

THURSDAY, MARCH 18, 2010  
NINE THIRTY A.M.

UNITED STATES OF AMERICA  
STATE OF ILLINOIS  
COUNTY OF WILL

County Executive Walsh called the meeting to order.

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

Member Singer introduced Rev. Wayne Leys, from the Center for Correctional Concerns in Joliet.

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

Absent: Bilotta, Kusta, Traynere, Rozak and Wilhelmi. Total: Five

COUNTY EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Stewart made a motion, seconded by Member Gould, to approve the February 11, 2010 Special County Board Minutes and the February 18, 2010 County Board Minutes.

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

No negative votes.

THE MINUTES FOR THE FEBRUARY 11, 2010 SPECIAL COUNTY BOARD MINUTES AND THE FEBRUARY 18, 2010 COUNTY BOARD MEETING HAVE BEEN APPROVED.

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

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

### **CITIZENS TO BE HEARD**

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

### **HONORARY RESOLUTIONS/PROCLAMATIONS**

County Executive Walsh began, I want to start this morning in recognizing 38 employees that participated in our Retirees Severance Program that we initiated last fall to work with us on the budget. Thirty eight employees that called Will County home for many, many years, so if you would bear with me I will read their names, the department and their years of service.

Eugene Jevitz, State's Attorney's Office, 5 years; Lucia Gallup, Sunny Hill Nursing Home, 9 years; Louis Castello, ICT, 12 years; Nora Facchina, Land Use, 12 years; Dianne Sinegar, Circuit Clerk, 12 years, Arthur Weese, Circuit Court, 12 years; Maria Barnstable, Land Use, 13 years; James McGuire, Land Use, 13 years; Renaldo Hernandez, School's Department, 14 years; Wilbert Grant James, Supervisor of Assessments, 14 years; Anita Wesse, Land Use, 14 years; Linda Poole, Sunny Hill Nursing Home, 15 years; Eleanore Wilson, Supervisor of Assessments, 15 years; Sandra Dunnagan, County Clerk's Office, 16 years; Bernadette Williams, Sunny Hill Nursing Home, 16 years; Barbara King, Sunny Hill Nursing Home 17 years; Janice Murphy, ICT, 17 years; Francisco Olivas, Public Defender's Office, 19 years; Mary Pierce, Sunny Hill Nursing Home, 19 years; Gloria Massey, Sunny Hill Nursing Home, 20 years; Vivian Buckhanon, Sunny Hill Nursing Home, 21 years; Eloise Creal, Sunny Hill Nursing Home, 21 years; Virginia Doszak, Land Use, 21 years; Lois LaBarre, Recorder's Office, 21 years; John McPhillips, Highway Department, 21 years; Joan Bourg, Recorder's Office, 23 years; Kenneth Chudwin, State's Attorney's Office, 26 years; Julie Ardaugh, Treasurer's Office, 27 years; Sylvia McPherson, Sunny Hill Nursing Home, 27 years; Terrie Simmons, Sunny Hill Nursing Home, 29 years; Timothy Reading, County Clerk's Office, 30 years; Clarence Westbrooks, Probation Department, 30 years; Thomas Byron, ICT, 32 years; Virginia Schultz, State's Attorney's Office, 33 years; Mary Kay Dolak, ICT, 35 years; Richard Sylvester, Highway Department, 35 years; Ronda Mock, Treasurer's Office, 38 years; and Melody Gaines, Sunny Hill Nursing Home, 39 years.

So I think a round of applause for their service.

Applause...

County Executive Walsh continued, it goes to show that Will County has been a great place to have a career and we are very, very honored to have individuals that have had the opportunity and felt that this was home to work here. We wish them the very best in their future and we thank them very much for their work at Will County Government.

County Executive Walsh asked Member Stewart to come forward to read a proclamation Recognizing the Importance of our 2010 Census.

Member Stewart began, good morning. The 2010 Census is absolutely necessary, and we, here in Will County would like to submit for our records a proclamation. Our County Executive Walsh has been lobbying for it and has been on television, so if all of you would look at channel 6, and he has done a fabulous job.

Proclamation

***County of Will Census 2010 Proclamation***

WHEREAS, the **Decennial Census** is underway, and political representation to the United States House of Representatives, state legislatures and local governments is determined by the **Decennial Census**, and the County of Will recognizes the equal importance of each resident in the 2010 Census count; and

WHEREAS, Will County, as one of the fastest growing counties in the nation, recognizes the importance of every resident standing up to be counted not only to show the rest of the Nation our combined strength, but also to have an accurate count when it comes to receiving our share of more than \$300 billion in federal funds and even more in state funds that are distributed annually to state, local and tribal governments based on census data; and

WHEREAS, Census figures are used for forecasting transportation needs for all segments of the population, planning for nursing homes, hospitals and clinics, directing funds for services for people in poverty and designing public safety strategies; and

WHEREAS, Census figures are also used in locating factory sites and distribution centers, providing genealogical research, researching historical subject areas, and determining areas eligible for housing assistance and rehabilitation loans; and

WHEREAS, an individual's information gathered in the Census form cannot be shared with any other agency, including the President or his agents, as it is protected by law and remains confidential for 72 years; and

WHEREAS, the Will County Board and the Will County Executive strongly encourage each and every resident of Will County to stand up and be counted by taking just 10 minutes to complete and return the Census forms that have been mailed to their homes during this week of March 2010.

NOW, THEREFORE, BE IT RESOLVED that the Will County Board and the Will County Executive, encourage every man and woman to stand up and be counted by filling out the Census forms mailed to their homes this month and returning it by April 1.

DATED THIS 18<sup>TH</sup> DAY OF MARCH, 2010.

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

ATTEST:

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

Member Stewart made a motion, seconded by Member Gould, Proclamation Recognizing the Importance of the 2010 Census.

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

No negative votes.

PROCLAMATION RECOGNIZING THE IMPORTANCE OF THE 2010 CENSUS IS APPROVED.

Member Moustis asked, who has sent in their census data already? Great. It is important that we all participate in the census. It is only a 10 question document. I think it took me all of 5 minutes to fill it out. Of course if you have 12 kids or more it might take longer. I don't know what you would do if you have more than 12 kids, because they only have 12 lines, I'm sure you could add something. This is a little humor, the post office could use the money, so send it back. We have been doing a census in this Country since 1790 and it is, I believe extremely important that you participate, if for no other reason to make sure you are appropriately represented. We re-proportion districts, whether it's the County Board District or a Legislative District or a Congressional District. That is all done by the census. My feeling is that we may lose a Congressional seat this year, maybe if we are all counted we won't lose that seat. I am hoping that is not the case. But let's make sure we are all counted. The other part of this is the business community uses the generic data. So when they are relocating a business, they look at all that data. If you have never gone on the census website, go on there it is pretty interesting. You can get a lot of information that you might just be interested in knowing. When the economic turndown was occurring, I went on the site, just to look at the relationship between where a community is at educationally versus unemployment. When you see a community with a higher area, for example of Bachelor Degrees and Master Degrees their unemployment is a little less. So you recognize that there is an educational component to the economy that we have to continue to address. There are all kinds of information that you can get. Sometimes it's just entertaining. It is generic information, so a black helicopter will not be circling your house, to say you have

one more bathroom than you said, that doesn't happen. So please participate. It is extremely important, not only to the Will County community but to the entire country. Please participate.

County Executive Walsh said thank you Member Moustis.

County Executive Walsh then asked Member Dralle to come forward as we recognize the 30<sup>th</sup> Anniversary of the Center for Correctional Concerns.

Member Dralle came forward and began, good morning everyone. I would like to please have Sister Juanita Ujcik, Sister Vivian Whitehead, Reverend Leys and Sheriff Kaupas to come forward. These individuals are instrumental in helping us...besides these individuals, we have some other people in the audience with us today and I hope you would indulge me in asking them all to come forward; the other members of the Center for Correctional Concerns. Because you are so much a part of this 30 year anniversary, that I think it is so important that you are also present. Again, good morning. Member Dralle asked all the staff members, starting with Director, Mr. Wayne Horne of the Center for Correctional Concerns to introduce themselves.

Introductions were then made.

Member Dralle stated, we certainly have an impressive group with us this morning and on behalf of the County Board and County Executive Walsh, thank you for your dedication to your work and the efforts you put forth for the Center for Correctional Concerns. We are here today to celebrate 30 years of service provided by the Center for Correctional Concerns and to understand how the Center became a lifeline for the adult jail population. As far as I am concerned, we need to focus on two dedicated individuals who made their passion a reality. The Center for Correctional Concerns was founded by Sister Vivian Whitehead, Order of St. Francis and she was Director from 1979 to 1988. I have not had the pleasure of meeting her or knowing her until today. Yet I believe the Sister is elated to know that the Center is on a solid foundation and continues the work she began in 1979. Sister Juanita Ujcik became Director of the Center for Correctional Concerns in 1988 and has steadfastly continued as Director until the summer of 2009. If you have not met Sister Juanita before I'm most certain you have heard of her name and you know her dedication. Because of the devotion of these two remarkable women, the Center for Correctional Concerns continues to provide vital social services and chaplaincy to the inmates of the Adult Detention Facility. Reverend Wayne Leys has been with the Center for 15 years. He began as an Associate Chaplain and moved up to Chaplain and is now the Director. Again, on behalf of the Will County Board and County Executive Walsh, we would like to thank Sister Vivian and Sister Juanita for their vision, their passion, their guidance and their heartfelt leadership to the inmates of the Adult Detention Facility and we welcome the new Director, Wayne Leys.

On your desk are brochures from the Center for Correctional Concerns they provide many, many services. Member Dralle read the following proclamation.

