

THURSDAY, NOVEMBER 19, 2009
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

County Executive Walsh called the meeting to order.

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

Member Kusta introduced Member Herbert Brooks, Pastor of St. Johns Missionary Baptist Church in Joliet to deliver the invocation.

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

Absent: Riley and Maher. Total: Two.

THE EXECUTIVE DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Adamic made a motion, seconded by Member Traynere, to approve the October 15, 2009 County Board Minutes.

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

No negative votes.

THE MINUTES FOR THE OCTOBER 15, 2009 COUNTY BOARD MEETING
ARE APPROVED.

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

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

CITIZENS TO BE HEARD

County Executive Walsh announced there are citizens to be heard and they will be able to speak at the appropriate time. Today we are going start off with three presentations in regards to budgetary items coming from PACE, the RTA and Metra. Our first speaker today is from PACE, with a presentation of their 2010/2011 budget. With us is the Deputy Executive Director, Rocky Donahue and Board Chairman, Rick Kwasnecki.

Mr. Rick Kwasnecki addressed the Board. Thank you County Executive Walsh, Chairman Moustis and County Board Members. I'm glad to be here with you today to present our budget. All of you should have received a thick binder on your desk. There is also a condensed version for the public out on the table as well. Our 2010 budget basically had a projected shortfall of about \$6.5 million. Obviously, we are funded in our suburban bus line by sales tax and our sales tax compared to previous years is down about \$23 million. But we have tried to make some adjustments, and quite frankly are narrowing the gap, but I understand you guys are going to be doing your budget today, so I don't have to tell you about trying to make concessions and trying to make things work. We ended up getting it down to about a \$6.5 million gap, which we have got to find a way to fund those dollars. We basically eliminated about \$2.7 million from our administration budget, which includes mandatory furlough days, employee contributions for the healthcare and a reductions in marketing budget and various things that quite frankly we think we can afford to put off until next year. There is about \$1.5 million in service cuts that will take place throughout the region. There is one route that is affected in Will County. It is over in the University Park area that connects to the Park Forest area. It is Saturday service only. So there is a minimal affect. If you remember last year we worked with all of you to do a restructuring in Will County which has been very successful. We did modify a number of routes back then and quite frankly the circulator route that is operating in Joliet right now is very popular. You can call in and it does connect to the major areas, the hospital, I think the Juvenile Center and some other areas and we worked closely with you guys on coordinating that. So that is working very well. I am very happy that we are able to hold the line on ADA fares. I know you have probably seen some of this in the paper. Paratransit, we do provide that in the suburbs and also in the City of Chicago. We were \$17 million short in that budget. Again that is funded through sales tax. So we were trying to figure out what to do there and we were able to get about \$9 million from the RTA through one of their funds to help fund that gap and then recently we were able for the next two years to be able to get a commitment from the State of Illinois through IDOT that the Governor assisted with a couple of weeks ago that will give us some breathing room with ADA Paratransit. You know the unfortunate thing with that is as the sales tax goes down our dollars go down for operating but in that community the rides continue to increase and therefore, our costs

continue to increase. So we are trying to aggressively figure out ways to save money and modify service that will save us some money but still provide a good service. As you know in the past year we have unveiled our 30 foot buses in Will County and those are working very well. We had a number of those vehicles out here with all of you about a month ago. So we are very proud to establish that presence in the Will County area. We also recently in the past increased our share by 25 percent to local governmental agencies that do dial ride bus service, which includes Frankfort Township, Orland, Peotone, Tinley Park, Central Will County, Southwest Will County both of those are a group of municipalities that work together; DuPage Township and also Naperville. So we want to obviously continue to work with all of you and you know we are struggling the same way you are and we are trying to make sure there is as less of an impact as possible on our ridership because we don't want to loose them, because it is very tough to bring them back. So if there are any questions, Mr. Rocky Donahue and I are available for questions. If not, you do have all your documentation in front of you and there is also some additional copies for the public.

County Executive Walsh asked are there any questions for either Mr. Donahue or Mr. Kwasnecki in regards to PACE? Any questions from the Board? Thank you gentlemen.

Mr. Kwasnecki responded thank you very much.

County Executive Walsh announced that our next presentation will be the 2010/2011 budget for the RTA, and with us today is Budget Manager, Gary Kirkman.

Mr. Gary Kirkman came forward and addressed the board. Thank you Mr. Chairman and Members of the Board. First I would like to thank everyone for giving us the opportunity to be here today and discuss our outlook for 2010. But, before I get into that, I would like to just recap some of the things done in 2009, which won't be much of a surprise to anyone. We are going to continue to face quite turbulent times we feel in the next 12 months and maybe even into the following year, and this economic crisis which has held a tight grip on the nation and cities across the region has had quite an impact on our transit agencies across the entire country. Over 80 percent of the transit agencies this year were forced to heavily cut services and raise fares. Fortunately we were able to avoid a lot of those cuts in 2009 because of the legislation that was passed in 2008, which gave us additional funding. However, as you have seen, we have experienced an extreme downturn in the sales tax receipts and as Director, Mr. Rick Kwasnecki just mentioned we are looking at having to modify the systems from a fare standpoint and service standpoint across the region. Looking forward to 2010, as many of you know, last week the State of Illinois, the RTA and the Service Board reached an agreement to address our pressing transit problems. This agreement which includes State funding for running a paratransit which has already been mentioned will allow them to hold their transit fares for only a maximum of \$3.00 per person. In addition, the RTA Board continues to support the means testing for the "Seniors Ride Free program". We have suggested reforms to that legislation. The original program allowed all seniors to ride transit for free, regardless of income. This impacted the region to about \$37 million annually. As the senior population continues to grow, which is projected to double by 2030 you can see the impact this would have on our regional transit system. The reforms we have supported in the General Assembly maintain rides for seniors who qualify for the State's Circuit Breaker Program, which is \$22,000.00 for an individual and \$30,000.00 for a couple. All other seniors, regardless of their income would still qualify for the

reduced fare program which is 50 percent of the standard fare. While these plans were not enacted during the State's veto session, we are hopeful it will be considered during next Springs' session. Until the economy fully recovers, we continue to work with the Governor, the General Assembly and the Service Boards to take steps to stabilize the system. Despite these challenging times, progress has been made regarding capital needs, local programs and strategic planning. Both the State and Federal Government acted this past Spring and approved nearly \$5.3 billion in transit capital funding programs and money for capital programs over the next five years. These funds will allow us to reduce our growing capital maintenance backlog and replace aging rolling stock, signal systems and infrastructures that will improve the quality of the system. Next year the RTA will continue local funding programs including job access, new freedom and community and sub-regional funding programs. Since the inception, these programs have provided nearly \$1 million for Will County. As the financial oversight and planning organization for public transit, the RTA must provide a solid plan on how best to use our State and local resources. As a result of the RTA's strategic plan, the RTA has already undertaken several key initiatives. For example, this summer we released the first comprehensive Regional Set of Performance Measures for this system. These measures will help us detect emerging trends and better manage potential challenges. In addition, we have conducted an in-depth market analysis which identified regional transit demand and we have a better idea regarding those who use the systems, where they are beginning and ending their trips; and why they cite the reasons for using the system. Moving forward, when paired with the review of our transit supply we will be able to better serve improvements and in a more cost affective manner. Finally, we are in the midst of a review of the condition of our physical assets of the entire system. We are integrating a 10 year business plan for this system. By understanding our on-going investment needs, measured against available resources, we will be able to anticipate system requirements more effectively. Since strategic planning is an on-going process, the key part of that process is public feedback. We will seek public input for the strategic plans in our consolidated regional budget in 2011 and 2012 financial plan through eight public hearings across the region in December. The Will County hearing will be held at 6:00 p.m. on December 10th at the Joliet Historical Museum. We hope you and your staff will participate. Thank you for your support and we look forward to working with you in these challenging months ahead. Thank you.

County Executive Walsh stated, thank you Mr. Kirkman. Any questions in regard to the RTA proposal? Thank you Mr. Kirkman.

County Executive Walsh announced next is a presentation for the 2010 – 2011 Budget for Metra. With us today is the Chairman of the Board, Ms. Carole Doris and representative of Will County, Mr. Jack Partelow.

Ms. Carole Doris came forward and addressed the Board. Good morning members of the Will County Board, County Executive Walsh and Chairman Moustis. I am always delighted to be out here in Will County and I am particularly pleased today to introduce the newest member of the Metra Board of Directors, someone whom you all know well, Mr. Jack Partelow. I thank you for his appointment and for the business experience and government experience he brings to the Metra Board of Directors. Mr. Partelow will present to you today a report on Metra's 2010 Budget.

Mr. Jack Partelow came forward and addressed the Board. This has been a difficult year for the Country, for Illinois and Chicago metrolands, certainly particularly for Metra. It has been the worst economic crisis in probably 80 years since the Great Depression. It has affected everybody, certainly it has affected the County, certainly it has affected the Metra finances. We had a shortfall on collections of tax receipts that is at a 10 year low. It is comparable to 2000/2001 tax collections. So we had to budget with that in mind. Ridership was down basically due to a high unemployment. People don't have jobs, so they are not riding anything to work. Our ridership will probably be down on a 5 percent basis this year versus 2008, which was a record year. All of these things came together to produce a hole in the budget as it were of about \$64 million. So that was the problem we went into the budgeting year with. We do have a budget of the 2010 Metra budget of \$613 million. This budget pretty much meets the RTA requirement of 55 percent of recovery rate. It is a balanced budget. No service cuts and the finances are balanced. One little background note, the 2009 budget was amended two times to take \$64 million shortfall into account. So it is something we stayed with on a real-time basis. There were some adjustments that had to be made. One of them was fare adjustments. We made the adjustments with our regular riders in mind, pretty much and this had limited impact on any of our regular riders. That would be the monthly pass people and the 10 ride people. The adjustments that we made in the fares were, number one a 6 percent increase in one-way fares, which on average comes out to about 30 cents per ticket. We changed the penalty for buying a ticket on the train when it was available at the station house from \$2.00 to \$3.00. That was not an unreasonable proposition. We changed the unlimited weekend pass from \$5.00 to \$7.00. That had not been changed since its inception in like 1991. So that is not unreasonable. No change at all in the 10 ride, no change in the monthly ticket. Tickets can now be purchased on the website by the way. I would ask you to go to the website and see what that looks like. It's pretty good. You can get either the 10 ride or monthly tickets; you can also sign up to get alerts, service interruption alerts which can be important if there is a service interruption, if you regularly ride back and forth. The adjustments will go into affect on February 1, 2010. Other cost containment measures, you have heard of some of the ones before me talk about there's and we have similar ones. We are leaving 150 positions unfilled. We are freezing management salaries and we are asking some of the non-union employees to pick up an extra portion of the health insurance. The 2010/2014 Metra capital program continues a strong concentration of capital projects. Just to name a few, certainly not a comprehensive list, just to name a few; the 160 highliner cars for the electric district will cost somewhere in the neighborhood of \$585 million. Those are very expensive cars, and it is a big number. It is over a 5 year period. If our financing holds up that is one of the things in the budget. Ten new locomotives, \$40 million. We are also investigating technology that will give us new locomotives that are more energy efficient with fewer pollutants into the atmosphere, and make us a greener Metra as it were. Track and structure is the foundation of Metra, of any commuter railroad really. The track and the structures and towards that end, a partial list of some of the things that are in the 2010/2014 budget are \$195 million in bridge replacements. Another \$171 million in bridge refurbishments and improvements; and \$190 million in parking lot, station construction and improvements there. There is a lot more than that, but that is some of the bigger projects.

The local Will County projects are the Lockport Heritage Corridor, we are doing a replacement of both platforms and new sidewalks and other work, to the tune of about \$1 million. The Joliet Union Depot on the Heritage Corridor we are doing a complete

platform rehab on the east side, that is used by pedestrians for Metra and for Amtrak and they are going to completely redo that; \$1.4 million there. And the Metra Electric District the \$585 million purchase, that I talked about before, is going to be done as soon as the money from the State comes in. So that is a high priority item. It goes into University Park and as soon as we get the money we are going to do that.

Two other items, in finishing here, the Illinois Monitor General issued a performance audit report in March of 2007 and they compared Metra to its peers around the State and there were nine categories, five of these categories were on efficiency and four were on effectiveness and Metra was judged to be better than peers in all nine of those. So they run a good thing. The editor of a national trade publication wrote just recently that Metra has always done the job in managing its money in a responsible manner. He went on further to say Metra knows how to run a railroad. I have to say that I am here today, thanks to County Executive Walsh, to Chairman Moustis and Board Members. Before I moved down here and retired I was with Dunn and Bradstreet for 30 years, so I have seen some professional organizations and I have seen a lot of them. I have to tell you that the Metra people, during the four months that I have been on board, (inaudible) the people are a highly professional organization. From Mr. Philip Pagano, Executive Director, on down, he has got professional people all around him in the whole organization and it is reflective in the way the railroad runs. So they do in fact know how to run a railroad. Thank you.

County Executive Walsh asked, any questions? Member Weigel.

Member Weigel asked, I wonder if you could put on your agenda possibly putting quiet zones on the Metra lines in Will County. We are dealing with the Canadian National Railroad right now trying to get quiet zones on CN. I know that the northern suburbs have quiet zones on Metra and I think Will County should also have those. Perhaps you can get capital money from the State or Federal Government in the future to try and do something like this. I would appreciate it if you would look into this.

Mr. Partelow responded I appreciate the suggestion. I think the key word would be if you can get capital money from the State or the Federal Government.

Member Konicki asked, following up on Member Weigel's comment; I know that is a major problem for neighborhoods in Lockport, it is a west side neighborhood, they are just right up against the railroad tracks and they get the horns blowing; I mean they blast the horns, the trains do. I am not sure, I don't know the process to go through to get quiet zones, but if there is some way to work with those residents a little more closely it would help them. If you saw how many homes on very small lots are jammed right up against the tracks you would understand. I guess the horns are blowing even if two trains are parallel to that neighborhood.

County Executive Walsh stated, thank you. Any other comments for Ms. Carole Doris or Mr. Jack Partelow? If not, Chairman Doris thank you very much and Mr. Partelow thank you very much and thank you for the fine job you are doing representing Will County on the Board.

HONORARY RESOLUTIONS/PROCLAMATIONS

Member Maher arrived at 10:10 a.m.

County Executive Walsh asked Member Babich to come forward to present a Proclamation Recognizing Francis "Bud" Smolich as Recipient of Presidential Unit Citation Medal.

Member Babich came forward, good morning everyone. Today is really an honor to be here and recognize one of my fellow neighborhood residents; fellow serviceman and fellow Vietnam Veteran. Mr. Smolich would you please come up. While he is coming up, I passed out a couple of cards that he has. I ran out of them, so I will get some at a later date and pass them out again. Mr. Smolich being one of the highly decorated individuals I know was also a neighbor of mine. His sister and I went to grade school together and I believe he went to school with my brother. This is the County Board recognition for Francis "Bud" Smolich as Recipient of Presidential Unit Citation Medal. On October 20, 2009, Francis "Bud" Smolich was presented the Presidential Unit Citation Medal by President Barack Obama for his dedication, loyalty and commitment to the United States of America. On March 26, 1970, Bud led an A Troop, Eleventh Armored Cavalry into enemy territory to save over 100 soldiers. Bud, with that I would like to thank you for your leadership, bravery and hard work in helping to defend our County. Mr. Smolich would you like to say a few words?

Mr. Smolich then addressed the Board. First of all I would just like to thank all of those responsible for inviting me here. You are looking at a very fortunate and blest person here today. I tried getting into the service when I got out of high school, but I was rejected twice because I had bad knees. At age 22 I got married and three months before the cutoff date I got drafted. I got a deferment for almost a year because my mother was having critical surgery, so I didn't go into the service until I was actually 27, 28 going over to Vietnam. But I got six things that I would like to share why I feel I am so fortunate and blest. With three weeks left in the country, my Company Commander, First Sergeant sent me back into the rear in charge of the newbie's coming up. Then I got seriously ill. I went in and they had to send me over to a naval hospital in the Republic of China. I came down with a very rare type of malaria. I understood, that there were only 18 known cases in the world and 12 of them died. So you could see why I feel fortunate and blest.

The other thing, on March 25th, that night I lost one of my mortar tracks. I had three men get killed and four guys get dusted off. The next morning when I went to the CP, they had me listed as "killed in action". I think I am one of the few that were ever listed as killed in action that didn't have to die. We were in the process of medivacing people out and we got the distress call from Charlie Company; and we volunteered to go in and help. The operation was a huge success. We surprised the enemy by attacking them. They were hoping that somebody would come so they could add to their casualties, but the element of surprise fooled them. They never thought we would attack them.

One of the other things that just didn't happen in Vietnam was, I was listed as AWOL with four days left in the Country. Medical record errors. I had to fly out to the field, my Company Commander thought it was really quite funny. I didn't think it was that funny.

One of the other things is, not me but there was a book published the "Anonymous Battle". It tells about the mortar explosion and our rescue of Charlie Company and I look at how fortunate and blest I am, there are not too many people that have been highlighted in a book.

On October 20, 2009, I was so fortunate to be on the platform with the President of the United States. He came out and shook my hand, congratulated us, and after he got done with his speech he started at the end and started coming back again and as he was coming to me I thought this is no time to be bashful. So when he got to me I said "Sergeant Smolich from Illinois sir". He put his arm around my shoulder and he said "hey home boy". He started asking me where I was from. Afterwards I took a lot of ribbing from the guys, "who was delaying the President?" I said he was just asking me how my wife and family was doing. But to have such opportunities as I have had I just feel that I am very blest.

If I could have just a couple more minutes, I just want to share one story that I feel needs to be shared. The 25th I lost the track, the 26th we went out and rescued Charlie Company. Five days later we got hit by a real bad mortar attack. My job was to get in there and find out which direction it was coming and counter-fire until we silenced the attack. Which we ended up doing. I got out of the track and I come along side and my driver, Juan Vargas, was laying there with a very serious head injury. We tied his shirt around him and medivaced him out. I left the Country two months later not knowing if he was alive or dead. Seven or eight years after I got out of the service I went to New Mexico and I was bound and determined that I was going to find Juan Vargas. I opened up the phone book and there had to be six pages of Vargas', very popular name. So for the next three years I took my wife with me and we searched and searched, and finally I just gave up and figured he succumbed to his injuries. After the ceremony at the White House, we got escorted back to the Pentagon for individual awards and pictures and then released. I took my eight year old grandson out there with me. My wife is handicapped so he was taking turns, him and I pushing her in her wheelchair. We were waiting in line to get something to eat, I hadn't eaten all day. Then a sailor came up and asked "anybody want a tour of the Pentagon come by the exit." So we went over there. I didn't want to go, I wanted to eat, but my grandson pleaded with me. So we went over there. We were waiting in line and I looked at this couple that was standing next to me. I said "sir, what is your name?" He said, "Vargas, Juan Vargas". I couldn't, I choked up, I just put my head down. His wife, put her hand on my shoulder and said "are you (inaudible)? And I said "Yes". I couldn't talk I just shook my head. We had a fantastic tour at the Pentagon, we went out to eat that night. My company had supplied a stretch limo, because my wife had problems, to see the sights the next day. So I invited them and they came with us. We had our picture taken by the Vietnam Wall and if it wasn't for my eight year old grandson, I would have never reunited. So I just wanted to share that with you. Thank you for having me.

After receiving a standing ovation from the County Board Members, and everyone present at the meeting, Mr. Smolich continued. My wife unfortunately, could not make it here today she has had some problems, she has to go back in for tests tomorrow. With me today is my Aunt Margaret, Maggie as I know her, 92 years old. Every time I go someplace Maggie always gets the energy to come with and I thank her for it. Linda Dyke is my cousin and when they held a party for me over at the VFW, on the 30th, a celebration party; Linda did so much to put things together to help me. I am so thankful for everything she

did. That night I got a lot more people go through there than I expected. They had a surprise for me. They had me waiting at the house and I was all disappointed, because I'm a stickler for being on time. At five minutes to six I am still waiting there and all of a sudden the police cars come with their lights flashing and the fire trucks as an escort. I thought "Oh my God". All the people in the neighborhood starting coming out and looking. My wife said "they probably think the old couple on the corner is getting busted". Thank you again.

Again Mr. Smolich received a standing ovation.

Member Bilotta presented three Proclamations. There are three people we would like to recognize, they are all Board Members, Member Babich, Member Stewart and Member Moustis. They are all active committee members with various NACo committees. NACo is the National Association of Counties. We have been very active, and Will County is part of a large urban caucus and when we go to lobby in Washington, it is very imperative that we have representation there. They are one of the big three lobbying firms, when NACo speaks the (inaudible) in Washington listen, so I just wanted to make sure we honor and recognize Member Babich for his reappointment to the Transportation Steering Committee, which is very important for our transportation needs and even things like the CN acquisition. I know they addressed that and funding mechanisms that he is always there representing us, and it is very important. When we go out there they all know him, and because of your participation we definitely benefit from it and I appreciate that.

Member Stewart is on the Health & Fine Arts Committee. Member Stewart has been on committees for a long time, and very active in NACo. He has been reappointed again. These are some things people outside the County, even inside the County don't understand that these extracurricular things that we do will have an impact and make Will County a better place because we are out there fighting for the causes. Also, because he is on the committee for the large urban caucus, those are counties with over 500,000 population, with our growth that we have had, obviously we are part of that now. It is a very powerful committee within NACo and he has been representing us well. It is real nice to see, you are hanging out with the Dade Counties of the world, in Miami and Los Angeles, Detroit and so we are actually being recognized as one of the larger counties, because of our participation with these three gentlemen and the rest of the County Board we are actually becoming well known throughout the nation. So I just wanted to recognize them and thank them for their services.

County Executive Walsh stated, congratulations to all our members that have stepped forward and participated outside, as Member Bilotta said, outside the realm. It surely shows that what's happening here in Will County is being recognized throughout the nation.

County Executive Walsh then asked Member Seiler to come forward to make a presentation to our Will County Clerk, Nancy Schultz Voots.

Member Seiler came forward and stated, good morning ladies and gentlemen. It is my great honor to introduce to you our very own Will County Clerk, Nancy Schultz Voots who was recently the recipient of, I guess our version of the Academy Awards on a different level. Rather than me tell about this, I'm going to invite County Clerk Voots to the podium to talk a little bit about the award she just received.

County Clerk Voots said thank you Member Seiler. I did apply for grant money, federal grant money and I did receive grant money for education. I felt the best way to use that money was to educate my Election Judges. What we did was have our video studio was downstairs in the basement. I would like to say thank you to County Executive Walsh for that basement area. Our actors and actresses was my staff. Ms. Lona Jakaitis was one of the actresses and people throughout the County worked. We actually had a polling place set up downstairs and people actually voting. We showed them how important it was to give out the correct ballots, how the Election Judges have to initial the ballots, how important the election process is and by doing it we did the DVD and I teach the Election Judge classes and I sit there at every class with those Election Judges and make sure they are watching it. I always make sure to say, don't anybody go to sleep now, pay attention. So then I have a little bell, wake up we have to stay alert. Then they each take one home so they can watch it again. What my Election Judges are doing is they are having coffee at each others houses and watching the DVD together, so it is really working well. The people that I have to thank are my Election Judges. Because I always say we could not have an election if it wasn't for them. They dedicate their whole day, they get there at 5:00 in the morning until after 7:00 p.m. I think those are the people that need recognition and that is who I want to thank, my Election Judges because they do a great job and our legislators keep passing all these laws and all these restrictions and we have to keep training them and keep teaching them and I think that the importance of the election is having great Election Judges. So to all my Election Judges that are watching this, I want to thank you.

