

THURSDAY, JULY 15, 2010
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

County Executive Walsh called the meeting to order.

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

Member Gould introduced Sister Faith Szambelanczyk from Joliet Catholic Academy who delivered the invocation.

Before Sister Faith delivered the invocation she stated, before we begin I would ask you to take a moment of silence in prayer for Mr. Matt Ryan, both friend and colleague of all of you and also the City of Joliet. He was moved to the University of Chicago last night and is in serious condition. So please remember him and his wife Angela in your prayer's today.

Moment of silence...

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

Absent: Deutsche. Total: One

COUNTY EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Singer made a motion, seconded by Member Rozak, to approve the June 17, 2010 County Board Minutes.

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

No negative votes.

THE MINUTES FOR THE JUNE 17, 2010 COUNTY BOARD MEETING ARE APPROVED.

Elected officials present were: Circuit Clerk, Pam McGuire; County Clerk, Nancy Schultz Voots; County Executive, Larry Walsh; Recorder of Deeds, Karen A. Stukel; Sheriff, Paul Kaupas; and Treasurer; Pat McGuire.

News media present were: Joel Hood, Chicago Tribune; Michael Cleary, Farmers Weekly Review.

CITIZENS TO BE HEARD

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

Member Deutsche arrived at 9:42 a.m.

HONORARY RESOLUTIONS/PROCLAMATIONS

County Executive Walsh asked Members Winfrey and Goodson to come forward to present a Proclamation Recognizing The 20th Anniversary of the Americans with Disabilities Act to Ms. Pam Heavens.

Member Goodson came forward and stated good morning everybody. I just want to give you a little background on this Proclamation today. Today we are recognizing the 20th Anniversary of the Americans with Disabilities Act. And basically the Act was established as a clear and comprehensive prohibition of discrimination based on disability. It was signed into law on July 26th of 1990 by President George H. Bush and it was later amended effective January 1, 2009. The ADA law prohibits under certain circumstances discrimination based on disability. It affords similar protections against discrimination to Americans with Disabilities as the Civil Rights Act of 1964. The determination of whether any particular condition is considered a disability is made on a case by case basis. Certain specific conditions are excluded such as disabilities such as substance abuse or visual impairment which is correctable by eyeglasses. It is a wide ranging Act but yet there are specific things that are not considered disabilities. As we all know here in Will County, we are very fortunate to have Ms. Pam Heavens with our Will-Grundy Center for Independent Living. She is a perfect example of just...her capabilities are beyond the scope of imagination and we're pleased to be able to be here today to support this as our County supports many different programs for disabled residents. I will let Member Winfrey move ahead with our Proclamation.

Member Winfrey stated good morning County Executive Walsh and fellow County Board Members. It's a pleasure to be here today on behalf of the ADA recognizing the 20th Anniversary of the Americans with Disabilities Act which will be July 26, 2010 and we have Ms. Pam Heavens accepting this Proclamation on behalf of the ADA. Pam, as some of you know, is the Executive Director for the Center for Independent Living and has done great work in the area of having the disabled community be recognized throughout the area. So on behalf of her and all persons with disabilities and all those people who support that, I offer this Proclamation.

PROCLAMATION

RECOGNIZING THE 20TH ANNIVERSARY OF THE AMERICANS WITH DISABILITIES ACT

WHEREAS, on July 26, 1990, President George H. Bush signed into law the Americans with Disabilities Act (ADA) to ensure the civil rights of people with disabilities. This legislation established a clear and comprehensive national mandate for the elimination of discrimination against individuals with disabilities; and

WHEREAS, the ADA has expanded opportunities for Americans with disabilities by reducing barriers and changing perceptions, increasing full participation in community life. However, the full promise of the ADA will only be reached if public entities remain committed in their efforts to fully implement the ADA; and

WHEREAS, on the 20th anniversary of the Americans with Disabilities Act, we celebrate and recognize the progress that has been made under the ADA by reaffirming the principles of equality and inclusion and recommitting our efforts to reach full ADA Compliance.

NOW, THEREFORE, BE IT RESOLVED that the Will County Board and the Will County Executive, do hereby reaffirm their commitment to work toward full accessibility and inclusion of people with disabilities throughout Will County.

Dated this 15th day of July, 2010.

LAWRENCE M. WALSH
Will County Executive

ATTEST:

NANCY SCHULTZ VOOTS
Will County Clerk

Member Winfrey made a motion, seconded by Member Adamic, Proclamation Recognizing the 20th Anniversary of the Americans with Disabilities Act be approved.

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

No negative votes.

PROCLAMATION RECOGNIZING THE 20TH ANNIVERSARY OF THE AMERICANS WITH DISABILITIES ACT IS APPROVED.

Ms. Pam Heavens, Executive Director of the Will-Grundy Center for Independent Living, stated thank you for recognizing this very important Anniversary. I would really like (inaudible) to promote people with disabilities. We have come a long way in twenty years; however we still have a lot of work to do. I ask that our County Board and the public to continue working to improve full access for people with disabilities. The way it stands we want full access and not special treatment. Thank you County Board Members, County Executive Walsh, and thank you to the officials. I'd love to keep working because (inaudible) the more successful we can be. Thank you so much.

Member Winfrey stated County Executive Walsh also in connection with The Americans with Disabilities Act we have Joliet's Accessible City's Alliance. And that's Accessible City's Alliance is about affording the opportunities for persons with disabilities, helping to keep an open community so that all people are fully served. In accordance with that, the Will Grundy Center for Independent Living and the Accessible City's Alliance has an Ambassador of the Year Award. And this year we want to present that award to someone who has consistently helped us to support access to the legislative process for persons with disabilities. That person has helped with voting, voting equipment, with installing polling places, with voter education, with anything that could possible help with any person with a disability to be able to take advantage of the voting process. So we want to at this time award the Ambassador of the Year Award to Nancy Schultz Voots, Will County Clerk for her commitment to accessible voting and enthusiastic participation in programs educating and empower people with disabilities.

Nancy Schultz Voots, Will County Clerk, came forward to accept her award. She stated I am totally shocked. I am very proud of this award. This means the world to me. Of any award I have received this is the most dearest to my heart. Having daughters that have disabilities have taught me how important it is to take care of each other, protect our families and always do what's right and truly, I truly wanted to make sure that our polling places were handicapped accessible. And I truly got in office at the right time because when I got in office we had to get a system for the whole Will County, a system for somebody with a disability. I didn't do it alone. I worked with Pam and people with disabilities and we took the machines to them. And you tried it, tested it, and it worked. And all my polling places are handicapped accessible. But my daughters taught me and they are up there watching over me every day. So I always do what's right. I'm sorry for getting emotional but it's so close to my heart. Thank you.

OLD BUSINESS

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

County Executive Walsh stated that all Resolutions from the June 17, 2010 County Board Agenda have been signed by the County Executive.

NEW BUSINESS

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

Member Weigel presented Resolution #10-224, Re: the Determination of the Fair Market Value of an Improved Acre within each School District in the County of Will.



Land Use and Zoning Committee
Resolution #10-224

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

**RE: The Determination of the Fair Market Value of an Improved Acre
Within Each School District in The County of Will**

WHEREAS, the Will County School Site Contribution Ordinance as last amended establishes criteria for requiring a cash contribution in lieu of a school site contribution from a subdivider, developer, or builder; and

WHEREAS, the Will County School Site Contribution Ordinance as last amended required that on or before July of each year, each school district (other than high school districts) provide a MAI appraisal to support its recommendation of the fair market valuation of an improved acre; and

WHEREAS, the Will County School Site Contribution Ordinance as last amended requires these appraisals be reviewed and valuations determined annually by the Will County Board at its regular July meeting;

NOW, THEREFORE, BE IT RESOLVED, that the following are the fair market values of an improved acre within each school district in the County of Will based on the supporting MAI appraisals provided by each school district, to-wit:

<u>DISTRICT</u>	<u>SCHOOL</u>	<u>PER ACRE VALUATION</u>	<u>DATE</u>	<u>MAI APPRAISER</u>
200U	Beecher	\$ 85,000	05-10-04	L.Crawford & Assoc.
88	Chaney-Monge	100,000	11-22-06	Wm. Metz & Assoc.
17	Channahon	78,500	03-07-06	Wm. Metz & Assoc.
201U	Crete-Monee	110,000	06-27-07	L.Crawford & Assoc.
203	Elwood	114,644	03-06-09	Ehlers & Associates

