

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

County Executive Walsh called the meeting to order.

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

Member Winfrey introduced Pastor David Greene, Church of the Good Shepherd Evangelical Covenant, in Crest Hill led the Invocation.

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

Absent: Kusta and Maher. Total: Two

COUNTY EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Stewart made a motion, seconded by Member Babich, to approve the minutes of the August 19, 2010, minutes of the September 16, 2010 and the minutes of the September 16, 2010 Executive Session.

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

No negative votes.

THE MINUTES FOR THE AUGUST 19, 2010, SEPTEMBER 16, 2010 AND THE SEPTEMBER 16, 2010 EXECUTIVE SESSION ARE APPROVED.

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

News media present were: There is no media present.

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. But first off we have a presentation by the Metra Board, a presentation of the 2011-2012 Program and Budget. County Executive Walsh asked who is making that presentation? County Executive Walsh introduced Mr. Jack Partelow, Director, Will County.

A copy of the 2011 Metra Budget Briefing was placed on file in the County Clerk's records.

Mr. Jack Partelow came forward and addressed the Board. He began I'm Jack Partelow the Will County representative to the Metra Board. This will be a recap of 2010, a brief look at the budget for 2011 and some other Will County impacted events from Metra.

2010 was a very difficult and challenging year for the folks at Metra. To borrow from Charles Dickens, "It was the best of times and it was the worst of times". The worst of times included in late April the uncovering of some serious financial irregularities on the part of our former Executive Director and tragic consequences that followed from that. It caused us to establish an Office of Inspector General. We have that staffed temporarily by a very prestigious law enforcement firm, Hillard, Heintze, which is the firm that is co-owned by Mr. Terry Hillard the former Chief of Police of the Chicago Police Department and Mr. Arnette Heintze, who was the special agent in charge of the Secret Service. They have established this inspector general firm. We are using them temporarily while we set up a full time, permanent inspector generals office for Metra. Which we pretty much need in light of the things that happened early in the year.

In addition to that, the challenges this year was pretty much the economy. The economy dictated everything that has happened this year, pretty much. Regional employment was down 3%. Employment has decreased in the six county area that we cover for 26 months in a row. Twenty six months the private employment has gone down. That is a total of 250,000 fewer workers in the area now than we had in 2008, just two years ago. It is pretty serious. Passenger trips, which accounts for 50% of our operating revenue were down. In 2008 we had 86 million passengers we transported that year. In 2009 it was down to 83 million; and in 2010 it was 81 million. So the revenue from passengers from riders was down considerably.

Sales tax receipts were approximately \$300 million lower than expectations, when the laws were made. So we are down over an expectation of \$300 million there. So it has been a bad period of time. That is the bad news, that is the worst of times.

The good news is that we have a budget. The 2011 proposed budget which will probably be acted upon this coming month, is a \$1,048,000,000.00 for Metra. Of that \$1 billion, \$634 million is operational; the capital budget is \$407 million and working capital reserves are \$6 million. To achieve the funding for the present operations and preventative maintenance, we have moved \$25 million from the capital budget in 2011 into the operating fund into preventative maintenance and we moved \$35 million, that was set aside in 2010, we moved that into it. So we plugged a \$60 million hole in operating expenses. That is only a short term solution. That kind of thing can't go on very much longer. We have done that for a couple of years now and in time it will degrade the service. It will degrade the entire system. One of the reasons we have been able to operate so efficiently over the years, is that we have kept the capital budget up; we kept the rolling stock and the capital equipment in a state of good repair and it makes it cheaper to operate on an ongoing basis.

Metra will meet their 55% fare box recovery rate. It is statutorily mandated, with no fare increases. There will be no fare increases, no service reductions. We will be holding the line on costs to the extent that we can. Some of the costs we have no control over, they are contract employees and that has already been determined a couple of years ago.

We will continue to reduce the overtime that we have had. We have had some significant overtime and they have cut into that considerably.

The 2011 Capital Program, I won't go through all of it, but some of the highlights are: The State of Illinois Bond Program. We hope that works out and gets fully funded, provided for 160 highliner cars for the electric district. That is a big ticket item. The full cost of that is \$585 million. The 2011 portion of that is about \$171 million. That is a lot of money. They are new cars and they are needed, particularly on that line.

Some of the things that have an immediate impact on Will County are the New Starts Program. The New Starts Program had four projects authorized by the Federal Transportation Act. Two of these affect Will County directly. One of these is the Southeast Service, which is a new service that runs from the LaSalle Street Station to Balmoral Park, down on the east side. It has stops in Steger, Balmoral and Crete. We also have preliminary work about to go on if we get some problems out of the way, with the Star Route, which runs about 55 miles from Joliet to O'Hare Airport. It cuts a big loop out through the western and northwestern suburbs into O'Hare and it will be a good thing. The problem with that is that the preliminary Federal Engineering Funds expired in September and without those and without the matching funds...they expired because we didn't have any matching funds...and without that we will not be able to build that. Senator Richard Durbin, I understand, is working on that County Executive Walsh and you might know more about that, but Senator Durbin is working on that to get that extended because it is about \$35 million for preliminary engineering studies. I think that is a very important item for the County of Will and the City of Joliet both.

In addition to those two projects, we have an Economic Stimulus Project...two of those. The Joliet Heritage Corridor platform was \$1.4 million and that is under construction. The Lockport platform expansion of \$750,000.00 is near completion now. Other Will County work will be the New Lenox/Rock Island District platform expansion; Mokena/Hickory Creek Station, which is about a \$4 million job; and a new Romeoville Station, anticipated to start in 2012. That will be about a \$2 million project. That will be a brand new stop.

Finally, the peer comparisons for Metra and they are compared according to other operations that do the same thing we do. They come out and this has been for some time now "better than peers" in all nine categories of effectiveness and efficiency. The railroad, Metra has also won a very prestigious award, the E.H. Harriman Award. Harriman is a longtime, old railroader and they established an award in his name for safety. It is a safety award. Metra has won it 12 times now. Metra got two awards this past year, in 2010 and they won that award more than all the other passenger railroads in the Country combined. So they do a good job.

They have maintained a 96% on time record during the year 2010. The approximate 3,000 or so men and women of Metra focus day in the day out on providing safe, efficient, reliable transportation to the more than 300,000 people we transport every day. About 81 million a year. So it really has never been a better time to ride Metra actually. It is a safe, reliable service. It is efficient. It is cost effective. There has been no service reductions. In the face of the declining revenue sources, they have an excellent staff and they do an excellent job. That is all I have.

County Executive Walsh any questions anybody?

Member Adamic stated, I have one concern that seems to have been a problem in previous years, and it seems like from what you said today this year, you are only collecting 55% of your fare box revenue. That means that someone is subsidizing the other 45% and you are cutting into capital expenditures, which will have a long term problems for the line. So how is Metra going to compensate for that? Are you going to raise fares or what? No one wants to pay more than anybody else, but if you are cutting into capital that is going to be a long term problem...kicking the can down the road. Do you know what they are going to do with that?

Mr. Partelow responded, it is hard to look too far into the future. I guess the serious answer is when is the economy going to turn around? When the economy turns, the jobs turn the people transporting to their jobs that starts to turn, the sales tax revenue starts to turn. We are statutorily required to provide 55% from the fare box. The other money comes from some minor revenue that we have, but primarily from the sales tax. The sales tax and the fare box pretty much provide the money, the operating and preventative maintenance money. The capital money comes from different sources, Federal and the State of Illinois. Both of those might be a little questionable right now.

Member Adamic continued, I want you to continue to win awards and that's great, but we also want to make sure that things are properly funded as well. I want to maintain quality service.

Mr. Partelow responded, the award program is something that is good to see from a safety standpoint, because when you are operating a railroad, there is a lot of opportunity for unsafe things both with the public and with the employees. But the principal thing is funding and financing and everybody that reads the newspapers know that the main problem with the economy is the thing that is driving our revenues, both from a passenger standpoint and from a sales tax standpoint.

Member Adamic asked, under a good economy would the ratio be better?

Mr. Partelow responded, oh yeah. That would pick it up, I won't say almost immediately, but...that will drive it.

Member Weigel stated, last year I mentioned this also...is quiet zones. I wondered if Metra could start budgeting implementation of some quiet zones in Will County. Earlier this week the Canadian National Railroad put up two quiet zones near Joliet Mall, on Division Street and Essington Road, and it doesn't look like it is a big expenditure. They put some plastic barriers down the median in the roadway and I thought they were required to put up four quadrant gates, but they only have two quadrant gates...they must be extended longer so that they cross the whole intersection. I would like you to consider that in the future in Will County crossings. If you are upgrading a crossing in Will County and we are planning to upgrade Gouger Road next year and improve the intersection and put in more turn lanes, that would be an ideal one to try to implement at the same time that the crossing is being updated. So I would ask you to consider that. One other question, we had a meeting last week in New Lenox with some residents, they brought up the crossing on Joliet Highway on the southwest line, they thought the timing on the circuit might be off, the residents said it took 12 seconds for the train to arrive by the time the lights were turned on and I think it should be 22 seconds. So I wondered if you could have someone check that out. The Village may have already asked you to do that, but you might want to follow up on that.

Mr. Partelow responded, I will do that. Back to your first question. On the quiet zones, I talked to someone about that yesterday downtown and the quiet zones have to be applied...the City or Village has to apply with Metra for a quiet zone and they have a regular process that they go through. Even with a quiet zone, there will be some noise from whistles because the engineers and the people operating the trains have a responsibility and they have to have the ability if they see a safety situation to blow the whistles. So it is not completely a quiet zone. It never is really. But if there is a project going on right now that you know you want have a quiet zone considered, I believe you need to start talking to somebody about it pretty quick.

Member Bilotta commented, just a couple of quick comments. The passenger rails are a very important component of the transportation network throughout the Chicagoland region, especially in Will County and as you can see it is heavily subsidized by the government, through and one of the most recent ones is the RTA tax, so it is nice to see some of the improvements going in. You have the Crete and Balmoral stations and the Manhattan and New Lenox and now the Romeoville, so thank you and keep pushing for the citizens of Will County. That helps our constituents in getting back and forth to work and not only does it do that, but also helps Will County in general and spur development along there and hopefully enhances ridership. I know there are a lot of complaints, but thank you for the work, keep it going. The more stations and the more trains and stops we get here, I think its better off for everybody. Thank you.

County Executive Walsh asked are there any more questions for Mr. Partelow? Mr. Partelow I want to personally thank you for being here this morning. I also want to thank you, Mr. Partelow has been our representative for a little over a year on the Metra Board and he has done a phenomenal job for us. He comes by the office at least every couple of weeks or more and expounds and reports on what is happening with the Metra system and he has truly been a great asset to Will County for his participation on the Metra Board. So I want

to thank him and Ms. Carole R. Doris, Chairman for what they have done for us here and the number of issues that we have had, that he has diligently dived into and helped out with so thank you.

Member Kusta arrived at 9:58 a.m.

County Executive Walsh announced, next up is a presentation from the RTA on their 2011/2012 Budget.

Mr. Steven Schindel from RTA came forward to give a presentation of the 2011 Budget and Capital Program.

My name is Steven Schindel, I am the Financial Development Manager within the Finance Department of the RTA. It is my pleasure to be with you here today to present information regarding our upcoming budget. Our Board Member, J.D. Ross, was planning on attending today, but there was a conflict this morning, we also have a public hearing at exactly the same time.

The state law requires the RTA with the responsibility to plan and coordinate public transportation in the region, and to provide financial assistance and oversight to operating entities.

This law assigns CTA, Metra and Pace with the responsibility to actually operate the services in the region. And I think as most of you know, RTA is primarily an oversight agency.

The law requires the RTA to appear before each County Board in the region to discuss the budget for the upcoming year, hold public hearings throughout the region, and after reviewing public comments to adopt the budget and capital program by the end of the year. Some key dates in our process, on September 15th, our Board adopted the Marks and the revenue to costs goals for each of the Service Boards. Then the service boards are to develop their own operating budgets and capitals plans and all three of the service boards have just recently released these budgets, and of course, we just listened to the presentation regarding Metra's proposal. Then there will be a series of other public hearings as we discussed. By November 15th each of the service boards must actually adopt their budgets and submit them to the RTA. RTA then prepares a consolidated budget then it is our goal and it is scheduled to adopt that budget by December 16th.

The upcoming year again will prove to be a very difficult year to achieve a balanced budget – as cost increases in security, labor, healthcare, fuel, electricity and Paratransit expenses outpacing the growth in the sales tax which is our primary revenue source in the region. Again, the increases in the sales tax and our operating revenue through fares are growing at very low rates.

Although the state of the economy remains in question, the RTA staff estimates the level of sales tax in 2011 to grow just 2.5% over the 2010 estimated results. This is a growth rate of just 1.2% over the last two years. This increase in RTA sales tax revenue does not provide sufficient statutory funds to cover the rapidly growing ADA Paratransit operating deficit. The estimated sales tax collections provide about \$93 million in funding for ADA Paratransit services by statute. The State will provide an additional \$8.5 million.

However, Pace staff estimates that these services will require nearly \$111 million in funding. Therefore, RTA has to use monies from our Innovation, Coordination and Enhancement Fund, a special fund that was created just a couple of years ago with the increase in state funding to move \$9 million to help balance that ADA Paratransit budget.

RTA discretionary funding for operations and a modest increase in sales taxes I discussed will result in an increase in overall funding for the CTA of 6.4% over 2010 levels. Pace suburban bus service funding, which includes RTA discretionary funds will increase 2.9% from the level funded in 2010. Pace will also receive statutorily mandated funds for suburban mobility initiatives that increase directly in proportion to the sales tax. Metra's funds that were just discussed will increase 2.6% over the funding in 2010.

The proposed funding Marks should provide sufficient regional funding to meet debt service requirements, and work to restore RTA's unfunded, unrestricted balance. Last year in order to balance the budget, we virtually had to draw our fund balance down to zero. So this year, we are hoping with this modest sales tax increase to begin to restore that fund. The goal is that the fund would be brought up to an appropriate level over a three year period. The recovery ratio Marks set for the Service Boards will maintain a regional recovery level that is required by the state statues of 50%. The ratios are for CTA, Metra and Pace in 2011 are set at 54% for CTA, 55% for Metra and 36% for Pace. The ADA Paratransit recovery ratio is set to meet the statutory level of 10%.

Regarding the Capital Program, on September 15th, the RTA Board adopted the preliminary Capital Program Marks, those funds we believe are available to the service board. The Marks from federal sources for 2011 total \$441.5 million. We are estimating a modest growth of those federal funds of about 4%. At this time, with the status of the Federal Highway Trust Fund, we can't be very optimistic about the growth in those federal funds, but that federal 4% is consistent with the budgets that are currently pending at the Federal Congress. In addition, there are some other federal funds that each of the Service Boards are able to acquire through a competitive processes. We strongly encourage and support the Service Boards to seek funds from a whole variety of competitive programs to try and bring additional funds to the region.