**PROCLAMATION****RE: RECOGNIZING THE 30<sup>TH</sup> ANNIVERSARY OF  
CENTER FOR CORRECTIONAL CONCERNS**

WHEREAS, the Center for Correctional Concerns develops programs such as personal and transitional counseling, crisis intervention, library services, spiritual enrichment, birthday and holiday remembrances, and group counseling session to link the offender to the community in a meaningful way, and to provide an impact on the cycle of crime, and

WHEREAS, the Center for Correctional Concerns provides classroom training in English as a second language, Adult Basic Education, Literacy, GED, and Enrichment to impact the problem of the unmotivated and undereducated offender who cannot obtain employment. Since 1979, over 1850 students have received their High School Equivalency Diploma during their incarceration, and

WHEREAS, the Center for Correctional Concerns realizes the connection between the problem of crime and substance abuse, and provides classes, programs, and counseling to impact this problem. Moreover, The Center collaborates with the Will County Drug Court Program, Treatment Alternatives for Special Clients, and several Treatment Facilities to provide alternatives to incarceration for offenders, and

WHEREAS, the Center for Correctional Concerns provides advocacy for offenders, their families, Will County Courts, and the Will County Public Defenders' Office offering information, referral, and follow up services, and

WHEREAS, the Center for Correctional Concerns provides chaplaincy services for staff and residents of the Will County Adult Detention Facility, and

WHEREAS, the Center for Correctional Concerns involves the Will County area in its mission by encouraging citizen volunteers to participate in its programs, and collaborates with other entities such as United Way of Will County, Agencies United, Community Services Council, Coalition for Re-entry, Joliet Junior College, Will County Regional Office of Education, and Will County Sheriff's Office, and

WHEREAS, the Center for Correctional Concerns has outstanding leadership in Sister Juanita Ujcik, OSF, who served as Director from 1988 to 2009, facilitating the transition of the Will County Adult Detention Facility from a jail population of 100 residents to 800 residents.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive hereby congratulate the Center for Correctional Concerns on the 30<sup>th</sup> anniversary of its founding in 1979.

BE IT FURTHER PROCLAIMED, that the Will County Board and the Will County Executive recognize the Center for Correctional Concerns and express their appreciation for the contributions made to Will County.

DATED THIS 18<sup>th</sup> DAY OF MARCH, 2010.

ATTEST:

LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

NANCY SCHULTZ VOOTS  
WILL COUNTY CLERK

Member Dralle made a motion, seconded by Member Laurie Smith, Proclamation Recognizing Center for Correctional Concerns' 30<sup>th</sup> Anniversary.

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

No negative votes.

PROCLAMATION RECOGNIZING CENTER FOR CORRECTIONAL CONCERNS' 30<sup>TH</sup> ANNIVERSARY IS APPROVED.

Member Dralle continued, these two Sisters here I think try to stay out of the limelight. But if it was not for the founder and for Director afterwards I don't believe that we would have the services that we now have at the Adult Detention Facility. So I am going to ask Sister Juanita and Sister Vivian to please say a couple of words.

Sister Vivian Whitehead began, I want to thank you on behalf of all of us for recognizing the work of the Center for Correctional Concerns. It was a dream that was a vision that because crime is a societal problem that we as citizens, must be a part of the solution to them. I can't say that we have had great, great solutions, but we get an "A" for effort and we have tried very hard to be a presence both for the officers in our jail and for those who are residents in our jail. We hope somehow through God's grace something (inaudible). Thank you very much.

Sister Juanita Ujcik stated, actually it has been since I left the Center for Correctional Concerns that I began to reap some of those surprising things that have come from here. I meet people on the street who say "I haven't used drugs, or I have a job". So I think that I want to congratulate all of the staff of the Center. You have no idea how hard they work and under what difficult circumstances, and it can't be changed, we understand that. But I think that it is more difficult than people may understand. However, the hearts of people are open and the fact that over 1800 men and women, young and not so young have received their GED during this time is very significant in terms of the job market at this point in time. So it is the substance abuse, the job market, the spirituality all of that and many of the

people as you know, in the jail are people who have difficulties in their lives and don't pay any attention to realities and sometimes, I think, that is what the Center does – to remind people that are there of their own potential and the positive realities. They can replace the negative realities that find them on the street and find them in the jail. I thank the County Board and Sheriff Kaupas and all of the staff at the Center for Correctional Concerns who support our work and help us in the work we do. However, I would encourage you to continue funding this program to continue encouraging this kind of thing, because that's what makes the difference. In the end, it does save a whole lot of money because people who don't come back, don't impact the criminal justice system, don't steal from our stores, don't create problems. So I hope and pray that the Center can continue to be a focus of change for the people in our County who most need change. Thank you.

Member Dralle introduced the new Director, Reverend Wayne Leys.

Reverend Leys came forward. Thank you, a rare opportunity I have. Maybe some of you wish you would have had it, maybe some of you are now going to say, boy he can have it. I am a Protestant supervising a bunch of nuns. You think about that. It is a privilege to do that and I am very grateful, to thank Sheriff Kaupas, to thank our warden, and to thank Mr. Brian Fink who we work with in terms of places of ministry and thought in the jail. Thankful for John McDowell and the things he does. You know, through the years, the perspective I gained as I looked around here, is that there have been people sitting where you are sitting, people who have been thinking the way Sheriff Kaupas has had to think or different wardens have had to think and all of you in some way have given in an area that is not always very easy to do. Instead there is a face to Will County that is very concerned about justice and care of those who are also in this place. We say to you that we will promise to do our very best. I am amazed with the people who are here. There are volunteers that are coming now that we have a facility that we can work with in this way. There are volunteers who are coming and offering their time from various places throughout the County. There is a group of Board Members, Mr. Wayne Horn is here as our President, our Chairman who are there and say how can we be of help. So thank you for the opportunity. If I were you, I would demand that we become better and we accept that kind of challenge from all of you. Thank you.

Member May commented, that I remember Sister Vivian Whitehead in 1979 came over to an office I worked in, with my first boss and discussed her training idea of helping kids get their GED. I worked with Sister Vivian and Sister Juanita for many, many years and I just want to say that they have one of the best training programs you will ever find. It is the most cost effective one, if you have ever looked at their grants to see how cost effective they were and if you looked at the background of those instructors with Master's Degrees and many years of experience it is an outstanding program.



**OLD BUSINESS**

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

County Executive Walsh stated that all Resolutions from the February 11, 2010 and February 18, 2010 County Board Agendas have been signed by the County Executive.

**NEW BUSINESS**

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

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

Voting Affirmative were: Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, McPhillips, Wisniewski, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich and Moustis. Total: Twenty-one.

No negative votes.

**PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 10:12 A.M.**

County Executive Walsh announced we are in open Public Hearing. Absolutely no new evidence or information will be allowed once this Land Use Public Hearing is closed. Today we have one case; Case #5893-M to be heard. County Executive Walsh asked if there was anyone from the general public that wishes to speak on any of these cases.

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

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

No negative votes.

**PUBLIC HEARING FOR LAND USE CASES IS CLOSED AT 10:13 A.M.**

Member Weigel presented Case #5893-M, Zoning Map Amendment from A-1 to E-1 in Green Garden Township.



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

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

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

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

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

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

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

PARCEL A:

That part of the Northwest Quarter of Section 11, Township 34 North, Range 12 East of the Third Principal Meridian, bounded and described as follows: BEGINNING at the intersection of the West line of said Northwest Quarter with the South line of the North 604.50 feet of said Northwest Quarter; thence North 88°49'35" East 692.45 feet along said North line; thence South 46°48'08" East 136.01 feet, to a line 790.00 feet East of and parallel with the West line of said Northwest Quarter; thence South 00°58'29" East 1247.03 feet along said parallel line; thence South 89°02'05" West 32.42 feet, to a point of curve; thence Westerly 183.97 feet along the arc of a circle of 500.00 feet radius concave Northerly, to a point of reverse curve; thence Westerly 183.97 feet along the arc of a circle of 500.00 feet radius concave Southerly, to a point of tangency; thence South 89°02'05" West 100.00 feet, to a point of curve; thence Westerly 59.47 feet along the arc of a circle of 200.00 feet radius concave Northerly, to a point of reverse curve; thence Westerly 59.50 feet along the arc of a circle of 200.00 feet radius concave Southerly, to a point of tangency; thence South 89°01'31" West 130.67 feet, to a line 50.00 feet East of and parallel with the West line of said Northwest Quarter; thence South 00°58'29" East 100.00 feet along said parallel line; thence North 89°01'31" East 130.67 feet, to a point of curve; thence Easterly 57.52 feet along the arc of a circle of 200.00 feet radius concave Northerly, to a point of reverse curve; thence Easterly 57.55 feet along the arc of a circle of 200.00 feet radius concave Southerly, to a point of tangency; thence North 89°02'05" East 103.72 feet, to a point of curve; thence Easterly 159.68 feet along the arc of a circle of 434.00 feet radius concave Southerly, to a point of reverse curve; thence Easterly 208.25 feet along the arc of a circle of 566.00 feet radius concave Northerly, to a point of tangency; thence North 89°02'05" East 32.44 feet, to said line 790.00 feet East of and parallel with the West line of said Northwest Quarter; thence South 00°58'29" East 278.61 feet along said parallel line; thence South 11°22'07" East 315.06 feet, to a line 50.00 feet North of and parallel with the South line of said Northwest Quarter; thence South 88°54'37" West 846.84 feet along said parallel line, to the West line of said Northwest Quarter; thence North 00°58'29" West 1995.60 feet along said West line, to the herein designated POINT OF BEGINNING, in Will County, Illinois.

