

THURSDAY, DECEMBER 16, 2010
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

County Executive Walsh called the meeting to order.

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

Member May introduced Reverend Lester Brown from Good Samaritan Ministry in Joliet, who led the Invocation.

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

Absent: Kusta, Argoudelis, and Winfrey. Total: Three.

COUNTY EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Adamic made a motion, seconded by Member Gould, to approve the November 18, 2010 County Board Minutes.

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

No negative votes.

THE MINUTES FOR THE NOVEMBER 18, 2010 COUNTY BOARD MEETING ARE APPROVED

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

News media present: Cindy Cain, Herald News; and Alice Fabbre, Chicago Tribune.

CITIZENS TO BE HEARD

County Executive Walsh announced they will be heard at the proper time.

HONORARY RESOLUTIONS/PROCLAMATIONS

Member Babich came forward to acknowledge Michael Kelly's Achieving Eagle Scout Rank. He stated Mr. Kelly's family is a neighbor of mine and has three brothers and his father are all Eagle Scouts. This is going to be an honor to read this one; I missed out on the last. I know I promised him I would make it up for today.

PROCLAMATION

**RE: HONORING MICHAEL A. KELLY ON BECOMING
EAGLE SCOUT**

WHEREAS, Michael A. Kelly, a sophomore at Joliet West High School, is a member of Boy Scout Troop 18, Rainbow Council; his three older brothers and his father are all Eagle Scouts, and

WHEREAS, Michael has made the Honor Roll for the last 5 quarters and is working on the 6th. He is hoping to go into architecture and drafting when he graduates, and

WHEREAS, aside from earning 46 merit badges so far, Michael has been a Senior Patrol Leader as well as a den chief for 3 1/2 years, working with cub scouts, and

WHEREAS, Michael attended the National Youth Leadership Training for Boy Scouts in the summer of 2008 and was on staff for NYLT in 2009, and

WHEREAS, Michael also attended the 100th anniversary National Jamboree in Virginia this past summer and will be attending the Boy Scout World Jamboree in Sweden in July of 2011, and

WHEREAS, outside of Scouts, Michael's activities include being an Alter Server at his church; he also belongs to the "No Name Club" at school, which is involved with teaching younger students to stay drug and gang free, and

WHEREAS, for his Eagle Scout Project, Michael helped replace a much needed bridge at Pilcher Park Nature Center in Joliet, completing the project in May of 2010, and

WHEREAS, through much hard work and dedication, Michael A. Kelly has soared to the distinction of Eagle Scout.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive hereby congratulate Michael A. Kelly on his achievement of Eagle Scout Rank.

BE IT FURTHER RESOLVED, that the Court of Honor for Eagle Scout Michael A. Kelly was held on Sunday, December 5, 2010, at Grace United Methodist Church, Joliet, Illinois.

DATED THIS 16th DAY OF DECEMBER, 2010.

Lawrence M. Walsh
Will County Executive

ATTEST:

Nancy Schultz Voots
Will County Clerk

Member Babich made a motion, seconded by Member Gould, Proclamation Recognizing Michael Kelly's Achieving Eagle Scout Rank be approved.

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

PROCLAMATION RECOGNIZING MICHAEL KELLY'S ACHIEVING EAGLE SCOUT RANK IS APPROVED

Mr. Michael Kelly stated I would really like to thank County Executive Walsh, the Will County Board and Member Babich for nominating me for this honor. It took me 9 months from the beginning to the end of completing my Eagle Scout Rank project. I replaced a bridge at Pilcher Park, it was in much need of repair. It was a great learning experience and the things I learned I will use the rest of my life. I am very proud to be an Eagle Scout and it is an honor to be an Eagle Scout. Thank you once again.

County Executive Walsh asked Member Rozak to come forward to give a presentation of Mr. Richard Berti's Years of Service with the Planning & Zoning Commission.

Member Rozak stated I was asked to present this award today and I am very pleased and honored to do so. Mr. Berti and I share a bond, when I grew up; I lived just a few doors away from him growing up. I want to tell you a little story about something that happened in 1936. There was two sisters of Irish decent and they were both pregnant at the same time. They both went into labor at the same time and they both delivered their babies within minutes of each other. Two little fair skinned red headed children, one of those sisters was Mr. Berti's mom, and one of those babies of course was Mr. Berti, and the other sister was my grandma and the other baby was my mom. And they were both born on the same day. There is couple other more fun stories that I would like to tell you, Mr. Berti and I also served on the Planning and Zoning Commission together. He also served with my husband on the Planning & Zoning. He didn't give my husband any trouble but he gave me trouble. The one thing that I always remember him saying is we would go through all kinds of arguments on the Board and Mr. Berti would say, "ahh let them build the damn thing." That is the builder in him. It is not unusual for the Planning and Zoning Commission to be here until 10:00 or 11:00 or even 11:30 at night. They put in a lot of hard work. And Mr. Berti was a member of that Commission for 20

years and we are here to honor him for that today. The plaque that he is going to receive reads as follows.

“Presented to Richard Berti In appreciation for your years of dedication to the citizens of Will County through your service on the Will County Planning and Zoning Commission, September 1990 to September 2010.”

Mr. Berti stated I would like thank the County Executive and the County Board. I enjoyed my terms on the Planning and Zoning Commission, I wish I was young and could start all over again. But, I am old and I quit. Thank you very much. I would like to introduce my family; my daughter Carol-the oldest girl, my wife Shirley and my son Rich. We have two more children but they are teaching school today. I appreciate everything you have done for me and thank you very much.

County Executive Walsh asked Member Dralle and Ms. Julie McCabe to come forward for a presentation of a check for our Juvenile Drug Court Program.

Member Dralle stated Merry Christmas and may the checks continue. Good morning everyone, today this is the fifth year in a row that Will County has had the pleasure of accepting a generous donation from the Joliet Elk's Lodge #296. Today we have with us, Mr. John Pearson, current Trustee's and past Exalted Ruler and Mr. Mark Bump, current Lodge Secretary, past District Deputy to the Grand Exalted Ruler and past Exalted Ruler as well as our Will County State's Attorney Glasgow and Ms. Julie McCabe, our Will County Drug Coordinator. The benevolent and protective order of the Elks are known for the National Drug Awareness Program and it is the largest drug volunteer awareness program in the United States. The Elks are committed to eliminating the use and abuse of illegal drugs by all members of our society and believe in the future of our Country. Our children must be raised in drug free environment. But we also have to remember the fact that, we do have a war on drugs and it has long been a battle against illegal narcotics. But our latest Federal Statistics show that 7 out of the top 10 drugs, misused by high school seniors, are legal prescription over the counter medications. So today, empty your medicine cabinets, take it to the local pharmacies that have drug programs that they will take back the prescription drugs and dispose of them correctly. As you know, heroin is also on the rise. Because of problems such as are own, Will County Juvenile Drug Program through our Will County States Attorney's Office of Mr. Glasgow and donations by the Joliet Elk's Club, Will County will continue to strive to educate, to inform, and to prevent juvenile drug abuse. On behalf of the Will County Board, the Will County Executive and the Will County State's Attorney, we would like to thank the Joliet's Elk Lodge #296 for their generosity and their support of the last 5 years. And I would just like to know, who gets the check...State's Attorney Glasgow.

The Elk's Lodge Representative stated thank you State's Attorney Glasgow for allowing us to participate in your program and as long as we are able, we will donate the money yearly.

State's Attorney Glasgow responded thank you. The Elk's Club sets a great example here for the other service clubs in the community. If they are looking somewhere to donate some money, the County of Will is a good recipient. But this whole Drug Court situation, I want to thank the County Board, County Executive Walsh and County Board Chairman Moustis for approving the three new attorneys that we just got. With the new court room that opened, because you are not going to believe this, but one of the people that I just hired to the

position is a graduate of the Will County Drug Court. It blew me away when I found out the connection and this person is going to come forward and I didn't want them to become a spectacle. But they understand the importance of it, I could stand up here and preach all day long. This is what you can do, but look at you; you have a silver spoon in your mouth. But here is somebody that was down and out, climbed the ladder and got all the way to the top. I can now say to Drug Court Graduates, you can one day have my job. Now before I would say that, they would say you are full of it. Well that person sitting over there can have my job and that person sat where you sat. That is the phenomenal success of this court, that is why there is 4,000 or 5,000 of them country wide now. When we opened ours, we only had a couple hundred in the nation. So this is getting bang for your prevention dollar, like we have never seen before. And everyone of us in this room knows a young person that had a problem....that is always something that I have strived to make sure that we do not scar young people that have potential. There is a second chance available and this shows what can be done. Gentlemen, your money is going to be well spent. Thank you very much. Everyone knows Ms. Julie McCabe, she is the jewel of Drug Court. If you talk to anybody, she is a special person because she doesn't just have a job, this is her passion.....24/7 this is what she does and we couldn't find anybody better for the job and Julie you do a fantastic job.