OLD BUSINESS

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

County Executive Walsh stated that all Resolutions from the October 15, 2009 County Board Agenda have been signed by the County Executive.

NEW BUSINESS

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

Member Weigel began his report stating that we have no zoning cases to be heard this month, therefore we don't need a public hearing. I will go directly into the Resolutions. We have three Resolutions to be approved this month.

Member Weigel presented Case #09-365, Authorizing the County Executive to Execute CLG Grant Application for Continuance of Rural Historic Structures Survey in Florence, Reed, Custer, and Wesley Townships.



Land Use & Development Committee
Resolution #09-365

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

Authorizing the County Executive to Execute CLG Grant Application for Continuance of Rural Historic Structures Survey in Florence, Reed, Custer, and Wesley Townships

WHEREAS, the State of Illinois Historic Preservation Agency (IHPA) has announced a call for FY 2010 Certified Local Government Matching Grant Applications; and

WHEREAS, Will County is eligible to apply for the Certified Local Government grants to further the County's historic preservation program; and

WHEREAS, the Will County Historic Preservation Commission discussed this grant application and identified four townships to continue its rural historic structures survey to request funding assistance; and

WHEREAS, the project proposed in this grant application would enhance and strengthen Will County's ability to protect and promote its historical and cultural resources; and

WHEREAS, this grant application is compatible with Will County's interests and goals related to historic preservation; and

WHEREAS, the total estimated grant project cost is \$56,000.00; and

WHEREAS, CLG grants are awarded on a matching basis with the federal share being at a minimum 70% and the local share calculated at not more than 30%; and

WHEREAS, funding for the proposed grant project would be provided from the Land Use Department budget; and

WHEREAS, the Land Use and Development Committee of the Will County Board has approved this grant application.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Will County, Illinois hereby authorizes the County Executive to execute this CLG Grant Application for a continuance of the rural historic structures survey in Florence, Reed, Custer, and Wesley Townships.

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

Adopted by the Will County Board this 19th day of November, 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 Konicki, Resolution #09-365 be approved.

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

No negative votes.

RESOLUTION #09-365 IS APPROVED.

Member Weigel presented #09-366, Designating Kathy A. Miller Insurance Agency as a Historic Landmark.



Land Use & Development Committee
Resolution #09-366

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

**DESIGNATING KATHY A. MILLER INSURANCE AGENCY AS A HISTORIC LANDMARK
(HISTORICALLY KNOWN AS DICKINSON'S STORE)**

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

WHEREAS, there exists a commercial property that is deemed significant and located at 201 W. Maple St. (US 30 Lincoln Hwy.), New Lenox, IL 60451, P.I.N: 15-08-16-408-005-0000, and

WHEREAS, the property is commonly known as the Kathy A. Miller Insurance Agency and historically known as Dickinson's Store, and

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

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

WHEREAS, on October 7, 2009, a public hearing was duly held and the Will County Historic Preservation Commission voted to recommend landmark designation to the Will County Board for the subject property, and

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

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

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

Adopted by the Will County Board this 19th day of November, 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 #09-366 be approved.

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

No negative votes.

RESOLUTION #09-366 IS APPROVED.

Member Weigel presented Resolution #09-367, Re: Regional Water Supply Planning Group.



Land Use & Development Committee
Resolution #09-367

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: Regional Water Supply Planning Group

WHEREAS, Executive Order 2006-01 *FOR THE DEVELOPMENT OF STATE AND REGIONAL WATER-SUPPLY PLANS* authorizes the Department of Natural Resources' Office of Water Resources under 20 ILCS 801/5-5, the Office of Water Resources, in coordination with the Illinois State Water Survey to:

1. Define a comprehensive program for state and regional water supply planning and management and develop a strategic plan for its implementation consistent with existing laws, regulations and property rights,
2. Provide for public review of the draft strategic plan for a water supply planning and management program;
3. Establish a scientific basis and an administrative framework for implementing state and regional water supply planning and management;
4. Develop a package of financial and technical support for, and encouragement of, locally based regional water supply planning committees. These committees, whether existing or new entities, shall be organized for participation in the development and approval of regional plans in the Priority Water Quantity Planning areas; and

WHEREAS, one such Priority Water Quantity Planning Area is the 11-county northeastern Illinois region for which the Chicago Metropolitan Agency for Planning (CMAP), under a three-year contract with the Illinois Department of Natural Resources, Office of Water Resources, is leading the Water Quantity Planning effort; and

WHEREAS, the County of Will, is within this 11-county northeastern Illinois Water Quantity Planning area; and

WHEREAS, the County of Will has invested a significant amount of time following the evolution of the Regional Water Quantity Planning process by participating in the process and providing comments to CMAP since the summer of 2006; and

WHEREAS, the County of Will, Illinois is the fastest growing County in the State of Illinois, is among the top 10 fastest growing Counties in the nation, is the largest user of deep aquifer water in the 11-county Northeastern Illinois Water Quantity Planning area and therefore has a vested interest in the overall development and effectiveness of a regional water supply planning and management process to assure sustainable growth; and

WHEREAS, the Land Use and Development Committee of the County of Will has endorsed 4 principles that any planning document that is produced through the Regional Water Quantity Planning process should follow, said principles being:

1. The process should be used to obtain data to help encourage sustainable growth in Will County; and
2. The process should seek to limit intrusive red-tape by "regional" entities that could harm the growth of Will County; and
3. The process should seek to limit unfunded mandates and regulations; and
4. The process should avoid regional requirements that could be promulgated toward a goal of requiring growth patterns that are contrary to the continued, sustainable growth of Will County; and

WHEREAS, Chapter 4 of the latest version, 9, of the Northeastern Illinois Regional Water Supply Plan as drafted by CMAP suggests 13 possible methods to manage the use of water in northeastern Illinois; and

WHEREAS, the repercussions and effectiveness of none of those 13 potential methods have been discussed in adequate detail by the RWSPG as a whole, by the region as a whole or among local units of government to the extent that a preferred recommendation can be made at this time; and

WHEREAS, detailed conversations at the local, regional and state level must take place to evaluate each of these potential methods before mandatory actions are considered; and

WHEREAS, Chapter 3 of the latest version, 9, of the Northeastern Illinois Regional Water Supply Plan as drafted by CMAP includes language in *Section 208* that intends to link CMAP's role in water quality issues to CMAP's role in the Water Supply Plan in unnecessary and unintended ways; and

WHEREAS, latest version, 9, of the Northeastern Illinois Regional Water Supply Plan as drafted by CMAP includes other suggestions that do not pertain to water supply planning as defined by Executive Order 2006-1, are undefined and are inappropriate to the intent of the document and should therefore be struck from the document; and

NOW, THEREFORE BE IT RESOLVED, by the County Board of Will County, Illinois that the Northeastern Illinois Regional Water Supply Plan should strike sections of Chapter 3 of the latest version, 9, as included in Attachment A.

BE IT FURTHER RESOLVED that the Northeastern Illinois Water Supply Plan be written so as to provide an unbiased list of options to be further considered regarding potential future options for management of water supply in Northeastern Illinois.

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

Adopted by the Will County Board this 19th day of November, 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 commented this Resolution reflects the opinions of the Will County Land Use Committee and the subdivision engineers, concerning the regional planning of water supply in Illinois, the Chicago agency on Metropolitan Planning is trying to restrict some growth of water supply and treatment facilities in suburban areas and we are opposed to that. They are trying to take over additional planning away from the County and we would like to bring that to an end. If you read the Resolution, you will see some of these statements in there.

Member Weigel made a motion, seconded by Wisniewski, Resolution #09-367 be approved.

Member Konicki asked to comment. I am going to be a no vote on the resolution. I do believe that when we planned regionally for our water supplies that we cannot view this as a local issue, so I am not going to support the resolution.

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

Negative votes were: Konicki. Total: One.

RESOLUTION #09-367 IS APPROVED.

Member Weigel stated that concludes my report.

County Executive Walsh said very fine report Member Weigel.

FINANCE COMMITTEE
Edward Kusta, Chairman

Member Kusta stated good morning County Executive Walsh and Board Members and everyone in attendance, we have a packed house today. 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 September, 2009 to be \$1,202,441.29. The RTA Tax received is \$1,450,728.72.
2. Will County Monthly Treasurer Report from Will County Treasurer, Pat McGuire, dated October 31, 2009.

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

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Kusta made a motion, seconded by Member Gould, to open Public Hearing for the Truth in Taxation Public Hearing for 2009 Levy.

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

No negative votes.

PUBLIC HEARING FOR THE TRUTH IN TAXATION PUBLIC HEARING FOR 2009 OPENED AT 10:30.

Member Kusta continued, the 2010 budget that we will adopt today is \$388,348,884.00. To support that budget we are levying for property taxes a total of \$114,680,176.00. This amount is to be divided between the corporate fund, the various special funds and Public Building Commission. The gross equalized assessed valuation, also known as the EAV for the County is now estimated to be \$23.9 billion. The rates will be adjusted in April when the final extensions are made. The estimated limiting rate is .4871 which is a reduction of .01 from last year's final extension of .4971 and should recap the County's proposed tax rate as being reduced from last year's rate.

County Executive Walsh asked if there were any questions for Member Kusta from the County Board Members. Does anyone in the public wish to address the Board in regards to the Truth in Taxation Meeting?

Member Kusta made a motion, seconded by Member Singer to close Public Hearing for the Truth in Taxation Public Hearing for 2009 Levy.

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

No negative votes.

PUBLIC HEARING FOR THE TRUTH IN TAXATION PUBLIC HEARING FOR 2009 CLOSED AT 10:35.

Member Kusta made a motion, seconded by Member Maher, to open Public Hearing for 2010 Will County Annual Budget.

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

No negative votes.

PUBLIC HEARING FOR THE 2010 WILL COUNTY ANNUAL BUDGET OPENED AT 10:37.

Member Kusta stated, the total 2010 budget we are adopting, as previously mentioned; was \$388,348,884.00 which is an increase of \$12.1 million from last year's \$376,250,056.00 or a 3.2 percent increase. The corporate fund for the 2010 budget is \$169,835,696.00 which is a decrease of \$2.3 million from last year's \$172.1 million or a 1.3 percent decrease. The 2010 budget utilizes the 2009 budget as a starting plan. I think people need to realize that is where we start when we are building up this 2010 budget. In most cases elected officials and department heads were given lower budgets than last years. Our revenues are lower than last year and it is up to the elected officials and department heads to live within their Board approved budget. The 2010 budget reflects 36 individuals taking voluntary severance, it reflects 166 individuals taking voluntary furloughs, and 101 of those 166 individuals are taking the furlough since the deadline was extended, I believe it was last month or the month before. The 2010 budget satisfies all contractual commitments, it pays all 2010 bond and debt obligations, especially relating to the alternative revenue bonds for the Adult Detention Facility; it pays all contracts and obligations, including the step movement required under the union contracts as well as the medical services contracts for the Adult Detention Facility and the River Valley Detention Center. That is all I have to say about the 2010 budget.

County Executive Walsh said thank you Member Kusta. Any questions from the Board Members in regard to the budget. Yes Member Konicki.

Member Konicki stated under the County Board budget line item 3450, there is almost \$80,000.00 budgeted for land fill hearing services, what would that encompass, please?

Member Kusta asked Mr. Paul Rafac to come forward.

Mr. Paul Rafac came forward and asked Member Konicki, which budget?

Member Konicki replied County Board.

Mr. Rafac stated there is nothing budgeted for land fill hearing services for this year. The \$78,695.00 was an actual amount expended in 2007 relating to the, I think, Prairie View Center that we opened.

Member Moustis commented I was just going to clarify that.

County Executive Walsh said thank you.

Member May commented, I just have one question. I have been receiving phone calls and things about the University of Illinois Extension and I have it explained to me by Member Kusta in caucus and things, but there are people in the audience who have been the ones calling me. Mr. Rafac could you explain why the U. of I. Extension does not have a line item. They think there has always been a line item and they received a \$60,000.00 grant. Could you explain to them and I guess they have to defend themselves, but they claim that if there is no money given by the County of Will towards their organization, that the U. of I. Extension will lose its seat in the County that it has held for one hundred years. You can explain to me, but more importantly please explain to them why there is not a line item there.

Mr. Paul Rafac stated, first of all there has never been an explicit line item in our budget to donate money or pay for any explicit service. Our budget is done by a broad line item category, so within a particular line item, and further we don't actually even accrue the appropriation of the line item details in our budget. What we approve are appropriations in a broad category of all salaries, all benefits, all supplies and other purchase services and all capital goods. So what the Board approves are very, very broad categories. What you are also given is a line item support towards those numbers and department heads and elected officials have the ability to shift some funding around within the appropriation authority that they have of those broad categories. In those line items, in the budget there are what in federal terms would be called earmarks. So in a particular line item there may be "earmarks" for the University of Illinois Extension, and historically there were such amounts that were intended to be used for that purpose. There is nothing that requires it to be for that purpose or (inaudible) those things just like developing a budget is a living, breathing process, the budget is always a living, breathing process. There are priorities that change, things we don't know about and we can change those priorities. Historically, there was an earmark for the University of Illinois Extension. There is no earmark in this budget. At a time when we are laying people off, we have 166 people accepting voluntarily to furlough a portion

of their time anywhere from one day to 52 days. We have 36 people taking severances. The donations to an organization are not something that, in my personal opinion, belongs as an earmark in the budget. As we go through the year, and if things improve as we go through the year, and we have better revenues than we are expecting, although all indications are that that is not going to be the case, or we have some vital appropriations, then we can make that decision next spring or early next summer as to whether we would want to fund this organization. There are other organizations that do also want us to help fund them or subsidize them. There is still an earmark in this budget in the amount of \$25,000.00 for a contribution to United Way. The University of Illinois Extension is one of the entities that receives funding from United Way. I am assuming that that amount is probably somewhere in the order of \$20,000.00. Member Moustis did you have a question?

Member Moustis commented, as we discussed at Committee and as I think we made a commitment to the University of Illinois Extension, that we would revisit the contribution to the University of Illinois Extension prior to the end of the fiscal year of the State, which is June 30th. We gave a contribution; I believe last month wasn't it?

Mr. Paul Rafac responded, the contribution has not been made yet.

Member Moustis asked the \$25,000.00 contribution?

Mr. Rafac responded at the actual Board meeting we approved the \$25,000.00 contribution, the check has not been written for that.

Member Moustis continued, I knew we approved it. That money is going to the University of Illinois Extension. The reason I am asking that is that does show the commitment to the State's fiscal year, through June 30th. So this is not something that I think we have to immediately address. I will once again make the commitment to the University of Illinois Extension that we will address this before the end of the fiscal year of the State and I am hoping that we can find some funding, but here again, I think their expectations should be more into the situation we are in; and it will probably be a smaller contribution. I do think this Board and County Executive Walsh, has been committed to the University of Illinois Extension for many years, and I don't see that commitment going away. This a fiscal, I don't want to use the word crisis, but we are certainly in fiscally tight times and we are looking at everything. But we will address it again.

County Executive Walsh stated, just for the Boards information, there is an individual who has signed up and after the Board gets done asking all their questions, she will come forward to address the Board on this issue. Other questions?

Member Rozak asked, Mr. Paul Rafac do you know when will that check go to them?

Mr. Rafac responded, by assumption is that it will be written in December. That check will be authorized by the County Board staff, it is not something that I do.

Member Konicki stated, Mr. Rafac when we were funding the University of Illinois Extension, what line item in the budget was it?

Mr. Rafac responded, it was either coming under line item 3460, other purchased services, or 3760, dues and subscriptions. It would come under one of those line items.

Member May asked under whose budget?

Mr. Rafac responded, under County Board's budget.

Member Konicki continued, under line item 3760 is almost, we are putting in \$55,000.00, am I reading it correctly or what is the figure we are funding?

Mr. Paul Rafac responded, dues and subscriptions is being funded at approximately \$55,000.00. The requested amount was \$105,000.00 that is down from \$300,000.00 that was spent in 2008. In the other professional services line, we spent \$447,000.00 in 2008, we spent \$536,000.00 this year and we are only funding that at \$290,000.00.

Member Konicki stated, I think what would be helpful as those of us interested in following the issue, I certainly am interested in the University of Illinois Extension also. There are a few other organizations I am similarly interested in however, is if we could have a breakdown from your office, each Board Member, of right now who you are planning to fund under that \$290,000.00 in line item 3460 and similarly for line item 3760.

Mr. Paul Rafac responded, we will request the information. This is the County Board's budget not my...

Member Konicki continued I don't have that detail and I would want....

Mr. Paul Rafac continued, I know the County Board staff has an intended allocation planned for it and County Board leadership had extensive meetings to go through this...

Member Konicki continued, I am pleased that County Board staff knows and I'm pleased that County Board leadership knows, I want to know.

Mr. Paul Rafac stated, I will request that information from them so they can provide it to you.

Member Konicki stated, and those line items would, be appropriate and those amounts in those line items would be appropriate amounts and line items for the University of Illinois Extension to compete for a share of the money. Am I correct?

Mr. Paul Rafac responded, those are the two line items that they may have been....

Member Konicki stated, and by adopting the budget today, even though there is all this talk about earmarks and things we are not cutting the University of Illinois Extension out of a larger share of those funds are we by adopting this budget today?

Mr. Paul Rafac stated, there is no explicit line item for the University of Illinois Extension in this budget and there is no intent in this budget to fund them. There is an intent to fund them as we move forward.

Member Konicki stated, I don't know...see there is just an intent of leadership and there is intent of staff and then there is perhaps my intent as a voting member of this Board. Okay and I think that is the difference here.

County Executive Walsh interjected, Member Konicki, Mr. Rafac is trying to answer your question.

Member Kusta stated, just for the clarification, I do want to let everybody in attendance know that we held a budget workshop earlier this year. We have had budget workshops with the Finance Department and every elected official for four to five months, gathering everybody's requests. We have had a Committee of the whole last Thursday. I just want to make that clear that this isn't the first time that these issues have come up. This budget has been a working process for the better part of six to eight months. And now we are here today to pass this budget and I guess I am wondering where were these questions throughout the last six to eight months when we were going through all of this. Why is it now on the County Board floor the day of the passage of the budget?

Member Babich stated, Mr. Rafac last year they received \$50,000.00, this year it is going to be \$25,000.00. Will that in any way affect the amount they can get in grants or matching funds in grants?

Mr. Rafac answered, that is more of a question for again, the University of Illinois Extension, but it is my understanding that the amounts that we contribute as a pure donation are matched. Historically those amounts were matched at 100 percent. But the State has reduced that to matching somewhere in the 70 to 80 percent range.

Member Babich continued, so in other words they are going to have to go out twice. If we give them \$25,000.00 after the fiscal year, they will have to go out and apply for another grant?

Mr. Rafac responded, they would need to raise funds else where. They could also raise funds from Townships, Municipalities and a variety of other sources.

County Executive Walsh added, actually I think the amount we gave them last time was \$60,000.00.

Mr. Rafac agreed, yes in 2008 we made a one time agreement to increase the amount by \$10,000.00 relating to a particular program or service that was being offered.

Member Maher stated, one of the things I think has been a sticking point here, is not the budget, or how much money they are looking for, it's whether they go away if we don't fund them. Then in looking at, and I'm not a lawyer, I'm going to ask State's Attorney Glasgow to maybe review the state statute. It does not appear they go away. And I think that if we take a look at what's really going on here and where the fear is, is that these potential services without the County putting any dollars forward, they disappear. I think we need to lay that to rest before we talk about anything else. I think there is a commitment by this Board that if dollars were available come closer to the beginning of their budget,

their budget, not ours; that if we can find some dollars, we will be glad to give it to them. I have already committed \$500.00 to put through this Board in order to do that and I think that also becomes important for them to take a look at other fund raising options as Mr. Rafac has stated, because I don't think they go away. So State's Attorney Glasgow if there is a way that your office could take a look at those items and help us get a better understanding of what all that means, I would really appreciate it.

State's Attorney Glasgow responded, Member Maher I would be honored as an alumnus of the University of Illinois, I feel duty bound to figure this out. Hopefully you are correct and that this will not damage the relationship with Will County. I just want to mention that I worked with the Extension Service in the 1990's on character education and they are a phenomenal resource and they were bringing money back to Will County, just so the County Board Members know. You fund them, but the money comes back to us. It is a very valuable relationship and hopefully we can all pull together and figure out a way to make sure that they continue. But we will check that Member Maher and I will get back to you first thing next week.

Member Adamic stated, thank you County Executive Walsh. You know I think we need to keep in mind that we have a \$388 million budget and we are talking about \$25,000.00. I know it is very important to the cooperative extension, I know they provide quality services to not only city slickers like myself but to those in the country setting and the 4-H programs and the many good deeds that they do. I myself have called upon them. (Inaudible) for well over 20 years, so I know the good works that they do. I think we have a commitment from leadership to bring this up and try to see what we can do later in the year and still would be within their fiscal year. I think we don't see any benefit in seeing them go away. I think you have a commitment from leadership. I think we will take it up. I think we need to move on. It also needs to be said that in the whole grand scheme of this budget there are some people who are going to be losing their jobs. So it is unfortunate, some of that is structural, but we are talking about the whole grand scheme. I think we have a commitment from leadership. I think we need to move on and we will look at this commitment later in the year.

Member Moustis stated, I would like to perhaps point one other issue out and that is we have also on occasion, waited for the State's commitment. We have talked about the State match and so forth. But the State has funded the University of Illinois Extension at different levels in various budgets. As a matter of fact, I would like to say two years ago the Illinois budget was almost cutting out 100 percent of the funding to the University of Illinois Extension and we waited until (inaudible) to see the level of commitment of State funds. This goes back to my prior statement of we are going to look at this. We also need to look at what the commitment from the State is. The State is not going to, in my opinion, is not going to fund the University of Illinois Extension 100 percent. This dollar for dollar matching will not be in there in my opinion. But that was one of the other, I think issues, that we as a Board need to look at. We need to see the State budget and we need to see the commitment from the State also. Here again, I think this is an issue that is better addressed down the line.

Member Konicki asked, Mr. Rafac, I know in this budget the CED is going to get \$100,000.00. Which line item would be that be under? And Mack Communication also if you don't mind.

Mr. Rafac answered, other professional services 3460 would be the most likely place to fund the CED. The communication services is possibly, it could be in 3130, it could be in 3460 as well.

