

THURSDAY, JUNE 17, 2010
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

County Executive Walsh called the meeting to order at 9:38 a.m.

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

Member Wilhelmi introduced Reverend Katherine White from St. Edward's Episcopal Church in Joliet who delivered the invocation.

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

Absent: Deutsche, Singer, Blackburn and Seiler. Total: Four

COUNTY EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Adamic made a motion, seconded by Member Wilhelmi, to approve the May 20, 2010 County Board Minutes.

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

No negative votes.

THE MINUTES FOR THE MAY 20, 2010 COUNTY BOARD MEETING ARE APPROVED.

Elected officials present were: Auditor, Duffy Blackburn; Circuit Clerk, Pam McGuire; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Sheriff, Paul Kaupas; Supt. Of Schools, Jennifer Bertino Tarrant; and Treasurer; Pat McGuire.

News media present were: Michael Cleary, Farmers Weekly Review.

CITIZENS TO BE HEARD

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

HONORARY RESOLUTIONS/PROCLAMATIONS

County Executive Walsh asked Members Gould, May and Rozak to come forward to present a Proclamation Recognizing Will County Spelling Bee Champion Michaela Minock.

Member Rozak asked if Ms. Michaela Minock would come forward. She stated I am happy that Michaela could be with us today. I met her before the meeting today and as first impressions go I think we will be seeing some great things from Michaela in the future here. We are proud to honor you here today. I'm gonna read the Proclamation, I don't think there are any misspelled words here but joked that I'm sure if there are you'll let us know.

PROCLAMATION

HONORING PEOTONE JUNIOR HIGH SCHOOL STUDENT MICHAELA MINOCK AS 2010 WILL COUNTY SPELLING BEE CHAMPION

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

WHEREAS, Michaela Minock, an 8th grader at Peotone Junior High School won the Will County Spelling Bee for two consecutive years, and

WHEREAS, this win made Michaela a semi-finalist in the 83rd annual Scripps National Spelling Bee in Washington, D.C., and

WHEREAS, Ms. Minock was determined to make it through to becoming a semi-finalist and out of 273 spellers vying for a spot, she earned 27 points, the cutoff for the next round, and

WHEREAS, Michaela made it to round 4 of the semi-finals before being eliminated, and

WHEREAS, this accomplishment can be attributed to the determination and hard work of Michaela Minock, with the support and commitment of Peotone Junior High School and her parents, Karen and Michael Minock.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby honor Peotone Junior High School student Michaela Minock on winning the Will County Spelling Bee and being a semi-finalist in the 83rd annual Scripps National Spelling Bee.

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive congratulate Michaela Minock on this achievement and wish her much success in her future endeavors.

DATED THIS 17TH DAY OF JUNE, 2010.

ATTEST:

Lawrence M. Walsh
Will County Executive

Nancy Schultz Voots
Will County Clerk

Ms. Michaela Minock stated the spelling bee was a wonderful opportunity, I loved it so much. There are so many people that helped make this a part of my life and it is something I will never forget. The Spelling Bee was probably one of the best weeks of my life and everyone that helped with the Spelling Bee is just amazing. The Regional Board of Education is just amazing for putting on the Spelling Bee and finding a sponsor. I really enjoyed my time with the Spelling Bee and I just hope that more people in the future will get to enjoy it and I'm glad I had this experience. I definitely hope it will help me in my future years. Everything that I've learned, not just in spelling but in hard work, courage and also a little bit of humility by getting out.

Member May stated we just want to say that we're proud of the history of this and such a great student that represents us. Not only on a local level but on a national level so thank you very much.

Member Gould stated I just want to say congratulations and also to recognize Peotone Jr. High.

County Executive Walsh stated well done, you represented Will County very well.

Member Rozak made a motion, seconded by Member May, Proclamation Recognizing Will County Spelling Bee Champion Michaela Minock be approved.

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

No negative votes.

PROCLAMATION RECOGNIZING WILL COUNTY SPELLING BEE CHAMPION
MICHAELA MINOCK IS APPROVED.

OLD BUSINESS

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

County Executive Walsh stated that all Resolutions from the May 20, 2010 County Board Agenda have been signed by the County Executive.

NEW BUSINESS

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

Blackburn arrived at 9:48 a.m.

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

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 9:49 A.M.

County Executive Walsh announced we are in open Public Hearing. Please be advised that absolutely no new evidence or information will be allowed once this land use public hearing is closed. Cases to be heard; Case #5902-M, #5911-M, #5917-S, #5918-S, #5919-SV. County Executive Walsh further stated we do have some people that have already signed up. And our first person that has signed up is Mr. Aron Yakama. Mr. Yakama would you like to speak?

Mr. Aron Yakama stated he doesn't want to speak publicly at this time.

County Executive Walsh asked three times if there is anyone else from the public that wishes to speak on any of these zoning cases. Member Weigel.

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

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

No negative votes.

PUBLIC HEARING FOR LAND USE CASES IS CLOSED AT 9:51 A.M.

Member Weigel stated that our first Case #5902-M was tabled last month. Member Weigel made a motion, seconded by Member Gould to remove from table, Case #5902-M.

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

No negative votes.

CASE #5902-M HAS BEEN REMOVED FROM TABLE.

Member Weigel presented Case #5902-M, Zoning Map Amendment form A-1 to R-4 in Joliet Township. District 8 representatives last month wanted to table it because there were some enforcement issues on the property, and a lot of junk on the property that needs to be cleaned up. And it is in the process of being cleaned up and we want to move forward with the change in the zoning from A-1 to R-4 so that the property owner can build a house on the property but he will not be able to do it until the property is cleaned up.



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 Joliet Township where such area is situated; and

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

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

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

MAP AMENDMENT FROM A-1 TO R-4

THE SOUTH 120 FEET OF THE NORTH 161.9 FEET OF THE EAST 150 FEET OF THE FOLLOWING DESCRIBED TRACT: THAT PART OF THE NORTHWEST QUARTER OF SECTION 2, IN TOWNSHIP 35 NORTH, AND IN RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING ON THE WEST LINE OF THE SUBDIVISION BY THE ESTATE OF EDWARD PERKINS, DECEASED, OF THE NORTHEAST ¼ OF THE NORTHWEST ¼ OF SAID SECTION 2, ACCORDING TO THE PLAT THEREOF RECORDED IN BOOK "O", PAGE 283, AT A POINT 330.625 FEET NORTH OF THE SOUTHWEST CORNER OF SAID SUBDIVISION, THENCE NORTH ALONG THE WEST LINE OF SAID SUBDIVISION, 330.625 FEET, THENCE EAST AND PARALLEL WITH THE NORTH LINE OF LOT 6 OF SAID SUBDIVISION, 650.60 FEET, AND THENCE SOUTH 330.625 FEET TO A POINT WHICH IS 651.3 FEET EAST OF THE POINT OF BEGINNING, THENCE WEST 651.3 FEET TO THE 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: 5902-M

APPELLANT: Philip Matlak, Owner

Adopted by the Will County Board this 17th day of June, 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 Wisniewski, Zoning Map Amendment from A-1 to R-4 in Joliet Township be approved.

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

No negative votes.

ZONING MAP AMENDMENT FROM A-1 to R-4 IN JOLIET TOWNSHIP IS APPROVED.

Member Weigel presented Case #5911-M, Zoning Map Amendment from A-2 to A-1 in Wesley 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 Wesley 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-2 TO A-1

THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 18, TOWNSHIP 32 NORTH RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, EXCEPT THE NORTH 2,302.0 FEET, AND EXCEPT THE WEST 581.0 FEET THEREOF, IN WILL COUNTY, ILLINOIS AND CONTAINING 7.553 ACRES MORE OR LESS.

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

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

CASE NO: 5911-M

APPELLANT: Edward E. Dunn, Owner

Adopted by the Will County Board this 17th day of June, 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, Zoning Map Amendment from A-2 to A-1 in Wesley Township be approved.

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

No negative votes.

ZONING MAP AMENDMENT FROM A-2 TO A-1 IN WESLEY TOWNSHIP IS APPROVED.

Member Weigel presented Case #5917-S, Special Use Permit for Residential Lease-Hold with one condition in Wilmington 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 _____ Wilmington Township where such area is situated; and

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

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

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

SPECIAL USE PERMIT FOR RESIDENTIAL LEASE-HOLD USE
WITH ONE (1) CONDITION

1. Upon fourteen (14) days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of the Special Use Permit.

THE EAST 100 FEET OF THE WEST 628 FEET OF ALL THAT PART OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 33 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH OF A PRIVATE ROAD OR DRIVEWAY AS THE SAME IS NOW LOCATED, RUNNING EAST AND WEST THROUGH SAID SOUTHEAST QUARTER OF SAID SOUTHEAST QUARTER, THE SAID 100 FEET BEING MEASURED ALONG SAID ROADWAY AND THE EASTERLY AND WESTERLY BOUNDARY LINES OF SAID TRACT EXTENDING SOUTH TO THE KANKAKEE RIVER AS THE SAME COURSES AND ADJOINS SAID PREMISES.

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: 5917-S

APPELLANT: Section VI, Inc., Rachel L. Riley,
Lessor - 100%, President and Treasurer
Tim Ruth, Lessee
Aron Yakima, Agent

Adopted by the Will County Board this 17th day of June, 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 Babich, Special Use Permit for a Residential Lease-Hold with one condition in Wilmington Township be approved.

Member Konicki stated that I was a no vote on this in Committee and I will be a no vote this morning. I believe what is really happening with this special use permit is we are allowing more than one resident on a parcel. I think it's a run around our subdivision ordinance and I understand that this situation dates back quite a number of years; however, I think it is time that the property be brought into compliance. And, I believe that for this situation the property should go through a minor subdivision process like all other properties do. I think this is an extremely, extraordinarily bad precedent for this county to be allowing more than one residence per parcel so I will be a no vote on this this morning.

County Executive asked if there were any other questions.

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

Negative votes: Konicki. Total: One.

SPECIAL USE PERMIT FOR A RESIDENTIAL LEASE-HOLD WITH ONE CONDITION IN WILMINGTON TOWNSHIP IS APPROVED.

Member Weigel presented Case #5918-S, Special Use Permit for Residential Lease-Hold with one condition in Wilmington 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 _____ Wilmington Township where such area is situated; and

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

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

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

**SPECIAL USE PERMIT FOR RESIDENTIAL LEASE-HOLD USE
WITH ONE (1) CONDITION**

1. Upon fourteen (14) days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff's Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of the Special Use Permit.

LEASE PARCEL 4 PER 1981 PROPOSED DEVELOPMENT BY NORMAN D. CLAASSEN DESCRIBED AS FOLLOWS: THAT PART OF THE NORTHEAST QUARTER OF SECTION 8, TOWNSHIP 33 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, WILMINGTON TOWNSHIP, LYING SOUTHERLY OF THE KANKAKEE RIVER, DESCRIBED AS COMMENCING AT THE INTERSECTION OF THE NORTH LINE OF COTTAGE ROAD AS DEDICATED PER DOCUMENT NO. R74-02458, WITH THE EAST LINE OF SAID NORTHEAST QUARTER, THENCE NORTH 78 DEGREES 00 MINUTES 25 SECONDS WEST, 692.09 FEET ALONG THE NORTHERLY LINE OF SAID COTTAGE ROAD, THENCE NORTH 64 DEGREES 33 MINUTES 02 SECONDS WEST, 303.04 FEET ALONG SAID NORTH LINE TO A POINT OF BEGINNING, THENCE NORTH 25 DEGREES 26 MINUTES 58 SECONDS EAST, 157.84 FEET MORE OR LESS TO THE SOUTHERLY BANK OF SAID RIVER, THENCE CONTINUING NORTH 25 DEGREES 26 MINUTES 58 SECONDS EAST ON THE PROLONGATION OF THE LAST DESCRIBED COURSE TO THE CENTERLINE OF SAID RIVER, THENCE WESTERLY ALONG THE CENTERLINE OF SAID RIVER TO THE WEST LINE OF SAID NORTHEAST QUARTER, THENCE SOUTHERLY ALONG SAID WEST LINE TO SAID NORTHERLY LINE OF COTTAGE ROAD, THENCE SOUTH 89 DEGREES 28 MINUTES 33 SECONDS EAST ALONG SAID NORTHERLY LINE OF COTTAGE ROAD, 306.57 FEET, THENCE SOUTH 79 DEGREES 31 MINUTES 03 SECONDS EAST ALONG SAID NORTHERLY LINE, 1106.33 FEET, THENCE SOUTH 64 DEGREES 33 MINUTES 02 SECONDS EAST ALONG SAID NORTHERLY LINE, 215.73 FEET TO THE 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: 5918-S

APPELLANT: Lou Ann Kinney, Owner
Steve Kay, Leaseholder & Agent

Adopted by the Will County Board this 17th day of June, 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 Kusta, Special Use Permit for Residential Lease-Hold with one condition in Wilmington Township be approved.

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

Negative votes: Konicki. Total: One.

SPECIAL USE PERMIT FOR RESIDENTIAL LEASE-HOLD WITH ONE CONDITION IN WILMINGTON TOWNSHIP IS APPROVED.

Member Weigel presented Case #5919-SV, Special Use Permit to Allow Horse Riding School and Variance for Maximum Number of Horses from 10 to 23 Horses with six conditions in Plainfield 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 Plainfield Township where such area is situated; and

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

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

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

SPECIAL USE PERMIT TO ALLOW A HORSE RIDING SCHOOL IN E-2 ZONING DISTRICT
WITH SIX (6) CONDITIONS

1. Upon fourteen (14) days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff’s Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of the Special Use Permit.
2. The applicants shall submit a manure management plan subject to the review of the Will County Land Use Department’s Waste Services Division subject to applicable regulations. This plan shall be submitted within 90 days of County Board Approval.
3. The Special Use Permit shall become void if, at anytime, the subject property is reduced in total lot size.
4. The Special Use Permit does not authorize rodeo related events to take place on the subject property.
5. The applicants must obtain a building permit for the existing Quonset hut and remove the Quonset hut from the required side yard setback.
6. The applicants must remove the truck trailer that is located on the property or apply for a Special Use Permit to allow for the truck trailer to remain on the property.

**VARIANCE FOR MAXIMUM NUMBER OF HORSES ALLOWED ON THE SUBJECT PROPERTY
FROM 10 HORSES TO 23 HORSES**

SEE ATTACHED FOR LEGAL DESCRIPTION

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

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

CASE NO: 5919-SV APPELLANT: Kevin P. and Loretta Clifford, Owners
Thomas Osterberger, Attorney at Law
Kavanagh, Grumley & Gorbald, LLC

Adopted by the Will County Board this 17th day of June, 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 Goodson, Special Use Permit to Allow Horse Riding School with 6 Conditions in Plainfield Township be approved.

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

No negative Votes.