89	Fairmont	38,500	11-22-06	Wm. Metz & Assoc.
157C	Frankfort	137,500	04-17-06	Wm. Metz & Assoc.
33C	Homer	150,000	03-01-06	Wm. Metz & Assoc.
86	Joliet Public	63,500	04-20-05	Wm. Metz & Assoc.
70C	Laraway	65,000	04-20-05	Wm. Metz & Assoc.
114	Manhattan	45,000	04-00-06	Wm. Metz & Assoc.
91	Milne-Grove	87,000	04-23-03	Wm. Metz & Assoc.
159	Mokena	130,000	05-25-05	Wm. Metz & Assoc.
122	New Lenox	130,000	04-18-06	Wm. Metz & Assoc.
207U	Peotone	100,000	04-24-06	L.Crawford & Assoc.
202	Plainfield	160,000	03-30-07	Wm. Metz & Assoc.
255U	Reed-Custer	70,000	05-01-07	Wm. Metz & Assoc.
88A	Richland	100,000	02-15-07	Wm. Metz & Assoc.
84	Rockdale	70,000	04-20-05	Wm. Metz & Assoc.
161	Summit Hill	90,000	05-28-04	Wm. Metz & Assoc.
90	Taft	60,000 (by Resolution/1997)	03-19-97	NO APPRAISAL
30C	Troy	100,000	04-20-05	Wm. Metz & Assoc.
81	Union	125,000	04-20-07	Assoc. Property Counselors
365U	Valley-View	66,000	04-19-06	Wm. Metz & Assoc.
92	Will	155,000	04-00-06	Wm. Metz & Assoc.
209U	Wilmington	70,000	05-10-06	Wm. Metz & Assoc.
204	Joliet Twp High School	90,000	04-01-05	Wm. Metz & Assoc.
205	Lockport Twp High School	SEE GRADE SCHOOL APPRAISALS (33C, 92, 88A, 89, 90 AND 91)		
201	Minooka Comm. Consol.	91,000	06-15-05	Wm. Metz & Assoc.
203-U	Naperville Community	WILL NOT DO APPRAISAL		
206	Bloom Twp High School	WILL NOT DO APPRAISAL		
308-U	Oswego Community	160,000	05-05-09	Wm. Metz & Assoc.
1-U	Coal City Community	WILL NOT DO APPRAISAL		
5-U	Manteno Community	90,000	05-10-07	Wm. Metz & Assoc.
194	Steger Public	75,000	04-22-05	L. Crawford & Assoc.
204U	Indian Prairie	190,000	05-21-04	David W. Phillips & Co.

Adopted by the Will County Board this 15th day of July, 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 #10-224 be approved.

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

No negative votes.

RESOLUTION #10-224 IS APPROVED.

Member Weigel presented Ordinance #10-225, Ordinance Amending Sections 14.8-6 and 14.9-5 of the Will County Zoning Ordinance Re: Will County Planning & Zoning Commission Concurring Votes.



Land Use & Development Committee
Ordinance #10-225

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

**Amending Sections 14.8-6 and 14.9-5 of the Will County Zoning Ordinance
Will County Planning & Zoning Commission Concurring Votes**

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

WHEREAS, 14.8-6 and 14.9-5 of the Will County Zoning Ordinance establish concurring vote requirements for the Will County Planning and Zoning Commission to grant a variation or appeal; and

WHEREAS, following a review of the Will County Zoning Ordinance, it has been determined that amendments are necessary to reduce the number of required concurring votes from five (5) to four (4), which is consistent with Illinois Compiled Statutes 55 ILCS 5/5-12011; and

WHEREAS, the Land Use and Development Committee of the Will County Board held a public hearing on June 29, 2010, regarding amending the Zoning Ordinance, and recommended to the County Board approval of said amendments.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Sections 14.8-6 and 14.9-5 of the Will County Zoning Ordinance are hereby amended as described in the attachment to this 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 15th day of July, 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 Singer, Ordinance #10-225 be approved.

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

Negative votes: Konicki. Total: One

ORDINANCE #10-225 IS APPROVED.

Member Weigel stated that concludes my report.

County Executive Walsh said thank you very much Member Weigel.

FINANCE COMMITTEE
Edward Kusta, Chairman

Member Kusta stated good morning everyone. 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 May 2010 to be \$1,177,647.23. The RTA Tax received is \$1,433,501.04 for a total of \$2,611,148.27.
2. Will County Monthly County Treasurer Report from Will County Treasurer, Pat McGuire, dated June 30, 2010.

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

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Kusta presented Resolution #10-226, Transferring Appropriations within the Health Department Budget to Fund Contractual Physicians.



Finance Committee
Resolution #10-226

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

**TRANSFERRING APPROPRIATIONS WITHIN THE HEALTH DEPARTMENT BUDGET TO
FUND CONTRACTUAL PHYSICIANS**

WHEREAS, the Executive Director of the Will County Health Department has requested a transfer of appropriations within the Health Department Budget to fund the contractual services of locum tenens physicians, 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 as follows:

From		To	
207-41-251-1010 Salary	\$800,000.00	207-41-251-3120 Medical Services	\$800,000.00

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

Adopted by the Will County Board this 15th day of July, 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 #10-226 to be approved.

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

No negative votes.

RESOLUTION #10-226 IS APPROVED.

Member Kusta presented Resolution #10-227, Authorizing the Creation of a Compliance and Program Monitoring Staff Position for the Neighborhood Stabilization Program (NSP).



Finance Committee
Resolution #10-227

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

Authorizing the Creation of a Compliance and Program Monitoring Staff Position for the Neighborhood Stabilization Program (NSP)

WHEREAS, The Community Development Division (CD Division) of the Will County Land Use Department is responsible for administration of certain Federal and State grant programs allocated to the County under the Housing and Economic Recovery Act of 2008 (HERA) and under the American Recovery and Reinvestment Act of 2009 (ARRA); and

WHEREAS, the CD Division has been charged with the administration, compliance reporting, monitoring and oversight of \$11.5 million in new federal and state Neighborhood Stabilization (NSP) grant program funds from HUD and under HERA and ARRA; and

WHEREAS, it is the responsibility of the Will County Executive to assure the federal and state granting agencies that the County has the demonstrated capacity and ability to adequately meet, enforce and otherwise oversee all grant funds so allocated; and

WHEREAS, the new grant programs and allocations are accompanied by additional administrative, compliance reporting, monitoring, and oversight responsibilities which collectively are in addition to existing and ongoing administrative, compliance reporting, monitoring and oversight responsibilities required by the existing grant programs under the responsibility of the CD Division; and

WHEREAS, the new grant allocations include provision for additional administrative allowance not to exceed 10% of the grant award plus program income generated, all necessary to provide the needed monitoring, reporting and administrative oversight; and

WHEREAS, the CD Division requests that administrative funds be allocated to create a Compliance and Monitoring staff position for the NSP grant program in order to meet the new and increased administrative, compliance reporting, monitoring and oversight responsibilities as required under HERA and ARRA and as required by the U.S. Department of HUD and the State of Illinois.

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

SECTION 1: The Will County Board authorize the creation of one full time staff position for the Compliance and Monitoring staff position as described in the attached Job Description, for the remaining portion of the current fiscal year as follows:

Fund 299 NSP			
Increase	299-41-275-1010	Full Time Salaries	\$ 23,500.00
Increase	299-41-275-1530	FICA	1,900.00
Increase	299-41-275-1550	Pension	2,700.00
Increase	299-41-275-1565	Health	6,600.00
Decrease	299-41-275-3150	Sub Grants/Obligations	(34,700.00)

SECTION 2: That this new position be contingent on the continued monitoring responsibilities contained in the HERA and ARRA grant programs and shall continue until such programs are no longer funded or under the responsibility of the County to administer.

SECTION 3: This Resolution and every provision thereof shall be separable and the invalidity of any portion shall not affect the validity of the remainder.

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

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

Adopted by the Will County Board this 15th day of July, 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 Brooks, Resolution #10-227 be approved.

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

No negative votes.

Voting Abstain: McPhillips. Total: One.

RESOLUTION #10-227 IS APPROVED.

Member Kusta presented Resolution #10-228, Authorizing the Increase in NSP Fund 299 Revenue and Expenditure for Anticipated Increased Grant Revenue and Expenditures for the Remainder of Fiscal Year 2010.



Finance Committee
Resolution #10-228

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

**Authorizing the Increase in NSP Fund 299 Revenue and Expenditure for Anticipated
Increased Grant Revenue and Expenditures
for the Remainder of Fiscal Year 2010**

WHEREAS, the Community Development Division (CD Division) of the Will County Land Use Department is responsible for administration of the Neighborhood Stabilization Program as allocated to the County under the U.S. Department of Housing and Urban Development (HUD)Entitlement program and under the American Recovery and Reinvestment Act of 2009 (ARRA); and

WHEREAS, the CD Division exceeded its projected volume in the acquisition and resale of foreclosed upon homes and now seeks to amend its revenue and expenditure projections available under the initial \$5.2 million in NSP funds from HUD; and

WHEREAS, the CD Division seeks to further amend the County Budget to provide for the reinvestment of recaptured program income generated from the resale of acquired and rehabilitated homes under the NSP program.

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

SECTION 1: The Will County Board authorize the increase in NSP Fund 299 revenue and expenditures to accommodate the fulfilling of the remaining grant funds anticipated to be received and expended during the current fiscal year as follows:

Increase	299-00-000-33202	NSP Revenue	\$300,000.00
Increase	299-41-269-3150	Sub Grant Awards/Obligations	\$300,000.00

SECTION 2: The Will County Board authorize the increase in NSP Fund 299 revenue and expenditures to accommodate the projected receipt and expenditure of recaptured program income generated from the resale of acquired and rehabilitated homes under the NSP Program as follows:

Increase	299-00-000-33779	NSP Property Sale Recapture	\$3,800,000.00
Increase	299-41-269-3150	Sub Grant Awards/Obligations	\$3,800,000.00

SECTION 3: The Will County Board authorize the amendment of the current budget to remove the anticipated new grant revenue and expenditures associated with the NSP program as follows:

Decrease	299-00-000-39996	Anticipated New Revenue	\$1,000,000.00
Decrease	299-41-269-6999	Anticipated New Expense	\$1,000,000.00

SECTION 4: This Resolution and every provision thereof shall be separable and the invalidity of any portion shall not affect the validity of the remainder.