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

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

CASE NO: 5893-M APPELLANT: JJD Enterprises, LLC, Dan O'Driscoll, Joe Keanne, John Gavin, 1/3 Equal Members Lyman C. Tieman, Attorney at Law

Adopted by the Will County Board this 18th day of March, 2010

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2010  
\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Weigel made a motion, seconded by Member Gould, Zoning Map Amendment from A-1 to E-1 in Green Garden Township be approved.

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

No negative votes.

ZONING MAP AMENDMENT FROM A-1 TO E-1 IN GREEN GARDEN TOWNSHIP IS APPROVED.

Member Weigel Presented Resolution #10-71, Resolution for an Extension of an Effective Period of Variances (Case Number 5735-MV3).



Land Use & Development Committee  
Resolution #10-71

RESOLUTION OF THE WILL COUNTY BOARD  
WILL COUNTY, ILLINOIS

**Resolution for an Extension of an Effective Period of Variances  
Case 5735-MV3**

WHEREAS, on July 17, 2008, the Will County Board approved, as Case Number 5735-MV3, Variances to remove the requirement of parking bumpers and to remove the requirement for landscaping along the north property line on property located in Homer Township, and

WHEREAS, the Will County Zoning Ordinance limits the effective period of a Variance to one (1) year unless construction has started or the use has commenced, and

WHEREAS, the applicant has stated the inability to commence within one (1) year the use approved in the Variance due to economic conditions, and

WHEREAS, the Will County Zoning Ordinance authorizes the County Board to grant one (1) extension for a period of no more than one hundred eighty (180) days, and

WHEREAS, the Will County Board granted one (1) extension for a period of no more than one hundred eighty (180) days on August 20, 2009, and

WHEREAS, the Will County Zoning Ordinance authorizes the County Board to grant one (1) additional extension for a period of no more than one hundred eighty (180) days, and

WHEREAS, in accordance with Section 14.8-5 of the Will County Zoning Ordinance, the applicant has requested an additional one hundred eighty (180) day extension of the effective period of the Variance.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois, that the effective period for the variance to remove the requirement of parking bumpers and the variance to remove the requirement for landscaping along the north property line, is hereby extended for an additional one hundred eighty (180) days.

BE IT FURTHER RESOLVED, 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 18<sup>th</sup> day of March, 2010.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

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

Member Weigel made a motion, seconded by Member May, to approve Resolution #10-71.

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

No negative votes.

RESOLUTION #10-71 IS APPROVED.

Member Weigel Presented Resolution #10-72, Ordinance Amending Section 104 of the Will County Stormwater Ordinance.



Land Use & Development Committee  
Resolution #10-72

ORDINANCE OF THE WILL COUNTY BOARD  
WILL COUNTY, IL

**Amending Section 104 of the Will County Stormwater Management Ordinance**

WHEREAS, in accordance with Section 104 of the Will County Stormwater Management Ordinance, a set of definitions have been established for said ordinance; and

WHEREAS, following a review of Section 104 of the Will County Stormwater Management Ordinance, it has been determined that amendments are necessary to better regulate stormwater drainage; and

WHEREAS, said amendments revise the current definition of "direct discharge site" and establishes a definition of "river frontage"; and

WHEREAS, the Planning and Zoning Commission of Will County held a public hearing on February 4, 2010 regarding amending Section 104 of the Will County Stormwater Management Ordinance, and recommended to the County Board approval of said amendments; and

WHEREAS, on March 9, 2010, the Land Use & Development Committee of the Will County Board reviewed the amendments and recommends their approval.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois that Section 104 of the Will County Stormwater Management Ordinance is hereby amended as described in the attachment to this Ordinance.

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

Adopted by the Will County Board this 18<sup>th</sup> day of March, 2010.

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

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

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

Member Weigel made a motion, seconded by Member Laurie Smith, to approve Resolution #10-72.

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

No negative votes.

RESOLUTION #10-72 IS APPROVED.

Member Weigel Presented Resolution #10-73, Correction of Scrivener’s Error (Case Number HPC 09-42) (CKA: Kathy Miller Insurance Agency).



Land Use & Development Committee  
Resolution #10-73

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

**CORRECTION OF A SCRIVENER’S ERROR  
(CASE NUMBER HPC 09-42)  
(CKA: Kathy Miller Insurance Agency)**

WHEREAS, on November 19, 2009, the Will County Board approved, as Case Number HPC 09-42, a landmark designation on a commercial property that is deemed significant and located at 201 W. Maple St. (US 30 Lincoln Hwy.) in the Village of New Lenox, IL 60451, and

WHEREAS, the resolution prepared for Case Number HPC 09-42 stated the common name for the property as “Kathy A. Miller Insurance Agency,” and

WHEREAS, the common name should state “Kathy Miller Insurance Agency,” and

WHEREAS, the Land Use and Development Committee of the Will County Board reviewed the matter and determined that the resolution for the landmark designation contains a scrivener’s error.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois, that the resolution for the landmark designation approved by the Will County Board as Case Number HPC 09-42 be corrected to state “Kathy Miller Insurance Agency” for the common name.

BE IT FURTHER RESOLVED, 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 18<sup>th</sup> day of March, 2010.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

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

Member Weigel made a motion, seconded by Member Brooks, to approve Resolution #10-73.

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

No negative votes.

RESOLUTION #10-73 IS APPROVED.

Member Weigel Presented Resolution #10-74, Authorizing the County Executive to Enter into Illinois Historic Preservation Agency, Fiscal Year 2010 Certified Local Government Grant Program to Continue Will County Rural Historic Structures Survey Project.



Land Use & Development Committee  
Resolution #10-74

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

**AUTHORIZING COUNTY EXECUTIVE TO ENTER INTO ILLINOIS HISTORIC PRESERVATION AGENCY, FISCAL YEAR 2010 CERTIFIED LOCAL GOVERNMENT GRANT PROGRAM TO CONTINUE WILL COUNTY RURAL HISTORIC STRUCTURES SURVEY PROJECT**

WHEREAS, Will County is in receipt of a grant from the Illinois Historic Preservation Agency (IHPA), Fiscal Year 2010 Certified Local Government Program (CLG) in the amount of \$18,000.00 for the period from the date of final execution to September 30, 2011; and



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

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

WHEREAS, the total grant project cost is \$26,000.00; and

WHEREAS, the IHPA notice of the grant award for the County of Will is \$18,000.00; and

WHEREAS, the local share of the grant project is \$8,000.00; and

WHEREAS, the Land Use and Development Committee concurs with the request that the County accept the grant award and authorizes the County Executive to enter into said grant agreement with the Illinois Historic Preservation Agency for the 2010 Certified Local Government Program.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the acceptance of the grant award in the amount of \$18,000.00 and also authorizes the County Executive to enter into said grant agreement with the Illinois Historic Preservation Agency, Fiscal Year 2010 Certified Local Government Grant Program to Continue Will County Rural Historic Structures Survey Project.

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

Adopted by the Will County Board this 18<sup>th</sup> day of March, 2010.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

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

Member Weigel made a motion, seconded by Member Konicki, to approve Resolution #10-74.

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

No negative votes.

RESOLUTION #10-74 IS APPROVED.

Member Weigel Presented Resolution #10-75, Re: Northeastern Illinois Regional Water Supply/Demand Plan (Looking Out to 2050).



Land Use & Development Committee  
Resolution #10-75

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

**RE: *Northeastern Illinois Regional Water Supply/Demand Plan  
(Looking Out To 2050)***

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 Planning 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 oppose intrusive red-tape by "regional" entities that could harm the growth of Will County; and
3. The process should oppose unfunded mandates and regulations; and
4. The process should prohibit 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, the Executive Summary of the Northeastern Illinois Regional Water Supply/Demand Plan (Looking Out To 2050) states, "It is beyond the scope of this initial planning cycle to make recommendations aimed at changing the existing governance structure for water supply planning and management."; and

WHEREAS, the Executive Summary of the Northeastern Illinois Regional Water Supply/Demand Plan (Looking Out To 2050) states, "The plan depends entirely on voluntary action and cooperation among those entities identified by recommendations"; and

WHEREAS, the technical content of the Northeastern Illinois Regional Water Supply/Demand Plan (Looking Out To 2050) is based on sound and unbiased scientific findings with the exception of language in The Impact of Land-Use Decisions on Water Resources section, point 2, which claims that traditionally defined "high density" settlements result in less household water consumption; and

WHEREAS, the Northeastern Illinois Regional Water Supply/Demand Plan (Looking Out To 2050) does not explain the science behind the studies that indicate that “high density” development has less impact on water consumption and does not explore or explain why or how this could be true; and

WHEREAS, County Government is mentioned throughout the Northeastern Illinois Regional Water Supply/Demand Plan (Looking Out To 2050) as an entity considered for implementation of the Plan recommendations.

NOW THEREFORE BE IT RESOLVED by the County Board of Will County, Illinois that the Northeastern Illinois Regional Water Supply/Demand Plan (Looking Out To 2050) is hereby accepted as a reference document for use by the County in consideration of land and water resources planning decisions.

FURTHER BE IT RESOLVED that it is recommended that the State of Illinois should continue support for future phases of Regional Water Supply Planning as contemplated by Executive Order 2006-01 that should:

1. Include the compilation of further data to help encourage sustainable growth in Will County by ensuring sustainable water supplies in Will County; and
2. Oppose intrusive red-tape by “regional” entities that could harm the growth of Will County and, instead, should encourage regional consensus building toward the goal of ensuring sustainable water supplies; and
3. Oppose unfunded mandates and regulations and, instead, should seek to encourage state financial and technical assistance and reward local management that conserves shared water resources; and
4. Prohibit 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 unnecessary to ensure sustainable water supplies in Will County.