SPECIAL USE PERMIT TO ALLOW HORSE RIDING SCHOOL WITH 6 CONDITIONS IN PLAINFIELD TOWNSHIP IS APPROVED.

Member Weigel made a motion, seconded by Member Goodson, Variance for Maximum Number of Horses from 10 to 23 Horses in Plainfield Township be approved.

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

No negative Votes.

VARIANCE FOR MAXIMUM NUMBER OF HORSES FROM 10 TO 23 HORSES IN PLAINFIELD TOWNSHIP IS APPROVED.

Member Weigel presented Resolution #10-163, Resolution Designating Bowen-Tyrakowski House as a Historic Landmark in Wilmington (Historically known as the Rodney Bowen House).



Land Use & Development Committee
Resolution #10-163

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

DESIGNATING BOWEN-TYRAKOWSKI HOUSE AS A HISTORIC LANDMARK
(HISTORICALLY KNOWN AS THE RODNEY BOWEN HOUSE)

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

WHEREAS, there exists a property that is deemed significant located at 725 Widows Rd., Wilmington, IL 60481, P.I.N: 03-17-26-202-017-0000, and

WHEREAS, the property is commonly known as the Bowen-Warner-Hogan-Davy-Day-Eisenhour-Shuler-Tyrakowski House and historically known as the Rodney Bowen House, and

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

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

WHEREAS, on May 5, 2010, a public hearing was duly held and the Will County Historic Preservation Commission voted to recommend landmark designation to the Will County Board for the subject property, and

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

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

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

Adopted by the Will County Board this 17th day of June, 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 Wisniewski, Resolution #10-163 be approved.

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

No negative votes.

RESOLUTION #10-163 IS APPROVED.

Member Weigel presented Ordinance #10-164, Ordinance Adopting the New Water Resource Ordinance for Unincorporated Will County and Associated Zoning Ordinance Text Amendments. This was referred back to Committee last month because of the special service area in the ordinance and we have not resolved that completely but we have deleted that from the Ordinance for the time being so that we can work out the details.



Land Use & Development Committee
Ordinance #10-164

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

**ADOPTING THE NEW WATER RESOURCE ORDINANCE FOR
UNINCORPORATED WILL COUNTY AND
ASSOCIATED ZONING ORDINANCE TEXT AMENDMENTS**

WHEREAS, In accordance with 55 ILCS 5/5-12001 and 55 ILCS 5/5-1041, on February 19, 1998 the County of Will adopted the Flood Damage Prevention Ordinance, the Soil Erosion and Sedimentation Control Ordinance, and the Stormwater Drainage and Detention Ordinance, and on March 19, 1998 the County of Will adopted the Stream and Wetland Protection Ordinance. These ordinances are collectively known as the Water Resource Ordinances; and

WHEREAS, the Will County Stormwater Management Ordinance was adopted on October 17, 2002 to establish minimum stormwater management standards for all Communities in the County; and

WHEREAS, following a review of the Water Resource Ordinances, it was determined that amendments are necessary in the form of a revised ordinance; and

WHEREAS, County staff made the necessary preparations and revisions to the Ordinance; and

WHEREAS, the Ordinance will now be named the Water Resource Ordinance for Unincorporated Will County; and

WHEREAS, the Will County Board solicited and received discussion and comments regarding Ordinance issues from local citizens, development groups and associations, and other agencies through meetings with interested parties and Committee meetings; and

WHEREAS, some necessary amendments are needed in the Will County Zoning Ordinance to facilitate the adoption of the Water Resource Ordinance for Unincorporated Will County; and

WHEREAS, these amendments, consisting of the rescinding of Sections 9 & 10 of the Will County Zoning Ordinance and various cross reference changes to reflect the Water Resource Ordinance for Unincorporated Will County, are also attached to this ordinance, and

WHEREAS, the Planning and Zoning Commission held a public hearing on April 6, 2010, and the Land Use and Development Committee held a meeting on April 20, 2010, regarding amending and revising the Water Resource Ordinance for Unincorporated Will County and associated Will County Zoning Ordinance text amendments.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that the Water Resource Ordinance for Unincorporated Will County is hereby adopted as identified in the revised ordinance attached to this Ordinance and the Will County Zoning Ordinance is hereby amended as described in the attachment to this Ordinance, including but not limited to rescinding Sections 9 and 10 of the Will County Zoning Ordinance.

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

Adopted by the Will County Board this 17th day of June, 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 Brian Smith, Resolution #10-164 be approved.

Member Konicki stated that my concern is that in removing the Special Service Area from the Ordinance it's not going to reappear. It's just gone and I think that would be a tremendous step backward in terms of the public interest. A Special Service Area is a backup mechanism to support our Homeowners Association and I would like Member Weigel to let us know whether or not it's on the agenda for the next Land Use Committee meeting.

County Executive Walsh stated Member Weigel I think she's....

Member Konicki stated I don't want it to disappear. I want it to stay on track and I'm asking the Chairman is it on track?

County Executive Walsh asked Member Konicki to give Member Weigel a chance to answer.

Member Weigel responded that it will remain on our Agenda until it's resolved.

County Executive Walsh asked if there were any other questions.

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

Negative votes: Konicki. Total: One

RESOLUTION #10-164 IS APPROVED.

Member Weigel presented Resolution #10-165, Refunding Building Permit Application Fees for BP Pipelines (North America). They had applied for two building permits for a project they were working on. A pipeline for two different routes and they just chose one route and we are refunding one of the building permit fees.



Land Use & Development Committee
Resolution #10-165

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

**REFUNDING BUILDING PERMIT APPLICATION FEES FOR
BP PIPELINES (NORTH AMERICA)**

WHEREAS, the Will County Board has established a schedule of fees for the application of Map Amendments, Special Use Permits and Variances from the Zoning Ordinance and Building Permits; and

WHEREAS, BP Pipelines (North America) Inc. applied for a building permit; and

WHEREAS, such application is identified as Building Permit 1000141; and

WHEREAS, BP Pipelines (North America) Inc. paid \$1890.00 in fees with the application of Building Permit No. 1000141; and

WHEREAS, The Land Use Department's Building Division completed a plan examination of the submitted building plans at a cost of \$50.00; and

WHEREAS, The Will County Building Ordinance Schedule of Building Permit Fees states that plan exam fees are non-refundable; and

WHEREAS, the Will County Board has, from time to time, waived or refunded such fees paid; and

WHEREAS, the Land Use and Development Committee has reviewed the request to refund the fees paid by BP Pipelines (North America) Inc. minus the associated cost of the plan examination.

NOW THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves the refund of fees paid by BP Pipelines (North America) Inc. with the application of Building Permit No. 1000141 in the amount of \$1840.00.

Adopted by the Will County Board this 17th day of June, 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 Gould, Resolution #10-165 be approved.

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

No negative votes.

RESOLUTION #10-165 IS APPROVED.

Member Weigel presented Resolution #10-166, Authorizing the County Executive to Execute an Intergovernmental Cooperation Agreement between the County of Will and Units of Local Government for Land Use Building Division Services. This is to make available to small communities our Building Department concerning building inspections and review fees and charge the developers for it based on the County's fees and this is to help out small communities.

Land Use & Development Committee
Resolution #10-166



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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE
AN INTERGOVERNMENTAL COOPERATION AGREEMENT
BETWEEN THE COUNTY OF WILL AND UNITS OF LOCAL GOVERNMENT
FOR LAND USE BUILDING DIVISION SERVICES**

WHEREAS, 5 ILCS 220/1 et seq. provides that any power, privilege or authority exercised by a public agency of this State may be exercised and enjoyed jointly with any other public agency of this State; and

WHEREAS, 5 ILCS 220/1 et seq. further provides that any one or more units of local government may contract to perform any governmental service, activity or undertaking which any unit of local government entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract; and

WHEREAS, the Will County Board believes that it is in the best interests of the citizens of the County of Will to enter into an Intergovernmental Agreement with other units of local government in Will County in order to allow the County of Will to provide Land Use Building Division services for a fee.

NOW THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement with other units of local government in Will County in a form substantially similar to the attached agreement subject to the review and approval of the Will County State’s Attorney.

Adopted by the Will County Board this 17th day of June, 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 Kusta, Resolution #10-166 be approved.

Member Konicki asked a question for Ms. Mary Tatroe from the Will County State’s Attorney’s office. Ms. Tatroe if at such a point down the road we decide that this Agreement is no longer in the County’s best interest, what right do we have to terminate the Agreement?

Ms. Tatroe responded it appears to me that this Agreement is not specifically for any particular local government at this time. We are simply approving the form. Am I correct in that?

Member Weigel stated yes.

Ms. Mary Tatroe further continued saying so at this point you don’t have an Agreement with any one. It’s just a form. But there would be a termination clause in the Agreement.

Member Konicki stated okay that’s what I would be looking for.

County Executive asked if there were any further questions.

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

No negative votes.

RESOLUTION #10-166 IS APPROVED.

Member Weigel presented Resolution #10-167, for Refund of the Foreclosed Letter of Credit for Palomino Trace PUD Unit #1. This involves a subdivision that went into foreclosure several years ago and the County had to take over the subdivision and the bank now wants to take over the subdivision and complete the building of the subdivision and the County is in agreement to do this. So we are refunding part of the Letter of Credit.



Land Use & Development Committee
Resolution #10-167

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

**REFUND OF THE FORECLOSED LETTER OF CREDIT
FOR PALOMINO TRACE PUD UNIT #1**

WHEREAS, the Will County Subdivision Ordinance requires subdivision guarantees for the purpose of ensuring that developers install all required subdivision improvements in a timely manner, in accordance with approved plats and improvement plans; and

WHEREAS, First Midwest Bank issued Letter of Credit No. 670017822-201 dated August 3, 2005, in the amount of \$2,986,535.00, on behalf of the County of Will and Green Garden Township Road District at the request of Palomino Trace LLC, GV Development Ltd, and GV Homes Inc. for the subdivision improvements associated with Palomino Trace PUD Unit #1; and

WHEREAS, First Midwest Bank modified their Letter of Credit No. 670017822-201 on November 1, 2007, extending the expiration date to November 3, 2008 and reducing the balance to \$2,051,657.94; and

WHEREAS, First Midwest Bank did not further extend the expiration date prior to the November 3, 2008 expiration date; and

WHEREAS, at their meeting held on October 14, 2008, the Will County Land Use Committee of the Will County Board approved foreclosure of the First Midwest Bank Letter of Credit No. 670017822-201; and

WHEREAS, on November 3, 2008, the County of Will presented First Midwest Bank a demand for payment on the First Midwest Bank Letter of Credit No. 670017822-201, in the amount of \$2,051,657.94 and on November 5, 2008 First Midwest Bank provided the County of Will with said payment; and

WHEREAS, First Midwest Bank has requested to provide the County of Will with a new Letter of Credit, in the amount of \$2,051,657.94, in exchange for the Foreclosed funds of \$2,051,657.97; and

WHEREAS, the Will County State’s Attorney’s Office and the Land Use and Development Committee have reviewed the request to refund \$2,051,657.94 to First Midwest Bank in exchange for a new Letter of Credit for \$2,051,657.94.

NOW THEREFORE, BE IT RESOLVED, that the Will County Board hereby approves the refund of the Palomino Trace PUD Unit #1 Foreclosed Letter of Credit to First Midwest Bank in the amount of \$2,051,657.94 contingent upon fulfillment of the following conditions:

1. First Midwest Bank shall provide Will County with a new Letter of Credit in the amount of \$2,051,657.94.
2. First Midwest Bank shall enter into an agreement with the County of Will indemnifying and holding the County harmless for any and all liability associated with the return of the foreclosed funds.

Adopted by the Will County Board this 17th day of June, 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 Laurie Smith, Resolution #10-167 be approved.

Member Konicki stated that what I noticed on this case is that we foreclosed in November of 2008. Almost two years ago. We had foreclosed in a \$2 million Letter of Credit. But then we never went ahead and did the improvements although we had the money to be doing the improvements, we didn’t do them. We foreclosed because the developer wasn’t making the improvements then we got the money and we didn’t make the improvements. And it concerns me because I think that to the extent we simply sit on the money rather than using it for its intended purpose we hurt local taxing districts. Because certainly finishing the improvements of the subdivision increases the value of the land which increases the revenue to the local taxing districts. And what I’m looking for, what I would like to receive at the Land Use Committee level is a report on the proportions we’ve done let’s say in the last five years, the amount of money, the developments and what we’ve done with that money. Whether we’ve actually done what we were supposed to do. In this situation I support returning the money to the bank

who is now the owner of the land so that they can actually get the improvements done. But on the other hand I'm very disappointed in this County that we didn't get those improvements done immediately when we got the money. I'd like to ask Member Weigel, Land Use Committee whether you will put this issue on our Agenda so there is some accountability on these foreclosure funds. I'd like a report on it so we know what the pattern has been, because it surprised me. I had no idea we that we had sat on those Palomino funds. \$2 million and didn't make the improvements and that's not acceptable.

County Executive Walsh asked Member Weigel would you like to respond.

Member Weigel asked Mr. Curt Paddock, Land Use Department, if he would respond to that. Do we intend to have a running commentary on foreclosure letters?

County Executive Walsh asked Mr. Paddock to please come forward.

Member Moustis stated the Executive Committee on the County Board makes a determination what Committee listens to what issues. If this is an issue it should be sent to the County Board office so it can be considered for placement on the Agenda; which the Executive Committee makes the determination what Committee is best suited to do this endeavor. So I wouldn't assume it's going to go to Land Use, number one. Even though Land Use does have an obligation and they do close on the letters of credit. It doesn't mean after that they make a determination how that work is going to be done. And, this might be a broader policy issue for the County Board. So Member Weigel can, or any member can submit the issue to the County Board office and it will be placed on the Agenda at the Executive Committee.

County Executive Walsh said thank you Member Moustis. Member Konicki...

Member Konicki stated I'm sorry that's absolutely not acceptable. As an elected official I'm asking for accountability on funds that have been foreclosed...the funds that we have in our account that have been foreclosed. I want the information. I'm asking for a report from staff. I'm asking for the information and I don't care to have to submit a written request to you on the chance that you may decide not to do anything with it whatsoever. I think that this is information that all County Board members should be demanding right now. And, that the public should have.

Member Moustis responded first it's an issue more in my opinion... it's more of an issue for the Finance Committee. Member Konicki you can request any information from the Executive's office or any other office that you choose. But we here at the County Board have a process and I know you don't always like the process, but once again if it's going to be looked at, then it goes through the Executive Committee for placement on the Agenda. If you as an individual, County Board Member and citizen want to make a request, go ahead.

Member Konicki stated I made the request here this morning, I'd like a report. I need our staff to go into their files pull the information out of their files and make a public record of accountability for these funds. Personally I don't care what Committee you run it through. I just want the information; I want a report on it and I'm asking if you... I don't need a written request. We're sitting here in a meeting this morning, a public meeting on camera and I'm making a request for the information for the report.