SECTION 5: All Resolutions or parts thereof, in conflict herewith, are hereby repealed.

SECTION 6: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law.

Adopted by the Will County board this 15th day of July, 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 #10-228 be approved.

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

No negative votes.

Voting Abstain: McPhillips. Total: One.

RESOLUTION #10-228 IS APPROVED.

Member Kusta presented Resolution #10-229, Authorizing the Amendment of Budgets to Reflect Correct Allocation of Salaries to CDBG, Home and NSP Grant Programs.



Finance Committee
Resolution #10-229

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

**Authorizing the Amendment of Budgets to Reflect Correct Allocation
of Salaries to CDBG, Home and NSP Grant Programs**

WHEREAS, the Community Development Division (CD Division) of the Will County Land Use Department is responsible for administration of certain Federal and State grant programs allocated to the County under the U.S. Department of Housing and Urban Development (HUD)Entitlement program and under the American Recovery and Reinvestment Act of 2009 (ARRA); and

WHEREAS, the CD Division staff salaries are allocated across grant programs in accordance with the assignment of responsibilities within each grant program and as authorized under each program’s administrative allowance; and

WHEREAS, the County Budget adopted for Fiscal-Year 2010 did not reflect the correct allocation of salaries across grant programs; and

WHEREAS, the proposed amendments to the CDBG, Home, and NSP grant fund program budgets do not represent salary increases but rather adjustments to correct the proper allocation of salaries within each grant program; and

WHEREAS, the CD Division requests that said funds be transferred within the various Funds under its charge, in order to recognize correct allocation of and amount of salaries for existing staff allocated to each grant program.

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

SECTION 1: The Will County Board authorizes the adjustments to the following accounts as follows:

Fund 290 Community Development Block Grants

Increase	290-41-275-1010	Full Time Salaries	\$ 22,000.00
Increase	290-41-275-1530	FICA	1,700.00
Increase	290-41-275-1550	IMRF/Pension	2,500.00
Decrease	290-41-275-3150	Sub Grant Awards/Obligations	(26,200.00)

Fund 291 Home Investment Partnership Grant Program

Decrease	291-41-276-1010	Full Time Salaries	\$(17,879.00)
Decrease	291-41-276-1160	Longevity	(200.00)
Decrease	291-41-276-1530	FICA	(1,383.00)
Decrease	291-41-276-1550	IMRF/Pension	(1,857.00)
Decrease	291-41-276-1565	Health Ins	(3,828.00)
Increase	291-41-276-3150	Sub Grant Awards/Obligations	25,147.00

Fund 299 NSP

Increase	299-41-269-1010	Full Time Salaries	\$ 12,000.00
Increase	299-41-269-1530	FICA	1,000.00
Increase	299-41-269-1550	IMRF/Pension	1,400.00
Decrease	299-41-269-3150	Sub Grant Awards/Obligations	(14,400.00)

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

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

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

Adopted by the Will County Board this 15th day of July, 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 #10-229 be approved.

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

No negative votes.

Voting Abstain: McPhillips. Total: One.

RESOLUTION #10-229 IS APPROVED.

Member Kusta presented Resolution #10-230, Authorizing the Amendment of the Fund 290 CDBG Budget to Reflect the Increase in Revenues and Expenditures Associated with the Ridgewood Sewer and Water Infrastructure Improvement Project.



Finance Committee
Resolution #10-230

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

**Authorizing Amendment of the Fund 290 CDBG Budget to
Reflect the Increase in Revenues and Expenditures Associated with
The Ridgewood Sewer and Water Infrastructure Improvement Project**

WHEREAS, the Community Development Division (CD Division) of the Will County Land Use Department is responsible for administration of certain Federal grant and State loan programs allocated to the County under the U.S. Department of Housing and Urban Development (HUD) Entitlement program and under the American Recovery and Reinvestment Act of 2009 (ARRA); and

WHEREAS, the CD Division has been notified of the loan approval from the Illinois Environmental Protection Agency (IEPA) Bureau of Water for the Ridgewood Sewer and Water project in the amount of \$2,961,065.00; and

WHEREAS, the CD Division has been notified of the grant approval from the Environmental Protection Agency (EPA) for the grant award of the State and Tribal Assistance Grant (STAG) in the amount of \$550,000.00 for the Ridgewood Sewer and Water project.

WHEREAS, the finalization of the County Budget occurred prior to the approval and award from both agencies and such funds were not included in the County Budget for FY 2010;

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

SECTION 1: The Will County Board authorize the increase in Revenue and Expenditures to provide for the receipt and expenditure of IEPA loan funds from the Fund 290 CDBG budget as follows:

Fund 290 Community Development Block Grants:

Increase 290-00-000-39530	Revenue CDBG	\$2,961,000.00
Increase 290-41-275-3150	Sub Grant Awards/Obligations	\$2,961,000.00

SECTION 2: The Will County Board authorize the increase in Revenue and Expenditures to provide for the receipt and expenditure of EPA STAG Grant funds from Fund 290 CDBG budget as follows:

Increase 290-00-000-33163	Revenue CDBG	\$550,000.00
Increase 290-41-275-3150	Sub Grant Awards/Obligations	550,000.00
Decrease 290-00-000-39996	Anticipated New Revenue	(550,000.00)
Decrease 290-41-275-6999	Anticipated New Expense	(550,000.00)

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

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

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

Adopted by the Will County Board this 15th day of July, 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 Stewart, Resolution #10-230 be approved.

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

No negative votes.

RESOLUTION #10-230 IS APPROVED.

Member Kusta presented Resolution #10-231, Confirming Emergency Increase of Appropriations in Community Development Block Grant Fund 290.



Finance Committee
Resolution #10-231

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

***CONFIRMING EMERGENCY INCREASE OF APPROPRIATIONS
IN COMMUNITY DEVELOPMENT BLOCK GRANT FUND 290***

WHEREAS, the CDBG Fund 290 experienced a shortfall of appropriation authority to meet contract payments, and

WHEREAS, the CDBG Fund (290) has sufficient cash to meet current invoices in an amount of \$1,500,000.00, and

WHEREAS, on June 23, 2010, the Finance Director authorized an emergency increase of appropriations in the amount of \$1,500,000.00 in order to make the necessary contract payments, and

WHEREAS, the Finance Committee confirms the emergency increase of appropriations made on June 23, 2010 by the Finance Director in the amount of \$1,500,000.00 and recommends approval to the full County Board.

NOW, THEREFORE, BE IT RESOLVED, that the County Board hereby confirms and approves the emergency increase of appropriations made on June 23, 2010 in the amount of \$1,500,000.00 in Fund 290 in order to make the necessary contracted payments.

Adopted by the Will County Board this 15th day of July 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 Seiler, Resolution #10-231 be approved.

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

No negative votes.

RESOLUTION #10-231 IS APPROVED.

Member Kusta presented Resolution #10-232, Disbursing all Remaining Douglas C. Petan/Victim Witness Funds Pursuant to Direction of Douglas C. Petan Victim Assistance Board.



Finance Committee
Resolution #10-232

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

Disbursing All Remaining Douglas C. Petan/Victim Witness Funds Pursuant to Direction of Douglas C. Petan Victim Assistance Board

WHEREAS, based upon the direction of the Douglas C. Petan Victim Assistance Board, remaining funds in the approximate amount of \$5,852.31 should be disbursed to the following 501(c)(3) corporations:

St. Meinrad Seminary & School of Theology	\$5,000.00
Joliet Area Hospice	\$ 426.16
Friends of Sunny Hill	\$ 426.15

WHEREAS, the Finance Committee concurs with the recommendation, 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 directs the Will County Finance Department to transfer the current balance (approximately \$5,852.31) currently in the Corporate Fund 101-10100 Cash into the Will County State's Attorney's Corporate 101-44-400-6000 Other Line Item to allow the above-referenced 501(c)(3) corporations to receive contributions as directed by the Douglas C. Petan Victim Assistance Board.

BE IT FURTHER RESOLVED, that the Will County Finance Department is authorized to do all that is necessary to effectuate the intent of this resolution,

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

Adopted by the Will County Board this 15th day of July, 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 #10-232 be approved.

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

No negative votes.

RESOLUTION #10-232 IS APPROVED.

Member Kusta stated thank you.

County Executive Walsh stated thank you very much Member Kusta.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Jim Bilotta, Chairman

Member Bilotta stated good morning everybody.

Member Bilotta presented Resolution #10-233, Authorizing an Intergovernmental Agreement for Emergency Vehicle Pre-Emption Equipment at the Intersection of Laraway Road and 80th Avenue, County Board District #1.