Ms Julie McCabe stated I would also like to thank an anonymous person, somewhere in this room for another donation to Drug Court that does not want to come forward and let us know that he did that. If I could put one more thing out there, there is a new insidious drug out there that is not illegal in the State of Illinois until the 1st of January, it is called K2 or Spice. So if you see a store and they are selling into the tobacco stores and the liquor stores, as you drive down Plainfield Road, you will see a sign for it. The DEA for the first time since 2003 came forward and banned this drug as a public health hazard. But they continue to come up with new chemical compounds and call it something different like Train Wreck, it mimics the effects of Marijuana. If you see a store that you frequent that sells it, if you could please not go to that establishment and let them know why. That would be extremely helpful to the cause. Thank you.

State's Attorney Glasgow responded I just want to add one more thing, if you see a store, call us because these stores don't have to register anywhere to sell this stuff. We were told they were giving out free samples; it is a synthetic THC, which is cannabis. So kids are buying this stuff right now all over the county and sneaking up in their bedroom and getting high. And it is legal. And it won't be illegal until January 1st but the chemical compound we put in our Statute, its probably not going to fit the new ones because they are modifying it. We've got to come up with better language in that Statute. This is a serious problem because the high is just as dangerous as the marijuana high but we don't know about this chemical and what it does to our body. There have been no FDA studies and with the ban by the DEA, I think it is December 23rd when their period of publication is done. Then we can actually cease it under this ban. So if you can let us know who is doing it, we can first send them a letter and ask them to remove it from their shelves and then if they don't, we can maybe get with the DEA and maybe stop it. But you as parents, uncles, grandparents, aunts, or whatever.....you need to know about this. Because it is sold as an incense but that is not what it is.

Ms Julie McCabe added emergency room admissions for K2 and Spice are up 4,000% since last year.

Member Moustis stated I have talked to the Auditor, we are going to skip over his quarterly report and go to the Public Hearing first and then we'll do the resolution on G&W. There are a number of folks here for that and their time is going to be limited so I would like to do those first and the Auditor has agreed.

County Executive Walsh asked are you requesting to go to the Executive Committee immediately?

Member Moustis clarified yes to go to the Public Hearing.

Member Moustis made a motion, seconded by Member Bilotta, to move forward in the agenda to the Executive Committee present Public Hearing.

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

No negative votes.

ADVANCED AGENDA TO THE EXECUTIVE COMMITTEE TO PRESENT PUBLIC HEARING.

Member Moustis made a motion, seconded by Member Maher, to open Public Hearing for Issuance of Recovery Zone Facility Bonds (G&W Electric Company Project in an Amount not to Exceed \$24 Million).

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

No negative votes.

PUBLIC HEARING FOR ISSUANCE OF RECOVERY ZONE FACILITY BONDS (G&W ELECTRIC COMPANY PROJECT IN AN AMOUNT NOT TO EXCEED \$24 MILLION) IS OPENED AT 10:05 A.M.

County Executive Walsh asked if there was someone as the spokes person or is somebody going to speak on this Member Moustis.

Member Moustis responded I am not aware of anyone who is speaking.

County Executive Walsh asked is there anyone from the public that wishes to speak on this issue in this Public Hearing (three times).

Member Moustis made a motion, seconded by Member Gould, to close Public Hearing for Issuance of Recovery Zone Facility Bonds (G&W Electric Company Project in an Amount not to Exceed \$24 Million).

Voting Affirmative were: Bilotta, Adamic, Deutsche, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Maher, Traynere, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Babich, and Moustis. Total: Twenty-one.

No negative votes.

PUBLIC HEARING FOR ISSUANCE OF RECOVERY ZONE FACILITY BONDS (G&W ELECTRIC COMPANY PROJECT IN AN AMOUNT NOT TO EXCEED \$24 MILLION) IS CLOSED AT 10:06 A.M.

Member Moustis presented Resolution #10-407, Resolution Authorizing the Issuance and Sale of Recovery Zone Facility bonds for G & W Electric Company Project in Amount not to Exceed \$24 Million.



Executive Committee
Resolution #10-407

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

A RESOLUTION OF THE COUNTY OF WILL, ILLINOIS AUTHORIZING THE ISSUANCE AND SALE OF ITS RECOVERY ZONE FACILITY BOND (G & W ELECTRIC COMPANY PROJECT), SERIES 2010 IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$24,000,000; AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF A BOND AND LOAN AGREEMENT AND RELATED AGREEMENTS IN CONNECTION WITH THE ISSUANCE OF THE BOND; AND APPROVING OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, The County of Will, Illinois (the "**County**") is a unit of local government duly organized and validly existing under the Constitution and laws of the State of Illinois and as such, is authorized under the Industrial Building Revenue Bond Act, 50 ILCS 445 (the "**Bond Act**"), to issue revenue bonds for the purpose of financing in whole or part the construction, rebuilding, acquisition, improvement or extension of an industrial project;

WHEREAS, G & W Electric Company, an Illinois corporation (the "**Borrower**"), wishes to finance costs of (a) the acquisition of an existing building located at 305 West Crossroads Parkway, Bolingbrook, Illinois, which will be operated by the Borrower as a facility for the manufacture of load and fault interrupting switchgear, automatic circuit reclosers, SCADA and distribution automation products, cable terminations, cable joints and high current limiting system protection devices, (b) substantial renovations to such building, including the construction of 40,000 square feet of office space and improvement of power delivery and ventilation systems, (c) the acquisition and installation of machinery and equipment for use in manufacturing, research and development and office operations (collectively, the "Project"), and (d) to pay costs of issuance of the Bond.

WHEREAS, the American Recovery and Reinvestment Tax Act of 2009 (the "**ARRA**") grants the County certain authority to issue "recovery zone facility bonds" and distribute recovery zone allocation among borrowers; and

WHEREAS, on August 20, 2009 the County Board of the County (the "**County Board**") designated the entire County as a Recovery Zone (the "**Recovery Zone**") pursuant to the requirements of ARRA; and

WHEREAS, pursuant to a resolution adopted by the County Board on October 21, 2010, the County Board ceded \$17,137,000 of its \$41,137,000 recovery zone facility allocation from the Federal government and there remains \$24,000,000 of such allocation for County purposes (the "Volume Cap"); and

WHEREAS, the Will County Center for Economic Development considered the Borrower's application for the issuance of bonds to finance costs of the Project and has, by resolution, recommended to the County Board that the County Board approve a Resolution authorizing recovery zone facility bonds to finance such costs; and

WHEREAS, pursuant to and in accordance with the provisions of the Act, the County is now prepared to issue and sell its not to exceed \$24,000,000 aggregate principal amount of its Recovery Zone Facility Bond (G & W Electric Company Project), Series 2010 (the "**Bond**") to finance costs of the Project, and the Bond will be issued as tax-exempt "recovery zone facility bonds" under the Internal Revenue Code of 1986 (the "**Code**") and the ARRA; and

WHEREAS, the Borrower has represented to the County that the acquisition, construction and equipping of the Project will result in the retention and creation of jobs in the County and the State of Illinois; and

WHEREAS, the Bond and the obligation to pay interest thereon shall never constitute an indebtedness or an obligation of the County, the State of Illinois or any political subdivision thereof, within the purview of any constitutional limitation or statutory provision, or a charge against the general credit or taxing powers, if any, of any of them. No owner of the Bond shall have the right to compel the taxing power, if any, of the County, the State of Illinois or any political subdivision thereof to pay any principal installment of, premium, if any, or interest on the Bond; and

WHEREAS, it is now necessary, desirable and in the best interests of the County to authorize the execution and delivery, or approval, as the case may be, of the Bond and Loan Agreement among the County, the Borrower and JPMorgan Chase Bank, N.A. (the "**Purchaser**"), as the initial purchaser of the Bond (the "**Bond and Loan Agreement**"); and

WHEREAS, the County has caused to be prepared and presented to the County Board the Bond and Loan Agreement (including a form of the Bond), attached as Exhibit A:

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

SECTION 1 FINDINGS.

The County's issuance of the Bond for the purpose of lending the proceeds thereof to the Borrower to pay costs of the Project will promote the general health, welfare and education of the residents of the County by relieving conditions of unemployment and underemployment, and accomplishing the purposes of the Act. The County hereby allocates the entire amount of Volume Cap to the issuance of the Bond.

SECTION 2 BOND AND LOAN AGREEMENT.

The County does hereby authorize and approve the execution of the Bond and Loan Agreement by the County Executive (the "**County Executive**") or his designee(s) (together with the County Executive, the "**Authorized County Representatives**") under the seal of the County, attested by the County Clerk of the County (the "**County Clerk**"), and the delivery thereof and setting forth, respectively, the terms of the Bond and the loan of the proceeds of the Bond to the Borrower. The Bond and Loan Agreement shall be substantially in the form of the Bond

and Loan Agreement hereby presented and hereby approved, or with such changes therein as shall be approved by the Authorized County Representative executing the Bond and Loan Agreement, such execution to constitute conclusive evidence of his or her approval, and of the County's approval, of any changes or revisions therein from the form of the Bond and Loan Agreement attached hereto as Exhibit A.

SECTION 3 THE BOND; LIMITED OBLIGATION: NO RECOURSE.

In order to obtain funds to lend to the Borrower for the purposes aforesaid, there is hereby authorized the issuance of not to exceed \$24,000,000 in aggregate principal amount of Bond. The Bond shall be issued in all respects in compliance with the Bond and Loan Agreement referred to in Section 2 hereof.

