of Illinois Cooperative Extension Service provides educational services and programs to Will County residents, and

WHEREAS, these educational services and programs are available Countywide in the subject areas of agriculture, community resource development, 4-H/Youth, Home Economics and Horticulture, and

WHEREAS, funds in the amount of \$25,000.00 have been appropriated in the 2009 County Board Budget to support this organization, and

WHEREAS, in light of the shortfall of anticipated revenues and the state of the economy, the Finance Committee has recommended this be the last contribution to the University of Illinois Cooperative Extension Service with no appropriations being set aside in the 2010, 2011 or 2012 Budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the payment of \$25,000.00 to the University of Illinois Cooperative Extension Service from the 2009 County Board Budget.

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 15th day of October, 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 Adamic, Resolution #09-304 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-304 IS APPROVED.

Member Kusta presented Resolution #09-305, Increasing Appropriations in the Tort Immunity Fund (204).



**Finance Committee
Resolution #09-305**

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

INCREASING APPROPRIATIONS IN THE TORT IMMUNITY FUND (204)

WHEREAS, a lack of appropriations exist in the Tort Immunity Fund (204) to make necessary obligatory payments, and

WHEREAS, the Will County Executive's Office has recommended an increase of appropriations in the Tort Immunity Fund (204) in the amount of \$500,000.00 as follows:

Revenue

From: 204-10100 Cash \$500,000.00

Expenses

To: 204-41-235-3795 General Liability \$500,000.00

BE IT FURTHER RESOLVED, that the Will County Auditor and the Will County Treasurer are hereby 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 15th day of October, 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 Brian Smith, Resolution #09-305 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-305 IS APPROVED.

Member Kusta presented Resolution #09-306, Increasing Appropriations in the Workers' Comp Fund (205).



**Finance Committee
Resolution #09-306**

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

***INCREASING APPROPRIATIONS IN
THE WORKERS' COMPENSATION FUND (205)***

WHEREAS, a lack of appropriations exist in the Workers' Compensation Fund (205) to make necessary obligatory payments, and

WHEREAS, the Will County Executive's Office has recommended an increase of appropriations in the Workers' Compensation Fund (205) in the amount of \$750,000.00 as follows:

Revenue

From: 205-10100 Cash \$750,000.00

Expenses

To: 205-41-231-1573 Claims \$750,000.00

BE IT FURTHER RESOLVED, that the Will County Auditor and the Will County Treasurer are hereby 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 15th day of October, 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 Weigel, Resolution #09-306 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-306 IS APPROVED.

Member Kusta presented Resolution #09-307, Transferring Appropriations within the County Clerk's Budget.



**Finance Committee
Resolution #09-307**

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

TRANSFERRING APPROPRIATIONS WITHIN THE COUNTY CLERK'S BUDGET

WHEREAS, the County Clerk has requested a transfer of appropriations within her budget, and

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

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

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

From	Amount	To	Amount
101-45-411-3720	\$25,420.00	101-45-411-4600	\$25,420.00

FURTHER BE IT 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.

FURTHER BE IT 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 15th day of October, 2009.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member Rozak, Resolution #09-307 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-307 IS APPROVED.

Member Kusta presented Resolution #09-308, Transferring Appropriations within Sunny Hill TB Clinic Budget.



**Finance Committee
Resolution #09-308**

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

TRANSFERRING APPROPRIATIONS WITHIN SUNNY HILL TB CLINIC BUDGET

WHEREAS, Sunny Hill TB Clinic’s Administrator has requested an internal transfer of funds to cover an upgrade to the voicemail system in the amount of \$1,045.81, and

WHEREAS, both the Public Health and Safety and Finance Committees concur 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....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 appropriations within Sunny Hill TB Clinic’s Budget in the amount of \$1,045.81, to fund an upgrade to the voicemail system as follows:

<u>From</u>	<u>Into</u>
206-41-240-3820 Contingency	206-41-240-4600 Comp Hardware/Software

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 15th day of October, 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 Blackburn, Resolution #09-308 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-308 IS APPROVED.

Member Kusta presented Resolution #09-309, Transferring Appropriations within Sunny Hill Nursing Home Budget.



**Finance Committee
Resolution #09-309**

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

***TRANSFERRING APPROPRIATIONS WITHIN
SUNNY HILL NURSING HOME BUDGET***

WHEREAS, Sunny Hill’s Administrator has requested an internal transfer of funds to cover an emergency purchase of a replacement oven in the amount of \$5,800.96, and

WHEREAS, both the Public Health and Safety and Finance Committees concur 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....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 appropriations within Sunny Hill’s Budget in the amount of \$5,800.96, to fund an emergency purchase of a replacement oven as follows:

From	Into
101-41-278-2420 Uniforms	101-41-278-4300 Machinery & Equip

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 15th day of October, 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 #09-309 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-309 IS APPROVED.

Member Kusta presented Resolution #09-310, Transferring Appropriations within ICT Budget.



**Finance Committee
Resolution #09-310**

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

TRANSFERRING APPROPRIATIONS WITHIN ICT BUDGET

WHEREAS, the ICT Director has requested a transfer of appropriations within his budget, and

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

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

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

From	Amount	To	Amount
101-41-150-3530	\$9,800.00	101-41-150-4600	\$9,800.00
101-41-150-3771	\$13,600.00	101-41-150-4600	\$13,600.00

FURTHER BE IT 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.

FURTHER BE IT 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 15th day of October, 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 #09-310 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-310 IS APPROVED.

Member Kusta presented Resolution #09-311, Transferring Funds in 9-1-1 Budget.



**Finance Committee
Resolution #09-311**

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

TRANSFERRING FUNDS WITHIN 9-1-1 BUDGET

WHEREAS, a request for internal transfer of funds has been received from the Chief Administrator of 9-1-1, and

WHEREAS, the Finance Committee concurs 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....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 funds in the total amount of \$658,901.42 as follows:

FROM:	DESCRIPTION	AMOUNT	INTO:	DESCRIPTION	AMOUNT
284-40-103-4100	Bldgs. & Structures	\$599,000.00	284-40-103- 1010	Payroll	\$85,000.00
				2101 Educ Materials	\$6,400.00
				2140 Comp Supplies	\$5,000.00
				3753 Meals/Lodge	\$5,000.00
				3771 Telephone	\$130,000.00
				3840 SurchargeGrants	\$364,000.00
284-40-103-4600	Comp Hard/Soft	\$ 59,901.42	284-40-103- 2140	Comp Supp	\$ 59,901.42

BE IT FURTHER RESOLVED, that the Will County Auditor and the Will County 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 15th day of October, 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 #09-311 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-311 IS APPROVED.

Member Kusta presented Resolution #09-312, Increasing Appropriations in Sheriff's Budget.



**Finance Committee
Resolution #09-312**

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

Increasing Appropriations in Sheriff's Budget

WHEREAS, the Sheriff is in receipt of Article 36 Vehicle Seizure Funds, and has requested an increase in appropriations in the amount of \$4,000.00, and

WHEREAS, based on presentations made, the Finance Committees concurs 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....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 amount of \$4,000.00 as follows:

Revenue

From:	101-00-000-39996	Anticipated New Revenues	\$4,000.00
To:	101-00-000-34228	Article 36 Veh Seizures	\$4,000.00

Expenses

From:	101-40-100-6999	Anticipated New Expenses	\$4,000.00
To:	101-50-600-6023	Article 36 Veh Seizures	\$4,000.00

BE IT FURTHER RESOLVED, that the Will County Auditor is hereby 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 15th day of October, 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 #09-312 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-312 IS APPROVED.

Member Kusta presented Resolution #09-313, Increasing Appropriations in Sheriff's Weight Scale Budget.



**Finance Committee
Resolution #09-313**

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

Increasing Appropriations in Sheriff's Weight Scale Budget

WHEREAS, the Sheriff has requested an increase in appropriations in the amount of \$12,780.00 in his Weight Scale Budget, and

WHEREAS, based on presentations made, the Finance Committees concurs 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....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 amount of \$12,780.00 as follows:

Revenue

From: 251-10100 Cash \$12,780.00

Expenses

To: 251-50-635-2540 Machinery & Equip \$12,780.00

BE IT FURTHER RESOLVED, that the Will County Auditor is hereby 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 15th day of October, 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 May, Resolution #09-313 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-313 IS APPROVED.

Member Kusta presented Resolution #09-314, Appropriating H¹N¹ Grant Funds in Health Department's Budget.



**Finance Committee
Resolution #09-314**

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

Appropriating H¹N¹ Grant Funds in the Health Department Budget

WHEREAS, the Health Department has received notice of grant award from the Illinois Department of Public Health Office of Preparedness and Response in the amount of \$1,851,994.00 to conduct planning and implementation of a county-wide H¹N¹ influenza public health emergency response and vaccination program, and

WHEREAS, these grant funds cover the period of July 31, 2009 through July 30, 2010 and are being made available to cover employee salaries and benefits, contractual staff and services, travel, medications, medical supplies, marketing, education, and necessary equipment to conduct a mass vaccination initiative, and

WHEREAS, the following appropriation adjustments are requested in the FY2009 Health Department Budget to carry out this program with the remaining funds being incorporated into the FY2010 budget:

Revenue:

From:	207-00-000- 39996	Anticipated New Revenue	\$490,000.00
To:	207-00-000- 33157	Preparedness & Response	\$490,000.00

Expenses:

From:	207-41-245- 6999	Anticipated New Expenses	\$490,000.00
To:	207-41-245- 1040	Overtime	\$250,000.00
	2020	Supplies	\$ 10,000.00
	2101	Ed Materials	\$ 7,500.00
	2220	Food/Beverages	\$ 1,500.00
	2300	Medical Supplies	\$ 15,000.00
	2301	Drugs/Medicine	\$ 30,000.00
	2540	Machinery/Equip	\$ 15,000.00
	3470	Temp Services	\$100,000.00
	3526	Security Services	\$ 3,500.00
	3710	Advertising/Marketing	\$ 40,000.00

3720 Printing	\$ 15,000.00
3751 Mileage/Travel	<u>\$ 2,500.00</u>
	\$490,000.00

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

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

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

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

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

Adopted by the Will County Board this 15th day of October, 2009.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultzs Voots
Will County Clerk

Approved this ____ day of _____, 2009._____

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member May, Resolution #09-314 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-314 IS APPROVED.

Member Kusta presented Resolution #09-315, Authorizing the County Executive to Create Fund 287 for the Homeless Prevention and Rapid Re-Housing Program Grant from the U.S. Department of Housing and Urban Development.



**Finance Committee
Resolution #09-315**

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

**Authorizing the County Executive to Create Fund 287 for the
Homeless Prevention and Rapid Re-housing Program Grant
from the U.S. Department of Housing and Urban Development**

WHEREAS, the U.S. Department of Housing and Urban Development has recently executed a signed Grant Agreement with Will County to obligate/expend funds within the next thirty-six (36) months under the Homeless Prevention and Rapid Re-housing Program Grant (HPRP) to Will County in the amount of \$602,271; and

WHEREAS, the Will County Board now authorizes the creation of Special Revenue Fund 287 for the Homeless Prevention and Rapid Re-housing Program Grant funds; and

WHEREAS, the HPRP Program Fund 287 will be utilized for all HPRP related revenue/expenditure activities moving forward.

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

SECTION 1: The Will County Executive be authorized to create Special Revenue Fund 287 to record all revenues and expenditures associated with the Homeless Prevention and Rapid Re-housing Program under the Community Development Division of Land Use.

Fund 287 Homeless Prevention and Rapid Re-housing Program

Expenses:

287-41-267-3150	Subgrant Awards	\$100,000.00
287-41-267-3740	Educational Training	\$1,000.00
287-41-267-3752	Mileage/Transportation	\$2,000.00
287-41-267-3753	Meals/Lodging	\$2,000.00

Revenues:

287-00-000-33204	HPRP Grant	\$105,000.00
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SECTION 3: This Resolution and every provision thereof shall be separable and the invalidity of any portion shall not affect the validity of the remainder.