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

Adopted by the Will County Board this 18th day of March, 2010.

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

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Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

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

Member Weigel made a motion, seconded by Member Dralle, to approve Resolution #10-75.

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

No negative votes.

RESOLUTION #10-75 IS APPROVED.

Member Weigel said, that is all of the business I had. I wanted to make one comment concerning a planning issue. Last week the Federal Aviation Administration came out with their 5 year forecast of air traffic and 5 years ago they said we would have 1 billion passenger miles by 2015 in the nation. They have now revised that to 2023, so it is moving out 8 years into the future that we will have this increase in traffic. I think that may reflect on our airport issue here in Will County and we may want to take that into consideration and planning and also keep any of that land in agricultural production which has already been bought up so it doesn't sit idle for a number of years.

County Executive Walsh said thank you Member Weigel.

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

Member Kusta was absent, Member Maher, Vice-Chairman proceeded. I have three reports to place on file. Member Maher presented the following reports:

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of January, 2010 to be \$1,407,242.90. The RTA Tax received is \$1,711,792.40 for a total of \$3,119,035.30.

Member Maher made a motion, seconded by Member Brooks, to place the above mentioned correspondence on file.

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

- 2. Will County Monthly County Treasurer Report from Will County Treasurer, Pat McGuire, dated February 28, 2010.

Member Maher made a motion, seconded by Member Dralle, to place the above mentioned correspondence on file.

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

- 3. Will County Quarterly Treasurer Report from Will County Treasurer, Pat McGuire, dated December 1, 2009 thru February 28, 2010.

Member Maher made a motion, seconded by Member Brian Smith, to place the above mentioned correspondence on file.

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Maher Presented Resolution #10-76, Transferring and Increasing Appropriations in Various County Budgets to Fund Year End Shortfalls.



Finance Committee  
Resolution #10-76

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

***Transferring and Increasing Appropriations in Various County Budgets to Fund Year End Shortfalls***

WHEREAS, as preparation begins to close the fourth quarter books of Fiscal Year 2009, various departmental budgets are experiencing line item shortfalls, and

WHEREAS, in an effort to fund these shortfalls, the Executive's Office has requested

to fund said shortfalls with transfers from other departmental budgets that are experiencing surpluses at this time, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2009 Budget, by transferring and increasing appropriations in the various departmental budgets as fully described in the document attached hereto.

BE IT FURTHER RESOLVED, that the Will County Finance Department, Auditor and Treasurer are 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 18<sup>th</sup> day of March, 2010.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

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

Member Maher made a motion, seconded by Member Stewart, to approve Resolution #10-76.

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

No negative votes.

RESOLUTION #10-76 IS APPROVED.

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

Member Bilotta was absent, Member Singer, Vice-Chairman made a motion, seconded by Member Babich to place the following items on file: (1) Public Notice of the Public Comment Period for the Proposed Revision of a Construction Permit for ExxonMobil Oil Corporation in Channahon. (2) Laraway RDF Project Summary Draft Part B Post-Closure Permit Renewal Closed ESL RCRA Units, Olin Phosphogypsum Stacks

Corrective Action and Solid Waste Unit Expansion and (3) Public Notice of the Proposed Issuance of a Federally Enforceable State Operating Permit to Canal Terminal Company in Channahon.

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

No negative votes.

PUBLIC NOTICE OF THE PUBLIC COMMENT PERIOD FOR THE PROPOSED REVISION OF A CONSTRUCTION PERMIT FOR EXXONMOBIL OIL CORPORATION IN CHANNAHON. LARAWAY RDF PROJECT SUMMARY DRAFT PART B POST-CLOSURE PERMIT RENEWAL CLOSED ESL RCRA UNITS, OLIN PHOSPHOGYPSUM STACKS CORRECTIVE ACTION AND SOLID WASTE UNIT EXPANSION AND PUBLIC NOTICE OF THE PROPOSED ISSUANCE OF A FEDERALLY ENFORCEABLE STATE OPERATING PERMIT TO CANAL TERMINAL COMPANY IN CHANNAHON IS PLACED ON FILE.

Member Singer Presented Resolution #10-77, (Supplemental) for Improvements by County under the Illinois Highway Code for Patching of Various County Highways, All County Board Districts, using County's Allotment of MFT Fund (\$173,485.63).



Public Works & Transportation Committee  
Resolution #10-77

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

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

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

Various County Highways.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of pavement patches, Class D and other related work and shall be designated as Section 09-00000-03-GM, All County Board Districts.

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



BE IT FURTHER RESOLVED, that the improvement shall be constructed using an additional sum of \$173,485.63 from the County's allotment of Motor Fuel Tax funds which increases the total amount of funds to \$1,123,485.63.

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 18<sup>th</sup> day of March, 2010.

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

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

Approved this \_\_\_\_ day of \_\_\_\_\_, 2010.

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

Member Singer made a motion, seconded by Member Brian Smith, to approve Resolution #10-77.

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

No negative votes.

RESOLUTION #10-77 IS APPROVED.

Member Singer Presented Resolution #10-78, Authorizing an Agreement between the County of Will and ExxonMobil Oil Corporation for Reimbursement for Extending Encasement on Pipeline Facilities on 135<sup>th</sup> Street (CH 35) between New Avenue and IL Route 171, County Board Districts #3 and #7, using County's Allotment of RTA Tax Funds



Public Works & Transportation Committee  
Resolution #10-78

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF WILL AND EXXON MOBIL OIL CORPORATION, FOR REIMBURSEMENT FOR EXTENDING ENCASEMENT ON PIPELINE FACILITIES COUNTY HIGHWAY 35**

WHEREAS, the County of Will desires to improve the section of C.H. 35 (135<sup>th</sup> Street) between New Avenue and Illinois Route 171 in unincorporated Will County, County Section 99-00068-06-FP, County Board Districts #3 & 7; and

WHEREAS, it is necessary as part of the improvement to enter into an agreement with Exxon Mobil Oil Corporation for the reimbursement of their costs to extend the encasement on a portion of an existing pipeline located within their parcel of property in order to construct our improvement; and

WHEREAS, Exxon Mobil Oil Corporation is willing to extend the encasement on a portion of their existing pipeline crossing 135<sup>th</sup> Street for which the County will reimburse them for this work and are therefore desirous to enter into an agreement with the County of Will, a copy of which is attached hereto and which specifically sets for the obligations of the parties; and

WHEREAS, it is in the best interest of the residents of the County of Will that the aforesaid improvements along County Highway 35 (135<sup>th</sup> Street) be made and the reimbursement agreement be entered into with Exxon Mobil Oil Corporation.

NOW, THEREFORE, RESOLVED, that the compensation for this reimbursable work to encase a section of pipeline be according to the schedule of costs as listed in the agreement subject to the upper limit of compensation \$29,183.78 paid for out of the County's allotment of the RTA Tax funds.

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

Adopted by the Will County Board this 18<sup>th</sup> day of March, 2010.

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

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

Approved this \_\_\_\_ day of \_\_\_\_\_, 2010.

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

Member Singer made a motion, seconded by Member Wisniewski, to approve Resolution #10-78.

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

No negative votes.

RESOLUTION #10-78 IS APPROVED.

Member Singer Presented Resolution #10-79, Confirming Award of "D" Construction, Inc. (\$1,027,308.69) let on March 3, 2010 – for Weber Road (CH 88) from north edge of the I-55 Interchange Bridge to Lily Cache Lane, County Board Districts #3 and #4.



Public Works & Transportation Committee  
Resolution #10-79

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

**RESOLUTION CONFIRMING AWARD OF CONTRACT**

WHEREAS, on March 3, 2010 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

WHEREAS, the improvement shall be constructed using County's allotment of Motor Fuel Tax funds; and

WHEREAS, on March 2, 2010 the Public Works Committee of the County Board of Will County was advised of the scheduled bid letting; and

WHEREAS, on March 4, 2010 the Executive Committee of the County Board of Will County considered the bids; and

WHEREAS, the Executive Committee determined that the following qualified bidder submitted the low bid as listed below for the work herein described and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction, Inc. 1488 S Broadway Coal City, IL 60416	Section 10-00170-35-RS CH 88 (Weber Road) County Board Districts # 3 & 4	\$1,027,308.69

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

Adopted by the Will County Board this 18<sup>th</sup> day of March, 2010.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

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

Member Singer made a motion, seconded by Member Wisniewski, to approve Resolution #10-79.

Voting Affirmative were: Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, McPhillips, Wisniewski, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich and Moustis. Total: Twenty-one.

No negative votes.

Voting Abstain: Anderson. Total: One

RESOLUTION #10-79 IS APPROVED.

Member Singer Presented Resolution #10-80, for Improvements by County under the Illinois Highway Code for Weber Road (CH 88) from north edge of the I-55 Interchange Bridge to Lily Cache Lane, County Board Districts #3 and #4, using County's Allotment of MFT Funds (\$1,100,000.00).

Public Works & Transportation Committee  
Resolution #10-80



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

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

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

CH 88 (Weber Road) from north edge of the I-55 interchange bridge to Lily Cache Lane.

BE IT FURTHER RESOLVED, that the type of improvement shall consists of HMA surface removal, a one and three-quarter (1 ¾) inch lift of HMA Surface Course, detector loop replacement, raised reflective pavement markers, thermoplastic pavement

markers, and other items as designated in the Special Provisions and shall be designated as Section 10-00170-35-RS, County Board Districts #3 & 4.

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$1,100,000.00 from the County's allotment of Motor Fuel Tax funds.