We were encouraged on July 21st when the Governor announced a statewide capital funding availability of over \$500 million and this was including about \$442 million available to CTA, Metra and Pace for 2010. I must say, of that money the largest single amount of money was for the Metra railcar procurement that was just recently discussed. These funds were part of the \$2.7 billion capital program that was adopted by the General Assembly a year ago. So we were strongly encouraged by seeing those funds announced and therefore we are optimistic, we have to be optimistic that the state will continue to provide these funds on an annual basis. So we have included in our capital program, it was approximately \$500 million dollars in 2011 and we will assume the balance of this program will be available over the next four years.

Now we must note that even with this \$2.7 billion program of new state funding it is unlikely that that would be sufficient to bring the assets of the region's public transportation system to a state of good repair, much less to allow investment in capacity improvements that

will be necessary to meet market demands. Recently the RTA released a Capital Asset Condition Assessment that concluded that our capital needs over the next 10 years would total to \$13.8 billion.

With current adverse economic conditions leading to a shortfall in funding for operations and the desire to hold the line on fare increases, it is anticipated that all of the Service Boards will consider additional diversions of capital funds to balance their operating budgets. As was discussed in the previous presentation. From the regional standpoint in FY 11, we now think that the numbers will total about \$175 million that will be used for operations.

With a significant backlog of capital needs and insufficient funding resources, it is prudent to concentrate the Capital Program on the maintenance and preservation of existing facilities and equipment.

The RTA and the Service Boards will continue to work hard to get the legislation and authorizations needed to support the region's valuable transit system, and we look forward to your continued support of these efforts.

That concludes my remarks, and I will attempt to answer questions the anyone might have.

County Executive Walsh asked any questions for Mr. Schindel?

Member Adamic stated, just as before, I know in the previous presentation, there was an explanation of (inaudible) that affect your system as the other system as well, I am concerned that the fare box ratio is not really picking up. I know you are not going to pick up the full tab, but some of those ratios are pretty low and it would be nicer if we could get those up a little bit. I know it is a burden for those who use it, but for those who don't use the system, we are subsidizing that system and while there is value in that system, I can appreciate it, but you know we need to have to have that funded...maybe the funding mechanism needs to be changed a little bit and should be considered.

Mr. Schindel answered, of course, it is always difficult to raise fares. But, our region can be very proud of the fact that the ratios that we have are among the highest in the country. There is no question, that over the next 5 years that there will be the necessity to use the fare policy as a means for generating revenue for the region.

Member Adamic continued, I mean you can't keep dipping into your capital and other things suffer. Long term you are going to have a problem.

Mr. Schindel responded absolutely.

County Executive Walsh asked any other questions? Anyone else? Thank you very much Mr. Schindel for taking time out to be here with us this morning.

HONORARY RESOLUTIONS/PROCLAMATIONS

County Executive Walsh asked Member McPhillips to present the first Proclamation.

Member McPhillips began good morning. I have a Proclamation to put on file recognizing October 24th through 30th as National Childhood Lead Poisoning Prevention Week. Lead poisoning is a significant health problem for our children. High levels may cause mental retardation, convulsions, coma and possible death. Since 2007 Will County has applied for and been awarded to HUD Office of Healthy Homes and Lead Hazard Grants totaling \$3,570,000.00. Will County Land Use Community Development Division continues to partner with Will Counties Center for Community Concerns and Will County's Health Department in an effort to outreach and stabilize lead paint hazards found in housing built prior to 1978 and where there is a child under the age of 6 present. To date, 138 homes in Will County have had their homes stabilized. Not only does the grant assist in the prevention of lead poisoning in children, but it also assists to expand Will County's affordable and healthy housing stock. Please take a moment to stop outside the Board Room here, there is the lead story board that was purchased with some of the grant funds in an effort to outreach to children. It is in both English and Spanish and it comes complete with a mascot, which is Dusty. It is a Husky stuffed animal, not a live animal out there, but it is very cute. Thank you.

PROCLAMATION**Recognizing October 24th- October 30th, 2010 as
Childhood Lead Poisoning Prevention Week**

WHEREAS, lead poisoning is a significant environmentally related health problem facing our children, both in Will County and nationwide; and

WHEREAS, lead poisoning can cause irreversible damage to the body's central nervous system, cardiovascular system, kidneys, circulatory system and reproductive system. High levels of lead may cause mental retardation, convulsions, coma and possible death; and

WHEREAS, the primary source of lead exposure for children is lead-based paint, which can be found on the interior and exterior surfaces of homes built before 1978; and

WHEREAS, according to the Illinois Department of Public Health, almost 2 million Illinois housing units built before 1978 are estimated to have lead; and

WHEREAS, increased awareness of childhood lead poisoning is critically important so that parents, health care providers, housing authorities, building and construction interests, educators and others can work to prevent children from being exposed to lead in the environment; and

NOW THEREFORE, BE IT RESOLVED the Will County Board and the Will County Executive, do hereby recognize the week of October 24-October 30, 2010 as Will County's Childhood Lead Poisoning Prevention week and encourages all residents to follow these guidelines.

DATED this 21st day of October, 2010.

Lawrence M. Walsh
Will County Executive

ATTEST:

Nancy Schultz Voots
Will County Clerk

Member McPhillips made a motion, seconded by Member Blackburn, to approve Proclamation Recognizing National Childhood Lead Poisoning Prevention Week October 24 – 30, 2010.

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

No negative votes.

PROCLAMATION RECOGNIZING NATIONAL CHILDHOOD LEAD POISONING PREVENTION WEEK OCTOBER 24 – 30, 2010 IS APPROVED.

County Executive Walsh called on Member Seiler.

Member Seiler began, I would like to place a Proclamation on file Recognizing October as National Breast Cancer Awareness Month. Breast cancer is the most common cancer in women in the United States, aside from skin cancer, and is the second leading cause of cancer death among women after lung cancer. This year over 200,000 new cases of female invasive breast cancer will be diagnosed and approximately 39,000 will die from the disease. Death rates have been declining, which is believed to be the result of earlier detection and improved treatment. We urge all women to practice monthly self exams and women over the age of 40 to have a yearly mammogram. We salute the breast cancer survivors who have triumphed over this devastating disease, those who are fearlessly in the fight and those whose battle may be just about to begin. I would like to thank all County Board Members and staff who participated in today's wearing of pink. So thank you.

**RECOGNIZING OCTOBER AS
NATIONAL BREAST CANCER AWARENESS MONTH**

Whereas, breast cancer is the most common cancer in women in the United States, aside from skin cancer and is the second leading cause of cancer death in women (after lung cancer), and

Whereas, this year over 200,000 new cases of female invasive breast cancer will be diagnosed and approximately 39,000 will die from the disease, and

Whereas, death rates have been declining – believed to be the result of earlier detection and improved treatment, and

Whereas, we urge all women to practice monthly self-exams and women over the age of 40 to have a yearly mammogram, and

Whereas, we also salute and congratulate the breast cancer survivors who have triumphed over this devastating disease.

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

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

DATED THIS 21ST DAY OF OCTOBER, 2010.

Lawrence M. Walsh
Will County Executive

ATTEST:

Nancy Schultz Voots
Will County Clerk

Member Seiler made a motion, seconded by Member Traynere, to approve Proclamation Recognizing October as National Breast Cancer Awareness Month.

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

No negative votes.

PROCLAMATION RECOGNIZING OCTOBER AS NATIONAL BREAST CANCER AWARENESS MONTH IS APPROVED.

OLD BUSINESS

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

County Executive Walsh stated that all Resolutions from the September 16, 2010 County Board Agenda have been signed by the County Executive.

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

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

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 10:11 A.M.

County Executive Walsh announced we are in open Public Hearing. Please be advised that absolutely no new evidence or information will be allowed once this Land Use Public Hearing is closed. Cases to be heard today are Case #5932-SV2, #5933-S, #5935-MS and #5940-M. We do have some people that have already signed up, Mark Vejvoda and Deborah Vejvoda. Would you like to speak or were you just here as the Petitioner willing to speak when the case is up? Sherry Miller you are here for moral support? Jim Stortzum...if you would like to come forward. Please state your name, address and the case you are involved with.

Mr. Jim Stortzum came forward and stated, my name is Jim Stortzum. I am an attorney and my office is at 10725 W. 159th Street, Orland Park, IL 60467. I am here representing Edward and Helen Tomczak. Helen is present today. I will be speaking on her behalf as well as the two neighbors, so I was going to introduce them Mr. Executive if that is okay. It will save some time for everyone. Ms. Betty Pustulka and Yolanda Kotarski, are all three ladies are in the audience there. Executive Walsh and Will County Board Members, I represent the adjoining property owners in this matter. We listed as objectors, but I wanted to go through and give you a short comment and then conclude at that time.

County Executive Walsh asked Mr. Stortzum to state the case he is on.

Mr. Stortzum stated it is Case #5933-S. Previously we submitted a letter dated October 12, 2010 and provided those to the Planning and Land Use Department. I understand that those were provided to the Will County Board Members. If not, I have a copy here that I would like to submit to the Will County Clerk for inclusion in the record. I don't plan to review that letter in detail because it is a two page letter with attachments. Then subsequent to that letter, on the same day we submitted a letter with two additional signed neighbors opposing the project. So we submitted a total of six neighbors who are identified on the map in the letter and with their written statement. However, I would like to address more general questions regarding the proposed use. First this is a dog kennel according to the application that was filed and it was previously considered illegal even by the applicant. The Zoning Board recommended no after a public hearing. The Land Use Committee, on September 14, 2010 recommended approval with 16 conditions. On October 12, 2010

the Land Use Committee at the Petitioners request, without any public in-put modified two of those conditions. They eliminated the building inspection requirement and modified that. Because the original requirement as you see, in your packet required the inspection and the compliance with building code. Also eliminated with that was the five dog limitation of how many dogs could be outside at one time. It was replaced with no more than five dogs outside when the applicant is not home. We felt those were fairly major changes. As an additional matter, in the last week when I took my two dogs to the vet, I asked him about kennels. He said, you know with kennels you have, there is always a question, noise, waste, smell and cleanliness issues. I know they have dealt with a lot of these in the special use conditions, but normally kennels are in more of a commercial type neighborhood. What I would like to do is come right to the nubbins of our request here, because there has been a lot of information about this at the hearings and in the paper. They always ask you in court "what is your best request"? Our best request is that this County Board accept the Zoning Boards recommendation and deny it. But as an attorney I have a couple of alternative positions. If you are not inclined to do that, we would ask that it be sent back to the Zoning Board for further hearing, because at the last Land Use hearing there were substantial changes made with these two conditions. If you are not inclined to do that, the third alternative would be, if you are inclined to pass it, then please pass it with the original 16 conditions regarding the building code compliance and the dogs outside. One of the reasons my client and the neighbors asked me to speak for them, is because this has become such an emotional issue and it was decided that if we could hit the main issues on the head and not take an additional amount of time than has previously been devoted to it. If you have any questions, I would be happy to try to answer them.

County Executive Walsh asked any questions at this time for the attorney? Thank you very much.

Mr. Stortzum said thank you Mr. Executive, thank you Board Members.

County Executive Walsh introduced Mr. Greg Berglund, and asked would you like to speak at this time. Please state your name, address and the case you are here for.

Mr. Berglund came forward. He stated my name is Greg Berglund. I am for case #5933-S, I am Lisa's older brother.

County Executive Walsh asked him to state his address.

Mr. Berglund continued, 4011 Hennepin Drive, Joliet. I am Lisa's older brother and this thing that Lisa has is a rescue. Everyone keeps calling it a kennel, it is not a kennel. There are no kennels on the property. As far as the other two neighbors, they don't even have a house on the property. There are two properties with vacant land, and they are complaining about it and they are not even there. As far for saying that they can't build on the lot to the north. If you look on the County's elevation maps, and the overhead shots that the land is in a flood zone. The land has been passed back and forth through several owners and no one has been able to build there because all the water drainage goes down to that property. Lisa has also submitted letters from neighbors that support her in this. So I don't know who these other six people are that they got these letters from. But you have it on file that the closest neighbors have already filed letters. Again, this is not a kennel. The dogs live inside the house with her. They are crippled dogs, they are old dogs, and most...half...I don't know

how many have been debarked. So I don't know why such much time is being used, your valuable time and your money on this case. I think this should be passed as it is written now and lets get on with our lives. Not once has one of these neighbors contacted Lisa and complained to her about the noise. They direct it right into you guys to take over. I think it is about time that neighbors got together, like the old days, because I'm pretty old. You used to be able to talk to each other instead of running to the courts and taking up your valuable time and all these Members sitting around here for this. I just think it should be passed the way it is now. That is all that I have to say.

County Executive Walsh asked does anyone have a question for Mr. Berglund?

Member Konicki asked Mr. Berglund, does Lisa breed any of these dogs?

Mr. Berglund answered absolutely not.

Member Konicki asked does she board any dogs on the premises?

Mr. Berglund answered absolutely not.

Member Konicki asked does she personally own all of these dogs?

Mr. Berglund answered yes she does.

County Executive Walsh asked any other questions for Mr. Berglund? Thank you very much Mr. Berglund. We have one more speaker, Ms. Michelle Nagel-Fleener.

Ms. Michelle Nagel-Fleener came forward and began, Lisa couldn't be here so...

County Executive Walsh asked, please state your name, address and the case.

Ms. Nagel-Fleener stated it is Michelle Nagel-Fleener, the case number is 5933-S. My address is 17 East Custer Street, Lemont, IL 60439. I just wanted to point out, the last two conditions that were kinda up in the air, and the one was to build the kennel in addition to. She just lives in a house like everybody else. The condition was to build a kennel outside and to me if they are worried about the property value, that it would bring the property value down. I have been to her house many times, we have been friends since kindergarten and it is always extremely clean, which I always ask her you must vacuum everyday. It never smells and the noise, like Mr. Berglund pointed out I honestly don't know one dog from the next, but there are many that are debarked. So we have been through all the other conditions, but the two I guess they were changing or considered changing was like I said was building a kennel which didn't make sense to me because the dogs are kept generally inside. The other one was to only let a certain number of dogs out and when I have been to her house, it is very difficult to try to let some dogs in and some dogs out and keep track of which dog is going out. She knows the different dogs, although most are the same breed, it is very difficult for me. She doesn't even let them go out back because the one neighbor was complaining so she decided to block that all off and let them to be able to go in the front yard. So I think that condition to try also you know, let this one in it would be next to impossible. To keep in mind, she does do all of this as a volunteer. She just has the biggest heart in the world. She doesn't get paid for this, so I hope that would be in consideration as well.