Member Konicki continued, my point here was the public (inaudible) this really isn't the place to decided which agency gets which. We are not making that decision today. What we are doing today, because this is as far as I'm certainly willing to go, is saying how much all the money we have coming in, what line items we are plucking it in. Those are broad line items. Under professional services we are budgeting \$290,000.00, I'm going to round it to \$300,000.00. I don't have a problem with that. But I do have a problem with \$100,000.00 of that going to the CED under these economic times. They normally get around \$140,000.00 from us?

Mr. Rafac answered, they historically get \$100,000.00. Last year there was, I think, an increase for a special project.

Member Konicki, continued other people, groups and organizations that we are cutting down to zero they are not taking a hit at all. That certainly is not something that I support. I don't have a problem with the budget numbers and I resent all the implications about people loosing their jobs and blah, blah, blah. This is just a matter of how the pie is going to be cut, and I don't like some of the people being cut out of the pie, and some of the organizations. I will repeat that the University of Illinois Extension is only one and I don't agree with how the pie is being shared. I think the CED needs to take a little bit less. I think with a \$6 million budget they don't need our hundred grand as bad as some of these local programs do. Not in my opinion. Mack Communications their job is to help some of the Board Members get their names in the paper over and over. Not that long ago we weren't paying a penny to them. I think they perform a very valuable service, but they are a news company, but I don't think that they need to be running newspaper articles and helping County Board Members publicize themselves. Not when we are cutting programs like the University of Illinois Extension and others. I want to make that public today. I can support the budget, and how much money is allotted to different categories, but I am not supporting how that pie within the categories is being cut. You are right, we will fight that battle down the road.

Member Singer commented, good morning County Executive Walsh and County Board. I think that the reasonable assumption among most Members here is the CED provides a valuable service to Will County. But I want to take a moment to mention that it is a reasonable assumption that a County, certainly one our size, would have an Office of Economic Development. We would have an office where a branch of our government associated toward growing the economy, growing jobs and building Will County. We are fortunate that in Will County we don't have to do that. We don't have to have multiple people, and pay salaries and pay benefits and we don't have to provide office space, we don't have to provide all the other things that would dramatically exceed \$100,000.00. We are fortunate that we have a world class organization like the CED in Will County and that they provide the services that we need. From a business perspective at a very reasonable

cost and we are fortunate that we have that here versus some counties that don't have those opportunities, so I would just like to redraw our attention back to the benefits we have here through the CED versus some of the other counties we've heard this morning. Thank you.

Member Rozak stated, just to go back, especially to what Member Maher said, because that is what I had wanted to say before. The big thing here is to not lose that University of Illinois Extension Office, which has been here for a long time. I don't think we are talking about \$25,000.00. Member Gould asked the other day for \$500.00. Five hundred dollars in this budget is not a lot and I thought we were going to re-look at that and hopefully (inaudible) that by today. But I also hope that State's Attorney Glasgow you could find out that would be the big issue if we are going to have that office lost to us, we don't want that to happen. I would also hope if we do find out in December or January that this is going to happen that we will visit this much sooner than April or May.

County Executive Walsh said thank you. Any other comments in regards to the public hearing and the budget from any County Board Members? Any other County Board Members wish to speak?

Member Babich stated, I have a foolish question here. I don't have a Robert's Rule of Order with me today, but is there any time element that could be placed on a County Board Member as to speak? I would have to research it.

County Executive Walsh said I don't think Mr. Robert was aware of that at that time. Member Kusta do you want to...we do have a member from the general public, unless you would like to make a comment in regard to any of this.

Member Kusta stated, I was just going to answer Member Babich's question.

County Executive Walsh replied, you have an answer for him?

Member Kusta continued, Robert's Rule of Order does allow to limit the debate. There is a motion to limit the debate. I believe it takes two-thirds of the membership in order to pass that. But this is in public hearing at that does not apply.

County Executive Walsh stated, now moving on. We do have a member from the public, Dianne Ross who contacted the County Clerk's Office and was signed up to be a speaker, so Ms. Ross if you would like to please come forward and make your comments. Thank you Mr. Rafac. Please state your name and address and everything, Ms. Ross.

Dr. Dianne Ross began, first I would like to thank County Executive Walsh and the County Board for letting me speak today. I am Dr. Dianne Ross, I am from Homer Glen, and I am a volunteer with the University of Illinois, Will County Extension Service. I am a relatively new member, so all of this is quite new to me as far as the politics goes; and I have learned an awful lot during the last month speaking to a lot of you and others as well. My connection to Extension has a really long history. First of all my mother grew up in 4-H, she was a 4-H leader for 25 years, she has been a homemaker member, just about her whole life. I grew up in 4-H, as did my husband who is here today. My children grew up in 4-H. My husband has taught classes for years to the master gardeners, and all of us are

who we are today because of 4-H. I wouldn't be up here speaking had it not been for all those talks and demonstrations I had to give in 4-H. But what is really important for me to explain to you today, is what Extension is over and above 4-H. That is where I have been involved in the past. Now I'm on the Extension Council and I have gotten to see the full spectrum of what we actually do. Most people do think of 4-H when they think of Extension, but Extension is so, so much more. Some of the programs, I just wanted to make you aware of all the various programs that we do, do programming for; like workforce preparation, food safety, food preparation, healthy life styles, diabetes education, that is a really important one, consumer decision making, like budgeting and money management, home buying and maintenance, credit repair, fraud, identity theft, computer technology, that is one I learned about recently that we do; citizenship, agriculture, that has always been a part. Extension does the agriculture pesticides safety programs, kids and nature programs, the master gardeners training, of course, which many of you know about and in which Member Babich just got information from our master gardeners just today for some questions that he had; horticultural therapy programs, natural resource days, where just this past September there were 695 participants, 650 youth that went to our natural resource day here in Will County. For 2010 we are starting a master naturalist program, which for the very first time. Also of interest the master gardeners work with the Forest Preserve District Stewards on native species as well. So we do a lot of partnerships as well. Of interest, and I'm sure most of you don't know this, we have a military youth 4-H club in our County. There are 960 military youth in just Will County. We have specialist 4-H clubs as well as all the traditional 4-H clubs and what they do. Now who gets all this information, and where does it go, and where is it disseminated? First of all, we work with churches, child care centers, head start programs, grade schools, food pantries, homeless shelters, after school programs, public libraries, community centers, high schools, senior health fairs, home schooled groups, commercial horticultural producers, Bolingbrook Community Garden, Bolingbrook Rain Garden Center. We do programs at Francis Field, at the YMCA, Joliet Jr. College, we do programs at Lincoln-Way East Community Garden, University of St. Francis, and there is a neighborhood newsletter that is written by one of our educators each and every month, and distributed mostly in Joliet.

So as you can see Extension is very far reaching and really encompasses a lot of people. Some of our collaborating agencies which we partnership with are the Hispanic Latino Coalition, Northern Illinois Camp Association, The Harvey Brooks Foundation, The Housing Authority of Joliet, Francis Field Youth Foundation and many, many more.

Will County Extension has been serving Will County for over 100 years. We have been here a long time. First of all, of course it was more rural and now that it is more urban, our programs as you can see have really changed significantly. The amount of services and programming is spread throughout the whole County. All nine Districts get plenty of programming. I like numbers and so this is the one that makes the most sense to me for whatever money we get from the County Board there is over \$1 million worth of services provided, with our staff and mostly with our volunteers. Volunteerism in Extension is really big. I don't know if you are aware, but volunteerism and Extension across the County is only second to the U.S. Forest Service. It is phenomenal. So the money spent is greatly returned, plus we bring in grants to the County, as well as State money to the County. The State has promised us, just to clear up one of your questions, has promised us an 80 cents on the dollar match. Okay, this year. It has been 100 percent in the past, last

year it was 85, this coming year it is going to be 80 percent, but they have promised that in case you wanted to know.

Also, Will County has one of the lowest or has the lowest budget of all the Extension Services in our Region. There are five regions in the State, us being in the northeast region, there are eight counties in our region and we have the lowest budget. But we do more programming than many of the others.

I was asked when I met with some of you people about what other counties do in the area. Looking at the eight counties in our region I did find out that each of the counties contribute anywhere from \$60,000.00 to \$400,000.00 per year. Even Grundy County which is not part of our region, contributes \$60,000.00. The one that was most surprising to me was Kankakee County at \$341,000.00, for their population I thought wow, that is pretty good. I do want to thank the County Board for your contribution of funds in the past. In 2008 it was \$60,000.00, for 2009 you have allocated as you said \$25,000.00. That will help in fixing our deficit for 2009, but it doesn't help us for 2010.

So that is why we are here to ask, as you know, which you have all been hearing from our people, is that we do need money, but we do plan on looking for other sources as well. The most important thing is that your money is matched by the State. Some of our monies are not matched. So that is what is really important. In 2008 the County money and the match money was half of our budget, half of our budget. Yes we are losing people too. We are losing one of our staff, out of a total of six we only have six staff. That is secretaries, educators, everything. It is a very small staff for the tremendous amount of programming that we do and we are losing one on December 1st. Of interest is that the programming last year programmed over 40,000 people just in Will County. So what we are doing is a lot of really great work as I am sure you have been hearing from lots of people already. My purpose today was to let you know what Extension is really about. Most people don't know it. We were going to do a public relations thing a year and a half ago, that's when they cut our money and it takes money to do that kind of thing, to let people know who we are and what we are all about. We are still going to do that. We are also going to look for alternative methods of some funding, because we know you can't fund us at the level we have had in the past. But we really would appreciate anything. We really do plan on doing fundraisers, looking at other avenues of funding. Do you have any questions?

County Executive Walsh asked are there any questions?

Member Adamic stated, I just have one further comment. There is probably not one among us that denies all the good work that you do. I am sure I can say that with relatively pretty good comfort. But I would suggest, I believe you have the ability to go out for a referendum. I would suggest you might want to try that.

Dr. Dianne Ross commented, that was tried in the 1990 and we were defeated and it costs money to have a referendum and we don't have any to do that.

Member Adamic responded, that you have extensive volunteer networks and so forth I think you might want to give it a shot. You did it in the 1990's, I don't think you should just take one no and say that's the end of it. Certainly sometimes things are hard to do, but I would think that you might want to do it again.

Dr. Ross stated, thank you for the suggestion.

County Executive Walsh asked, any other comments? Just to set the record straight, Dr. Ross, the Kankakee County donation, they have approved a referendum. So the money that they are bringing in is taxpayers money that they pay on their real estate taxes.

Dr. Ross stated, but at the same time that is not a guarantee that you get the money. That's what the referendum is for, because I know of a county that has a referendum and they actually got a referendum for 5 percent. Now this isn't in northern Illinois, this is down in mid-state, but at 5 percent they have only ever seen 1.5 percent. Then this year their County Board has decided to give them even \$20,000.00 less. So the fact that they had a referendum doesn't guarantee the money.

Member Konicki stated, I would encourage you to stay in touch with your Board Members. When I get a copy of how the \$290,000.00 in the 3160 line item, that would be the line item under which your organization would normally take its funds, when I get a breakdown of how that money is earmarked so you can see who your competitors are and I think that will put you in a lot stronger position in terms of lobbying Board Members and staying on top of the issues. I don't think the referendum, in this climate is at all a feasible suggestion to you. I think it is a tad insulting, but there are a lot of organizations getting funded ahead of you. There is plenty of money in the budget for you that we are adopting today. I don't want you to think by passing the budget any of us are cutting you out, some maybe, the rest of us aren't. So I will track down the breakdown of that almost \$300,000.00 line items and lets see who is getting it and who is not.

Dr. Ross said thank you. Did each of you get one of my handouts? It is just a real quick idea of all the different things that we do. Thank you very much for listening to me and learning about Extension. Thank you.

County Executive Walsh said thank you Dr. Ross and for all the members that are with you today that are here on behalf of cooperative extension, I think you have heard first hand from Chairman Moustis, and the Board Members and the commitment that I have made to each and every one of you, that this issue will not go away, that this issue will be addressed and that we, I can sit here and guarantee you, that there will be a solution that we will never lose the cooperative extension programs from Will County. We will not allow that to happen. After we hear from State's Attorney Glasgow and clarify the legal issues of that, but the commitment that we will work together. I told Dr. Oliver, had meetings with him and said the same thing. So I think we are all onboard in regards to the issue and just please bear with us as we continue through what is a very challenging, difficult time in regards to our budgets, and that's our commitment.

Member Traynere stated, when I had to step out of the room, just a moment ago, I ran into a resident of Will County who was running late and didn't get here in time to sign up to speak. I don't know that she would still want to given everything that has been said, but I wanted to call it to your attention. She is standing in the back.

County Executive Walsh said the Board would have to suspend the rules. County Executive Walsh then asked, you want to speak on the University of Illinois Extension? It is up to the County Board. We are still in public hearing, that's right. Come on down. You are right, it's been so long ago since we started this. Please state your name and address.

Thank you for allowing me to speak. My name is Beth Gordon, I am from Manhattan. I come from a rural area. I am very involved with 4-H and have been for the past 5 years. I myself was not a 4-H member when I was young. I didn't know anything about it until I had kids, and they wanted to be involved in it. I am a home school mom. I have my masters in education and I think I have a very good judgment as to the educational value of this program. Because I am a home schooler, I depend on programs that my kids can reach out to without costing a ton of money. We all know that the economic times are stretching everyone's budgets. My budget and many other home schoolers in this County counts on 4-H. They provide educational programs that you can't get at other places, you can't get the interaction, you can't get the support and it is all paid, hopefully though our taxes. Because when I went to my school, Lincoln-Way Central, and asked that my children be involved in the Debate or the Math Clubs or any other clubs they said "no". I pay over \$5,000.00 in taxes every year and my children cannot attend any activities at my high school. Therefore, I utilize 4-H and the camaraderie that they receive from other home schoolers in Will County. We had a home school public speaking contest two years ago. There were not any public school kids that came. There were 56 kids in Will County that were home schooled, from my daughter's age of five, all the way up through high school graduates. My five year old was given the opportunity to stand in front of people such as you, and present her speech. I don't feel that those opportunities can be gotten in other places, not even in the public school. I have a daughter with Crone's. She can't attend public school because she is sick, she has too many days out, they want to call her truant. Through 4-H she can pick programs and have electives that they offer in schools that she probably wouldn't have if she wasn't utilizing the Extension Office. This 13 year old was just given an award, a State award for Veterinary Science. She was also invited to speak at our State Fair on several occasions. She is 13 years old. Without the 4-H Extension Office those programs are not going to be available for hundreds of kids in Will County. Those kids provide a service to all of us and I think we need to recognize the educational value of their service. They provide State Fair exhibitions, they compete at your Will County Fairs, your animal science kids, your future vets, a lot of those kids are coming from 4-H. As County Clerk Voots talked about earlier the value in education for her Election Judges, I am also an Election Judge and I would like to see my kids know the value of fulfilling that position. They do that because they are in 4-H and they learn how government works through their clubs. And you have hundreds of kids and hundreds of volunteers that are utilizing this program at a very low cost. I feel that you as Board Members should be able to reach into some kind of educational fund and pull that money out that they need. The money that you are pulling out is a very small percentage of what the overall costs would be without the volunteers and the kids doing community service. They are out there collecting for your food pantries, they are out there

collecting for all of your organizations that you are funding already. You are funding organizations that they are helping but you are not funding them. I would like for all of you to consider that when making a decision of not only if you are going to fund them, but for how much. Because if you don't give them a good enough budget, if there is not substantial funds, then they are not going to be able to continue to succeed. These are the future leaders of Will County. They will go to Grundy County, they will go to Kankakee, they will go to other counties and those counties will be represented by our youth in State Fairs and in awards and recognition for all kinds of things that Will County could be receiving if you would provide the funding for their education. Thank you.

County Executive Walsh asked is there anyone else that wishes to speak during this public hearing? Member Konicki again.

Member Konicki began, Ms. Konicki again. After a presentation like that we have to ask where is the money going to go, to the University of Illinois Extension or to the CED, where we are a drop in the bucket to their overall budget. We could withdraw our \$100,000.00 from their \$6 million budget, they would hardly miss it. Look at the damage we are doing by cutting out the University of Illinois Extension. I would also point out, I think in these hard economic times, that if we are going to spend money on other organizations, we need to support those where they will be matching our dollars with State and Federal dollars. Our PR firm doesn't do that, that is just money gone, your CED overhead services. I mean there is nothing there. There are so many opportunities we are not taking, not only that bring back matching dollars but they would help fund capital projects so that not only would people be working on those projects, but next year and the year after we have something to show our residents for the money. I really do not support things like putting out these newsletters promoting ourselves, hiring a PR firm to promote ourselves and elected officials, keeping the CED fully funded and cutting everybody else down to zero.

County Executive Walsh said thank you. Anyone else wish to address the public hearing?

Member Kusta made a motion, seconded by Member Brian Smith, to close the public hearing for 2010 Will County Annual Budget.

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

No negative votes.

PUBLIC HEARING FOR 2010 WILL COUNTY ANNUAL BUDGET IS CLOSED AT 11:24.

Member Kusta presented Resolution #09-368, Annual Budget and Appropriation Ordinance of The County of Will, State of Illinois, for The Fiscal Period Beginning December 1, 2009 and ending November 30, 2010.



Finance Committee
Ordinance #09-368

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

**ANNUAL BUDGET AND APPROPRIATION ORDINANCE OF THE COUNTY OF WILL,
STATE OF ILLINOIS, FOR THE FISCAL PERIOD BEGINNING
DECEMBER 1, 2009 AND ENDING NOVEMBER 30, 2010**

BE IT ORDAINED by the County Board of the County of Will, Illinois, at this recessed session of the September meeting of said County Board held at the Will County Office Building, 302 North Chicago Street, Joliet, Will County, Illinois, on the 19th day of November, A.D., 2009, that the County Board hereby adopts its 2010 Budget, as amended, and pursuant thereto, the attached amounts or so much thereof as may be authorized by law as may be needed, be and the same are hereby appropriated for the corporate purposes of Will County as specified in the attached "Fiscal Year 2010 Agency Departmental lump sum appropriations for wages, fringes, contractual/commodities and capital Appropriations" schedule, for the following funds:

CORPORATE (101), FICA (201), IMRF (202), TORT IMMUNITY FUND (204), WORKMEN'S COMPENSATION INSURANCE RESERVE (205), SUNNY HILL SANITARIUM (206), HEALTH DEPARTMENT (207), COUNTY HIGHWAY TAX (220), COUNTY MOTOR FUEL TAX (222), TOWNSHIP MOTOR FUEL TAX (223), COUNTY BRIDGE TAX (224), FEDERAL AID MATCHING TAX (225), VICTIM/WITNESS GRANT FUND (240), LAW LIBRARY (244), OFF-DUTY ASSIGNMENT FUND (250), JUVENILE DETENTION (261), PUBLIC BUILDING COMMISSION (272), COUNTY OWNED PARKING FACILITY (282), 9-1-1 (284), WASTE SERVICES DIVISION (285), MISC. SPECIAL/GRANT FUNDS (208, 212, 221, 230, 231, 232, 233, 241, 242, 243, 245, 246, 247, 248, 249, 251, 252, 253, 270, 271, 278, 279, 280, 281, 283, 287, 288, 289, 290, 291, 292, 294, 295, 297, 298, 299, 303, 304, 305, 306, 307, 308, 403, 404, 406, 407, 408, 746, 760), for the period beginning December 1, 2009, and ending November 30, 2010.

Adopted by the Will County Board this 19th day of November, 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 #09-368 be approved.

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

No negative votes.

RESOLUTION #09-368 IS APPROVED.

Member Kusta presented Resolution #09-369(a), Adoption of 2009 Levy Resolutions.



Finance Committee
Resolution #09-369(a)

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

**RE: CORPORATE FUND LEVY
(FUND 101)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2009 through November 30, 2010, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2009, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2008.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-1024 that there be and hereby is levied the sum of SIXTY-FOUR MILLION TWO HUNDRED FORTY-FOUR THOUSAND TWO HUNDRED ELEVEN DOLLARS (\$64,244,211.00) for the Corporate Fund, said Fund to be entitled Fund 101. Said amount is apportioned and itemized as shown on Attachment A and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 19th day of November, 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 Singer, Resolution #09-369 (a) be approved.

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

No negative votes.

RESOLUTION #09-369(a) IS APPROVED.

Member Kusta presented Resolution #09-369(b), Adoption of 2009 Levy Resolutions.



Finance Committee
Resolution #09-369(b)

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

**RE: FICA LEVY
(FUND 201)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2009 through November 30, 2010, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2009, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2008.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 40 ILCS 5/7-171, 21/110 & 110.1 that there be and hereby is levied the sum of SIX MILLION TWO HUNDRED THIRTY-ONE THOUSAND SIX HUNDRED FORTY-FOUR DOLLARS (\$6,231,644.00) for the FICA Fund, said Fund to be entitled Fund 201.

Adopted by the Will County Board this 19th day of November, 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 #09-369 (b) be approved.

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

No negative votes.

RESOLUTION #09-369(b) IS APPROVED.

Member Kusta presented Resolution #09-369(c), Adoption of 2009 Levy Resolutions.



Finance Committee
Resolution #09-369(c)

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

**RE: IMRF LEVY
(FUND 202)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2009 through November 30, 2010, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2009, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2008.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 40 ILCS 5/7-171 that there be and hereby is levied the sum of FOURTEEN MILLION ONE HUNDRED EIGHTY-NINE THOUSAND THREE HUNDRED EIGHTEEN DOLLARS (\$14,189,318.00) for the IMRF Fund, said Fund to be entitled Fund 202.

Adopted by the Will County Board this 19th day of November, 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 #09-369(c) be approved.

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

No negative votes.

RESOLUTION #09-369(c) IS APPROVED.

Member Kusta presented Resolution #09-369(d), Adoption of 2009 Levy Resolutions.



Finance Committee
Resolution #09-369(d)

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

**RE: TAX LEVY FOR THE TORT IMMUNITY FUND
(FUND 204)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2009 through November 30, 2010, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2009, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2008.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 745 ILCS 10/9-107 that there be and hereby is levied the sum of THREE MILLION SEVEN HUNDRED TWENTY-ONE THOUSAND FIFTY-THREE DOLLARS (\$3,721,053.00) for the Tort Immunity Fund, said Fund to be entitled Fund 204. Said amount is apportioned and itemized as shown on Attachment X and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 19th day of November, 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 #09-369(d) be approved.

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

No negative votes.

RESOLUTION #09-369(d) IS APPROVED.

Member Kusta presented Resolution #09-369(e), Adoption of 2009 Levy Resolutions.



Finance Committee
Resolution #09-369(e)

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

**RE: TAX LEVY FOR THE WORKMEN'S COMP. RESERVE FUND
(FUND 205)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2009 through November 30, 2010, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2009, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2008.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 745 ILCS 10/9-107 that there be and hereby is levied the sum of FOUR MILLION FOUR HUNDRED EIGHTY-THREE THOUSAND ONE HUNDRED NINETY-SEVEN DOLLARS (\$4,483,197.00) for the Workmen's Compensation Reserve Fund, said Fund to be entitled Fund 205. Said amount is apportioned and itemized as shown on Attachment J and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 19th day of November, 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 #09-369(e) be approved.

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

No negative votes.

RESOLUTION #09-369(e) IS APPROVED.