Member Moustis request of whom?

County Executive Walsh stated Member Konicki, Member Moustis has given you an answer and a solution that the proper procedure, according to the County Board, has been, you submit a request to the County Board and it will be handled.

Member Konicki responded it hasn't always been handled in the past. I've made a request publicly and I'll follow it up on paper but I want it as public issue. And we need the information. We have a right to it.

County Executive Walsh replied the County Board works on an arrangement of Committee work and that is what Member Moustis is saying and has laid out a plan for you to get your information and that's it.

Member Konicki responded that I have made requests like this before and Member Moustis has killed them.

Member Moustis stated that's absolutely not true. And as a matter of fact Member Konicki you know that's not true because you were instrumental in having the rules changed. You can make any request that you want. You regularly do. You inundate this County with FOIAs all the time. Continually.

Member Konicki states I just want the report....just please get the information. Thank you.

Member Moustis stated that just because you demand a report that doesn't mean we have to produce it. Sorry.

County Executive Walsh stated let's continue. Member Anderson...

Member Anderson stated I want to make a quick comment. This subdivision is sort of an eyesore because of its condition. I drive by it pretty regularly and I was not aware that we were sitting on this letter of credit. I would not have been pleased had I known that. To the extent that First Midwest Bank is going to move forward and actually implement these improvements then I support the Resolution. But, I do think Member Konicki does raise some good points that we should keep track of this in the future.

County Executive Walsh stated thank you.

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

No negative votes.

RESOLUTION #10-167 IS APPROVED.

Member Weigel presented Resolution #10-168, extending the Moratorium on the Issuance of Permits for Digital Billboards. This is necessary because we have not completed our ordinance for digital billboards. It's still on our Land Use Agenda and we need to extend this for a few more months. Once we resolve the Ordinance, the moratorium will be ended.

Land Use & Development Committee
Resolution #10-168



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

***EXTENDING THE MORATORIUM ON THE ISSUANCE
OF PERMITS FOR DIGITAL BILLBOARDS***

WHEREAS, the Will County Zoning Ordinance does not have regulations and guidelines in place for issuing permits for digital billboards; and

WHEREAS, on December 17, 2009, the County Board passed a resolution extending a six (6) month moratorium on the issuance of permits for digital billboards that will expire June 18, 2010, in order for such regulations and guidelines to be developed and passed by the County Board; and

WHEREAS, the Land Use Department has been diligently working to develop regulations and guidelines for the issuance of permits for digital billboards for the County Board to adopt as part of the Zoning Ordinance, but has not yet finished this task; and

WHEREAS, in order to allow time to sufficiently develop the regulations and guidelines to propose to the County Board for adoption, the Land Use Department and Will County State's Attorney's Office request the Will County Board consider extending the moratorium an additional six (6) months or until the Will County Board adopts an ordinance regulating digital billboards, whichever comes first.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the recommendation of the Land Use Department and Will County State's Attorney's Office and passes an extension of the moratorium on digital billboards for a period of an additional six (6) months or until the Will County Board adopts an ordinance regulating digital billboards, whichever comes first.

FURTHER BE IT 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 17th day of June, 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 Wisniewski, Resolution #10-168 be approved.

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

No negative votes.

RESOLUTION #10-168 IS APPROVED.

Member Weigel stated that concludes my report.

County Executive Walsh said thank you very much Member Weigel. Member Wisniewski, comment?

Member Wisniewski stated thank you, on behalf of the Will County Land Use Department I would like to point out that we have taken another step in going green. We now have our own Will County Land Use Rain Barrel Department. And one of them is actually out in the hallway for people to view. It cost \$80.00. The program is listed on the County Board Land Use website and if someone buys the rain barrel today in the hallway I'm told that County Executive Walsh or myself will personally deliver it.

County Executive Walsh responded thank you for the information, and joked I'm sure you'll tell me where to go.

FINANCE COMMITTEE
Edward Kusta, Chairman

Member Kusta stated thank you County Executive. I have two reports to place on file:

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of April, 2010 to be \$1,179,558.63. The RTA Tax received is \$1,421,598.51 for a total of \$2,601,157.14.
2. Will County Monthly County Treasurer Report from Will County Treasurer, Pat McGuire, dated May 31, 2010.
3. Will County Treasurer Quarterly Report from Will County Treasurer, Pat McGuire, dated March 1, 2010 thru May 31, 2010.
4. Semi-Annual County Treasurer Report from Will County Treasurer, Pat McGuire dated December 1, 2009 thru May 31, 2010.

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

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Kusta replied that next he would like Auditor Duffy Blackburn to come down for his Quarterly Report.

Auditor Duffy Blackburn stated good morning County Executive Walsh, Chairman Moustis, Finance Committee Chairman Kusta; I'm presenting today the Quarterly Financial Report and it ended May 31, 2010. Looking past the cover letter you'll see again expenditure, budgetary comparison and this will show up in the general corporate account with expenditure budgetary controls. It looks to be we're at 45%, halfway through the year, which is appropriate. Looking to the next page you can see the highlighted nine largest departments of the corporate fund which are the County Board, Worker's Compensation, the Support Services, Sheriff Administration, Sheriff Custody of Prisoners, State's Attorney, Circuit Clerk, Juvenile Detention Center and then lastly the Sunny Hill Nursing Home. County Board you can see is only at 23%, all the rest make their way up to about 50% so the budget controls in each of these departments looks to be appropriate as well. To talk about the revenues, the only revenue that seems to be lagging behind is the interest, which we looked at last year and then budgeted it at about \$5 million. We only had about 7% in so far. That does include the tax sale, which we haven't gone through that process yet. The property tax is also, you'll see, only at 4% at the end of June. Now the distribution has come in. About 33% of the distribution has been made on June 3rd for the County, so we're well within our levy. The other points of interest would be to look

at some of the salary and fringe benefits and their budgetary comparisons. That is the last page in your report. And as you can see most of them on average the total is at 48%, so the salaries being appropriate as well. Now this is available on line at www.willcountyillinois.com on the Auditor's page. Also in the coming months I'll let you know that the Auditor's office will now be presenting putting on file a claims paid list for bills, paid list. And we will be presenting that to the County Board as a whole. Also with that the claims paid list, the expenditure report basically a check register is available on line now in the Auditor's website as well. Next month I'll put together a few more informational graphical sheets that show just makeup of the county as a whole, separated by function, by the public safety function, by the health and welfare, general administrative, the highways and roads, and then the judicial. So we'll take a look at how large these are; the number of employees, their salaries, the number of elected officials within these different functions. So you can just have a big picture view going into the budget and the discussions you will have pertaining to the budget. Are there any questions?

County Executive Walsh asked if anyone had any questions. Member Weigel...

Member Weigel stated this report says First Quarter ending May 31, but isn't this the Second Quarter?

Auditor Duffy Blackburn responded you are right. It should be Fiscal Quarter May 31, 2010.

County Executive Walsh asked if there were any other questions. Thank you Auditor Duffy Blackburn.

Auditor Duffy Blackburn stated thank you, have a good day.

County Executive Walsh asked Member Kusta to proceed.

Member Kusta presented Resolution #10-169, Transferring Funds from County Clerk's Automation Fund Reserves to Fund Necessary Equipment.



Finance Committee
Resolution #10-169

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

**Transferring Funds from County Clerk's
Automation Fund Reserves to Fund Necessary Equipment**

WHEREAS, the County Clerk is requesting a transfer and increase of appropriations from her Automation Fund Reserves in order to fund necessary vital record carts, and

WHEREAS, the Finance Committee agrees with this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2010 Budget, by transferring and increasing appropriations from the County Clerk’s Automation Fund Reserves into her Document Storage Fund as follows:

<u>FROM:</u>		<u>INTO:</u>
279-00-000-34126	Automation Fund \$7,415.00	279-45-412-2530 Off. Furn./Equip. \$7,415.00

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

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 17th day of June, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion seconded by Member Brian Smith, Resolution #10-169 to be approved.

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

No negative votes.

RESOLUTION #10-169 IS APPROVED.

Member Kusta presented Resolution #10-170, Confirming Emergency Transfer within Debt Service Funds.



Finance Committee
Resolution #10-170

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

CONFIRMING EMERGENCY TRANSFER WITHIN DEBT SERVICE FUNDS

WHEREAS, the Debt Service Fund (403) experienced a shortfall of appropriation authority to meet the upcoming debt service payment, and

WHEREAS, the ADF Debt Service Fund (406) had a temporary surplus of idle and unencumbered funds in the amount of \$2,300.00, and

WHEREAS, on May 15, 2010, the Finance Director authorized an emergency transfer in order to make the necessary debt service payment, and

WHEREAS, the Finance Committee confirms the emergency transfer made on May 15, 2010 in the amount of \$2,300.00 and recommends approval to the full County Board.

NOW, THEREFORE, BE IT RESOLVED, that the County Board hereby confirms and approves the emergency transfer made on May 15, 2010 in the amount of \$2,300.00 from Fund 406 into Fund 403 in order to make the necessary debt service payment.

Adopted by the Will County Board this 17th day of June, 2010.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010. _____

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion seconded by Member May, Resolution #10-170 be approved.

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

No negative votes.

RESOLUTION #10-170 IS APPROVED.

Member Kusta presented Resolution #10-171, Transferring Appropriations within State's Attorney's Budgets.



Finance Committee
Resolution #10-171

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

TRANSFERRING APPROPRIATIONS WITHIN STATE'S ATTORNEY'S BUDGETS

WHEREAS, the State's Attorney has requested a transfer of appropriations within his budget, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2010 Budget, by transferring the following:

From	Amount	To	Amount
240-10100 Cash	\$250,000.00	241-44-403-1010 Salaries	\$250,000.00

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

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

Adopted by the Will County Board this 17th day of June, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010._____

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion seconded by Member Wisniewski, Resolution #10-171 be approved.

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

No negative votes.

RESOLUTION #10-171 IS APPROVED.

Member Kusta presented Resolution #10-172, Creating Special Funds for Series A, B, and C Bond Proceeds.

Finance Committee
Resolution #10-172



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

Creating Special Funds for Series A, B, and C Bond Proceeds

WHEREAS, the Will County Finance Director has requested permission to amend the 2010 Budget to create special funds related to the Series A Tax Exempt Road Bonds, Series B Build America Bonds, and Series C Recovery Zone Road Bonds, as fully described on the attached, and

WHEREAS, the Will County Finance Director has also requested permission to amend the 2010 Budget to establish the appropriation for Debt Service on the 2010 Road Bonds as well as transfer RTA appropriations to the Debt Service for payment, as fully described on the attached, and

WHEREAS, the Finance Committee concurs with these requests, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends the 2010 Budget by creating special funds, establishing appropriation authority for debt service, and transferring funds from RTA to debt service fund, as described fully on the attached.

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

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 17th day of June, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion seconded by Member Gould, Resolution #10-172 be approved.

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

No negative votes.

RESOLUTION #10-172 IS APPROVED.

Member Kusta presented Resolution #10-173, Designating JPMorgan Chase Bank as County Depository.



Finance Committee
Resolution #10-173

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

Designating JPMorgan Chase Bank as County Depository

WHEREAS, the Will County Treasurer has requested that JPMorgan Chase Bank be designated as an additional depository in which the funds and monies received by him in his official capacity may be deposited, and

WHEREAS, it is requested that this bank also be designated as an additional depository for the purpose of collecting Will County Real Estate Property Taxes, at their Will County branch location, and

WHEREAS, this bank has furnished the required reports of condition, and

WHEREAS, pursuant to Illinois Compiled Statute 55 ILCS 5/3-11002, the County Board, when requested by the County Treasurer, shall designate banks in which the funds of the County Treasurer may be kept.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board designates JPMorgan Chase Bank as an additional depository in which the funds and monies received by the Will County Treasurer may be deposited.

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 17th day of June, 2010.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion seconded by Member Maher, Resolution #10-173 be approved.

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

No negative votes.

Abstain: Anderson. Total: One.

RESOLUTION #10-173 IS APPROVED.

Member Kusta presented Resolution #10-174, Re: Voluntary Severance Plan and Voluntary Furlough Plan – Second Offering.



Finance Committee
Resolution #10-174

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RE: VOLUNTARY SEVERANCE PLAN AND VOLUNTARY FURLOUGH PLAN – SECOND OFFERING

WHEREAS, pursuant to Resolution 09-199 the County Board requested that the Office of the County Executive explore cost-saving alternatives regarding the FY-2010 budget; and

WHEREAS, the County Executive’s office developed a voluntary severance plan and a voluntary furlough plan for fiscal year 2010; and

WHEREAS, both plans were offered to all departments under the control of the County Executive; and

WHEREAS, both plans were also available to the offices of county-wide elected officials should they choose to participate, in part, or in whole; and

WHEREAS, based on the continued negative economic conditions that continue to impact public entities across the nation, including Will County, the County wishes to extend these plans through a second offering; and

WHEREAS, the intent of this second offering is to benefit fiscal year 2011; and

WHEREAS, the voluntary severance plan will be offered in the last quarter of fiscal year 2010, with participants exercising their option no later than November 30, 2010; and

WHEREAS, the voluntary furlough plan will be offered in the last quarter of fiscal year 2010, with participants exercising their option in fiscal year 2011.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the extension of these plans by the County Executive.

BE IT FURTHER RESOLVED, that the Will County Board encourages the county-wide elected officials to participate in these plans should they meet the operational needs of their offices.

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

BE IT FURTHER RESOLVED, 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 17th day of June, 2010.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion seconded by Member Maher, Resolution #10-174 be approved.

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

No negative votes.

RESOLUTION #10-174 IS APPROVED.

Member Kusta stated thank you, have a good month.

County Executive Walsh stated thank you very much Member Kusta.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Jim Bilotta, Chairman

Member Bilotta stated good morning everybody. We have a lot of resolutions, but our favorite words out are called Consent Agenda on the speed limit. We'll go through a few resolutions and then we'll do a consent agenda on the speed limit changes at the request of the Frankfort Township Highway Department.

Member Bilotta presented Resolution #10-175, Authorizing Approval of an IDOT – County Joint Agreement for Construction for Weber Road (CH 88) from Lily Cache Road to I-55 Bridge, County Board Districts #3 and #4. This is part of the state (inaudible) 23% of it is funded by the State.

Public Works & Transportation Committee
Resolution #10-175



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

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

WHEREAS, the State and County, in order to facilitate the free flow of traffic and insure safety of the motoring public, are desirous of making improvements for the rehabilitation of County Highway 88 (Weber Road) from Lily Cache Road to I-55 Bridge, County Section 10-00170-35-RS, County Board Districts #3 and 4; 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 an agreement with the Illinois Department of Transportation for the improvement of County Highway 88 (Weber Road) from Lily Cache Road to I-55 Bridge, a copy of which is attached hereto and made part hereof; and

BE IT FURTHER RESOLVED, that the County Executive and 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 17th day of June, 2010.