The Bond shall bear interest at the rate or rates specified in the Bond and Loan Agreement, in no event however to exceed 15% per annum. Interest on the Bond shall be payable on such dates as shall be set forth in the Bond and Loan Agreement.

The Bond shall be designated and shall be issued in denominations as set forth in the Bond and Loan Agreement. The Bond shall be dated the date of initial issuance and delivery, shall mature no later than 30 years from the date of issuance, shall be in fully registered form, shall be subject to optional and mandatory redemption in accordance with the terms and provisions of the Bond and Loan Agreement, and shall have such other terms and provisions as specified in the Bond and Loan Agreement to be included therein.

The form of the Bond now before the County, subject to appropriate insertions and revisions in order to comply with the provisions of the Bond and Loan Agreement (as executed and delivered), is hereby approved. The Bond shall be executed in the name, for and on behalf of the County with the manual or facsimile signature of its County Executive and attested with the manual or facsimile signature of the County Clerk (or any Deputy Clerk) and the seal of the County shall be impressed or imprinted thereon. The County Executive shall cause the Bond, as so executed and attested, to be delivered to the Bond Registrar under the Bond and Loan Agreement for authentication; and when the Bond shall be executed on behalf of the County in the manner contemplated by the Bond and Loan Agreement and this Resolution, it shall represent the approved form of the Bond of the County.

The Bond will not be a general obligation of the County, the State of Illinois or any political subdivision thereof, and the principal of, premium, if any, and interest on the Bond will be payable solely from revenues and income derived from the repayment of the loan of the proceeds of the Bond to the Borrower under the Bond and Loan Agreement, or from other sources referenced in the Bond and Loan Agreement. The Bond will not constitute or evidence a debt of the County, the State of Illinois or any political subdivision thereof or a loan of credit extended to any of them within the meaning of any constitutional or statutory provisions. No holder of the Bond will have the right to compel any exercise of the taxing power of the County, the State of Illinois or any political subdivision thereof to pay the principal of, premium, if any, or interest on the Bond.

No recourse shall be had for the payment of the principal of, premium, if any, or interest on the Bond or for any claim based thereon or upon any obligation, covenant or agreement in the Bond and Loan Agreement against any past, present or future officer, director, trustee, employee, attorney or agent of the County or any successor corporation, as such, either directly or through the County or any successor corporation, under any rule of law or equity, statute or constitution, or by the enforcement of any assessment or penalty or otherwise.

SECTION 4 ARBITRAGE AND TAX CERTIFICATE.

The County does hereby authorize and approve the execution by the Chairman and the delivery of an Arbitrage and Tax Certificate (the "**Arbitrage Certificate**"), between the County and the Borrower pursuant to which certain representations and covenants related to the arbitrage requirements of the Code are established. The Bond and Loan Agreement and/or the Arbitrage Certificate shall provide that the Borrower, and not the County, shall be obligated to pay any amounts payable to the United States with respect to the arbitrage requirements of the Code pertaining to the Bond.

SECTION 5 SALE OF THE BOND.

The sale of the Bond to the Purchaser at a purchase price of 100% of the aggregate principal amount thereof and accrued interest, if any, to the date of delivery, is hereby approved and confirmed. The Authorized County Representatives are each authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out the sale of the Bond.

SECTION 6 OBLIGATIONS OF THE COUNTY.

All covenants, stipulations, and agreements of the County in this Resolution, the Bond and Loan Agreement, the Arbitrage Certificate, and such other documents as are necessary to effectuate the issuance of the Bond shall be binding upon the County and its successors from time to time and upon any board or body to which any powers or duties affecting such covenants, stipulations, obligations and agreements shall be transferred by or in accordance with law. Except as otherwise provided in this Resolution, all rights, powers and privileges conferred and duties and liabilities imposed upon the County or the members thereof by the provisions of this Resolution, the Bond and Loan Agreement, the Arbitrage Certificate, or such other documents as are necessary to effectuate the issuance of the Bond shall be exercised or performed by the Authorized County Representatives.

SECTION 7 TEFRA APPROVAL.

The publication on behalf of the County of the notice of Public Hearing relating to the conduct of Public Hearing by the County Board of the County with respect to the issuance of the Bond is hereby ratified, approved and confirmed. This Resolution shall constitute the approval of the issuance of the Bond by an "applicable elected representative" pursuant to Section 147(f) of the Code.

SECTION 8 AUTHORIZATION AND RATIFICATION OF RELATED MATTERS.

The Authorized County Representatives are each hereby authorized, empowered and directed to do all such acts and things and to execute, deliver and/or approve all such documents and showings as may be necessary to carry out and comply with the provisions of this Resolution, including without limitation, those acts that are necessary from time to time to maintain the tax-exempt status of the Bond, and all of the acts and doings of the Authorized County Representatives that are in conformity with the intent and purposes of this Resolution, whether heretofore or hereafter taken or done, shall be and are hereby ratified, confirmed and approved.

SECTION 9 PROVISIONS SEPARABLE.

The provisions of this Resolution are hereby declared to be separable, and if any section, phrase or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases or provisions which shall remain in full force and effect.

SECTION 10 REPEAL OF CONFLICTING RESOLUTION, ETC.

All resolutions, ordinances, orders or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

SECTION 10 EFFECTIVE DATE.

The Preambles to this Resolution are hereby incorporated and adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its approval by the County Executive.

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Adopted by the Will County Board this 16th day of December, 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 #10-407.

County Executive Walsh asked if there was any discussion on this motion.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Laurie Smith, Weigel, Dralle, Hart, McPhillips, Maher, Traynere, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Babich, and Moustis. Total: Twenty-one.

No negative votes.

RESOLUTION #10-407 IS APPROVED.

Member Moustis stated thank you County Executive Walsh and I know you will be signing this today. I guess we have to get these bonds issued by the end month. I just wanted to say that the Executive's Office and the County Board and Mr. John Greuling, I think we did a pretty good job on our allocation, wouldn't you say that County Executive Walsh.

County Executive Walsh responded absolutely.

Member Moustis stated we are bringing some quality projects here to Will County and certainly we were a benefactor and the citizens will be benefactors also.

County Executive Walsh responded absolutely and I want to thank Mr. John Greuling with the Will County CED, he has done a yeoman's job shepherding this through the County and reaching out to the different Corporate Leaders and Corporations that came here to test the water and see if they qualified....and brought some good projects here.

Member Moustis stated there is probably one other person that we should mention here Mayor Roger Claar I think did a heck of a job of making sure that Bolingbrook was an attractive location. And Mayor Claar our Municipal Partners certainly do a good job, in this case, I know Mayor Claar did a great job so we are bringing it to Mr. Powers' town in Bolingbrook so we should mention it.

Member Moustis announced the Auditor Blackburn will present his Auditor's Quarterly Report.

Auditor's Office presented another check to the County Board for their rebate from the Pro Card, which is going to be \$32,000 this year, up from \$27,000 last year.

Auditor Blackburn continued to present his Quarterly Report, on file with the County Clerk's Office.

Auditor Blackburn stated for a twelve year period, salaries have increased on an average of 5%, fringes have gone up 9%, and other expenditures have gone up 4%.

Member Bilotta responded that equals 14% increases average in the last twelve years.

Auditor Blackburn clarified no if we individually factored them in, the average would be closer to about 8%, fringes and salaries.

Auditor Blackburn asked if there were any more questions.

Member Konicki stated I am very impressed that we are putting a list of our checks online, that is a wonderful step toward transparency of an accountable government. How difficult or expensive was it for your office to do that?

Auditor Blackburn responded it wasn't. We already had the software in-house in the Auditor's Office, it was just a matter of a two-hour operation from one of my employees to extract the data, put it into an access database and then produce the readable PDF printable version of the report.

Member Konicki stated I appreciate you taking the lead on an issue like this. I know the state does it and perhaps we can get a similar system in the Forest Preserve so there would be parallel systems. Thank you for doing this.

Auditor Blackburn responded thank you for the question.

Member Maher asked how soon are we going to receive or is there software available that those numbers in the report are clickable back to the numbers that add up to the totals.

Auditor Blackburn responded that would be something that would be going through a purchase of a new accounting system. There are packages that run off of databases are free through Google Apps which you can actually click on it but you have to be somewhat skilled at looking at pivot tables and selecting what rows and columns you would like. We are planning to do that in the next month or so.

Member Maher replied that is really helpful when you can click on those numbers and it actually goes back into what they really mean.

Auditor Blackburn stated yes and we have kept Member Maher's request in mind for this. We appreciate your advice on it.

County Executive Walsh asked if there were any other questions. Thank you Auditor Blackburn, very impressive report.

Auditor Blackburn replied thank you and Merry Christmas.

Member Kusta entered the meeting at 10:09 a.m.

Member Moustis stated he inadvertently skipped over Old Business on the agenda.

OLD BUSINESS

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

County Executive Walsh stated that all Resolutions from the November 18, 2010 County Board Agenda have been signed by the County Executive.