County Executive Walsh asked does anyone have any questions for Ms. Nagel-Fleener?

Member Konicki asked, Ms. Fleener you have stated that it she operates this as a volunteer. Are you aware of any money making or commercial aspect to this kennel?

Ms. Nagel-Fleener responded, no.

Member Konicki continued we used the term kennel because it is a defined term of our ordinance. It is actually a rescue operation would you indicate what a rescue operation is? I think that might be helpful. I would appreciate you telling us if you are aware of...you have known her her whole life has she ever on this premise operated a commercial, money making organization through these dogs?

Ms. Nagel-Fleener responded absolutely not, she just, like I said, is doing this out of the kindness of her heart. There is a dog that someone will call about that has been chewed up by a rottweiler and she will take the dog in. Now there are stipulations that she cannot...she can only have a number of dogs now, so that was all agreed upon. But no this is not a money making project or anything like that.

County Executive Walsh asked any other questions? Thank you Ms. Nagel-Fleener.

Member Wisniewski asked, you said that the dogs are primarily one breed or one kind of breed primarily, may I ask what breed that is?

Ms. Nagel-Fleener responded Sheltie. I think they are the mini collies.

Member Wisniewski continued so they are like 14 inches 15 inches?

Ms. Nagel-Fleener responded they look like little puppies.

County Executive Walsh said thank you. Is there anyone else from the general public that wishes to speak on any case being heard today?

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

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 10:27 A.M.

Member Weigel presented Case #5932-SV2, a Special Use Permit for Stabling of Miniature Horses with 7 conditions in Manhattan Township.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR STABLING OF MINIATURE HORSES
WITH SEVEN (7) CONDITIONS

1. Upon fourteen (14) days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff’s Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of the Special Use Permit.
2. The applicant is limited to two miniature horses on the property.
3. The Special Use Permit shall become null and void if the property is sold.
4. All animal waste shall be disposed of through a waste hauler and/or through land application. Land application must be conducted in a manner not to violate any and all State of Illinois applicable laws.
5. Animal waste should not be applied within 200 feet from any surface water.
6. If animal waste is accumulated it must be contained in a three sided storage unit and must not accumulate over 6 months.
7. Waste should not be applied within 150 feet of any water well.

VARIANCE FOR SIDE YARD SETBACK FROM 50’ TO 12’
VARIANCE FOR REAR YARD SETBACK FROM 50’ TO 39.43’

LOT 6 IN THE HIGHLANDS, A SUBDIVISION OF PART OF THE EAST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 1, TOWNSHIP 34 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 8, 1977 AS DOCUMENT NO. R77-43737, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: 5932-SV2

APPELLANT: Mark and Deborah Vejvoda, Owners

Adopted by the Will County Board this 21st day of October, 2010

Vote: Yes No Pass

Nancy Schultz Voots
Will County Clerk

Approved this day of , 2010

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Traynere, to approve Special Use Permit for Stabling of Miniature Horses with 7 conditions in Manhattan Township.

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

No negative votes.

SPECIAL USE PERMIT FOR STABLING OF MINIATURE HORSES WITH 7 CONDITIONS IN MANHATTAN TOWNSHIP IS APPROVED.

Member Weigel made a motion, seconded by Member Singer, to approve Variance for Side Yard Setback from 50 feet to 12 feet.

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

No negative votes.

VARIANCE FOR A SIDE YARD SETBACK FROM 50 FEET TO 12 FEET IS APPROVED.

Member Weigel made a motion, seconded by Member Laurie Smith, to approve Variance for Rear Yard Setback from 50 feet to 39.43 feet.

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

No negative votes.

VARIANCE FOR A REAR YARD SETBACK FROM 50 FEET TO 39.43 FEET IS APPROVED.

Member Weigel presented Case #5933-S, a Special Use Permit to allow an Illegal Non-Conforming Kennel within 75 ft. of a Property Line and 75 feet from the Nearest Residential Use with 17 conditions in Homer Township.



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

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

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

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

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

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

SPECIAL USE PERMIT TO ALLOW AN ILLEGAL NON-CONFORMING KENNEL WITHIN SEVENTY-FIVE (75) FEET OF THE PROPERTY LINE AND SEVENTY-FIVE (75) FEET FROM THE NEAREST RESIDENTIAL USE WITH SEVENTEEN (17) CONDITIONS

SEE ATTACHED FOR CONDITIONS

The North 326.00 feet of the South 658.00 feet of the East half of the East half of the Southwest quarter of the Northwest quarter of Section 5, except the East 33.00 feet thereof (as dedicated by Document No. R86-58950), in Township 36 North, Range 11, East of the Third Principal Meridian, in Will County, Illinois.

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

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

CASE NO: 5933-S

APPELLANT: Lisa Berglund, Owner
John P. Antonopoulos, Attorney at Law

Adopted by the Will County Board this 21st day of October, 2010

Vote: Yes No Pass

Nancy Schultz Voots
Will County Clerk

Approved this day of , 2010

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Bilotta, to approve a Special Use Permit to Allow an Illegal Non-Conforming Kennel Within 75 feet of a Property Line and 75 Feet from the Nearest Residential Use with 17 conditions within Homer Township.

Member Konicki asked the Board Members to take a look at Condition 17 as stated, this is how it reads: "This Special Use Permit shall expire if a current animal shelter license is not maintained with the Illinois Department of Agriculture." I would like to propose the following amendment to the language. I would like it to read "a current animal shelter license shall be maintained with the Illinois Department of Agriculture."

Member Konicki made a motion, seconded by Member Bilotta to amend Condition 17.

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

No negative votes.

MOTION TO AMEND CONDITION 17 IS APPROVED.

Member Gould made a motion, seconded by Member Rozak to approve a Special Use Permit to Allow an Illegal Non-Conforming Kennel within 75 feet of a Property Line and 75 feet from the Nearest Residential Use as amended.

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

No negative votes.

SPECIAL USE PERMIT TO ALLOW AN ILLEGAL NON-CONFORMING KENNEL WITHIN 75 FEET OF A PROPERTY LINE AND 75 FEET FROM THE NEAREST RESIDENTIAL USE IS APPROVED AS AMENDED.

Member Weigel presented Case #5935-MS, a Zoning Map Amendment from A-1 to E-2 and a Special Use Permit for Floodplain Development with 6 conditions in Wilton Township.



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

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

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

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

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

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

MAP AMENDMENT FROM A-1 TO E-2

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT
WITH SIX (6) CONDITIONS

1. Upon fourteen (14) days of written notice to the owner of record at their last known address, Will County Land Use Department and Will County Sheriff’s Department employees are hereby granted the right of entry in and upon the premises for the purpose of inspecting the premises and uses thereon for compliance with the terms and conditions of the Special Use Permit.
2. The applicant shall obtain a permit from IDNR.
3. Compensatory storage must be provided at 1.25 times the volume of fill added or volume the structure occupies in the floodplain.
4. The applicant shall obtain a site development permit and meet all requirements of the Water Resource Ordinance.
5. The applicant shall obtain a building permit and meet all Residential Building Code requirements for the addition.
6. The applicant shall obtain a building permit for the pool.

SEE ATTACHED FOR LEGAL DESCRIPTION

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

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

CASE NO: 5935-MS

APPELLANT: Danny and Christine Kovar, Owners

Adopted by the Will County Board this 21st day of October, 2010

Vote: Yes ___ No ___ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Laurie Smith, to Approve Zoning Map Amendment from A-1 to E-2 in Wilton Township.

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

No negative votes.

ZONING MAP AMENDMENT FROM A-1 to E-2 IS APPROVED.

Member Weigel made a motion, seconded by Member Brian Smith, to approve a Special Use Permit for Floodplain Development in Wilton Township with 6 conditions.

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

No negative votes.

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT WITH 6 CONDITIONS IN WILTON TOWNSHIP IS APPROVED.

Member Weigel presented Case #5940-M a Zoning Map Amendment from A-1 to R-2 in Green Garden Township.



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

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

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

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

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

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

MAP AMENDMENT FROM A-1 TO R-2

THE SOUTH 165.50 FEET OF THE WEST 330.00 FEET OF THE NORTH HALF OF THE SOUTH HALF OF THE SOUTHWEST QUARTER OF SECTION 22, TOWNSHIP 34 NOTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDAN, IN WILL COUNTY , ILLINOIS.

AND ALSO:

THE WEST 330.00 FEET OF THE NORTH 15.0 FEET OF THE SOUTH 180.00 FEET OF THE NORTH HALF OF THE SOUTH HALF OF THE SOUTHWEST QUARTER OF SECTION 22, TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDAN, IN WILL COUNTY, ILLINOIS.

AND ALSO:

THE NORTH 20.0 FEET OF THE WEST 330.0 FEET OF THE SOUTH HLAF OF THE SOUTH HALF OF THE SOUTHWEST QUARTER OF SECTION 22, TOWNSHIP 34 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

P.I.N. 13-22-300-013

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

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

CASE NO: 5940-M

APPELLANT: Raymond and Barbara Sippel, Owners

Adopted by the Will County Board this 21st day of October, 2010

Vote: Yes ___ No ___ Pass _____

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2010

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Singer to approve a Zoning Map Amendment from A-1 to R-2 in Green Garden Township.

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

No negative votes.

ZONING MAP AMENDMENT FROM A-1 TO R-2 IN GREEN GARDEN TOWNSHIP IS APPROVED

Member Weigel presented Resolution #10-329, Ordinance Amending Section 14.4-3 of the Will County Zoning Ordinance Relating to Will County Planning & Zoning Commission Quorum Requirements.



Land Use & Development Committee
Ordinance #10-329

ORDINANCE OF THE WILL COUNTY BOARD
WILL COUNTY, ILLINOIS

Amending Section 14.4-3 of the Will County Zoning Ordinance

Will County Planning & Zoning Commission Quorum Requirements

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, following a review of the Will County Zoning Ordinance, it has been determined that amendments are necessary to reduce Will County Planning and Zoning Commission quorum requirements from five (5) members to four (4) members; and

WHEREAS, the Planning and Zoning Commission of Will County held a public hearing on October 5, 2010, regarding amending the Zoning Ordinance, and recommended to the County Board approval of said amendments; and

WHEREAS, on October 12, 2010, the Land Use and Development Committee reviewed the amendments.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Section 14.4-3 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 21st day of October, 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 Seiler, to approve Resolution #10-329.

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

No negative votes.

RESOLUTION #10-329 IS APPROVED.

Member Weigel presented Resolution #10-330, Ordinance Amending Sections 13 and 16 of the Will County Zoning Ordinance Relating to Interpretive Murals.



**Land Use & Development Committee
Ordinance #10-330**

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

**Amending Sections 13 and 16 of the Will County Zoning Ordinance
Interpretive Murals**

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, following a review of the Will County Zoning Ordinance, it has been determined that amendments are necessary to define and regulate interpretive murals; and

WHEREAS, the Planning and Zoning Commission of Will County held a public hearing on October 5, 2010, regarding amending the Zoning Ordinance, and recommended to the County Board approval of said amendments; and

WHEREAS, on October 12, 2010, the Land Use and Development Committee reviewed the amendments.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Sections 13 and 16 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 21st day of October, 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 Rozak, to approve Resolution #10-330.

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

No negative votes.

RESOLUTION #10-330 IS APPROVED.

Member Weigel presented Resolution #10-331, Resolution Designating Brown Cemetery as a Historic Landmark (Historically Known as Brown Church Cemetery).

**Land Use & Development Committee
Resolution #10-331**



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

DESIGNATING BROWN CEMETERY AS A HISTORIC LANDMARK
(HISTORICALLY KNOWN AS BROWN CHURCH CEMETERY)

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

WHEREAS, there exists a cemetery that is deemed significant located at Old Chicago Rd. (Old Route 66), Elwood, IL 60421, P.I.N: 10-11-15-300-020-0000, and

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

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

WHEREAS, the property is historically known as Brown Church Cemetery and commonly known as Brown Cemetery, and

WHEREAS, a public hearing was duly held on September 1, 2010, and

WHEREAS, on September 1, 2010, the Will County Historic Preservation Commission voted to recommend landmark designation to the Will County Board for the subject property, and

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

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

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

Adopted by the Will County Board this 21st day of October, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Gould, to approve Resolution #10-331.

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

No negative votes.

RESOLUTION #10-331 IS APPROVED.

Member Weigel states that concludes my report.

County Executive Walsh responded, than you Member Weigel.

FINANCE COMMITTEE
Edward Kusta, Chairman

Member Kusta began, 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 July 2010 to be \$1,279,079.88. The RTA Tax received is \$1,515,364.91 for a total of \$2,794,444.79.
2. Will County Monthly County Treasurer Report from Will County Treasurer, Pat McGuire dated September 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, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

CORRESPONDENCE ARE PLACED ON FILE.

Member Kusta presented Resolution #10-332, Resolution Re: Determination of the Estimate of the Annual Aggregate Levy.



**Finance Committee
Resolution #10-332**

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

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

WHEREAS, the County Executive of Will County has prepared and submitted to the Will County Board the 2011 Will County Budget, in accordance with 55 ILCS 5/2-5009, and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby determines the following is its estimate of the 2010 Annual Aggregate Levy, and that the final levy must be adopted in compliance with the provisions of the Truth in Taxation Act.

BE IT FURTHER RESOLVED, that the County of Will does hereby recommend the following estimates for adoption of its 2010 Levy:

<u>LEVY</u>	<u>2009 Request</u>	<u>2009 Actual</u>	<u>2010 Proposal</u>
Corporate/Health Benefits	\$61,868,117	\$61,362,811	\$61,362,811
IMRF	14,189,318	13,522,465	13,522,465
FICA	6,231,644	5,944,658	5,944,658
TB Sanitarium	605,232	566,158	566,158
Highway	7,217,947	6,880,997	6,880,997
County Bridge	44,832	21,775	21,775
Federal Aid Matching	44,832	21,775	21,775
Workmens' Compensation	4,483,197	4,267,960	4,267,960
Health Department	9,549,209	9,102,078	9,102,078

Tort Immunity	3,721,053	3,549,375	3,549,375
Juvenile Detention Facility	2,376,094	---	---
PBC Operation & Maintenance	4,348,701	4,159,033	4,159,033

**Aggregate Levy \$114,680,176 \$109,399,085 \$109,399,085
for Truth in Taxation Purposes**

PBC Bond & Interest --- --- ---

TOTAL LEVY – 2010 \$114,680,176 \$109,399,085 \$109,399,085

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 21st day of October, 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 Singer, to approve Resolution #10-332.

Member Adamic stated, thank you County Executive Walsh, I understand that this budgetary process is a work in progress and there are many long term implications and I look forward to working with both sides of the aisle on this, but that we need to be responsible when we adopt our budget and making sure that we have all of our obligations covered.