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

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

Adopted by the Will County Board this 15th day of October, 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 Traynere, Resolution #09-315 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-315 IS APPROVED.

Member Kusta presented Resolution #09-316, Authorizing the County Executive to Create Fund 288 for the Energy Efficiency and Conservation Block Grant from the U.S. Department of Energy.

**Finance Committee
Resolution #09-316**



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

**Authorizing the County Executive to Create Fund 288
for The Energy Efficiency and Conservation Block Grant
From the U.S. Department of Energy**

WHEREAS, the U.S. Department of Energy has recently executed a signed Grant Agreement with Will County to obligate/expend funds within the next thirty-six (36) months under the Energy Efficiency and Conservation Block Grant (EECBG) to Will County in the amount of \$3,000,000; and

WHEREAS, the Will County Board now authorizes the creation of Special Revenue Fund 288 for the Energy Efficiency and Conservation Block Grant funds; and

WHEREAS, the EECBG Program Fund 288 will be utilized for all EECBG related revenue/expenditure activities moving forward.

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

SECTION 1: The Will County Executive be authorized to create Special Revenue Fund 288 to record all revenues and expenditures associated with the Energy Efficiency and Conservation Block Grant Program under the Community Development Division of Land Use.

Fund 288 Energy Efficiency and Conservation Block Grant

Expenses:

288-41-268-3150	Subgrant Awards	\$250,000.00
288-41-268-3740	Educational Training	\$2,000.00
288-41-268-3752	Mileage/Transportation	\$5,000.00
288-41-268-3753	Meals/Lodging	\$5,000.00

Revenues:

288-00-000-33203	EECBG Grant	\$262,000.00
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SECTION 2: This Resolution and every provision thereof shall be separable and the invalidity of any portion shall not affect the validity of the remainder.

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

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

Adopted by the Will County Board this 15th day of October, 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 Weigel, Resolution #09-316 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-316 IS APPROVED.

Member Kusta presented Resolution #09-317, Increasing Appropriations in Fund 298.



**Finance Committee
Resolution #09-317**

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

Increasing Appropriations in Fund 298

WHEREAS, the Lead Hazard Reduction Demonstration Grant Program (LEAD) is administered by the Community Development Division of the Will County Land Use Department; and

WHEREAS, the U.S. Department of HUD has executed a signed Grant Agreement with Will County to obligate/expend funds over a three year period beginning on October 1, 2007 and ending on September 30, 2010 under the Lead Hazard Reduction Demonstration Grant Program (LEAD) to Will County in the amount of \$1,500,000; and

WHEREAS, the Community Development Division of the Will County Land Use Department requests that said funds be transferred within Fund 298 to pay for LEAD program related expenditures as stated herein; and

WHEREAS, the LEAD Program Fund 298 will be utilized for all LEAD related revenue/expenditure activities moving forward.

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

SECTION 1: The Will County Board authorizes increased funding within Fund 298 of up to \$150,000 in actual LEAD costs to be paid from the following Fund 298 Accounts for Fiscal Year 2009:

Fund 298 Lead Hazard Reduction Demonstration Grant

Expenses:

298-41-277-3150	Subgrant Awards	\$150,000.00
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Revenues:

298-00-000-33201	Lead Grant	\$150,000.00
298-00-000-39996	Anticipated New Revenues	(\$150,000.00)

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

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

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

Adopted by the Will County Board this 15th day of October, 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 Maher, Resolution #09-317 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-317 IS APPROVED.

Member Kusta presented Resolution #09-318, Appropriating Funds from the American Water Environmental Grant Program into the Stormwater Management Planning Committee Budget for the Fiddyment Creek Maintenance Project.



**Finance Committee
Resolution #09-318**

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

**RE: APPROPRIATING FUNDS FROM THE AMERICAN WATER ENVIRONMENTAL
GRANT PROGRAM INTO THE STORMWATER MANAGEMENT PLANNING COMMITTEE
BUDGET FOR THE FIDDYMENT CREEK MAINTENANCE PROJECT**

WHEREAS, the Will County Stormwater Management Planning Committee is in receipt of a one-time \$3,000 grant from the American Water Utility Company as part of the Fiddyment Creek Maintenance Project, and

WHEREAS, the Will County Stormwater Management Planning Committee Director has requested that these funds be appropriated into the Stormwater Management Budget, as indicated below, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2009 Budget as follows:

Revenue:

101-00-000-39501 Misc. County Corporate Account for Land Use Dept. \$3,000.00

Expenses:

101-41-169-3080 Engineering Services \$3,000.00

TOTAL \$3,000.00

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

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

Adopted by the Will County Board this 15th day of October, 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 Seiler, Resolution #09-318 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-318 IS APPROVED.

Member Kusta stated that concludes my report.

County Executive Walsh stated thank you Member Kusta you did an excellent job.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Jim Bilotta, Chairman

Member Bilotta stated good morning everybody. I'd like to start off by recognizing Mr. Jeff Ronaldson who is an Engineer for the County Highway Department for 12 years now. Last night he received an award from the American Society of Civil Engineers and the award is the 2009 Young Government Engineer of the Year Award. I don't know what young means but relish it now Jeff. Actually, you know Jeff is definitely an asset to the County. I'm sure most of us in this room have had to deal with him in one way or another and can understand and see how professional he is and accommodating and definitely makes the County look good outside of our...in the industry, in the engineering industry. Jeff wanted to make a comment and note to let everybody know he did receive that. And, congratulations. Good work, keep it up.

Member Bilotta presented Resolution #09-319, Authorizing Approval of an IDOT – County Joint Agreement for Making Improvements to 143rd Street (CH 37) between Lemont Road (State Street) and Bell Road Job No P-91-087-10, County Board Dist. #7.



Public Works & Transportation Committee
Resolution #09-319

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

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

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and ensure safety of the motoring public, are desirous of making improvements to County Highway 37 (143rd Street) between State Street (Lemont Road) and Bell Road; Job Number P-91-087-10; County Section 08-00169-18-FP, County Board District #7; 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 revised agreement (Phase I) with the Illinois Department of Transportation for the improvement to County Highway 37 (143rd Street) between State Street (Lemont Road) and Bell Road, a copy of which is attached hereto and made part hereof.

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

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

Adopted by the Will County Board this 15th day of October, 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 #09-319 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-319 IS APPROVED.

Member Bilotta presented Resolution 09-320, Authorizing Approval of an IDOT – County Joint Agreement for Making Improvements to River Road (CH 44) between IL Route 53 and I-55, Project No. ARA-9003 (466), Job No. C-91-911-09, County Board District #6.



Public Works & Transportation Committee
Resolution #09-320

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

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

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to County Highway 44 (River Road) between IL Route 53 and I-55; Project No. ARA – 9003(466), Job No. C-91-911-09, County Section 09-00034-06-RS, 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 an agreement with the Illinois Department of Transportation for the improvement of County Highway 44 (River Road) between IL Route 53 and I-55, 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 15th day of October, 2009.

Vote: Yes ___ No ___ Pass _____ (SEAL) _____
Nancy Schultz Voots
Will County Clerk

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

Member Bilotta made a motion, seconded by Member Rozak, Resolution #09-320 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-320 IS APPROVED.

Member Bilotta presented Resolution 09-321, Authorizing Approval of the Expenditure of County MFT Funds for Improvements to River Road (CH 44) between IL Route 53 and I-55, Project No. ARA-9003 (466), Job No. C-91-911-09, County Board District #6, (\$337,650.00).



**Public Works & Transportation Committee
Resolution #09-321**

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

**Authorizing Approval of the Expenditure of
County Motor Fuel Tax Funds**

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to the County Highway 44 (River Road) between IL Route 53 and I-55, Project No: ARA – 9003 (466), Job No. C-91-911-09, County Section 09-00034-06-RS, County Board District #6; 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 for funding the County’s share of the improvement of County Highway 44 (River Road) between IL Route 53 and I-55.

BE IT FURTHER RESOLVED, that there is hereby approved from the County Motor Fuel Tax funds the sum of \$337,650.00.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit five (5) 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 15th day of October, 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 #09-321 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-321 IS APPROVED.

Member Bilotta presented Resolution #09-322, Authorizing Approval of Supplemental Professional Services Agreement for Right of Way Acquisition Services with "T" Engineering Services, Ltd., for Multiple Parcels of Property along 143rd Street (CH 37) between Bell Road and Will-Cook Road, County Board District #7.



**Public Works & Transportation Committee
Resolution #09-322**

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

**Resolution Authorizing Approval of Supplemental 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 37 (143rd Street) between Bell Road and Will-Cook Road in the Village of Homer Glen, in Will County, County Section 01-00169-08-LA, County Board District #7.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for right of way acquisition services for appraisal of multiple parcels with "T" Engineering Services, Ltd., 3500 W. Peterson Avenue, Chicago, Illinois for right of way acquisition services for County Highway 37 (143rd Street), County Section 01-00169-08-LA.

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

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the supplemental agreement subject to 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 15th day of October, 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 #09-322 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-322 IS APPROVED.

Member Bilotta presented Resolution #09-323, for Supplemental Agreement for Right of Way Acquisition Services by County under the IL Highway Code with "T" Engineering Services, Ltd., for 143rd Street (CH 37) between Bell Road and Will-Cook Road, County Board District #7, using County's Allotment of MFT Funds (\$3,500.00).



**Public Works & Transportation Committee
Resolution #09-323**

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

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

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

County Highway 37 (143rd Street) between Bell Road and Will-Cook Road in the Village of Homer Glen, in Will County, County Section 01-00169-08-LA, County Board District #7.

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

BE IT FURTHER RESOLVED, that the compensation for additional right of way acquisition services (appraisals) be according to the schedule of cost as listed in the supplemental agreement with "T" Engineering Services, Ltd., 3500 W. Peterson Avenue, Chicago, Illinois, County Section 01-00169-08-LA.

BE IT FURTHER RESOLVED, that there is approved the additional sum of \$3,500.00 there by increasing the upper limit of compensation from \$22,100.00 to \$25,600.00 from the County's allotment of Motor Fuel Tax funds for right of way acquisition (appraisals) services.

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 15th day of October, 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 #09-323 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-323 IS APPROVED.

Member Bilotta presented Resolution #09-324, Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services with "T" Engineering Services, Ltd., for Appraisals for Plainfield-Naperville Road (CH 14) at 119th Street, County Board District #3, using County's Allotment of County Highway Tax Funds (\$8,500.00).



**Public Works & Transportation Committee
Resolution #09-324**

**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 14 (Plainfield-Naperville Road) at 119th Street, in Will County, County Section 06-00036-22-LA, County Board District #3.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services for appraisal of multiple parcels with "T" Engineering Services, Ltd., 3500 W. Peterson Avenue, Chicago, Illinois for right of way acquisition services (appraisals) for County Highway 14 (Plainfield-Naperville Road) at 119th Street, County Section 06-00036-22-LA.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$8,500.00 from the County's allotment of County Highway Tax funds for right of way acquisition (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 15th day of October, 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 Maher, Resolution #09-324 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-324 IS APPROVED.

Member Bilotta presented Resolution #09-325, Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services with Civiltech Engineering to Review Appraisals for Plainfield-Naperville Road (CH 14) at 119th Street, County Board District #3, using County's Allotment of County Highway Tax Funds (\$7,800.00).