Public Works & Transportation Committee
Resolution #10-233

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

INTERGOVERNMENTAL AGREEMENT FOR EMERGENCY VEHICLE PRE-EMPTION EQUIPMENT AT THE INTERSECTION OF LARAWAY ROAD AND 80th AVENUE IN THE COUNTY OF WILL

WHEREAS, the County, in order to facilitate the free flow of traffic and insure safety to the motoring public, is desirous of improving the existing intersection of County Highway 74 (Laraway Road) and 80 Avenue with the installation of traffic signals and other appurtenant work, Section 10-00138-33-TL, County Board District #1; and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board enter into an agreement with the Frankfort Fire Protection District for the Emergency Vehicle Pre-Emption equipment at the intersection of County Highway 74 (Laraway Road) and 80th Avenue, a copy of which is attached hereto and made part hereof.

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

Adopted by the Will County Board this 15th day of July, 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 Singer, Resolution #10-233 be approved.

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

No negative votes.

RESOLUTION #10-233 IS APPROVED.

Member Bilotta presented Resolution #10-234, Granting Variances to Homer Community Consolidated School District 33C for the Proposed Addition to Luther J. Schilling Elementary School on Cedar Road, County Board District #7.

Public Works & Transportation Committee
Resolution #10-234



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

RESOLUTION GRANTING VARIANCES TO HOMER COMMUNITY CONSOLIDATED SCHOOL DISTRICT 33C FOR THE PROPOSED ADDITION TO LUTHER J. SCHILLING ELEMENTARY SCHOOL ON CEDAR ROAD (C.H. 4)

WHEREAS, the County of Will is in receipt of a request by Homer Community Consolidated School District 33C for a variance from Section 2.1.6-9 of the Will County Department of Highways Permit and Access Control Regulations to allow a 60' right-of-way dedication instead of 75' and also a variance from Section 2.1.6-10 to allow a 20" water main and telephone conduit to remain under the proposed right turn lane pavement instead of being relocated – County Board District #7; and

WHEREAS, the request was presented, reviewed and considered by the Public Works and Transportation Committee on July 6, 2010; and

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

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

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

Adopted by the Will County Board this 15th day of July, 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 Brooks, Resolution #10-234 be approved.

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

No negative votes.

RESOLUTION #10-234 IS APPROVED.

Member Bilotta presented Resolution #10-235, Authorizing Approval of Additional Professional Services Agreement for Design Engineering Services with SEC Group, Inc., an HR Green Company, for the Intersection Improvement of Gougar Road (CH 52) at US Route 30, using County's Allotment of RTA Tax Funds (\$39,691.36) County Board District #2.

Public Works & Transportation Committee
Resolution #10-235



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

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

WHEREAS, the Public Works and Transportation Committee requested proposals for additional design engineering services (Phase I) for intersection and appurtenant work thereto on County Highway 52 (Gougar Road) at US Route 30, Section 07-00154-11-EG, County Board District #2; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for design engineering services (Phase I) with SEC Group, Inc., an HR Green Company, 323 Alana Drive, New Lenox, Illinois, for the intersection improvement of County Highway 52 (Gougar Road) at US Route 30, Section 07-00154-11-EG.

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services be according to the schedule as listed in the supplemental agreement, increasing the upper limit of compensation by \$39,691.36 from \$104,354.96 to \$144,046.32 paid for out of the County's allotment of the RTA Tax funds.

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

Adopted by the Will County Board this 15th day of July, 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 Traynere, Resolution #10-235 be approved.

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

No negative votes.

RESOLUTION #10-235 IS APPROVED.

Member Bilotta presented Resolution #10-236, Confirming Award of Contract to James D. Fiala Paving Co. Inc., (\$497,994.34) for Cedar Road (CH 4) north from IL Route 7 to north of US Route 6, Asphalt Overlay, County Board District #7.



Public Works & Transportation Committee
Resolution #10-236

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on June 16, 2010 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on July 6, 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 one (1) inch lift leveling binder, a one and one-half (1 1/2) inch lift of HMA surface course, raised reflective pavement markers, and other items, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
James D. Fiala Paving Co., Inc. 500 E Frontage Road North Bolingbrook, IL 60440	Section 10-00051-07-GM CH 4 (Cedar Road) North County Board District #7	\$497,994.34

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

Adopted by the Will County Board this 15th day of July, 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 Rozak, Resolution #10-236 be approved.

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

No negative votes.

RESOLUTION #10-236 IS APPROVED.

Member Bilotta presented Resolution #10-237, for Improvements by County under the IL Highway Code for Cedar Road (CH 4) north from IL Route 7 to north of US Route 6, County Board District #7, using County's Allotment of MFT Funds (\$525,000.00).

Public Works & Transportation Committee
Resolution #10-237



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

STATE OF ILLINOIS

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

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

County Highway 4 (Cedar Road) North from IL Route 7 to north of U.S. Route 6.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of one (1) inch leveling binder, a one and one-half (1 ½) inch of HMA surface course, raised reflective pavement markers, and other items as designated in the Special Provisions and shall be designated as Section 10-00051-07-GM, County Board District #7.

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$525,000.00 from the County's allotment of Motor Fuel Tax funds.

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

Adopted by the Will County Board this 15th day of July, 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 Konicki, Resolution #10-237 be approved.

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

No negative votes.

RESOLUTION #10-237 IS APPROVED.

Member Bilotta presented Resolution #10-238, Confirming Award of Contract to Austin Tyler Construction, LLC (\$967,521.26) for Cedar Road (CH 4) south from Spencer Road to US Route 52, Asphalt Overlay, County Board Districts #2 and #6.



Public Works & Transportation Committee
Resolution #10-238

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on June 16, 2010 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on July 6, 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 one (1) inch of leveling binder, a one and one-half (1 ½) inch lift of HMA surface course, raised reflective pavement markers, and other items, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Austin Tyler Construction, LLC 23343 S. Ridge Road Elwood, IL 60421	Section 10-00056-19-GM CH 4 (Cedar Road) South County Board Districts #2 & 6	\$967,521.26

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

Adopted by the Will County Board this 15th day of July, 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 Rozak, Resolution #10-238 be approved.

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

No negative votes.

RESOLUTION #10-238 IS APPROVED.

Member Bilotta presented Resolution #10-239, for Improvements by County under the IL Highway Code for Cedar Road (CH 4) south from Spencer Road to US Route 52, County Board Districts #2 and #6, using County's Allotment of MFT Funds (\$975,000.00).



Public Works & Transportation Committee
Resolution #10-239

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

STATE OF ILLINOIS

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

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

County Highway 4 (Cedar Road) South from Spencer Road to U.S. Route 52.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of one (1) inch leveling binder, a one and one-half (1 ½) inch of HMA surface course, raised reflective pavement markers, and other items as designated in the Special Provisions and shall be designated as Section 10-00056-19-GM, County Board Districts #2 & 6.

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$975,000.00 from the County's allotment of Motor Fuel Tax funds.

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

Adopted by the Will County Board this 15th day of July, 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 May, Resolution #10-239 be approved.

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

No negative votes.

RESOLUTION #10-239 IS APPROVED.

Member Bilotta presented Resolution #10-240, Confirming Award of Contract to P.T. Ferro Construction Co. (\$516,655.18) for Elevator Road (CH 4) from US Route 52 to US Route 52, Asphalt Overlay, County Board District #6.



Public Works & Transportation Committee
Resolution #10-240

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on June 16, 2010 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on July 6, 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 one (1) inch lift leveling binder, a one and one-half (1 ½) inch lift of HMA surface course, raised reflective pavement markers, and other items, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P. T. Ferro Construction Co. PO Box 156 Joliet, IL 60434-0156	Section 10-00056-18-GM CH 4 (Elevator Road) County Board District #6	\$516,655.18

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

Adopted by the Will County Board this 15th day of July, 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 #10-240 be approved.

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

No negative votes.

RESOLUTION #10-240 IS APPROVED.

Member Bilotta presented Resolution #10-241, for Improvements by County under the IL Highway Code for Elevator Road (CH 4) from US Route 52 to US Route 52, County Board District #6, using County's Allotment of MFT Funds (\$525,000.00).

Public Works & Transportation Committee
Resolution #10-241



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

STATE OF ILLINOIS

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

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

County Highway 4 (Elevator Road) from U.S. Route 52 to U.S. Route 52.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of one (1) inch leveling binder, a one and one-half (1 ½) inch of HMA surface course, raised reflective pavement markers, and other items as designated in the Special Provisions and shall be designated as Section 10-00056-18-GM, County Board District #6.

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$525,000.00 from the County's allotment of Motor Fuel Tax funds.

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

Adopted by the Will County Board this 15th day of July, 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 Gould, Resolution #10-241 be approved.

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

No negative votes.

RESOLUTION #10-241 IS APPROVED.

Member Bilotta presented Resolution #10-242, Confirming Award of Contract to "D" Construction, Inc. (\$581,226.00) for Channahon Road District, Bridge Repair on DesPlaines River Road, County Board District #6.



Public Works & Transportation Committee
Resolution #10-242

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on June 16, 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 July 6, 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 which consists of repairing the existing closed abutment, add steel sheet piling and riprap around the approach roadway for stabilization and approach roadway work thereto, and other items, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
"D" Construction, Inc. 1488 S. Broadway Coal City, IL 60416	Section 07-01112-01-BR Channahon Road District County Board District #6	\$581,226.00

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

Adopted by the Will County Board this 15th day of July, 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 Gould, Resolution #10-242 be approved.

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

No negative votes.

Voting Abstain: Anderson. Total: One

RESOLUTION #10-242 IS APPROVED.