Vote: Yes____ No____ Pass____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion seconded by Member Wisniewski, Resolution #10-175 be approved.

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

No negative votes.

RESOLUTION #10-175 IS APPROVED.

Member Bilotta presented Resolution #10-176, Confirming Award of Purchase to Alexander Equipment Co. (\$33,400.00) for One (1) Brush Chipper, Current Model Year. There was only one bid on this, two people did pick it up. Only one was submitted. But after staff researched it it does fall within the price line of the market rate of the piece of equipment, so we went ahead and included it.

Public Works and Transportation Committee
Resolution #10-176



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

RESOLUTION CONFIRMING AWARD OF PURCHASES

WHEREAS, on May 12, 2010 bids were received and publicly opened for purchase of equipment for the Department of Highways; and

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

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

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

<u>BIDDER</u>	<u>PURCHASE</u>	<u>AMOUNT</u>
Alexander Equipment Co. 4728 Yender Ave. Lisle, IL 60532	One (1) Brush Chipper, Current Model Year	\$33,400.00

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

Adopted by the Will County Board this 17th day of June, 2010.

Vote: Yes 24 No 0 Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion seconded by Member Traynere, Resolution #10-176 be approved.

Member Konicki stated just so there is no conflict, in our packet, it says the amount is \$33,400 and I know Member Bilotta said \$32,400. So...

Member Bilotta confirmed saying \$33,400 and I thought I said \$33,400.

County Executive Walsh also confirmed saying \$33,400.

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

No negative votes.

RESOLUTION #10-176 IS APPROVED.

Member Bilotta presented Resolution #10-177, Confirming Award of Contract to Austin Tyler Construction, LLC (\$185,620.53) let on May 26, 2010 for New Lenox Road District, County Board Districts #2 and #8.



Public Works & Transportation Committee
Resolution #10-177

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on May 26, 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 June 1, 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 a one (1) inch mat of HMA leveling binder (location 1) and two (2) inch mat of HMA surface course at all locations, and other items to complete this project, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Austin Tyler Construction, LLC 23343 S Ridge Road Elwood, IL 60421	Section 10-14000-01-GM New Lenox Road District County Board Districts #2 & 8	\$185,620.53

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 17th day of June, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion seconded by Member Winfrey, Resolution #10-177 be approved.

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

No negative votes.

RESOLUTION #10-177 IS APPROVED.

Member Bilotta presented Resolution #10-178, Confirming Award of Contract to Jim George & Sons, LLC (\$74,084.92) let on May 26, 2010 for Wesley Road District, County Board District #6.



Public Works & Transportation Committee
Resolution #10-178

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on May 26, 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 June 1, 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-2, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Jim George & Sons, LLC P.O. Box 247 Sycamore, IL 60178	Section 10-20000-01-GM Wesley Road District County Board District # 6	\$74,084.92

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 17th day of June, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion seconded by Member McPhillips, Resolution #10-178 be approved.

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

No negative votes.

RESOLUTION #10-178 IS APPROVED.

Member Bilotta presented Resolution #10-179, for Providing Title Commitment Reports for use by County with Wheatland Title Guaranty Company to assist with the Right of Way Acquisition for 95th Street (CH 89) between Plainfield-Naperville Road and Boughton Road, County Board Districts #3 and #4, using County's Allotment of RTA Tax Funds (\$14,000.00).



Public Works & Transportation Committee
Resolution #10-179

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

STATE OF ILLINOIS

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

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

Improvement of County Highway 89 (95th Street) between Plainfield-Naperville Road and Boughton Road, County Board Districts #3 & 4.

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

BE IT FURTHER RESOLVED, that the compensation for supplying requested title commitment reports be paid to Wheatland Title Guaranty Company, 105 W. Veterans Parkway, Yorkville, Illinois, Section 10-00181-00-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$14,000.00 from the County's allotment of RTA Tax funds for providing title commitment reports.

Adopted by the Will County Board this 17th day of June, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion seconded by Member Stewart, Resolution #10-179 be approved.

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

No negative votes.

RESOLUTION #10-179 IS APPROVED.

Member Bilotta presented Resolution #10-180, Rescinding Resolution #10-44, Awarding Bid for Construction of Noise Walls along Plainfield-Naperville Road (CH 14) between 104th Street and 95th Street in the City of Naperville, County Board District #3. The specs that we put out did not meet the...they were not IDOT specs. And we found that out later through the process so we are going to go rebid it so that meets IDOT specs.



Public Works & Transportation Committee
Resolution #10-180

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

**RESCINDING RESOLUTION #10-44 AWARDING BID
FOR CONSTRUCTION OF NOISE WALLS ALONG CH 14 (PLAINFIELD-NAPERVILLE
ROAD) BETWEEN 104TH STREET AND 95TH STREET IN THE CITY OF NAPERVILLE**

WHEREAS, on February 18, 2010, the Will County Board awarded the bid for the construction of noise walls to be placed along County Highway 14 (Plainfield-Naperville Road) between 104th Street and 95th Street in the City of Naperville, County Board District #3, County Section: 07-0036-23-NW; and

WHEREAS, due to an inability to provide the noise walls from an IDOT Certified Precast Concrete Producer, and in the best interests of the Public and the County, the Public Works & Transportation Committee has recommended that Resolution #10-44 awarding the bid be rescinded.

NOW THEREFORE BE IT RESOLVED, that the Will County Board hereby rescinds Resolution #10-44, awarding the bid for the construction of noise walls to be placed along County Highway 14 (Plainfield-Naperville Road) between 104th Street and 95th Street in the City of Naperville to the lowest responsible bidder.

FURTHER BE IT 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 17th day of June, 2010.

Vote: Yes ____ No ____ Pass ____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion seconded by Member Adamic, Resolution #10-180 be approved.

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

No negative votes.

RESOLUTION #10-180 IS APPROVED.

Member Bilotta stated that the next following Resolutions #10-181 all the way through #10-206 these are all revisions of altered speeds zones or speed limit changes. Requested by the Frankfort Township Highway Commissioner basically has taken entire sections of subdivisions, that's why you see some of these lines are .13 miles, .09 miles, very small roads but he's changing the entire subdivision in the Frankfort Square area. With the approval of the State's Attorney we are allowed to do a Consent Agenda with those Resolutions, #10-181 to #10-206. If any one would like to pull one of those, please let me know, we can vote on it individually.

Member Bilotta presented Resolution #10-181, Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 380 Gray Lane (Frankfort Township) from Lakeside Drive to James Street. Length 0.13 Miles. Proposed Speed – 25 MPH, County Board District #2.

Public Works & Transportation Committee
Ordinance #10-181



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

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

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

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

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

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

Zone 380 Gray Lane (Frankfort Township). From Lakeside Drive to James Street. Length 0.13 Miles. Proposed Speed – 25 MPH. County Board District #2

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

Adopted by the Will County Board this 17th day of June, 2010.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion seconded by Member Babich, Resolution #10-181 be approved.

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

No negative votes.

RESOLUTION #10-181 IS APPROVED.

Member Bilotta presented Resolution #10-182, Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 381 James Street (Frankfort Township) from Gray Lane to Collin Drive. Length 0.07 Miles. Proposed Speed – 25 MPH, County Board District #2.



Public Works & Transportation Committee
Ordinance #10-182

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

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

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

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

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

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

Zone 381 James Street (Frankfort Township). From Gray Lane to Collin Drive. Length 0.07 Miles. Proposed Speed – 25 MPH. County Board District #2

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

Adopted by the Will County Board this 17th day of June, 2010.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion seconded by Member Babich, Resolution #10-182 be approved.

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

No negative votes.

RESOLUTION #10-182 IS APPROVED.

Member Bilotta presented Resolution #10-183, Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 382 Collin Drive (Frankfort Township) from Lakeside Drive to James Street. Length 0.09 Miles. Proposed Speed – 25 MPH, County Board District #2.



Public Works & Transportation Committee
Ordinance #10-183

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

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

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

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

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

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

Zone 382 Collin Drive (Frankfort Township). From Lakeside Drive to James Street. Length 0.09 Miles. Proposed Speed – 25 MPH. County Board District #2

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

Adopted by the Will County Board this 17th day of June, 2010.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion seconded by Member Babich, Resolution #10-183 be approved.

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

No negative votes.

RESOLUTION #10-183 IS APPROVED.

Member Bilotta presented Resolution #10-184, Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 383 Hunter Drive (Frankfort Township) from St. Francis Road to Dove Lane. Length 0.35 Miles. Proposed Speed – 25 MPH, County Board District #2.



Public Works & Transportation Committee
Ordinance #10-184

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

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

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

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

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

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

Zone 383 Hunter Drive (Frankfort Township). From St. Francis Road to Dove Lane. Length 0.35 Miles. Proposed Speed – 25 MPH. County Board District #2

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

Adopted by the Will County Board this 17th day of June, 2010.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion seconded by Member Babich, Resolution #10-184 be approved.

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

No negative votes.

RESOLUTION #10-184 IS APPROVED.

Member Bilotta presented Resolution #10-185, Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 384 Grand Prairie Lane (Frankfort Township) from Quail Circle to Dove Lane. Length 0.31 Miles. Proposed Speed – 25 MPH, County Board District #2.



Public Works & Transportation Committee
Ordinance #10-185

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

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

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

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

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

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

Zone 384 Grand Prairie Lane (Frankfort Township). From Quail Circle to Dove Lane. Length 0.31 Miles. Proposed Speed – 25 MPH. County Board District #2

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

Adopted by the Will County Board this 17th day of June, 2010.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion seconded by Member Babich, Resolution #10-185 be approved.

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

No negative votes.

RESOLUTION #10-185 IS APPROVED.

Member Bilotta presented Resolution #10-186, Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 385 Pebble Lane (Frankfort Township) from Hunter Drive to White Fence Court. Length 0.13 Miles. Proposed Speed – 25 MPH, County Board District #2.



Public Works & Transportation Committee
Ordinance #10-186

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

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

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

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

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

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

- Zone 385 Pebble Lane (Frankfort Township). From Hunter Drive to White Fence Court. Length 0.13 Miles. Proposed Speed – 25 MPH. County Board District #2

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

Adopted by the Will County Board this 17th day of June, 2010.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion seconded by Member Babich, Resolution #10-186 be approved.

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

No negative votes.

RESOLUTION #10-186 IS APPROVED.

Member Bilotta presented Resolution #10-187, Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 386 Dove Lane (Frankfort Township) from Hunter Drive to Grand Prairie Lane. Length 0.07 Miles. Proposed Speed – 25 MPH, County Board District #2.

Public Works & Transportation Committee
Ordinance #10-187



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

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

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

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

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

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

Zone 386 Dove Lane (Frankfort Township). From Hunter Drive to Grand Prairie Lane. Length 0.07 Miles. Proposed Speed – 25 MPH. County Board District #2

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

Adopted by the Will County Board this 17th day of June, 2010.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion seconded by Member Babich, Resolution #10-187 be approved.

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

No negative votes.

RESOLUTION #10-187 IS APPROVED.

Member Bilotta presented Resolution #10-188, Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 387 Quail Circle (Frankfort Township) from Hunter Drive to Grand Prairie Lane. Length 0.06 Miles. Proposed Speed – 25 MPH, County Board District #2.



Public Works & Transportation Committee
Ordinance #10-188

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

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

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

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

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

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

Zone 387 Quail Circle (Frankfort Township). From Hunter Drive to Grand Prairie Lane. Length 0.06 Miles. Proposed Speed – 25 MPH. County Board District #2

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

Adopted by the Will County Board this 17th day of June, 2010.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion seconded by Member Babich, Resolution #10-188 be approved.

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

No negative votes.

RESOLUTION #10-188 IS APPROVED.

Member Bilotta presented Resolution #10-189, Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 388 White Fence Court (Frankfort Township) from St. Francis Road to Wishing Well Drive. Length 0.32 Miles. Proposed Speed – 25 MPH, County Board District #2.



Public Works & Transportation Committee
Ordinance #10-189

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

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

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

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

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

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

- Zone 388 White Fence Court (Frankfort Township). From St. Francis Road to Wishing Well Drive. Length 0.32 Miles. Proposed Speed – 25 MPH. County Board District #2

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

Adopted by the Will County Board this 17th day of June, 2010.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion seconded by Member Babich, Resolution #10-189 be approved.

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

No negative votes.

RESOLUTION #10-189 IS APPROVED.

Member Bilotta presented Resolution #10-190, Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 389 Cobble Stone Court (Frankfort Township) from Wishing Well Drive to Windmill Drive. Length 0.30 Miles. Proposed Speed – 25 MPH, County Board District #2.

Public Works & Transportation Committee
Ordinance #10-190



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

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

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

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

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

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

Zone 389 Cobble Stone Court (Frankfort Township). From Wishing Well Drive to Windmill Drive. Length 0.30 Miles. Proposed Speed – 25 MPH. County Board District #2

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

Adopted by the Will County Board this 17th day of June, 2010.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion seconded by Member Babich, Resolution #10-190 be approved.

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

No negative votes.

RESOLUTION #10-190 IS APPROVED.

Member Bilotta presented Resolution #10-191, Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 390 Green Meadow Lane (Frankfort Township) from Windmill Drive to North Avenue. Length 0.46 Miles. Proposed Speed – 25 MPH, County Board District #2.

Public Works & Transportation Committee
Ordinance #10-191



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

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

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

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

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

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

Zone 390 Green Meadow Lane (Frankfort Township). From Windmill Drive to North Avenue. Length 0.46 Miles. Proposed Speed – 25 MPH. County Board District #2

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

Adopted by the Will County Board this 17th day of June, 2010.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion seconded by Member Babich, Resolution #10-191 be approved.

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

No negative votes.

RESOLUTION #10-191 IS APPROVED.

Member Bilotta presented Resolution #10-192, Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 391 Windmill Drive (Frankfort Township) from Green Meadow Lane to White Fence Court. Length 0.12 Miles. Proposed Speed – 25 MPH, County Board District #2.



Public Works & Transportation Committee
Ordinance #10-192

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

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

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

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

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

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

Zone 391 Windmill Drive (Frankfort Township). From Green Meadow Lane to White Fence Court. Length 0.12 Miles. Proposed Speed – 25 MPH. County Board District #2

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

Adopted by the Will County Board this 17th day of June, 2010.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion seconded by Member Babich, Resolution #10-192 be approved.

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

No negative votes.

RESOLUTION #10-192 IS APPROVED.

Member Bilotta presented Resolution #10-193, Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 392 Wishing Well Drive (Frankfort Township) from White Fence Court to Green Meadow Lane. Length 0.12 Miles. Proposed Speed – 25 MPH, County Board District #2.