Member Kusta presented Resolution #09-369(f), Adoption of 2009 Levy Resolutions.



Finance Committee
Resolution #09-369(f)

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

**RE: TAX LEVY FOR THE TB SANITARIUM FUND
(FUND 206)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2009 through November 30, 2010, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2009, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2008.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-23001 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of SIX HUNDRED FIVE THOUSAND TWO HUNDRED THIRTY-TWO DOLLARS (\$605,232.00) for the TB Sanitarium Fund, said Fund to be entitled Fund 206. Said amount is apportioned and itemized as shown on Attachment A and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 19th day of November, 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 #09-369(f) be approved.

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

No negative votes.

RESOLUTION #09-369(f) IS APPROVED.

Member Kusta presented Resolution #09-369(g), Adoption of 2009 Levy Resolutions.



Finance Committee
Resolution #09-369(g)

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

RE: TAX LEVY FOR THE HEALTH DEPARTMENT FUND (FUND 207)

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2009 through November 30, 2010, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2009, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2008.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 55 ILCS 5/5-25010 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of NINE MILLION FIVE HUNDRED FORTY-NINE THOUSAND TWO HUNDRED NINE DOLLARS (\$9,549,209.00) for the Health Department Fund, said Fund to be entitled Fund 207. Said amount is apportioned and itemized as shown on Attachment A and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 19th day of November, 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 #09-369(g) be approved.

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

No negative votes.

RESOLUTION #09-369(g) IS APPROVED.

Member Kusta presented Resolution #09-369(h), Adoption of 2009 Levy Resolutions.



Finance Committee
Resolution #09-369(h)

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

**RE: TAX LEVY FOR THE COUNTY HIGHWAY FUND
(FUND 220)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2009 through November 30, 2010, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2009, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2008.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-601 and 40 ILCS 5/7-171 that there be and hereby is levied the sum of SEVEN MILLION TWO HUNDRED SEVENTEEN THOUSAND NINE HUNDRED FORTY-SEVEN DOLLARS (\$7,217,947.00) for the County Highway Fund, said Fund to be entitled Fund 220. Said amount is apportioned and itemized as shown on Attachment D and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 19th day of November, 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 Wisniewski, Resolution #09-369(h) be approved.

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

No negative votes.

RESOLUTION #09-369(h) IS APPROVED.

Member Kusta presented Resolution #09-369(i), Adoption of 2009 Levy Resolutions.



Finance Committee
Resolution #09-369(i)

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

**RE: TAX LEVY FOR THE COUNTY BRIDGE FUND
(FUND 224)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2009 through November 30, 2010, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2009, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2008.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-602 that there be and hereby is levied the sum of FORTY-FOUR THOUSAND EIGHT HUNDRED THIRTY-TWO DOLLARS (\$44,832.00) for the County Bridge Fund, said Fund to be entitled Fund 224. Said amount is apportioned and itemized as shown on Attachment G and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 19th day of November, 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 Dralle, Resolution #09-369(i) be approved.

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

No negative votes.

RESOLUTION #09-369(i) IS APPROVED.

Member Kusta presented Resolution #09-369(j), Adoption of 2009 Levy Resolutions.



Finance Committee
Resolution #09-369(j)

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

**RE: TAX LEVY FOR THE FEDERAL AID MATCHING
(FUND 225)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2009 through November 30, 2010, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2009, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2008.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 605 ILCS 5/5-603 that there be and hereby is levied the sum of FORTY-FOUR THOUSAND EIGHT HUNDRED THIRTY-TWO DOLLARS (\$44,832.00) for the Federal Aid Matching Fund, said Fund to be entitled Fund 225. Said amount is apportioned and itemized as shown on Attachment H and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 19th day of November, 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 #09-369(j) be approved.

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

No negative votes.

RESOLUTION #09-369(j) IS APPROVED.

Member Kusta presented Resolution #09-369(k), Adoption of 2009 Levy Resolutions.



Finance Committee
Resolution #09-369(k)

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

**RE: TAX LEVY FOR THE WILL COUNTY
PUBLIC BUILDING COMMISSION
(FUND 272)**

WHEREAS, the County Board of Will County, State of Illinois, has reviewed the estimated revenue and expenditure budget for the fiscal year December 1, 2009 through November 30, 2010, and

WHEREAS, the County Board has determined in said budget the expected expenditures and revenues of the above Fund for levy year 2009, and

WHEREAS, the County Board has already reduced the amount to be levied and raised by taxation for the above Fund by reducing the levy by the expected unappropriated balance of the above Fund from levy year 2008.

NOW, THEREFORE, BE IT RESOLVED, pursuant to 50 ILCS 20/18 that there be and hereby is levied the sum of FOUR MILLION THREE HUNDRED FORTY-EIGHT THOUSAND SEVEN HUNDRED ONE DOLLARS (\$4,348,701.00) for the Public Building Commission Fund for the County lease with the Public Building Commission other than the lease concerning the Juvenile Detention Center, said Fund to be entitled Fund 272. Said total amount is apportioned and itemized as shown on Attachment A and is levied for the purposes as set forth opposite these amounts.

Adopted by the Will County Board this 19th day of November, 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 #09-369(k) be approved.

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

No negative votes.

RESOLUTION #09-369(k) IS APPROVED.

Member Kusta presented Resolution 09-370, Resolution Transferring Funds from Corporate to Special Funds.



Finance Committee
Resolution #09-370

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

TRANSFERRING FUNDS FROM CORPORATE FUND TO SPECIAL FUNDS

WHEREAS, in order to accommodate known necessary capital expenditures and debt service, the Will County Executive's Office has requested to transfer funds from the Corporate Fund to numerous special funds, and

WHEREAS, the Finance Committee concurs with this request.

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

<u>From:</u>	<u>Amount:</u>	<u>To:</u>	<u>Amount:</u>
101-40-100-6020	\$5,245,000.00	304-00-000-39101	\$ 52,000.00
		403-00-000-39101	\$ 598,000.00
		406-00-000-39101	\$2,753,000.00
		407-00-000-39101	\$ 569,000.00
		408-00-000-39101	\$1,273,000.00

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

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

Adopted by the Will County Board this 19th day of November, 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 #09-370 be approved.

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

No negative votes.

RESOLUTION #09-370 IS APPROVED.

Member Kusta presented Resolution 09-371, Resolution Transferring Funds Within the State's Attorneys Budget.



Finance Committee
Resolution #09-371

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

TRANSFERRING FUNDS WITHIN STATE’S ATTORNEYS BUDGET

WHEREAS, a request for an internal transfer of funds has been received from the Will County State’s Attorney, 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 as follows:

<u>FROM:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>INTO:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
101-44-400-3321	Special Pros Service	\$3,280.00	101-44-400-4400	Vehicles	\$3,280.00

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

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

Adopted by the Will County Board this 19th day of November, 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 Wisniewski, Resolution #09-371 be approved.

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

No negative votes.

RESOLUTION #09-371 IS APPROVED.

Member Kusta presented Resolution 09-372, Resolution Properly Reclassifying Fixed Asset Journal Entries.



Finance Committee
Resolution #09-372

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

PROPERLY RECLASSIFYING FIXED ASSET JOURNAL ENTRIES

WHEREAS, in order to properly record the attached expenses from the EMA and Maintenance Departments, the Auditor’s Office has requested approval to properly reclassify the entries; and

WHEREAS, the Finance Committee approves of the request; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2009 Budget, by reclassifying the following expenses as fixed assets:

From: 101-41-180-2160 Building/Grounds Supplies	\$10,959.00
270-41-177-2540 Machinery/Equip Small Value	\$17,935.00
To: 101-41-180-4400 Vehicles	\$10,959.00
270-41-177-4300 Machinery/Equip	\$17,935.00

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 herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of November, 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 #09-372 be approved.

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

No negative votes.

RESOLUTION #09-372 IS APPROVED.

Member Kusta stated that is all I have this morning.

County Executive Walsh stated thank you very much Member Kusta a very fine report.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Jim Bilotta, Chairman

Member Bilotta stated good morning everybody. The first thing I'd like to do is start with two speakers that want to speak on Public Works and Transportation issues. I'd like to call those speakers now before we get to the full report on the Laraway Road speed limit. I also have one gentleman who did sign up in the proper amount of time, within the 48 hours, and the other gentleman, Mr. Joseph Zolecki, he didn't make the time and I'd like to ask the County Board to suspend the rules to let him speak, hear him out and then we'll go into the Agenda.

Member Bilotta made a motion, seconded by Member Traynere to suspend the rules to allow Mr. Joseph Zolecki to speak.

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

No negative votes.

RULES WERE SUSPENDED TO ALLOW MR. ZOLECKI TO SPEAK.

County Executive Walsh asked Mr. Joseph Zolecki to come forward to speak and state your name and address.

Mr. Joseph Zolecki stated good morning County Executive Walsh and members of the Board and thank you for the opportunity to allow me to provide comments on the proposed speed limit change on Laraway Road which specifically is Resolution #09-389. My name is Joseph Zolecki and I am a resident in New Lenox in the Southpoint Subdivision off of Laraway, where I live with my family. Our location is specifically between Cedar Road and Spencer Road which is part of the proposal that I'd like to make comments on today. We've seen first hand, significant benefits to the speed limit change to 40 MPH since April, 2008 and the impact that has had on the lives of hundreds of families that live in our particular area. I am a regular commuter who uses Laraway east to Richton Park on a daily basis to go to the Metra Station. My specific comments are relative to the five mile increase. On the surface that might seem insignificant but in all reality it is indeed very significant to our area for a lot of the following reasons. Since 2006 we've seen robust growth particularly on our side of the community and national tracks. We've seen Laraway Road transform from what would previously be considered an open rural community to a sprawling urban community. We've seen in the last 2-3 years six new primary and secondary elementary schools built immediately off of Laraway Road particularly between Nelson and Wolf. We have two major high schools in the immediate proximity, Lincoln-Way Central and Lincoln-Way West. We have over 1,000 single family, condos, apartments, manors and townhomes and several more, 1,000 are approved for development within this section. We have numerous park district; baseball and soccer fields. There are numerous C-1, C-2, C-3; commercial and retail developments that are already starting to pop up and numerous that are approved. And, we have the new Metra Station on Laraway, which I would say is very nice and very convenient for us. Some of my reasons for opposing this, what seems to be an insignificant increase in the speed limit of 5 MPH from 40 to 45 particularly for this section is the safety of the people that have numerous points onto and off of Laraway Road. Our subdivision, in particular Southpoint, has one way in and one way out. Our subdivision has been in existence since the late 80's. And that's when Laraway Road was truly a rural community. It is not a rural community any more. I have seen, because I back up to Laraway, people just flying down Laraway Road. I have seen people doing 60-65 MPH. I have to commend Mayor Baldermann and the New Lenox police staff because they have done a commendable job in trying to keep the speed limit down. We have also seen a significant reduction in the noise... the road noise on Laraway Road because of the 40 MPH. The survey that I know recently was out in the media indicated that 97% of the people on Laraway speed anyway and in my view by increasing the speed limit to 45 MPH it's the perception of people that if you're doing 45 you can almost do 55. You have that small window to increase it. So

in my view in essence what you're doing is throwing gasoline on an already burning fire. Fuel economy has proven to be more efficient at lower speeds. The additional cost to the County to once again replace the signs on Laraway to reduce the speed, and I have actually sat down with my son last night who attends one of the New Lenox schools and I asked him if he would help me do an algebraic problem just to see the time difference you would save in this particular span. And, what we calculated was for doing 5 MPH over a distance of 5 miles, the time savings between 45 MPH and 40 MPH is a total of 50 seconds, in that 5 miles span. And if it's reduced and even made 40 MPH over a smaller span such as 4 miles. You're only saving 40 seconds. I also want to question why it's okay to leave the existing 40 MPH, which is a half mile east of Center Road at the 40 MPH limit, but it is okay to increase speed in this particular four to five mile stretch with hundreds of families, buses full of children, robust growth and population and major retail in the imminent future. I just urge you to reconsider the decision, particularly for this Resolution #09-389 for not increasing the speed to 45 MPH and leaving the existing 40 MPH. And I would be happy to address any questions that you might have.

County Executive Walsh stated thank you very much. Are there any questions for this gentleman?

Mr. Joseph Zolecki stated that I would like to ask two questions myself. I want to know if there are any studies that were conducted on the accidents that were pre and post 40 MPH, if any of that has been done? And, at what point in population is an area considered residential with residential speed limits applying?

County Executive Walsh asked if Member Bilotta would like to answer that or would you like to have Mr. Bruce Gould come forward.

Member Bilotta answered I would like Mr. Bruce Gould to answer.

Mr. Bruce Gould stated good morning everyone. In reference to your comment about residential and non residential, as far as the Illinois Vehicle Code determines non residential and residential, they call it an urban district, that's what the terminology is. And in an urban district the definition is a section of a road a quarter of a mile or more in length that has entrances spaced at not more than a hundred feet. And that's what signifies an urban district. And as a residential area, it's a statutory 30 MPH. Any speed limit outside an urban district, by statute is 55 MPH. Anything that is authorized other than those two has to be done through a speed study. And we perform speed studies in accordance with IDOT standards. And, we've done it, not only at the County Highway system but 1,500 miles of road districts. In my term with the County, for 32 years that I've been here, we've performed hundreds of studies.

County Executive Walsh asked the question in regard to accidents...

Mr. Bruce Gould stated I have accident data. I have accident data that we've looked at prior to the study and after the study. I don't have all that data with me today. I would be happy to sit down with him anytime he's available. He can come down to my office and we

can go over that data and any of the studies too. I have studies prior to the posting of 40 MPH along the 12 ½ miles of Laraway Road and I have it after, when it went forward from Public Works.

County Executive Walsh stated so maybe Mr. Joseph Zolecki makes an arrangement....

Mr. Joseph Zolecki stated I have one additional comment. I actually do not oppose the increase to 50 MPH in the areas where all this robust growth is not occurring because I do commute this everyday and there are areas where it can bottleneck up. Particularly with school buses it can get very dangerous with people trying to pass school buses, but within this particular 4 to 5 mile stretch it's just a significant concentration of people, retail, school buses that if you're already going to have a section earmarked for 40 MPH that's going to be left at that in this primarily business retail, business area, which is immediately east of Center Road. I think this would be more than reasonable to keep at least this one patch with it's significant volume of people which, again like I said, all the proposals on this is going to continue to explode. That to keep it at 40 MPH, I think, is a major safety issue and a major concern of a lot of people that live out in our area. Thank you.

County Executive Walsh thanked Mr. Joseph Zolecki and said we now have a gentleman by the name of Bill Zarack...would you please come forward.

Mr. Bill Zarack came forward and said I lives at 602 Zarley Road in New Lenox and the gentleman before me said everything that I'm here to say. The problem that I have with raising the speed limit is that it's in the paper all the time, and Member Singer correct me if I'm wrong please, it says that you drive the road and 97% of the people are going over the speed limit. In all due respect, welcome to the real world because when the speed limit was higher, 50, people were going 60. And a perfect example is I-80. When you go over the I-80 Bridge there by the canal it's 45 MPH. And if you went 45 MPH people would run you over. And the main thing on Laraway Road, there is so many schools and so many businesses, Tuesday, I stopped at the school bus barn on Laraway Road and I went in there and talked to the people. They said constantly all day, early morning, late morning, early afternoon, late afternoon, there are school buses pulling out of there. I'm not here with a political agenda, I'm here as a voice for these kids that are riding these school buses. Just east of Cedar Road there are railroad tracks. I talked to twenty people, I asked twenty people what is a school bus supposed to do when it comes up to a railroad track? Most of them didn't know, some of them said that they have to slow down and make sure a train isn't coming. Only two people knew that that the school bus is supposed to stop. I drove a semi for 35 years and 35 years from the Indiana Senate I have awards here for being a safe truck driver. No tickets, no accidents for 35 years. I've seen it all out there. And where Member Singer proposes to make the speed limit 50 MPH, the thing that bothers me if you look...if somebody breaks down with 2 or 3 kids in the car, where do they pull over. Just answer me...where?

Member Singer answered first of all can you turn my mike on?

Mr. Bill Zarack said I'm just reading out of a newspaper. If I'm wrong just correct me.

Member Singer responded, as you and I talked about it at Committee meetings, this is not my proposal.

Mr. Bill Zarack said but your name is constantly in the paper. That's all I'm saying.

Member Singer said isn't it great, I'm the lucky one. By the way, I think its super that you can drive a truck for 35 years without having an accident and you are someone to listen to. I can imagine how many millions of miles you cross.

Mr. Bill Zarack...almost three.

Member Singer...as we talked about at the last Committee. The Committee came together upon recommendation of the County Engineer and as a result of studies that we did, our studies showed that according to IDOT and USDOT standards that in most areas where we have raised the speed limit on Laraway Road to 45 MPH, we could raise it to 50 MPH and in areas where it's going to 50 MPH we can raise it to 55 MPH. Instead we're choosing to keep it lower because we believe that's the reasonable thing to do. There is only one small stretch that it would go to 50 MPH. That is from Route 45 east of Center Road, which is a remarkably rural part of Laraway Road. And, just like all of our County highway systems throughout the County it is 50 MPH. We have hundreds of miles of stretches of County highways where it's 55 MPH and this one would be at 50 which is still lower of course when it was previously just a few months ago. I understand your concern for safety. I was one of the folks on the Committee that supported raising it slightly. Which is still...I always felt like were in Washington it's less than a decrease. But that's what this is. We're talking about diminishing the decrease instead of 55 to 40; we're going 55 to 45 miles an hour. And I think according to our speed study it's a reasonable realm. But that's just one guy's opinion. You are now speaking to the whole Board and everyone gets a vote here.

Mr. Bill Zarack said I'm sorry and apologize here...

Member Singer says I'm the lucky one....

Mr. Bill Zarack stated that from Center Road to Route 45 you want to make the speed limit 50 MPH because it's desolate. But that's where the school bus company is. There are a hundred buses that pull out of there morning, noon and night. Right next to the bus company is a car hauler they pull out of there. All along Laraway Road at 88th Avenue there is a school, there is a water park, there is a soccer field. And also on 116th Avenue I sat there on the corner in the subdivision, there are stop signs there, and I sat there on three different occasions. Within a half hour, three cars went through the stop sign; one car went through the stop sign. One day four cars went through the stop sign. I think when it comes to safety we should put a blinking light up on top so people can see.

Member Singer said you'll be happy to know we're going to signal that. Utilizing 116th Avenue, Wolf Road and Center Road and 80th Avenue too.

Mr. Bill Zarack...the blinking lights you have on the stop signs there...why aren't they blinking during the day?

Member Singer asked Mr. Bruce Gould why they aren't blinking during the day.

Mr. Bill Zarack said that there has to be a reason because you're the one that told me personally they were solar powered.

Member Bilotta stated that we have to stick to what's on the agenda if we can.

Mr. Bill Zarack stated that I'm opposed to it and I'd like to know if anybody in this room drives on Cedar Road in New Lenox coming from Illinois Highway to Laraway Road. Does anyone in the room do that? Okay, you notice something very unusual on Cedar Road? Do you notice anything?

Member Bilotta responded we're talking about Laraway Road....Sir...

Mr. Bill Zarack stated were talking about safety also. On Cedar Road going south on Cedar Road from Illinois Highway, the speed limit goes from 40 MPH and then an 8 mile before Laraway Road it goes up to 55. Before they put the stop sign there I went to Mayor Baldermann and I told him there is gonna be a wreck there somebody is gonna get hurt. I talked to his secretary on Wednesday, he called me at home Friday left a message that he was gonna turn it into the County. And this was over a year and a half ago. That very Saturday there was a four car accident where four people had to be transported in ambulances to a hospital. The only thing I'm safety conscious...and when you say oh between Gougar Road and Route 52 we'll make it 50 MPH...well I'll tell you I went there with a stop watch. From Gougar Road to Route 52 I drove 40 MPH. From Route 52 back to Gougar Road I went 50 MPH. It took like 22 seconds longer. But yet people want to spend taxpayer's money to change all these signs. Why not just put a sign there at Gougar Road? If you'd left here 22 seconds sooner you'd have been here 22 seconds faster. The only thing I want everybody in here to know, I just (inaudible) the speed limit there, you have kids running across the street to the Creamery; you have kids running across the street to CVS. I don't want to see a kid get hurt. I'm a voice for them. I don't have a political agenda but I can guarantee everybody in the room, please search your heart, your soul, vote right and if something ever does happen out there and some kid gets killed or somebody gets killed, I'll be a voice for them because I have everything here. And I just want to tell you where my expertise comes in. I worked for a couple lawyers where they give me dockets here and where truck drivers get killed and there are real bad truck accidents for me to go over them and look at the mistakes the police made wrong that the truck drivers lied, because I've done this all my life. When it comes to safety, 35 years, almost 3 million miles driving a truck and it doubles and triples, that's four seasons, I know a little bit about safety. And I can argue safety with anybody in the room here. And that's all I have to say.

County Executive Walsh said thank you Mr. Zarack for your comments.

Mr. Bill Zarack said I'm just worried about the kids, thank you County Executive Walsh and thank you everybody.

County Executive Walsh said Member Bilotta, please continue.

Member Bilotta presented Resolution #09-373, Salary of County Engineer for the Period beginning December 1, 2009 and ending November 30, 2010.



Public Works & Transportation Committee
Resolution #09-373

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

SALARY OF COUNTY ENGINEER

**Section 10-00000-00-CS
10-CS197-00-AC**

WHEREAS, the County has sufficient Surface Transportation Program funds available and desires to use a portion of said funds to pay a portion of the County Engineer's salary:

WHEREAS, the County desires the expenditure of funds for the purpose of payment of the County Engineer's salary for the period beginning December 1, 2009 and ending November 30, 2010.

BE IT FURTHER RESOLVED, that the sum of \$147,680.00 be hereby expended for payment of the County Engineer's salary and \$40,755.00 County's share of fringes from the Motor Fuel Tax funds. Said expenditure includes Motor Fuel Tax funds and \$73,840.00 from the Surface Transportation Program.

BE IT FURTHER RESOLVED, that the County hereby authorizes the sum of \$73,840.00 of their Surface Transportation Program funds to be made available to the Illinois Department of Transportation for the State's use in exchange for an equal amount of State Funds.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized and directed to execute this Resolution.

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

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

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Babich, Resolution #09-373 be approved.

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

No negative votes.

RESOLUTION #09-373 IS APPROVED.

Member Bilotta presented Resolution #09-374, Providing Title Commitment Reports for Use by County with Wheatland Title Guaranty Company to Assist with the Right of Way Acquisition, County Board District #6, using County's Allotment of County RTA Funds (\$29,900.00).

Public Works & Transportation Committee
Resolution #09-374



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

STATE OF ILLINOIS

**RESOLUTION FOR PROVIDING TITLE COMMITMENT
REPORTS FOR USE BY COUNTY**

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

Improvement of County Highway 8 (DeSelm Road) – IL Route 102 to Will-Kankakee County Line, County Board District #6.

BE IT FURTHER RESOLVED, that to assist with the right of way acquisition related services by providing title commitment reports needed for the acquisition of various parcels for the subject improvement.