Member Bilotta presented Resolution #10-243, Confirming Award of Contract to Vulcan Materials Co. (\$6.13 per ton) for Jackson Road District, Aggregate Materials, County Board Districts #6 and #8.



Public Works & Transportation Committee
Resolution #10-243

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on July 16, 2010, bids were received and opened for public highway improvements now coming 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 July 6, 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 herein described and did award the bid subject to the confirmation of this County Board; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Vulcan Materials Company 595 West Laraway Road Joliet, IL 60436	Section 10-09000-00-GM Jackson Road District County Board Districts #6 & 8 Aggregate	\$6.13 per ton

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

Adopted by the Will County Board this 15th day of July, 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 Gould, Resolution #10-243 be approved.

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

No negative votes.

Voting Abstain: Anderson. Total: One.

RESOLUTION #10-243 IS APPROVED.

Member Bilotta presented Resolution #10-244, Confirming Award of Contract to Vulcan Materials Co. (\$4.81 per ton) for Wilton Road District, Aggregate Materials, County Board District #6.



Public Works & Transportation Committee
Resolution #10-244

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on July 16, 2010, bids were received and opened for public highway improvements now coming 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 July 6, 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 herein described and did award the bid subject to the confirmation of this County Board; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Vulcan Materials Company 595 West Laraway Road Joliet, IL 60436	Section 10-24000-00-GM Wilton Road District County Board District #6 Aggregate	\$4.81 per ton

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

Adopted by the Will County Board this 15th day of July, 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 May, Resolution #10-244 be approved.

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

No negative votes.

Voting Abstain: Anderson. Total: One.

RESOLUTION #10-244 IS APPROVED.

Member Bilotta presented Resolution #10-245, Authorizing Approval of Additional Professional Services Agreement for Design Engineering Services (Phase I) with AECOM for Roadway and Appurtenant Work on Bell Road (CH 16) between 159th Street (IL Route 7) and 131st Street, County Board District #7, using County's Allotment of the RTA Tax Funds (\$115,899.62).

Public Works & Transportation Committee
Resolution #10-245



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

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

WHEREAS, the Public Works and Transportation Committee requested proposals for additional design engineering services (Phase I) for roadway and appurtenant work thereto on County Highway 16 (Bell Road) between IL Route 7 (159th Street) and 131st Street, Section 99-00147-07-FP, County Board District #7; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement for design engineering services (Phase I) with AECOM, 303 East Wacker Drive, Suite 900, Chicago, Illinois, for the Bell Road improvement, Section 99-00147-07-FP.

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services be according to the schedule as listed in the supplemental agreement, increasing the upper limit of compensation by \$115,899.62 from \$885,038.54 to \$1,000,938.16 paid for out of the County's allotment of the RTA Tax funds.

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

Adopted by the Will County Board this 15th day of July, 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 Konicki, Resolution #10-245 be approved.

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

No negative votes.

RESOLUTION #10-245 IS APPROVED.

Member Bilotta presented Resolution #10-246, Authorizing Approval of Professional Services Agreement for Engineering Services for the 2010 Biennial Inspections on Various Structures in Will County, County Board Districts #1 through #9, using County’s Allotment of County Highway Tax Funds (\$42,774.00).

Public Works & Transportation Committee
Resolution #10-246



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

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

WHEREAS, the Public Works & Transportation Committee requested proposals for engineering services for the 2010 biennial inspections on various structures in Will County, County Board Districts #1 through 9, Section 10-00000-00-EG; and

WHEREAS, said 2010 biennial inspection engineering services are budgeted for in the current Department of Highways budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for engineering services (biennial bridge inspections) with Willett, Hofmann & Associates, Inc., 1000 Essington Road, Joliet, IL, for biennial bridge inspections on various structures in Will County, Section 10-00000-00-EG.

BE IT FURTHER RESOLVED, that compensation for the engineering services (biennial bridge inspections) be according to the schedule as listed in the agreement.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$42,774.00 from the County’s allotment of County Highway Tax funds for engineering (structural inspection) services.

Adopted by the Will County Board this 15th day of July, 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 Kusta, Resolution #10-246 be approved.

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

No negative votes.

RESOLUTION #10-246 IS APPROVED.

Member Bilotta presented Resolution #10-247, Authorizing Approval of Professional Services Supplemental Agreement for Design Engineering Services with Hutchison Engineering, Inc., for Roadway Improvement Study and Appurtenant Work thereto on DeSelm Road (CH 8) County Board District #6, using County’s Allotment of RTA Funds (\$12,500.00).



Public Works & Transportation Committee
Resolution #10-247

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

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

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

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental with Hutchison Engineering, Inc., 605 Rollingwood Drive, Shorewood, Illinois, for roadway improvement study and appurtenant work thereto on County Highway 8 (DeSelm Road), Section 06-00177-04-EG.

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

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

BE IT FURTHER RESOLVED, that there is approved the additional \$12,500.00 from the County’s allotment of RTA funds.

Adopted by the Will County Board this 15th day of July, 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 #10-247 be approved.

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

No negative votes.

RESOLUTION #10-247 IS APPROVED.

Member Bilotta presented Resolution #10-248, Confirming Award of Contract to Lorig Construction Co. (\$532,178.00) for Plainfield-Naperville Road (CH 14) from Saratoga Road to north of Winner’s Cup Court, Noise Wall Installation, County Board Districts #3 and #4, using County’s Allotment of RTA Tax Funds.



Public Works & Transportation Committee
Resolution #10-248

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on June 30, 2010 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on July 6, 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 consists of installing two (2) noise abatement walls, and other items, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Lorig Construction Company 250 E. Touhy Avenue Des Plaines, IL 60018	Section 07-00036-23-NW CH 14 (Plainfield-Naperville Road) County Board Districts #3 & 4	\$532,178.00

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

Adopted by the Will County Board this 15th day of July, 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 Wisniewski to approve Resolution #10-248.

Member Konicki asked the question is this noise wall is it along the way of our interstate?

Member Bilotta stated no it's along Plainfield-Naperville Road.

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

No negative votes.

RESOLUTION #10-248 IS APPROVED.

Member Bilotta presented Resolution #10-249, Confirming Award of Contract to P.T. Ferro Construction Co. (\$376,367.76) for Green Garden Road District, Bridge Repair on Dralle Road, County Board District #1.



Public Works & Transportation Committee
Resolution #10-249

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on June 30, 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 July 6, 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 consists of the construction of a single span precast prestressed concrete deck beam bridge, steel railing, HMA surfaced approaches, traffic barrier terminals and incidental work to complete the project, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P. T. Ferro Construction Co P.O. Box 156 Joliet, IL 60434-0156	Section 08-07102-02-BR Green Garden Road District County Board District #1	\$376,367.76

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

Adopted by the Will County Board this 15th day of July, 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 Brooks to approve Resolution #10-249.

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

No negative votes.

RESOLUTION #10-249 IS APPROVED.

Member Bilotta said thank you that concludes my report. And one little side note, all of our road projects have been shut down with the Union strike. As soon as they get that done we'll get that work started again. Let's be patient and I'm sure they'll work something out. Thank you.

County Executive Walsh said thank you Member Bilotta for the update.

JUDICIAL COMMITTEE
Anne Dralle, Chairman

Member Dralle stated good morning everyone. The Judicial Committee has no resolutions to bring forth this morning. That's all I have.

County Executive Walsh stated thank you Member Dralle.

PUBLIC HEALTH & SAFETY COMMITTEE
Don Gould, Chairman

Member Gould stated good morning County Executive Walsh and fellow Board Members. Also our Committee has no resolutions for this month. We'll reconvene in August. Thank you.

County Executive stated thank you Member Gould.

LEGISLATIVE & POLICY COMMITTEE
Lee Goodson, Chairperson

Member Goodson stated good morning County Executive Walsh and fellow County Board Members. I have one Resolution this morning. Resolution #10-250, Opposing HB5055 Re: Civil Law – Tech (Makes a technical change in a Section regarding the short title of the Article re: mortgage foreclosures (Sheriff's Sales).

Basically at this point in time our Will County Sheriff does the foreclosures in the County and all of the Sheriff's sales we do. This legislation essentially changes one part of that in that this now gives the Plaintiff essentially in most cases that being the Bank, the opportunity to make a decision on whether or not to use a private company or this process or our Will County Sheriff. Sheriff Kaupas was good enough to come to our Legislative Committee and explain some of the effects that this will have on our County and basically right now, from what I understand, our process is a well oiled machine. It's a process that's not broke and we don't want it fixed. Right now the foreclosure rate in Will County, we have approximately, last year we had over 2,000 foreclosures. This does generate revenue for the County. \$500.00 per sale and that meant over \$1.5 million for our General Revenue Fund. Foreclosures this year so far are 1,469. We are in line to project that we'll do over 2,500 by the end of this year generating approximately \$2.5 million to our General Revenue Fund. This would take the process out of the hands of the County and privatize it, if the Plaintiff chooses to do that. And some of the changes that I think will affect the owners of these properties is that our Sheriff has a process, a way of going about this in that he definitely takes things into consideration; how is this going to affect the property owners? They take certain things into consideration when serving somebody with these

papers. He doesn't do it on holidays, he doesn't do it in inclement weather, he's able to work with moving companies to assist a property owner in getting their belongings out of a piece of property, and sometimes our process takes 60–90 days. A private company doesn't have this relationship with our residents. They don't have to be from Will County, and they can come in here and basically get somebody out of their place within 5 days. It's a whole different process, a whole different attitude towards our residents and we are strongly opposed to it. Unfortunately this Legislation sailed through the House and through the Senate and it is on the Governor's desk as we speak. We are joining our Metro Counties. Several of our Metro Counties have signed letters and sent letters to the Governor requesting that he veto this Bill. And this Resolution basically requests that and it will be accompanied by a letter from the County Board requesting that the Governor veto. General opinion is that on the surface this bill appears to be a pro business bill and that there is a very slim chance that the Governor will veto this bill but we still want to make sure our voices are heard.