Member Konicki stated, I am going to be a no vote and the reason is I would prefer that our levy be at the 105%. I understand our taxpayers need tax relief but I would like to target that tax relief to homeowners, not to companies like Exelon. So I understand it is a work in progress so theoretically, by passing the levy at the amount we are passing it today, we can always change that later. I am not going to start off on the wrong foot. New Lenox rebates their personal property tax bill to their homeowners and they are doing it again this year. Frankfort had a pattern of doing that. That is the way to do this. I will be a no vote and that is the reason why. I want tax relief for our homeowners, but there is a better way to go about where they will get more relief, significantly more relief than the way we are going about it.

Member Wilhelmi stated, in Committee I made an amendment to try to take into consideration new improvements or growth of our County and that was knocked down. I also sympathize with our taxpayers, but under Will County Assessor Rhonda Novak's

estimate that our property evaluations on estimates are going to go down by about 4.8%, applying the County Executive's rate to that house a \$200,000.00 house would only pay \$1.00 more. So in reality they are not getting a tax increase on average by using the rate proposed. I think the levy is a work in process, but I also am not going to be able to vote on this proposal as it stands. I would like to see more work on it.

Member Moustis stated, so that everyone understands, and it's not for this room it's probably more for the public. This is the real estate taxes people pay on their homes. Everybody will no doubt agree that the value of their homes are going down. For us to increase the taxes above the 2010 level, I personally think sends the wrong message and it is not what we should be doing. Just as their household income has shrunk, our budget should shrink along with them. I don't see anyone else, the obligations, if you think it is irresponsible. I think it is irresponsible to raise people's taxes. So I am in favor of this. I will continue to advocate not taxing or spending beyond the 2010 level. So what this resolution asks, what it does is to say we will not tax above the 2010 level. If you think that is unreasonable, what would be unreasonable? I don't think it is unreasonable to say we are not going to tax beyond the 2010 level.

Member Wilhelmi continued, I do agree that we should try to keep this down and I am not saying that we would go up completely to where the County Executive has made his proposal, but to spread this out over the property tax declines and what Member Konicki was mentioning maybe some of our other taxpayers, the business taxpayers could bear some more of that brunt, I think that would be a better way to look at this. Also, with the proposal I made was for new growth, by keeping it level the new growth does not get their fair share of the tax. That is what my position was.

Member Konicki continued, I think what my concerns will become a little clearer after Finance Director, Paul Rafac has run some numbers. I have asked him to give us the figures for how much the owner of a \$200,000.00 house would save going forward under the current proposal and how much the top 5 taxpayers would save. We are talking the Exelon's of this county. I think once those figures are public, you will see why I am a no vote today.

Member Singer stated, I appreciate what Member Wilhelmi said but it is important to remember that businesses don't pay taxes, people pay taxes. That behind everyone of those evil companies that are paying taxes are the same people in those offices that are creating the jobs for the people who live in this County who are experiencing 10% unemployment. Right now when you start understanding what is intimately happening to the residents of our County and how difficult the economy has hit them, for us to take any steps to raise taxes is completely irresponsible and it does send a message to the people that we represent that we don't have our eye on the ball. In the last Committee meeting I said something along the lines of one of the most important things we do is set a budget. Not only does it take care of our resources and do all the kinds of things we are suppose to do, but it also is the most clear sign of what our priorities are. And what we believe is most important. The way we tax people and the way we spend their money. It is very difficult to talk about the levy, when you are also not talking about how you are going to spend the money. I understand that before us now is the levy, and later it can become a discussion about the budget. But it is very difficult to talk about whether we are going to keep the 2010 level or if we are going to raise it as County Executive Walsh proposed. When the principal reason we would have to raise the budget would be to offer pay increases to existing County employees and right now

when our residents are experiencing the worst economy since the Great Depression, when most families are out of work or underemployed, or in the best case scenario have kept their jobs but not experienced any pay raises of their own. It is extraordinarily irresponsible to ask them to assume any sort of a tax increase to give pay raises to the people that are working for the County. We have, I believe a very strong group of people who are employees of the County. I think we are very lucky to have the crew that we have. What I am equally concerned about is this County starting to go down a road where we are not going to be able to fulfill the obligations that this sort of budget as originally proposed would require us to do. Whether or not we could get through 2011 I think is somewhat debatable. But even if we could do that through 2011 there is absolutely no guarantees we could get through 2012, 13 or 14. If the economy does not significantly improve and revenues don't dramatically improve, we are very likely to be in a position where we would have to layoff in coming years the very same people we were offered pay raises in the near term. That is not responsible for our employees and that is not the responsible thing to do for the union or non-bargaining employees and it is not the right thing to do for our taxpayers. At the heart of the discussion about the levy is the discussion about how those additional funds would be spent. And I understand structurally we separate those things here and I think for good reason. But as far as this debate and this discussion goes we can't talk about one without recognizing what the other is.

For the first time in our country's history public employees are making more money than private employees. We are starting to see in governments from California to New Jersey and every stop in between from local municipal governments to state governments people finally standing up in leadership positions and going back to organizations for which they contracted to pay state employees or municipal employees and making the case that the times have changed, that the projections for which were made when the agreements were signed with your organization are different today. We don't have the money to continue doing what we need to do and still ensure that all of you keep a job.

It should also be pointed out to people that work for the County are going to enjoy a compensation increase. Their healthcare benefits are going to go up significantly and we are assuming those costs. But we cannot continue to go down a path where we are taking money out of a reserves account and arguably is not as strong as some would make it out to be. Offer increases in compensation for healthcare, increases in pay and still be able to assure that we are not going to have layoffs in the future. It is not responsible, it is not realistic, it is not the way to run a County when we have so many other pressures as it relates in our capital and operating costs. I would at the minimum support that we keep funding at the 2010 level. That is the position that I would support. I would even support moving further backward and entertain additional cuts to ensure we might have a few dollars left at the end of the year, but I would certainly accept the 2010 funding. Thank you.

Member Adamic stated, as I stated earlier this is a work in progress and I have asked for us to have a leadership meeting and Member Moustis has graciously said he would do that. At this point it is not etched in stone and that there could be further discussions and the process needs to be open and fair. To politicize the process on the Board floor I don't think is the proper thing to do. I think we need to look at all our obligations so present and future generations of taxpayers aren't burdened by things that may not necessarily be funded properly. I am confident that we will have...after this process an open and fair process, I am confident that we will have a balanced budget. We have a record of having balanced

budgets in this County. We are not like some other entities that go out and spend money willy-nilly. We are not like that. We have increased our bond rating over the years which is almost proof in the pudding that states the case – that we are being responsible here in Will County. We need to be responsible when we pass the budget, we don't need to politicize the budget. I think when we have all level heads getting together we will pass a balanced and responsible budget for the taxpayers of Will County.

Member Bilotta commented, just real quick it is tough times for everybody. All we are looking to is keeping the budget the same as last year. No increases. I don't think that is unreasonable. That is what I am supporting, keeping the levy down where...it is the same as last year. I think everybody could deal with that for a year and see how things go. As things pick up we will all pick up together. In the meantime, if things are slow and down we want to keep employees employed and raising taxes to pay for wage increases this is not the time to do it. We just want to keep it flat. It is simple, it is reasonable and we will get through it. Member Adamic, I agree with you. I think we should just move on and we will get it done.

Member May commented, one would think this is an election year. My question is first of all Member Singer, I myself do not want to increase any more extra burdens on the taxpayers, I agree with you there. Member Konicki's comment was interesting to me because I don't sit on the Finance Committee, but I did sit in the audience to listen and Member Konicki I didn't hear that comment about possibly taking extra dollars from the business and therefore reducing the amount of taxes the homeowners have to pay. So I am kinda interested in what you were taking about. So my question is, do we have to pass the levy today? Is it required that we do it today or there is no more further discussion allowed in it? Member Moustis?

County Executive Walsh asked State's Attorney Glasgow to answer.

State's Attorney Glasgow answered, that is correct.

County Executive Walsh asked so it not a necessity that it has to be done.

Member Moustis asked to make a couple of comments. Member May needs to understand that we will still go to the County Clerk as we have in the past and say our intention is not to tax above 105%. That is just the normal procedure. The actual levy will not be set until December. The second week in December is when the actual levy gets set. I do think this is a work in progress. Here again I am pretty much stuck personally in not exceeding the 2010 levels but we will continue to have discussions. I am not...it will be difficult probably for me to move and this isn't political for me, I really believe it, by the way. So I do take offense a little bit when people want to say this is just a political thing. It is not a political thing for me I really believe that we should not be taxing any more and we need to get our house in order and if that means we cut back on some services, so be it. That's life. I take seriously when I read that the household income in Will County has dropped \$8,000.00 per household, it is a real number from the Census Bureau. When I see that our seniors who are on Social Security and for the second year in a row are not going to get one penny more. I should go to that senior and say they should give a penny more. I know there is a senior freeze for real estate, so...I'm just trying to make a point that we really...our obligation...I suppose you can say what is your obligation. My obligation is to the taxpayer. That is who I represent. I don't represent employees, I don't represent unions. I represent those folks in the fact that I represent everybody. So I really believe this. But it is a work in progress.

I try to stay reasonable as most people in this room try to stay reasonable. If there is a case made or an obligation that we absolutely have to make, because it is there and we don't have much of a choice, I am open to that as I think most of this Board would be open to further discussion. So there will be additional room for discussion after today, even if you pass this resolution as it stands. Because what goes to the County Clerk's Office is a little different. Correct?

County Clerk Voots responded yes.

Member Singer continued, I wanted to take Member Moustis' comments and expand on that a bit. I don't believe that talking about the levy and the budget during a County Board Meeting when the levy and the budget is on the agenda at the County Board Meeting is politicizing an issue. I think it is discussing an issue that is on the agenda. With all due respect, to Member Adamic this isn't about politics. We actually really believe that we shouldn't be taxing people more this year than were taxed last year because most people's income in this County has gone down, or they are underemployed or they are unemployed. It is a simple philosophical difference between the way that I and a number of people think compared to how others think. It is an inappropriate thing to do for this government regardless of whether it is a dollar or \$100 million. There is a lot of ways someone could throw stones about whether this is being politicized or whether this is politics. Member Moustis started to touch on it, and it is hard. One has to question why is there a continued interest in the face of overwhelming evidence that we shouldn't be raising taxes and this is a very inappropriate time to be spending \$4 million more in personnel costs. Why are there still some that continue to pursue that? And I think when you start peeling away the layers, if you really want to examine politics and you really want to look at what the motivating factor is...it's to appease certain interest groups that have been politically supportive of people and that I believe is ridiculously irresponsible. We represent the people of this County and everybody who works for the County is in that group. But for us to take steps to make a public employees' union supportive of this Board or supportive of particular members or County Executive Walsh it is inappropriate when we are looking at raising taxes, specifically for the sole purpose of offering raises to existing employees. When again as Member Moustis pointed out, according to the Census Bureau \$8,000.00 in income has been lost by the average family in Will County. The unemployment rate is pushing 10% and Will County is experiencing one of the highest foreclosure rates in the State of Illinois. Could we think of a worse time to raise taxes? I don't think so. So Member Adamic, if you want to talk about politics I'm happy to talk to you about it, because I believe that genesis of the politics of this comes from wanting to politically appease the public employees union and not do the right thing for the people of Will County. That is the genesis of this politics.

Member Wilhelmi stated, I never once mentioned anything about pay increases. I in fact have talked to people from our union and told them that we really need to be creative in this coming process, to do something about the way wage increases are structured if at all. What I was talking about is simply taxes. How we are going to try to keep our taxes the same as they were last year without hurting services and without hurting our bond rating. Right now we're not funding a mandate to pay post-employment benefits. That is going to hurt our bond rating in the long run. By cutting our taxes, we will not be able to fund that payment. We also have not replaced squad cars for two or three years now, so there are capital projects that are not being done. This was never in my mind about pay raises, that was taken up by other people. This is about raising money to do things that are needed.

Member Anderson commented, I am going to vote for the proposed levy. I don't want to see anyone's taxes raised, I don't think we should spend more money than we have. I think we need to be very cautious, and I certainly won't vote for a budget unless it is balanced. But I do think it is important that we avoid the subtle digs that have occurred today. The levy and how it is applied can be interpreted in many different ways and the comments that I have heard, whether they be from Member Wilhelmi on the Democrat side or Member Konicki on the Republican side demonstrate to me that no one wants to see anyone's taxes go up. I know that Member Konicki talked about providing tax relief, but in a different way, I did not hear Member Wilhelmi say that he wants people's taxes to go up. I know that he and I have talked about ideas to provide tax relief to residents, so I'm not saying it is politicized, but I do think it is unfair to suggest that Member Konicki and Wilhelmi and others want taxes to go up. I think it is fair to say that everyone on this Board wants to act cautiously, carefully and responsible. I haven't heard anyone say I think so and so should get a big raise. I think we should do this or do that and spend more of people's money. I think it is kinda misleading to make those kinds of accusations, whether they be subtle or direct. I am going to vote for the proposed levy and I think we should just stick with business.

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

Voting Negative were: Traynere, Konicki, Babich and Wilhelmi. Total: four

RESOLUTION #10-332 IS APPROVED.

Member Kusta presented Resolution #10-333, Authorizing the County Executive to Execute Necessary Documents for Delinquent Tax Program.



**Finance Committee
Resolution #10-333**

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

***AUTHORIZING COUNTY EXECUTIVE TO EXECUTE NECESSARY DOCUMENTS
FOR DELINQUENT TAX PROGRAM***

WHEREAS, the County of Will has undertaken a program to collect delinquent taxes and to perfect titles to real estate in cases where the taxes on the same have not been paid pursuant to 35 ILCS 200/21-90; and

WHEREAS, pursuant to this program the County of Will, as trustee for the taxing districts involved, has acquired an interest in the real estate in question; and

WHEREAS, it appears to the Will County Board that it would be to the best interest of the taxing districts of Will County to dispose of this interest in said property.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be, on the real estate in question for the sums shown on the attachment and to be disbursed as shown and according to law.

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

Adopted by the Will County Board this 21st day of October, 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 Bilotta, to approve Resolution #10-333.

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

No negative votes.

Voting Abstain were: Gould. Total: One.

RESOLUTION #10-333 IS APPROVED.

Member Kusta presented Resolution #10-334, Resolution Combining State's Attorney's Money Laundering and Drug Forfeiture Funds.

**Finance Committee
Resolution #10-334**



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

**COMBINING STATE'S ATTORNEY'S MONEY LAUNDERING
AND DRUG FORFEITURE FUNDS**

WHEREAS, the Will County State’s Attorney’s Office has requested to combine his Money Laundering and Drug Forfeiture Funds, and

WHEREAS, based upon recommendation from the Finance Director, the Finance Committee concurs with the request; and

WHEREAS, pursuant to 55 ILCS 5/6-1003, a two-thirds vote of the Will County Board is necessary to effect such budget amendment.