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

Adopted by the Will County Board this 18<sup>th</sup> day of March, 2010.

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

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

Approved this \_\_\_\_ day of \_\_\_\_\_, 2010.

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

Member Singer made a motion, seconded by Member McPhillips, to approve Resolution #10-80.

Voting Affirmative were: Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, McPhillips, Wisniewski, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich and Moustis. Total: Twenty-one.

No negative votes.

Voting Abstain: Anderson. Total: One

RESOLUTION #10-80 IS APPROVED.

Member Singer Presented Resolution #10-81, Authorizing Approval of an Illinois Department of Transportation – County Joint Agreement for Improvements at the Intersection of Laraway Road (CH 74) and Wolf Road, County Board District #1, using County's Allotment of RTA Tax Funds (\$101,000.00).

Public Works & Transportation Committee  
Resolution #10-81



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

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

WHEREAS, the State and County, in order to facilitate the free flow of traffic and insure safety to the motoring public are desirous of making improvements at the intersection of County Highway 74 (Laraway Road) and Wolf Road, Section 07-00138-26-TL, County Board District #1; and

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

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into an agreement with the Illinois Department of Transportation for the improvement of the intersection of County Highway 74 (Laraway Road) at Wolf Road, a copy of which is attached hereto and made part hereof.

BE IT FURTHER RESOLVED, that the County’s participation share of the costs of the improvement be according to the schedule of costs listed in the agreement in the amount of \$101,000.00 to be paid out of the County’s allotment of RTA Tax funds.

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

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

Adopted by the Will County Board this 18<sup>th</sup> day of March, 2010.

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

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

Approved this\_\_\_ day of \_\_\_\_\_, 2010.

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

Member Singer made a motion, seconded by Member Laurie Smith, to approve Resolution #10-81.

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

No negative votes.

RESOLUTION #10-81 IS APPROVED.

Member Singer Presented Resolution #10-82, Confirming Award of Contract to Gallagher Asphalt Corporation (\$187,216.75) let on February 10, 2010 – for Brandon Road (CH 42) from Laraway Road to U.S. Route 6, County Board District #8.



Public Works & Transportation Committee  
Resolution #10-82

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

**RESOLUTION CONFIRMING AWARD OF CONTRACT**

WHEREAS, on February 10, 2010 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

WHEREAS, the improvement shall be constructed using County’s allotment of Motor Fuel Tax funds; and

WHEREAS, on March 2, 2010 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of HMA surface removal, one (1) inch lift of Leveling Binder, a one and one-half (1 ½) inch lift of HMA Surface Course, raised reflective pavement markers, and other items, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Gallagher Asphalt Corporation 18100 S Indiana Avenue Thornton, IL 60476	Section 10-00090-09-GM CH 42 (Brandon Road) County Board District # 8	\$187,216.75

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

Adopted by the Will County Board this 18<sup>th</sup> day of March, 2010.

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

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



Approved this \_\_\_\_ day of \_\_\_\_\_, 2010.

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

Member Singer made a motion, seconded by Member Gould, to approve Resolution #10-82.

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

No negative votes.

RESOLUTION #10-82 IS APPROVED.

Member Singer Presented Resolution #10-83, for Improvements by County under the Illinois Highway Code for Brandon Road (CH 42) from Laraway Road to U.S. Route 6, County Board District #8, using County’s Allotment of MFT Funds (\$225,000.00).

Public Works & Transportation Committee  
Resolution #10-83



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

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

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

CH 42 (Brandon Road) from Laraway Road to U.S. Route 6.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of a one (1) inch lift of Leveling Binder, a one and one-half (1 ½) inch lift of HMA Surface Course, raised reflective pavement markers, and other items as designated in the Special Provisions and shall be designated as Section 10-00090-09-GM, County Board District #8.

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



BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$225,000.00 from the County's allotment of Motor Fuel Tax funds.

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

Adopted by the Will County Board this 18<sup>th</sup> day of March, 2010.

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

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

Approved this \_\_\_\_ day of \_\_\_\_\_, 2010.

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

Member Singer made a motion, seconded by Member Brooks, to approve Resolution #10-83.

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

No negative votes.

RESOLUTION #10-83 IS APPROVED.

Member Singer Presented Resolution #10-84, Confirming Award of Contract to Roadsafe Traffic Systems, Inc. (\$475,152.02) let on February 10, 2010 – for Striping (Various County Highways) All County Board Districts.



Public Works & Transportation Committee  
Resolution #10-84

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

**RESOLUTION CONFIRMING AWARD OF CONTRACT**

WHEREAS, on February 10, 2010 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

WHEREAS, the improvement shall be constructed using County's allotment of Motor Fuel Tax funds; and

WHEREAS, on March 2, 2010 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of painting centerline striping; skip-dash yellow and black line striping; solid yellow line warning striping; solid white edge line; solid white turn lane; and skip-dash white and black line; striping on bituminous and concrete surface roads, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Roadsafe Traffic Systems, Inc. 12225 Disk Drive Romeoville, IL 60446	Section 10-00000-01-GM Various County Highways Striping All County Board Districts	\$475,152.02

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

Adopted by the Will County Board this 18<sup>th</sup> day of March, 2010.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

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

Member Singer made a motion, seconded by Member Blackburn, to approve Resolution #10-84.

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

No negative votes.

RESOLUTION #10-84 IS APPROVED.

Member Singer Presented Resolution #10-85, for Improvements by County under the Illinois Highway Code for Striping (Various County Highways) All County Board Districts, using County's Allotment of MFT Funds (\$500,000.00).



Public Works & Transportation Committee  
Resolution #10-85

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

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

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

Various County Highways.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of painting centerline striping; skip-dash yellow and black line striping; solid yellow line; warning striping; solid white edge line; solid white turn lane; and skip-dash white and black line. Striping on bituminous and concrete surface roads, located as designated in the Special Provisions and shall be designated as Section 10-00000-01-GM, All County Board Districts.

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$500,000.00 from the County's allotment of Motor Fuel Tax funds.

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

Adopted by the Will County Board this 18<sup>th</sup> day of March, 2010.

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

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

Approved this \_\_\_ day of \_\_\_\_\_, 2010.

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

Member Singer made a motion, seconded by Member Brian Smith, to approve Resolution #10-85.

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

No negative votes.

RESOLUTION #10-85 IS APPROVED.

Member Singer Presented Resolution #10-86, Confirming Award of Contract to Glenn McCann Co. (\$54,096.44) let on February 10, 2010 – for Florence Township Road District, County Board District #6.



Public Works & Transportation Committee  
Resolution #10-86

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

**RESOLUTION CONFIRMING AWARD OF CONTRACT**

WHEREAS, on February 10, 2010 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

WHEREAS, the improvement shall be constructed using Road District's allotment of Motor Fuel Tax funds; and

WHEREAS, on March 2, 2010 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of bituminous surface treatment class A, subclass A-1 (1.25 miles) and A-3 (0.75 miles), and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Glenn McCann Co. 119 N Cartier St., PO Box 11 Ransom, IL 60470	Section 10-05000-01-GM Florence Road District County Board District #6	\$54,096.44

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

Adopted by the Will County Board this 18<sup>th</sup> day of March, 2010.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

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

Member Singer made a motion, seconded by Member May, to approve Resolution #10-86.

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

No negative votes.

RESOLUTION #10-86 IS APPROVED.

Member Singer Presented Resolution #10-87, Authorizing Approval of an Illinois Department of Transportation – County Joint Agreement for Improvements (Phase I) of Black Road (CH 56) over the DuPage River, County Board Districts #5 and #6.



Public Works & Transportation Committee  
Resolution #10-87

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

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

WHEREAS, the State and the County in order to facilitate the free flow of traffic and insure safety to the motoring public, are desirous of making improvements to the County Highway 56 (Black Road) over the DuPage River, Section 04-00069-18-BR, County Board Districts #5 & 6; and

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

NOW THEREFORE BE IT RESOLVED, that the Will County Board enter into a supplemental agreement (Phase I) with the Illinois Department of Transportation for the improvement of County Highway 56 (Black Road) over the DuPage River, a copy of which is attached hereto and made part hereof.

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

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit five (5) 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 18<sup>th</sup> day of March, 2010.

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

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

Approved this \_\_\_ day of \_\_\_\_\_, 2010.

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

Member Singer made a motion, seconded by Member Goodson, to approve Resolution #10-87.

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

No negative votes.

RESOLUTION #10-87 IS APPROVED.

Member Singer Presented Resolution #10-88, Authorizing Approval of Additional Professional Services (Supplemental) Agreement for Design Engineering (Phase I) with Willett, Hofmann & Associates, Inc., for Roadway and Appurtenant Work thereto on Black Road (CH 56) over the DuPage River, County Board Districts #5 and #6, using County’s Allotment of County Bridge Funds (\$710.05).

Public Works & Transportation Committee  
Resolution #10-88



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

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

WHEREAS, the Public Works and Transportation Committee requested proposals for additional design engineering services (Phase I) for roadway and appurtenant work thereto on County Highway 56 (Black Road) over the DuPage River, Section 04-00069-18-BR, County Board Districts #5 & 6; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for design engineering (Phase I) with Willett, Hofmann & Associates, Inc., 1000 Essington Road, Joliet, Illinois for County Highway 56 (Black Road) over the DuPage River, Section 04-00069-18-BR.

BE IT FURTHER RESOLVED, that the sum of \$710.05 from the County's allotment of County Bridge funds for the additional design engineering services, thereby increasing the upper limit of compensation from \$106,000.00 to \$106,710.05.

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 18<sup>th</sup> day of March, 2010.