**Public Works & Transportation Committee
Resolution #09-325**

**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 additional right of way acquisition services (review appraisals) for several parcels of property along County Highway 14 (Plainfield-Naperville Road) at 119th Street, in Will County, Illinois, County Section 06-00036-22-LA, County Board District #3.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services (review appraisals) with Civiltech Engineering, Inc., 450 E. Devon Avenue, Itasca, Illinois for right of way acquisition services for County Highway 14 (Plainfield-Naperville Road) at 119th Street, County Section 06-00036-22-LA.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$7,800.00 from the County's allotment of County Highway Tax funds for right of way acquisition (review 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 15th day of October, 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 #09-325 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-325 IS APPROVED.

Member Bilotta presented Resolution #09-326, Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services with Swanson and Brown, Ltd., for Negotiations for Plainfield-Naperville Road (CH 14) at 119th Street, County Board District #3, using County's Allotment of County Highway Tax Funds (\$6,600.00).



**Public Works & Transportation Committee
Resolution #09-326**

**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 Committee requested proposals for right of way acquisition (negotiations) for property along County Highway 14 (Plainfield-Naperville Road) at 119th Street, in Will County, Illinois, County Section 06-00036-22-LA, County Board District #3; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services for parcel negotiations with Swanson and Brown, Ltd., 12600 S. Harlem Avenue, Suite 202, Palos Heights, Illinois for right of way acquisition services for County Highway 14 (Plainfield-Naperville Road), County Section 06-00036-22-LA.

BE IT FURTHER RESOLVED, that the compensation for right of way acquisition (negotiations) services 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 \$6,600.00 from the County's allotment of County Highway Tax funds for right of way acquisition (negotiations) services.

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

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

Adopted by the Will County Board this 15th day of October, 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 Dralle, Resolution #09-326 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-326 IS APPROVED.

Member Bilotta presented Resolution #09-327, Confirming Award of Contract to "D" Construction, Inc., (\$37,000.00) – Let on September 16, 2009 – 135th Street (CH 35), County Board District #7, using County's Allotment of RTA Tax Funds (\$37,000.00).



Public Works & Transportation Committee
Resolution #09-327

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on September 16, 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 RTA Tax funds; and

WHEREAS, on October 6, 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>
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60416	09-00068-08-BD CH 35 (135 th Street) County Board District # 7	\$37,000.00

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

Adopted by the Will County Board this 15th day of October, 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 #09-327 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-327 IS APPROVED.

Member Bilotta presented Resolution #09-328, Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with Patrick Engineering, Inc., for Roadway and Appurtenant Work on Exchange Street (CH 49) from IL Route 1 to Abandoned CMSP&P RR, County Board District #1, using County's Allotment of County Highway Tax Funds (\$174,103.50).



**Public Works & Transportation Committee
Resolution #09-328**

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

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

WHEREAS, the Public Works and Transportation Committee requested proposals for design engineering services for roadway and appurtenant work thereto on County Highway 49 (Exchange Street) from Illinois Route 1 to Abandoned CMSP & PRP, Section 09-00086-16-EG, County Board District #1; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for Phase II design engineering services with Patrick Engineering, Inc., 4970 Varsity Drive, Lisle, IL for roadway and appurtenant work thereto on County Highway 49 (Exchange Street) from Illinois Route 1 to Abandoned CMSP & PRP, Section 09-00086-16-EG.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services (Phase II) be according to the schedule of costs as listed in the agreement subject to the upper limit of compensation \$174,103.50 paid for out of the County's allotment of the County Highway Tax funds.

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 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 15th day of October, 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 #09-328 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-328 IS APPROVED.

Member Bilotta presented Resolution #09-329, Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with Wight and Company, for Roadway and Appurtenant Work on Francis Road (CH 64) at Schoolhouse Road (CH 63), County Board District #2, using County's Allotment of RTA Tax Funds (\$30,071.01).



**Public Works & Transportation Committee
Resolution #09-329**

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

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

WHEREAS, the Public Works and Transportation Committee requested proposals for design engineering services for roadway and appurtenant work thereto on County Highway 64 (Francis Road) at CH 63 (Schoolhouse Road), Section 09-00131-07-TL, County Board District #2; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for Phase II design engineering services with Wight and Company, 2500 North Frontage Road, Darien, IL, for roadway and appurtenant work thereto on County Highway 64 (Francis Road) at County Highway 63 (Schoolhouse Road), Section 09-00131-07-TL.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services (Phase II) be according to the schedule of costs as listed in the agreement subject to the upper limit of compensation \$30,071.01 paid for out of the County's allotment of the RTA Tax funds.

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

Adopted by the Will County Board this 15th day of October, 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 #09-329 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-329 IS APPROVED.

Member Bilotta presented Resolution #09-330, Authorizing Approval of Professional Services Agreement for Design Engineering Services (Phase II) with RJN Group, Inc., for Roadway and Appurtenant Work on Francis Road (CH 64) at Townline Road, County Board Districts #1 and #2, using County's Allotment of RTA Tax Funds (\$31,754.03).



**Public Works & Transportation Committee
Resolution #09-330**

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

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

WHEREAS, the Public Works and Transportation Committee requested proposals for design engineering services for roadway and appurtenant work thereto on County Highway 64 (Francis Road) at Townline Road, Section 09-00131-06-TL, County Board Districts #1 and 2; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for Phase II design engineering services with RJN Group, Inc., 200 West Front Street, Wheaton, IL for roadway and appurtenant work thereto on County Highway 64 (Francis Road) at Townline Road, Section 09-00131-06-TL.

BE IT FURTHER RESOLVED, that the compensation for the design engineering services (Phase II) be according to the schedule of costs as listed in the agreement subject to the upper limit of compensation \$31,754.03 paid for out of the County's allotment of the RTA Tax funds.

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

Adopted by the Will County Board this 15th day of October, 2009.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Deutsche, Resolution #09-330 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-330 IS APPROVED.

Member Bilotta presented Resolution #09-331, Authorizing Approval of Professional Services Agreement for Additional Design Engineering Services (Phase II) with Rogina & Associates, Ltd., for Roadway and Appurtenant Work on Laraway Road (CH 74), County Board District #1, using County's Allotment of RTA Tax Funds (\$16,192.52).



**Public Works & Transportation Committee
Resolution #09-331**

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

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

WHEREAS, the Public Works and Transportation Committee requested proposals for design engineering services for roadway and appurtenant work thereto on County Highway 74 (Laraway Road) at 116th Street, Section 09-00138-30-TL, County Board District #1; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for additional (Phase II) design engineering services with Rogina & Associates, Ltd., 93 Caterpillar Drive, Woodridge, IL, for roadway and appurtenant work thereto on County Highway 74 (Laraway Road), Section 09-00138-30-TL.

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services (Phase II) be according to the schedule of costs as listed in the supplemental agreement subject to a \$16,192.52 increase in the upper limit of compensation from \$19,822.93 to \$36, 015.45 paid for out of the County's allotment of the RTA Tax funds.

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

Adopted by the Will County Board this 15th day of October, 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 #09-331 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-331 IS APPROVED.

Member Bilotta stated that the following several Resolutions are altered speed zones. These are not county roads; these are township roads that need to go through the County Engineer for approval and County Board's approval. We'll go through these rather quickly.

Member Bilotta presented Ordinance #09-332, Authorizing Approval of the Establishment of Altered Speed Zone – Zone 356, Somerset Court (New Lenox Township). From Joliet Highway to Somerset Place. Length 0.35 Miles. Proposed Speed – 25 MPH, County Board District #2.



**Public Works & Transportation Committee
Ordinance #09-332**

**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 356 Somerset Court (New Lenox Township). From Joliet Highway to Somerset Place. Length 0.35 Miles. Proposed Speed – 25 MPH, County Board District #2

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 15th day of October, 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 #09-332 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

ORDINANCE #09-332 IS APPROVED.

Member Bilotta presented Ordinance #09-333, Authorizing Approval of the Establishment of Altered Speed Zone – Zone 357, Somerset Street (New Lenox Township). From Somerset Place to Spencer Road. Length 0.44 Miles Proposed Speed – 25 MPH, County Board District #2.



**Public Works & Transportation Committee
Ordinance #09-333**

**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 357 Somerset Street (New Lenox Township). From Somerset Place to Spencer Road. Length 0.44 Miles. Proposed Speed – 25 MPH, County Board District #2

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 15th day of October, 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, Ordinance #09-333 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

ORDINANCE #09-333 IS APPROVED.

Member Bilotta presented Ordinance #09-334, Authorizing Approval of the Establishment of Altered Speed Zone – Zone 358, Regent Street (New Lenox Township). From Spencer Road to Princeton Lane. Length 0.52 Miles. Proposed Speed – 25 MPH, County Board District #2.

**Public Works & Transportation Committee
Ordinance #09-334**



**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 358 Regent Street (New Lenox Township). From Spencer Road to Princeton Lane. Length 0.52 Miles. Proposed Speed – 25 MPH, County Board District #2

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 15th day of October, 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 #09-334 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

ORDINANCE #09-334 IS APPROVED.

Member Bilotta presented Ordinance #09-335, Authorizing Approval of the Establishment of Altered Speed Zone – Zone 359, Melrose Street (New Lenox Township). From Spencer Road to Somerset Court. Length 0.44 Miles. Proposed Speed – 25 MPH, County Board District #2.



**Public Works & Transportation Committee
Ordinance #09-335**

**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 359 Melrose Street (New Lenox Township). From Spencer Road to Somerset Court. Length 0.44 Miles. Proposed Speed – 25 MPH, County Board District #2

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 15th day of October, 2009.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Brooks, Ordinance #09-335 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

ORDINANCE #09-335 IS APPROVED.

Member Bilotta presented Ordinance #09-336, Authorizing Approval of the Establishment of Altered Speed Zone – Zone 360, Anderson Road (New Lenox Township). From Joliet Highway to U.S. Route 30. Length 0.49 Miles. Proposed Speed – 25 MPH, County Board District #2.



**Public Works & Transportation Committee
Ordinance #09-336**

**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 360 Anderson Road (New Lenox Township). From Joliet Highway to U.S. Route 30. Length 0.49 Miles. Proposed Speed – 25 MPH, County Board District #2

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 15th day of October, 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 Wilhelmi, Ordinance #09-336 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

ORDINANCE #09-336 IS APPROVED.

Member Bilotta presented Ordinance #09-337, Authorizing Approval of the Establishment of Altered Speed Zone – Zone 361, Tammy Drive (New Lenox Township). From Timothy Lane to Timothy Lane. Length 0.23 Miles. Proposed Speed – 25 MPH, County Board District #2.



**Public Works & Transportation Committee
Ordinance #09-337**

**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 361 Tammy Drive (New Lenox Township). From Timothy Lane to Timothy Lane. Length 0.23 Miles. Proposed Speed – 25 MPH, County Board District #2

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 15th day of October, 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, Ordinance #09-337 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-337 IS APPROVED.

Member Bilotta presented Ordinance #09-338, Authorizing Approval of the Establishment of Altered Speed Zone – Zone 362, Timothy Lane (New Lenox Township). From Parker Road to U.S. Route 30. Length 0.30 Miles. Proposed Speed – 25 MPH, County Board District #2.



**Public Works & Transportation Committee
Ordinance #09-338**

**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 362 Timothy Lane (New Lenox Township). From Parker Road to U.S. Route 6. Length 0.30 Miles. Proposed Speed – 25 MPH, County Board District #2

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 15th day of October, 2009.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Brooks, Ordinance #09-338 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

ORDINANCE #09-338 IS APPROVED.

Member Bilotta presented Ordinance #09-339, Authorizing Approval of the Establishment of Altered Speed Zone – Zone 363, Florence Road (New Lenox Township). From Ruth Drive to Parker Road. Length 0.30 Miles. Proposed Speed – 25 MPH, County Board District #2.