BE IT FURTHER RESOLVED, that compensation for supplying requested title commitment reports be paid to Wheatland Title Guaranty Company, 105 W. Veterans Parkway, Yorkville, Illinois, Section 07-00177-05-LA; and

BE IT FURTHER RESOLVED, that there is approved the sum of \$29,900.00 from the County's allotment of County RTA funds for providing title commitment reports.

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member May, Resolution #09-374 be approved.

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

No negative votes.

RESOLUTION #09-374 IS APPROVED.

Member Bilotta presented Resolution #09-375, Authorizing Approval of an Illinois Department of Transportation – County Joint Agreement for the Improvement of the IL Route 394/il Route 1 at Pauling-Goodenow Rd. (CH 23) Intersection, County Board District #1.



Public Works & Transportation Committee
Resolution #09-375

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

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

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to the Illinois Route 394/Illinois Route 1 at County Highway 23 (Pauling-Goodenow Road) intersection, known as State Section 2002-113R, County Section No.: 09-00112-02-TL, County Board District #1; 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; and

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an agreement with the Illinois Department of Transportation for the improvement of the Illinois Route 394/Illinois Route 1 at County Highway 23 (Pauling-Goodenow Road) intersection, 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 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 19th day of November, 2009.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Traynere to place Resolution #09-375 on the Floor.

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

No negative votes.

RESOLUTION #09-375 IS PLACED ON THE FLOOR.

Member Bilotta made a motion, seconded by Member Babich to amend Resolution #09-375.

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

No negative votes.

RESOLUTION #09-375 HAS BEEN AMENDED.

Member Bilotta made a motion, seconded by Member Brooks, to Approve Resolution #09-375 as Amended.

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

No negative votes.

RESOLUTION #09-375 IS APPROVED AS AMENDED.

Member Bilotta presented Resolution #09-376, Authorizing Approval of the Expenditure of County Motor Fuel Tax Funds for the Improvement of the IL Route 394/IL Route 1 at Pauling-Goodenow Rd. (CH 23) Intersection, County Board District #1 (\$43,125.00).



Public Works & Transportation Committee
Resolution #09-376

**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 Illinois Route 394/Illinois Route 1 at County Highway 23 (Pauling-Goodenow Road) intersection, known as State Section 2002-113R; Job No. C-91-366-01, County Section No.: 09-00112-02-TL, County Board District #1; 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; and

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an agreement for funding the County's share of the improvement of the Illinois Route 394/Illinois Route 1 at County Highway 23 (Pauling-Goodenow Road) intersection.

BE IT FURTHER RESOLVED, that there is hereby approved from the County Motor Fuel Tax funds the sum of \$43,125.00.

BE IT FURTHER RESOLVED, that upon award of the contract for this improvement, the County will pay to the STATE in a lump sum from any funds allotted to the County, an amount equal to 80% of its obligation incurred under this AGREEMENT, and will pay to said STATE the remainder of the obligation in a lump sum, upon completion of the project based on final costs.

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

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Stewart, Resolution #09-376 be approved.

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

No negative votes.

RESOLUTION #09-376 IS APPROVED.

Member Bilotta presented Resolution #09-377, Authorizing Approval of Additional Professional Services Agreement for Design Engineering Services with Robinson Engineering, Ltd., for the Improvement of Cedar Rd. (CH 4) at 167th St./Division St. (CH 75) Intersection, County Board District #7.



Public Works & Transportation Committee
Resolution #09-377

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

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

WHEREAS, the Public Works and Transportation Committee requested proposals for additional design engineering services (Phase II) for roadway and appurtenant work thereto on County Highway 4 (Cedar Road) at the intersection of County Highway 75 (167th Street / Division Street), Section 04-00051-06-EG, County Board District #7; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for design engineering services with Robinson Engineering, Ltd., 10045 West Lincoln Highway, Frankfort, Illinois, for the County Highway 4 (Cedar Road) at County Highway 75 (167th Street / Division Street) intersection improvement, Section 04-00051-06-EG; and

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

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

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

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Singer, Resolution #09-377 be approved.

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

No negative votes.

RESOLUTION #09-377 IS APPROVED.

Member Bilotta presented Resolution #09-378, Resolution for Additional Design Engineering Services (Phase II) by County under the Illinois Highway Code with Robinson Engineering, Ltd. For the Improvement of Cedar Rd. (CH 4) at 167th St./Division St. (CH 75) Intersection, County Board District #7, using County's Allotment of MFT Funds (\$88,094.00).



Public Works & Transportation Committee
Resolution #09-378

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

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

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

County Highway 4 (Cedar Road) at County Highway 75 (167th Street / Division Street), Section 04-00051-06-EG, County Board District #7.

BE IT FURTHER RESOLVED, that the type of additional design engineering services include additional plats and legal descriptions, hydraulic studies, culvert type studies and associated work required for completion of the Phase II plans and specifications.

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services be according to the schedule of cost as listed in the supplemental agreement with Robinson Engineering, Ltd, 10045 West Lincoln Highway, Frankfort, Illinois, Section 04-00051-06-EG.

BE IT FURTHER RESOLVED, that the sum of \$88,094.00 from the County's allotment of Motor Fuel Tax funds for the additional design engineering services, thereby increasing the upper limit of compensation of these funds from \$86,412.00 to \$174,506.00.

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

Adopted by the Will County Board this 19th day of November, 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 #09-378 be approved.

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

No negative votes.

RESOLUTION #09-378 IS APPROVED.

Member Bilotta presented Resolution #09-379, Authorizing Approval of Professional Services Supplemental Agreement for Construction Engineering with AECOM for Construction on Manhattan-Arsenal Rd. (CH 17) from I-55 Ramps to Baseline Rd., County Board District #6.



Public Works & Transportation Committee
Resolution #09-379

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

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

WHEREAS, the Public Works and Transportation Committee requested construction engineering services for the resident engineering and construction supervision for constructing County Highway 17 (Manhattan-Arsenal Road) from I-55 Ramps to Baseline Road, Section 00-00117-12-RP, County Board District #6.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a supplemental agreement for additional construction engineering services with AECOM (Consoer Townsend Envirodyne Engineering), 303 East Wacker Drive, Suite 600, Chicago, Illinois 60601 for construction of County Highway 17 (Manhattan-Arsenal Road) from I-55 Ramps to Baseline Road, Section 00-00117-12-RP.

BE IT FURTHER RESOLVED, that the compensation for the additional construction engineering services be according to the actual construction costs as noted in the supplemental agreement.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute said 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) copies of said supplemental agreement to the district office of the Illinois Department of Transportation through the office of the County Engineer.

Adopted by the Will County Board this 19th day of November, 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 #09-379 be approved.

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

No negative votes.

RESOLUTION #09-379 IS APPROVED.

Member Bilotta presented Resolution #09-380, Authorizing Approval of Professional Services for Construction Engineering Services Supplemental Agreement with AECOM for Construction on Manhattan-Arsenal Rd. (CH 17) from I-55 Ramps to Baseline Rd., County Board District #6, using County's Specially Established CenterPoint Escrow Account (\$84,537.08).

Public Works & Transportation Committee
Resolution #09-380



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

**Authorizing Approval of Professional Services For
Construction Engineering Services Supplemental Agreement**

WHEREAS, the Public Works and Transportation Committee requested proposals for construction engineering services for required construction the County Highway 17 (Manhattan-Arsenal Road) from I-55 Ramps to Baseline Road, Section 00-00117-12-RP, County Board District #6.

NOW THEREFORE, BE IT RESOLVED, that the compensation for the construction engineering services be according to the actual design costs all subject to a revised upper limit of compensation of \$1,844,807.08 as listed in the agreement, Section 00-00117-12-RP.

BE IT FURTHER RESOLVED, that the County of Will enter into a supplemental agreement for construction engineering services with AECOM (Consoer Townsend Envirodyne Engineering), 303 East Wacker Drive, Suite 600, Chicago, Illinois 60601 for construction of County Highway 17 (Manhattan-Arsenal Road) from I-55 Ramps to Baseline Road, Section 00-00117-12-RP.

BE IT FURTHER RESOLVED, that the compensation for the additional construction engineering services be according to the actual construction costs that are increased by \$84,537.08 from \$1,760,270.00 to a new upper limit of compensation of \$1,844,807.08 as listed in the supplemental agreement, Section 00-00117-12-RP.

BE IT FURTHER RESOLVED, that there is approved the additional sum of \$84,537.08 which increases the total sum from the County's specially established CenterPoint escrow account funds from \$1,760,270.00 to \$1,844,807.08 for funding this supplemental.

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

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

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Kusta, Resolution #09-380 be approved.

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

No negative votes.

RESOLUTION #09-380 IS APPROVED.

Member Bilotta presented Resolution #09-381, Authorizing Approval of Additional Professional Engineering Services Agreement for Engineering with Christopher B. Burke Engineering, Ltd. for Roadway and Appurtenant Work for the Caton Farm Rd.-Bruce Rd. Corridor Study between U.S. Route 30 and the Intersection of IL Route 7 and Cedar Rd. (CH 4) County Board Districts #7, #8, and #9.



Public Works & Transportation Committee
Resolution #09-381

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

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

WHEREAS, the Public Works and Transportation Committee requested proposals for additional design engineering services (Phase I) for roadway and appurtenant work thereto for the Caton Farm Road – Bruce Road Corridor Study between U.S. Route 30 and the intersection of Illinois Route 7 and County Highway 4 (Cedar Road), County Board Districts #7, 8, and 9, Section 99-00074-20-EG; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for design engineering services (Phase I) with Christopher B. Burke Engineering, Ltd., 9575 West Higgins Road, Rosemont, Illinois for roadway and appurtenant work for the Caton Farm Road – Bruce Road Corridor Study, Section 99-00074-20-EG.

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

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the supplemental agreement subject to 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) copies of this resolution and the supplemental agreement to the regional offices of the Illinois Department of Transportation through the office of the County Engineer.

Adopted by the County Board this 19th day of November, 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, Resolution #09-381 be approved.

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

No negative votes.

RESOLUTION #09-381 IS APPROVED.

Member Bilotta presented Resolution #09-382, For Additional Design Engineering Services by County under the IL Highway Code with Christopher B. Burke Engineering, Ltd. for the Caton Farm Rd.-Bruce Rd. Corridor Study between U.S. Route 30 and the Intersection of IL Route 7 and Cedar Rd. (CH 4) County Board Districts #7, #8, and #9, using County's Allotment of MFT Funds (\$818,980.37).



Public Works & Transportation Committee
Resolution #09-382

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

**Resolution for Additional Design Engineering Services
By County under the Illinois Highway Code**

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

Caton Farm Road – Bruce Road Corridor between U.S. Route 30 and the intersection of Illinois Route 7 and County Highway 4 (Cedar Road), County Board District #7, 8, and 9.

BE IT FURTHER RESOLVED, that additional design services are required for the preparation of the Project Development Report (Phase I) including geometric design, traffic studies, structure design, and other associated work required for a Phase I study.

BE IT FURTHER RESOLVED, that the compensation for additional design engineering services be according to the schedule of cost as listed in the supplemental Phase I agreement with Christopher B. Burke Engineering, Ltd., 9575 West Higgins Road, Rosemont, Illinois, Section 99-00074-20-EG.

BE IT FURTHER RESOLVED, that there is approved the sum of \$818,980.37 from the County’s allotment of Motor Full Tax funds for the additional design engineering services, thereby increasing the upper limit of compensation from \$1,743,274.64 to \$2,562,255.11.

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

Adopted by the Will County Board this 19th day of November, 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 #09-382 be approved.

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

No negative votes.

RESOLUTION #09-382 IS APPROVED.

Member Bilotta presented Resolution #09-383, Authorizing Approval of Additional Professional Engineer Services Agreement for Engineering with Civiltech Engineering, Inc., for Roadway and Appurtenant Work for the Caton Farm Road – Bruce Road Corridor Study between U.S. Route 30 and the Intersection of IL 7 and Cedar Road (CH 4) County Board Districts #7, #8 and #9.



Public Works & Transportation Committee
Resolution #09-383

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

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

WHEREAS, the Public Works and Transportation Committee requested proposals for additional design engineering services (Phase I) for roadway and appurtenant work thereto for the Caton Farm Road – Bruce Road Corridor Study between U.S. Route 30 and the intersection of Illinois Route 7 and County Highway 4 (Cedar Road), Section 00-00074-21-EG, County Board Districts #7, 8, and 9; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for design engineering (Phase I) with Civiltech Engineering, Inc., 450 Devon Avenue, Suite 300, Itasca, Illinois, for roadway and appurtenant work for the Caton Farm Road – Bruce Road Corridor Study, Section 00-00074-21-EG.

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

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the supplemental agreement subject to 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) copies of this resolution and the supplemental agreement to the regional office of the Illinois Department of Transportation through the office of the County Engineer.

Adopted by the County Board this 19th day of November, 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 #09-383 be approved.

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

No negative votes.

RESOLUTION #09-383 IS APPROVED.

Member Bilotta presented Resolution #09-384, Resolution for Additional Design Engineering Services by County under the IL Highway Code with Civiltech Engineering, Inc. for the Caton Farm Road – Bruce Road Corridor Study between U.S. Route 30 and the Intersection of IL 7 and Cedar Road (CH 4) County Board Districts #7, #8 and #9, using County’s Allotment of MFT Funds (\$846,372.31).



Public Works & Transportation Committee
Resolution #09-384

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

**Resolution for Additional Design Engineering Services
By County under the Illinois Highway Code**

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

Caton Farm Road – Bruce Road Corridor between U.S. Route 30 and the intersection of Illinois Route 7 and County Highway 4 (Cedar Road), County Board Districts #7, 8, and 9.

BE IT FURTHER RESOLVED, that additional design services are required for the preparation of an Environmental Assessment Document (Phase I) including geometric design, traffic studies, environmental studies, and other associated work required for a Phase I study.

BE IT FURTHER RESOLVED, that the compensation for additional design engineering services be according to the schedule of cost as listed in the supplemental Phase I agreement with Civiltech Engineering, Inc., 450 Devon Avenue, Suite 300, Itasca, Illinois, Section 00-00074-21-EG.

BE IT FURTHER RESOLVED, that there is approved the sum of \$846,372.31 from the County's allotment of Motor Fuel Tax funds for the addition design engineering services, thereby increasing the upper limit of compensation from \$983,038.00 to \$1,829,410.31.

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

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

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Kusta, Resolution #09-384 be approved.

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

No negative votes.

RESOLUTION #09-384 IS APPROVED.

Member Bilotta presented Resolution #09-385, Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services (Appraisals) with Civiltech Engineering, Inc. for DeSelm Road (CH 8) between IL Route 102 and Will-Kankakee County Line, County Board District #6, using County's Allotment of RTA Tax Funds (\$96,700.00).



Public Works & Transportation Committee
Resolution #09-385

**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 (appraisals) for several parcels of property along County Highway 8 (DeSelm Road) between Illinois Route 102 to Will-Kankakee County Line, County Section 07-00177-05-LA, County Board District #6.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services (appraisals) with Civiltech Engineering, Inc., 450 E. Devon Avenue, Itasca, Illinois for right of way acquisition services for County Highway 8 (DeSelm Road) between Illinois Route 102 and Will-Kankakee County Line, County Section 07-00177-05-LA.

BE IT FURTHER RESOLVED, that the compensation for the 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 \$96,700.00 from the County's allotment of County RTA 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.

Adopted by the Will County Board this 19th day of November, 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, Resolution #09-385 be approved.

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

No negative votes.

RESOLUTION #09-385 IS APPROVED.

Member Bilotta presented Resolution #09-386, Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services (Negotiations) with Swanson and Brown, Ltd., for DeSelm Road (CH 8) between IL Route 102 and Will-Kankakee County Line, County Board District #6, using County's Allotment of RTA Tax Funds (\$75,400.00).



Public Works & Transportation Committee
Resolution #09-386

**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 8 (DeSelm Road) between Illinois Route 102 and Will-Kankakee County Line, County Section 07-00177-25-LA, County Board District #6; 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 8 (DeSelm Road), County Section 07-00177-05-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 \$75,400.00 from the County's allotment of County RTA 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.

Adopted by the Will County Board this 19th day of November, 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 #09-386 be approved.

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

No negative votes.

RESOLUTION #09-386 IS APPROVED.

Member Bilotta presented Resolution #09-387, Confirming Award of Purchase to Finkbiner Equipment Co. (\$80,990.00) – Let on October 28, 2009 – One (1) Self-Propelled Road Widener, Current Model Year.



Public Works and Transportation Committee
Resolution #09-387

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

RESOLUTION CONFIRMING AWARD OF PURCHASES

WHEREAS, on October 28, 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 November 3, 2009 the Public Works and Transportation 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>
Finkbiner Equipment Co. 15 W. 400 N. Frontage Road Burr Ridge, IL 60527	One (1) Self-Propelled Road Widener, Current Model Year	\$80,990.00

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

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

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Babich, Resolution #09-387 be approved.

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

No negative votes.

RESOLUTION #09-387 IS APPROVED.

Member Bilotta stated that the next four Resolutions pertain to the speed limit; like the speakers were discussing and I just want to make a few comments before I start calling these Resolutions. First and foremost the County would never, ever, ever, bring forth a speed limit change if it wasn't safe. We follow specific IDOT standards. Back in April, 08, the State Legislature gave the County Board the authority to change the speed limits. My personal opinion is that politics should never come into play for speed limits, its safety. We lower the speed limit, in most cases from 55 or 50 to 40 across that whole section. It was for political reasons. That's all it was. And a few people discussing it. Since then, the speed limits...the studies that were done prior to that...the speed studies that were just done recently within the last few months. There have been no changes in the speed. If you look at the information in front of you the speeds have not changed. The average speeds are in the 50 MPH (inaudible). We're proposing today to take certain sections, with the speed studies done on them all, and yes it's increased and I don't think I've ever increased a speed limit since I've been up here. But, we're making it for people's safety. When you do a speed study, it is what is the traffic moving at, at a safe condition. Currently as it's existing. We can all say that lowering it to 30 is going to change any. It doesn't. There are no stats that said that an increased traffic accident has decreased it. It's not made it less safe. You can go up on Gougar Road just around the corner, there is a county road...there is Lincoln-Way High School; it's 50 MPH. It's the County roads, we're not local roads. Okay. Its (inaudible) we plan on making that (inaudible) in our long term plan. That road is going to be a minimum of five lanes all the way across the whole eleven mile stretch. We're never going to do anything to jeopardize the safety. Lowering the speed limit and raising the speed limit, in this particular case with this study done, is showing no changes in accidents or

safety measures. So we will continue to address this road and this corridor. Even if it means we have to do a study once a year we will. We went overboard from where we raising the speed limits from 55 to 50 and all of a sudden 40 across the whole stretch due to political reasons. We should not, once again, let politics come into play with the free flow of traffic. We are doing the same thing that we've done for years. We're following the safety standards by IDOT like the rest of the state does and were not doing anything different (inaudible). I want us to start out with that. Violation rates are 92 to 98% and the speed limits are 50 to 54. We're proposing on these corridors is actually less than the speed studies even shown that we should do. Most of them are showing we are supposed to be over 50 MPH because that's the free flow of traffic. We're proposing 45 in most of these. We did something we shouldn't have done in April 08. Made it all 40. Actually, there are probably more accidents since its 40 since it's been 50. But talking to the local police department it was a small amount it wasn't even worth bring forth. I just want to reiterate, we would never come out of committee, and we would never bring this forward if there was any sort of jeopardizing of anybody's safety. We would not do that. So, I ask this Board to trust our Engineer and IDOT standards, because that's what we're following. And actually were even less than what they are implying we should do. Actually we shouldn't have changed it from the get go, because it deviates from that. I think the intent was good, it really was good. It's just not making the difference that we thought it was going to make. Everybody is speeding anyway and that is the free flow of traffic. Hopefully I explained it well enough. And if anyone has questions, please I'm more than happy to answer them.

Member Weigel stated I had brought proposed speed limits before the Public Works Committee to leave some areas at 40 MPH. However, they did not want to do that. I agree we should maybe try it at 45 MPH and see how it works. I originally, two years ago when we did change it, I didn't do it for political reasons, it's for safety reasons. There were a lot of accidents on that road. It did take politics and it did take the state action so that we could change it. And when I asked the Highway Dept. to change the Ordinance for that stretch they came back and said you had to do the whole thing at one particular speed. I asked for 45 in the open areas and 40 in the congested areas. But that's not what they brought back. So, I'm willing to go ahead and try the speed limits that were proposed but I think we should continue to monitor that. Thank you.

County Executive Walsh stated thank you Member Weigel.

Member Anderson stated that I appreciate Member Bilotta's comments. I agree that no one on this Board will vote for this if they didn't feel comfortable that it's going to be safe. I don't agree with the (inaudible) that the speed limits may have been changed previously out of political consideration. I know for my own part I voted for lower speed limit because I felt it would be safer and I still feel that way. I grew up in New Lenox and for quite a few years I lived right off of Laraway Road and Laraway Road is just not what it used to be. When I got my driver's license in 1986 I could drive down Laraway Road at an extremely fast rate of speed which I shouldn't have done but I did it. I think nowadays Manhattan Monee Road is very similar to what Laraway Road was back then. Laraway Road has become a major east west thoroughfare. I can see Manhattan-Monee Road being that in the future. Maybe Steger Road. My mother drives a school bus on Laraway Road and I know that she's told

me about cars passing her and things of that nature. I'm just gonna vote no on these measures. So if County Clerk Voots if you can show me as a no vote on #09-388 through #09-391.

County Executive Walsh stated that you Member Anderson.

Member Gould stated I have no objection to Resolution #09-388 or #09-390. But I do have some reservations about Resolution #09-389. And, Resolution #09-389 is a 6.7 mile stretch on Laraway Road. I think the first speaker made some good comments with respect to future growth in the area. The Village of New Lenox has annexed a considerable portion of that area which is under Resolution #09-389. Specifically if you look at your map, that section which runs between Nelson Road and over to Scherer Road which is on the other side of Schoolhouse Road there is a new Jewel there, there are quite a few commercial developments and so forth which have been developed and of course a lot more in the future. For my own view I'd like to see that section of Laraway Road perhaps be sent back to Committee to take a look at. Because this is 6.7 miles in that one section.

Member Laurie Smith stated I also agree that public safety is number one. We wouldn't want to jeopardize that. I don't know how many phone calls Member Anderson has got. But I have gotten a numerous amount of phone calls on the speed and on how low it was. And in fact today the Village officials in New Lenox have urged me to vote yes on the speed increase because they are getting numerous phone calls. I've lived off of Laraway Road for 25 years. We have since put in new stop lights. The safety issues that were there before, and I understand that the problems that we have with the accidents there. But since then we have increased the safety measures and I think that 5 miles an hour is not going to change that. And like I said, I have been urged by our State Rep. and our Village officials to please look at it and raise the speed.

County Executive Walsh asked if there were any other comments. Member Singer...