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

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

Approved this \_\_\_ day of \_\_\_\_\_, 2010.

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

Member Singer made a motion, seconded by Member Brian Smith, to approve Resolution #10-88.

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

No negative votes.

RESOLUTION #10-88 IS APPROVED.



Member Singer Presented Resolution #10-89, Authorizing Intergovernmental Agreement for the Installation of Traffic Signals at the Intersection of Brandon Road and Laraway Road, County Board District #8.



Public Works & Transportation Committee  
Resolution #10-89

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

**INTERGOVERNMENTAL AGREEMENT FOR THE INSTALLATION OF  
TRAFFIC SIGNALS AT THE INTERSECTION WITH BRANDON ROAD AND  
LARAWAY ROAD IN THE COUNTY OF WILL**

WHEREAS, the traffic signals will be used by residents of Will County and will be an asset to the County; and

WHEREAS, the traffic signals will be constructed by CenterPoint Properties under permit with the County via an annexation agreement with the City of Joliet; and

WHEREAS, the City of Joliet shall have full jurisdiction of the traffic signals and shall be responsible for payment of all expenses for the maintenance and energy charges of the traffic signals; and

WHEREAS, it is necessary for traffic signals to be located on Will County roads and right of ways, County Board District #8; and

WHEREAS, it is desirable that the County and the City of Joliet cooperate with each other and determine the rights and responsibilities of each party regarding the energy costs and maintenance of said traffic signals; and

WHEREAS, the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) provides statutory authority for the County and the City of Joliet 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 and directed to execute said agreement, subject to the review and approval by the Will County State's Attorney.

Adopted by the Will County Board this 18<sup>th</sup> day of March, 2010.



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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

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

Member Singer made a motion, seconded by Member Babich, to approve Resolution #10-89.

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

No negative votes.

RESOLUTION #10-89 IS APPROVED.

Member Singer concluded by saying that is all I have.

County Executive Walsh said very fine job Member Singer.

**JUDICIAL COMMITTEE  
Anne Dralle, Chairman**

Member Dralle stated good morning everyone; I have no Resolutions to present this morning.

County Executive Walsh replied, thank you Member Dralle.

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

Member Gould stated good morning County Executive Walsh and fellow Board Members. I have no Resolutions this morning. I might report to you, however, that Provena St. Joseph Hospital has opened a new children’s center there. It is an emergency room that will be open from 11:00 a.m. until 11:00 p.m. It should be a great addition to the public health of the children in Will County. County Executive Walsh, you were there for the dedication and Members May, Rozak, Seiler and myself. I think it is a very impressive facility and it will serve our County well.

County Executive stated very fine report. I am very proud to have a facility like that here in Will County. Thank you Member Gould.

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

Member Goodson began good morning everybody. Because of our trip to Washington, what I did is just prepared a report with several pieces of Legislation that affects County Government and it was placed on your desks. A copy of this report is on file in the Will County Clerk's Office. I would like to highlight a couple of the bills are particularly important to us. I would like to mention we have met the deadline where the bills need to be moved out of committee and we are quickly approaching the deadline where bills need to be on third reading in order to continue in this Legislative Session.

The first bill I would like to talk about is HB 4877. This is affecting the telecommunications towers. We can be very proud that our Land Use Department actually was called to a meeting in Springfield held by Representative Osmond, bringing together the several parties involved in this legislation, several telecommunications companies such as Verizon, AT&T, and then Mr. Brian Radner went on our behalf and we also had Lake County represented. Lake County and Will County together presented a Power Point presentation explaining our position about why the counties would like to have more oversight on the siting of these telecommunication towers and showing support for this bill. I think the great thing that came out of that, I was fortunate enough that Representative Osmond allowed me to be on the phone to listen to the meeting. What came out of it was a better understanding on the telecommunication companies side as well as our side and I think that a meaningful conversation is taking place where maybe we can come to a compromise where we won't have complete and total oversight on siting, but they will try to work better with us in terms of setbacks and so forth. We are expecting an amendment for this legislation.

Among other legislation that is listed on here, I would like to also mention an initiative of the Will County Board, in HB 5671, annexation notification. This provides that certain territories containing 60 acres or less can be forcibly annexed into municipalities. The County has never been given notification of this, we find out after the fact. That can definitely affect our tax roles and our bottom line. So we are requesting notification and that is currently on third read in the house.

Also as we have spoken of and as I expected, we have had a lot of activity especially over the past couple of days regarding SB 1607, the demolition and construction debris bill. On top of our own lobbyist we also have the Will County Forest Preserve lobbyist keeping an eye on this. If this debris is allowed to be put into the unlined quarries, it definitely can affect our water quality in the long run. There has been some draft legislation. The language that was originally there was shelved last year. There has been draft legislation circulating which continues to completely ignore any sort of preventative measures to keep any contaminates from leaking into the ground water. So we have taken a strong position on this. The letter should be going today by fax to the Director of the EPA, Mr. Doug Scott; to Attorney General, Lisa Madigan; Speaker, Michael Madigan; and House Leader, Tom Cross, expressing our strong opposition to this draft legislation and requesting a sit down meeting with all of the stake holders, so that we can express exactly what our concerns are with this legislation. I expect that they will be responsive to that and I hope that we will be making a trip to Springfield soon to be heard.

I would also like to point out SB 3214. This is the Joliet Arsenal Development Authority Board. This legislation would allow us to appoint an additional member to this authority board with the appointment by the County Executive with advise and consent of the County Board. It would also extend the expiration from 15 years to 25 years.

Senate bill 3482, this is Public Private Partnership. Among other things, this provides the authority to authorize to construct, operate and maintain any electronic toll collection system on the toll way, highway, bridge or tunnel as part of a transportation project, pursuant to an agreement with the transportation agency or the contractor. This would be beneficial for our Illiana Expressway project that we have supported in our Legislative Agenda.

Finally, I think we are all aware, because we received notices that different entities have requested e-mails from us pertaining to our lobbyist and so forth, but we had several requests with the new Freedom of Information Act. I think that there is definitely some need to readdress some of the issues that this new legislation has created and so the Illinois Association of County Board Members is identifying these concerns and working towards making some amendments to that law.

There are also a list of priorities on the back of your report identifying those. I hope to see future legislation that will help to put some of these things back in check. Because there seems to be a great deal of abuse of the new FOIA act.

As I mentioned, recently a contingency of County Board Members recently returned from Washington and again, we had another productive year. It is above and beyond the call of duty when it comes to coordinating a schedule for us to meet with different agencies and elected officials to present our county initiatives and this year was no different than the years past. We had the opportunity to meet with Mr. Michael Blake who is the Special Assistant to the President. He is always very accommodating, very professional and very open to our initiatives. We also met with Congresswomen Halvorson and Biggert and Congressman, Mark Kirk as well as Senators Durbin and Burris and we presented our initiatives. I think that they were very supportive of our initiatives, I know they will help us in every way they can in order to secure some of the funding that we are requesting. Overall it was a great trip. That concludes what I have today. If anyone has any questions.

County Executive Walsh asked are there any questions for Member Goodson. Thank you Member Goodson, very fine report.

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

Member Maher began, thank you County Executive Walsh. I have no official report. I do want to say that we will be conducting a 2 day workshop as soon as White and Company has put together their final report. Two days might seem like a long time, but for those of us who have set in and gotten a partial reports on what they have done and sat there for three or four hours just on partial information I think a 2 day workshop should just about cover. We will be holding that as the Capital Improvements Committee, but I highly recommend any

one of the Board Members that are available on those days to come in and see them and hear what's going on so you will also be able to make an informed decision when it does come before the Board. Thank you very much.

County Executive Walsh replied thank you Member Maher.

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

Member Moustis began, good morning County Executive Walsh and County Board Members.

Member Moustis Presented Resolution #10-90, Replacement Hires for County Executive ICT and Purchasing Departments.



Executive Committee  
Resolution #10-90

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

**REPLACEMENT HIRES FOR  
COUNTY EXECUTIVE ICT and PURCHASING DEPARTMENTS**

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 ICT and Purchasing Departments 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 name on the list attached to this resolution for the County Executive's ICT and Purchasing Departments.

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 18<sup>th</sup> day of March, 2010.

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

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

Approved this \_\_\_\_\_day of \_\_\_\_\_, 2010.

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

Member Moustis made a motion, seconded by Member Adamic, to approve Resolution #10-90.

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

No negative votes.

RESOLUTION #10-90 IS APPROVED.

Member Moustis Presented Resolution #10-91, Setting Salary of the Will County Board of Review.

Executive Committee  
Resolution #10-91



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

**RE: SETTING SALARY OF THE WILL COUNTY BOARD OF REVIEW**

WHEREAS, 35 ILCS 200/6-5 et. seq. states each member of the Board of Review shall receive an annual salary to be fixed by the County Board and paid out of the County treasury, and

WHEREAS, the Executive Committee, in compliance with this Statute, recommends to the full Will County Board the establishment of the following salary schedule for the Will County Board of Review:

For the year beginning December 1, 2010 – Chair \$51,829.00; Members \$49,357.00

For the year beginning December 1, 2011 – Chair \$51,829.00; Members \$49,357.00

For the year beginning December 1, 2012 – Chair \$51,829.00; Members \$49,357.00

For the year beginning December 1, 2013 – Chair \$51,829.00; Members \$49,357.00

For the year beginning December 1, 2014 – Chair \$51,829.00; Members \$49,357.00

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board, that the salary for the Will County Board of Review be established as specified above.

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 18<sup>th</sup> day of March, 2010.

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

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

Approved this \_\_\_ day of \_\_\_\_\_, 2010.