NEW BUSINESS

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

Member Weigel stated a couple of comments. Our business was handled by the Executive Committee this month because of reorganization. There were two items in Land Use; a special use permit for crew trailer at a construction site, and also extension of the Digital Billboard Ordinance asking to keep the moratorium on for another six months. Also, we are changing our time of our Land Use Committee Meeting. In the future, it will be a 9:30 a.m. rather than a 10:30 a.m. That is all I have. I want to wish everyone a Merry Christmas and a Happy New Year.

Executive Walsh stated thank you very much Member Weigel.

FINANCE COMMITTEE Edward Kusta, Chairman

Member Kusta announced I apologize to everyone for being late, I feel like I got hit by a Mack Truck last night and my parents always tell that if I am sick, stay home, don't get other people sick. So if I don't shake hands today, don't be offended, I don't mean anything by it. I only have one thing to do today is place five reports on file.

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of October 2010 to be \$1,249,622.99. The RTA Tax received is \$1,492,133.29 for a total of \$2,741,756.28.
2. Will County Monthly County Treasurer Report from Will County Treasurer, Pat McGuire dated November 30, 2010.
3. Will County Quarterly County Treasurer Report from Will County Treasurer, Pat McGuire, dated September 1, 2010 thru November 30, 2010.

4. Will County Semi-Annual County Treasurer Report from Will County Treasurer, Pat McGuire, dated June 1, 2010 thru November 30, 2010
5. Will County Annual County Treasurer Report from Will County Treasurer, Pat McGuire, dated December 1, 2009 thru November 30, 2010

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

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

No negative votes.

CORRESPONDENCE IS PLACED ON FILE.

Member Kusta stated that is all I have and I want to wish everyone very Merry Christmas.

County Executive Walsh stated thank you Member Kusta and take care of yourself, get well.

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

Member Bilotta stated good morning to everybody. I see no report, it is all going to be done on the Executive Committee Report, I think there is four items on there. Real quick, we are continuing as the Public Works & Transportation Committee to focus on our Build-Will projects, keeping people employed and doing our share at Will County, our own little stimulus plan. Over the next two years, we will spend about \$132 million on right-of-way acquisition, engineering or construction. I would like to see vast majority of that going to the actual construction site. I would like to thank the State's Attorneys Office for helping us get through it. The right-of-way is always an issue and we have almost 393 parcels of right-of-way we have to get through. There is a special council coming out and thank the State's Attorney Glasgow for working with us on getting through that. It will help things a lot. Also, looking at Right-of-Way Managers to help us manage the program, it has always been a sticking point for us is getting these parcels done every year. We need one-foot to do a \$50 million road project and receiving \$5 million; it is frustrating when you have to put it off a couple years. But we are getting through that and will get these road projects done as soon as possible. I look forward to this year and keep continuing going forward. Thank you.

County Executive Walsh stated thank you very much Member Bilotta.

JUDICIAL COMMITTEE **Anne Dralle, Chairperson**

Member Dralle stated good morning everyone. Member Dralle stated it terms of Judicial Committee, I look forward to chairing again next year. We have been working diligently on an adjudication process which will ease the burden on the court system. I would like to

specifically thank Ms. Mary Tatroe from the State's Attorneys Office for her perseverance with me in looking at the Ordinances and moving forward. I anticipate having a presentation for the County Board and Executive Committee sometime in February or March. Merry Christmas to all and Happy New Year.

County Executive Walsh stated thank you Member Dralle.

PUBLIC HEALTH & SAFETY COMMITTEE
Don Gould, Chairman

Member Gould stated good morning County Executive Walsh and fellow Board Members. In January the Board of Health will be presented with the I-Plan, which is a five year plan required by the State of Illinois Department of Public Health. In that plan are identified some of major needs in Will County as identified by the citizens. I think 2011 will be a very productive year for the Committee coming from the Board of Health. I have had a chance to sit down with Member Babich and Mr. John Cicero (Health Dept.) and we are going to put every effort into seeing that plan is implemented. Thank you

County Executive Walsh joked thank you Member Gould, very good.

LEGISLATIVE & POLICY COMMITTEE
Lee Goodson, Chairperson

Member Goodson stated good morning County Executive Walsh, was that my Christmas present that you didn't skip over me this time.

County Executive Walsh stated don't unwrap until Christmas.

Member Goodson stated I just wanted to update everyone on a couple pieces of legislation. There was some action taken at the Veto Session earlier this month. We spoke briefly last month regarding the pension reform, there was pension reform passed for local fire and police that will take effect on January 1st 2011. A couple of the changes in this legislation, the current retirement age for this retirement fund is 50 years of age with 20 years of service and that will change to 55 years of age with 10 years of service. Current maximum benefit is 80% that is going to change to 75%. The current retirement benefit is 2.5% for every year of service and that is going to change 2.4%. The current maximum benefit currently is unlimited and that is going to change to \$106,800 annually. The current cost of living adjustment is 3% and that is going to change to 3% or .5% of the CPI, whichever is lower. It is not probably everything that everybody would like to see but these are some changes that will be beneficial in the long run for budget purposes. Also, we talked about Senate Bill 5055, that is the Sheriff's Foreclosure Bill talked about in several meeting. As promised, Senator Wilhelmi did not take action on during Veto Session and the Bill is dead because of no action. But we have been forewarned this is legislation that will probably be re-introduced with the next Legislative Session and so we will be keeping our eyes out for that. Finally, the FOIA Bill, this just makes a minor change in the FOIA Legislation which exempts employee personnel performance evaluations from the Freedom of Information Act request. Basically, our employment records will not be able to be FOIA'ed. Last month there was a question about a Smoking Bill and I heard about legislation but I did not have a Bill number and wasn't really sure that there was a lot going on with it. But in fact, a Bill that

was introduced in February 2009 that picked up some steam in November of this year and at this point in time, this Legislation has been held on 3rd Reading in the House. It is possible because even know Veto Session is officially over, there are still dates scheduled in January for both the House and the Senate with the current sitting Reps and Senators. So it is possible that this could move forward. I haven't heard anything about that this will move forward but the potential is out there. As of the 1st of the year, there will be only a simple majority required to pass legislation, so it will not require a super majority like it did during Veto Session. That is all I have for today. I will be giving you an update on possibly a new strategy for our Federal Lobbyists because there is a substantial change in the makeup in Washington. We've held a meeting with our Federal Lobbyist Smith and Dawson and will be probably looking at a different strategy a different way to move forward because of the earmark stand in both houses, both chambers. That is my report today, does anybody have any questions?

County Executive Walsh asked if anybody had any questions for Member Goodson? Thank you Member Goodson.

Member Goodson responded thank you everybody and a very Merry Christmas and prosperous New Year.

CAPITAL IMPROVEMENTS COMMITTEE
Charles Maher, Chairman

Member Maher stated good morning County Executive and fellow Board Members. I have nothing to report; we will be finishing up this up coming year with our strategic planning. I am wishing everybody a very Merry Christmas and Happy New Year to you and your family.

County Executive stated thank you Member Maher.

EXECUTIVE COMMITTEE
James Moustis, Chairman

Member Moustis stated good morning County Executive and County Board. We have already completed resolution #10-407.

Member Moustis presented Resolution #10-408, Resolution for Temporary Use Permit 10-21-T for Port of Will County.



Executive Committee
Resolution #10-408

RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

Temporary Use Permit 10-21-T3
Port of Will County

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, Section 14.12 of the Will County Zoning Ordinance establishes certain requirements for temporary use permits, and

WHEREAS, the Zoning Administrator is authorized by the Will County Zoning Ordinance to issue temporary use permits for uses specifically authorized in particular zoning districts as temporary use permits, and

WHEREAS, Port of Will County on behalf of Gavillon Grain, LLC (lessee), submitted a temporary use permit application (10-21-T) for a crew trailer on the property identified by PIN 07-30-201-007 and located at 1955 Patterson Road, Joliet, Illinois, to be located on the subject site until May 29, 2011, and

WHEREAS, the subject property is zoned I-3 and the Will County Zoning Ordinance does not authorize the Zoning Administrator to issue the requested temporary use permit on the subject property, and

WHEREAS, on December 9, 2010, the Executive Committee of the Will County Board reviewed the requested temporary use permit.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois, that temporary use permit application 10-21-T is hereby approved as described and conditioned in the attachment to this Resolution.

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

Adopted by the Will County Board this 16th day of December, 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 #10-408.

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

No negative votes.

RESOLUTION #10-408 IS APPROVED.

Member Moustis presented Resolution #10-409, Ordinance Amending Section 13 of the Will County Zoning Ordinance Pertaining to Digital Billboards.



Executive Committee
Ordinance #10-409

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

**Amending Section 13 of the Will County Zoning Ordinance
Digital Billboards**

WHEREAS, the emergence of digital technology for billboard advertising has led to the desire of some sign owners to convert their signs from static to digital advertising signs, and

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, in accordance with Section 13 of the Will County Zoning Ordinance, provisions have been established for advertising signs, and

WHEREAS, said Ordinance does not regulate digital advertising signs, and

WHEREAS, the Will County Board recognizes that the proliferation of digital advertising signs in the county could have a detrimental effect on community character, well-being, health, and the enjoyable use of property if this use remains unregulated, and

WHEREAS, following a review of the Will County Zoning Ordinance, it has been determined that amendments are necessary to regulate digital advertising signs, and

WHEREAS, said amendments will establish definitions, requirements for digital advertising signs, and help to clarify the sign section, and

WHEREAS, there have been numerous stakeholders groups and meetings with the Land Use Department and the Land Use Department continues to diligently work to develop regulations, and

WHEREAS, there have been numerous Land Use and Development Committee meetings where the regulations have been discussed and the public heard in regard to this matter and the Land Use and Development Committee continues to diligently work to develop regulations.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Section 13 of the Will County Zoning Ordinance is hereby amended as described in the attachment to this Resolution.