Member Singer I just want to mention that 45 MPH is not fast. If you look at Larkin Avenue north of I-80 is 45 MPH. And it is far more congested and developed then Laraway Road is. LaGrange Road through Frankfort, Mokena and up into Tinley Park and Orland Park it's 45 MPH. Far more developed than Laraway Road. We're all drivers and we all know 45 MPH is not a fast rate of speed. Again, I don't want to belabor this but I think it was wise for us to lower the speed limit. I think we over corrected it. And, what is before us today is a more reasonable solution to what was a problem that we had to deal with. Thank you.

County Executive Walsh asked Member Bilotta to please continue.

Member Bilotta presented Ordinance #09-388, Authorizing Approval of the Establishment of Altered Speed Zone – Zone 370 – Laraway Road (CH 74) from U.S. Route 52 to Gougar Road (CH 52), Length 1.33 Miles. Proposed Speed – 50 MPH, County Board Districts #6 and #8.



Public Works & Transportation Committee
Ordinance #09-388

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

**Ordinance Authorizing Approval of the Establishment
Of Altered Speed Zone – Zone 370**

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 370 County Highway 74 (Laraway Road). From U.S. Route 52 to CH 52 (Gougar Road). Length 1.33 Miles. Proposed Speed – 50 MPH, County Board Districts #6 & #8

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 19th day of November, 2009.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Singer, Ordinance #09-388 be approved.

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

Negative votes were: Anderson. Total: One.

ORDINANCE #09-388 IS APPROVED.

Member Bilotta presented Ordinance #09-389, Authorizing Approval of the Establishment of Altered Speed Zone – Zone 371 – Laraway Road (CH 74) from Gougar Road (CH 52) to U.S. Route 45. Length 6.70 Miles. Proposed Speed – 45 MPH, County Board Districts #1, #2 and #6.



Public Works & Transportation Committee
Ordinance #09-389

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

**Ordinance Authorizing Approval of the Establishment
Of Altered Speed Zone – Zone 371**

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 371 County Highway 74 (Laraway Road). From CH 52 (Gougar Road) to U.S. Route 45. Length 6.70 Miles. Proposed Speed – 45 MPH, County Board Districts #1, #2 & #6

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 19th day of November, 2009.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Singer, Ordinance #09-389 be approved.

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

Negative votes: Anderson, Gould. Total: Two.

ORDINANCE #09-389 IS APPROVED.

Member Bilotta presented Ordinance #09-390, Authorizing Approval of the Establishment of Altered Speed Zone – Zone 372 – Laraway Road (CH 74) from U.S. Route 45 to Center Road. Length 1.31 Miles. Proposed Speed – 50 MPH, County Board District #1.



Public Works & Transportation Committee
Ordinance #09-390

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

**Ordinance Authorizing Approval of the Establishment
Of Altered Speed Zone – Zone 372**

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 372 County Highway 74 (Laraway Road). From U. S. Route 45 to Center Road. Length 1.31 Miles. Proposed Speed – 50 MPH, County Board District #1

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 19th day of November, 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, Ordinance #09-390 be approved.

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

Negative Votes: Anderson. Total: One.

ORDINANCE #09-390 IS APPROVED.

Member Bilotta presented Ordinance #09-391, Authorizing Approval of the Establishment of Altered Speed Zone – Zone 349REV – Laraway Road (CH 74) from 0.55 Mile East of Center Road to Harlem Avenue. Length 2.4 Miles. Proposed Speed – 45 MPH, County Board District #1.



Public Works & Transportation Committee
Ordinance #09-391

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

**Ordinance Authorizing Approval of the Establishment
Of Altered Speed Zone – Zone 349REV**

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 349REV County Highway 74 (Laraway Road). From 0.55 Mile East of Center Road to Harlem Avenue. Length 2.4 Miles. Proposed Speed – 45 MPH, County Board District #1

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 19th day of November, 2009.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Singer, Ordinance #09-391 be approved.

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

Negative votes: Anderson. Total: One.

RESOLUTION #09-391 IS APPROVED.

Member Bilotta presented Resolution #09-392, Authorizing Intergovernmental Agreement for the Installation of Traffic Signals at the Intersection of Exchange Street and Independence Drive, County Board District #1.

Public Works & Transportation Committee
Resolution #09-392



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

**AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR
THE INSTALLATION OF TRAFFIC SIGNALS AT THE INTERSECTION OF
EXCHANGE STREET AND INDEPENDENCE DRIVE**

WHEREAS, the Village of Crete desires to improve Exchange Street along the frontage of the Crete High School frontage. A portion of those improvements includes the widening of Exchange Street to provide left turn lanes at the school entrances and a traffic signal at the existing intersection of Exchange Street and Independence Drive (County Board District #1); and

WHEREAS, the Village of Crete and the Board of Education for Community School District 201U shall be responsible for payment of all construction costs associated with the improvements; and

WHEREAS, the County shall only be responsible for the maintenance costs of the proposed signal at the intersection of Exchange Street and Independence Drive with the exception of the Emergency Vehicle Preemption system upon completion and acceptance of the project; and

WHEREAS, it is desirable that the County and the Village of Crete cooperate with each other and determine the rights and responsibilities of each party regarding the intersection improvement; and

WHEREAS, the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) provides statutory authority for the County and the Village of Crete to enter into an intergovernmental agreement as described above.

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

Adopted by the Will County Board this 19th day of November, 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 #09-392 be approved.

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

No negative votes.

RESOLUTION #09-392 IS APPROVED.

Member Bilotta presented Resolution #09-393, Granting an Extension to the Temporary Access Permit A04-0003 at Hanover Estates on Cedar Road (CH 4) County Board District #6.



Public Works & Transportation Committee
Resolution #09-393

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

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

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

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

WHEREAS this request was presented, reviewed and considered by the Public Works and Transportation Committee on November 3, 2009; and

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

WHEREAS the said Committee recommends the extension of the temporary access permit for a period of two (2) years with a stipulation that a status report on the right-of-way acquisition along Cedar Road be given to the Committee in one (1) year.

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

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this_____ day of_____, 2009.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Gould, Resolution #09-393 be approved.

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

No negative votes.

RESOLUTION #09-393 IS APPROVED.

Member Bilotta presented Resolution #09-394, Granting Variances for the Proposed CenterPoint North (Joliet) Development on Arsenal Road (CH 17) County Board Districts #6 and #8.



Public Works & Transportation Committee
Resolution #09-394

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

**RESOLUTION GRANTING VARIANCES FOR THE PROPOSED
CENTERPOINT NORTH (JOLIET) DEVELOPMENT ON ARSENAL ROAD (C.H. 17)**

WHEREAS the County of Will is in receipt of a request by CenterPoint Properties for a variance from Section 1.7.17-7 of the Will County Department of Highways Permit and Access Control Regulations which requires roadway improvements to be designed and constructed using a 20-year design period. The 20-year design indicates a 6-lane facility on

Arsenal Road (C.H. 17) is needed from Baseline Road to I-55. CenterPoint Properties requests to leave the existing 4-lane facility that was recently constructed as part of CenterPoint (Elwood) – County Board Districts #6 and #8; and

WHEREAS CenterPoint Properties requests an additional variance from Section 1.7.17-7 which requires additional pavement depth to the existing Arsenal Road pavement structure due to increased traffic loading. In lieu of reconstructing the new Arsenal Road concrete pavement, CenterPoint proposes to make a total payment of \$374,917 in five annual installments for additional maintenance costs to be incurred by the County; and

WHEREAS CenterPoint Properties requests an additional variance from Section 1.7.17-7 which shows a traffic signal will be required at the existing intersection of Arsenal Road and Brandon Road within the 20-year design period. The request is to allow the installation of that signal to be postponed until such time as the signal warrants are met. At such time as the warrants are met, CenterPoint Properties would bear all costs for design and construction of that signal; and

WHEREAS the requests were presented, reviewed and considered by the Public Works and Transportation Committee on November 3, 2009; and

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

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

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

Adopted by the Will County Board this 19th day of November, 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 #09-394 be approved.

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

No negative votes.

Abstain: Singer

ORDINANCE #09-394 IS APPROVED.

Member Bilotta stated thank you very much, I am done.

County Executive Walsh stated thank you very much Member Bilotta.

Member Maher asked for a change in the Agenda if I could please be moved up because I have to...I apologize I have to leave a little early. This will be an extremely short report.

Member Maher made a motion, seconded by Member Kusta to suspend the rules in order to change the Agenda.

County Executive Walsh stated just to be correct I had a motion and a second motion, all in favor....

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

No negative votes.

County Executive Walsh said we will now go to Capital Improvements if that is okay with Member Dralle?

Member Dralle said that's just fine.

Member Maher joked that it was her idea.

RULES WERE SUSPENDED TO ALLOW FOR CAPITAL IMPROVEMENTS COMMITTEE.

CAPITAL IMPROVEMENTS COMMITTEE
Charles Maher, Chairman

Member Maher stated I just want to report that we are moving ahead with this, and we are all in a very timely manner and more importantly from my standpoint I wanted to say this Board does a lot of recognizing different groups and organizations and has passed a number of Resolutions that we don't always bring forward and remember and it was timely that we had Mr. Smolich here today speaking because this is...November we passed, a couple years ago, the Month of the Veteran and I just want to remind everybody that we did look at this and being a very important aspect that one day just wasn't enough for all the work and Mr. Smolich sure reminded us of all the stuff, all the sacrifices that our Military has done for us. So that's my report and I'm sticking to it.

County Executive Walsh stated thank you Member Maher.

Member Maher left at 12:15 p.m.

JUDICIAL COMMITTEE
Anne Dralle, Chairman

Member Dralle joked that Member Maher had a plane to catch and I didn't want to listen to him whine anymore. I have no resolutions to bring forth this morning. However, at Judicial we have been moving forward with the hearing office (inaudible) process. I believe we will have most of this resolved by late winter so we can move forward with a pile of projects (inaudible). I (inaudible) cross saving, time saving, personnel saving with the County of Will. We do have our laptops. The large amount of squads, everybody saw this week were individuals from the Sheriff's Department who are downstairs getting trained on the laptops. I think I have November, I don't have the number but we are moving forward with the most total installation. And that's all I have. Everybody have a Happy Thanksgiving.

County Executive Walsh said thank you Member Dralle.

PUBLIC HEALTH & SAFETY COMMITTEE
Don Gould, Chairman

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

Member Gould presented Resolution #09-395, Awarding Bid for Exam Gloves for Sunnv Hill.



Public Health & Safety Committee
Resolution #09-395

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

AWARDING BID FOR EXAM GLOVES FOR SUNNY HILL

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for exam gloves for Sunny Hill, and

WHEREAS, on November 4, 2009, the Will County Executive's Office opened nine (9) proposals for exam gloves, and

WHEREAS, after reviewing such proposals, the recommendation is to award the bid to the lowest responsible bidder, Professional Medical Inc., New Lenox, IL, pursuant to the terms and specifications of the attached Bid History Sheet, and

WHEREAS, the Public Health & Safety and Executive Committees concur with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for exam gloves for Sunny Hill to the lowest responsible bidder, Professional Medical Inc., New Lenox, IL, pursuant to the terms and specifications of the attached Bid History Sheet, for one year, with two one-year renewals, if the County so chooses.

BE IT FURTHER RESOLVED, that such purchases shall be funded through Sunny Hill's Budget.

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

Adopted by the Will County Board this 19th day of November, 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 Seiler, Resolution #09-395 be approved.

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

No negative votes.

RESOLUTION #09-395 IS APPROVED.

Member Gould presented Resolution #09-396, Awarding Bid for Disposable Pads, Briefs, Pull-ups for Sunny Hill.



Public Health & Safety Committee
Resolution #09-396

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

***AWARDING BID FOR DISPOSABLE PADS, BRIEFS
& PULL-UPS FOR SUNNY HILL***

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for disposable pads, briefs, and pull-ups for Sunny Hill, and

WHEREAS, on November 4, 2009, the Will County Executive's Office opened seven (7) proposals for disposable pads, briefs and pull-ups, and

WHEREAS, after reviewing such proposals, the recommendation is to award the bid to the lowest responsible bidder, Professional Medical Inc., New Lenox, IL, pursuant to the terms and specifications of the attached Bid History Sheet, and

WHEREAS, the Public Health & Safety and Executive Committees concur with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for disposable pads, briefs and pull-ups for Sunny Hill to the lowest responsible bidder, Professional Medical Inc., New Lenox, IL, pursuant to the terms and specifications of the attached Bid History Sheet, for one year, with two one-year renewals, if the County so chooses.

BE IT FURTHER RESOLVED, that such purchases shall be funded through Sunny Hill's Budget.

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

Adopted by the Will County Board this 19th day of November, 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 Winfrey, Resolution #09-396 be approved.

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

No negative votes.

RESOLUTION #09-396 IS APPROVED.

Member Gould presented Resolution #09-397, Awarding Bid for Disposable Washcloths for Sunny Hill.



Public Health & Safety Committee
Resolution #09-397

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

***AWARDING BID FOR DISPOSABLE WASHCLOTHS
FOR SUNNY HILL***

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for disposable washcloths for Sunny Hill, and

WHEREAS, on November 4, 2009, the Will County Executive’s Office opened six (6) proposals for disposable washcloths, and

WHEREAS, after reviewing such proposals, the recommendation is to award the bid to the lowest responsible bidder, Professional Medical Inc., New Lenox, IL, pursuant to the terms and specifications of the attached Bid History Sheet, and

WHEREAS, the Public Health & Safety and Executive Committees concur with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for disposable washcloths for Sunny Hill to the lowest responsible bidder, Professional Medical Inc., New Lenox, IL, pursuant to the terms and specifications of the attached Bid History Sheet, for one year, with two one-year renewals, if the County so chooses.

BE IT FURTHER RESOLVED, that such purchases shall be funded through Sunny Hill’s Budget.

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

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009. _____

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Stewart, Resolution #09-397 be approved.

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

No negative votes.

RESOLUTION #09-397 IS APPROVED.

Member Gould presented Resolution #09-398, Authorizing the County Executive to execute an Agreement with the Will County Center for Community Concerns for Operation of the FY 09 Illinois Disaster Assistance Program Grant.



Public Health & Safety Committee
Resolution #09-398

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

**AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE
WILL COUNTY CENTER FOR COMMUNITY CONCERNS FOR OPERATION OF THE FY
09 ILLINOIS DISASTER ASSISTANCE PROGRAM GRANT**

WHEREAS, the County of Will experienced heavy rainfall and flooding in September, 2008 which resulted in a Presidential disaster declaration, and

WHEREAS, the disaster caused significant property damage and caused disruptions to the lives of many Will County citizens, and

WHEREAS, the Illinois Department of Human Services (IDHS) is administering the Disaster Assistance Program grant, a Federally-funded program to help meet ongoing and unmet social service needs of disaster victims, and

WHEREAS, IDHS has allocated \$260,892.89 to Will County for use in applicable program areas either directly, or as may be delivered through eligible units of local government or non-profit agencies that serve Will County residents, and

WHEREAS, appropriate and eligible expenses may be reimbursed through this grant for such expenses that have been incurred since September 13, 2008 or that may continue to be incurred through September 30, 2010, and

WHEREAS, the County of Will has determined that the most effective and efficient distribution of these grant funds can best be delivered through the services of the Will County Center for Community Concerns.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute an agreement with the Will County Center for Community Concerns for operation of the FY 09 Illinois Disaster Assistance Program grant.

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

Vote: Yes____ No____ Pass____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Adamic, Resolution #09-398 be approved.

County Executive Walsh asked if there were any questions...Member May?

Member May stated that I do have a question. When we were in Committee I wanted to see what the Grant was about, and it's a \$240,000.00 Grant, \$27,000.00 can be spent on a staff person to do it. Take the applications and then \$9,000.00 for the administrator to oversee that staff person. So the question...I had a question after that meeting. I'm gonna blame Member Gould for that one. He kind of brought up the question, who monitors it? So after I left I was thinking about it. And, I really don't know who does...this Grant comes from the County and goes to the Will County Center for Community Concerns. So my number one question was, who monitors it so that they can judge (inaudible) this level of cost, were not responsible for this since we give it to this organization? The other question I asked in the following days, and I did ask Board staff, since the letter came back from our staff explaining why they couldn't administer this program, that they would have to hire additional staff. And, so I thought we're laying thirteen people off, maybe some of our staff can do it. But the letter came back saying they felt they couldn't. So I'll accept that. Also in the letter was a comment that the Center for Community Concerns also administers other grants for us. So I (inaudible) I did receive one email back from staff just telling me naming off grants like the Neighborhood Stabilization Program, The (inaudible) Program, The Homeless Prevention and Rehab Program, and it also components of the Will County Continuum of Care. So I then said well how much money is that? I still haven't heard. I don't know how much those grant dollars are. So I did ask in my caucus that I would like to know how much money the County gives this other agency...because it would be interesting to me. I did go on that other agencies website and saw that they received \$4 million in federal grants and \$2 million in state grants. If those are grants that do come from the County of Will to them, and I'm not saying it is, but since I don't know...

County Executive Walsh said it's passed throughs. Its not our money that were giving them its passed through that we are capable as the governmental body that we can receive these grants and then we use the expertise and the manpower of Community Concerns, Chris White's operation, to administer this. She also does the Winterization Program. Mr. Curt Paddock would you like to come forward and give us just, briefly, a comment on that. Is Mr. Ron Pullman here? Member Moustis?

Member Moustis, if I might just for a second. And Member May, this might answer your questions. Much of this comes through the CDBG not grants. The federal guidelines call for them to go to outside agencies so the CDBG Board through the advice of Mr. Ron Pullman, Director of CDBG, will advise the CDBG Board on who he thinks will be the best Organization to administer these grants that really, I believe, a lot of it is required to the Federal Guidelines that actually goes to the outside. So, we should probably get you some more information on that. A lot of what the Center for Community Concerns does for the County really comes from Federal Grants to the Community Block Grants. Is that pretty much correct, County Executive Walsh?

County Executive Walsh stated you are absolutely correct. And the person you may want to touch bases with, under Mr. Curt Paddock's direction in the Land Use Department is Mr. Ron Pullman or Ms. Michelle Allen, and they can give you right to the penny on how much money these Community Concerns who is the person he recommends to go through. It has been going on for years. As Member Moustis said these are grants that come from the Federal Government through us as an entitlement community or government, and they are the ones that meet the criteria to pass it on. Mr. Paddock I don't know if you have any more to say?

Mr. Curt Paddock answered, County Executive Walsh we'll just prepare a report that answers the specific questions that the Board Member has raised.

County Executive Walsh stated okay, I appreciate that. You'll have a report coming from the Land Use Department and all the details.

Member May said that's fine. I'll talk to someone and get my questions addressed.

County Executive Walsh asked whatever you want to do, but, the Land Use Department; Mr. Ron Pullman, Ms. Michelle Allen, Mr. Curt Paddock, whatever. They can answer them for you.

Member May then asked okay, and then does the Board normally get reports from the Center for Community Concerns telling us what they do with the funds?

Member Moustis responded they are monitored by...

County Executive Walsh responded they're monitored by an ad hoc Committee called the Community Block Grant Money Advisory Committee which I chair and a number of County Board Members and Township Supervisors throughout Will County serve on.

Member May stated I'll get my answers. I'm done. If I have any questions I'll (inaudible).

County Executive Walsh responded you are capable of getting any answers you want. There's nothing out there to hide. And all the information, all the dollars that you want to know about, all the programs you want to know about and why it's going there can all be answered for you.

Member May responded I only brought it up because everybody kept saying you know every time we need \$25,000.00 we have to lay off a staff member. So I thought well if there is some money why don't we use this money and let our staff use this to work. And, that's why...

County Executive Walsh responded well see its Federal money and we would never be able to use it for our own operational costs. That money comes specifically designed for specific purposes. And, that is where it has to be used.

County Executive Walsh asked, Member Traynere you had a question?

Member Traynere said yes, thank you County Executive Walsh. I just wanted to ask what answers Member May gets; I would like a copy of that to see the information too...

County Executive Walsh will make sure every Board Member on the County Board; Mr. Curt Paddock gets that answer.

County Executive Walsh, Member Konicki?

Member Konicki asked is there some reason that Member May wasn't given this information before we vote because quite frankly, she's raising questions that now are in my mind and yet I'm being asked to vote?

County Executive Walsh stated Member Konicki I honestly don't know who Member May asked to give her answers. I recommended that she go right to the department that handles it. Which would be under Mr. Curt Paddock's jurisdiction, which would be Mr. Ron Pullman and Ms. Michelle Allen. And, I'm sure that if she makes an appointment to call them or stop by to see them, but better yet, Mr. Curt Paddock is going to come up with a very detailed, detailed report that is going to show everybody what money has come in through the Community Block Grant and it's gone to all of the different programs, Continuum of Care, Winterization, (inaudible) whatever it may be that she will get her report along with everyone of the twenty-seven County Board Members.

Member Konicki stated I'm pleased but my problem is I'm being asked to vote...

County Executive Walsh responded well then Member Konicki just vote present.

Member Gould asked County Executive Walsh, the only thing we're voting on right now is Resolution #09-398. And, we had an extensive discussion at the Committee. Resolution #09-398 pertains to some flooding which occurred back in mid-September of 2008. Mr. Harold Damron was the speaker at the meeting when these questions were raised. It was explained to the members of the Committee that EMA Emergency Management Agency, was not in a position to administer this type of Grant. It was further explained that the Center for Community Concerns through the different programs that they run were best able to run this Grant. Several of us then raised questions, well who monitors these funds...what oversight is done to make sure that basically the citizens who live in this affected area, the money gets to them and it's not lost in administrative expenses.

And, there are guidelines for how much of that money can be spent on administration and how much can be spent on things like replacing new appliances and so forth. But the only thing we're voting on today is that particular grant and these other things that we've discussed are not on the Agenda this morning or this afternoon I should say.

County Executive Walsh responded that's correct. Member Moustis...

Member Moustis stated I want (inaudible) Mr. Ron Pullman, who is the Director of CDBG Program. He does oversee the various providers. But the ultimate overseer is the Federal Government. And, believe me if you are not using the federal funds appropriately they are on your back real quick. They have very strict guidelines. They are monitored pretty heavily. So, you know it's kind of like you don't get any more money until you show them how all this and you met all the guidelines. I suppose what I'm saying is there are many safety nets here and who the providers are I think is really ultimately they have to meet those Federal requirements and guidelines. And it is pretty heavily monitored to put everybody at ease a little bit. Big brother is out there, the feds are watching.

County Executive Walsh asked Mr. Harold Damron if he wanted to make any comments.

Mr. Harold Damron said I will answer any specific questions you have. This Grant pertains to the flood disaster from last September. It is essentially a one time Grant to help meet unmet human services. It's very similar in nature to some of the other Grants that Center for Community Concerns operates. The money can not be given directly to a client (inaudible) it has to come in directly. And, the Center for Community Concerns has a lot of mechanisms in place, contracts with vendors, retailers and so forth that would take us a long time to establish. In the case of this grant it has a September 30, 2010 sunset. So by the time we were to put these things in place the Grant would be nearly over. So, this is a one time Grant related to that September 2008 flood.