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

Member Moustis made a motion, seconded by Member Gould, to approve Resolution #10-91.

Voting Affirmative were: Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, McPhillips, Wisniewski, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich and Moustis. Total: Twenty-one.

Voting negative were: Anderson. Total: One

RESOLUTION #10-91 IS APPROVED.

Member Moustis Presented Resolution #10-92, Setting Salary of the Will County Clerk.

Executive Committee  
Resolution #10-92



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

**RE: SETTING SALARY OF THE WILL COUNTY CLERK**

WHEREAS, the Constitution of the State of Illinois, 1970, Article 7, Local Government, Section 9, Salary and Fees, Subsection (b), states that "An increase or decrease in the salary of an elected officer of any unit of local government shall not take effect during the term for which the officer is elected", and

WHEREAS, 55 ILCS 5/4-6001 requires the County Board to fix the compensation for the County Clerk, and

WHEREAS, the Executive Committee, in compliance with this Statute, recommends to the full Will County Board the establishment of the following salary schedule for the Will County Clerk:

For the year beginning December 1, 2010 - \$93,116.00

For the year beginning December 1, 2011 - \$93,116.00

For the year beginning December 1, 2012 - \$93,116.00

For the year beginning December 1, 2013 - \$93,116.00

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board, that the salary for the Will County Clerk be established as specified above.

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 18<sup>th</sup> day of March, 2010.

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

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

Approved this \_\_\_\_ day of \_\_\_\_\_, 2010.

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

Member Moustis made a motion, seconded by Member Laurie Smith, to approve Resolution #10-92.

Voting Affirmative were: Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, McPhillips, Wisniewski, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich and Moustis. Total: Twenty-one.

Voting negative were: Anderson. Total: One

RESOLUTION #10-92 IS APPROVED.

Member Moustis Presented Resolution #10-93, Setting Salary of the Will County Sheriff.



Executive Committee  
Resolution #10-93

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

**RE: SETTING SALARY OF THE WILL COUNTY SHERIFF**

WHEREAS, the Constitution of the State of Illinois, 1970, Article 7, Local Government, Section 9, Salary and Fees, Subsection (b), states that "An increase or decrease in the salary of an elected officer of any unit of local government shall not take effect during the term for which the officer is elected", and

WHEREAS, 55 ILCS 5/4-6001 requires the County Board to fix the compensation for the County Sheriff, and

WHEREAS, the Executive Committee, in compliance with this Statute, recommends to the full Will County Board the establishment of the following salary schedule for the Will County Sheriff:

For the year beginning December 1, 2010 - \$110,923.00

For the year beginning December 1, 2011 - \$110,923.00

For the year beginning December 1, 2012 - \$110,923.00

For the year beginning December 1, 2013 - \$110,923.00

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board, that the salary for the Will County Sheriff be established as specified above.

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 18<sup>th</sup> day of March, 2010.

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

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



Approved this \_\_\_\_ day of \_\_\_\_\_, 2010.

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

Member Moustis made a motion, seconded by Member May, to approve Resolution #10-93.

Voting Affirmative were: Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, McPhillips, Wisniewski, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich and Moustis. Total: Twenty-one.

Voting negative were: Anderson. Total: One

RESOLUTION #10-93 IS APPROVED.

Member Moustis Presented Resolution #10-94, Setting Salary of the Will County Treasurer.



Executive Committee  
Resolution #10-94

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

**RE: SETTING SALARY OF THE WILL COUNTY TREASURER**

WHEREAS, the Constitution of the State of Illinois, 1970, Article 7, Local Government, Section 9, Salary and Fees, Subsection (b), states that “An increase or decrease in the salary of an elected officer of any unit of local government shall not take effect during the term for which the officer is elected”, and

WHEREAS, 55 ILCS 5/4-6001 requires the County Board to fix the compensation for the Will County Treasurer, and

WHEREAS, the Executive Committee, in compliance with this Statute, recommends to the full Will County Board the establishment of the following salary schedule for the Will County Treasurer:

For the year beginning December 1, 2010 - \$93,116.00

For the year beginning December 1, 2011 - \$93,116.00

For the year beginning December 1, 2012 - \$93,116.00

For the year beginning December 1, 2013 - \$93,116.00

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board, that the salary for the Will County Treasurer be established as specified above.

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 18<sup>th</sup> day of March, 2010.

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

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

Approved this \_\_\_ day of \_\_\_\_\_, 2010.

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

Member Moustis made a motion, seconded by Member Stewart, to approve Resolution #10-94.

Voting Affirmative were: Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, McPhillips, Wisniewski, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich and Moustis. Total: Twenty-one.

Voting negative were: Anderson. Total: One

RESOLUTION #10-94 IS APPROVED.

Member Moustis Presented Resolution #10-95, Setting Salary for Members of the Will County Board.

Executive Committee  
Resolution #10-95



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

**Re: Setting Salary for the Members of the Will County Board**

WHEREAS, the Constitution of the State of Illinois, 1970, Article 7, Local Government, Section 9, Salaries and Fees, Subsection (b), states that "An increase or decrease in the salary of an elected officer of any unit of local government shall not take effect during the term for which the officer is elected", and

WHEREAS, 55 ILCS 5/2-3008 requires the County Board to fix the compensation for the members of the Will County Board, and

WHEREAS, the Executive Committee, in compliance with this Statute, recommends to the full Will County Board the establishment of the following salary schedule for the members of the Will County Board who are elected in the November, 2010 election:

- For the year beginning December 1, 2010 (FY-11) - \$23,000
- For the year beginning December 1, 2011 (FY-12) - \$23,000
- For the year beginning December 1, 2012 (FY-13) - \$23,000
- For the year beginning December 1, 2013 (FY-14) - \$23,000

WHEREAS, the Executive Committee, in compliance with this Statute, recommends to the full Will County Board the establishment of the following salary schedule for the Leadership members of the Will County Board who are elected in the November, 2010 election:

- For the year beginning December 1, 2010 (FY-11) - \$24,000
- For the year beginning December 1, 2011 (FY-12) - \$24,000
- For the year beginning December 1, 2012 (FY-13) - \$24,000
- For the year beginning December 1, 2013 (FY-14) - \$24,000

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board, that the salary for the members of the Will County Board be established as specified above.

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 18<sup>th</sup> day of March, 2010.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

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

Member Moustis made a motion, seconded by Member Winfrey, to approve Resolution #10-95.

Voting Affirmative were: Adamic, Deutsche, Singer, Laurie Smith, Weigel, Dralle, McPhillips, Wisniewski, Maher, Blackburn, Goodson, Brian Smith, Gould, May, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich and Moustis. Total: Twenty-one.

Voting negative were: Anderson. Total: One

RESOLUTION #10-95 IS APPROVED.

Member Moustis Presented Resolution #10-96, Authorizing the County Executive to Execute Intergovernmental Communication System Agreement Combining the Village of Bolingbrook ETSB with the Will County 9-1-1 Emergency Telephone System Board.



Executive Committee  
Resolution #10-96

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

**RE: Authorizing the County Executive to Execute Intergovernmental Communication System Agreement Combining the Village of Bolingbrook ETSB with the Will County 9-1-1 Emergency Telephone System Board**

WHEREAS, the County of Will is authorized to enter into intergovernmental agreements pursuant to Section 10, Article VII of the 1970 Illinois Constitution and the authority granted by the Intergovernmental Cooperation Act, Illinois Compiled Statutes 5 ILCS 220/1; and

WHEREAS, the Village of Bolingbrook has determined that there exists a need for a more centralized emergency services dispatch and communication system which will provide for more efficient dispatch and communication capabilities by joining with Will County 9-1-1, as a member thereof, and by forming a participating additional public safety answering point within Will County 9-1-1 and its system of public safety answering points; and

WHEREAS, Will County 9-1-1 is deemed to be an agency of Will County; and

WHEREAS, Will County and the Village of Bolingbrook agree that joint action among themselves is the most efficient and effective means to provide for the health, safety and welfare of their residents and is in the best interest of each of the parties to this Agreement and their residents for the Village of Bolingbrook to join in concert with Will County as a member of Will County 9-1-1; and

WHEREAS, it is the desire of Will County to invite the Village of Bolingbrook to be a participant in the operation of a centralized combined dispatch and communication system with the present Board of Will County 9-1-1; and

WHEREAS, the respective corporate authorities of Will County and the Village of Bolingbrook have authorized and directed the execution of this Agreement; and

WHEREAS, in consideration of the mutual agreements, covenants, and representations made at its Committee, the Executive Committee recommends consideration of this Intergovernmental Agreement by the full Will County Board.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby authorizes and directs the Will County Executive to execute the attached Intergovernmental Communications System Agreement Combining the Village of Bolingbrook ETSB with Will County 9-1-1 Emergency Telephone System Board to provide for the establishment of Bolingbrook as a member of a combined dispatch and communications system.

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

Adopted by the Will County Board this 18<sup>th</sup> day of March, 2010.

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

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

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

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

Member Moustis made a motion, seconded by Member Gould, to approve Resolution #10-96.

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

No negative votes.

RESOLUTION #10-96 IS APPROVED.