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 16th day of December, 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 Weigel, to approve Resolution #10-409.

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

No negative votes.

RESOLUTION #10-409 IS APPROVED.

Member Moustis presented Resolution #10-410, Resolution Authorizing Temporary Loan from MFT Fund (222) to County Highway Fund (220).

Executive Committee
Resolution #10-410



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

**AUTHORIZING TEMPORARY LOAN FROM
THE COUNTY MOTOR FUEL TAX FUND TO THE COUNTY HIGHWAY FUND**

WHEREAS, the County Highway Department Fund (220) experienced a shortfall of available cash to meet the upcoming contract payments, and

WHEREAS, the County Motor Fuel Tax Fund (222) has a temporary surplus of idle and unencumbered funds in the maximum amount of \$2,750,000.00, and

WHEREAS, the County Executive has recommended and the Executive Committee has concurred that the above surplus of \$2,750,000.00 be temporarily transferred from the County Motor Fuel Tax Fund (222) to the County Highway Fund (220) on a draw-down as needed basis, to be repaid upon receipt of property tax revenues, and

WHEREAS, said loan will not deplete the County Motor Fuel Tax Fund below the level necessary to meet the expenses of said fund as those expenses come due.

NOW, THEREFORE, BE IT RESOLVED, that there be and is temporarily transferred the maximum amount of \$2,750,000.00 from the County Motor Fuel Tax Fund (222) to the County Highway Fund (220), on a draw-down as needed basis, to be repaid upon receipt of property tax revenues.

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 16th day of December, 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 #10-410.

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

No negative votes.

RESOLUTION #10-410 IS APPROVED.

Member Moustis presented Ordinance #10-411, Ordinance Abating Taxes Heretofore Levied for the Year 2011 to Pay Debt Service on \$100,000,000 Outstanding Principal Amount of General Obligation Bonds (Alternate Revenue Source) Series 2010, of the County of Will, Illinois.



Executive Committee
Ordinance #10-411

ORDINANCE OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

ORDINANCE No. 10-411

AN ORDINANCE abating the taxes heretofore levied in tax levy year 2010 for the year 2011 to pay debt service on \$100,000,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2010, of The County of Will, Illinois.

* * *

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 17th day of December, 2009 together with a Bond Order executed on the 19th day of May, 2010 (collectively, the "Bond Ordinance"), did provide for the issue of \$100,000,000

General Obligation Transportation Improvement Bonds (Alternate Revenue Source), Series 2010 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 29th day of July, 2010, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenues Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2010 for the year 2011; and

WHEREAS, the Revenues Sources in an amount equal to the taxes levied in tax levy year 2010 for the year 2011 are hereby directed to be deposited into the "2010 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2010 for the year 2011 to pay the debt service on the Bonds be abated;

NOW, THEREFORE, Be It Ordained by the County Board of The County of Will, Illinois, as follows:

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2010 for the year 2011 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2010 for the year 2011 in accordance with the provisions hereof.

Section 3. Effective Date. This ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 16th day of December, 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 Ordinance #10-411.

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

No negative votes.

ORDINANCE #10-411 IS APPROVED.

Member Moustis presented Ordinance #10-412, Ordinance Abating Taxes Heretofore Levied for the Year 2011 to Pay Debt Service on \$28,115,000 Outstanding Principal Amount of General Obligation Bonds (Alternate Revenue Source) Series 2005, of the County of Will, Illinois.

Executive Committee
Ordinance #10-412



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

ORDINANCE NO. 10-412

AN ORDINANCE abating the taxes heretofore levied in tax levy year 2010 for the year 2011 to pay debt service on \$28,115,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2005, of The County of Will, Illinois.

* * *

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 17th day of February, 2005 (the "Bond Ordinance"), did provide for the

issue of \$35,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2005 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 23rd day of February, 2005, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenues Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2010 for the year 2011; and

WHEREAS, the Revenues Sources in an amount equal to the taxes levied in tax levy year 2010 for the year 2011 are hereby directed to be deposited into the "2005 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2010 for the year 2011 to pay the debt service on the Bonds be abated;

NOW, THEREFORE, Be It Ordained by the County Board of The County of Will, Illinois, as follows:

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2010 for the year 2011 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2010 for the year 2011 in accordance with the provisions hereof.

Section 3. Effective Date. This ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 16th day of December, 2010.

Vote: Yes: ____ No: __ Pass: _____ (Seal)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Traynere, to approve Ordinance #10-412.

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

No negative votes.

ORDINANCE #10-412 IS APPROVED.

Member Moustis presented Ordinance #10-413, Ordinance Abating Taxes Heretofore Levied for the Year 2011 to Pay Debt Service on \$9,660,000 Outstanding Principal Amount of General Obligation Bonds (Alternate Revenue Source) Series 2006, of the County of Will, Illinois.



Executive Committee
Ordinance #10-413

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

ORDINANCE No. 10-413

AN ORDINANCE abating the taxes heretofore levied in tax levy year 2010 for the year 2011 to pay debt service on \$9,660,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2006, of The County of Will, Illinois.

* * *

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 16th day of November, 2006 (the "Bond Ordinance"), did provide for the issue of \$10,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2006 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 12th day of December, 2006, a duly certified copy of the Bond Ordinance was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenues Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2010 for the year 2011; and

WHEREAS, the Revenues Sources in an amount equal to the taxes levied in tax levy year 2010 for the year 2011 are hereby directed to be deposited into the "2006 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2010 for the year 2011 to pay the debt service on the Bonds be abated;

NOW, THEREFORE, Be It Ordained by the County Board of The County of Will, Illinois, as follows:

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2010 for the year 2011 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2010 for the year 2011 in accordance with the provisions hereof.

Section 3. Effective Date. This ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 16th day of December, 2010.

Vote: Yes: ____ No: __ Pass: _____ (Seal)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Laurie Smith, to approve Ordinance #10-413.

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

No negative votes.

ORDINANCE #10-413 IS APPROVED.

Member Moustis presented Ordinance #10-414, Ordinance Abating Taxes Heretofore Levied for the Year 2011 to Pay Debt Service on \$19,600,000 Outstanding Principal Amount of General Obligation Bonds (Alternate Revenue Source) Series 2008, of the County of Will, Illinois.



Executive Committee
Ordinance #10-414

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

ORDINANCE No. 10-414

AN ORDINANCE abating the taxes heretofore levied in tax levy year 2010 for the year 2011 to pay debt service on \$19,600,000 outstanding principal amount of General Obligation Bonds (Alternate Revenue Source), Series 2008, of The County of Will, Illinois.

* * *

WHEREAS, the County Board (the "Board") of The County of Will, Illinois (the "County"), by ordinance adopted on the 17th day of April, 2008 (the "Bond Ordinance"), did provide for the issue of \$20,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2008 (the "Bonds"), and the levy of a direct annual tax sufficient to pay debt service on the Bonds; and

WHEREAS, on the 29th day of May, 2008, a duly certified copy of the Bond Ordinance together with a duly certified copy of the Bond Order was filed in the office of the County Clerk of the County (the "County Clerk"); and

WHEREAS, the County has Revenues Sources (as defined in the Bond Ordinance) available for the purpose of paying debt service on the Bonds heretofore imposed in tax levy year 2010 for the year 2011; and

WHEREAS, the Revenues Sources in an amount equal to the taxes levied in tax levy year 2010 for the year 2011 are hereby directed to be deposited into the "2008 Debt Service Fund" established pursuant to the Bond Ordinance for the purpose of paying the debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied in tax levy year 2010 for the year 2011 to pay the debt service on the Bonds be abated;

NOW, THEREFORE, Be It Ordained by the County Board of The County of Will, Illinois, as follows:

Section 1. Abatement of Tax for the Bonds. The tax heretofore levied in tax levy year 2010 for the year 2011 in the Bond Ordinance shall be abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied in tax levy year 2010 for the year 2011 in accordance with the provisions hereof.

Section 3. Effective Date. This ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Will County Board this 16th day of December, 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 Ordinance #10-414.

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

No negative votes.

ORDINANCE #10-414 IS APPROVED.

Member Moustis presented Resolution #10-415, Resolution Authorizing County Executive to Execute Documents Related to Delinquent Tax Auction.

Executive Committee
Resolution #10-415



**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 16th day of December, 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 #10-415.

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

No negative votes.

RESOLUTION #10-415 IS APPROVED.

Member Moustis presented Resolution #10-416, Resolution Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services (Appraisals) with Civiltech Engineering, Inc. for Several Parcels of Property along Will Center Road (CH 10) for the Bridge over the South Branch of Rock Creek, County Board District #1, using County's Allotment of County RTA Tax Funds (\$7,200.00).