NOW, THEREFORE, BE IT RESOLVED, that the State’s Attorney’s Money Laundering Fund 240 and Drug Forfeiture Fund 241 be hereby combined.

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

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

Adopted by the Will County Board this 21st day of October, 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, to approve Resolution #10-334.

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

No negative votes.

RESOLUTION #10-334 IS APPROVED.

Member Kusta commented when I first started on the Board and I dealt with the State’s Attorney’s Money Laundering and Drug Forfeiture Funds I was a little confused as to why the State’s Attorney would have a money laundering fund. But that is actually us taking the money in from the bad guys.

State’s Attorney Glasgow commented, I have another bill pending or going to be proposed this Spring too. We found out that in prosecuting child pornographers and the (inaudible) etc., that we didn’t have the tools in place to seize their property. So this new bill would allow us to direct 75% of the seized property which includes their real estate to

the Sheriff's laboratory, which right now is staffed by only one person. You have provided the funds to give us a state of the art lab, and we have one guy. I can show you a list, a really long list of people we know who are in possession of child pornography in Will County right now and we can't do anything about it because we don't have the technical people to do it. We have a class going right now at Joliet Junior College that is being put on by Detective Sullivan from Naperville, but again we are looking to divert the cost from the taxpayer and take it from the bad guys and I agree with you, it is a good process.

Member Kusta said we will make sure we explain that fund when it is created. I am sure it will have a great name.

Member Kusta presented Resolution #10-335, Resolution Increasing Appropriations in Sheriff's Weight Scale Fund.



**Finance Committee
Resolution #10-335**

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

Increasing Appropriations in Sheriff's Weight Scale Fund

WHEREAS, the Sheriff has requested an increase in appropriations in the amount of \$257,000.00 in his Weight Scale Fund, and

WHEREAS, based on presentations made, the Finance Committees concurs with this request, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2010 Budget by increasing appropriations in the amount of \$257,000.00 as follows:

Revenue

From: 251-00-000-35123 Revenue \$257,000.00

Expenses

To:	251-50-635-	2540	Mach/Equip Small Value	\$100,000.00
		2420	Uniforms	1,000.00
		2020	Operating Supplies	10,000.00
		3800	Freight	1,000.00
		4300	Machinery/Equip	20,000.00
		4400	Vehicles	125,000.00

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

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

Adopted by the Will County Board this 21st day of October, 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 Adamic, to approve Resolution #10-335.

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

No negative votes.

RESOLUTION #10-335 IS APPROVED.

Member Kusta presented Resolution #10-336, Resolution Transferring Funds Within Recorder of Deeds' Budget.



**Finance Committee
Resolution #10-336**

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

TRANSFERRING FUNDS WITHIN RECORDER OF DEEDS' BUDGET

WHEREAS, the Will County Recorder of Deeds has requested an internal transfer of funds within her budget to accommodate a necessary expenditure, and

WHEREAS, the Finance Committee agrees with this request, and

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

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

FROM AMOUNT	AMOUNT	INTO	
281-49-552-3220 Comp Consult/Tech	\$10,000.00	281-49-552-4500 Off Furn & Equip	\$10,000.00

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

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

Adopted by the Will County Board this 21st day of October, 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 Traynere, to approve Resolution #10-336.

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

No negative votes.

RESOLUTION #10-336 IS APPROVED.

Member Kusta presented Resolution #10-337, Resolution Transferring Funds Within Records Management Budget.



**Finance Committee
Resolution #10-337**

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

TRANSFERRING FUNDS WITHIN RECORDS MANAGEMENT BUDGET

WHEREAS, a request for an internal transfer of funds has been received from Records Management, and

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

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

<u>FROM:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>INTO:</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
101-41-160-4500	Off Furn & Equip	\$70,000.00	101-41-160-2530	Off Furn & Equip Sm Value	\$70,000.00

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 21st day of October, 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 Weigel, to approve Resolution #10-337.

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

No negative votes.

RESOLUTION #10-337 IS APPROVED.

Member Kusta presented Resolution #10-338, Resolution Changing the Trustee and Paying Agent on 2001B Bonds from First Midwest Bank to Amalgamated Bank of Chicago.



**Finance Committee
Resolution #10-338**

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

**AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE DOCUMENTS APPOINTING A
SUCCESSOR BOND REGISTRAR/PAYING AGENT
FOR COUNTY OF WILL (IL) \$5,000,000 GENERAL OBLIGATION DEBT CERTIFICATE
SERIES 2001B**

WHEREAS, the County is the issuer of the above referenced Bonds (the “Bonds”), which were issued pursuant to an Ordinance dated as of November 15, 2001 (the “Agreement”) between the County as (the “Issuer”) and First Midwest Bank as (the “Original Bond Registrar\Paying Agent”);

WHEREAS, the Original Bond Registrar\Paying Agent has resigned as Bond Registrar\Paying Agent for the holders of the Bonds by instrument dated September 15, 2010, executed and delivered in accordance with the Agreement;

WHEREAS, the Original Bond Registrar\Paying Agent’s resignation is not effective pursuant to the Agreement until a qualified Successor Bond Registrar\Paying Agent has been named and accepts appointment in such capacity;

WHEREAS, pursuant to the Agreement First Midwest has sought to name and appoint Amalgamated Bank of Chicago to serve as Successor Bond Registrar\Paying Agent under the Agreement;

WHEREAS, it is in the best interest of the County, as the Issuer of the Bonds, to have a Bond Registrar\Paying Agent acting pursuant to the Agreement.

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

FIRST, the County as Issuer accepts the resignation of First Midwest as the Original Bond Registrar\Paying Agent;

SECOND, that pursuant to the Agreement between the County of Will and First Midwest Bank dated November 15, 2001, the County as Issuer names and appoints Amalgamated Bank of Chicago to act as the Successor Bond Registrar\Paying Agent under the Agreement, effective ten days after the entry of this Resolution on the official records of the County.

THIRD, except as stated in this Resolution, all of the terms, conditions and provisions of the Agreement shall remain in full force and effect; 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 21st day of October, 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, to approve Resolution #10-338.

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

No negative votes.

RESOLUTION #10-338 IS APPROVED.

Member Kusta stated, on your desk you see two brightly colored pieces of paper. The orange one is October 27th, which is next Wednesday at 7:00 p.m. in this room we are going to have a public comment session regarding the budget, so I would encourage all of the Commissioners and public and elected officials to attend. You can listen to the constituents of our County and then we also have a special finance meeting on October 28th, at 9:00 a.m. in the County Committee Room to discuss the budget. Anybody that is interested, which we all should be, can attend that meeting and voice your concerns. One of the things I wanted to make sure happened and I think is happening is that the budget process was open to discussion for everyone. I feel we are doing a good job with that. If there is something else you would like to see procedurally during the budget, please let me know or let staff know and we will try to accommodate that. Have a great weekend.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Jim Bilotta, Chairman

Member Bilotta presented Resolution #10-339, Resolution for the Extended License Agreement between the County of Will and IL Department of Natural Resources for Property along Renwick Road, County Board District #9.



Public Works & Transportation Committee
Resolution #10-339

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

**EXTENDED LICENSE AGREEMENT BETWEEN THE COUNTY OF WILL AND ILLINOIS
DEPARTMENT OF NATURAL RESOURCES FOR PROPERTY ALONG RENWICK ROAD IN
THE COUNTY OF WILL**

WHEREAS, the Will County Forest Preserve District desires to gain access to Renwick Road (County Highway 36) for the Prairie Bluff Preserve Site, County Board District #9; and

WHEREAS, in obtaining an access permit, a total of 60' right-of-way is required per the Will County Department of Highways Access Control Regulations. The existing right-of-way dedication is fifty (50) feet. The Illinois Department of Natural Resources is the holder of the underlying fee of the proposed Forest Preserve project and has agreed to a ten (10) foot license agreement in lieu of right-of-way dedication; and

WHEREAS, it is desirable that the County and the Illinois Department of Natural Resources cooperate with each other and determine the rights and responsibilities of each party regarding the ten (10) foot extended license agreement; and

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

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

Adopted by the Will County Board this 21st day of October, 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, to approve Resolution #10-339.

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

No negative votes.

RESOLUTION #10-339 IS APPROVED.

Member Bilotta presented Resolution #10-340, Resolution for an Intergovernmental Agreement for the Installation of Traffic Signals at the Intersection with Lorenzo Road (CH 80) and Graaskamp Boulevard County Board District #6.



**Public Works & Transportation Committee
Resolution #10-340**

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

**INTERGOVERNMENTAL AGREEMENT FOR THE INSTALLATION OF TRAFFIC SIGNALS
AT THE INTERSECTION WITH LORENZO ROAD AND GRAASKAMP BOULEVARD IN THE
COUNTY OF WILL**

WHEREAS, in order to obtain safe and efficient access to the proposed Ridge Logistics Park, Ridge Property Trust desires to install a traffic signal under permit with the COUNTY at the proposed intersection of Lorenzo Road and Graaskamp Boulevard in the County of Will, County Board District #6; and

WHEREAS, the City of Wilmington will be responsible for all maintenance and liability of the proposed traffic signal upon completion and approval of the signal installation; and

WHEREAS, the County and City of Wilmington 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 City of Wilmington for the installation of traffic signals at the proposed intersection of County Highway 80 (Lorenzo Road) and Graaskamp Boulevard, 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 21st day of October, 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, to approve Resolution #10-340.

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

No negative votes.

RESOLUTION #10-340 IS APPROVED.

Member Bilotta presented Resolution #10-341, Resolution Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services (Appraisals) with Polach Appraisal Group, Inc., for Exchange Street (CH 49) between Crete Road and Cottage Grove Avenue, County Board District #1, using RTA Tax Funds (\$19,450.00).



**Public Works & Transportation Committee
Resolution #10-341**

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

**Resolution Authorizing Approval of Professional Services
Agreement for Right of Way Acquisition Services**

WHEREAS, the Public Works and Transportation Committee requested right of way acquisition services (appraisals) for several parcels of property along County Highway 49 (Exchange Street) between Crete Road and Cottage Grove Avenue, County Section 08-00086-14-LA, County Board District #1.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services (appraisals) with Polach Appraisal Group, Inc., 1761 S. Naperville Road, Suite 103, Wheaton, Illinois for right of way acquisition services

for County Highway 49 (Exchange Street) between Crete Road and Cottage Grove Avenue, County Section 08-00086-14-LA.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$19,450.00 from the County's allotment of County RTA Tax funds for right of way acquisition (appraisals) services.

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

Adopted by the Will County Board this 21st day of October, 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, to approve Resolution #10-341.

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

No negative votes.

RESOLUTION #10-341 IS APPROVED.

Member Bilotta presented Resolution #10-342, Resolution Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services (Review Appraisals) with Civiltech Engineering, Inc. for Exchange Street (CH 49) between Crete Road and Cottage Grove Avenue, County Board District #1, using RTA Tax Funds (\$11,800.00).

**Public Works & Transportation Committee
Resolution 10-342**



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

Resolution Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services

WHEREAS, the Public Works and Transportation Committee requested right of way acquisition services (review appraisals) for several parcels of property along County Highway 49 (Exchange Street) between Crete Road and Cottage Grove Avenue, County Section 08-00086-14-LA, County Board District #1.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services (review appraisals) with Civiltech Engineering, Inc., 450 E. Devon Avenue, Suite 300, Itasca, Illinois for right of way acquisition services for County Highway 49 (Exchange Street) between Crete Road and Cottage Grove Avenue, County Section 08-00086-14-LA.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$11,800.00 from the County's allotment of County RTA Tax funds for right of way acquisition (review appraisals) services.

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

Adopted by the Will County Board this 21st day of October, 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, to approve Resolution #10-342.

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

No negative votes.

RESOLUTION #10-342 IS APPROVED.

Member Bilotta presented Resolution #10-343, Resolution Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services (Negotiations)

with Santacruz Associates, Ltd., for Exchange Street (CH 49) between Crete Road and Cottage Grove Avenue, County Board District #1, using RTA Tax Funds (\$24,000.00).



**Public Works & Transportation Committee
Resolution #10-343**

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

**Resolution Authorizing Approval of Professional Services
Agreement for Right of Way Acquisition Services**

WHEREAS, the Public Works and Transportation Committee requested proposals for right of way acquisition (negotiations) for property along County Highway 49 (Exchange Street) between Crete Road and Cottage Grove Avenue, County Section 08-00086-14-LA, County Board District #1; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services for parcel negotiations with Santacruz Associates, Ltd., 2650 Valor Drive, Glenview, Illinois for right of way acquisition services for County Highway 49 (Exchange Street), County Section 08-00086-14-LA.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$24,00.00 from the County's allotment of County RTA Tax funds for right of way acquisition (negotiations) services.

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

Adopted by the Will County Board this 21st day of October, 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, to approve Resolution #10-343.

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

No negative votes.

RESOLUTION #10-343 IS APPROVED.

Member Bilotta presented Resolution #10-344, Resolution Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services (Appraisals) with Polach Appraisal Group, Inc. for Kankakee County Line Road (CH 58) over Bull Creek, County Board District #1, using RTA Tax Funds (\$6,700.00).



**Public Works & Transportation Committee
Resolution #10-344**

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

**Resolution Authorizing Approval of Professional Services
Agreement for Right of Way Acquisition Services**

WHEREAS, the Public Works and Transportation Committee requested right of way acquisition services (appraisals) for several parcels of property along County Highway 58 (Kankakee County Line Road) over Bull Creek, County Section 10-00093-07-LA, County Board District #1; and

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services (appraisals) with Polach Appraisal Group, Inc., 1761 S. Naperville Road, Suite 103, Wheaton, Illinois for right of way acquisition services for County Highway 58 (Kankakee County Line Road) over Bull Creek, County Section 10-00093-07-LA.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$6,700.00 from the County's allotment of County RTA Tax funds for right of way acquisition (appraisals) services.

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

Adopted by the Will County Board this 21st day of October, 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, to approve Resolution #10-344.

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

No negative votes.

RESOLUTION #10-344 IS APPROVED.

Member Bilotta presented Resolution #10-345, Resolution Authorizing Approval of an Illinois Department of Transportation – County Joint Agreement for Improvements on Indiana Avenue (CH 24) over Trim Creek, County Board District #1.



**Public Works & Transportation Committee
Resolution #10-345**

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

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

WHEREAS, the State and the County, in order to facilitate the free flow of traffic and insure safety of the motoring public, are desirous of making improvements to County Highway 24 (Indiana Avenue) over Trim Creek, Job Number D-91-146-01, County Section 01-00042-07-BR, County Board District #1; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board enter into a supplemental agreement (Phase II) with the Illinois Department of Transportation for the

improvement of County Highway 24 (Indiana Avenue) over Trim Creek, a copy of which is attached hereto and made part hereof.