**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

**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**  
**March 2010**

**Romeoville Mosquito Abatement District**  
**(70 ILCS 1005)**

**Robert Stoppenbach Sr.**

615 Normantown, Romeoville, IL 60446  
Re-Appointment – term expires 3/1/2014

**Samuel Cortino**

410 Holden Ave., Romeoville, IL 60446  
Re-Appointment – term expires 3/1/2014

**Edward Panzer**

619 Nelson Ave., Romeoville, IL 60446  
Re-Appointment – term expires 3/1/2014

**Board member information -- 70 ILCS 1005**

**(70 ILCS 1005/5) (from Ch. 111 1/2, par. 78)**

Sec. 5. Within 60 days after the organization of any mosquito abatement district under the provisions of this Act a board of trustees, consisting of 5 members, for the government and control of the affairs and business of such mosquito abatement district shall be appointed in the following manner:

(1) If the district lies wholly within a single township, the board of trustees of that township shall appoint the trustees for the district but no township official is eligible for such appointment;

**(2) If the district is not contained wholly within a single township, but is located wholly within a single county, the trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board;...**

...Thereafter the trustees of the district shall be appointed in every year in which the term of any of the trustees expires and shall hold office for 4 years and until their successors are appointed and qualified. Each trustee shall be a legal voter in the district, and such trustees shall serve without compensation. Whenever a vacancy occurs in the board of trustees the appropriate appointing authority shall appoint some person to fill the remainder of the unexpired term. (Source: P.A. 82-783.)

**(70 ILCS 1005/6) (from Ch. 111 1/2, par. 79)**

Sec. 6. The trustees appointed in accordance with the foregoing provisions shall constitute a board of trustees for the mosquito abatement district for which they are appointed, and such board of trustees is declared to be the corporate authority of said district and shall exercise all of the powers and control all of the affairs and property of such district. Such board of trustees may provide and adopt a corporate seal. Immediately after their appointment and at their first meeting in December of each year thereafter the board of trustees shall elect one of their number as president, one as secretary, and one as treasurer, and shall elect such other officers as may be necessary. The board of trustees shall provide for the time and place of holding its regular meetings, and may establish rules for its proceedings. Special meetings may be called by the president of the board or by any three trustees, but each member of the board shall be given notice of such special meeting at least three hours prior thereto. All of the meetings of such board, whether regular or special, shall be open to the public. A majority of the board of trustees shall constitute a quorum but a smaller number may adjourn from day to day. Said board shall keep a regular book of records of all of the proceedings of said board, which book shall be open to the inspection of any person residing in said district at all reasonable and proper times. (Source: Laws 1927, p. 694.)

***\*Submitted to Will County Board February 16, 2010***



**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**

**March 2010**

**Stegar Estates Fire Protection District**

70 ILCS 705/4

**Homer Hochstetler**

24206 S. Kings Rd., Crete, IL 60417 replace

New Appointment

Term expires- May 1, 2010 (Completing remainder of Mr. DiMascio's term)

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

\*Recommended by Stegar Estates Fire Protection District Trustee/Secretary Kathie Holubek

**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 – February 16, 2010*

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

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

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE HAVE BEEN APPROVED.

**ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN  
James Moustis**

I was going to ask Member Singer to make an announcement. Former Board Member Glenn Warning died in Frankfort.

Member Singer began, thank you. The Frankfort Preservation Foundation has put together a program to raise funds to erect a statue in Frankfort in honor of Mr. Glenn Warning. Who of course, was a long time serving mayor of the Village of Frankfort and a long time member of this Board. So anybody who is interested in contributing to that cause can write a check to the Frankfort Preservation Foundation. Certainly a worthy cause and something that I think is pretty neat that the Preservation Foundation is doing. I will leave this information in the County Board Office if anyone would like to participate.

County Executive Walsh said thank you Member Singer.

Member Moustis continued I would like to make an announcement. I know everybody in this room is aware of it, but hopefully people who watch us on the internet and access stations that are willing to play it. The University of Illinois Extension Office is having a spaghetti dinner on April 9, 2010. Many County Board Members, I think County Executive Walsh will be serving spaghetti. So if you have something to tell the County Executive make sure you show up. What time are you serving County Executive Walsh?

County Executive Walsh replied from 6:00 p.m. to 7:00 p.m.

Member Moustis continued, many of us have many calls about the University of Illinois Extension Office and I think very often we as a Board of the County, have been a little misunderstood. Will County, the County Executive's Office and this Board, I believe are extremely supportive of the University of Illinois Extension. Our budgets are getting crunched and our revenues are every year declining, and certainly not growing, and we have other obligations that we contractually have to meet. Specifically our labor agreement. It makes it a little tough to make a commitment. But I do believe there is a commitment by the County Executive's Office and this Board to do the best we can here. I am hopeful that there will be something that comes from the County by the end of the year. I would almost like for us to have a discussion (inaudible) that we would at least match what the University of Illinois Extension can raise up to a point. Because that give them an incentive to raise money also. We are supporters. We will be there serving spaghetti. Everybody by a



ticket. They are \$10.00 you can take the whole family to dinner for \$10.00 a head and it is a worthwhile cause. I think I might even get State's Attorney Glasgow to show up. I think you will see a number of County Officials there and other elected officials. It will be a nice time for a worthwhile cause. Thank you.

Of course, it is spring I was going to wear my Illini tie. I watched them last night, I was worried. It was close to a school I never heard of. It is springtime, March Madness. My teams didn't get in so, but then spring training is coming to an end. Sox are looking pretty good I think County Executive Walsh we are right there. Ready to play that small ball with some tough pitching, and the Cubs it's always exciting. Everyone have a great day, enjoy this great spring day. I understand it going to get a little cold over the weekend, but it is a beautiful day today.

### **ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER Walter Adamic**

Member Adamic began, thank you County Executive Walsh and fellow County Board Members. From time to time we have good causes that come before us. Member Moustis highlighted one of those which I was going to say a few words on. We also have another good event, put on by Will County Children's Advocacy Center, coming up on Saturday, March 20, 2010 from 6:00 p.m. to 9:00 p.m. at the IBEW Hall. I would encourage all of us that are interested to try to make it out there. It is \$35.00 per person or \$60.00 per couple, with a cash bar and live auction. Lynne, Mary and Natalie from WJOL will be there as well. To purchase tickets you may call 815-774-4565. Support them if you will.

The 4-H Youth Foundation spaghetti dinner and silent auction...\$10.00 is a very reasonable price for adults and \$5.00 for kids from age 4 to 10. Tickets are available from a volunteer at the University of Illinois Extension Office or you can dial 815-727-9296.

It was also brought to our attention about the 2010 census...how very important it is. I don't mean to belabor that, but I encourage all to fill their census form. It means so much to our communities, to our County Board Districts, Congressional Districts in getting heads counted. Also to our schools, hospitals and everything else that was said. So I encourage all of those to fill that out. Happy Easter to all that are here and watching us. Member Anderson would like to say a few words.

Member Anderson asked, I wondered if I could just bring one more good cause to everyone's attention. Yesterday there was a devastating fire that happened in Manhattan. There were eight families that were impacted, several elderly residents, many children. Some of these children go to my wife's school, several of the residents go to our church. I have been trying to gather up some necessary clothing and things like that for folks that are in need. Yesterday I sent an e-mail to all County employees asking whether they had any clothing or other household items they might be able to part with. Mr. Mike Miglorini as been very gracious enough to agree to set up a bin on the first floor of this building, so if anyone has anything they want to bring, they can bring it here. If they wanted to contact me, I can come and retrieve whatever it is that you have. There is also a fund that has been set up or is being set up and you can get more information about that by contacting the Village of Manhattan. The Village of Manhattan also has a list of needs the residents may have.

Also the United Methodist Church in Manhattan, located at 335 E. North Street, has set up a very large room to collect items for folks who are in need. I was there yesterday. They had a lot of clothes and children's toys and pots and pans, but they could use a lot more. I am also trying to put together a benefit in the next couple of weeks that would give some financial assistance to these folks and I will give you more information on that when I have it. These folks probably experienced one of the worst days of their lives yesterday, and I think that most of us in this room could probably spend a few minutes and clean out their closets, it's spring. If you can help at all, they would be very grateful.

County Executive Walsh said thank you Member Anderson. On that same accord, one of our own County employees, Mr. James Burke, an Account Manager with the County Highway Department over the last 5 years, he was a resident, lived in the apartment building. He escaped with only the clothes he was wearing. Everything else he had in his apartment was destroyed. So one that comes very close to right here. I personally ask that you keep all of the families involved in this tragedy in your prayers. As Member Anderson said the United Methodist Church of Manhattan is taking donated items for the fire victims.

Thank you Member Anderson and Member Adamic as well.

Also a special request from our State's Attorney Glasgow, he would like to talk about an issue that Member Adamic already opened the door about.

State's Attorney Glasgow began, thank you I can be a lot briefer since Member Adamic brought it up. Member Moustis, I am an alumnus of the University of Illinois and I will be there. They helped me back in the early 1990's with their character education initiative. They were phenomenal with their return of funding to our County. They were matching funds. So I want to thank Member Dralle who is a Board Member of the CAC. She has stepped up and been a great sponsor of the Men Who Cook event on March 20, 2010. I just encourage everyone to come out. It is the most fun you will have at a fund raiser, because you are forced to talk to everybody, because you are mulling around the room and you are sampling food and you are asking people standing next to you "how is it"? Then you are talking about how good that is over there, etc. We have gotten the tables set up really organized this time where the entrées and the appetizers are all together so you know exactly where to go. Again, with Lynne, Mary and Natalie there you never know what is going to happen. It will be a great time. It is our Will County Advocacy Center. It takes care of our sexually abused children and our seriously physically abused children. There is not a greater cause. This is our annual fund raiser. If you can come out, we would greatly appreciate it or the spaghetti dinner on behalf of the University of Illinois Extension. Thank you.

County Executive Walsh stated thank you. Seeing nothing more, we will stand in recess until our next meeting, which will be on Thursday, April 15, 2010 at 9:30 a.m. Everyone have a very blessed Easter holiday and enjoy these next few days before we go back to late winter.