Executive Committee
Resolution #10-416

**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 10 (Will-Center Road) for the bridge over the South Branch of Rock Creek, County Section 10-00059-06-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 Civiltech Engineering, Inc., 450 E. Devon Avenue, Suite 300, Itasca, Illinois for right of way acquisition services for County Highway 10 (Will Center Road for the bridge over the South Branch of Rock Creek, County Section 10-00059-06-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 \$7,200.00 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 16th day of December, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Gould, to approve Resolution #10-416.

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

No negative votes.

RESOLUTION #10-416 IS APPROVED.

Member Moustis presented Resolution #10-417, Resolution Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services (Appraisals) with Civiltech Engineering, Inc. for Several Parcels of Property along Wilmington-Peotone Road (CH 25) and Old Chicago Road (CH 7) for Intersection and Bridge Improvements, County Board District #6, using County's Allotment of County RTA Tax Funds (\$8,800.00).



Executive Committee
Resolution #10-417

**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 25 (Wilmington-Peotone Road) and County Highway 7 (Old Chicago Road) for intersection and bridge improvements, County Section 10-00116-09-LA, County Board District #6.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services (appraisals) with Civiltech Engineering, Inc., 450 E. Devon Avenue, Suite 300, Itasca, Illinois for right of way acquisition services for County Highway 25 (Wilmington-Peotone Road) and County Highway 7 (Old Chicago Road) for intersection and bridge improvements, County Section 10-00116-09-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 \$8,800.00 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 16th day of December, 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 #10-417.

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

No negative votes.

RESOLUTION #10-417 IS APPROVED.

Member Moustis presented Resolution #10-418, Resolution Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services (Appraisals) with Civiltech Engineering, Inc. for Several Parcels of Property along Laraway Road (CH 74) at the intersection of 80th Avenue, County Board District #1, using County's Allotment of County RTA Tax Funds (\$5,400.00).



Executive Committee
Resolution #10-418

**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 74 (Laraway Road) at the intersection of 80th Avenue, County Section 10-00138-33-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 Civiltech Engineering, Inc., 450 E. Devon Avenue, Suite 300, Itasca, Illinois for right of way acquisition services for County Highway 74 (Laraway Road) at the intersection of 80th Avenue, County Section 10-00138-33-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 \$5,400.00 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 16th day of December, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Gould, to approve Resolution #10-418.

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

No negative votes.

RESOLUTION #10-418 IS APPROVED.

Member Moustis presented Resolution #10-419, Resolution Granting Temporary Access permit for Ridgeport Logistics on Lorenzo Road (CH 80) County Board District #6.

Executive Committee
Resolution #10-419



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

**RESOLUTION GRANTING A TEMPORARY ACCESS PERMIT
FOR RIDGEPORT LOGISTICS ON LORENZO ROAD – C.H. 80**

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

WHEREAS, the County of Will is in receipt of a request by Jacob and Hefner Associates, P.C. on behalf of Ridge Logistics Park, L.L.C. for temporary access on Lorenzo Road to facilitate the construction of a water tower – County Board District #6; and

WHEREAS, the request was presented, reviewed and considered by the Executive Committee on December 9, 2010; and

WHEREAS, the said Committee finds conditions appropriate and necessary for the issuance of the requested temporary access permit for up to 6 months.

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

Adopted by the Will County Board this 16th day of December 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 #10-419.

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

No negative votes.

RESOLUTION #10-419 IS APPROVED.

Member Moustis presented Resolution #10-420, Resolution Appropriating Regional Healthcare Training Grant Funds into Workforce Investment board Budget.

Executive Committee
Resolution #10-420



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

**APPROPRIATING REGIONAL HEALTHCARE TRAINING GRANT
FUNDS INTO WORKFORCE INVESTMENT BOARD BUDGET**

WHEREAS, the Will County Workforce Board applied for and received the Regional Healthcare Training Grant from the U.S. Department of Health and Human Services on behalf of the workforce boards of the Chicago Metropolitan region; and

WHEREAS, the region is a ten (10) county area including the City of Chicago that represents a population of 8.9 million people and an employment base of 5 million people, and the Regional Healthcare Training Grant will provide training in healthcare occupations throughout the region; and

WHEREAS, the grant amount is \$1,080,000 in year one (1) and must be appropriated in the Workforce Investment Board budget as follows:

Budget Appropriations:

- 294-41-271-2020 – Supplies 4,205.76
- 294-41-271-2220 – Food/Beverage 8,425.44
- 294-41-271-3130 – Contractual 1,062,528.80
- 294-41-271-3550 – Room Rental 2,000.00
- 294-41-271-3752 – Mileage and Travel 1,420.00
- 294-41-271-3753 – Meals and Lodging 1,420.00

TOTAL GRANT 1,080,000.00

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

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

NOW, THEREFORE, BE IT RESOLVED, the Will County Board finds that an immediate emergency exists due to the severe nationwide economic downturn as recognized by the United States Congress by the passage of the American Recovery and Reinvestment Act and hereby amends its 2011 Budget, by increasing appropriations in the Workforce Investment Board Budget as follows:

- Budget Appropriations:**
- 294-41-271-2020 – Supplies 4,205.76**
- 294-41-271-2220 – Food/Beverage 8,425.44**
- 294-41-271-3130 – Contractual 1,062,528.80**
- 294-41-271-3550 – Room Rental 2,000.00**
- 294-41-271-3752 – Mileage and Travel 1,420.00**
- 294-41-271-3753 – Meals and Lodging 1,420.00**

TOTAL GRANT 1,080,000.00

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 16th day of December, 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 #10-420.

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

No negative votes.

RESOLUTION #10-420 IS APPROVED.

Member Moustis presented Resolution #10-421, Resolution Authorizing Emergency Repair to Sunny Hill Nursing Home Elevator.



Executive Committee
Resolution #10-421

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

**RE: AUTHORIZING EMERGENCY REPAIR TO
SUNNY HILL NURSING HOME ELEVATOR**

WHEREAS, the Will County Purchasing Ordinance requires that in order to make an emergency procurement of services, there must exist a threat to public health, welfare, or safety, or to prevent or minimize serious disruption of government services, and

WHEREAS, the Will County Executive's Office declared that in order to minimize serious disruption of service, immediate repairs were necessary to the elevator located in the kitchen at Sunny Hill Nursing Home, and

WHEREAS, the Will County Maintenance Director solicited quotes and contracted with Anderson Elevator, Broadview, IL, for the elevator repair for an amount not to exceed \$23,200.00, and

WHEREAS, since there is no capital funding in the Maintenance Budget and insufficient other funds to cover these emergency repairs, the Finance Director has requested the repairs be funded out of the Capital Improvement fund 304-40-260-4100, and

WHEREAS, the Executive Committee concurs with the determination that an emergency procurement of services was required for the repair of the kitchen elevator at Sunny Hill Nursing Home and further concurs with the request for funding.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby confirms the emergency procurement of services for the elevator repair at Sunny Hill Nursing Home from Anderson Elevator, Broadview, IL for an amount not to exceed \$23,200.00 and further concurs with the funding source recommended.

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 16th day of December, 2010.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Gould, to approve Resolution #10-421.

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

No negative votes.

RESOLUTION #10-421 IS APPROVED.

Member Moustis presented Resolution #10-422, Ordinance Amending an Ordinance Establishing and Designating an Enterprise Zone for a Portion of the Former Joliet Arsenal.



**Executive Committee
Ordinance #10-422**

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

**ORDINANCE AMENDING AN ORDINANCE ESTABLISHING AND
DESIGNATING AN ENTERPRISE ZONE FOR A PORTION OF THE FORMER JOLIET
ARSENAL**

WHEREAS, On September 19, 2002, the County Board of the County of Will adopted Ordinance No. 02-431 (The "Designating Ordinance") designating a portion of the former Joliet Arsenal as legally described therein, consisting of approximately 1,791 acres (the "Joliet Arsenal Enterprise Zone") as an enterprise zone pursuant to the provisions of Section 5.3(e) of the Illinois Enterprise Zone Act, 20ILCS 655/1, *et seq.* (the "Act"); and

WHEREAS, the Act provides that the boundaries of an enterprise zone may be amended to alter the boundaries of the enterprise one to include additional territory, subject to the applicable requirements of the Act; and

WHEREAS, the County of Will held a duly noticed Public Hearing on the expansion of the Joliet Arsenal Enterprise Zone as herein provided on December 6, 2010, and said Public Hearing was conducted in all respects in a manner conforming to law; and

WHEREAS, the County of Will finds that the expansion of the Joliet Arsenal Enterprise Zone as hereinafter provided will serve the best interests of the County by promoting economic development; and

WHEREAS, the Designating Ordinance has been or will be duly certified by the Illinois Department of Commerce and Economic Opportunity; and

WHEREAS, the territory proposed to be added to the Joliet Arsenal Enterprise Zone is an area of contiguous land, contiguous to the present Enterprise Zone, situated near the former

Joliet Arsenal, and the addition of such territory will not cause the Enterprise Zone as expanded, to exceed 12 square miles in area and is as described legally on the attached Exhibit A.