Public Works & Transportation Committee
Ordinance #10-193

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

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

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

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

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

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

- Zone 392 Wishing Well Drive (Frankfort Township). From White Fence Court to Green Meadow Lane. Length 0.12 Miles. Proposed Speed – 25 MPH. County Board District #2

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

Adopted by the Will County Board this 17th day of June, 2010.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion seconded by Member Babich, Resolution #10-193 be approved.

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

No negative votes.

RESOLUTION #10-193 IS APPROVED.

Member Bilotta presented Resolution #10-194, Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 393 Haystack Lane (Frankfort Township) from Ivy Path to Green Meadow Lane. Length 0.10 Miles. Proposed Speed – 25 MPH, County Board District #2.

Public Works & Transportation Committee
Ordinance #10-194



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

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

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

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

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

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

Zone 393 Haystack Lane (Frankfort Township). From Ivy Path to Green Meadow Lane. Length 0.10 Miles. Proposed Speed – 25 MPH. County Board District #2

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

Adopted by the Will County Board this 17th day of June, 2010.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion seconded by Member Babich, Resolution #10-194 be approved.

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

No negative votes.

RESOLUTION #10-194 IS APPROVED.

Member Bilotta presented Resolution #10-195, Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 394 Silo Drive (Frankfort Township) from Green Meadow Lane to Ivy Path. Length 0.10 Miles. Proposed Speed – 25 MPH, County Board District #2.



Public Works & Transportation Committee
Ordinance #10-195

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

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

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

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

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

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

Zone 394 Silo Drive (Frankfort Township). From Green Meadow Lane to Ivy Path. Length 0.10 Miles. Proposed Speed – 25 MPH. County Board District #2

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

Adopted by the Will County Board this 17th day of June, 2010.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion seconded by Member Babich, Resolution #10-195 be approved.

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

No negative votes.

RESOLUTION #10-195 IS APPROVED.

Member Bilotta presented Resolution #10-196, Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 395 Ivy Path (Frankfort Township) from Silo Drive to Haystack Lane. Length 0.07 Miles. Proposed Speed – 25 MPH, County Board District #2.



Public Works & Transportation Committee
Ordinance #10-196

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

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

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

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

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

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

Zone 395 Ivy Path (Frankfort Township). From Silo Drive to Haystack Lane. Length 0.07 Miles. Proposed Speed – 25 MPH. County Board District #2

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

Adopted by the Will County Board this 17th day of June, 2010.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion seconded by Member Babich, Resolution #10-196 be approved.

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

No negative votes.

RESOLUTION #10-196 IS APPROVED.

Member Bilotta presented Resolution #10-197, Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 396 Rainford Drive (Frankfort Township) from 84th Avenue to Brickstone Drive. Length 0.29 Miles. Proposed Speed - 25 MPH, County Board District #2.

Public Works & Transportation Committee
Ordinance #10-197



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

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

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

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

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

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

Zone 396 Rainford Drive (Frankfort Township). From 84th Avenue to Brickstone Drive. Length 0.29 Miles. Proposed Speed – 25 MPH. County Board District #2

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

Adopted by the Will County Board this 17th day of June, 2010.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion seconded by Member Babich, Resolution #10-197 be approved.

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

No negative votes.

RESOLUTION #10-197 IS APPROVED.

Member Bilotta presented Resolution #10-198, Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 397 Pecan Place (Frankfort Township) from Rainford Drive to Auburn Lane. Length 0.17 Miles. Proposed Speed – 25 MPH, County Board District #2.

Public Works & Transportation Committee
Ordinance #10-198



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

Ordinance Authorizing Approval of the Establishment of Altered Speed Zone

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

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

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

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

Zone 397 Pecan Place (Frankfort Township). From Rainford Drive to Auburn Lane. Length 0.17 Miles. Proposed Speed – 25 MPH. County Board District #2

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

Adopted by the Will County Board this 17th day of June, 2010.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion seconded by Member Babich, Resolution #10-198 be approved.

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

No negative votes.

RESOLUTION #10-198 IS APPROVED.

Member Bilotta presented Resolution #10-199, Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 398 Auburn Lane (Frankfort Township) from Rainford Drive to Pecan Place. Length 0.20 Miles. Proposed Speed – 25 MPH, County Board District #2.

Public Works & Transportation Committee
Ordinance #10-199



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

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

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

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

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

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

Zone 398 Auburn Lane (Frankfort Township). From Rainford Drive to Pecan Place. Length 0.20 Miles. Proposed Speed – 25 MPH. County Board District #2

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

Adopted by the Will County Board this 17th day of June, 2010.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion seconded by Member Babich, Resolution #10-199 be approved.

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

No negative votes.

RESOLUTION #10-199 IS APPROVED.

Member Bilotta presented Resolution #10-200, Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 399 Chestnut Court (Frankfort Township) from Auburn Lane to Dead End. Length 0.19 Miles. Proposed Speed – 25 MPH, County Board District #2.



Public Works & Transportation Committee
Ordinance #10-200

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

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

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

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

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

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

Zone 399 Chestnut Court (Frankfort Township). From Auburn Lane to Dead End. Length 0.19 Miles. Proposed Speed – 25 MPH. County Board District #2

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

Adopted by the Will County Board this 17th day of June, 2010.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion seconded by Member Babich, Resolution #10-200 be approved.

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

No negative votes.

RESOLUTION #10-200 IS APPROVED.

Member Bilotta presented Resolution #10-201, Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 400 Brickstone Drive (Frankfort Township) from 84th Avenue to Timber Mill Drive. Length 0.40 Miles. Proposed Speed – 25 MPH, County Board District #2.



Public Works & Transportation Committee
Ordinance #10-201

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

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

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

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

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

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

Zone 400 Brickstone Drive (Frankfort Township). From 84th Avenue to Timber Mill Drive. Length 0.40 Miles. Proposed Speed – 25 MPH. County Board District #2

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

Adopted by the Will County Board this 17th day of June, 2010.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion seconded by Member Babich, Resolution #10-201 be approved.

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

No negative votes.

RESOLUTION #10-201 IS APPROVED.

Member Bilotta presented Resolution #10-202, Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 401 Old Mill Road (Frankfort Township) from Brickstone Drive to Countryside Lane. Length 0.42 Miles. Proposed Speed – 25 MPH, County Board District #2.

Public Works & Transportation Committee
Ordinance #10-202



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

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

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

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

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

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

Zone 401 Old Mill Road (Frankfort Township). From Brickstone Drive to Countryside Lane. Length 0.42 Miles. Proposed Speed – 25 MPH. County Board District #2

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

Adopted by the Will County Board this 17th day of June, 2010.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion seconded by Member Babich, Resolution #10-202 be approved.

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

No negative votes.

RESOLUTION #10-202 IS APPROVED.

Member Bilotta presented Resolution #10-203, Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 402 Ryeland Drive (Frankfort Township) from Old Mill Road to 80th Avenue. Length 0.15 Miles. Proposed Speed – 25 MPH, County Board District #2.

Public Works & Transportation Committee
Ordinance #10-203



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

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

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

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

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

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

Zone 402 Ryeland Drive (Frankfort Township). From Old Mill Road to 80th Avenue. Length 0.15 Miles. Proposed Speed – 25 MPH. County Board District #2

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

Adopted by the Will County Board this 17th day of June, 2010.

Vote: Yes _____ No _____ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion seconded by Member Babich, Resolution #10-203 be approved.

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

No negative votes.

RESOLUTION #10-203 IS APPROVED.

Member Bilotta presented Resolution #10-204, Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 403 Parkside Drive (Frankfort Township) from Brickstone Drive to 80th Avenue. Length 0.16 Miles. Proposed Speed – 25 MPH, County Board District #2.

Public Works & Transportation Committee
Ordinance #10-204



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

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

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

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

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

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

Zone 403 Parkside Drive (Frankfort Township). From Brickstone Drive to 80th Avenue. Length 0.16 Miles. Proposed Speed – 25 MPH. County Board District #2

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

Adopted by the Will County Board this 17th day of June, 2010.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion seconded by Member Babich, Resolution #10-204 be approved.

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

No negative votes.

RESOLUTION #10-204 IS APPROVED.

Member Bilotta presented Resolution #10-205, Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 404 Countryside Lane (Frankfort Township) from 80th Avenue to Old Mill Road. Length 0.13 Miles. Proposed Speed – 25 MPH, County Board District #2.

Public Works & Transportation Committee
Ordinance #10-205



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

Ordinance Authorizing Approval of the Establishment of Altered Speed Zone

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

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

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

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

Zone 404 Countryside Lane (Frankfort Township). From 80th Avenue to Old Mill Road. Length 0.13 Miles. Proposed Speed – 25 MPH. County Board District #2

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

Adopted by the Will County Board this 17th day of June, 2010.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion seconded by Member Babich, Resolution #10-205 be approved.

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

No negative votes.

RESOLUTION #10-205 IS APPROVED.

Member Bilotta presented Resolution #10-206, Ordinance Authorizing Approval of the Establishment of Altered Speed Zone – Zone 405 Timber Mill Drive (Frankfort Township) from North Avenue to Harvest Drive. Length 0.43 Miles. Proposed Speed – 25 MPH, County Board District #2.



Public Works & Transportation Committee
Ordinance #10-206

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

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

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

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

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

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

Zone 405 Timber Mill Drive (Frankfort Township). From North Avenue to Harvest Drive. Length 0.43 Miles. Proposed Speed – 25 MPH. County Board District #2

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

Adopted by the Will County Board this 17th day of June, 2010.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, second by Member Babich to approve Resolution #10-206.

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

No negative votes.

RESOLUTION #10-206 IS APPROVED.

County Executive Walsh asked three times if anyone had any questions on any of these Resolutions.

Member Bilotta stated thank you that concludes my report.

County Executive Walsh said thank you very much Member Bilotta.

**JUDICIAL COMMITTEE
Anne Dralle, Chairman**

Member Dralle stated good morning everyone; I have one Resolution, Resolution #10-207, Re: Justice Assistance Grant (JAG) Program Approval of Fiscal Year 2010 Application & Allocation and Authorizing the Execution of the Memorandum of Understanding with the City of Joliet. Since we are considered a (inaudible) jurisdiction we (inaudible) City of Joliet and will be 50% which gives the County about \$51,000.00. We will be using this money for videos within our squad cars.

Judicial Committee
Resolution #10-207



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

**Justice Assistance Grant (JAG) Program
Approval of Fiscal Year 2010 Application & Allocation and Authorizing Execution
of the Memorandum of Understanding with the City of Joliet**

WHEREAS, the Justice Assistance Grant (JAG) program has been authorized by Congress for the purpose of reducing crime and improving public safety; and

WHEREAS, the County of Will and the City of Joliet are disparate partners of the 2010 Justice Assistance Grant (JAG) award and have been awarded a total amount of \$102,294; and

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

WHEREAS, the County of Will and the City of Joliet have agreed to split the award equally in amounts of \$51,147.00, and the County Executive's Office recommends and the Judicial Committee concurs that the Will County Executive be authorized to execute the Memorandum of Understanding with the City of Joliet, which essentially dictates the equitable split of the JAG award; and

WHEREAS, the Will County Executive's Office has recommended, and the Judicial Committee concurs that the FY 2010 Justice Assistance Grant Program Funds, in the approximate amount of \$51,147.00, be allocated and used to purchase patrol fleet cameras/video systems for the Will County Sheriff's Department.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby concurs with the recommendation of the County Executive's Office and Judicial Committee and hereby approves the 2010 JAG Grant Application.

BE IT FURTHER RESOLVED, that the Will County Board hereby concurs with the recommendation of the County Executive's Office and directs the County Executive to execute the Memorandum of Understanding with the City of Joliet mutually distributing the 2010 JAG Allocation in the total amount of \$102,294.00 equally between the City of Joliet and the County of Will.

BE IT FURTHER RESOLVED, the Will County Board concurs with the recommendation of the County Executive's Office and Judicial Committee and hereby approves the 2010 JAG Allocation in the amount of \$51,147.00 and its expenditure for patrol fleet cameras/video systems for the Will County Sheriff's Department.

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

Adopted by the Will County Board this 17th day of June, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Dralle made a Motion, seconded by Member Wisniewski, Resolution #10-207 be approved.

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

No negative votes.

RESOLUTION #10-207 IS APPROVED.

Member Dralle stated that is all I have.

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. First I have one Resolution #10-208, Awarding Bid for Plumbing Improvements at Sunny Hill Nursing Home.



Public Health & Safety Committee
Resolution #10-208

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

**AWARDING BID FOR PLUMBING IMPROVEMENTS
AT SUNNY HILL NURSING HOME**

WHEREAS, on May 21, 2010, the County Executive's Office opened two (2) bids to provide plumbing improvements at Sunny Hill Nursing Home, and

WHEREAS, the Maintenance Director has recommended, and the Public Health & Safety and Executive Committees concur, that the bid for plumbing improvements at Sunny Hill Nursing Home be awarded to the lowest responsible bidder of C.R. Leonard, Joliet, IL for a total cost of \$90,771.00, and

WHEREAS, the project will be funded through the EECBG Program.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for plumbing improvements at Sunny Hill Nursing Home to the lowest responsible bidder of C.R. Leonard, Joliet, IL for a total amount of \$90,771.00.

BE IT FURTHER RESOLVED, that the County Executive is hereby authorized to take such action as necessary to implement the bid award set forth herein.

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 17th day of June, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion seconded by Member Babich, Resolution #10-208 is approved.

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

No negative votes.

RESOLUTION #10-208 IS APPROVED.

Member Gould presented Resolution #10-209, Awarding Bid for Window Replacements at Sunny Hill Nursing Home and Emco Building.



Public Health & Safety Committee
Resolution #10-209

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

**AWARDING BID FOR WINDOW REPLACEMENTS AT
SUNNY HILL NURSING HOME & EMCO BUILDING**

WHEREAS, on June 3, 2010, the County Executive’s Office opened one (1) bid to provide window replacements at Sunny Hill Nursing Home and the Emco Building, and

WHEREAS, the Maintenance Director has recommended, and the Public Health & Safety and Executive Committees concur, that the bid for window replacements at Sunny Hill Nursing Home and Emco Building be awarded to the lowest responsible bidder of Replacement Window Systems, Markham, IL, for a base bid cost of \$268,125.00 and

WHEREAS, the project will be funded through the EECBG Program.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for window replacements at Sunny Hill Nursing Home and Emco Building to the lowest responsible bidder of Replacement Window Systems, Markham, IL for a base bid cost of \$268,125.00.

BE IT FURTHER RESOLVED, that the County Executive is hereby authorized to take such action as necessary to implement the bid award set forth herein.

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 17th day of June, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion seconded by Member Stewart, Resolution #10-209 be approved.

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

No negative votes.

RESOLUTION #10-209 IS APPROVED.

Member Gould stated thank you County Executive Walsh.