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

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

Adopted by the Will County Board this 21st day of October, 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, to approve Resolution #10-345.

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

No negative votes.

RESOLUTION #10-345 IS APPROVED.

Member Bilotta presented Resolution #10-346, Resolution for Additional Engineering Services (Phase II) by County under the IL Highway Code for Structure and Appurtenant Work on Indiana Avenue (CH 24) over Trim Creek, County Board District #1, using County Bridge Tax Funds (\$20,063.37).

**Public Works & Transportation Committee
Resolution #10-346**



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

Resolution for Additional Engineering Services by County
Under the Illinois Highway Code

WHEREAS, the Public Works and Transportation Committee requested proposals for additional design engineering services (Phase II) for structure and appurtenant work thereto on County Highway 24 (Indiana Avenue) over Trim Creek, Section 01-00042-07-BR, County Board District #1; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County enter into a supplemental agreement for design engineering services (Phase II) with Willett, Hofmann, & Associates, Inc., 1000 Essington Road, Joliet, Illinois 60435, for Indiana Avenue Improvements over Trim Creek, Section 01-00042-07-BR.

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 from \$43,000.00 to \$63,063.37 paid for out of County Bridge Tax funds.

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

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

Adopted by the Will County Board this 21st day of October, 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 Stewart, to approve Resolution #10-346.

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

No negative votes.

RESOLUTION #10-346 IS APPROVED.

Member Bilotta presented Resolution #10-347, Resolution for Providing Title Commitment Reports for use by County for Improvement of Weber Road (CH 88) over the CN Railroad with Wheatland Title Guaranty Company, County Board Districts #8 and #9, using RTA Tax Funds (\$1,350.00).



**Public Works & Transportation Committee
Resolution #10-347**

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

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

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

Improvement of County Highway 88 (Weber Road) over the Canadian National Railroad, County Board Districts #8 and #9.

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

BE IT FURTHER RESOLVED, that the compensation for supplying requested title commitment reports be paid to Wheatland Title Guaranty Company, 105 W. Veterans Parkway, Yorkville, Illinois, Section 10-00170-36-LA.

BE IT FURTHER RESOLVED, that there is approved the sum of \$1,350.00 from the County's allotment of RTA Tax funds for providing title commitment reports.

Adopted by the Will County Board this 21st day of October, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Traynere, to approve Resolution #10-347.

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

Dralle, McPhillips, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #10-347 IS APPROVED.

Member Bilotta presented Resolution #10-348, Resolution Authorizing Approval of Agreement between the County of Will and Towpath Joint Venture for the Purchase of Wetland Banking Site Credits for the Desire to Reconstruct the Intersection of Plainfield-Naperville Road (CH 14) and 119th Street, County Board District #3, using RTA Tax Funds (\$24,000.00).



**Public Works & Transportation Committee
Resolution #10-348**

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

Authorizing Approval of Agreement between the County of Will and Towpath Joint Venture for the Purchase of Wetland Banking Site Credits

WHEREAS, the County of Will desires to reconstruct the intersection of County Highway 14 (Plainfield-Naperville Road) and 119th Street, County Board District #3, County Section 04-00036-22-TL in Will County; and

WHEREAS, it is necessary as part of the improvement in order to obtain a Section 404 Permit from the U.S. Army Corps of Engineers to purchase wetland banking credits to compensate for wetland impacts from the project; and

WHEREAS, Towpath Joint Venture, is willing to sell the needed wetland credits from its Des Plaines - Towpath Wetland Mitigation Bank site and is desirous to enter into an agreement with the COUNTY OF WILL, a copy of which is attached hereto and which specifically sets forth the obligations of the parties; and

WHEREAS, it is in the best interest of the residents of the COUNTY OF WILL that the foresaid improvements at the intersection of Plainfield-Naperville Road and 119th Street be made and the wetland banking be purchased from Towpath Joint Venture.

NOW THEREFORE BE IT RESOLVED, that there is approved the sum of \$24,000.00 from the County's allotment of RTA Tax funds for the purchase of the wetland banking site credit.

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

Adopted by the Will County Board this 21st day of October, 2010.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Wisniewski, to approve Resolution #10-348.

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

No negative votes.

RESOLUTION #10-348 IS APPROVED.

JUDICIAL COMMITTEE
Anne Dralle, Chairman

Member Dralle stated there are no Resolutions to bring forward today.

PUBLIC HEALTH & SAFETY COMMITTEE
Don Gould, Chairman

Member Gould stated good morning County Executive Walsh and fellow Board Members. I would like to mention that Sunny Hill Nursing Home has been named the Business of the Year in the Social Services Agency category by the Joliet Region Chamber of Commerce. I think the County Board can be very proud of what goes on at Sunny Hill and congratulations to Ms. Karen Sorbero and her staff.

Sunny Hill will be honored at a dinner and celebration of success on Monday, November 1st at Syl's 150 West.

Member Gould presented the Annual Report of Dr. Jennifer Bertino-Tarrant, Regional Superintendent of Schools.

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

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

Weigel, Dralle, McPhillips, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-six.

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Gould presented Resolution #10-349, Resolution Awarding Bid for Medical Products at Sunny Hill Nursing Home.



**Public Health & Safety Committee
Resolution #10-349**

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

**AWARDING BID FOR MEDICAL PRODUCTS
AT SUNNY HILL NURSING HOME**

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for medical products for Sunny Hill Nursing Home, and

WHEREAS, on September 22, 2010, the Will County Executive's Office opened eight (8) proposals for medical products for Sunny Hill, and

WHEREAS, after reviewing such proposals, the recommendation is to split the award between four Vendors: Medline, Mundelein, IL; Moore Medical, Farmington, CT; Gulf South Medical Supply, Jacksonville, FL; and Professional Medical, New Lenox, IL for an approximate annual grand total of all the vendors in the amount of \$134,756.28, and

WHEREAS, the Public Health & Safety Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby splits the award for the contract for medical products for Sunny Hill Nursing Home to the lowest responsible bidders of: Medline, Mundelein, IL; Moore Medical, Farmington, CT; Gulf South Medical Supply, Jacksonville, FL; and Professional Medical, New Lenox, IL for an approximate annual grand total of all the vendors in the amount of \$134,756.28. This grand total could vary depending upon resident population and actual need. The contract period will begin on December 1, 2010 through and including November 30, 2011, with two (2) optional one (1) year contract renewals, if the County so chooses.

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

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 21st day of October, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Traynere, to approve Resolution #10-349.

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

No negative votes.

RESOLUTION #10-349 IS APPROVED.

Member Gould presented Resolution #10-350, Resolution Appropriating Supplemental Grant Funds for Nuclear Emergency Preparedness.

**Public Health & Safety Committee
Resolution #10-350**



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

**APPROPRIATING SUPPLEMENTAL GRANT FUNDS FOR
NUCLEAR SAFETY EMERGENCY PREPAREDNESS**

WHEREAS, the Will County Emergency Management Agency has received grant funds for nuclear safety preparedness activities during State Fiscal Year 2010 in accordance with the Illinois Nuclear Safety Preparedness Act, and

WHEREAS, the Will County Emergency Management Agency has been able to secure supplemental grant funds in an amount not to exceed \$30,100.00 for nuclear safety preparedness activities, and

WHEREAS, it is necessary to appropriate the additional funds to the Will County Emergency Management Agency's fiscal year 2010 Nuclear Safety budget so the funds may be utilized for nuclear safety preparedness activities, and

WHEREAS, the Public Health and Safety Committee has concurred with the request of the Emergency Management Director to appropriate the supplemental funds.

NOW, THEREFORE, BE IT RESOLVED, that the following amendments be made to the Will County FY2010 budget in order to appropriate the supplemental grant funds in the Will County Emergency Management Agency's fiscal year 2010 Nuclear Safety budget:

270-00-000-39996: Anticipated New Revenue	(\$30,100.00)
270-00-000-33341: IDNS	30,100.00
270-41-177-6999: Anticipated New Revenue	(30,100.00)
270-41-177-2540: Machinery & Equipment: Small Value	30,100.00

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 21st day of October, 2010.

Vote: Yes ____ No ____ Pass ____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member May, to approve Resolution #10-350.

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

No negative votes.

RESOLUTION #10-350 IS APPROVED.

Member Gould presented Resolution #10-351, Resolution Appropriating Grant Funds for Emergency Operations Center Technology Improvements.

**Public Health & Safety Committee
Resolution #10-351**



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

**APPROPRIATING GRANT FUNDS FOR
EMERGENCY OPERATIONS CENTER TECHNOLOGY IMPROVEMENTS**

WHEREAS, the Will County Emergency Management Agency has been able to secure grant funds in an amount not to exceed \$140,148.12 from the Illinois Terrorism Task Force’s Emergency Operations Center Technology Grant Program, and

WHEREAS, these funds will allow for improved capabilities for county officials to share emergency information and communicate and interact with municipalities, neighboring counties, and the State of Illinois to coordinate response activities during major emergencies and disasters, and

WHEREAS, it is necessary to appropriate the additional funds to the Will County Emergency Management Agency’s fiscal year 2010 budget so the funds may be utilized for the uses designated under the grant program, and

WHEREAS, the Public Health and Safety Committee has concurred with the request of the Emergency Management Director to appropriate the grant funds.

NOW, THEREFORE, BE IT RESOLVED, that the following amendments to the Will County FY 2010 budget be made in order to appropriate the EOC Technology Grant Program funds in the Will County Emergency Management Agency’s budget:

101-00-000-39996: Anticipated New Revenue	(\$140,148.12)
101-00-000-33390: Miscellaneous State Revenue	140,148.12
101-41-100-6999: Anticipated New Expenses	(140,148.12)
101-41-175-2540: Mach. & Eqpt., Small Value	23,548.12
101-41-175-4300: Machinery & Equipment	116,600.00

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 21st day of October, 2010.

Vote: Yes ____ No ____ Pass ____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Adamic, to approve Resolution #10-351.

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

No negative votes.

RESOLUTION #10-351 IS APPROVED

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

Member Goodson stated good morning everyone. I have no resolutions this morning. I would just like to remind everybody that we are coming upon the process to put together our Legislative Agendas, both at the Federal and State level. Our lobbyist will be in town for our Federal Agenda the first week in December and we have begun putting together ideas for our State Agenda. As always, I encourage my fellow Board Members to correspond, communicate and let the Legislative Members, myself and the others know what your legislative priorities are. If you need to see something on the agenda you would like to pursue.

I would also like to take the opportunity to thank everybody. I was off last month, off in that I was unable to drive. I had some surgery and I really appreciate all the outpour of well wishes. I am glad to be back and I have a greater appreciation for my drivers license than I ever have before.

County Executive Walsh said it is good to have you back and very, very healthy at that.

**CAPITAL IMPROVEMENTS COMMITTEE
Charles Maher, Chairman**

In the absence of Member Maher, Member Dralle stated, good morning. I have two resolutions to present for consideration this morning.

Member Dralle presented Resolution #10-352, Resolution Authorizing the County Executive to Execute Lease Renewal for Will County Radio Lab.



**Capital Improvements Committee
Resolution #10-352**

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

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

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

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

WHEREAS, the Radio Systems Manager has, therefore, requested that the lease renewal option be executed for the necessary space at 14537 Edison Drive, Unit #4, New Lenox, Illinois, at \$13,200.00 annual rent, for a period of one-year beginning November 1, 2010 through October 31, 2011, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached lease renewal for space at 14537 Edison Drive, Unit #4, New Lenox, Illinois, at \$13,200.00 annual rent, for one year, beginning November 1, 2010 through October 31, 2011.

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 21st day of October, 2010.

Vote: Yes___ No___ Pass_____(SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Dralle made a motion, seconded by Member Gould, to approve Resolution #10-352.

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

No negative votes.

RESOLUTION #10-352 IS APPROVED.

Member Dralle presented Resolution #10-353, Resolution Authorizing the County Executive to Execute Amendment to Lease with BP Pipelines (North America) Inc., formerly known as Amoco Pipeline Company.



**Capital Improvements Committee
Resolution #10-353**

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

**Authorizing County Executive to Execute Amendment to Lease with
BP Pipelines (North America) Inc., formerly known as
Amoco Pipeline Company**

WHEREAS, BP Pipelines formerly known as Amoco Pipeline Company and Will County are parties to a certain Tower and Building Lease dated September 26, 1997, on property commonly known as 15600 Bruns Road, Manhattan, IL, and

WHEREAS, Will County wishes to install a microwave antennae and associated communication equipment on BP's Tower and Equipment Building, and

WHEREAS, in order to accomplish this necessary equipment installation, the Will County Radio Manager has requested that the Will County Executive be authorized to execute an amendment to the original lease with BP Pipelines, and

WHEREAS, the Capital Improvements Committee concurs with this request and recommends that the Will County Executive be authorized to execute the attached Amendment to Lease.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the attached Amendment to Lease with BP Pipelines, formerly known as Amoco Pipeline Company.

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 21st day of October, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Dralle made a motion, seconded by Member McPhillips, to approve Resolution #10-353.

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

No negative votes.

RESOLUTION #10-353 IS APPROVED

Member Dralle said that concludes my report.

**EXECUTIVE COMMITTEE
James Moustis, Chairman**

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

Member Moustis made a motion, seconded by Member Wisniewski, to remove Resolution #10-327 from the agenda.

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

No negative votes.

RESOLUTION #10-327 IS REMOVED FROM THE AGENDA.

Member Moustis presented Resolution #10-354, Resolution Reallocating Recovery Zone Facility Bond Allocation to the Illinois Finance Authority.



**Executive Committee
Resolution #10-354**

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

**REALLOCATING RECOVERY ZONE FACILITY BOND ALLOCATION TO THE
ILLINOIS FINANCE AUTHORITY**

WHEREAS, Section 1401 of Title I of Division B of the American Recovery and Reinvestment Act of 2009, Pub. L. No. 111-5 Stat. 115 2009 ("ARRA") authorizes state and local governments to issue Recovery Zone Facility Bonds; and

WHEREAS, Recovery Zone Facility Bonds may be used to finance certain "recovery zone property," as such term is defined in ARRA; and

WHEREAS, the term "Recovery Zone" means: (1) any area designated by the issuer as having significant poverty, unemployment, rate of home foreclosures or general distress; (2) any area designated by the issuer as economically distressed by reason of the closure or realignment of a military installation pursuant to the Defense Base Closure and Realignment Act of 1990, and (3) any area for which a designation as an empowerment zone or renewal community is in effect as of the effective date of ARRA, which effective date is February 17, 2009; and

WHEREAS, Recovery Zone Facility Bonds must be issued before January 1, 2011; and

WHEREAS, the County of Will (the "County") received the following allocation for calendar year 2010 for Recovery Zone Facility Bonds from the federal government: \$41,137,000; and

WHEREAS, the County has not used nor expects to use the following portion of such recovery zone facility bond allocation (the "Remaining Volume Cap"): \$17,137,000 and may allocate the Remaining Volume Cap in any reasonable manner as the County Board (the "Governing Body") shall determine in good faith at its discretion for use for eligible costs of recovery zone property; and

WHEREAS, the Governing Body has determined that it is in the best interest of the residents of the County and the residents of the State of Illinois to reallocate and waive the Remaining Volume Cap to the Illinois Finance Authority, as designee of the State of Illinois, in accordance with the provisions of 20 ILCS 3501/825-105 (the "Act") to be applied toward the issuance of recovery zone facility bonds (the "Bonds") by the Illinois Finance Authority to finance eligible costs of recovery zone property for a project; and

WHEREAS, this matter was discussed at the October 21, 2010 meeting of the Governing Body and recommended to the full County Board for approval.