County Executive Walsh thanked Mr. Harold Damron. Member Kusta....

Member Kusta asked County Executive Walsh if he would you care to call the (inaudible)

County Executive Walsh stated we have a motion, the question has been called and that is what's on the floor.

Member Konicki stated I want to get a clarification...

County Executive Walsh stated Member Babich made a motion seconded by Member Stewart.

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

No negative votes.

RESOLUTION #09-398 IS APPROVED.

Member Konicki stated let me ask my question anyway.

County Executive Walsh responded Member Konicki please take up your comment and your question with Member Gould or Mr. Harold Damron as soon as the meeting is over. Everybody else was satisfied with the discussion and the answers they received and they voted unanimously.

Member Konicki responded I occupy a seat here and I am an elected official and.....

County Executive Walsh asked Member Gould to please continue.

Member Gould stated County Executive Walsh I have no further resolutions. I might report that Member Babich and I attended the Will County Board of Health meeting last night and the H1N1 Program has received excellent feedback from the citizens of Will County and I think our Health Department has done a tremendous job. In an hour a person can go ahead and inoculate 300 people. They have done an outstanding job and not just the people who are on the front line but everybody in the Health Department, they've worked together. I think we can be proud of the effort they've put forth. It's tremendous.

County Executive Walsh stated Member Gould I appreciate you bringing that up. It has been a model program throughout the State of Illinois and what Mr. John Cicero and his department has done. And, the number of people from the Department that have stepped forward to help. The volunteers that have helped. People that are in the nursing program throughout our Community College, St. Francis and Lewis have stepped up and helped. And, you all should take the time and opportunity to visit one of these sites as they go though and see what is actually going on and how well organized they are in moving people through and in some instances when they really get rolling they go through about 400 or 450 an hour. So, we have done I think over 14 or 15,000 injections, not injections, but those so far through the Health Dept. So, Mr. John Cicero and his department deserve a lot of credit for a job well done. And thank you for bringing that up Member Gould, very much. Member Anderson?

Member Anderson stated he doesn't want to beat this to death but I also want to say I echo Member Gould's comments regarding the H1N1 shot. I took my kids to get the shots and we waiting in a big line with everybody else and it moved along fairly quickly and I was amazed at how professional and relatively easy the whole thing was. I'm not going to say it's a pleasure to take my kids to get their shots, but under the circumstances it could have been a lot worse. My hat goes off to Mr. John Cicero.

County Executive Walsh stated thank you very much.

Member Brian Smith and Member Wilhelmi left at 12:30 p.m.

LEGISLATIVE & POLICY COMMITTEE
Lee Goodson, Chairman

Member Goodson stated good afternoon everybody. I'm going to give you sort of my abridged version of my Legislative Report. It's getting shorter by the minute. A long time ago this County set out a goal to bring up the standards, the water and sewer in the Ridgewood area. And this project has been moving along. Phase I and Phase II are nearing the 50% completion and they have been funded to the CDEG. The final two phases we selected and contracted through the bid process and they're ready to begin with the water and sewer. We will be receiving a loan for the water in the amount of \$2,443,133 and a loan for the sewer in the amount of \$689,059. These loans are to be funded through the Federal Stimulus Program. The County is going to receive a Grant, a 25% Grant amounting to \$610,783 for the water and \$172,265 for the sewer. Thanks to the Governor this project was moved up on the priority list. We were to receive a low interest loan for the rest of the project from the IEPA. Because it's been moved up the priority list the IEPA will now be giving us a 20 year interest free loan, so that is really good news. The County received \$550,000.00 from Congresswoman Debbie Halvorson through the Stag Fund. And, Senator Wilhelmi secured \$100,000.00 in the Capitol Bill. Something that is very important to point out on this project is that we would not be having this (inaudible) that were currently having had it not been for the unbelievable cooperation between the City of Joliet and Mr. Tom Thanas, the Governor's staff, the IEPA Director Doug Scott, and Mr. Al O'Dowd. And as I previously mentioned Congresswoman Halvorson and Senator Wilhelmi. So we really owe a debt of gratitude to them and I think that we can all be very proud too in that someday very soon we will be seeing that area enjoying a much better standard of life with this improvement with sewer and water. I did have a meeting that I attended with the Service Transportation Board, the new Chairman Daniel Elliot, along with some other Tract Members. It was an excellent meeting. Mr. Elliot was very generous with his time. He took the time to drive the track, EJ & E track that we have here through the State of Illinois and see the types of areas that the track is impacting with the trains. He did sit down and meet with the (inaudible) to hear some of their issues and then he spent an afternoon with us and listened to some of our issues with the transaction as well. IDOT has some concerns about a project the Linwood overpass that was a required mitigation for the CN as well as the Ogden Avenue overpass in Aurora and IDOT's problem was that as soon as this project was ready to go to construction, the oversight period in 5 years would have ended with the Service Transportation Board. So our request to them was to look at extending that oversight period. Mr. Jim Elliot was very in favor of extending it. Of course there are two other Service Transportation Board members and it is something they would have to bring to a vote. He was very optimistic that we would be able to get that period time extended and he also offered to host sitting down and having a conversation with CN. Having the track members and (inaudible) sit down and talk about additional litigation. So that issue is still very much alive and we continue to work on getting additional mitigation for our communities. Finally, I just wanted to mention that we are moving ahead on our draft agenda for the Legislative Committee. So if anybody has legislative priorities that they would like to see included in it, I'd love to sit down with you. We will of course be including our airport priority as we have for the past couple of years. And we will be again visiting the CTDB Quarry Site Legislation and also we'll be working with Member Dralle and her Committee for the ability for the County to actually have that adjudication process. So, please let me know if

you have anything else that you would like to have included and we hope to bring you a draft agenda in December. That concludes my report. Everybody have a very happy Thanksgiving.

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

**EXECUTIVE COMMITTEE
James Moustis, Chairman**

Member Moustis announced good afternoon. This kind of reminds me of the old days. Remember when we used to go to 2:00 afternoon. We are getting close now are we? Okay.

Member Moustis presented Resolution #09-399, Authorizing County Executive to Execute Contracts for Property & Casualty Insurance.



Executive Committee
Resolution #09-399

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

***RE: AUTHORIZING COUNTY EXECUTIVE TO EXECUTE CONTRACTS
FOR PROPERTY & CASUALTY INSURANCE***

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

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

WHEREAS, the County's Insurance Broker, Aon Risk Services of Illinois, Inc. has solicited proposals to provide property and liability insurance; and

WHEREAS, after reviewing such proposals, the Executive Committee has recommended that the County enter into insurance contracts with the following companies based upon the recommendations of the County's Insurance Broker: Illinois Counties Risk Management Trust, Safety National Insurance Company, and Chubb Insurance Company.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute contracts for the period of December 1, 2009 through November 30, 2010, as follows:

<u>Line of Coverage Renewal</u>	<u>Carrier</u>	<u>Premium</u>
Package Renewal – Will County (Includes: County Package General Liability; Law Enforcement; Auto Liability & Physical Damage; Crime; Sunny Hill Nursing Home Package; Public Officials-Regional Office of Education; Health Dept.; Umbrella/Excess Liability)	Illinois Counties Risk Management Trust: (SIR: \$500K per occurrence)	\$1,302,498
Worker’s Compensation (Excess)	Safety National Ins. Co.: (SIR: \$550K per occurrence)	\$ 71,540
Property (Building/Contents) Inland Marine (Contractors Equip)	Chubb:(Ded: \$25K per occurrence)	\$ 156,801 \$ 1,518
Total:		<u>\$1,532,357</u>

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

VOTE: YES: _____ NO: _____ PASS: _____ (SEAL)

Nancy Schultzt 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 #09-399 be approved.

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

No negative votes.

RESOLUTION #09-399 IS APPROVED.

Member Moustis presented Resolution #09-400, Designating AON Risk Services, Inc. as Broker/Consultant for Property & Casualty, General Liability, Workers' Compensation & Professional Services.



Executive Committee
Resolution #09-400

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

**DESIGNATING AON RISK SERVICES, INC. AS BROKER/CONSULTANT
FOR PROPERTY & CASUALTY, GENERAL LIABILITY,
WORKERS' COMPENSATION & PROFESSIONAL SERVICES**

WHEREAS, Aon Risk Services, Inc. is currently the insurance broker/consultant for the County of Will to procure in the marketplace appropriate and competitive insurance coverages for liability, property, workers' compensation and administrative services; as well as comprehensive risk control and consulting services; and

WHEREAS, AON Risk Services, Inc. provided a favorable renewal for Fiscal Year 2010; and

WHEREAS, the Executive Committee recommends that AON Risk Services, Inc. be awarded the renewal and continue to be designated as the County's broker/consultant for property & casualty, general liability, workers' compensation & professional services provider.

NOW THEREFORE, BE IT RESOLVED, by the Will County Board as follows:

- 1) AON Risk Services, Inc. is appointed the Broker of Record on behalf of Will County for all lines of insurance coverages (except group health and welfare benefit coverage, and Will County Community Health Center GAP wrap around coverage) for the period of December 1, 2009 through November 30, 2010.
- 2) These lines of coverage include, but are not limited to property, boiler and machinery, inland marine, automobile liability and physical damage, general liability and law enforcement and public officials liability, excess workers' compensation, umbrella liability, coordination of claims administration, litigation management, and for consulting on loss and safety control and other risk management issues which may arise.
- 3) Aon Risk Services, Inc. shall be compensated for conducting the renewals and consulting in the specified lines by an annual service fee of \$115,000.00 for the period of December 1, 2009 through November 30, 2010. Fees for special project services not

included in the annual service fee shall be fully disclosed and agreed to by the County prior to commencement of the special project(s).

4) Aon Risk Services, Inc. shall also be compensated a policy administration fee @ \$250 per policy times three policies for a total of \$750.

5) Work on subsequent annual renewals is to begin no later than August 1st for each subsequent year.

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 19th day of November, 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 #09-400 be approved.

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

No negative votes.

RESOLUTION #09-400 IS APPROVED.

Member Moustis Presented Resolution #09-401, Replacement Hires For Sunny Hill Nursing Home.



Executive Committee
Resolution #09-401

**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 personnel 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 19th day of November, 2009.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2009. _____

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Stewart, Resolution #09-401 be approved.

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

No negative votes.

RESOLUTION #09-401 IS APPROVED.

Member Moustis presented Resolution #09-402, Replacement Hires for Highway Department.



Executive Committee
Resolution #09-402

**RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

REPLACEMENT HIRES FOR
HIGHWAY DEPARTMENT**

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

WHEREAS, the Will County Executive has presented the attached personnel list as Attachment 1 for the Highway Department replacement hires to the Executive Committee of the County Board, and

WHEREAS, that list has been approved by the Will County Executive Committee in the appropriate manner and now the committee recommends the list to the full Will County Board for approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 55 ILCS 5/2-5009, does hereby concur with the action of its Executive Committee and the County Executive and gives its consent to the list of names attached to this resolution for the Highway Department.

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

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

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Babich, Resolution #09-402, be approved.

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

No negative votes.

RESOLUTION #09-402 IS APPROVED.

Member Moustis presented Resolution #09-403, Authorizing the Adoption of the Will County Energy Efficiency and Conservation Strategy (EECS) in Accordance with the Requirements of the U.S. Department of Energy (DOE) Energy Efficiency and Conservation Block Grant Program.



Executive Committee
Resolution 09-403

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

**Re: Authorizing the Adoption of the
Will County Energy Efficiency and Conservation Strategy (EECS)
in Accordance with the Requirements of the U.S. Department Of Energy (DOE)
Energy Efficiency and Conservation Block Grant Program**

WHEREAS, Will County has been notified by the U.S. Department of Energy (DOE) of the County's eligibility for the Energy Efficiency and Conservation Block Grant (EECBG), and

WHEREAS, the Will County Board has previously resolved to designate the Will County Land Use Department as Lead Agency for Application and Administration of the EECBG, and

WHEREAS, Will County has made application in the amount of \$3,009,700 to the DOE in a timely manner on or before June 25, 2009, and

WHEREAS, as a requirement of receipt of the EECBG Grant, the DOE requires Will County to provide an Energy Efficiency and Conservation Strategy (EECS) within 120 days of approval of the funds for the EECS, and

WHEREAS, the CDBG/Home and Energy Advisory Board has met and considered the recommendation by the Will County Land Use Department and the consultant CDM to adopt the Energy Efficiency and Conservation Strategy for the County attached hereto and made a part of this resolution.

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

SECTION 1: The Will County Board adopt and submit the attached EECS in accordance with all applicable DOE regulations and requirements.

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, and adoption, recording, inspection and publication, as may be required by law.

Adopted by the Will County Board this 19th day of November, 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 Wisniewski, Resolution #09-403 be approved.

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

No negative votes.

RESOLUTION #09-403 IS APPROVED.

Member Weigel left at 12:50 p.m.

Member Moustis presented Resolution #09-404, Authorizing County Executive to Execute Agreement with Joliet/Will County Center for Economic Development (CED) and Will County Chamber of Commerce.



Executive Committee
Resolution #09-404

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

**RE: Authorizing County Executive to Execute Agreement with
Joliet/Will County Center for Economic Development (CED) and
Will County Chamber of Commerce**

WHEREAS, the Joliet/Will County Center for Economic Development (CED)/Will County Chamber of Commerce was established in 1985 to promote the Will County business community and economic growth, through cooperative efforts of the private and public sector, and

WHEREAS, beginning in 1990 and until the program terminated, the CED Board of Directors served as the Overall Economic Development Plan review committee and assisted staff in preparing the annual OEDP update for submittal to the U.S. Economic Development Administration to qualify municipalities and townships in Will County to apply for funds from EDA, and

WHEREAS, the CED staff assists the County in developing tax abatement guidelines, managing the abatement application process and provides status reports on projects receiving tax abatements under such guidelines, and

WHEREAS, the CED staff has also assisted the County with the Joliet Arsenal redevelopment, South Suburban Airport, community development, I-355 extension, business attraction activities, business retention activities, Will County Statistics Book, and works with local schools and education allies to train graduates for workforce readiness, and has

studied the impact, both positive and negative, of Will County’s emergence as one of the most significant inland ports for cargo in North America, and

WHEREAS, the work of the CED in these areas has assisted the County tremendously, allowing such activities to be performed without the expense of additional staff and benefits, and

WHEREAS, the Executive Committee has concurred, and recommends that an agreement for services be entered into by and between the Joliet/Will County Center for Economic Development (CED)/Will County Chamber of Commerce and the County of Will, to provide professional services specifically outlined in the attached Agreement, for the total amount of \$100,000.00 for Fiscal Year 2010.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Agreement for services between the County of Will and the Joliet/Will County Center for Economic Development (CED)/Will County Chamber of Commerce for the total amount of \$100,000.00 for Fiscal Year 2010.

BE IT FURTHER RESOLVED, that the necessary funding for such agreement is available in the 2010 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 19th day of November, 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 Wisniewski, Resolution #09-404 be approved.

Member Konicki stated yes we just adopted our budget and then that line item 3460 is almost \$300,000.00. \$100,000.00 moving out with this Resolution to the CED. They're not taking one penny cut from last year. Only (inaudible) the Extension down to zero and obviously I'll be a no vote on this. There is still \$200,000.00 that gets into that line item that we can try and get shifted to the Extension. This is how quickly things move. Not a penny cut. Everybody else cut down to zero. But the CED...it's just services, just operational. Just goes in there. A small part of their budget, \$6 million budget. And we're \$100,000.00. As if they would really miss us. The Extension, they would want people to get up here and cry. I mean, what don't we understand. I'm not gonna support \$100,000.00 going to the CED. They could have taken a cut. Give them \$75,000.00 and give \$25,000.00 to the Extension. I'm a no vote on this one.

Member Adamic stated thank you County Executive Walsh. I just want to point out that those comments are not correct. They did take a cut in this budget. They received \$125,000.00 in years past so now its \$100,000.00 and that's a lot of money too. But, let's think about the grand, big picture. You know, this is an organization or group that helps to get jobs, attract jobs in Will County. Jobs that we so desperately need. We have double digit unemployment and this is a group that helps us get our businesses and industry into our community. I think that's a worthwhile cause. People need jobs.

County Executive Walsh thanked Member Adamic. Any other questions? Member Moustis.

Member Moustis stated I would like to give a little bit of background on the CED and the relationship with Will County. Will County and certainly the County Executive as well as his charges helps promote the economic well being of Will County. And, many years ago we looked and said how best can we accomplish this and the most economic way of doing this was to go to the CED and have them assist us in economic development, and have them help us develop programs. And, that's what we made a decision to do. I'd like to point out that these functions at the CED are not going to go away. I think then we'd have to look in house. And, I'm not necessary opposed to doing this if we want to create an economic development in house staff, which I think would be more costly over time, for sure. It's another way of doing. The CED does act as a consultant to us. They also do special projects. We've asked them to do airport studies. They are currently completing the Inland Port Study that can be very valuable to us as we move forward and Will County's Economic Development and as we also do policy for Land Use and so forth. So they do have an important function. \$100,000.00 is about \$70,000.00 an employee because there is about \$30,000.00...it can vary a little bit. So I'm gonna say the benefit packages can be between \$20-30,000.00 depending on salaries and different contributions and so forth. So, my point is that this is probably equivalent, so having not exaggerating here; this is probably equivalent to about a \$75,000.00 to \$80,000.00 in house employee who would have no other resources available to them. I think this is, right now I believe this is a program that has worked and I think it's a program we need to take a look at. I don't want to say that they

couldn't have taken more of a cut; everybody could have taken more of a cut. They do have a real function for Will County. Now let me also add, and Member Konicki I know you're gonna be upset when I say this but...

Member Konicki stated I'm already upset.

Member Moustis...I know you are, but you know and this really has more to do with our meetings and how we conduct our meetings. You know, we do need to be respectful of everybody here. But this is not a debate. This is not a tit-for-tat. Make your statements, people should make their statements and then don't need to add to other peoples statements. So, I guess I'm just pointing out, if you want to make another statement, go ahead. But, if you're gonna constantly rebut what I'm saying and put a different spin on it, that doesn't get us too far.

County Executive Walsh stated thank you Member Moustis. Member Wisniewski.

Member Wisniewski stated thank you County Executive Walsh. I am excited about the CED and all you have to do is to Google that because they've helped us to bring Grocer's Incorporated, Honeywell and Panduit Corporation into Will County Illinois. Bringing in good jobs are we paying in the case of Panduit 562 jobs generating \$13.3 million and almost \$20 million investment (inaudible) jobs, payroll, local industries getting the benefits of this. And for \$100,000.00 you can just look here on the internet, they've generated almost \$100 million in business and became and brought almost 1,000 jobs to the County. I think it's a great investment. I don't think we couldn't do any better if we hire are own staff to do that. I'm going to vote in favor of this.

County Executive Walsh stated thank you Member Wisniewski. Member Konicki?

Member Konicki stated nicely called. My point is that they are a wonderful organization doing wonderful work and I am sure helping to find jobs in Will County. My point is; under such stressful economic times, we have a \$6 million budget, we can cut back on our \$100,000.00 contribution, they are not cutting a lot of business they are gonna continue doing their good fine work. And we need to share available funds with other organizations right now. And we've chosen to cut down to zero. And when I made my statement about them not taking a penny's cut, I'm relying on what Mr. Paul Rafac said and that they've always been funded on \$100,000.00 a year except for last year when they got a \$140,000.00, there was an extra special project. So I'm not sure who's right, Member Adamic or Mr. Paul Rafac. So, please be aware that other taxpayer monies are also going to the CED to subsidize their operations, they are getting \$100,000.00 to help the workforce...I think it's the Workforce Investment Board do a special study. I mean there is taxpayer dollars that have to go somewhere besides just the CED. Okay (inaudible) my point I don't think there getting too much. I'm not criticizing them; I'm not saying they don't do good work. I'm not saying I wouldn't fund them with \$100,000.00 if these were better economic times. I am very upset however, that other programs have been cut down to zero and maybe we'll find them some money later in the year. Don't like that attitude; don't want to see \$100,000.00 going out. I'd like to see them tightening their belt like everybody else in this County is doing.

Member Traynere stated thank you County Executive Walsh. I'm not going to beat a dead horse; I was just gonna say verbatim what Member Konicki said. Member Moustis mentioned that the work that they do for us would be the equivalent to a salary employee making \$75,000.00 - \$80,000.00 a year. Obviously, there is fringe benefits that goes along with that salary. I'd be more than happy to offer friendly amendment we change the amount of their funding from \$100,000.00 to \$90,000.00 which is even more than the \$75,000.00 to 80,000.00 salary so that we can see \$10,000.00 go to the Will County Extension Program.

Member Konicki said I'll second that.

County Executive Walsh asked if there were any other discussion. Motion is on the floor. Are you making a motion Member Traynere?

Member Traynere stated it's already amended that...

County Executive Walsh stated you have to make a Motion.

County Executive Walsh and Member Traynere stated I moved to amend Member Moustis's motion to reduce the amount to \$90,000.00 instead of \$100,000.00 giving \$10,000.00 to the Will County Extension.

Member Singer stated you can't do that.

Member Traynere stated well then I'll make a motion to amend it to reduce it to \$90,000.00.

County Executive Walsh stated seconded by Member Konicki...Member Konicki are you seconding it?

Member Konicki stated yes sir I am!

County Executive Walsh stated okay, you don't have to be so difficult Member Konicki.

County Executive stated Member Singer, question?

Member Singer stated let's do keep beating the dead horse. First of all this is a poor way to do government. We have a committee structure in this County that's worked very, very well for a long period of time. We have debates, extensive debates in Committee to hammer out these details. And, to do this here does not represent the kind of Government that we have. Now I know someone is going to want to tell me then oh well than why should we be here at all, when you know we're not just here to rubber stamp everything and those kinds of things. By no means is that why I'm implying. Reasonable discussions, reasonable questions are certainly to be entertained. But this is not responsible government. (Inaudible) the CED, it's interesting that people...you look at the history of the CED...I'm not exactly sure what year it is. It was in the 1980s, later in the 1980s, when the (inaudible) 1982, so early when the economy was tanking at a considerable rate and jobs were leaving Will County at a considerable rate and things were really rough. And at that time

local business leaders said, you know this is our responsibility to create an organization to keep jobs in Will County and to grow our local economy. And they went knocking on doors from businesses to businesses to businesses. And asking people to contribute to an organization that would be here to help retain new jobs. Probably the worst time then, they would be contributing dollars out of their own pocket for something like this. And then for that matter to ask others to do so. Usually things that are worthwhile happen and then twenty something years later we are now the home of one of the most well respected economic business development organizations in the country. And, I think what we here is a vote before us that were either going to say in a County where our jobless rate continues to grow and regarding an organization that has proven itself over and over. We're either gonna say that growing the economy and supporting that group is a priority for us or it isn't. The reason that we have dollars to contribute to the Extension or to United Way, or the other myriad of organizations that asks us for funding because they have a strong business base in this County and because people have moved here because of that business base. We had a strong economy. That's what generates tax dollars. They don't come out of the wind and sky. And before we can start expressing the woes and supporting a myriad of social organizations, first we have to make sure the money is there to support them in the future. And one of the best ways is to ensure that our business base and our tax base is strong. So that's all I have to say. So I would hope that the Board would make a wise business decision.