Member Gould stated I just wanted to say that after practicing law for a lot of years I know that the Sheriff has been very sensitive to people who find themselves in a situation of foreclosure. Particularly when they are served and they have to move and you can compare that to a situation that happens in Chicago versus when that happens in Will County. And as Member Goodson pointed out; the system is not broke and why try to fix it. In my opinion it has worked well for a number of years. The Sheriff has shown great sensitivity and I think we should support this Resolution.

Member Moustis stated I agree with everything that has been said. The method we have now brings uniformity to the entire County, so everyone is treated in the same manner. If this goes to the private sector, who can know many of these folks doing this may be 20-30 and you would not have the consistency I think you would like to see throughout our County. I feel strongly that we have to ask the Governor to veto this. I believe the County Executive and feel free to speak back up; I believe you've already talked to the Governor's office. I appreciate that on behalf of all the folks that have had hard times in Will County, but I do think that the system we currently have needs to stay in place.

Member Rozak stated I also think it's a public safety issue. I think the situation is volatile enough when someone goes out there but I think it is a much better situation when a uniformed law enforcement officer is going out to the area. And also it's a trickle down effect with the newspapers. According to what I see and I don't see that this has to be published in the general circulated area in our area it could be published anywhere. You see all the foreclosures published in the Labor Record, Farm Bureau or a little town newspaper. And it will have an affect on them also.

County Executive Walsh stated thank you Member Rozak, very good point.

Member Traynere stated just one other point County Executive Walsh, when this private sector company is very successful and they go in and they go out to do the foreclosure, what's to stop them from calling our Sheriff's Department to accompany them? So we're going to expend the funds for the labor anyway.

Member Adamic stated I agree with everything that has been said. Member Rozak pretty much hit on the point that I was going to make. It just doesn't affect everything else that

has been said with regards to the foreclosures and getting all that done. With regards to the newspaper revenues losing out on the source, especially our locals, the Herald News, the Times Weekly, Farmers Weekly Review and the Labor Record and so forth and all the other ones that are out there. There is a source of revenue that they rely on and that may dry out for them so there is that business component too as well. I would strongly urge the Governor veto this as well.

Member Konicki stated I think it's very important that the process...it's a very traumatic process when it comes and I think it's imperative that it be conducted with a certain amount of decency, compassion, also consistency and predictability. I think that's only fair. The fear I have is not only for those going through foreclosure but for those going through an eviction from their apartments for inability to keep up with their rent payments. And that's probably even a much larger market. I think this is the first step in that larger direction. I think we all read in the newspaper when the Sheriff of Cook County when his conscious was so shocked by some of the circumstances that he temporarily suspended and he adopted an internal policy of not putting people to the curb during vicious weather or during the holidays. That kind of thing eliminates pressure on him to do it. I think the push for this is coming, probably on the Cook County (inaudible) because there is pressure from the other side of the issue here. You can be thoroughly ruthless and perhaps overly efficient; overly efficient to the point being...in a sense violating the conscious of us as all that we hold as a society, a push in that direction. And, I think this would certainly do it in a mortgage foreclosure realm. But I'm just telling you there is a much larger agenda here that we would see this happening even for the eviction process from apartments. So it is very important that this be stopped and any personal lines of communication from our Governor. I firmly believe that if he understood the ramifications of this legislation on people will be affected, the ones being moved to the curb, he will never sign it. It's not who he is as a Governor, a person or as a politician. But I was stunned when Member Goodson mentioned this morning that her information is he ready to sign it. So I think it's quite stoppable if he understands and I know that you have direct communication with him and I want to ask you to make sure he understands the full ramification. This is not (inaudible) this is something other than pro business. I think if he understands that he will not sign it he will veto it.



Legislative & Policy Committee
Resolution #10-250

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

**OPPOSING HB5055
Regarding Mortgage Foreclosures and Persons Authorized
To Conduct Judicial Sales**

WHEREAS, under the current Mortgage Foreclosure Article of the Code of Civil Procedure [735 ILCS 5/15-1507 (b)] a sale of foreclosed real estate may be conducted by any judge or sheriff; and

WHEREAS, HB5055 as approved by the 96th Illinois General Assembly provides that, in the absence of an appointment made pursuant to a motion under 735 ILCS 5/15-1506 (f), the person conducting the sale shall be chosen by the Plaintiff and shall be:

- (i) *any person who had been appointed pursuant to section 15-1506 by any circuit court in any matter prior to the effective date of this amendatory Act of the 96th General Assembly,*
- (ii) *any judge, or*
- (iii) *the sheriff of the county in which the real estate is located.*

WHEREAS, the Office of the Will County Sheriff managed the sale of 2,011 foreclosed properties in calendar year 2009; and

WHEREAS, the Office of the Will County Sheriff has thus far managed the sale of 1,469 foreclosed properties in calendar year 2010 and projects total foreclosures for said year to total 2,500; and

WHEREAS, the Office of the Will County Sheriff has consistently managed the sale of foreclosed properties in Will County efficiently, diligently and with fairness to all parties for several decades.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby **OPPOSES HB5055**, which amends the Mortgage Foreclosure Article of the Code of Civil procedure and requests that Illinois Governor Pat Quinn veto said legislation because its application statewide, and to Will County Illinois in particular, serves no substantial public policy purpose, and diminishes an established, fair and equitable system for the sale of judicial properties.

BE IT FURTHER RESOLVED, that the Will County Clerk shall send a copy of this resolution to Illinois Governor Patrick Quinn, and all members of the Will County Illinois Legislative Delegation.

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

Adopted by the Will County Board this 15th day of July, 2010.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Goodson made a motion, second by Member Gould to approve Resolution #10-250.

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

No negative votes.

RESOLUTION #10-250 IS APPROVED.

Member Goodson stated we will be sending a copy of this Resolution and our letter to the Governor to all of our Illinois Senators and Representatives as well. I also just want to mention that Smyth Dawson sent a very nice mid-summer legislative update that everybody should have received by email. And our State Lobbyist Mr. Bill Mahar also should have received in the mail the update from him from Springfield. So if you have any questions please feel free to let me know. That concludes my report.

County Executive Walsh stated thank you member Goodson.

**CAPITAL IMPROVEMENTS COMMITTEE
Charles Maher, Chairman**

Member Maher stated thank you very much. I have one Resolution to bring forth here. Resolution #10-251, Authorizing the County Executive to Execute a Professional Services Agreement with Wight & Company for Phase II/Continuation of Services of the Facility Needs Analysis Planning Proposal.



Capital Improvements Committee
Resolution #10-251

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

Authorizing County Executive to Execute a Professional Services Agreement with Wight & Company for Phase II/Continuation of Services of the Facility Needs Analysis Planning Proposal

WHEREAS, Will County desires to continue with the next phase of the facility needs analysis by establishing a facility master plan that will address Will County's long-term needs; and

WHEREAS, the County Executive's Office has completed a successful negotiation process with Wight & Company for the next phase of the facility needs analysis and recommends execution of a professional services contract with Wight & Company based upon the attached June 29, 2010, Facility Needs Analysis Continuation of Services for Planning Professional Services Proposal.

NOW ,THEREFORE, BE IT RESOLVED, that the Will County Board concurs with the recommendation and hereby authorizes the County Executive to execute a professional services contract with Wight & Company to establish a facility master plan that will address Will County’s long-term needs.

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

Adopted by the Will County Board this 15th day of July, 2010.

VOTE: YES:____ NO:____PASS:_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Maher made a motion, second by Member Winfrey to approve Resolution #10-251.

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

No negative votes.

RESOLUTION #10-251 IS APPROVED.

Member Maher stated I have a comment on this. I think that Wight & Company has done a great job with working with our staff and all the different departments and elected officials throughout the County. I look forward to getting this next phase done in a timely manner. And also were having a Committee of the Whole meeting after our Forest Preserve meeting next month and we will be bringing forth a conversation on LED lighting that we have going on here and information that we have going on here in the County and we will be asking my fellow Board Members to take a look at the presentation in regards to (inaudible). This is I know a very controversial kind of proposal here but I think the research that we have been doing over the last couple of years, the people that are going to bring forward the information on the lighting and some of the new information that Mr. Mike Miglorini shared with me today that DOE has confirmed that there is a good possibility that we can use some of the stimulus grants to do some of these initiatives that this is really exciting. So I highly recommend folks to hang around after the Forest Preserve to show up for that meeting. And one more thing, I can’t believe 20 years has passed with ADA. I’ve been involved in that group for a long time. It’s what I cut my teeth on when I was a professional in special education and actually helped with some of that federal legislation. I don’t know if folks realize that every dollar that we spend here in the United States has a 2 to 1 return for people with disabilities. I think it just says a lot that 1) it’s

only been 20 years and we still have a lot of work to do, and 2) people are recognizing the fact that this is a population that has provided a huge resource to our community and not our debts. So thank you guys for bringing that forward earlier and County Clerks Voots congratulations. Also, prayers to Mr. Matt Ryan and Mr. Gary Mack and their families.