**Public Works & Transportation Committee
Ordinance #09-339**

**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 363 Florence Road (New Lenox Township). From Ruth Drive to Parker Road. Length 0.30 Miles. Proposed Speed – 25 MPH, County Board District #2

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 15th day of October, 2009.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Babich, Ordinance #09-339 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

ORDINANCE #09-339 IS APPROVED.

Member Bilotta presented Ordinance #09-340, Authorizing Approval of the Establishment of Altered Speed Zone – Zone 364, Ruth Drive (New Lenox Township). From Florence Road to U.S. Route 6. Length 0.33 Miles. Proposed Speed – 25 MPH, County Board District #2.



**Public Works & Transportation Committee
Ordinance #09-340**

**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 364 Ruth Drive (New Lenox Township). From Florence Road to U.S. Route 6 Length 0.33 Miles. Proposed Speed – 25 MPH, County Board District #2

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 15th day of October, 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, Ordinance #09-340 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

ORDINANCE #09-340 IS APPROVED.

Member Bilotta stated he thinks the New Lenox Highway Commissioner wants us to slow down on New Lenox Township roads. Those are all New Lenox Township by the way.

Member Bilotta presented Resolution #09-341, Authorizing Approval of Professional Services Agreement for Engineering Services with Willett, Hofmann & Associates, Inc., for Structural Inspections on Various Structures in Will County, County Board Districts #1 through #9, using County's Allotment of County Highway Tax Funds (\$30,000.00).



**Public Works & Transportation Committee
Resolution #09-341**

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

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

WHEREAS, the Public Works & Transportation Committee requested proposals for engineering services for structural inspections on various structures in Will County, County Board Districts #1 through 9, Section 09-00200-07-EG; and

WHEREAS, said structural inspection engineering services are budgeted for in the current Department of Highways budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for engineering services with Willett, Hofmann & Associates, Inc., 1000 Essington Road, Joliet, IL, for structural inspections on various structures in Will County, Section 09-00200-07-EG.

BE IT FURTHER RESOLVED, that compensation for the engineering services (structural inspections) be according to the schedule 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 said agreement subject to review and approval by the Will County State's Attorney.

BE IT FURTHER RESOLVED, that there is approved the sum of \$30,000.00 from the County's allotment of County Highway Tax funds for engineering (structural inspection) services.

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 15th day of October, 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 added that he wanted to mention that the state passed legislation that as of January 1st all local roads, unless otherwise posted will have to meet 80,000 pound criteria. So, we're inspecting all our bridges and our structures to see where we are at with it if we have to post it for less we will. We'd like not to, but this could potentially do some major damage to our roads that we will have to fund.

Member Bilotta made a motion, seconded by Member Babich, Resolution #09-341 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-341 IS APPROVED.

Member Bilotta presented Resolution #09-342, Authorizing Approval of Professional Services Agreement for Construction Engineering (Phase III) with Cotter Consulting, Inc., for the Improvement of Cedar Road (CH 4) over Jackson Creek, County Board District #6, using County's Allotment of RTA Tax Funds (\$101,651.40).



**Public Works & Transportation Committee
Resolution #09-342**

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

**Authorizing Approval of Professional Services
Agreement for Construction Engineering**

WHEREAS, the Public Works and Transportation Committee requested proposals for construction engineering services (Phase III) for the improvement of CH 4 (Cedar Road) over Jackson Creek, County Board District # 6, Section 01-00056-15-BR; and

WHEREAS, said construction engineering services (Phase III) are budgeted for within the current Department of Highways budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for construction engineering services (Phase III) with Cotter Consulting, Inc., 8150 South Cass Avenue, Darien, Illinois, for County Highway 4 (Cedar Road) over Jackson Creek, Section 01-00056-15-BR.

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

BE IT FURTHER RESOLVED, that the compensation for the construction engineering services (Phase III) be according to the schedule of costs as listed in the agreement subject to the upper limit of compensation \$101,651.40 paid for out of the County's allotment of the RTA Tax funds.

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

Adopted by the Will County Board this 15th day of October, 2009.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Rozak, Resolution #09-342 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-342 IS APPROVED.

Member Bilotta presented Resolution #09-343, Authorizing Approval of an IDOT – County Joint Agreement for the Improvements to Cedar Road (CH 4) over Jackson Creek Structure, Job NO. P-91-149-01, County Board District #6, using County's Allotment of RTA Tax Funds (\$390,000.00).

**Public Works & Transportation Committee
Resolution #09-343**



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

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

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and ensure safety of the motoring public, are desirous of making improvements to County Highway 4 (Cedar Road) over Jackson Creek Structure; Job Number P-91-149-01; County Section 01-00056-15-BR, 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 an agreement (Phase III) and construction with the Illinois Department of Transportation for the improvement to County Highway 4 (Cedar Road) over Jackson Creek Structure, a copy of which is attached hereto and made part hereof.

BE IT FURTHER RESOLVED, that there is approved the sum of \$390,000.00 from the County's allotment of County RTA Tax funds for the construction and construction supervision engineering services (Phase III).

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 15th day of October, 2009.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Rozak, Resolution #09-343 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-343 IS APPROVED.

Member Bilotta presented Resolution #09-344, Confirming Award of Contract to Standard Equipment Company (\$181,700.00) – Let on September 30, 2009 – One (1) Four Wheel Mechanical Street Sweeper, Current Model Year.



**Public Works and Transportation Committee
Resolution #09-344**

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

RESOLUTION CONFIRMING AWARD OF PURCHASES

WHEREAS, on September 30, 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 October 6, 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>
Standard Equipment Company 2033 West Walnut Chicago, IL 60612	One (1) Four Wheel Mechanical Street Sweeper, Current Model Year	\$181,700.00

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 15th day of October, 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 #09-344 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-344 IS APPROVED.

Member Bilotta presented Resolution #09-345, Authorizing an Intergovernmental Agreement for Traffic Signals and Pedestrian Crossing Facilities at the Intersection of Laraway Road and 116th Street, County Board District #1.



**Public Works & Transportation Committee
Resolution #09-345**

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

**INTERGOVERNMENTAL AGREEMENT FOR TRAFFIC SIGNALS AND PEDESTRIAN
CROSSING FACILITIES AT THE INTERSECTION OF LARAWAY ROAD AND 116TH
STREET IN THE COUNTY OF WILL**

WHEREAS, the County and Village of Frankfort, 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 74 (Laraway Road) and 116th Street with the installation of traffic signals and other appurtenant work , Section 09-00138-30-TL, County Board District #1; and

WHEREAS, the Village of Frankfort, in order to insure safety to the pedestrian traffic in the area, is desirous of making further improvements at the same intersection with the installation of pedestrian signal heads, sidewalk/bikepath/multi-purpose path, and other appurtenant work; 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 Frankfort for the traffic signals pedestrian facility improvements at the intersection of County Highway 74 (Laraway Road) and 116th 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 15th day of October, 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 #09-345 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-345 IS APPROVED.

Member Bilotta presented Resolution #09-346, Granting an Extension to the Temporary Entrance Permit E7488 at Brookmeadow Estates on Laraway Road, County Board Districts #1 and #6.

**Public Works & Transportation Committee
Resolution #09-346**



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

**RESOLUTION GRANTING AN EXTENSION TO THE TEMPORARY ENTRANCE PERMIT E7488
AT BROOKMEADOW ESTATES ON LARAWAY ROAD – C.H. 74**

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

WHEREAS the County of Will is in receipt of a request for an extension to the temporary entrance permit E7488 at property commonly known as Brookmeadow Estates on Laraway Road – C.H. 74 – County Board Districts #1 & 6; and

WHEREAS this request was presented, reviewed and considered by the Public Works and Transportation Committee on October 6, 2009; and

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

WHEREAS the said Committee recommends the extension of the temporary entrance permit for a period of twenty-four (24) months.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County approves the extension of the temporary entrance permit for a period of twenty-four (4) months heretofore recommended by the Public Works and Transportation Committee and hereby directs the Will County Engineer to extend this temporary entrance permit on its behalf.

Adopted by the Will County Board this 15th day of October, 2009.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this___ day of_____, 2009.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Deutsche, Resolution #09-346 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-346 IS APPROVED.

Member Bilotta presented Resolution #09-347, Authorizing an Intergovernmental Agreement for Emergency Vehicle Pre-Emption Equipment at the Intersection of Francis Road and Townline Road, County Board Districts #1 and #2.



**Public Works & Transportation Committee
Resolution #09-347**

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

INTERGOVERNMENTAL AGREEMENT FOR EMERGENCY VEHICLE PRE-EMPTION EQUIPMENT AT THE INTERSECTION OF FRANCIS ROAD AND TOWNLINE 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 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 Mokena 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 Mokena Fire Protection District for the Emergency Vehicle Pre-Emption equipment 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 15th day of October, 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 #09-347 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-347 IS APPROVED.

Member Bilotta presented Resolution #09-348, Granting a Variance for the Proposed Goich Subdivision on Parker (Hadley) Road (CH 1), County Board District #2.



**Public Works & Transportation Committee
Resolution #09-348**

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

**RESOLUTION GRANTING A VARIANCE FOR THE PROPOSED
GOICH SUBDIVISION ON PARKER (HADLEY) ROAD (C.H. 1)**

WHEREAS, the County of Will is in receipt of a request by Michael Goich for a reduction of the 60' right-of-way dedication requirement of Section 2.1.6-8 of the Will County Department of Highways Permit and Access Control Regulations. The request is to allow a 50' right-of-way dedication along Parker Road (C.H. 1) for the proposed Goich Subdivision – County Board District #2; and

WHEREAS, the request was presented, reviewed and considered by the Public Works and Transportation Committee on October 6, 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 15th day of October, 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 #09-348 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-348 IS APPROVED.

Member Bilotta presented Resolution #09-349, Granting Temporary Access to Enbridge Energy, Inc., on Soldier's Widow's Home Road (CH 31) and Old Chicago Road (CH 7), County Board District #6.



**Public Works & Transportation Committee
Resolution #09-349**

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

**RESOLUTION GRANTING TEMPORARY ACCESS TO ENBRIDGE ENGERY, INC. ON
SOLDIER'S WIDOW'S HOME ROAD (C.H. 31) AND OLD CHICAGO ROAD (C.H. 7)**

WHEREAS, the County of Will is in receipt of a request for a 6-month temporary ingress and egress at three locations on Soldier's Widow's Home Road (C.H. 31) and two locations on Old Chicago Road (C.H. 7) from Enbridge Energy, Inc. as part of the Southern Lights Pipeline project – County Board District #6. See Exhibit A; and

WHEREAS, the request was presented, reviewed and considered by the Public Works and Transportation Committee on October 6, 2009; and

WHEREAS, the said Committee finds conditions appropriate and necessary for the issuance of the requested 6-month temporary access permit.

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County approves the requested temporary ingress and egress heretofore recommended by the Public Works and Transportation Committee and hereby directs the Will County Engineer to execute a temporary access permit once all other requirements of the Will County Freeway and Highway Access Regulation Ordinance are met.

Adopted by the Will County Board this 15th day of October, 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 #09-349 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-349 IS APPROVED.

Member Bilotta stated thank you that concludes my report.

County Executive Walsh stated thank you Member Bilotta, you're a winner in a marathon too.

JUDICIAL COMMITTEE Anne Dralle, Chairman

Member Dralle, stated good morning everyone again. No marathon but a presentation from Mr. Joe Daley, from the Illinois Coalition Equal Justice is with us today. Today we have a presentation on legal self help centers that will be established in Will County. The members of the Judicial Committee wish to thank the Chief Judge Kurt Sangmeister and the Illinois Coalition for Equal Justice who makes this possible. Basically what the legal self help center is, it's a web based program. It's available to anybody. There is no cost and it provides free guidance to get through the court system if you prefer to represent yourself and not have an attorney. Again, it's a free service, no cost to the taxpayers. It's an excellent, excellent program. There will libraries throughout the county that will have, hopefully, this program accessible from their computers and certainly during these difficult economic times, anything we can do to help the residents and the taxpayers of the County are certainly beneficial to us all. Again, Mr. Daley. Oh, we have the Chief Judge with us this morning. Good morning Chief. Through his efforts this has been made possible.

