

THURSDAY, FEBRUARY 17, 2011
NINE THIRTY A.M.

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF WILL

County Executive Walsh called the meeting to order.

Member Stewart led the Pledge of Allegiance to our Flag.

Member Stewart introduced Pastor Dr. Angelo Hill from Mount Olive Baptist Church, Joliet, who led the invocation.

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

Absent: Maher. Total: One

COUNTY EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Adamic made a motion, seconded by Member Gould, to approve the Minutes for the December 6, 2010 Reorganization Meeting, January 13, 2011 Special County Board Meeting and the January 20, 2011 County Board Meeting.

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

No negative votes.

THE MINUTES FOR THE DECEMBER 6, 2010 REORGANIZATION MEETING, JANUARY 13, 2011 SPECIAL COUNTY BOARD MEETING, AND THE JANUARY 20, 2011 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; and Treasurer, Steve Weber.

News media present: Joe Tippett, WJOL; Michael Cleary, Farmers Weekly Review; and Cindy Cain, Herald News.

CITIZENS TO BE HEARD

County Executive Walsh announced that there are citizens signed up that will have the opportunity at the appropriate time to be heard.

HONORARY RESOLUTIONS/PROCLAMATIONS

Member Adamic came forward to present a Proclamation recognizing Mr. John Anderson for his Years of Service.

Member Adamic stated that you know many years ago I had an opportunity to meet Mr. John Anderson, he ran for County Board and I think did a very good job. I know some of you will be happy to wish him well in his new endeavor and joking stated that some will be happy to get rid of him. But in any rate I know deep down in your hearts that we all loved Mr. John Anderson and the many years of service he provided in the County and as a Board Member in District One. So in appreciation for his six years of dedicated service to the citizens of Will County and the Board of Commissioners on the Capital Improvements Committee, the Judicial Committee and his work on the Legislative Committee, dated this 17th day of February, 2011. John, I wish you the best in your endeavor and thank you for your service to the County.

Mr. John Anderson stated thank you all for such an eloquent...You know believe it or now I have heard from many people who think that I should have been more outspoken on the County Board and I'm not sure I necessarily agree with that but it was always an interesting take on things. It has been an honor to serve Eastern Will County in District One on the County Board. It has been an honor to serve with many of you. You know over the years I've made a lot of good friends and I've enjoyed working with a lot of people on both sides of the aisle. People that I really miss; Former Board Member John Gerl, Former Board Member Kerry Sheridan, and Member Gould. On the Democrat side, you know Wally (Member Walter Adamic). My seatmate, Steve Wilhelmi. I always appreciated the fact that I had a colleague in District One named Cory Singer and that we could work together on a lot of things. I think often times Member Singer and I...I more than many people would think. I've always thought that District One was the most challenging district to represent. Maybe I'm just biased because that's the one where I'm from. But, there are a lot of challenges there you know. We have the airport, we have Illiana, we have Intermodals that are being proposed. We have the Bell Meade Subdivision. There are a lot of things because it's such a rural area. I'd like to think that I did a good job. I'd like to think that Member Singer did a good job. And I'm very pleased also

that my successor, Member Howard, is someone that I know can also work with everyone and work hard at doing a good job. And I'm also glad that I have Member Howard's cell phone number so if I have a problem I can get a hold of him quickly. I have to get back to Court now. I have some people waiting for me. But I do appreciate the award and the recognition and I look forward to seeing all of you again. Thank you very much.

County Executive Walsh asked if Member Winfrey would please come forward to present a Proclamation Recognizing February as Black History Month.

Member Winfrey stated thank you County Executive Walsh. Good morning fellow Board Members and guests. Langston Hughes a poet, author, playwright of the Harlem Renaissance wrote The Negro Speaks of Rivers.

I've known rivers:

I've known rivers ancient as the world and older than the flow of human blood in human veins.

My soul has grown deep like the rivers.

*I bathed in the Euphrates when dawns were young.
I built my hut near the Congo and it lulled me to sleep.
I looked upon the Nile and raised the pyramids above it.
I heard the singing of the Mississippi when Abe Lincoln went down to New Orleans, and I've seen its muddy bosom turn all golden in the sunset.*

*I've known rivers:
Ancient, dusky rivers.*

My soul has grown deep like rivers.

Member Winfrey continued stated that the Proclamation today acknowledges the work of Langston Hughes and countless others like him in a variety of areas and it reads as follows:

PROCLAMATION
Recognizing February as Black History Month

Whereas the Will County Board wishes to acknowledge the efforts of the African-American community at all times, but especially during this period set aside for such recognition, and

Whereas the Will County Board understands the rich tradition of internal support that exists in the African American community, and

Whereas Carter G. Woodson first deemed it appropriate to celebrate the contributions of African-Americans to the development of this country, and

Whereas February was chosen because it held the birthdays of both Frederick Douglas and Abraham Lincoln, and

Whereas contributions, inventions and innovations have been made in all areas, and

Whereas Will County has had not only celebrities, but also ordinary men and women of color who on a daily basis put their time and efforts into bettering this community, and

Whereas we realize that diversity is a benefit to the entire community,

Now, Therefore, Be it Proclaimed, that the Will County Board and the Will County Executive recognize not only Black History Month, but also the ongoing contributions made by African-Americans.