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF WILL THAT the Governing Body hereby reallocates and waives the Remaining Volume Cap to the Illinois Finance Authority to be used for the purposes described herein, and the adoption of this Resolution shall be deemed to be an allocation of such Remaining Volume Cap to the issuance of the Bonds.

BE IT FURTHER RESOLVED THAT, the Governing Body hereby represent that it has taken no action or issued bonds which would abrogate, diminish or impair its ability to fulfill the written agreement, covenants and undertakings on its part under this Resolution.

BE IT FURTHER RESOLVED THAT, the County Executive is authorized, empowered and directed to do all such acts and things and to execute all such documents and certificates as may be necessary to further the purposes and intent of this Resolution, which may include a representation on behalf of the County that the Remaining Volume Cap reallocated hereby has not been used and is available for reallocation under ARRA and the Act.

BE IT FURTHER RESOLVED THAT this Resolution shall be effective immediately upon adoption.

Adopted by the Will County Board this 21st day of October, 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, to put Resolution #10-354 on the floor.

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

No negative votes.

RESOLUTION #10-354 IS ON THE FLOOR.

Member Moustis indicated that there is an amended Resolution on your desk. The major change is the amount. It will be amended going from \$41,137,000.00 to \$17,137,000.00. We do believe we have a bona fide project that is going through at the county level. So we will be passing the \$17,137,000.00 along to the Illinois Finance Authority. It should be noted though they gave us commitments that if we...we had two other projects we thought would possibly go forward. But they have assured us if they do go forward, they would be given the utmost consideration. County Executive Walsh that is your understanding also, isn't it?

County Executive Walsh said that is correct.

Member Moustis made a motion, seconded by Member Bilotta, to amend Resolution #10-354.

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

No negative votes.

RESOLUTION #10-354 IS AMENDED.

Member Moustis made a motion, seconded by Member Traynere, to approve Resolution #10-354 as amended.

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

No negative votes.

RESOLUTION #10-354 IS APPROVED AS AMENDED.

Member Moustis presented Resolution #10-355, Replacement Hires for Sunny Hill Nursing Home.



**Executive Committee
Resolution #10-355**

**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 21st day of October, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Stewart, to approve Resolution #10-355.

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

No negative votes.

RESOLUTION #10-355 IS APPROVED.

Member Moustis presented Resolution #10-356, Resolution Adopting the Equal Employment Opportunity Plan 2010.



**Executive Committee
Resolution #10-356**

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

ADOPTING THE EQUAL EMPLOYMENT OPPORTUNITY PLAN 2010

WHEREAS, it is the policy of Will County to promote equal employment opportunities for public service positions within County government by considering job applicants for hiring and employees for advancement on the basis of their knowledge, skills, abilities, and organizational fit for Will County and not on the basis of extraneous factors such as race, color, creed, religion, national origin, sex, age, veteran status, mental or physical disability; and

WHEREAS, the County of Will currently has an Equal Employment Opportunity Policy; and

WHEREAS, the County of Will, through its various departments and agencies, receives numerous federal and state grants, which requires the establishment of an Equal Employment Opportunity Plan as a condition of receiving the grant(s); and

WHEREAS, the U.S. Department of Justice, Office of Civil Rights requires that the Equal Employment Opportunity Plan be updated bi-annually and submitted to their office for review and approval; and

WHEREAS, it is in the best interests of all our people that government be a leader in demonstrating equal employment opportunity by the establishment of an Equal Employment Opportunity Plan to promote the principle of equal employment opportunity.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby authorizes the attached Equal Employment Opportunity Plan be established and adopted by this board and it be hereby continued and updated as follows:

County of Will
Equal Employment Opportunity Plan 2010

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Equal Employment Opportunity Plan.

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 21st day of October, 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 Rozak, to approve Resolution #10-356.

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

No negative votes.

RESOLUTION #10-356 IS APPROVED.

Member Moustis presented Resolution #10-357, Resolution Renewing Computer Printer Remanufactured and New Toner Cartridges, Printer Maintenance and Yearly Cleaning Contract.



**Executive Committee
Resolution #10-357**

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

RENEWING COMPUTER PRINTER REMANUFACTURED & NEW TONER CARTRIDGES, PRINTER MAINTENANCE & YEARLY CLEANING CONTRACT

WHEREAS, the current contract for computer printer remanufactured and new toner cartridges, printer maintenance and yearly cleaning will expire on November 30, 2010, and

WHEREAS, the current contract allows for the extension of said contract for two (1) one-year renewal options, if the County so chooses, and

WHEREAS, the Purchasing Director has recommended, and the Executive Committee has concurred, that the contract for printer remanufactured and new toner cartridges, printer maintenance and yearly cleaning be renewed with Garvey's Office Products with an up to 3% increase over the original contract price (cost based upon an estimation of the necessary quantities), and

WHEREAS, sufficient appropriations have been budgeted in the Purchasing Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to renew the contract for printer remanufactured and new toner cartridges, printer maintenance and yearly cleaning with Garvey's Office Products with an up to 3% increase over the original contract price (cost based upon an estimation of the necessary quantities).

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 21st day of October, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Adamic, to approve resolution 10-357.

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

No negative votes.

RESOLUTION #10-357 IS APPROVED.

Member Moustis presented Resolution #10-358, Resolution Awarding Bid for Office Cleaning at Various Will County Office Buildings.



**Executive Committee
Resolution #10-358**

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

**AWARDING BID FOR OFFICE CLEANING AT VARIOUS
WILL COUNTY OFFICE BUILDINGS**

WHEREAS, in order to obtain the most competitive rates for cleaning services for the various Will County Office Buildings, proposals were solicited, and

WHEREAS, on September 16, 2010, the County Executive's Office opened three (3) bids to provide cleaning services for the various Will County Office Buildings, and

WHEREAS, the County Executive's Staff has recommended, and the Executive Committee has concurred, that a contract be awarded to the lowest responsible bidder of Alpha Building Maintenance Service, in the amount of \$152,059.26, and

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a contract with Alpha Building Maintenance, Homer Glen, IL, in the amount of \$152,059.26 for the contract period December 1, 2010 and continue through and including November 30, 2011, with two (2) additional one (1) year renewal options, if the County so chooses.

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 21st day of October, 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, to approve Resolution #10-358.

Voting Affirmative were: Bilotta, Adamic, Anderson, Deutsche, Laurie Smith, Weigel, Dralle, McPhillips, Wisniewski, Kusta, Traynere, Blackburn, Goodson, Gould,

May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty-four.

No negative votes.

RESOLUTION #10-358 IS APPROVED.

Member Moustis presented Resolution #10-359, Resolution Awarding Bid for Elevator Maintenance at Various Will County Office Buildings.



**Executive Committee
Resolution #10-359**

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

***AWARDING BID FOR ELEVATOR MAINTENANCE AT VARIOUS
WILL COUNTY OFFICE BUILDINGS***

WHEREAS, in order to receive the most competitive price available, the Will County Executive's Office solicited bids for elevator maintenance for its various office buildings, and

WHEREAS, on September 16, 2010, the Will County Executive's Office opened nine (9) proposals for elevator maintenance, and

WHEREAS, after reviewing such proposals, the recommendation from the Will County Maintenance Supervisor was to award the bid to the lowest responsible bidder of Anderson Elevator, Broadview, IL, for the first year amount of \$28,440.00; for contract period December 1, 2010 through November 30, 2011, with two (2) one-year optional renewals, if the County so chooses, and

WHEREAS, the Executive Committee concurs with this request and recommends that the County Board award the bid to the lowest responsible bidder of Anderson Elevator, Broadview, IL, for the first year amount of \$28,440.00; for contract period December 1, 2010 through November 30, 2011, with two (2) one-year optional renewals, if the County so chooses.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid for elevator maintenance for various county office buildings to the lowest responsible bidder of Anderson Elevator, Broadview, IL, for the first year amount of \$28,440.00; for contract period December 1, 2010 through November 30, 2011, with two (2) one-year optional renewals, if the County so chooses.

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 21st day of October, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Stewart, to approve Resolution #10-359.

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

No negative votes.

RESOLUTION #10-359 IS APPROVED.

Member Moustis presented Resolution #10-360, Resolution Extending the Term for Board of Review.



**Executive Committee
Resolution #10-360**

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

Extension of Term of Board of Review

WHEREAS, in compliance with the Illinois Compiled Statutes (35 ILCS 200/16-35), the term for the Board for completion of their work on the 2010 Assessment Books for Will County will expire on December 31, 2010, and

WHEREAS, the Executive Committee, after reviewing the time cycle for preparation of the 2010 tax bills, recommends that the term of the Board of Review, for completion of their work in this cycle, be extended to January 31, 2011.

NOW, THEREFORE, BE IT RESOLVED that the Will County Board authorizes the extension of the term of the Board of Review until January 31, 2011.

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 21st day of October, 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 Wilhelmi, to approve Resolution #10-360.

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

No negative votes.

RESOLUTION #10-360 IS APPROVED.

Member Moustis presented Resolution #10-361, Resolution Authorizing the County Executive to Negotiate and Execute a Professional Services Agreement for an IT Assessment of the Executive Branch.



**Executive Committee
Resolution #10-361**

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

Authorizing County Executive to Negotiate and Execute a Professional Services Agreement for an IT Assessment of the Executive Branch

WHEREAS, after presentations, discussions, and evaluations of several firms, the recommendation from the Ad Hoc Technology Committee, in conjunction with the Ad Hoc Technology Review Committee, is to award the bid to Pacific Technologies, Inc., (PTI), Bellevue, WA, for a total contract cost to be negotiated and not to exceed \$91,689.00, and

WHEREAS, based upon recommendations and presentations made, the Will County Board Executive Committee concurs and recommends that the County Executive begin negotiations with Pacific Technologies, Inc., (PTI), Bellevue, WA; and

WHEREAS, funding for this project will be taken from the County Board Contingency Line Item.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby directs the County Executive to negotiate and execute a professional services agreement with Pacific Technologies, Inc., (PTI), Bellevue, WA, at a fair and reasonable compensation, taking into account the estimated value, scope, complexity and professional nature of the services to be rendered, but total amount not to exceed \$91,689.00, 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 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 21st day of October, 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 Deutsche, to approve Resolution #10-361.

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

No negative votes.

RESOLUTION #10-361 IS APPROVED.

Member Moustis presented Resolution #10-362, Resolution Renewing/Extending Agreement with AON Risk Services, Inc. as Broker/Consultant for Property & Casualty, General Liability, Workers' Compensation & Related Professional Services.



**Executive Committee
Resolution #10-362**

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

RENEWING / EXTENDING AGREEMENT WITH AON RISK SERVICES, INC. AS

BROKER/CONSULTANT FOR PROPERTY & CASUALTY, GENERAL LIABILITY, WORKERS
COMPENSATION & RELATED PROFESSIONAL SERVICES

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

WHEREAS, AON Risk Services, Inc. provided a favorable renewal for Fiscal Year 2011; and

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

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

- 1) AON Risk Services, Inc. is appointed the Broker of Record on behalf of Will County for all lines of insurance coverages (except group health and welfare benefit coverage, and Will County Community Health Center GAP wrap around coverage) for the period of December 1, 2010 through November 30, 2011.
- 2) These lines of coverage include, but are not limited to property, boiler and machinery, inland marine, automobile liability and physical damage, general liability and law enforcement and public officials liability, excess workers' compensation, umbrella liability, coordination of claims administration, litigation management, actuarial modeling and for consulting on loss and safety control and other risk management issues which may arise.
- 3) Aon Risk Services, Inc. shall be compensated for conducting the renewals and ongoing consulting in the specified lines by an annual service fee of \$115,000.00 for the period of December 1, 2010 through November 30, 2011. Fees for any special project services not included in the annual service fee shall be fully disclosed and agreed to by the County prior to commencement of the special project(s).
- 4) Aon Risk Services, Inc. shall also be compensated a policy administration fee @ \$300 per policy.

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

BE IT FURTHER RESOLVED, 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 21st day of October, 2010.

VOTE: YES: NO: PASS: (SEAL)

NANCY SCHULTZ VOOTS
WILL COUNTY CLERK

Approved this ____ day of _____, 2010.

LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

Member Moustis made a motion, seconded by Member Adamic, to approve Resolution #10-362.

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

No negative votes.

RESOLUTION #10-362 IS APPROVED.

Member Moustis presented Resolution #10-363, Resolution Authorizing County Executive to Execute Contracts for Property & Casualty, General Liability, Workers' Compensation Insurance and Other Tort Liability Insurance Related Services.

**Executive Committee
Resolution #10-363**



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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE CONTRACTS
FOR PROPERTY & CASUALTY, GENERAL LIABILITY, WORKERS COMPENSATION
INSURANCE
AND OTHER TORT LIABILITY INSURANCE RELATED SERVICES**

WHEREAS, it is the desire of the Will County Board to retain the services of insurance providers for various general liability, workers' compensation, and property & casualty insurance coverages within the County; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute contracts for the period of December 1, 2010 through November 30, 2011, as follows:

<u>Line of Coverage Renewal</u>	<u>Carrier</u>	<u>Premium</u>
Package Renewal – Will County (Includes: County Package General Liability; Law Enforcement; Auto Liability & Physical Damage; Crime; Sunny Hill Nursing Home Package; Public Officials; - \$20M Excess Liability With underlying sub-limits)	Illinois Counties Risk Management Trust: (SIR: \$500K per occurrence)	\$1,490,693
Worker’s Compensation 61,254 (Excess)	Safety National Ins. Co.: (SIR: \$600K per occurrence)	\$
Property (Building/Contents) 158,942 Inland Marine (Contractors Equip)	Chubb:(Ded: \$25K per occurrence)	\$
	Total:	<u>\$1,710,889</u>

Adopted by the Will County Board this 21st day of October, 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, to put Resolution #10-363 on the floor.

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

No negative votes.