Chief Judge Jerry Kinney stated good morning everybody. I just wanted to come up and say hello to everyone and let you know there are a number of projects that we are working on as in the judiciary to improve and upgrade some of the things that we do and this of course is one of them. It is from the Judge's standpoint...well, traditionally people had, pretty much everyone had lawyers. And, so the issues were presented in an orderly fashion. But, mostly the pleadings, what we call the pleadings, which is the written documents presented by each side, give the Judge the opportunity to make a ruling. The problem with people who want to represent themselves is that they are unaware of how these rules apply to them. They are unaware of how they have to present their position in a written document. This program is excellent. It doesn't encourage people not to have a lawyer. In fact it reminds them throughout that you are, in my opinion, at a significant disadvantage without a lawyer. However, some people for whatever reason must proceed without an attorney. With this program they're given some guidance as to what they can and can't do to get their issue properly before the Judge. And, it's brought to us by the IL Coalition for Equal Justice. We think it is a good program. You can not only access it out of libraries, because the local libraries are all aware involved, you can also access it off your home computer if you are on the internet. So we're incorporating the forms that our Clerk's Office has to make it

something that's more localized to Will County. We think it's a good program. We thank you for your help with it. And with this I'll turn it over to (inaudible).

Mr. Joe Daley came forward to present the Legal Self-Help Presentation. He said thank you Executive Walsh for having us here. Before I begin I want to thank a few people. This doesn't happen without a lot of cooperation. First of all, Member Anderson was the one who initially invited me down and Member Dralle was really critical in the Judicial Committee for moving it forward and being supportive. We appreciate that. And, of course Chief Judge Kinney and Pam McGuire, Circuit Clerk have been critical as well. And, the guy behind us, seems you all know him, has really been helpful to me anyway is Mr. Kurt Sangmeister. I want to thank him, because he is the go to guy to get things done. What you see over here, and as Judge Kinney has said, this is not a substitute for a lawyer but there are a lot of people who are coming in court throughout the state, who for legal aid can't help them because they have too many cases or they are otherwise not able to afford the services of an attorney. So, this gives people some legal information and has videos and pleadings and lots of written material on here that help people figure out that going to the Will County Court system is not like appearing before Judge Judy on TV. So the first thing you'll have here, and this is a power point presentation, so you can...at the bottom is the URL. This is up right now. We are going to officially open it on October 27th with a press conference here in this room at 11:00. We hope many of you will be able to attend. But, it is up and you can actually take the URL across the bottom of the page, you'll be able to see this as well. You'll be able to see Judge Kinney giving you a welcome video again reinforcing that we encourage you to have a lawyer but if you don't have one, here are some resources available. The hours of operation, we are going to have, as you see, two locations. One in the law library here at the Courthouse and then one at the River Valley Justice Center where there will be librarians and clerks and also in the Circuit Clerk's Office will have a couple computers where people will get some help if they feel some need to use it or are intimidated by the computer. Next, so that's highlighted there. Over here there are six, the Planning Committee decided these are the most common problems, civil problems that people come into court often without an attorney. And when they click on any one of those captions they will go to the underlying website which is run by IL Legal Aid on line which maintains it. My colleague (inaudible) was not able to make it here. And then the bottom, as you see if your problem is not listed there you can go to a search bar, which will take you to Illinois Legal Aid's home page. Now, you'll see...what your legal problem is. I tell people this is like a Google on Illinois law. It's a search engine, a designated search engine. So if you put in there landlord/tenant you're gonna get a lot of information. Or if you're locked out of your apartment. If you put in lockout, you're gonna get a lot of information. So that will pop up and get you some information about it. And, there is also a video on here for people that are unfamiliar, click on that and there is a two minute video explaining how to use the search bar. That's the beginning of the video. And then you'll see a place for the zip code. The zip code is important so that you can filter out information from other counties, particularly Cook County which has nothing to do, obviously, with Will County where there may be special ordinances. And if you put your problem in quotes it will narrow the search a bit. And this is what will pop up and you can see...you can do a whole bunch of things with this. And, you can click on any of those. And those that say guide me are bundled content. Which means they have taken all the content from a particular area and put it together so when you go to that you'll see what happens. And, you can see also number six there is a video on how to get an Order of Protection. There is also one on how to go to court. Because, we

lawyers and judges, forget that for a lot of people going to court is a very intimidating experience and they don't know the cast and characters necessarily. Below are helpful organizations, the local legal aid organization, in this case that would also be the local domestic violence people because wherever possible we want people to try and get a lawyer. The Circuit Clerk's Office will be handing out to unrepresented litigants a handout that says if you don't have a lawyer here are some options; to try legal aid, if you're a victim of domestic violence here is where you go for the domestic violence, if you have a little bit of money here is a lawyer referral. If none of those work for you then here is the information about the legal self help center. This is another thing that's not law related but lots of domestic violence victims need to have a safety plan to figure out when he, and in most cases it is a he, the perpetrator comes, they have a plan for getting out and being safe. And this is just an example of that. Some tools are on the side and you can enlarge it, you can print it, you can change the text size. You can go right to health organizations and for those of you that are interested in social networking you can also post this on your Facebook page. I don't know why you'd do it, but it's an option. And you'll see up there at the top, you'll see the Guide Me. Click on that. And we'll go forward. This is what's called a Guide Me. It's an introduction, common questions, formal letters, related actions and other articles. What we want people to do is to not just go to the form, but to understand what the form is going to be used for. In fact to find out whether it is the correct one. So if you hit common questions it would pop down a bunch of questions; what is domestic violence? If you hit one of those, what's an order of protection? It will give you a common language definition. Materials are written at the fifth or sixth grade level. The blue words are legal terms we couldn't write at the sixth grade reading level, you'll get a common language definition of the term. There is a video and related articles. This is a scripted video with actually paid actors who will tell you how to get an order of protection. And, this is the beginning of the forms and letters. So if you click on the hot boxes, this is kind of automatic document assembly, if you've done turbo tax, any kind of document like that. This is the same sort of thing. It's a structured interview that asks you a series of questions. Which is posted on a national server and this is a sample of the first one. These are the first three questions that qualify to see whether you are qualified to get an order of protection. So you obviously have to be Will County and you have to meet one of those criteria. And at the bottom there has to be a relationship. If you hit none of the above it will not let you use this and it tells you it's not going to work. Once you meet the qualifications you go through this longer list of questions, but you gradually work through them until you get to the end. And then it will ask you if you want to get the document, then you get the document and this is the finished pleading. I don't know if any of you are familiar with the order of protection but it's a very complicated document and very intimidating. With this, people have to enter the information only once and they only see the document at the end. The judge's also like it because it's complete and readable. And it also produces the Emergency Order. This is the second kind of automated document and this is actually developed at Chicago Kent Law School. This is much more of a graphical interface but it's the same sort of situation where you are asked just one question at a time and you've answered and this one you can see (inaudible) you're gonna move towards the courthouse. This also introduces when the initial questions are man and woman and what your name is and will introduce the appropriate Avatar into the dialog. This is child support modification and again it's a series of how you can get closer to the courthouse. That is the presentation and we'll begin distributing this brochure all around the County. On the back of it will have the locations and URL so people can access it from any where. I want to thank you again for your time and attention. I know it was a very busy meeting and I hope you

will be able to make it next week. And, for your constitutes, certainly this is something to refer to and I encourage you to try it out and see Judge Kinney’s video.

County Executive Walsh asked if there were any specific questions? Thank you very much sir, thank you Judge Kinney.

Judge Kinney said thank you.

Member Dralle stated thank you very much. Mr. Daley, is this also in Spanish?

Mr. Daley said at a certain part if you put in a Spanish word it will switch to Spanish. Completing because the language of course is English it will always be in English for the information (inaudible).

Member Dralle said thank you very much. Certainly encourage everyone to at least look at it. Continuing on I have the Illinois Department of Corrections Annual Inspection Report for Will County to be placed on file. Report dates at least stated that the Adult Detention Facility is to be congratulated on professionalism and competency displayed by the staff of Will County Adult Detention Facility. Areas of inspection, included administration, personnel, records, orientation, release procedures, mental health training policy and many more. This Inspection Report contains 396 compliance questions and the ADF received a perfect score. I believe congratulations are certainly in order to all the men and women who work at the ADF as well as the warden, Michael Leary, Director (inaudible) Officer Santorelli; Officer (inaudible) and Sheriff Kaupas for achieving a perfect score on this Inspection Report.

Member Dralle made a motion seconded by Member Goodson, to place this Report on file.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

THE ILLINOIS DEPARTMENT OF CORRECTIONS ANNUAL INSPECTION OF WILL COUNTY ADULT DETENTION FACILITY HAS BEEN PLACED ON FILE.

Member Dralle stated we have two resolutions today. The first Resolution is #09-350, Authorizing the Transfer of Appropriations to Fund Matching Grant Portion of Probation Continuum of Care Grant from IL Criminal Justice Authority.



**Judicial Committee
Resolution #09-350**

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

Authorizing the Transfer of Appropriations to Fund Matching Grant Portion of Probation Continuum of Care Grant from IL Criminal Justice Authority

WHEREAS, a request for an internal transfer of funds has been received from the Director of Probation Services to fund \$18,667.00 in a matching portion of the Continuum of Care Grant from the IL Criminal Justice Authority, and

WHEREAS, the Judicial and Finance Committees concur 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....By a like vote the board may make appropriations in excess of those authorized by the budget in order to meet an immediate emergency.

WHEREAS, pursuant to 55 ILCS 5/6-1003, budget amendments may be made at any meeting of the board by a two-thirds vote.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, hereby amends its 2009 Budget by transferring funds in the Probation Budget in the amount of \$18,667.00 to fund a matching portion of the Continuum of Care Grant from the IL Criminal Justice Authority, as follows:

From: 245-42-356-6020	Transfer Out	\$18,667.00
To: 101-00-000-39101	Transfer In	\$18,667.00

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

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 15th day of October, 2009.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Dralle made a motion, seconded by Member Blackburn, Resolution #09-350 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-350 IS APPROVED.

Member Dralle presented the second Resolution #09-351, Increasing Appropriations in Children’s Advocacy Budget.

**Judicial Committee
Resolution #09-351**



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

Increasing Appropriations in Children’s Advocacy Budget

WHEREAS, the Executive Director of the Children’s Advocacy Center has requested an increase in appropriations in the amount of \$11,000.00, and

WHEREAS, based on presentations made, the Finance and Judicial Committees concur 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....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 amount of \$11,000.00 as follows:

Revenue

From: 246-10100 Cash \$11,000.00

Expenses

To: 246-44-405-3460 Other Prof Services \$11,000.00

BE IT FURTHER RESOLVED, that the Will County Auditor is hereby 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.

Adopted by the Will County Board this 15th day of October, 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 Laurie Smith, Resolution #09-351 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-351 IS APPROVED.

Member Dralle stated that concludes my report.

County Executive Walsh stated thank you Member Dralle, very fine report.

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

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

Member Gould stated he has two reports to place on file:

1. Regional Superintendent of School's 2008 Annual Report
2. Coroner's 2008 Annual Report

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

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Gould presented Resolution #09-352, Authorizing County Executive to Execute Agreement with the Illinois Department of Healthcare and Family Services for Sunny Hill Nursing Home.