County Executive Walsh stated thank you Member Singer. Member Moustis.

Member Moustis stated I will go through the process here a little bit. I think that when we started on the budget, we were all of the mind that everyone is cut and there were some of you that got cut a little bit more than others. There weren't higher requests. Certainly the CED did request more funding than \$100,000.00. This is not where we staying true. There were a lot of discussions. The County Board, the County Executive's office, we went over these contracts. We talked about value; we talked about what we thought we were getting in return. And, ultimately the preparers of the budget did feel that there was enough value there. We were gonna cut the CED by \$25,000.00, even though the prior was specific to an additional project they helped the County through. We did go to a lot of discussion on...in the end the recommendation from the preparers of the budget, the County Executive's office, myself, is that it was probably beneficial to the County to continue the funding at this level of the CED and that there was a return benefit for all the citizens of Will County. In the way of, hopefully, additional opportunities and in some ways retention of jobs. We wanted to discuss with the CED, we have in the past, how they were going to help us retain jobs and so forth. That's where some of the workforce comes in. Those relationships come in. So, I know that it's sometimes difficult and to me it's a little like comparing apples to oranges. (Inaudible.) There is that constant (inaudible) type gloom, certain amount of resources and how you can apply. I think this gives us a good balance, quite frankly. I think we get a lot of bang for our buck. And, I think we will be able to create some additional opportunities. So, I'm gonna encourage everybody to leave the funding where it is. We will continually review and discuss this. But I do think the residents of Will County is getting their \$100,000.00 worth.

County Executive Walsh thanked Member Moustis. Member Anderson.

Member Anderson stated I agree with Member Konicki that there is still some fat to cut. I myself have suggested that we all give some money back from our salaries to lead by example and I've already talked to Mr. Paul Rafac about the possibility of donating some of my salary to the Extension and I would urge everyone else to do that as well. The Extension is a priority and there is more fat to cut, but I would not cut anything out of CED. CED is an investment in our community. If you look at some of the projects that CED has helped us bring to fruition, like the I-355 Extension. I don't know if the I-355 Extension would be here if it weren't for CED. Maybe it would. I don't know...if your crystal ball is as good as mine. But, certainly we're getting our monies worth and then some out of CED. There are some other projects that are just starting to get some traction, like Illiana and some other things. And, I know for a fact that Mr. John Gruell has been instrumental in getting those kinds of projects moving along. So for me this is a very easy analysis here. \$100,000.00 to CED will bring us back significantly more money than that in the long run. I agree that Extension is a priority but CED is also a priority.

County Executive Walsh stated thank you. Any other comments? Madam Clerk call the roll. The motion by Member Traynere is to amend to cut \$10,000.00 from the request of the CED.

Voting Affirmative: Deutsche, Traynere, May, Konicki. Total: Four

Voting Negative: Bilotta, Adamic, Anderson, Singer, Laurie Smith, Dralle, Wisniewski, Kusta, Blackburn, Goodson, Gould, Rozak, Seiler, Brooks, Stewart, Winfrey, Babich, and Moustis. Total: Eighteen.

County Executive Walsh stated the Motion has been denied.

Motion on the floor to move Resolution #09-404 forward.

Affirmative: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Dralle, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Seiler, Brooks, Stewart, Winfrey, Babich, Moustis. Total: Twenty-one.

Voting Negative: Konicki. Total: One.

RESOLUTION #09-404 IS APPROVED.

Member Moustis presented Resolution #09-405, Authorizing the County Executive to Execute Workforce Investment Board Contract With Economic Modeling Specialists, Inc., for a Workforce Analysis of the Targeted Industries in Will County.



Executive Committee
Resolution #09-405

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

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE WORKFORCE INVESTMENT BOARD CONTRACT WITH ECONOMIC MODELING SPECIALISTS, INC., FOR A WORKFORCE ANALYSIS OF THE TARGETED INDUSTRIES IN WILL COUNTY

WHEREAS, the Workforce Investment Board is seeking professional services to conduct a workforce analysis of the targeted industries in Will County, and

WHEREAS, the Workforce Investment Manager has recommended that a professional services contract be executed with Economic Modeling, Inc., and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Manager & Workforce Investment Council's recommendations to authorize the County Executive to execute a professional services contract with Economic Modeling Specialists, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract with Economic Modeling Specialists, Inc., (EMS), for the period November 23, 2009 through and including November 22, 2010, for a maximum contract amount of \$110,439.00, with a possible extension dependent upon need, contractor performance, and funds available, in the form and substance substantially attached hereto.

BE IT FURTHER RESOLVED, execution of all contracts are contingent upon final review and approval by the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment Budget.

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

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

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009. _____

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Kusta, Resolution #09-405 be approved.

Member May stated I have a question Member Moustis, and I'm not sure if you know it or if Ms. Pat Ferro is here she can answer it. Before I vote on this I just wanted to make sure that the purpose of the Workforce Grant is to put people back into employment. And one of those ways of doing that is putting them to school and paying for their training. And, I just want to know that with the large number of people that we have unemployed in Will County are there enough training vouchers to cover the people who come into the doors with the Grant that ends on June 30th. If there is enough dollars and they have it, then I'll go along with this. But if there gonna run out of dollars in January or February, I would rather the \$100,000.00 be put back into the training line so they can send people back to school.

Member Moustis responded as you know Member May, we are the appropriators here; the program is run out of the County Executive's office. Ms. Pat Ferro is the Director of Workforce. I think she had your old job Member May. So, at any rate, this probably is a more appropriate question, County Executive Walsh, for your office.

County Executive Walsh asked Ms. Pat Ferro if she would you like to come forward. Did you hear the question?

Ms. Pat Ferro said I did.

County Executive Walsh asked Ms. Pat Ferro to come forward to the podium, please.

Ms. Pat Ferro replied yes we do have sufficient funds to provide training for anyone who needs it. So I would encourage you to get your constituents, if they need assistance in increasing their skills to come in. We received about \$4.5 million dollars under the ARRA Funding so those funds will go towards training dollars. This is actually to make sure that the training that we're doing is going to be the kind of training that's needed in the future. To match it up with the targeted industry study that we did in conjunction with the Senate (inaudible) Development last year.

County Executive Walsh asked how many total dollars have we gotten with this new influx, the total amount Ms. Ferro?

Ms. Pat Ferro responded the total allocation between our Federal allocation and the ARRA Funds is \$9.7 million.

County Executive Walsh said \$9.7 million. Thank you Ms. Pat Ferro. Any other questions for Ms. Ferro.

Member May asked if there was going to be a workshop, right?

Ms. Pat Ferro responded, we will.

Member May said she would hold off her questions until then.

County Executive Walsh stated there was a motion on the floor. Any other questions?

Affirmative: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Dralle Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-405 IS APPROVED.

Member Moustis presented Resolution #09-406, Authorizing the County Executive to Execute Workforce Investment Board Contract with Our Lady of Angels Retirement Home for Employee Training in Healthcare.



Executive Committee
Resolution #09-406

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

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE WORKFORCE INVESTMENT BOARD CONTRACT WITH OUR LADY OF ANGELS RETIREMENT HOME FOR EMPLOYEE TRAINING IN HEALTHCARE

WHEREAS, the Workforce Investment Manager has recommended that a professional services contract be executed with Our Lady of Angels Retirement Home for employee training in healthcare, in an amount not to exceed \$49,870.00, and

WHEREAS, the Executive Committee concurs with the Workforce Investment Board's recommendation to authorize the County Executive to execute a professional services contract with Our Lady of Angels Retirement Home for employee training in healthcare for an amount not to exceed \$49,870.00, for the contract term of November 23, 2009 to May 31, 2010 with a possible extension dependent upon need, contractor performance, and available funds.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract with Our Lady of Angels Retirement Home for employee training in healthcare for an amount not to exceed \$49,870.00, for the contract term of November 23, 2009 to May 31, 2010 with a possible extension dependent upon need, contractor performance, and available funds.

BE IT FURTHER RESOLVED, execution of all contracts are contingent upon final review and approval by the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment 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 19th day of November, 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 #09-406 be approved.

Affirmative: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Dralle Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Moustis. Total: Twenty-one.

No negative votes.

Abstain: Anderson. Total: One

RESOLUTION #09-406 IS APPROVED.

Member Blackburn and Member Traynere left at 1:00 p.m.

Member Moustis Presented Resolution #09-407, Authorizing the County Executive to Execute Workforce Investment Board Contract With IBEW 176 and Joliet Junior College for Renewable Energy Resources Training.



Executive Committee
Resolution #09-407

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

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE WORKFORCE INVESTMENT BOARD CONTRACT WITH IBEW 176 AND JOLIET JUNIOR COLLEGE FOR RENEWABLE ENERGY RESOURCES TRAINING

WHEREAS, the Workforce Investment Manager has recommended that a professional services contract be executed with IBEW 176 and Joliet Junior College for renewable energy resources training, in an amount not to exceed \$31,000.00, and

WHEREAS, the Executive Committee concurs with the Workforce Investment Board's recommendation to authorize the County Executive to execute a professional services contract with IBEW 176 and Joliet Junior College for renewable energy resources training in an amount not to exceed \$31,000.00, for the contract term of November 23, 2009 to November 22, 2010, with a possible extension dependent upon need, contractor performance, and available funds.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract with IBEW 176 and Joliet Junior College for renewable energy resources training, in an amount not to exceed \$31,000.00, for the contract term of November 23, 2009 to November 22, 2010 with a possible extension dependent upon need, contractor performance, and available funds.

BE IT FURTHER RESOLVED, execution of all contracts are contingent upon final review and approval by the Will County State's Attorney's Office.

BE IT FURTHER RESOLVED, funding for such professional services contract is available in the Workforce Investment 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 19th day of November, 2009.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2009

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Stewart, Resolution #09-407 be approved.

Affirmative: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Dralle Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Moustis. Total: Twenty-one.

No negative votes.

Abstain: Anderson. Total: One

RESOLUTION #09-407 IS APPROVED.

Member Moustis Presented Resolution #09-408, Renewing Computer Printer Remanufactured & New Toner Cartridges, Printer Maintenance & Yearly Cleaning Contract.



Executive Committee
Resolution #09-408

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

**RENEWING COMPUTER PRINTER REMANUFACTURED & NEW TONER CARTRIDGES,
PRINTER MAINTENANCE & YEARLY CLEANING CONTRACT**

WHEREAS, the current contract for computer printer remanufactured and new toner cartridges, printer maintenance and yearly cleaning will expire on November 30, 2009, and

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

WHEREAS, the Purchasing Director has recommended, and the Executive Committee has concurred, that the contract for printer remanufactured and new toner cartridges, printer maintenance and yearly cleaning be renewed with Garvey's Office Products with a 3% increase over the original contract price of \$143,233.62 (cost based upon an estimation of the necessary quantities), and

WHEREAS, sufficient appropriations have been budgeted in the Purchasing Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to renew the contract for printer remanufactured and new toner cartridges, printer maintenance and yearly cleaning with Garvey's Office Products with a 3% increase over the original contract price of \$143,233.62 (cost based upon an estimation of the necessary quantities), and

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

Adopted by the Will County Board this 19th day of November, 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 Wisniewski, Resolution #09-408 be approved.

Affirmative: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Dralle Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-408 IS APPROVED.

Member Moustis Presented Resolution #09-409, Awarding Bid for Digital Color Copier.



Executive Committee
Resolution #09-409

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

AWARDING BID FOR DIGITAL COLOR COPIER

WHEREAS, it is the intent of the Will County Board to maintain equipment which operates effectively and efficiently, and

WHEREAS, on October 28, 2009, the County Executive's Office received/opened five (5) proposals, for the replacement of a digital color copier, and

WHEREAS, after reviewing such proposals, the Records Management Director has recommended, and the Executive Committee concurred, that the bid for digital color copier be awarded to the lowest responsible bidder, Martin Whalen, Channahon, IL for a total cost of \$39,799.00, which includes copier, server, shipping and trade-in.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the bid for a digital color copier to the lowest responsible bidder, Martin Whalen, Channahon, IL for a total cost of \$39,799.00, which includes copier, server, shipping and trade-in.

BE IT FURTHER RESOLVED, that such purchases shall be funded through the Records Management 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 19th day of November, 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 Wisniewski, Resolution #09-409 be approved.

Affirmative: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Dralle Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-409 IS APPROVED.

Member Moustis Presented Resolution #09-410, Awarding Bid for Cutter.



Executive Committee
Resolution #09-410

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

AWARDING BID FOR CUTTER

WHEREAS, it is the intent of the Will County Board to maintain equipment which operates effectively and efficiently, and

WHEREAS, on October 28, 2009, the County Executive's Office received/opened four (4) proposals, for the replacement of a cutter for Records Management, and

WHEREAS, after reviewing such proposals, the Records Management Director has recommended, and the Executive Committee concurred, that the bid for a cutter be awarded to the lowest responsible bidder, Accurate Printing, Lombard, IL for a total cost of \$12,566.91, which includes shipping and trade-in.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the bid for a cutter for Records Management be awarded to the lowest responsible bidder, Accurate Printing, Lombard, IL for a total cost of \$12,566.91, which includes shipping and trade-in.

BE IT FURTHER RESOLVED, that such purchases shall be funded through the Records Management 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 19th day of November, 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 Laurie Smith, Resolution #09-410 be approved.

Affirmative: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Dralle Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-410 IS APPROVED.

Member Moustis Presented Resolution #09-411, Awarding Bid for Unleaded & Diesel Fuel.



Executive Committee
Resolution #09-411

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

RE: AWARDING BID FOR UNLEADED & DIESEL FUEL

WHEREAS, the current contract for unleaded & diesel fuel for various County departments expires on November 30, 2009, and

WHEREAS, on October 27, 2009, the County Executive's Office opened four bids to provide unleaded gasoline with ethanol and high quality blend diesel fuel for various County departments, and

WHEREAS, the Finance Director has recommended, and the Executive Committee has concurred, that a contract be entered into with the lowest responsible bidder, Warren Oil Company, Summit, IL. This award is for an estimated total cost of \$1,004,960.00, based upon the purchase of approximately 300,000 gallons of 87 octane and approximately 80,000 gallons of bio-diesel fuels, for a one (1) year contract, commencing December 1, 2009 through and including November 30, 2010. This will be funded through the 2010 Support Services and Highway Department Budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for unleaded & diesel fuel to the lowest responsible bidder, Warren Oil Company, Summit, IL. This award is for an estimated total cost of \$1,004,960.00, based upon the purchase of approximately 300,000 gallons of 87 octane and approximately 80,000 gallons of bio-diesel fuels, for a one (1) year contract, commencing December 1, 2009 through and including November 30, 2010. This will be funded through the 2010 Support Services and Highway Department Budgets.

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

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

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2009.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Babich, Resolution #09-411 be approved.

Affirmative: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Dralle Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-411 IS APPROVED.

Member Moustis Presented Resolution #09-412, Awarding Bid for Refuse & Recycling Collection Service for County Buildings.

Executive Committee
Resolution #09-412



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

**AWARDING BID FOR REFUSE & RECYCLING COLLECTION
SERVICE FOR COUNTY BUILDINGS**

WHEREAS, the current contract for refuse service for County buildings expires on November 30, 2009, and

WHEREAS, on October 27, 2009, the County Executive's Office opened five (5) bids, to provide refuse service for the County's numerous buildings, and

WHEREAS, Waste Services Division has recommended, and the Executive Committee has concurred, that the bid for refuse and recycling collection service for the County buildings be awarded to the lowest responsible bidder, Joliet Disposal, Inc., Joliet, IL, for all locations except three (3), for a total two-year price of \$96,192.00. The other three (3) sites specifically stated in the bid history, should be awarded to Waste Management, Downers Grove, IL, for a total two-year price of \$3,899.52, commencing December 1, 2009, through and including November 30, 2011, with an optional one (1) year renewal period of December 1, 2011 through November 30, 2012, if the County so chooses, and

WHEREAS, sufficient appropriations were budgeted in the respective Budgets.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for refuse and recycling collection service for the County buildings to the lowest responsible bidder, Joliet Disposal, Inc., Joliet, IL, for all locations except three (3), for a total two-year price of \$96,192.00. The other three (3) sites specifically stated in the bid history, should be awarded to Waste Management, Downers Grove, IL, for a total two-year price of \$3,899.52, commencing December 1, 2009, through and including November 30, 2011, with an optional one (1) year renewal period of December 1, 2011 through November 30, 2012, if the County so chooses.

BE IT FURTHER RESOLVED, that the County Executive is hereby authorized to take such action as necessary to implement the bid award set forth herein.

Adopted by the Will County Board this 19th day of November, 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 Wisniewski, Resolution #09-412 be approved.

Affirmative: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Dralle Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-412 IS APPROVED.

Member Moustis Presented Resolution #09-413, Declaring EMA Vehicle Surplus.



Executive Committee
Resolution #09-413

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

DECLARING EMA VEHICLE SURPLUS

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

WHEREAS, the Director of Purchasing has received a request from EMA to declare surplus a 1991 Amertek 2500 response vehicle from its fleet, and

WHEREAS, the Executive Committee concurs with the Director of Purchasing, and recommends that the 1991 Amertek 2500 response vehicle be declared surplus and disposed of pursuant to the Will County Transferable Assets & Surplus Procedures Policy and in accordance with State Statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby declares the 1991 Amertek 2500 response vehicle as surplus and disposed of pursuant to the Will County Transferable Assets & Surplus Procedures Policy and in accordance with State Statutes.

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

Adopted by the Will County Board this 19th day of November, 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 #09-413 be approved.

Affirmative: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Dralle Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-413 IS APPROVED.

Member Moustis Presented Resolution #09-414, Premiums and Premium Equivalents for Will County Comprehensive Group Insurance Plan, Including Active Employee Rates, Young Adult Dependent Coverage Rates and Cobra Rates.



Executive Committee
Resolution #09-414

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

PREMIUMS AND PREMIUM EQUIVALENTS FOR WILL COUNTY COMPREHENSIVE GROUP INSURANCE PLAN, INCLUDING ACTIVE EMPLOYEE RATES, YOUNG ADULT DEPENDENT COVERAGE RATES AND COBRA RATES

WHEREAS, the County provides to eligible employees insurance benefits as part of its Comprehensive Group Insurance Plan, also provided under provisions of its Collective Bargaining Agreements; and

WHEREAS, said provisions of the Collective Bargaining Agreements authorize annual adjustments to the premium rates pursuant to COBRA based requirements; and

WHEREAS, renewal rates and experience levels have been received by the County's Comprehensive Group Insurance Plan vendors; and

WHEREAS, based on these premium costs and experience levels, the active employee rates and COBRA rates shall be adjusted accordingly; and

WHEREAS, Public Act 95-0958 (215 ILCS 356z.12) requires all individual and group health insurance and HMO contracts that gives parents with health insurance coverage that covers dependents, the right to elect coverage for qualifying dependents up to age 26 and up to age 30 for military veteran dependents (subject to statutory restrictions).

NOW THEREFORE BE IT RESOLVED that, upon recommendation of the Executive Committee, the premium equivalents for the Will County Comprehensive Group Insurance Plan, including active employee rates, young adult dependent rates, and COBRA rates be adjusted pursuant to the schedule attached hereto. Said rates shall be in effect from January 1, 2010 – December 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 19th day of November, 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 #09-414 be approved.

Affirmative: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Dralle Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Moustis. Total: Twenty-two.

No negative votes.

RESOLUTION #09-414 IS APPROVED.

Member Moustis stated that concludes all my Resolutions.

APPOINTMENTS BY COUNTY EXECUTIVE

Member Moustis presented the following Appointments.



**LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE**

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

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

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

November 2009

Manhattan Fire Protection District
70 ILCS 705/4

Nicholas Kotchou

26125 S. Kankakee Street, Manhattan, IL 60442

New appointment – Replaces Mr. Donald Borchardt who passed away.

** Unexpired term will expire May 1, 2010

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

Purpose

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

Board information: (70 ILCS 705/4)

Sec. 4.01 Five member boards.

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

****Submitted to the Will County Board – October 21, 2009***

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

Affirmative: Bilotta, Adamic, Anderson, Deutsche, Singer, Laurie Smith, Dralle Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Moustis. Total: Twenty-two.

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE HAVE BEEN APPROVED.

**ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN
James Moustis**

Member Moustis stated I'm going to try and make this brief. We passed the budget. In years some discussion about the needs and there's not enough to go around. And all that's true. I also, as most of you know, I am also the Supervisor of Frankfort Township. It is a much different role than I play here, because you're really kind of a nitty gritty form of government in a sense you're right with the people and see there needs. And, we run a food pantry. I can tell you in a year, in a community that's considered affluent; our food pantry demand has gone up almost 400%. I never thought I would constantly see our food pantry in Frankfort Township run dry. So were constantly putting out pleas to people. Now we're talking about very basic, something that's very basic if you believe it. And believe me people have been coming in really have to stick their pride in their pocket to walk into a food pantry. And their doing it for their kids as we talked about kids today. So I see that nitty gritty need. So, I'm reaching out all the time to people. I'm out asking people, hey can you kick in, can you make phone calls, can you meet food drives? I have a wonderful Director on our food pantry. This is a way of me, I suppose, telling all of you and many of you know this, telling perhaps even the general public there is a lot of need out there, basic needs. Things like putting food on the table. For people who never in the lives ever thought they would be in this position. Now I'm going to say to you, just like I would say to people who were not going to support the Extension, if you've got a little to give, give it. It doesn't have to be a lot. It can be \$5.00, it can be \$10.00. You can go buy twelve cans of corn and drop it off at the food pantry. We're hitting the holiday season now where hopefully everyone will have a Thanksgiving dinner. But I can tell you there will be some who will not. There will be some kid eating a peanut butter on a piece of bread and that's all he'll have for Thanksgiving. Think about that. Think about reaching out. As tough as you may have it, if you have a little to give please think about giving it...Happy Thanksgiving.

**ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER
Jim Bilotta**

County Executive Walsh stated that Member Bilotta left the meeting.

**ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER
Walter Adamic**

Member Adamic stated thank you County Executive Walsh. Nice comments Chairman Moustis. We certainly do have much to be grateful for in our community, for the most part. I know we have gone through tough challenging times. A person who has family and friends has much to be thankful for. I would like to congratulate the JCA Girls Volleyball team. I would hope that by next meeting we could have them here to honor them. And, also to hopefully might be able to have two teams. The JCA Football team is in contention for a trophy to bring home as well. Member Babich, Member Stewart, Member Moustis and Will County Clerk Voots congratulations on your awards.

County Clerk Voots replied thank you.

Member Adamic continued that I have one last thing. Our very own Will County Treasurer Pat McGuire was elected President of the Northern Illinois Treasurers Association. So hat's off to our fine Treasurer there. And I wish everybody have a Happy Thanksgiving as well.

Executive Walsh stated thank you Member Adamic and we will stand at recess until December 17, 2009 at 9:30 a.m. Everyone have a wonderful, wonderful Thanksgiving holiday.