County Executive stated thank you Member Gould.

LEGISLATIVE & POLICY COMMITTEE
Lee Goodson, Chairperson

Member Goodson stated good morning everybody. You should find on your desk a written report that I've provided for you. These of course are a handful of the bills that went through the legislative process this past session. Many of them, most of them have actually passed both houses and are on their way to the Governor or have on a couple of occasions they are still stuck back at the Senate or the House. We've spoken on many of them throughout the Legislative Session but there are several that directly affect Will County.

Will County Legislative Update
June 17th, 2010

HB 1075 – Illiana Expressway (amendment #3) Authorizes the State of Illinois to work with the State of Indiana to construct the Illiana Expressway. The new interstate highway will connect I-55 to I-65. Provides for public / private partnership agreements for planning and funding the project.

Placed on Calendar Order of 3rd Reading May 3rd, 2010

HB 2369 – American Recovery Bonds - Amendment #3 Provides for the Authority to re-allocate recovery zone bond funds and qualified energy bond funds. Waiver of bond allocations is completely voluntary.(previously SB3474)

Passed Both Houses 5-26-2010

HB 4927 – Video Gaming Provisions (Amendment #2)– Technical changes to the Video Gaming Act. Allows truck stops to operate video gaming terminals around the clock. Gaming Board may also limit establishments based upon undue economic concentration.

Passed Both Houses 5-26-2010

HB 5483 – Open Meetings Act – Requires that a public body approve minutes of its meeting within 30 days or its second subsequent regularly scheduled meeting, whichever is later. They must be made available for public inspection once approved. If the public body has a website, they must be posted within 10 days (now 7 days) after approval. Also provides that any person be permitted an opportunity to address public officials at the meetings subject to the Act under rules established and recorded by the public body.

Passed Both Houses 5-26-2010

HB 5671 – Annexation Notice A municipality shall give at least 10 days prior written notice of the time and place of the passage of the annexation ordinance to the county when they are force-annexing a parcel that lies within the unincorporated area of the county.

Passed both Houses 4-27-2010 / Sent to Gov 5-26-2010

HB 5873 – Pension Reform Changes the actuarial funding level and funding level requirements for the downstate police and fire pension funds. **Senate Floor Amendment #3**
Postponed – Executive Committee 5-6-2010

HB 5972 – County CD - Code Hearing Unit Provides that the county board of any county that establishes a code hearing unit may, by ordinance, establish a fine schedule for code violations.

[Sent to Gov 5-28-2010](#)

HB 6178 – County Jail Medical Expenses Protects an arresting authority from any financial liability associated with a self-inflicted wound sustained by an arrestee. Restores protection that for municipal governments. Absolves municipal governments of responsibility for the medical expenses of an arrestee for suicide attempts or narcotic ingestion.

[Sent to Gov 5-28-2010](#)

HB 6239 – Administrative Adjudication Process The counties of Cook, DuPage, Kane, Lake, McHenry and Will may provide for a system of administrative adjudication of violations of certain county ordinances such as violations of parking, standing, compliance, and automated traffic laws. Sets forth powers and qualifications of hearing officers. Provides for judicial review of administrative decisions. [Sent to Gov 6-2-2010](#)

HB 6380 – Joliet Port District Board Increases the board from 9 members to 10 members. The County Executive, with the advice and consent of the Will County Board, shall appoint 6 members of the board. Provides that the Authority shall be abolished upon the last to occur of the following: i) expiration of the 25-year period, ii) one year after all revenue bonds, notes, and other indebtedness of the Authority have been paid or discharged or otherwise provided.

[Sent to Gov 5-28-2010](#)

HJRCA 15 - A Constitutional Amendment Provides a reduction of county board members to 17 in non-home rule counties by referendum. [Tabled 5-2-2010](#)

SB 744 – Gambling - Replaces everything after the enacting clause. Creates the Chicago Casino Development Authority Act. Provides for the creation of the Chicago Casino Development Authority, whose duties include promotion and maintenance of a casino. Amends the Illinois Horse Racing Act of 1975 and the Riverboat Gambling Act to authorize electronic gaming at race tracks (and makes conforming changes in various Acts). Further amends the Illinois Horse Racing Act of 1975. Ends the term of current members of the Illinois Racing Board, and makes various changes concerning the criteria for Board members. Contains provisions concerning testing of horses at county fairs, payments from the Horse Racing Fund, and standard bred horses. Further amends the Riverboat Gambling Act. Changes the short title to the Illinois Gambling Act. Adds 3 additional owners licenses, one of which authorizes the conduct of riverboat or land-based gambling in the City of Chicago. Makes changes in provisions concerning the admission tax and privilege tax. Makes other changes. Effective immediately.

Makes changes in the definition of "electronic gaming"; provides that no organization licensees shall be able to receive payments under the recapture provisions beginning on the January 1 first occurring after the earliest date that any organization licensee begins receiving funds from electronic gaming; adds provisions concerning the award of racing dates; allows thoroughbred organization licensees to petition the Illinois Racing Board to conduct quarter horse racing and receive purse grants from the Quarter Horse Purse Fund and gives the Illinois Racing

Board complete discretion in distributing the Quarter Horse Purse Fund to the petitioning organization licensees; and makes other changes. In the Riverboat Gambling Act (now the Illinois Gambling Act), makes changes in provisions concerning the duties of the Illinois Gaming Board; makes changes in provisions concerning deposits into the Horse Racing Equity Trust Fund, including providing for \$250,000 annually to be distributed to the Quarter Horse Purse Fund; makes changes in language exempting certain owners licensees from admission taxes; and makes other changes.

Passed Both Houses 5-27-2010

SB 1346 – Creates the South Suburban Airport Authority Act and the South Suburban Airport Authority - Contains provisions concerning governance and finances of the Authority. Provides that the Public Funds Statement Publication Act shall not apply to the Authority.

Placed on Calendar Order of 3rd Reading March 25, 2010 (remains in Senate)

SB 1946 Pension Reform – Makes changes concerning new hire conditions for receiving benefits, calculation of salary, annual increases, survivor's annuities and application of alternative formula provisions. Sets forth a new employer contribution schedule.

PA 96-0889 / 4-14-2010 Effective immediately

SB 2529 – Coroner's Fees – Provides for an increase for specific Coroner's fees for the first time in 20 years for autopsy reports, cremation permits, transcripts, toxicology reports and other miscellaneous reports. Fees must be deposited into a special account with the Treasurer. They can only be used to purchase electronic and forensic id equipment, related supplies and for operating expenses of the Coroner's office.

Sent to Gov 5-26-2010

SB 3085 – Juvenile Jurisdiction Task Force Shall submit a report of its recommendations to the GA January 1, 2012. Commission shall study the impact, develop timelines, and propose a funding structure for the expansion of the jurisdiction of the Illinois Juvenile Court for youth to include age 17. **Sent to the Gov 5-27-2010**

SB 3183 – Gov Ethics – Economic Interests Permits the County Clerk to send statements of economic interests on an internet-based system for 1) the filing of statements of economic interests and 2) reporting by units of local gov for the names of persons required to file statements with that county clerk. **Sent to Gov 6-1-2010**

SB 3214 – Joliet Arsenal Development Board Provides that the Board of the Joliet Arsenal Development Authority shall consist of 10 members (now, 9 members). Provides that the County Executive of Will County, with the advice and consent of the Will County Board, shall appoint 6 members of the Board (now, the Will County Board appoints 5 members). Provides that the Authority shall be abolished upon the last to occur of the following: (i) expiration of the 25-year period (now, 15-year period) that began on the effective date of the Act; or (ii) one year after all revenue bonds, notes, and other evidences of indebtedness of the Authority have been fully paid and discharged or otherwise provided for. **Sent to Gov 5-21-2010**

SB 3464 – Telecom Company Notice Requirements Provides among other things, provides that 30 day prior to issuance of a building permit a telecom company must provide written notice of its intent to construct a tower to the State Rep, Senator and **each** county board district representative.

Placed on Calendar Order of Concurrence House Amendment(s) 3, 4 - May 7, 2010

SB 3540 – Juvenile Court Fees Among other things, Increases the monthly fee for a minor placed on supervision, probation, or conditional discharge from \$25.00 to \$50.00. Also provides that if a minor is a victim of certain offenses, their identity may be disclosed to appropriate school officials for the purpose of preventing future violence involving minors.

Sent to Gov 6-1-2010

SB 3695 Court Fees for State Police Operations – Among other changes, creates the State Police Operations Assistance Fund which is funded by fees received by court clerks. Provides that if the clerk of the circuit court imposes fees for automated record keeping they shall charge and collect an additional fee in an amount equal to that amount to be paid by the defendant in any felony, traffic, misdemeanor, local ordinance or conservation case upon a guilty judgment or grant of supervision. This will result in a loss of county funds paid out of the \$75.00 vehicle offense bail amount.

Sent to Gov 6-3-2010

SB 3721 – Clean Construction and Demolition Debris- Provides, in several provisions of the Act, that "uncontaminated soil" means soil that does not contain contaminants in concentrations that pose a threat to human health, safety, and the environment, but also authorizes the Illinois Pollution Control Board, by rule, to specify the maximum concentration of contaminants, including a particular carcinogen, benzo(a)pyrene, that may be present in uncontaminated soil. Authorizes the Board to adopt rules for the use of uncontaminated soil and clean construction or demolition debris (CCDD) as fill material at CCDD fill operations (current or former quarries, mines, or other excavations where CCDD is used as fill material), which rules may specify limits on the use of recyclable concrete and asphalt as fill material at those sites. Requires owners and operators of CCDD fill operations and uncontaminated soil fill operations to meet certain requirements, including, among other things, that the owners and operators confirm that the CCDD or uncontaminated soil was not removed from a site subject to certain environmental remediation activities, excepting, however, schools located in a county with a population of more than 3,000,000 that have been required to perform certain environmental testing under the Act. Requires the owners and operators of CCDD fill operations and uncontaminated soil fill operations to maintain certain documents and to make those documents available for inspection by the Agency and units of local government. Specifies the types of materials that may be used as fill material at CCDD fill operations and uncontaminated soil fill operations. Authorizes the Agency to collect a fee from the owners and operators of CCDD fill operations for accepted CCDD and uncontaminated soil, which fees shall be deposited into the Environmental Protection Permit and Inspection Fund. Provides that violations of these provisions are enforceable by administrative citation or as otherwise provided by the Act. Specifies civil penalties for violations of these provisions. **Sent to Gov 6-4-2010**

SB 3763 – County Highway Relocations - Provides that upon completion of the relocated highway and its opening to public travel, the county shall have full authority over the relocated highway and that portion of the original location not incorporated into the new location (rather than considering it abandoned). The county board may transfer road jurisdiction to another highway authority or vacate, transfer, or sell the property.

Sent to Gov 5-21-2010

Member Goodson ended by saying that Veto Session is scheduled for November 16, 17th & 18th, 2010. So it remains to be seen whether or not the Legislators will return to Springfield between now and November to address additional budget issues. So if anybody has any questions.

County Executive Walsh asked if there were any questions. Member Konicki...

Member Konicki asked Member Goodson a question on that SB 3721, stating obviously we haggled over this the last County Board meeting; however, I noticed some new information here I wasn't aware of and that's that the owners and operators...reading in the middle of the summary. It says *"that the owners and operators confirm that the CCDD, Clean Construction and Demolition Debris, or uncontaminated soil was not removed from a site subject to certain environmental remediation activities, excepting,"*...and of course its following the excepting that's the danger...*" schools located in a county with a population of more than 3,000,000 that have been required to perform certain environmental testing"*...obviously the only County that qualifies is Cook. Do you now happen to know which schools they are talking about and what remediation those schools are subject to? Because those are obviously contaminated materials that we know to be contaminated that are not going to come into our unlined quarries under this Legislation, that's a concern. Do you have any more information on that?

Member Goodson responded Member Konicki I would be happy to check into that. I'm honestly not aware of the schools in Cook County that are subject to this problem. I would be happy to look into it.

Member Konicki stated that I would appreciate that information. Thank you.

County Executive Walsh asked if there were any other questions.

Member Rozak stated I don't have a question, I have a comment. As you can see by this Report, and for many of the members that have been here a long time I just wanted to express my appreciation for all the work you do on this Committee. These bills move constantly and Member Goodson has a handle on this all the time at our meetings. They're ever changing and this was quite a session this last time and I just wanted to express my appreciation because I think Will County has a better handle on what's going on in Springfield. We always seem to have our hands in the situation down there and a lot of it is thanks to our Chairman and I want to give kudos to her.

Member Goodson stated Member Rozak thank you so much. I have to say; obviously we're all aware of what I do revolve around legislation, both in Will County and several groups that are within Will County. But we certainly could not do the work that we do with

the number of bills that pass through the legislature each and every session. I think more than ever, this past session; we recognize the value of having eyes and ears on the ground in Springfield. It is so important, we all have very busy lives and we can't constantly keep an eye on this to the extent that we need to and with Will County being one of the most important Counties in the State of Illinois we have to know what is going on at all times. And I really want to compliment our lobbyist, both Member Maher and Mr. Hassert for work that they did for us in Springfield this past session.

County Executive Walsh stated thank you member Goodson. Any other questions?

CAPITAL IMPROVEMENTS COMMITTEE
Charles Maher, Chairman

Member Maher stated thank you County Executive Walsh, fellow County Board Members. We have our Facility Needs Report that was submitted last month for the people to review and want to entertain any questions from any of the Board Members on this. We do have Mr. Jason Dwyer of Wight & Co. that can help us go through the data if we need to otherwise I'll put it on the floor.

County Executive Walsh asked if anyone had any questions...If Mr. Jason Dwyer would like to come down. If any body has any questions.

Member Maher continued saying and I can appreciate that. There is a lot of data that's going on in here. Most of this is going to be used for the decision making process that's happening after this. And in doing our strategic plan we will be starting to take a look at the scope of that project at our next capital meeting. Do I need to entertain a motion? The Report itself... We're going to place this Report on file. Electronic copies for all Departments and other folks can be obtained from the County Board office. Paper copies, we'll try and do for just the County Board Members at this time. The cost of printing these reports is well over a \$100.00 per Report, where the copy of the electronic disk is about a buck. So if you would like copies of this...many of the departments to be able to see the data please feel free to contact our group. Otherwise we'll start that next process next week.

County Executive Walsh asked if that was available to the general public too.

Member Maher responded I would imagine that it is.

County Executive Walsh asked electronic?

Member Maher responded yes electronic copies only.

Member Maher made a motion, seconded by Member Traynere, Will County Facility Needs Report Submittal and Acceptance be placed on file.

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

No negative votes.

WILL COUNTY FACILITY NEEDS REPORT SUBMITTAL AND ACCEPTANCE IS PLACED ON FILE.

A copy of this Report is on file with the Will County Clerk's Office.

County Executive Walsh stated thank you Member Maher.