**Public Health & Safety Committee
Resolution #09-352**

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

**Authorizing County Executive to Execute Agreement with the Illinois Department of
Healthcare and Family Services for Sunny Hill Nursing Home**

WHEREAS, the attached Agreement allows Sunny Hill Nursing Home to receive reimbursement for additional funding expenses above the reimbursements received from the Illinois Department of Healthcare and Family Services for the provision of these services with these expenditures being eligible for federal financial participation, and

WHEREAS, this type of Agreement has been in existence for all Illinois County Nursing Homes, but this Agreement updates and modernizes the formula used to determine the additional reimbursement Sunny Hill will receive, and

WHEREAS, the attached Agreement is in draft form, but will be finalized within the next thirty days and will need the County Executive's signature and County Board approval within a required timeframe, which may not meet the November County Board Agenda schedule. Sunny Hill's Administrator has requested the County Executive be authorized to execute the Agreement, in the form substantially attached hereto, with the State's Attorney's Office review and approval of any and all changes.

WHEREAS, based upon the recommendations made at Committee, the Finance and Public Health & Safety Committees concur with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Agreement between the County of Will and the Illinois Department of Healthcare and Family Services for Sunny Hill Nursing Home, in the form substantially attached hereto, with the State's Attorney's final review and approval of any and all changes, corrections, insertions, or deletions made to the Agreement.

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

Adopted by the Will County Board this 15th day of October, 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, Resolution #09-352 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-352 IS APPROVED.

Member Gould presented Resolution #09-353, Awarding Bid for Security Guard Service at Sunny Hill Nursing Home.



**Public Health & Safety Committee
Resolution #09-353**

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

**AWARDING BID FOR SECURITY GUARD SERVICE AT
SUNNY HILL NURSING HOME**

WHEREAS, the current contract for security guard service at Sunny Hill Nursing Home expires on November 30, 2009, and

WHEREAS, on September 30, 2009, the County Executive's Office opened five (5) bids to provide security guard services at the nursing home, and

WHEREAS, the Sunny Hill Administrator has recommended, and the Public Health & Safety Committee concurs, that the contract for security guard service for Sunny Hill Nursing Home be awarded to the lowest responsible bidder, Per Mar Security Services, Westchester, IL, in the amount of \$79,424.00 per year straight time. Special event rate for weekdays, weekends and/or holidays would be \$13.60 per hour, and

WHEREAS, sufficient appropriations will be budgeted in the Nursing Home Budget for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for security guard services at Sunny Hill Nursing Home to Per Mar Security Services, Westchester, IL, in the amount of \$79,424.00 per year straight time. Special event rate for weekdays, weekends and/or holidays would be \$13.60 per hour.

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 15th day of October, 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 Singer, Resolution #09-353 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-353 IS APPROVED.

Member Gould presented Resolution #09-354, Renewing Contract for Nursing Services (CNA, LPN & RN) at Sunny Hill Nursing Home.



**Public Health & Safety Committee
Resolution #09-354**

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

**RE: RENEWING CONTRACT FOR NURSING SERVICES
(CNA, LPN & RN) AT SUNNY HILL NURSING HOME**

WHEREAS, the current contract for nursing services (CNA, LPN & RN) at Sunny Hill Nursing Home expired on September 30, 2009, and

WHEREAS, the current contract for nursing services allowed for two, one-year renewal options, if the County so chooses, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Public Health & Safety Committee has concurred, that the contract for nursing services (CNA, LPN & RN) at Sunny Hill be renewed for an additional year, based upon attached numerous correspondence from all participating nursing vendors, and

WHEREAS, sufficient appropriations have been budgeted in Sunny Hill's Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contracts for nursing services (CAN, LPN & RN) at Sunny Hill with numerous participating vendors at the rates indicated in the attached correspondence for an additional year commencing October 1, 2009 through and including September 30, 2010.

BE IT FURTHER RESOLVED, said funding is available through the Sunny Hill Nursing Home's Budget.

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 15th day of October, 2009.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Brooks, Resolution #09-354 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-354 IS APPROVED.

Member Gould presented Resolution #09-355, Renewing Contract for Medical Products at Sunny Hill Nursing Home.



**Public Health & Safety Committee
Resolution #09-355**

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

**RENEWING CONTRACT FOR MEDICAL PRODUCTS
AT SUNNY HILL NURSING HOME**

WHEREAS, the current contracts for medical products with McKesson Medical-Surgical Minnesota Supply, Inc.; Gulf South Medical Supply, Professional Medical & Surgical Supply, Inc., Moore Medical, LLC., and MMS Medical, will expire on November 30, 2009, and

WHEREAS, the current contract allows for the extension of said contract at one year intervals, if the County so chooses, and

WHEREAS, the Purchasing Director and Nursing Home Administrator have recommended, and the Public Health & Safety Committee has concurred, that the contracts for medical products with McKesson Medical-Surgical Minnesota Supply, Inc.; Gulf South Medical Supply, Professional Medical & Surgical Supply, Inc., Moore Medical, LLC., and MMS Medical, be renewed for one year from December 1, 2009, through and including November 30, 2010, and

WHEREAS, sufficient appropriations have been budgeted for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract with the following vendors and applicable percentage increases on the specific items that were awarded on the original contract: McKesson Medical-Surgical Minnesota Supply, Inc., with a 3% increase; Gulf South Medical Supply, with a 2% increase; Professional Medical & Surgical Supply, Inc. with a 3% increase; Moore Medical, LLC with a 4% increase; and MMS Medical, with a 10% increase, for one year from 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 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 15th day of October, 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 Babich, Resolution #09-355 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

ORDINANCE #09-355 IS APPROVED.

Member Gould stated County Executive Walsh, some members have raised some questions regarding the Health Department's response with the H1N1 Virus and I wondered if we could permit the Director, Mr. Cicero, to come down and take a few minutes.

County Executive Walsh responded absolutely, very good.

Mr. Cicero stated good morning all and I appreciate the opportunity to give an update on the Health Department's initiative with respect to the H1N1 flu season. Basically our efforts are two fold. There is a prevention, education component that we have been working on to make the public aware of how to prevent actually contracting the illness and our second component is really based on our immunization initiative where we're looking to roll out clinics County Wide to be able to administer vaccines to all those that are interested. I'll keep this very brief but on the prevention and education, just a couple of buzz words that we've been using. We call them the three C's; clean, cover, and contain. Clean meaning hand washing, using soap and water, hand sanitizer. Pretty much a standard education and response that everybody is aware of, hand washing is the single most important way to prevent flu transmission. Our second C is cover; covering your cough, covering your sneezes. Once again, pretty common sense approach. Don't use your hand, use a tissue, discard the materials after you sneeze. If you don't have tissues at hand, sneeze into your sleeve. Something like this...you don't want to sneeze into your hand and then give up a welcome handshake to your neighbor. The third C contain. Contain your germs, stay home when you're ill. Whether you're a student that stays home from school, whether you're a worker that stays home from work, it's the best way to prevent the transmission is by staying away from others to prevent spreading the virus. Our second phase is the actual implementation of clinics and we have established seven community sites that we'll be using throughout the County to roll out mass vaccination clinics. Now it is important to know that the Health Department is one of several locations that individuals can receive vaccines at. The push has been to have as many local providers. That may mean doctor's offices, clinics, pharmacies, to sign up and be administrators of the vaccine as well so the burden does not fall on one entity, such as local health departments. As of yesterday, there are over 230 sites in Will County that have signed up to receive vaccines to be administrators if you will. Statewide is over 4,000. So, vaccines will be shipped to most of these sites so that the public can choose multiple locations to obtain your vaccinations at. The vaccine here in Will County has not been received. We have placed an initial order. We did that a week ago and we anticipate that within the next week or so we should begin to receive our shipments of vaccines. Just to give you an idea of our sites, there are two sites in Joliet, one in

Bolingbrook, one in Frankfort, one in Lockport, one in Plainfield and one in Crete-Monee. So those will be the large community sites that the Health Department will be running once we get vaccine in hand. And we really at this point are anticipating starting those clinics around the end of the month. Of course it's all dependent on having adequate vaccines on hand. We want to make sure that before we (inaudible) to run a large clinic that we have adequate doses of vaccines. So that's the effort we will be rolling that out. We have a comprehensive media initiative to get the word out. Actually I'd like to thank Mr. Pat Barry and his staff. They came out yesterday to our department and shot a video that will be putting out on YouTube on our website and all the other means of distribution that Mr. Pat Barry and his staff are capable of. We will be advertising in print media. We'll be using local radio stations in the Will County area. But we're not ready to put the word out on sites and dates and locations until we have vaccines. We don't want to cancel or reschedule if we don't have enough vaccines on hand. So that's the initiative that we're looking forward to over the next several months and is the Finance Committee passed a Resolution earlier our response at the Health Department is all funded with federal dollars. Money from the CDC to the State Public Health Department to local Health Departments to cover the salaries and benefits of staff involved. The hiring of contractors covering everything from supplies and mileage and whatever it's gonna take to roll out this initiative. The vaccine is all being provided at no cost across the nation so no one can charge for the vaccine. They are allowing an administrative fee to be charged by local providers such as doctor's offices and clinics to cover their costs in time to actual administer the vaccine. The Health Department will not be charging any fees for the vaccine or for administration. All of our costs are covered under the grant that we received.

County Executive Walsh asked if there were any questions.

Member Maher asked, not on this particular issue but just regular flu shots. Are we out?

Mr. Cicero responded that the regular seasonal flu vaccine that we get every year, our order; we received about 60% of it. So, some of it is pending receipt by us. There are a lot of locations that have slowed down regular seasonal flu shots because of a slow down in distribution. Also the companies that are producing seasonal flu are also producing the H1N1. And there was a period of time when they kind of shifted gears and produced a new vaccine they would be unaware of what the demand of regular seasonal flu was gonna be and had a hard time keeping up. But a lot of it is in the pipeline due to be distributed over the next week or so.

Member Maher stated, and just a quick follow-up, do you think that because of all the publicity on the H1N1, that the normal flu shots that are available every year are getting a much more use?

Mr. Cicero responded yes. Yes, I believe that's what the manufacturers are finding out. A bigger demand for regular seasonal flu is a result of the push of the H1N1 virus.

County Executive Walsh stated yes, Member Rozak?

Member Rozak asked Mr. Cicero...will there be any clinics in the southern portion of Will County eventually at all? Are you still working on that?

Mr. Cicero responded we were unable to secure any particular facilities. What we did is we used a lot of facilities we had relationships with. Through our, what we call our strategic national stockpile, which is our bio-terrorism plan. If we had to disseminate other types of medications, we've had a plan in place for years. We've chosen those locations where we've had those relationships already in place. So at this point, those are the sites. We'll also be offering the vaccine at our Health Department on a regular basis, on a weekly basis. There will be hours available at our site as well in addition to the community sites.

Member Adamic asked Mr. Cicero; the question that people are asking me, do you have to have the regular flu shot in order to have this H1N1 or can you get both at once?

Mr. Cicero responded no you do not need to have the regular shot prior to getting the H1N1. They are two separate vaccines. There are some options where people can get the injectable seasonal and an injectable H1N1 at the same time. Now we are not gonna be doing that to not lend any more confusion. People that are interested in the seasonal flu shot should check with their doctors and check with pharmacies, grocery stores. Where you can normally find it and see what their supply is. And then over the course of the next week or so there should be more available to get that out of the way.

County Executive Walsh stated, Member Traynere?

Member Traynere stated hello. Mr. Cicero, you mentioned the injectable vaccine. I was aware there were other ways to get protection. Are we not offering that? Is that the only thing...