NOW, THEREFORE, be it ordained by the County of Will as follows:

Section 1. The facts and statements contained in the above and foregoing "Whereas" clauses are hereby found by the County of Will to be true and correct and are hereby incorporated as part of this Ordinance.

Section 2. Subject to the approval and certification by the Illinois Department of Commerce and Economic Opportunity (the "Department"), the County of Will (hereby amends the Joliet Arsenal Enterprise Zone (hereafter, the "Enterprise Zone") by adding the territory legally described in Exhibit "A" attached hereto and made a part hereof, consisting of approximately 2580 acres and shown on the map attached hereto as Exhibit "B" and made a part hereof.

Section 3. The County of Will hereby finds as follows:

- a. The Enterprise Zone, as amended by this Ordinance, is a contiguous area comprising more than one-half (1/2) square mile and less than twelve (12) square miles in total area;
- b. The territory proposed to be added to the Enterprise Zone will provide a substantial and immediate benefit to the existing Enterprise Zone;
- c. The Enterprise Zone, as amended herein, meets all other qualification, conditions and criteria established by the Act and the regulations promulgated by the Department; and
- d. The immediate certification of the amendment to the Enterprise Zone will carry out and fulfill the policy of the State of Illinois as set forth in Section 2 of the Act.

Section 4. This ordinance and every provision thereof shall be considered severable, and the declaration of invalidity of any section, clause, paragraph, sentence or provision of this Ordinance shall not affect the validity of any other portion of the Ordinance which can be give effect.

Section 5. All Ordinances or parts of Ordinances in conflict with any of the provisions of this Ordinance are hereby repealed. Except as otherwise expressly provided in this Ordinance, all other provisions of the Designating Ordinance shall continue in full force and effect and shall apply in all respects to the territory subject to this Ordinance.

Section 6. The County Clerk is hereby authorized and directed to transmit a certified copy of this Ordinance to the Director of the Department for certification according to law and to request immediate certification thereof.

Section 7. This Ordinance shall be in full force and effect from and after its passage, approval and recording according to law; provided, however, that this Ordinance shall have no force or effect unless and until the Department has certified the original enterprise zone.

Adopted by the Will County Board this 16th day of December, 2010.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2010.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Gould, to approve Resolution #10-422.

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

Pass votes were: Konicki. Total: one.

No negative votes.

RESOLUTION #10-422 IS APPROVED.

Member Moustis presented Resolution #10-423, Resolution Authorizing the Will County Executive to Enter into an Intergovernmental Agreement with the City of Wilmington.

Executive Committee
Resolution #10-423



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

**Authorizing the Will County Executive to Enter into an
Intergovernmental Agreement with the City of Wilmington**

WHEREAS, the City of Wilmington is a Municipal Corporation situated in the County of Will (hereinafter referred to as "Wilmington"); and

WHEREAS, the County of Will is a body corporate and politic (hereinafter referred to as the "County"); and

WHEREAS, by Ordinance 05-551 the County has expanded the Joliet Arsenal Enterprise Zone pursuant to the Illinois Enterprise Zone Act, 20 ILCS 655/1. et seq. within the corporate limits of Wilmington; and

WHEREAS, the Illinois Intergovernmental Cooperation Act, (Illinois Compiled Statutes, Chapter 5, Section 220/1 et seq.) authorizes municipalities to exercise jointly with any public agency of the State, including other units of local government individually, and to enter into contracts for the performance of governmental services, activities, and undertakings; and

WHEREAS, pursuant to Article 7. Section 10 of the 1970 Constitution of the State of Illinois. Wilmington and the County are empowered to contract for the purposes set forth therein; and

WHEREAS, the County and the City desire to enter into an intergovernmental agreement so as to provide for the expansion of the Joliet Arsenal Enterprise Zone and to set forth the rights and responsibilities of the parties with regard to said expansion.

NOW THEREFORE, BE IT RESOLVED, by the County Board of Will County, Illinois that the Will County Executive is hereby authorized to execute an intergovernmental agreement between the County of Will and the City of Wilmington in substantially the same form as is hereby attached.

BE IT FURTHER RESOLVED, that the County Executive is hereby authorized to take such action as is necessary to implement the intent of this resolution.

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

Adopted by the Will County Board this 16th day of December. 2010.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 20____.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Rozak, to approve Resolution #10-423.

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

No negative votes.

RESOLUTION #10-423 IS APPROVED.

Member Moustis presented Resolution #10-424, Resolution Authorizing the County Executive to Execute Supplemental Agreement I to Professional Services Contract with Legislative Lobbyist William F. Mahar.



Executive Committee
Resolution #10-424

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

**Authorizing the County Executive to Execute Supplemental Agreement I to
Professional Services Contract with Legislative Lobbyist William F. Mahar**

WHEREAS, on November 22, 2004 the County of Will retained the professional services of the state legislative lobbyist William F. Mahar to represent the County's state interests before the Illinois General Assembly and with agencies of the State of Illinois; and

WHEREAS, the Will County Board believes that it is in the best interest of the County to continue to retain an experienced individual to provide professional consulting and lobbying services for Will County before the Illinois General Assembly and with agencies of the State of Illinois; and

WHEREAS, William F. Mahar has agreed to continue performing such consulting and professional services for Will County; and

WHEREAS, William F. Mahar has agreed to a recessionary contract fee of \$48,600.00 in recognition of current economic conditions; and

WHEREAS, William F. Mahar has worked closely, conscientiously and professionally with the Executive Committee and the Legislative and Policy Committee of the Will County Board to further Will County's state legislative agenda.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Supplemental Agreement I (Attachment A) to the Will County Lobbyist Agreement with William F. Mahar dated November 22, 2004 (Attachment B).

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

Adopted by the Will County Board this 16th day of December, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 20__.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Singer, to approve Resolution #10-424.

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

No negative votes.

RESOLUTION #10-424 IS APPROVED.

Member Moustis presented Resolution #10-425, Resolution Authorizing County Executive to Execute Farnsworth Group, Inc. Consultant Agreement Renewal.

Executive Committee
Resolution #10-425



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

**RE: Authorizing the County Executive to Execute
Farnsworth Group, Inc. Consultant Agreement Renewal**

WHEREAS, on October 16, 2003, the Will County Board retained the professional services of the Farnsworth Group, Inc. to serve as a governmental relations consultant for Will County in regards to the development of aviation facilities in Will County, Illinois (the "County") and authorized the renewal of that agreement in subsequent years; and

WHEREAS, the County Board believes that it is in the best interest to continue to retain an experienced firm to provide professional governmental relations consulting services for Will County in regards to the development of aviation facilities in the County; and

WHEREAS, the Farnsworth Group, Inc. has agreed to continue to perform such consulting services for Will County; and

WHEREAS, the County Executive and the Executive Committee of the Will County Board have evaluated the services provided by the consultant, and recommend the consultant's retention.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute a Consultant Agreement between the County of Will and the Farnsworth Group, Inc. for FY 2011 in substantially the form attached hereto.

BE IT FURTHER RESOLVED, that the Executive Committee of the Will County Board conduct periodic evaluations of the services rendered by the Consultant, not less than semi-annually.

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 16th day of December, 2010.

Vote: Yes_____ No_____ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____ 20_____.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Weigel, to approve Resolution #10-425.

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

Abstaining votes were: Singer. Total: one.

No negative votes.

RESOLUTION #10-425 IS APPROVED.

Member Moustis presented Resolution #10-426, Resolution Authorizing County Executive to Execute contract for Professional Engineering Consulting Services Contract with Christopher B. Burke Engineering, Ltd. For Stormwater Management Services..

Executive Committee
Resolution #10-426



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

Authorizing the County Executive to Execute Contract for Professional Engineering Consulting Services with Christopher B. Burke Engineering, Ltd. for Stormwater Management Services

WHEREAS, the Will County Board has determined that stormwater management is an important issue in this growing and expanding county; and

WHEREAS, it is necessary to retain a consultant to continue to provide professional engineering consulting services supporting the work of the Will County Stormwater Management Planning Committee; and

WHEREAS, the Will County Stormwater Management Planning Committee has recommended a professional services contract be entered into with Christopher B. Burke Engineering, Ltd., to provide engineering consulting services in support of the work of the Will County Stormwater Management Planning Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the Contract for Professional Services with Christopher B. Burke Engineering, Ltd. in support of the work of the Will County Stormwater Management Planning Committee for FY 2011, attached hereto (Attachment No. 1). This consulting services agreement will cover one year beginning December 1, 2010 through and including November 30, 2011.

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

Adopted by the Will County Board this 16th day of December, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 20__.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Bilotta, to approve Resolution #10-426.

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

No negative votes.

RESOLUTION #10-426 IS APPROVED.

Member Moustis presented Resolution #10-427, Replacement Hires for Sunny Hill.



Executive Committee
Resolution #10-427

**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 16th day of December, 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 #10-427.

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

No negative votes.

RESOLUTION #10-427 IS APPROVED.

Member Moustis presented Resolution #10-428, Replacement Hires for Highway Department.