**EXECUTIVE COMMITTEE
James Moustis, Chairman**

Member Moustis began, good morning County Executive Walsh and County Board Members. My first resolution today is Resolution #10-210, Resolution Readjusting Election Districts in DuPage Township. This is at the request of the Will County Clerk; I believe she is doing some consolidation of precincts. This should save us a few bucks.

Will County Clerk Voets responded that we are having a difficult time finding polling places out in that area, that is one of the reasons.



Executive Committee
Resolution #10-210

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

Readjusting Election Districts in DuPage Township

WHEREAS, it has become evident to the County Board of Will County, Illinois, that there has been a need to adjust some Election Districts in DUPAGE TOWNSHIP, and

WHEREAS, the County Board of Will County, Illinois, has determined that the boundaries of some Election Districts in DUPAGE TOWNSHIP must be readjusted, renumbered, combined, or eliminated in order to better serve the voters of each District, and

WHEREAS, it is necessary that each proposed readjusted, renumbered, combined, or eliminated Election District shall be composed of contiguous territories and that they are in as compact form as can be had for the convenience of electors voting therein, and

WHEREAS, the County Board of Will County is now duly assembled at its regular June 2010 meeting.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, that in compliance with the aforementioned specifications, the following described Election

Districts in DUPAGE TOWNSHIP be newly readjusted:

DU PAGE PRECINCT #31 (READJUSTED)

Beginning at the point of intersection of the West Branch of the DuPage River and the North Township line of DuPage Township; thence East along the North Township line to the point of intersection with the East Section line of Section 6; thence South along the East Section line of Section 6 to the point of intersection of Naper Boulevard; thence East and Northeast along the center line of Naper Boulevard to the point of intersection with Arlington Avenue; thence East along the center line of Arlington Avenue to the point of intersection with Barkdoll Road; thence South along the center line of Barkdoll Road to the point of intersection with Royce Road; thence Southwest along the center line of Royce Road to the point of intersection with Naperville Road; thence South along the center line of Naperville Road to the point of intersection with the East Branch of the DuPage River; thence South Westerly along the East Branch of the DuPage River to the point of intersection with the West Township line of DuPage Township; thence North along the West Township Line of DuPage Township to the point of intersection with the West Branch of the DuPage River; thence Northeasterly along the West Branch of the DuPage River to the point of beginning.

DU PAGE PRECINCT #32 (READJUSTED)

Beginning at the point of intersection of the West Township line of DuPage Township and Danbury Drive; thence Easterly along the center line of Danbury Drive to the point of intersection with Ring Road; thence Southeast and East along the center line of Ring Road to the point of intersection with Washington Street; thence South along the center line of Washington Street to the point of intersection with the West Branch of the DuPage River; thence Southwest along the West Branch of the DuPage River to the point of intersection with the West Township line of DuPage Township; thence North along the West Township line of DuPage Township to the point of beginning.

DU PAGE PRECINCT #34 (COMBINED #34 & #47)

Beginning at the point of intersection of the West Section line of Section 5 and the North Township line of DuPage Township; thence East along the North Township line of DuPage Township to the point of intersection with Remington Drive; thence South along the center line of Remington Drive to the point of intersection with Piedmont Circle; thence South and West along the center line of Piedmont Circle to the point of intersection with Remington Drive; thence South along the center line of Remington Drive to the point of intersection with Arlington Avenue; thence West and Northwest along the center line of Arlington Avenue to the point of intersection with Naper Boulevard; thence Southwest and West along the center line of Naper Boulevard to the point of intersection with the West Section line of Section 5; thence North along the West Section line of Section 5 to the point of beginning.

DU PAGE PRECINCT #36 (READJUSTED)

Beginning at the point of intersection of the West Township line of DuPage Township and the North Township line of DuPage Township; thence East along the North Township line of DuPage Township to the point of intersection with the West Branch of the DuPage River; thence South along the West Branch of the DuPage River to the point of intersection with Washington Street; thence North along the center line of Washington Street to the point of intersection with Ring Road; thence West and Northwest along the center line of Ring Road to the point of intersection with Danbury Drive; thence Westerly along the center line of Danbury Drive to

the point of intersection with the West Township line of DuPage Township; thence North along the West Township line of DuPage Township to the point of beginning.

DU PAGE PRECINCT #47 (RENUMBERED #56)

Beginning at the point of intersection of the West Township line of DuPage Township and the North line of the South Half of Section 18; thence East along the North line of the South Half of Section 18 to the point of intersection with Weber Road; thence South along the center line of Weber Road to the point of intersection with 111th Street; thence West along the center line of 111th Street to the point of intersection with the West Township line of DuPage Township; thence North along the West Township line of DuPage Township to the point of beginning.

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 County Board this 17th day of June, 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 Kusta, Resolution #10-210 be approved.

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

No negative votes.

RESOLUTION #10-210 IS APPROVED.

Member Moustis presented Resolution #10-211, Renewing Work Certified Contract for Workforce Services for Joliet Junior College.



Executive Committee
Resolution #10-211

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

**RENEWING WORK CERTIFIED CONTRACT FOR WORKFORCE SERVICES
WITH JOLIET JUNIOR COLLEGE**

WHEREAS, the Workforce Development Board is seeking professional services to develop programs targeted for work development, and

WHEREAS, the Workforce Investment Manager has recommended that a professional services contract be executed with Joliet Junior College – Community and Economic Development – Work Certified Program, and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Manager & Workforce Investment Council's recommendations to authorize the County Executive to execute a professional services contract with Joliet Junior College – Community and Economic Development – Work Certified Program.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract, for the period July 1, 2010 through and including June 30, 2011, with a maximum payment to the Program Provider of \$14,400.00 per class offered with a minimum of 12 classes offered for a total cost of \$172,800.00. Additional classes can be added to this contract at a cost of \$3,906.00 per class.

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

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

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

Adopted by the Will County Board this 17th day of June, 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, Resolution #10-211 be approved.

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

No negative votes.

RESOLUTION #10-211 IS APPROVED.

Member Moustis stated County Executive Walsh these next two Resolutions, #10-212 and #10-213 will need to be amended and I'll have to put them on the floor.

Member Moustis presented Resolution #10-212, Renewing Career Seeker Youth Program Contract for Workforce Services with Joliet Junior College.



Executive Committee
Resolution #10-212

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

**RENEWING CAREER SEEKER YOUTH PROGRAM CONTRACT FOR
WORKFORCE SERVICES WITH JOLIET JUNIOR COLLEGE**

WHEREAS, the Workforce Investment Board is seeking professional services to develop programs targeted to youth, and

WHEREAS, the Workforce Investment Manager has recommended that a professional services contract be executed with Joliet Junior College – Community and Economic Development, and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Manager & Workforce Investment Council’s recommendations to authorize the County Executive to execute a professional services contract with Joliet Junior College – Community and Economic Development.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract, for the period July 1, 2010 through and including June 30, 2011, with a maximum payment to the Program Provider of \$700,525.00, in the form as substantially contained in the attached contract with Joliet Junior College – Community and Economic Development.

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

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

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

Adopted by the Will County Board this 17th day of June, 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 Traynere, Resolution #10-212 be placed on the floor.

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

No negative votes.

RESOLUTION #10-212 IS ON THE FLOOR.

Member Moustis continued saying that Resolution #10-212 the second and third Whereas should be with JJC Community and Economic Development. And also the Now, Therefore, Be it Resolved, the amount should be \$700,525.00.

Member Moustis made a Motion, seconded by Member Stewart, Resolution #10-212 be Amended.

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

No negative votes.

RESOLUTION #10-212 IS AMENDED.

Member Moustis made a Motion, seconded by Member Traynere, Resolution #10-212 be approved as Amended.

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

No negative votes.

RESOLUTION #10-212 IS APPROVED AS AMENDED.

Member Moustis presented Resolution #10-213, Renewing Career Seeker Youth Program Contract for Workforce Services with Education Service Network.



Executive Committee
Resolution #10-213

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

**RENEWING CAREER SEEKER YOUTH PROGRAM CONTRACT FOR
WORKFORCE SERVICES WITH EDUCATION SERVICE NETWORK**

WHEREAS, the Workforce Development Board is seeking professional services to develop programs targeted for work development, and

WHEREAS, the Workforce Investment Manager has recommended that a professional services contract be executed with Education Service Network, and

WHEREAS, based upon recommendations made, the Executive Committee concurs with the Workforce Investment Board Manager & Workforce Investment Council’s recommendations to authorize the County Executive to execute a professional services contract with Education Service Network for out-of-school youth.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute a professional services contract, for the period July 1, 2010 through and including June 30, 2011, in the form as substantially contained in the attached contract with Education Service Network. The maximum payment to the Program Provider under this contract is \$444,959.00. The Program under this contract serves Out-of-School youth.

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

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

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

Adopted by the Will County Board this 17th day of June, 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, Resolution #10-213 be placed on the floor.

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

No negative votes.

RESOLUTION #10-213 IS ON THE FLOOR.

Member Moustis continued saying that Resolution #10-213 the second and third Whereas should read with Education Service Network. And also the Now, Therefore, Be it Resolved, the amount should be \$444,959.

Member Moustis made a Motion, seconded by Member Brooks, Resolution #10-213 be Amended.

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

No negative votes.

RESOLUTION #10-213 IS AMENDED.

Member Moustis made a Motion, seconded by Member Weigel, Resolution #10-213 be approved as Amended.

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

No negative votes.

RESOLUTION #10-213 IS APPROVED AS AMENDED.

Member Moustis presented Resolution #10-214, Awarding Bid for Green Roof Project at Will County Office Building.



Executive Committee
Resolution #10-214

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

**AWARDING BID FOR GREEN ROOF PROJECT AT
WILL COUNTY OFFICE BUILDING**

WHEREAS, on May 24, 2010, the County Executive's Office opened four (4) bids for the green roof project at the Will County Office Building, and

WHEREAS, the Maintenance Director has recommended, and the Executive Committee concurs, that the bid for the green roof project at the Will County Office Building be awarded to the lowest responsible bidder of Bennett & Brosseau Roofing, Inc., Romeoville, IL, for a total cost of \$90,950.00, and

WHEREAS, the project will be funded through the EECBG Program.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for the green roof project at the Will County Office Building to the lowest responsible bidder of Bennett & Brosseau Roofing, Inc., Romeoville, IL for a total amount of \$90,950.00.

BE IT FURTHER RESOLVED, that the County Executive is hereby authorized to take such action as necessary to implement the bid award set forth herein.

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 17th day of June, 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 Wisniewski, Resolution #10-214 be approved.

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

No negative votes.

RESOLUTION #10-214 IS APPROVED.

Member Moustis presented Resolution #10-215, Awarding Bid for Roof Replacement Project at Will County Court Annex.



Executive Committee
Resolution #10-215

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

**AWARDING BID FOR ROOF REPLACEMENT PROJECT
AT WILL COUNTY COURT ANNEX BUILDING**

WHEREAS, on June 8, 2010, the County Executive’s Office opened six (6) bids for the roof replacement project at the Will County Court Annex Building, and

WHEREAS, the Maintenance Director has recommended, and the Executive Committee concurs, that the bid for the roof replacement project at the Will County Court Annex Building be awarded to the lowest responsible bidder of Knickerbocker Roofing & Paving Co., Harvey, IL for a total cost of \$359,800.00, and

WHEREAS, the project will be funded through the EECBG Program.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for the roof replacement project at the Will County Court Annex Building to the lowest responsible bidder of Knickerbocker Roofing & Paving Co., Harvey, IL for a total amount of \$359,800.00.

BE IT FURTHER RESOLVED, that the County Executive is hereby authorized to take such action as necessary to implement the bid award set forth herein.

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 17th day of June, 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, Resolution #10-215 be approved.

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

No negative votes.

RESOLUTION #10-215 IS APPROVED.

Member Moustis presented Resolution #10-216, Correcting Scrivener’s Error in Resolution #10-150, Awarding Bid for Body Armor for the Sheriff’s Department.



Executive Committee
Resolution #10-216

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

**Correcting Scrivener’s Error in Resolution #10-150
Awarding Bid for Body Armor for the Sheriff’s Department**

WHEREAS, on May 20, 2010, the Will County Board adopted Resolution #10-150 Awarding Bid for Body Armor for the Sheriff’s Department, and

WHEREAS, the Resolution and attached Bid History inaccurately reflected “This will be a three (3) year contract, with tentative dates of June 1, 2010 through May 31, 2010”, and

WHEREAS, the Resolution and attached Bid History should accurately reflect “This will be a three (3) year contract, with tentative dates of June 1, 2010 through May 31, 2013.

NOW, THEREFORE BE IT RESOLVED, that Resolution #10-150 and attached Bid History approved by the Will County Board on May 20, 2010, be corrected as follows:

Delete throughout said resolution and bid history “June 1, 2010 through May 31, 2010” and substitute “June 1, 2010 through May 31, 2013”

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 17th day of June, 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 Anderson, Resolution #10-216 be approved.

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

No negative votes.

RESOLUTION #10-216 IS APPROVED.

Member Moustis presented Resolution #10-217, Ordinance Ascertainning 2010 Prevailing Wage Rates.

Executive Committee
Ordinance #10-217



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

**ASCERTAINING 2010
PREVAILING WAGE RATES**

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, (820 ILCS 130/0.01 et seq.), and

WHEREAS, the aforesaid Act requires that the County Board of Will County investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of Will County employed in performing construction of public works for said County.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF WILL COUNTY:

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the County of Will is hereby ascertained to be the same as the prevailing wages for construction work in the Will County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Will. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County of Will to the extent required by the aforesaid Act.

SECTION 3: The Will County Clerk shall publicly post or keep available for inspection by an interested party in the main office of the County of Will this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Will County Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Will County Clerk shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6: The Will County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

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

Adopted by the Will County Board this 17th day of June, 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 Brooks, Resolution #10-217 be approved.

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

No negative votes.

RESOLUTION #10-217 IS APPROVED.

Member Moustis presented Resolution #10-218, Authorizing the County Executive to Negotiate and Execute an Agreement with American Eagle to Provide Energy Efficiency and Conservation Website Development and Maintenance Services.