Mr. Cicero responded there are multiple types of vaccines available. One is a nasal mist called Flu Zone I believe. That's also going to be available. We've not receive that either. So there will actually be three different types. There will be the nasal variety, there will be single dose syringes, and there will be multi-dose vials. That may not mean much to you folks but that's the type of product that we're gonna be receiving at the Health Department. And each manufacturer has different requirements. Some vaccines produced by some companies are good for a certain age. Other types are good for a broader range of age groups. So we'll have to be sorting so that we can use the right vaccine given the right population. And one final thing, of course everybody is aware there is a priority with respect to the type of population that will be eligible to receive the vaccine initially. But priority groups have been pretty standard, and this has been put out in the media over the last several months; pregnant woman, young children, caregivers of children that are six months or younger. Because you can't get a shot if you are six months or younger so we try and immunize the caregivers to keep those young children from getting sick. And, health care workers, emergency workers, those are considered the priority groups. After we go through the priority groups there should be adequate vaccine available for any one that's interested in the vaccine. The Federal Government has told us that there should be enough production as we move...this will go on through the Fall into the Winter. Anybody that's nine years or younger will require two doses. If your ten or older it's one dose. So obviously you're gonna have to repeat and what we're gonna do is cycle through these community clinics so

that if you came through Frankfort on day one, we'll offer Frankfort again in three to four weeks if they choose to come back for their second shot there. They can choose anywhere to go for the second shot. It doesn't matter. You can go to the doctor for one, to the Health Department for the second or maybe a combination thereof.

County Executive Walsh asked any other...yes Member May?

Member May said one more question Mr. Cicero. The first order that you put in, what percentage of our population will be covered by that?

Mr. Cicero responded the first order that we placed, and we had to start with, there were some limits on what the State can actually provide us all at once. We ordered 25,000 initial doses and what we expect is to probably receive small quantities on a weekly basis. Ultimately the order will be adequate to cover anybody in the County that's interested. But the State's will be distributed a little at a time probably each week as the vaccine is produced it will be shipped out.

County Executive Walsh...Member Rozak?

Member Rozak asked if you wait in line and you're not one of those first people that you would talk about would you be turned away?

Mr. Cicero responded the goal is it will be marketed when we advertise, when we put it in print media and on the radio. We are going to stress the priority groups that these are the folks that need to come initially to get vaccinated. So we hope that we're not co-mingled with a lot of others that aren't in those priority groups. And it's really gonna be based on the interest of the public if we have literally long lines and hundreds and hundreds of children, we're gonna focus on the children to get them done first. If the clinics are relatively slow and we're not seeing that big push of priorities, we're not gonna arbitrarily deny a fifty year old that says; hey I drove all the way up, looks pretty dead here, can I get a shot? We're gonna deal with that as case by case. But, we're gonna market to the priorities first.

County Executive Walsh asked Mr. Cicero a question. In regards to the children, there is reasoning that they need two shots. What is the time...I mean to go and get a shot and then turn around three days later and get your second shot does not work, right?

Mr. Cicero stated it appears, and don't quote me on the exact days, but we're around 21-28 days. Three to four weeks apart.

County Executive Walsh stated okay, so children need to be given a shot and then wait at least 21-28 days and come back for the second one.

Mr. Cicero responded that children younger than nine...and when they come to us they will be receiving a card that says you got your first injection on such and such a date and you need to return for a second on this date, so that they have a reminder.

County Executive Walsh asked Member Maher...

Member Maher asked Mr. Cicero just a follow up with kids then if they were going to get a regular flu shot can they get the same flu shot with the first H1N1, or are you recommending you get two together?

Mr. Cicero stated there are some requirements with respect to whether they got the nasal variety versus an injectable and I would refer those questions to either a physician or to our website for specific guidance.

Member Maher asked on our website will there will be listed instructions on recommendations?

Mr. Cicero responded yes. Refer to our website; I've handed out some information at your desk: willcountyhealth.org and you can also follow us on twitter. Wilco Health will be putting the 140 character blast out there when we know that the clinics are up and running or anything that we need to get out immediately, we'll be using that source.

County Executive Walsh asked if there were any other questions. Mr. Cicero, thank you very much.

Mr. Cicero responded thank you for allowing me the opportunity.

LEGISLATIVE & POLICY COMMITTEE
Lee Goodson, Chairman

Member Goodson stated good morning everybody. I do not have any Resolutions this morning but I would like to report on a meeting that our County Lobbyist...that I recently attended the Metro Counties meeting and a lot of the conversation at that meeting revolved around probation funding. You've heard me discuss this at Legislative Committee at the Board Meeting before. The Probation Department is a state mandated program that is supposed to be funded by the State 100%. But the State has yet to fund that program at 100% and the County has been supplementing it all along, basically. Funding continues to get increasingly worse year after year. One of the attendees at the meeting, Madison County Chairman, said that they have decided that they will only fund the Probation Officers to the level that the State funds them. They've made this decision because they are having budget problems. So they held a press conference about a week before our Metro Counties meeting and they ultimately laid off 31 officers. The thinking at Metro Counties was that this group is made up of the strongest counties in the State and they would like to organize something of a similar fashion with all of the Counties that are involved in Metro County. That was a discussion that continued throughout the meeting but the Chief Judge at the DuPage Circuit Court also attended the meeting. He also serves on the Supreme Court task force which has been studying this issue of probation funding for some time. Basically in 1963 the General Assembly gave the Supreme Court the authority to set penalty amounts for probation and for probation fees. And, Metro Counties has been trying to get them to raise these fees for some time now. The Chief Judge is recommending that we draft legislation to repeal the authority from the Supreme Court and give the authority back to the General Assembly. So drafting the legislation is something that we will be looking at when the new session begins in 2010. This has been an interesting discussion. We've all been discussing the Cindy Bishoff bill and the GPS systems and the increased financial burden this has been on the County. I don't

know that Will County will support going forward with just funding to the level that the State gives us money but I definitely think this is something interesting and we'll continue to watch and keep abreast of what happens and try and inform the County Board if there is a need for us to start taking a more active role. Our State Legislature is currently in the second day veto session as expected it's been basically a lame duck veto session to this point not being notified...nothing notable has been going on and we'll continue to watch that as well. I just wanted to mention one last thing...that I don't if you all have received this Talking Points document. It comes out occasionally from the Illinois Association of County Board Members but Will County was noted in here for achieving a milestone for our electronics recycling. To this point we basically collected a million pounds of electronic recycling in just a little over two years. This is at our eleven permanent recycling sites and I think; 1) that County Board should be proud but 2) the citizens of Will County should be commended for participating in this recycling process. So congratulations. That's all I have today.

County Executive Walsh stated thank you Member Goodson, very much.

CAPITAL IMPROVEMENTS COMMITTEE
Charles Maher, Chairman

Member Maher stated thank you County Executive Walsh and my fellow County Board Members. I just want to read a statement here that I kind of put together. In these economic times it has become more apparent on how much we've all pulled together in a joint effort to insure that the citizens of our County are being taken care of. With planning and consistent assessment of where we are we will be able to ride out this economic storm. As to where things are at we're moving ahead very well with the Capital Assessment. Everything seems to be on schedule to have this completed sometime after the first of the year. White & Co. have met with all the elected officials and has visited most of our, if not all, of our current buildings. From all reports, it appears that our Board has chosen a very professional and thorough team to assist in gathering the needed data for our planning. Also, our Committee has once again toured several buildings since our last board meeting. I want to thank staff from the Health Department and Sunny Hill for their time and efforts to educate us. If you have not had an opportunity to see new renovations at Sunny Hill, please take time to visit. You'll be very impressed. Especially if you were there before the renovations actually took place. It's really quite a place to see now and they were well deserved in receiving the accolades that they got earlier today. The new building at the Health Department should also be something we should be proud of. It really shows how a little bit of planning and good things can be done without breaking the bank. It was on this visit to this new section of the Health Department that I learned how much medical services we are already supplying here. The underinsured and uninsured citizens, we should be proud of our accomplishment and of the services that our local doctor's provide. I would like to take a moment to comment on this. Our doctor's are covered under a Federal Tort Immunity Loss. However, if they find the need to recommend special services to specialists whom they might refer out to, these doctors are not. I urge my fellow County Board Members to contact your congressman or woman and ask that in the debate about quality health care that we take a look to do something as simple as to protect the doctors who would be willing to help these under and uninsured folks with their malpractice insurance. It seems so simple to me. We already have medical services in place. We just need to expand some of the systems to help other folks help our citizens. I appreciate all the

time and energy that my committee has put together here. We hope to in January, really start delving into the data that we're collecting here with White. And with that, start to make some plans and some very tough decisions. It really is a difficult thing to think that were doing a capital assessment in a time when most of us can thing where are we gonna get any money to actually do any capital improvements. But I think if we don't do the planning we won't be able to see where our strengths and weaknesses are in this area. With that I end my report.

County Executive Walsh stated thank you Member Maher. Are there any questions for Member Maher? Thank you Member Maher.

**EXECUTIVE COMMITTEE
James Moustis, Chairman**

Member Moustis announced good morning County Executive Walsh and County Board.

Member Moustis presented Resolution #09-356, Replacement Hires for Sunny Hill Nursing Home.

**Executive Committee
Resolution #09-356**



**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 15th day of October, 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 #09-356 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-356 IS APPROVED.

Member Moustis presented Resolution #09-357, Replacement Hire for Will County Executive.



**Executive Committee
Resolution #09-357**

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

REPLACEMENT HIRE FOR COUNTY EXECUTIVE

WHEREAS, in accordance with the 55 ILCS 5/2-5009, the County Executive shall "appoint, with the advice and consent of the Board, such subordinate deputies, employees, and appointees for the general administration of county affairs as considered necessary, except those deputies, employees and appointees in the office of an elected county officer", and

WHEREAS, the Will County Executive has presented an appointment 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 name attached to this resolution.

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

Adopted by the Will County Board this 15th day of October, 2009.

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

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

Member Moustis made a motion, seconded by Member Brooks, Resolution #09-357 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-357 IS APPROVED.

Member Moustis Presented Resolution #09-358, Designation of Carrier for the Provision of the Indemnity/PPO and HMO Plans, Inclusive of Dental, Prescription Drugs, Managed Mental Health, Network Access, Individual and Aggregate Stop-Loss Coverage ('Medical Benefits').



**Executive Committee
Resolution #09-358**

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

DESIGNATION OF CARRIER FOR THE PROVISION OF THE INDEMNITY/PPO AND HMO PLANS, INCLUSIVE OF DENTAL, PRESCRIPTION DRUGS, MANAGED MENTAL HEALTH, NETWORK ACCESS, INDIVIDUAL AND AGGREGATE STOP-LOSS COVERAGE ("MEDICAL Benefits")

WHEREAS, the County provides to eligible employees, beneficiaries and retirees, through a self-funded program, MEDICAL benefits as part of its Comprehensive Group Insurance plan ("Plan"); and

WHEREAS, benefit levels are negotiated with various Collective Bargaining Units; and

WHEREAS, BLUE CROSS BLUE SHIELD OF ILLINOIS is the current claims administration provider of these MEDICAL benefits during the 2009 plan year; and

WHEREAS, two new federal laws (Mental Health Parity Act and Michelle’s Law) and one new state law (Young Adult Dependent Coverage) apply to the County Plan at renewal; and

WHEREAS, BLUE CROSS BLUE SHIELD OF ILLINOIS has offered the County a favorable renewal for 2010, which is illustrated in the attachment to this Resolution; and

WHEREAS, based on the costs and service, the Executive Committee determines that the retention of this Professional Services Provider of administrative services for MEDICAL benefits is in the best interest of the County and its employees.

NOW, THEREFORE, BE IT RESOLVED, that upon recommendation of the Executive Committee, the County Executive is authorized to negotiate and execute a contract with BLUE CROSS BLUE SHIELD OF ILLINOIS for the administration of claims for the administrative services of MEDICAL benefits for the Will County Comprehensive Group Insurance Plan inclusive of access to the provider network of Blue Cross Blue Shield of Illinois and HMO Illinois. Work on subsequent annual renewals is to begin no later than August 1st for each subsequent year.