RESOLUTION #10-363 IS ON THE FLOOR.

Member Moustis stated there was some discussion on the renewals about the excess coverage at Committee. The discussion was, should we increase the excess coverage. Currently it is at \$10 million, for an additional \$5 million, it would be \$120,000.00 which would give our excessive coverage up to \$15 million. To go up to \$20 million it would go to an additional premium of \$173,000.00. At the Committee we were trying to stay as expense neutral as we could, but the overall insurance programs it stays fairly neutral even if you increase the excess coverage. The reason I bring this up is once again this morning it was mentioned to me as we become a larger county and we get some of the additional exposures, as we get exposures of the potential of having cases with high awards to them, and we have seen a couple. Certainly, I'll say that we had one, in the last few years that actually hit the limits of our excess coverage. So we went to the max on our excess coverage. So I am going to propose an amendment for purposes of discussion I (inaudible) the highest amount to amend the resolution to increase the excess coverage to \$20 million for an additional \$175,000.00 in annual premiums.

County Executive Walsh asked that is \$20 million additional on top of that?

Member Moustis said no it will be \$10 million additional bringing our total for exposure to \$20 million.

Member Adamic stated, in light of what Member Moustis said and I have been thinking about this since Committee, sometimes it is better to be safe than sorry and to have a little extra coverage. I think it might be a good thing and I would urge our Members to vote for it.

Member Moustis made a motion, seconded by Member Wisniewski, to amend Resolution #10-363.

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

No negative votes.

RESOLUTION #10-363 IS AMENDED.

Member Moustis made a motion, seconded by Member Bilotta, to approve Resolution #10-363 as amended.

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

No negative votes.

RESOLUTION #10-363 IS APPROVED AS AMENDED.

Member Moustis presented Resolution #10-364, Resolution Renewing Agreement with RTW, Inc. for Third Party Administration of Workers' Compensation Claims and Services.



**Executive Committee
Resolution #10-364**

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

**RENEWING AGREEMENT WITH RTW, INC. FOR THIRD PARTY ADMINISTRATION
OF WORKERS' COMPENSATION CLAIMS AND SERVICES**

WHEREAS, the County of Will has an established comprehensive workers' compensation program, which among other professional resources, utilizes a contracted Third Party Administrator (TPA) to manage claims handling as well as other professional services dedicated to workers' compensation administration; and

WHEREAS, RTW, Inc. currently provides these service to Will County on behalf of its workers' compensation program; and

WHEREAS, RTW, Inc. provided a favorable renewal to the County.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the Will County Executive to execute the renewal with RTW, Inc. for workers' compensation TPA professional services effective with fiscal year beginning December 1, 2010.

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

BE IT FURTHER RESOLVED, 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 21st day of October, 2010.

VOTE: YES: NO: PASS: (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member May, to approve Resolution #10-364.

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

No negative votes.

RESOLUTION #10-364 IS APPROVED.

Member Moustis presented Resolution #10-365, Resolution Re: Premiums and Premium Equivalents for Will County Comprehensive Group Insurance Plan, Including Active Employee Rates, Retiree Rates and Cobra Rates.



**Executive Committee
Resolution #10-365**

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

**RE: PREMIUMS AND PREMIUM EQUIVALENTS FOR WILL COUNTY
COMPREHENSIVE GROUP INSURANCE PLAN, INCLUDING ACTIVE EMPLOYEE
RATES, RETIREE RATES AND COBRA RATES**

WHEREAS, the County, under certain provisions of its Collective Bargaining Agreements, has made available to the County's retirees and their eligible dependents access to group medical, vision and dental coverage; and

WHEREAS, the County also provides to eligible active employees insurance benefits as part of its Comprehensive Group Insurance Plan; and

WHEREAS, said provisions of the Collective Bargaining Agreements authorize annual adjustments to the premium rates and premium equivalents pursuant to COBRA based requirements; and

WHEREAS, renewal rates, experience levels and cost projections have been received from the County's Comprehensive Group Insurance Plan vendors; and

WHEREAS, based on these premium amounts, experience levels and projected costs for 2011, the active employee rates, retiree rates and COBRA rates shall be adjusted accordingly.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board directs that the active employee rates, the retiree rates and the COBRA rates be set as reflected in the attached exhibit effective January 1, 2011.

BE IT FURTHER RESOLVED, that these contributions shall be adjusted at least annually pursuant to COBRA based requirements.

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

Adopted by the Will County Board this 21st day of October, 2010.

VOTE: YES: NO: PASS: (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Stewart to approve Resolution #10-365.

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

No negative votes.

RESOLUTION #10-365 IS APPROVED.

Member Moustis presented Resolution #10-366, Resolution Re: Designation of Carrier for the Provision of the Group Indemnity/PPO and HMO Plans, Inclusive of Dental, Prescription Drugs, Managed Mental Health, Network Access, Individual and Aggregate Stop-Loss Coverage, and Administrative Services only ("ASO") Services; Designation of

Carrier for the Provision of the Group Vision Plan, Inclusive of Network Access and ASO Services; Designation of Carrier for the Provision of Group Term Life / Accidental Death and Dismemberment with Group Voluntary Life Provisions; Designation of Carrier for the Provision of Short-Term Disability Benefits ASO Services; Designation of Carrier for the Provision of the Employee Assistance Program (“Group Benefits”).



**Executive Committee
Resolution #10-366**

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

RE: (A.) DESIGNATION OF CARRIER FOR THE PROVISION OF THE GROUP INDEMNITY/PPO AND HMO PLANS, INCLUSIVE OF DENTAL, PRESCRIPTION DRUGS, MANAGED MENTAL HEALTH, NETWORK ACCESS, INDIVIDUAL STOP-LOSS COVERAGE, AND ADMINISTRATIVE SERVICES ONLY (“ASO”) SERVICES; (B.) DESIGNATION OF CARRIER FOR THE PROVISION OF THE GROUP VISION PLAN, INCLUSIVE OF NETWORK ACCESS AND ASO SERVICES; (C.) DESIGNATION OF CARRIER FOR THE PROVISION OF GROUP TERM LIFE / ACCIDENTAL DEATH AND DISMEMBERMENT WITH GROUP VOLUNTARY LIFE PROVISIONS; (D.) DESIGNATION OF CARRIER FOR THE PROVISION OF SHORT-TERM DISABILITY BENEFITS ASO SERVICES; (E.) DESIGNATION OF CARRIER FOR THE PROVISION OF THE EMPLOYEE ASSISTANCE PROGRAM; (F.) DESIGNATION OF CARRIER FOR THE PROVISION OF FLEXIBLE SPENDING ACCOUNT ADMINISTRATION (“GROUP BENEFITS”); (G.) ADOPTION OF NON-GRANDFATHERED STATUS AND APPLICABLE PLAN PROVISIONS UNDER THE PATIENT PROTECTION AND AFFORDABLE CARE ACT AND THE HEALTHCARE AND EDUCATION RECONCILIATION ACT (“AFFORDABLE CARE ACT”)

WHEREAS, the County provides to eligible employees, beneficiaries and retirees, GROUP BENEFITS, as well as other ancillary coverage as part of its Comprehensive Group Benefits Plan (“GROUP BENEFITS”); and

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

WHEREAS, Will County engaged the services of AonHewitt Consulting, Inc to market these GROUP BENEFITS on the County’s behalf for 2011; and

WHEREAS, based upon the results and analysis of these marketing results; AonHewitt Consulting, Inc. and the Will County Human Resources department recommend the following renewals, placement and amendments to the GROUP BENEFITS effective January 1, 2011:

- A.) Designation of Blue Cross Blue Shield of Illinois and HMO Illinois for the County’s group indemnity/ppo and hmo plans, inclusive of dental, prescription drugs, managed mental health, network access, individual stop-loss coverage (\$190K), and administrative services only (“aso”) services
- B.) Designation of Davis Vision for the provision of the group vision plan, inclusive of network access and aso services
- C.) Designation of Dearborn National for the provision of group term life / accidental death and dismemberment with group voluntary life provisions
- D.) Designation of Dearborn National for the provision of short-term disability benefits aso services
- E.) Designation of Ceridian LifeWorks for the provision of the employee assistance program
- F.) Designation of Ceridian Benefits for the provision of flexible spending account administration
- G.) Adoption of non-grandfathered status and applicable plan provisions mandated under the Patient Protection and Affordable Care Act and the Healthcare and Education Reconciliation Act (“Affordable Care Act”); and

WHEREAS, based on the analysis of the costs and service, the Executive Committee determines that the designations aforementioned is in the best interests of the County and its employees; and

WHEREAS, based on the review and analysis of the Affordable Care Act, the Executive Committee determines that designation of non-grandfathered status, inclusive of applicable plan provisions mandated under the Act is in the best interests of the County and its employees.

NOW THEREFORE BE IT RESOLVED, that upon recommendation of the Executive Committee, the County Executive is authorized to execute contracts with BLUE CROSS BLUE SHIELD OF ILLINOIS, HMO ILLINOIS, DAVIS VISION, DEARBORN NATIONAL, CERIDIAN LIFEWORKS, CERIDIAN BENEFITS for the binding, placement and administration of GROUP BENEFITS for calendar year 2011.

BE IT FURTHER RESOLVED, that the Plan is amended to include the provisions of the Affordable Care Act as a non-grandfathered plan effective January 1, 2011.

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

BE IT FURTHER RESOLVED, 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 21st day of October, 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 to approve Resolution #10-366.

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

No negative votes.

RESOLUTION #10-366 IS APPROVED.

Member Moustis made a motion, seconded by Member Adamic, to remove Resolution #10-367 from the agenda.

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

No negative votes.

RESOLUTION #10-367 IS REMOVED FROM THE AGENDA.

APPOINTMENTS BY COUNTY EXECUTIVE

Member Moustis stated that he 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

October 2010

Black Walnut Creek Drainage District
70 ILCS 605

Glenn Ginder

32031 S. Drecksler, Peotone, IL 60468

Re-appointment -- Term expires September 1, 2013

Qualifications of Commissioners (70ILCS 605/4-3):

No person shall be appointed or elected commissioner of a district who is not an adult resident or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owing a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district (Source PA 86-297).

Submitted to County Board September 14, 2010



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

WILL COUNTY OFFICE BUILDING • 302 N. CHICAGO STREET • JOLIET, ILLINOIS 60432

Phone (815) 774-7480

Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

October 2010

Union Drainage District #1
70 ILCS 605

David Deutsche

2400 W. Elms Court Lane, Crete, IL 60417

Re-appointment - Term expires September 1, 2013

*Mr. Deutsche is a resident of the Drainage District and has met all requirements to serve.

Qualifications of Commissioners (70ILCS 605/4-3):

No person shall be appointed or elected commissioner of a district who is not an adult resident or elected commissioner of a district who is not an adult resident of Illinois. Neither shall any person be appointed or elected commissioner of a district who does not own land in the district unless (a) the court in election districts or the appointing authority in other districts finds it to be in the best interests of the district that the requirement of ownership of land in the district be waived or (b) the selection of commissioners is by appointment and a majority of the adult landowners owing a majority of the area embraced in the district have duly petitioned the appropriate appointing authority to allow the appointment as commissioner of an individual who does not own land in the district (Source PA 86-297).

Submitted to the Will County Board September 14, 2010



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

WILL COUNTY OFFICE BUILDING • 302 N. CHICAGO STREET • JOLIET, ILLINOIS 60432

Phone (815) 774-7480
Fax: (815) 740-4600

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

October 2010

Joliet Regional Port District
70 ILCS 1825/14
New legislation – Public Act 094-1003

Dan Vera
605 Lavinia Lane, Joliet, IL 60435
Re-appointment -- Term expires June 1, 2016

***Mr. Vera is qualified to serve and has met the requirements to be on this board.**

Note: Per new legislation passed this spring (SB 2713 – Public Act 94-1003), the Joliet Regional Port District board was expanded from 7 members to 9 members. This legislation added two additional appointments by the County Executive of Will. The terms for the three members appointed by the County Executive have been reset to expire June 1st of 2008, 2010, and 2012. Mr. Turk, who is currently serving had to be re-appointed along with two new individuals.

A copy of the public act has been included for your information.

Appointment Information:

The governing and administrative body of the Port District shall be a Board consisting of 9 members, to be known as the Joliet Regional Port District Board. All members of the Board shall be residents of Will County. The members of the Board shall serve without compensation but shall be reimbursed for actual expenses incurred by them in the performance of their duties. However, any member of the Board who is appointed to the office of secretary or treasurer may receive compensation for his services as such officer. No member of the Board or employee of the District shall have any private financial interest, profit or benefit in any contract, work or business of the District nor in the sale or lease of any property to or from the District.

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

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

No negative votes

APPOINTMENTS BY THE COUNTY EXECUTIVE HAVE BEEN APPROVED.

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 I have to tell you about the t-shirt my wife picked, being that is breast cancer awareness month. I got a kick out of it...it is for cancer awareness, breast cancer awareness. It says "Fight Like a Woman". I'm thinking you have to take that to heart, watch out for women when they are fighting.

A little bit of discussion today and maybe a few different view points, but I know this, this Board always comes together and we do what we all feel is best. As one of the areas I have always enjoyed working with this Board.

Baseball season is over, there is next year for both Sox and Cubs fans. I did have a little satisfaction of the Minnesota Twins getting knocked out right away. Our Bears are doing good, looks like the hockey team is doing pretty good. So that is always fun.

I will mention that Halloween is coming up, watch out for all the children that will be out there trick-or-treating. Everyone have a great day.

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

Member Bilotta stated, twelve days now until Election Day. It is coming quick. It's kinda nice not having to run. Good luck to everyone running. Twelve days, it seems like everything is going quick now. Good luck and please everybody please vote. Vote early, vote often...oh yeah we are not in Cook County.

County Clerk Voots, said only one vote in this County.

Member Bilotta continued, one vote, one vote in this County. County Clerk Voots, good job, I know you are working hard. I voted already and you guys were all prepared, so good job.

**ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER
Walter Adamic**

Member Adamic stated thank you County Executive Walsh. Today we had a discussion about Breast Cancer Awareness month. But for all of those who have been touched by the ills of cancer, either your friend, neighbor, mom, sister or anybody who has had to go through that it is a very difficult situation. I know many of us are wearing the color pink, this is the first time for me to wear a pink tie. It is a very serious thing, for all those who have been touched by that our hearts and prayers are with you. I'm sure.

Don't forget to vote on November 2, 2010 or you can vote early and it's legal. We are not in Cook County, you can't vote often.

I appreciate the discussions we had today with regards to most everything. I think we will have a responsible budget when it is all said and done. I think we need to use our ears instead of our mouth and I'll leave it at that.

County Executive Walsh stated, seeing that there is no more discussion this Board will stand at recess until Thursday, November 18, 2010 at 9:30 a.m.