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 #10-252, Replacement Hires for Sunny Hill.



Executive Committee
Resolution #10-252

**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 15th day of July, 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 Bilotta, Resolution #10-252 be approved.

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

No negative votes.

RESOLUTION #10-252 IS APPROVED.

Member Moustis presented Resolution #10-253, Re: Removal of Election Judge for Failure to Vote in Accordance with the Illinois Election Code.



Executive Committee
Resolution #10-253

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

**Re: REMOVAL OF ELECTION JUDGE FOR FAILURE TO VOTE
IN ACCORDANCE WITH THE ILLINOIS ELECTION CODE**

WHEREAS, 10 ILCS 5/13-3 of the Illinois Election Code states the County Board shall have the right to remove any Election Judge who fails to vote the primary ballot of the political party they represent, at a primary election at which they served as Judge, and

WHEREAS, the County Clerk submitted the individual on the attached list who failed to comply with the above rule when they represented one party and voted a primary ballot of the other party.

NOW, THEREFORE, BE IT RESOLVED, the County Board of Will County does hereby remove the Election Judge named on the attached list from their position.

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

Adopted by the Will County Board this 15th day of July, 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 #10-253 be approved.

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

No negative votes.

RESOLUTION #10-253 IS APPROVED.

Member Moustis presented Resolution #10-254, Resolution Designating Election Judges for 2010-2012.



Executive Committee
Resolution #10-254

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

DESIGNATING ELECTION JUDGES FOR 2010-2012

WHEREAS, there are now 445 Election Precincts in Will County and vacancies exist in the list of Judges of Election.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board does hereby accept and approve the list of Election Judges for Will County, (due to the volume of the list, it is available in the County Clerk’s Office, as well as the County Board Office), for the period 2010 through 2012. The list as submitted may change due to an Election Judge being unable to accept their appointment due to death, illness, family illness, or moving from the precinct they are assigned.

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

Adopted by the Will County Board this 15th day of July, 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 #10-254 be approved.

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

No negative votes.

RESOLUTION #10-254 IS APPROVED.

Member Moustis presented Resolution #10-255, Authorizing the County Executive to Execute an Intergovernmental Agreement Between the Village of Homer Glen and the County of Will for a One-Day Household Hazardous Waste Collection Event for Fall 2010.



Executive Committee
Resolution #10-255

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

**RE: Authorizing the County Executive to Execute an Intergovernmental Agreement
Between the Village of Homer Glen and the County of Will for a One-Day
Household Hazardous Waste Collection Event for Fall 2010**

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

WHEREAS, the Will County Solid Waste Management Plan outlines procedures for the County and its residents to reduce the generation and disposal of resources found in the waste stream, and

WHEREAS, the Village of Homer Glen cares about their environment and recognizes the need to provide their citizens with a viable alternative to dispose of their household hazardous waste with a means that is safe for air, water, and other natural resources, and

WHEREAS, the Village of Homer Glen has requested that the County of Will enter into an Intergovernmental Partnership Agreement which will reimburse the County for a portion of the expenses incurred by the County for contractor services to collect, segregate, pack, and transport off site all wastes collected at a one-day household hazardous waste collection event to be set for the Fall 2010.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Intergovernmental Agreement with the Village of Homer Glen and the County of Will for a one day household hazardous waste collection event for this Fall 2010, in the form substantially attached hereto, subject to the review and approval of the Will County State’s Attorney’s Office.

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

Adopted by the Will County Board this 15th day of July, 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 Konicki, Resolution #10-255 be approved.

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

No negative votes.

RESOLUTION #10-255 IS APPROVED.

Member Moustis presented Resolution #10-256, Authorizing the County Executive to Execute Intergovernmental Agreement with Village of Romeoville for a Permanent Electronics Recycling Drop-Off.



Executive Committee
Resolution #10-256

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

Authorizing County Executive to Execute Intergovernmental Agreement with Village of Romeoville for a Permanent Electronics Recycling Drop-Off

WHEREAS, the County of Will is authorized to operate a residential electronic recycling program; and

WHEREAS, the Village of Romeoville desires to offer an electronic recycling program for its residents by hosting and maintaining a permanent drop-off site to collect residential electronic recyclables; and

WHEREAS, Will County Waste Services Department has recommended approval and execution of the attached Intergovernmental Agreement for the Village of Romeoville, setting forth the terms and conditions for a permanent drop-off site to collect residential electronics for a term of three years; and

WHEREAS, based upon representations made, the Executive Committee concurs with the recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute an Intergovernmental Agreement between the County of Will and the Village of Romeoville for a permanent drop-off site to collect electronics for a term of three years, in the form substantially attached hereto, subject to the review and approval of the Will County State's Attorney's Office.

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

Adopted by the Will County Board this 15th day of July, 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 #10-256 be approved.

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

No negative votes.

RESOLUTION #10-256 IS APPROVED.

Member Moustis presented Resolution #10-257, Authorizing the County Executive to Execute Intergovernmental Agreement with the Village of Frankfort for the Partial Transfer of Jurisdiction of 300 Feet of Elise Boulevard North of Laraway Road in the County of Will.



Executive Committee
Resolution #10-257

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

***Authorizing the County Executive to Execute Intergovernmental Agreement
with the Village of Frankfort for the Partial Transfer of Jurisdiction of 300 Feet of Elise
Boulevard North of Laraway Road in the County of Will***

WHEREAS, Laraway Road is under the jurisdiction of the County of Will, and

WHEREAS, Elise Boulevard on the north side of Laraway Road is under the jurisdiction of the Village of Frankfort, and

WHEREAS, to implement the proposed intersection improvement/realignment of Scheer Road and Elise Boulevard, the County of Will has determined that for a safe and efficient flow of vehicular traffic at, through and near the proposed intersection improvement, and for other sound traffic engineering and safety reasons, a replacement access point shall be provided to property identified by parcel identification number 15-08-25-400-004-0000 commonly known as 12008 Laraway Road, New Lenox, Illinois, and

WHEREAS, the most efficient manner to implement the proposed intersection improvement/realignment of Sheer Road and Elise Boulevard is by approving the attached intergovernmental agreement with the Village of Frankfort.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby authorizes and directs the Will County Executive to execute the attached Intergovernmental Agreement with the Village of Frankfort for the Partial Transfer of Jurisdiction of 300 Feet of Elise Boulevard North of Laraway Road in the County of Will.

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

Adopted by the Will County Board this 15th day of July, 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 Singer, Resolution #10-257 be approved.

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

No negative votes.

RESOLUTION #10-257 IS APPROVED.

Member Moustis presented Resolution #10-258, Adopting the Will County Consolidated Plan and PY2010 Action Plan for the Community Development Block Grant and Home Investment Partnership Grant Programs for the Period October 1, 2010 through September 30, 2014.



Executive Committee
Resolution #10-258

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

**Adopting the Will County Consolidated Plan And PY 2010 Action Plan
for the Community Development Block Grant and Home Investment Partnership Grant
Programs for the Period October 1, 2010 through September 30, 2014**

WHEREAS, the Will County Board enacted prior resolutions agreeing to participate in and administer the Will County CDBG and HOME programs, in accordance with Federal regulatory requirements; and

WHEREAS, the Will County Executive has appointed a CDBG/HOME Advisory Board to recommend program policies and the funding of projects based on the HUD approved five-year Consolidated Plan; and

WHEREAS, pursuant to statute and regulations, the CDBG/HOME Advisory Board, did upon proper public notice, accept applications from eligible local governments, and did conduct a public hearing on the County's Year 2010 Action Plan, and Five-Year Consolidated Plan, in accordance with the County's HUD approved Citizen Participation Plan. Such hearing being held on June 7, 2010; and

WHEREAS, pursuant to statute and regulations, and upon proper public notice, the CDBG/HOME Advisory Board, has placed for public display, the draft Five -Year Consolidated Plan and PY 2010 Action Plan. The plan was on display for the minimum required time of 30 days, that began on June 16, 2010, and ended on July 15, 2010; and

WHEREAS, the Advisory Board did convene on June 15, 2010 to evaluate the public hearing and the contents of the draft Five-Year Consolidated Plan and PY 2010 Action Plan, and does hereby recommend the adoption of the attached Five-Year Consolidated Plan and Program Year 2010 Action Plan by the County Board of Will County, Illinois; and

WHEREAS, the Will County Executive Committee has reviewed these recommendations, and subject to comments from the public during the 30 day display period of the Five-Year Consolidated Plan and Program Year 2010 Action Plan, to consider and review, places this resolution before the Will County Board for its approval.

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

SECTION 1: That the Year 2010 Action Plan attached hereto, allocating \$1,596,373 CDBG Entitlement funds and \$66,000.00 in CDBG program income generating by the LDC Revolving Loan fund, and \$31,627.00 in un programmed or reallocated funds, totaling \$1,694,000.00 be approved.