Executive Committee
Resolution #10-218

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

**AUTHORIZING THE COUNTY EXECUTIVE TO NEGOTIATE AND EXECUTE AN
AGREEMENT WITH AMERICAN EAGLE.COM TO PROVIDE ENERGY EFFICIENCY &
CONSERVATION WEBSITE DEVELOPMENT AND MAINTENANCE SERVICES**

WHEREAS, the United States Department of Energy (USDOE) has awarded an Energy Efficiency and Conservation Block Grant (EECBG) to the County of Will; and

WHEREAS, an Energy Efficiency and Conservation Strategy (EECS) to implement the EECBG has been approved by the Will County Board and the U.S. Department of Energy; and

WHEREAS, one of the components of the EECS as part of the EECBG is to establish an effective Web-Based Sustainability Program, which to be successful, will need an effective website to inform and educate Will County residents and businesses on energy efficiency and conservation methods; and

WHEREAS, Will County has determined that the goal of establishing an effective Web-Based Sustainability Program is best accomplished through executing an agreement with a qualified website development firm; and

WHEREAS, the Will County Executive’s Office has issued a Request for Proposals (RFP), held a pre-proposal meeting, received proposals from two firms, held interviews with both firms and reviewed the proposals with the Will County Land Use Department; and

WHEREAS, American Eagle.Com was identified as the best qualified firm based upon their experience with developing websites with many governmental entities and other clients, providing a comprehensive proposal on how to develop a website for energy efficiency & conservation, and having the ability with a team of highly qualified personnel to perform the scope of work identified in the RFP in a timely manner to meet Department of Energy deadlines; and

WHEREAS, the website development and maintenance services provided in the agreement will be paid through EECBG funds and the agreement will terminate once the EECBG period has ended (July 24, 2012); and

WHEREAS; the Will County Executive Committee recommends authorizing the Will County Executive to negotiate and execute an agreement between Will County and American Eagle.Com to provide energy efficiency and conservation website development and maintenance services under the Will County Energy Efficiency and Conservation Block Grant Program.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to negotiate and execute an agreement between Will County and American Eagle.Com to provide energy efficiency and conservation website development and maintenance services under the Will County Energy Efficiency and Conservation Block Grant Program”; and

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 17th day of June 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 Babich, Resolution #10-218 be approved.

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

No negative votes.

RESOLUTION #10-218 IS APPROVED.

Member Winfrey left at 10:40 a.m.

Member Moustis presented Resolution #10-219, Authorizing the County Executive to Negotiate and Execute an Agreement with J.V. Murphy & Associates to Provide Energy Efficiency and Conservation Media Consulting Services.



Executive Committee
Resolution #10-219

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

**AUTHORIZING THE COUNTY EXECUTIVE TO NEGOTIATE AND EXECUTE
AN AGREEMENT WITH J.V. MURPHY & ASSOCIATES TO PROVIDE ENERGY
EFFICIENCY AND CONSERVATION MEDIA CONSULTING**

WHEREAS, the United States Department of Energy (USDOE) has awarded an Energy Efficiency and Conservation Block Grant (EECBG) to the County of Will; and

WHEREAS, an Energy Efficiency and Conservation Strategy (EECS) to implement the EECBG has been approved by the Will County Board and the U.S. Department of Energy; and

WHEREAS, one of the components of the EECS as part of the EECBG is to establish an effective Web-Based Sustainability Program, which to be successful, will need an effective marketing strategy to inform and educate Will County residents and businesses on energy efficiency and conservation methods through various mediums; and

WHEREAS, Will County has determined that the goal of establishing an effective marketing strategy is best accomplished through executing an agreement with a qualified media consultant; and

WHEREAS, the Will County Executive's Office has issued a Request for Proposals (RFP) and has received proposals from various firms, and has reviewed the proposals with the Will County Land Use Department; and

WHEREAS, J.V. Murphy & Associates was identified as the best qualified firm based upon their experience with all types of media, experience with working for local government clients, familiarity with Will County, and has the ability to perform the services identified in the scope of work as part of the RFP; and

WHEREAS; the media consulting and media purchasing services provided in the agreement will be paid through EECBG funds and the agreement will terminate once the EECBG period has ended (July 24, 2012); and

WHEREAS; the Will County Executive Committee recommends authorizing the Will County Executive to negotiate and execute an agreement between Will County and J.V. Murphy & Associates to provide media consulting and media purchasing services for Will County's Energy Efficiency and Conservation Block Grant Program.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to negotiate and execute an agreement between Will County and J.V. Murphy & Associates to provide media consulting and media purchasing services for Will County's Energy Efficiency and Conservation Block Grant Program.

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 17th day of June 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, Resolution #10-219 be approved.

Voting Affirmative were: Bilotta, Laurie Smith, Weigel, Dralle, McPhillips, Wisniewski, Kusta, Maher, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Brooks, Stewart and Moustis. Total: Nineteen.

No negative votes.

Abstain: Adamic, Anderson, Babich and Wilhelmi. Total: Four.

RESOLUTION #10-219 IS APPROVED.

Member Moustis presented Resolution #10-220, Establishing the Will County Finance Department and the Appointment of the Will County Finance Director.



Executive Committee
Ordinance #10-220

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

RE: ESTABLISHING THE WILL COUNTY FINANCE DEPARTMENT

WHEREAS, the County has over the course of several years informally moved and/or created various positions to manage the county finances; and

WHEREAS, the increasing regulation of financial transactions as well as the increased volume of financial transactions merits an increased level of expertise in managing the finances of Will County; and

WHEREAS, the further consolidation of some of the financial functions of the County under the direction of a single department will increase the efficiency of the County financial management.

NOW THEREFORE BE IT ORDAINED, that there is hereby created the Will County Department of Finance, which shall function under the direction and control of the Will County Executive through his Director of Finance.

BE IT FURTHER ORDAINED, that the Will County Department of Finance shall have the following duties:

- 1 - Maintain the general ledger system;
- 2 - Enter the Accounts Payable;
- 3 - Develop and track the County Budget;
- 4 - Work with the Will County Auditor to produce the annual CAFR;
- 5 - Present a monthly report to the County Board which shall include an overview of revenues to date, projected revenues, expenditures to date, projected expenditures and an itemized list of paid claims for the previous month;
- 6 - Such other duties as may be assigned by the Will County Executive or the Will County Board.

BE IT FURTHER ORDAINED, that the Will County Executive is hereby authorized to implement the intent of this ordinance.

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

Adopted by the Will County Board this 17th day of June, 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 Babich, Resolution #10-220 be approved.

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

No negative votes.

RESOLUTION #10-220 IS APPROVED.

Member Moustis presented Resolution #10-221, Replacement Hires for Sunny Hill.



Executive Committee
Resolution #10-221

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

**REPLACEMENT HIRES FOR
SUNNY HILL NURSING HOME**

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

WHEREAS, the Will County Executive has presented the attached personnel list for the Sunny Hill replacement hires to the Executive Committee of the County Board, and

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

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

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

Adopted by the Will County Board this 17th day of June, 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, Resolution #10-221 be approved.

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

No negative votes.

RESOLUTION #10-221 IS APPROVED.

Member Moustis presented Resolution #10-222, Replacement Hires for Land Use and EMA Department.

Executive Committee
Resolution #10-222



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

**REPLACEMENT HIRES FOR THE
LAND USE DEPARTMENT & EMERGENCY MANAGEMENT AGENCY**

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

WHEREAS, the Will County Executive has presented the attached personnel list for the Land Use Department and Emergency Management Agency 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 names on the list attached to this resolution for the Land Use Department and Emergency Management Agency.

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 17th day of June, 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 Kusta, Resolution #10-222 be approved.

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

No negative votes.

RESOLUTION #10-222 IS APPROVED.

Member Moustis presented Resolution #10-223, Authorizing County Executive to Negotiate Contract with Aon for Benefits Consultant.



Executive Committee
Resolution # 10-223

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

**AUTHORIZING COUNTY EXECUTIVE TO NEGOTIATE CONTRACT WITH AON
FOR BENEFITS CONSULTANT**

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

WHEREAS, the County desires to conduct a complete review of this Plan to ensure cost-effectiveness, competitiveness, and compliance with Federal Health Care Reform; and

WHEREAS, the Executive Committee directed that a Request for Qualifications be developed and released for these Professional Consulting Services; and

WHEREAS, the County received eight (8) responses to the Invitation to Bid; and

WHEREAS, the Ad-Hoc Selection Committee ("Selection Committee") conducted in-depth interviews and oral presentations with four (4) respondent firms; and

WHEREAS, the Selection Committee determined that AON Consulting, Inc. provided the best overall program and afforded the most concise solutions to the County's needs; and

WHEREAS, the Committee recommends, and the County's Human Resource Director concurs, that AON Consulting, Inc. be awarded the designation as the County's consultant for professional benefit consulting services.

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

- 1) AON Consulting, Inc. is appointed the designation of Benefits Consultant and Broker of Record on behalf of Will County for its Comprehensive Group Benefits Plan.
- 2) This Plan includes, but is not limited to Medical, Dental, Vision, Life, Short-Term Disability, Section 125 Flexible Spending Account(s), Employee Assistance Program and other benefit-related issues which may arise.
- 3) This initial award is for the period beginning June 17, 2010, with work on subsequent annual renewals to begin no later than May 1st for each subsequent year.

4) That all resolutions in conflict with this resolution are repealed to the extent of the conflict.

BE IT FURTHER RESOLVED, that the Will County Executive is hereby authorized to negotiate a contract with Aon Consulting, Inc. Once negotiations are complete, said contract is to be presented to the Executive Committee for concurrence and then brought before the full County Board for final consideration and approval.

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 17th day of June, 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, Resolution #10-223 be approved.

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

No negative votes.

RESOLUTION #10-223 IS APPROVED.

APPOINTMENTS BY COUNTY EXECUTIVE

Member Moustis stated that we will present 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

June 2010

Will County 9-1-1 Emergency Telephone System Board

Statute – 50 ILCS 750

Will County Board resolutions 90-11, 96-135, 02-82, and 07-415

Public Safety

Deputy Chief Thomas M. Ross- Bolingbrook Police Department

375 W. Briarcliff, Bolingbrook, IL 60440

New Appointment- Term to expire June 1, 2013

**Recommended by Chief of Police Kevin McCarthy*

Board Note: On November 6, 2007, the County Board of Will County, adopted Resolution #07-415 calling for the Reorganization of the Will County 9-1-1 Emergency Telephone System Board (ETSV). The reorganization called for sixteen (16) members representing Public Safety (Fire Service, Law Enforcement, Emergency Management), PSAP Directors, Government Officials, Citizens and Technology.

Submitted to County Board – May 24, 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

June 2010

Will County Workforce Investment Board (WIB – District 10)

Monica D. Guillory (RR Donnelley)

1000 Windham Lakes Parkway, Bolingbrook, IL 60490

New Appointment- Term to expire October 1, 2012

* Replacing- Ed Winfrey

Shana Ross (Adventist Bolingbrook Hospital)

500 Remington Blvd., Bolingbrook, IL 60440

New Appointment- Term to expire October 1, 2012

*Replacing- Kathy Mitchell

Board Note: The Workforce Board is a business-led policy and decision-making body. Workforce Boards were created under a 1998 federal law called the Workforce Investment Act (WIA) with a mandate to create a workforce development system that meets the needs employers for qualified workers and by expanding employment opportunities for residents.

Beyond what WIA mandates, the Workforce Board has become a key player in the economic growth and competitiveness of our local area and the region. In this larger role, the Workforce Board functions as a convener, an innovator, and a facilitator of strategic partnerships between the private sector, non-profit agencies, educational institutions local elected officials local government agencies, labor, and job training and education programs.

This board is required to be comprised of a minimum of 51% private sector members. In addition, there are a set of required public sector appointments. Roughly one-third of the board is appointed each year.

For more information on the make-up of the board, please contact the County Executive's office or Pat Fera in the Workforce Investment Board office.

To be submitted to County Board- May 18, 2010

Member Moustis made a motion seconded by Member Adamic, Appointments by the County Executive be approved.

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

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE HAVE BEEN APPROVED.

Member Moustis stated that concludes my report.

County Executive Walsh stated thank you very much Member Moustis.

County Executive Walsh somberly stated that before getting into the comments of the leadership, I would like to inform the County Board Members and the public; all of you have heard that Mr. Matt Ryan has had some health issues in the last couple of weeks. He has been informed that he has developed two small tumors in his brain. On Thursday, June 10th, Matt was admitted to the University of Chicago Medical Center for treatment. His wife, Angela called last night at about 9:30. Matt went in for a biopsy yesterday at about 3:30. The actual surgery took place at 5:30. Once inside the brain, they found that the tumor was bleeding and it was removed at that time. A steel plate has been inserted for his protection. It appears that the cancer is lymphoma, which is what he was diagnosed with four or five years previously. He may need more treatment; we do not know that at this time. Matt has and is awake when Angela left the hospital last night and he was on his way for a CAT scan.

Angela says his spirits sound great and her comment is "we beat this before and we will beat it again". She would like to say thank you to everyone for their thoughts and prayers for Matt. So, please keep them in your prayers.

**ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN
James Moustis**

Member Moustis stated that his thoughts and prayers are with Mr. Matt Ryan and his family and thank you County Executive Walsh for the update. I don't have too many comments today outside of saying I appreciate all the hard work that staff does. I appreciate all the work they do to give us the information and County Board Members. I know I don't say that often enough not only for the County Executive's staff and elected officials I probably don't acknowledge our County Board staff as often as we should. Everyone really works hard to support our endeavors and I appreciate it. Everyone enjoy their weekend. It's going to be hot, always think about the elderly and people who may be disabled. If you don't see them check in on them and see that they are okay. Everybody have a great day. Thank you.

County Executive Walsh stated thank you Member Moustis.

ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER
Member Jim Bilotta

Member Bilotta stated I just want to definitely say it again keep Mr. Matt Ryan in your prayers, he's a tough cookie and has gone through this before. Anything that (inaudible) to help him get through this would be great. On the other side I see that Governor Quinn got together with the Indiana Governor and did a formal presentation of facts (inaudible) partnership basically for the Illiana Expressway and I think that something we would love here in Will County and I think we will play a major role in that when it does come time for that. I think we are the link between I-57 and I-55 with County Roads there. It's nice to see that moving forward with the allocation of \$55 million to keep it going. So, anything County Executive Walsh that you see that we can help with please let us know on that.

County Executive Walsh stated absolutely. Team work is what got it done and what will keep it going.

Member Bilotta continued stating absolutely. I don't really know of any entity that is rooting against us. I think everyone realizes what it can do for the overall economy of the state and I know Will County. Thank you.

ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER
Walter Adamic

Member Adamic stated thank you County Executive Walsh. Again I echo my fellow leaders on the other side of the aisle in wishing Mr. Matt Ryan to get better and God speed, and also for his family as well. Today we honor one of our own champions, Michaela Minock, and what a County of Champions we have. We have the Blackhawks in Chicago but when it comes right down to it, it's about our future generation and the kids that are here and today we honored one of our own in the Spelling Bee and congratulations and hats off to her. You know today we will be coming up on summer time and also 4th of July. Kids are going to be outside on their bikes and walking around, darting in and out of traffic. Just be careful so we don't have a mishap. Everyone have a great day and we will see you next month.

County Executive Walsh stated thank you Member Adamic and stating we will stand adjourned until Thursday, July 15, 2010 at 9:30 a.m. I wish every father a very Happy Father's Day Sunday. Have a great weekend.