Executive Committee
Resolution #10-428

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

REPLACEMENT HIRE FOR THE HIGHWAY DEPARTMENT

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

WHEREAS, the Will County Executive has presented the attached personnel list for the Highway Department to the Executive Committee of the County Board, and

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

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

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

Adopted by the Will County Board this 16th day of December, 2010.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2010. _____

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Babich, to approve Resolution #10-428.

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

No negative votes.

RESOLUTION #10-428 IS APPROVED.

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

December 2010

Will County Historic Preservation Commission

Statute – Chapter 34 Section 5-30004

Resolution 92-192

John Lamb

1109 Garfield, Lockport, IL 60441

Re-appointment – term expires December 1, 2013

Virginia Ferry

12 Oaks Realty Corporation – 1125 Leawood Ct. Joliet, IL 60431

Re-appointment -- term expires December 1, 2013

Michael Lambert

14805 S. Eastern Ave, Plainfield, IL 60544

New Appointment- (Daniel Seggebruch resigned) -- term expires December 1, 2013

Qualifications for board membership:

Article II, Section 1b – Composition -the Preservation Commission shall consist of nine (9) members. All members shall be residents of Will County. The County Executive shall nominate to the Preservation Commission at least one (1) attorney, one (1) historian or architectural historian, one (1) real estate professional knowledgeable in preservation; the other members shall be persons with a demonstrated interest in pre-history, history, architecture, engineering or preservation.

Submitted to the Will County Board November 16, 2010

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

December 2010

Joliet Arsenal Development Authority Board

70 ILCS 508

Alan Darr – Village President -- Symerton Representative

18347 W. South Street, Wilmington, IL 60481

Re-appointment – Term Expires January 1, 2015

Mattie Becker – Village Clerk -- Manhattan Representative

777 E. North Street, P.O. Box 117 Manhattan, IL 60442

Re-appointment – Term Expires January 1, 2015

Walter Strawn – Elwood Representative

114 St. Louis Street, Elwood, IL 60421

Re-appointment – Term Expires January 1, 2015

Board information:

The Joliet Arsenal Development Authority (JADA) is a quasi-public organization. Pursuant to the Illinois Land Conservation Act of 1995, 16 USCAs 1609 (PL104-106, 1996 S 1124 Sec. 2897 (c)), the Illinois General Assembly authorized the creation of JADA which is governed by P.A. 89-333. The purpose of the Authority "is to facilitate and promote the utilization of property formerly occupied and used by the United States government as an ammunition plant and arsenal and to replace and enhance the economic benefits generated by those former uses with diversified projects and land uses that will create new job opportunities and foster new economic development within the area."

70 ILCS 508/15(C)

The governing and administrative powers of the Authority shall be vested in its Board of Directors consisting of 9 members, 4 of whom shall be appointed by the Governor from Will County, by and with the advice and consent of the Senate, and 5 of whom shall be appointed by the county board of Will County, one shall be a resident of the City of Joliet, one a resident of the City of Wilmington, one a resident of the Village of Elwood, one a resident of the Village of Manhattan, and one a resident of the Village of Symerton. Each city council or village board shall recommend 3 individuals who are residents of the city or village to the Will County Board to be members of the Board of Directors. The Will County Board shall choose one of the recommended individuals from each city and village. All persons appointed as members of the Board shall have recognized ability and experience in one or more of the following areas: economic development, finance, banking, industrial development, small business management, real estate development, community development, venture finance, organized labor, or civic, community, or neighborhood organization.

**Submitted to the Will County Board – November 16, 2010*

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APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

December 2010

Rockdale Fire Protection District

70 ILCS 705/4

Pete Morales

1021 Otis Ave, Rockdale, IL 60436

New appointment – (fulfilling term for Richard Busch) Term expires May 1, 2013

Note: Recommended by Mr. Henry Berry- Village of Rockdale President.

Mr. Morales is a resident of the district and is qualified to serve.

Purpose

The purpose of the fire protection district is to engage in the acquisition, establishment, maintenance and operations of fire stations, facilities, vehicles, apparatus and equipment for the prevention, control of fire, and the underwater recovery of drowning victims, provide as nearly adequate protection from fire for lives and property within the districts as possible and regulate the prevention and control of fire therein.

Board information: (70 ILCS 705/4)

Under (B) " ... Within 60 days after the adoption of this Act as provided in Section 1, or within 60 days after the adoption of an ordinance pursuant to subsection (c) of Section 4.01, the appropriate appointing authority shall appoint 3 trustees who are electors in the district, not more than one of whom shall be from any one city or village or incorporated town in a district unless such city or village or incorporated town has more than 50% of the population in the district according to last preceding Federal census. Such trustees shall hold their offices thenceforward and for one, 2 and 3 years from the first Monday of May next after their appointment and until their successors have been selected and qualified and thereafter, unless the district has determined to elect trustees as provided in Section 4a, on or before the second Monday in April of each year the appointing authority shall appoint one trustee whose term shall be for 3 years commencing on the first Monday in May next after they are respectively appointed. The length of term of the first trustees shall be determined by lot at their first meeting..."

**Submitted to the Will County Board – November 16, 2010*

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

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

Abstain votes: Gould. Total: one.

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE HAVE BEEN APPROVED.

Member Moustis stated that concludes my report.

**ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN
James Moustis**

Member Moustis announced it is that time of year, the Holiday Season. It is also time to reflect a little bit. I would like to reflect on our year's work, I think we have done a pretty good job. It seems that it gets tougher and tougher in some areas but we always seem to do good job for the Citizens of Will County. I appreciate all of the hard work that everybody has done throughout the year. County Executive, that includes all of the hard work that you do, your staff and I will name some. I am going to name Mr. Matt Ryan, I know he is gone, he has always done a heck of a job for this County. He will be continually missed. Mr. Nick Palmer, I know I give you a hard time but I am glad you are there. I think all young people should get a hard time. It is just the way it is. The County Clerk's Office and County Clerk Voots are always here for us. The State's Attorney's Office always works with the County Board real closely, thanks State's Attorney Glasgow. The real thanks go to our ground people, Ms. Mary Tatroe and Ms. Melanie Manning (State's Attorney's Office), thanks for all of the work you have done all year long. I know under your leadership State's Attorney Glasgow, they will continue to do a great job for us. And of course, I have to get to what I always feel is the backbone of the whole operations and that is the County Board Staff; Ms. Karen Burke, Ms. Beth Adams, Ms. Melissa Johansson, and Mr. Bruce Friefeld. I thank you all for all of the hard work you do all year and I thank you in part for putting up with me. I know I am not always the easiest person but remember at the end of the day, I always love you all. No matter what. I put it behind me at the end of the day, I say let's go get a drink, or a pop, or a piece of cake. As I get older, I get more into, let's go get some cake. Everyone have the Merriest of Christmas' and have a great New Year and I look forward to working with you all, on behalf of the people in Will County. Thank you.

County Executive Walsh stated thank you Member Moustis.

**ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER
Jim Bilotta**

Member Bilotta announced this is like a Holiday Love Fest. The campaign season is over; we can roll our sleeves back up and be a great Board that we have been over the years. We have worked well together with the County Executive's staff and everybody in

the whole County and the Department Heads. We have set ourselves up in a good position and it is only because of everybody in this building and everybody in this room that works for the County. We will continue to do so in 2011. I do look forward to 2011 and will continue to work with everybody here on this Board and the staff and will continue to do some great things. Thanks, appreciate it. Merry Christmas and Happy New Year.

County Executive Walsh stated thank you Member Bilotta.

**ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER
Walter Adamic**

Member Adamic stated thank you County Executive Walsh and welcome fellow Board Members. I too would like to thank our staff and all those who do a good job in Will County. We couldn't list them all but I truly want to thank County Board Staff; Mr. Bruce Friefeld, Ms. Melissa Johansson, Ms. Beth Adams, and Ms. Karen Burke as well as your staff County Executive Walsh and all those throughout the County. There is a lot of people we could list all day here, we do appreciate your efforts for all those that do the work for Will County. Also, I would like to congratulate all of the new County Board Members that were elected. I look forward to working with you. I also look forward to replacing former County Board Member Anderson in District #1 so the residents out there will have representation. I look forward to working with you County Executive Walsh on this. This can be stressful time of year, either going out and getting presents or baking cookies or what have you. But let's remember, the reason for the season and what we are celebrating. Merry Christmas to all and Happy New Years as well.

County Executive Walsh stated thank you Member Adamic. I also would like to say thank you for a great year. As Member Moustis says with an unfortunate situation with my and our good friend Mr. Matt Ryan, he will be deeply missed. He so loved Will County Government and played a major role in the operation of my office. I have great staff; they have picked up and done a lot more in many instances. We will continue to move forward. To all of our Elected Officials, thank you and our staff, without a doubt, staff is what makes us all click and makes us all look good. We can't thank them enough. To our men and women on the Will County Highway Department, kudos to Mr. Bruce Gould's staff, they have done a yeoman's job so far this winter and a lot of compliments that I have already received that County Highway trucks are seen and state trucks are still sitting in the garage. I want to thank the men and women of the Highway Department. To everybody a very very joyous and Merry Christmas and lets have a very very prosperous and most importantly healthy 2011.

We will stand at recess until Thursday, January 20, 2011 at 9:30 a.m.