SECTION 2: That the Year 2010 Action Plan attached hereto, allocating \$505,568.00.00 in Home Investment Partnership Entitlement funds, and \$190,000.00 in other Home reallocated funds for a total recommended funding of \$695,568.00 be approved

SECTION 3: That the Five-Year Consolidated Plan and Program Year 2010 Action Plan attached hereto, be amended to include all comments received by the public during the 30 day public display period, and should such comments require further amendment of the attached Plans, that a special meeting of the County Board be held, prior to the August 15, 2010 submittal of the Plan to HUD, to consider those comments from the public.

SECTION 4: That a special Statement of Conditions, which will be administratively developed prior to final award of any sub-grant project, shall become a provision of the local grant award to which each relates, consistent with the requirements of HUD and the County's Policy Manual.

SECTION 5: That the Will County Executive is authorized and directed to execute all HUD Grant Agreements, and all Cooperation Agreements with all subgrantees, subject to compliance with the general and special Statements of Condition and upon the review and approval of the Will County State's Attorney.

SECTION 6: This Resolution and every provision thereof shall be separable and the invalidity of any portion shall not affect the validity of the remainder.

SECTION 7: All Resolutions or parts thereof, in conflict herewith, are hereby repealed.

SECTION 8: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law.

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

Adopted by the Will County Board this 15th day of July, 2010.

Vote: Yes___ No___ Pass_____(SEAL)

Approved this ___ day of _____, 2010.

Nancy Schultz Voots
Will County Clerk

Lawrence M. Walsh
Will County Executive

Member Moustis made a Motion, seconded by Member Stewart, Resolution #10-258 be approved.

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

No negative votes.

Voting Abstain: McPhillips. Total: One.

RESOLUTION #10-258 IS APPROVED.

Member Moustis presented Resolution #10-259, Authorizing the Establishment of a Detailed 2010 Budget for the Energy Efficiency & Conservation Block Grant Program (Fund 288) and Revenue and Expenditures for Fiscal Year 2010.



Executive Committee
Resolution #10-259

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

**Authorizing the Establishment of a Detailed 2010 Budget for
the Energy Efficiency & Conservation Block Grant Program (Fund 288)
and Revenue and Expenditures for Fiscal Year 2010**

WHEREAS, the Waste Services Division of the Will County Land Use Department is responsible for the administration of the Energy Efficiency and Conservation Block Grant (EECBG) allocated to the County from the U.S. Department of Energy (DOE) under the American Recovery and Reinvestment Act of 2009 (ARRA); and

WHEREAS, the Will County Board approved an Energy Efficiency and Conservation Strategy in November 2009, and EECBG Fund 288 was established without any detail for FY2010 since the Energy Efficiency and Conservation Strategy was not yet approved by the DOE; and

WHEREAS, the DOE then approved the projects outlined in the Energy Efficiency & Conservation Strategy and subsequently allowed expenditure of EECBG funds; and

WHEREAS, once the DOE allowed the expenditure of the EECBG funds, the Waste Services Division began to establish many EECBG programs and issued RFP's and RFB's to select contractors to perform many of the EECBG program functions, which have now been approved by the Will County Board; and

WHEREAS, to properly allocate and account for EECBG funds provided and spent, it is necessary to establish certain revenue and expenditure budget codes at this time.

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

SECTION 1: The Will County Board authorizes the attached EECBG Fund 288 revenue and expenditures to accommodate the fulfilling of the grant funds anticipated to be received and expended during the current fiscal year as provided in the attached EECBG Budget.

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

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

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

Adopted by the Will County Board this 15th day of July, 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 #10-259 be approved.

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

Negative votes: Konicki. Total: One.

RESOLUTION #10-259 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

Phone (815) 774-7480

Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

July 2010

Will County Board of Health

55 ILCS 5/5-25012 & Will County Board of Health Bylaws

Dr. Soujanya Pulluru, M.D.

Office - 2940 Rolling Ridge Rd. Naperville, IL 60564

New appointment (replacing Kishor Ajmere who did not seek reappointment) Term expires July 1, 2013

*Dr. Pulluru is a resident of Will County. She has met the requirements and is qualified to serve.

Board member requirements

55 ILCS 5/5-25012

“...At least 2 members of each county board of health shall be physicians licensed in Illinois to practice medicine in all of its branches and at least one member shall be a dentist licensed in Illinois ... In counties with a population over 500,000 two members shall be chosen from the county board or the board of county commissioners as the case may be...”

“...In counties with a population over 500,000 two members shall be chosen from the county board or the board of county commissioners as the case may be...”

**Submitted to Will County Board June 16, 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, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-seven.

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE HAVE BEEN APPROVED.

Member Moustis stated next we have the Appointment to IACBMC Terrorism Task Force to be distributed. Let me give you an explanation. You know how Illinois Association of Counties contacted the County Board office and asked if we have anybody who would be interested to be on this Task Force. This is not really an Appointment by the County Board because if it were it would go through the County Executive. This Appointment really comes from the Illinois Association of Counties. They were just asking if we had any County Board members and they specifically asked County Board Members if they would have any interest and we were just passing information on to them. Under the advice of our Chief of Staff and perhaps the State's Attorney's office, we put this in a Resolution form which should be on your desk. And I could read it into the record if you like. So that's what this is:

WHEREAS, the **Illinois Association of County Board Members and Commissioners** has been asked to appoint two additional county board members to the Illinois Terrorism Task Force,

WHEREAS, Will County Board Member Michael Wisniewski has volunteered to serve on the Illinois Terrorism Task Force,

I move that the Will County Board submit the name of Will County Board Member Michael Wisniewski to the Illinois Association of County Board Members and Commissioners for appointment to the Illinois Terrorism Task Force.

Member Moustis made a Motion seconded by Member Singer to accept Appointment to IACBMC Terrorism Task Force.

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

No negative votes.

APPOINTMENT TO IACBMC TERRORISM TASK FORCE IS ACCEPTED.

County Executive Walsh stated Member Wisniewski you have been appointed.

Member Moustis stated that they have three meetings in Springfield and Member Wisniewski can do it by conference call also. But he's committed to make those three meetings. That County Executive concludes my report.

County Executive Walsh stated thank you very much Member Moustis.

**ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN
James Moustis**

Member Moustis stated that I would like to start by thanking County Clerk Voots for her work because I am a recipient of that. As everybody in this room is aware of I'm visually impaired and when I get into the booth I can't see. There is an audio part on the voting machine so I can listen to all the candidates and make sure I am pushing the right ones. And then it repeats it back to me. I find this extremely helpful. If I could get my head up on top of it with a magnifying glass I could see it. But it is a great benefit. So for the visually impaired, County Clerk Voots, and I think sometimes we're a little bit forgotten because it's not so obvious; thank you. I appreciate all the good work your office has done and in ways for making things accessible and easier for people who may have some challenges. I feel kind of serious today. The passing of Gary Mack's wife, he's our media consultant. I know you've all been sent the email. So keep Gary's family in your prayers. But also what I'm really asking everybody to do is to pray for Matt Ryan. He's a pretty good guy. Keep Gary and Matt and their families in your prayers. I know we all received an email from Angela, Matt's wife. There is a website now if you want to get an update, you can do that. County Executive Walsh I'm sure you're talking to the family more I believe. That concludes my report.

County Executive Walsh stated thank you Member Moustis.

**ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER
Member Jim Bilotta**

Member Bilotta stated thank you everybody. The top places to live in America came out last week and Bolingbrook surpassed Naperville.

Member Maher stated I want to point out that myself and my fellow County Board Members are the only County Board Members that represent the two top cities in the list of 100 cities in the Country.

Member Bilotta stated hats off to everybody in this room even though the Mayors of both of those towns, Bolingbrook and Naperville do a great job; they also have the support of Will County. When you look at the Forest Preserves that we provide, the road projects, the road fundings we do, it's a team effort. No doubt that those Mayors have done a great job and the Councilmember's there. Hats off to us as well. It shows that (inaudible) top 100 in Will County alone out of several thousand counties in the nation, I think, it shows that our hard work is

paying off. Congratulations to everybody, not only in this room but to everybody that lives in Will County that made that happen. And the next closest one is 59 in Arlington Heights. So that's good news. And also, the power of prayer. Whether you are a church going man or not is very, very, very, effective. The Man upstairs listens, so yeah please go the extra mile for Matt. He needs our help right now. What we can do for him is pray hard. Thank you.

**ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER
Walter Adamic**

Member Adamic stated thank you County Executive Walsh. Again I echo the comments of our leaders on the floor with Matt Ryan and Angela and also for Gary Mack and his wife Renee as she passed away recently. We have also had, unfortunately, Stan Waznis as many of you know from the Joliet area, he passed away as well. Stan was a Joliet Township Supervisor and a Town Clerk. In fact he was one of the ones that encouraged me to run for County Board many many years ago. At any rate, we want to keep those people in our prayers in regards to that. It's great to see a couple of our communities in Will County make the Money Magazine's top ranking. There are great places to live in Will County, throughout this County and we happen to have a couple of them. There are other places and we have a great place here in Will County. Everybody have a great afternoon.

County Executive Walsh stated thank you Member Adamic and stating we will stand adjourned until Thursday, August 19, 2010 at 9:30 a.m.