BE IT FURTHER RESOLVED, that the Plan is amended to include the provisions of the Mental Health Parity Act, Michelle’s Law and Young Adult Dependent Coverage effective January 1, 2010.

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

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. 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 15th day of October, 2009.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Bilotta, Resolution #09-358 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-358 IS APPROVED.

Member Moustis presented Resolution #09-359, Awarding Contract for Nextel Cellular Phone Service or Equal.



**Executive Committee
Resolution #09-359**

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

**AWARDING CONTRACT FOR NEXTEL CELLULAR
PHONE SERVICE OR EQUAL**

WHEREAS, in order to obtain the most competitive rates, proposals were solicited, and

WHEREAS, in September, 2009, the Will County Executive's Office released 13 the bids for Nextel cellular phone service or equal, and

WHEREAS, on October 6, 2009, the Will County Executive's Office opened two (2) bids for Nextel cellular phone service or equal, and

WHEREAS, the Finance Director has requested that the bid be awarded to the lowest responsible bidder of Sprint Nextel Communications, Itasca, IL, per rates as attached on bid tabulation, for one (1) year, commencing on December 1, 2009, through and including November 30, 2010, with two (2) optional one (1) year renewals, if the County so chooses, not to exceed current bid rates and conditions, and

WHEREAS, based upon the representations made at Committee, the Executive Committee concurs.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for Nextel cellular phone service or equal to the lowest responsible bidder of Sprint Nextel Communications, Itasca, IL, per rates as attached on bid tabulation, for one (1) year, commencing on December 1, 2009, through and including November 30, 2010, with two (2) optional one (1) year renewals, if the County so chooses, not to exceed current bid rates and conditions.

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 15th day of October, 2009.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009. _____

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Singer, Resolution #09-359 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-359 IS APPROVED.

Member Moustis presented Resolution #09-360, Extending Term for Board of Review.



**Executive Committee
Resolution #09-360**

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

Re: Extension of Term of Board of Review

WHEREAS, in compliance with the Illinois Compiled Statutes (35 ILCS 200/16-35), the term for the Board for completion of their work on the 2008 Assessment Books for Will County will expire on December 31, 2009, and

WHEREAS, the Executive Committee, after reviewing the time cycle for preparation of the 2008 tax bills, recommends that the term of the Board of Review, for completion of their work in this cycle, be extended to January 31, 2010.

NOW, THEREFORE, BE IT RESOLVED that the Will County Board authorizes the extension of the term of the Board of Review until January 31, 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 15th day of October, 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 #09-360 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-360 IS APPROVED.

Member Moustis presented Resolution #09-361, Awarding Bid for Telecommunications Time & Material Service.

**Executive Committee
Resolution #09-361**



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

**AWARDING BID FOR TELECOMMUNICATIONS
TIME & MATERIAL SERVICE**

WHEREAS, in order to ensure the most competitive prices for telecommunications time and material service, the County Executive's Office solicited bids for such services, and

WHEREAS, on September 25, 2009, the County Executive's Office opened seven (7) bids to provide telecommunications time and material service, and

WHEREAS, the recommendation from the Telecommunications Department and Barbara Furey, Consultant, is to award the bid to the lowest responsible bidder of SCI Communications of New Lenox, IL, for 1,000 hours at a set cost of \$83.00 per hour.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid to provide telecommunications time and materials service to the lowest responsible bidder of SCI Communications of New Lenox, IL, for 1,000 hours at a set cost of \$83.00 per hour. This contract period will commence on November 1, 2009 and extend through October 31, 2010, with two (2) one (1) year optional renewals, if the County so chooses. The rates quoted will remain firm for 36 months.

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

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

Adopted by the Will County Board this 15th day of October, 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 Weigel, Resolution #09-361 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-361 IS APPROVED.

Member Moustis presented Resolution #09-362, Extending Inmate Medical Services Contract for River Valley Juvenile Detention Center and Will County Adult Detention Facility.



**Executive Committee
Resolution #09-362**

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

***Extending Inmate Medical Services Contract for
River Valley Juvenile Detention Center and Will County Adult Detention Facility***

WHEREAS, due to the successful relationship established with Correct Care Solutions, the County Executive's Office has recommended to extend the inmate medical services contract for River Valley Juvenile Detention Center and Will County Adult Detention Facility for an additional three years, and

WHEREAS, the Judicial and Executive Committees concur with this recommendation and recommends that the full County Board extend the contract for the inmate medical services for the Adult Detention Facility and Juvenile Detention Center to Correct Care Solutions, from Nashville, Tennessee, for an additional three years, for an approximate amount not to exceed \$13,957,844.00, including pharmaceuticals, but excluding mental health services for both facilities (mental health will continue to be provided by the Will County Health Department), and further recommends that the County Executive, through his legal counsel and the Will County State's Attorney's Office, be authorized to negotiate and execute a fair and equitable contract with Correct Care Solutions from Nashville, Tennessee for an additional three year term.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the recommendation and authorizes the extension of the inmate medical services contract for the Will County Adult Detention Facility and River Valley Juvenile Detention Center to Correct Care Solutions, from Nashville, Tennessee, for an additional three years, for an amount not to exceed \$13,957,844.00, including pharmaceuticals, but excluding mental health services for both facilities (mental health will continue to be provided by the Will County Health Department), and further recommends that the County Executive, through his legal counsel and the Will County State's Attorney's Office, be authorized to negotiate and execute a fair and equitable contract with Correct Care Solutions from Nashville, Tennessee.

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 15th day of October, 2009.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009. _____

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member May, Resolution #09-362 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-362 IS APPROVED.

Member Moustis presented Resolution #09-363, Authorizing the County Executive to Execute Lease Renewal for Will County Radio Lab.



**Executive Committee
Resolution #09-363**

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

**RE: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE LEASE RENEWAL
FOR WILL COUNTY RADIO LAB**

WHEREAS, the County performs the task of repairing radios in-house, which requires adequate garage, parts-storage and office space, and

WHEREAS, there is not sufficient space in the buildings owned by the County to house this function, and

WHEREAS, the Radio Systems Manager has, therefore, requested that the lease renewal option be executed for the necessary space at 14537 Edison Drive, Unit #4, New Lenox, Illinois, at \$12,900.00 annual rent, for a period of one-year beginning November 1, 2009 through October 31, 2010, and

WHEREAS, the necessary funding has been budgeted for accordingly, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached lease renewal for space at 14537 Edison Drive, Unit #4, New Lenox, Illinois, at \$12,900.00 annual rent, for one year, beginning November 1, 2009 through October 31, 2010.

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 15th day of October, 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 #09-363 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-363 IS APPROVED.

Member Moustis presented Resolution #09-364, Conveyance of Joliet Arsenal Development Authority Property to Will County for Highway Department.



**Executive Committee
Resolution #09-364**

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

**CONVEYANCE OF JOLIET ARSENAL DEVELOPMENT
AUTHORITY PROPERTY TO WILL COUNTY FOR HIGHWAY DEPARTMENT**

WHEREAS, the Joliet Arsenal Development Authority (JADA) was created by the State of Illinois to oversee the adaptive reuse of federal land formerly known as the Joliet Arsenal, and

WHEREAS, JADA has successfully redeveloped former Arsenal land into intermodal facilities and warehouse and distribution facilities, and

WHEREAS, JADA, is currently working on projects near Wilmington for future regional distribution facilities, and

WHEREAS, the Will County Highway Department has been seeking additional capacity for salt storage and distribution, and

WHEREAS, JADA and the Highway Department have identified approximately 9 acres that would be suitable for such a facility, and

WHEREAS, JADA has agreed to convey such property to Will County without cost.

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

SECTION 1: The Will County Executive be authorized to negotiate and execute all necessary legal documents to accomplish the conveyance of the JADA property to Will County for the purpose of additional salt storage for the Will County Highway Department.

SECTION 2: This Resolution shall take effect following the passage, approval, and adoption, recording, inspection, and publication, as may be required by law.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 15th day of October, 2009.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009. _____

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Bilotta, Resolution #09-364 be approved.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Babich, Wilhelmi and Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-364 IS APPROVED.

Member Moustis stated that concludes my Report.

APPOINTMENTS BY COUNTY EXECUTIVE

Member Moustis stated there are no appointments.

ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN

James Moustis

Member Moustis announced that Member Seiler did a great job of reading a Resolution about Breast Cancer Awareness so I'm gonna speak to the men a little bit. You need to step up; you need to ask your wife, your mother's, your daughter, your sister's. Have you had your mammogram, did you get a base test. Are you doing your self exams? My wife is usually pretty good but I still nag her a little bit. I kind of put it in my calendar; she gets her mammogram every other year. She's a little higher at risk. The men here, you also have a responsibility to let the women in your life know that they have to take care of themselves. So bug them a little bit. The other thing men can do is...there's all types of events. Running events, other...marathons are running events. They seem to be big with the breast cancer folks. So get a little involved. If you can't get involved we'll just take your money. So, give a few bucks. It won't kill you. Just skip that one beer, or one cupcake or that one little treat you give yourself. You can also support them financially. I look in this room and Member Seiler asked everyone to stand up who has been touched by this illness. I don't think there was not one person not standing. We're all touched. It's extraordinary to me, when a high percentage of women actually get breast cancer. It's really, to me, pretty extraordinary. I think that we have made some (inaudible) treatments, but early detection is absolutely the number one thing. My mother had breast cancer and (inaudible) it was caught so early, I don't want to say it was minor, but it was relatively easy to treat in the sense that small surgery, radiation therapy, and all that was about twelve years ago, so...So men you also have responsibility to (inaudible). So now a little bit of the lighter portion of my comments. Thank god the baseball season is over. And I never say to much about the Bears because I'm one of those superstitious people when it comes to the Bears. But, go Bears. I hope they do well. And, we entering the Fall Season, everyone take a little time to walk through our forest preserve districts, stop and take a look. It's a beautiful time of the year to take in a little bit of nature. That concludes my report.

County Executive Walsh thanked Member Moustis.

ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER
Jim Bilotta

Member Bilotta stated good morning everybody. Just a quick comment. I know next month we will be going on budget for the 2010 fiscal year and I just want to thank everybody in advance for getting through these times. Finding \$19 million dollars is not easy, it's very tough. Fortunately everybody has come together and sacrificed a little bit and I thank all the employees, especially in advance, for their cooperation in getting through this. We've had nice months, some real good growth, real good revenue growth and you know what, we had a little downturn and we'll get back there again. So, thank you in advance everybody.

County Executive Walsh stated thank you Member Bilotta.

ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER
Walter Adamic

Member Adamic stated thank you County Executive Walsh. I'd like to echo the comments of County Board Chairman Moustis and Member Bilotta. I also would like to put a call out to all the men from the friends of Sunny Hill who say they need more men to help get their organization out. So let's all chip in...pitch in and see what we can do for all of those out in the community that can help. We truly have a great community, just represented by the things that have occurred today. Member Seiler, very nice job on the Breast Cancer Awareness month. On a lighter note, Halloween is coming up at the end of the month. Last day, I encourage all our fellow citizens to watch out for the youngsters that are going from door to door and the neighbors as it does get a little bit darker now. It would be a tragedy if someone was to get hurt.

County Executive Walsh...Member Dralle...

Member Dralle, I'm sorry I apologize, I am out of order today on the agenda, but I would like to mention to everybody that they do have the Take Back the Night activities tonight in Bolingbrook. This is the Northern Will County Take Back the Night. It starts at 5:30 p.m. on Canterbury in the Community Center. There are violence issues that need to be addressed and march against. So, if you have a chance please do stop by.

County Executive Walsh said thank you. That was well worth it to make that announcement.

Executive Walsh stated that seeing there is no business to come before this Board we will stand at recess until the third Thursday of November, November 19, 2009 at 9:30 a.m.