Dated this 17th day of February, 2011.

Lawrence M. Walsh
Will County Executive

ATTEST:

Nancy Schultz Voots
Will County Clerk

Member Winfrey made a motion, seconded by Member Adamic, Proclamation Recognizing Black History Month be approved.

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

Negative: None.

PROCLAMATION RECOGNIZING BLACK HISTORY MONTH IS APPROVED.

OLD BUSINESS

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

County Executive Walsh stated that all Resolutions from the December 6, 2010 Reorganization Meeting; January 13, 2011 and January 20, 2011 County Board Agendas have been signed by the County Executive.

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

Member Weigel stated good morning everyone.

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

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 9:55 A.M.

County Executive Walsh announced we are in Public Hearing. Please be advised that absolutely no new evidence or information will be allowed once this Land Use Public Hearing is closed. Today we have four cases to be heard. Case #5954-SV, #5934-S2V4, #5957-S2 and #5958-SV3. We do have some people that have signed up. Our first speaker is Ms. Ardis Doolin. Would you like to come forward, please. State your name, your address and the case that you are here to speak on.

Ms. Ardis Doolin came forward, stated my name is Ardis Doolin and I live at 13858 High Rd., Lockport; two doors down from Emerald Properties. And the case I'm speaking on is #5934-S2V4. High Road is a transition point - always has been. The road runs along a bluff that forms a natural dividing line. To the west is an industrial area where you will find Midwest Generation and a Citgo oil refinery. To the east are residential, agricultural and recreational areas. I grew up on High Road, and it has always been residential.

The three businesses on the road, all clustered together taking up a total of 720 feet on a road two miles long. They are unwanted intrusions into a residential area. The oldest business, Concrete by Wagner, has been there 17 years. The newest business is Emerald Properties, who bought a residence on agriculturally zoned non conforming land. Emerald Properties then commenced to ignore the zoning laws and degraded the site to the point where sections of the property look like a dead zone, unable to support vegetation. The pictures I'm passing around show what the Emerald Properties site looked like last summer. I want to stress that since those pictures were taken the rubbish has been cleaned up and the site is looking much, MUCH better. In fact, one of the many conditions you will be voting on today has already been met; the lean-to has been removed from the 4-bay structure. The pictures are simply meant to show you what we started out with, and maybe help you understand the reasoning behind some of the conditions.

Unfortunately, one of the most important issues in this case doesn't deal with cosmetics and couldn't be satisfactorily resolved by writing conditions. Believe me, we tried, and we ended up with a condition we can live with but we aren't thrilled with. The issue I'm referring to is the illegal fill – more than 75 semi loads of illegal fill. Illegal fill piled 20 feet deep in some areas. The residents of High Road have a lot of questions about that fill:

Where did it come from? We get different answers when we ask.

What's it composed of?

How can we find out if there's something buried down there that will contaminate our wells?

Why won't anything grow on the fill?

What can be done to make the area support vegetation?

How should we test the fill?

They brought the stuff in illegally. Why can't they just be told to get it out of there?

To get answers to those questions, Emerald Properties illegal dumping would have to be addressed rather stringently. They would have to provide proof as to the origin of the fill. If necessary they would have to test for contaminants for depths of up to twenty feet. And they would be forced to spare no expense in ensuring the illegal fill was able to support vegetation – not just grass, but also gardens and shrubs and trees – basically the same stuff that would grow on that site before the addition of the fill.

The people in the Land Use Department can't just go waltzing onto someone's private property and start issuing directives willy nilly. They need to have the law behind them. That's a very good thing. Unfortunately, when Land Use comes up against a situation such as Emerald Properties, with a massive amount of fill and some legitimate concerns from the neighbors, there are no ordinances for Land Use to fall back on and their hands are tied. The most Land Use can do in this situation is test the top 6 to 18 inches of the fill with a PID. Maybe call in someone from the IEPA with a different surface testing device. They can dictate that the fill has to be able to support a covering of grass and demand that a site development plan be drawn up and fully executed. That's it, and that doesn't come close to addressing some of the concerns of the neighbors.

So who ends up trying to find solutions in regard to the problem of the fill? The residents of High Road, that's who. We do so by writing a condition or three or four, attempting to responsibly address the issue with what limited information we have at our disposal. Two nights ago we were still learning about soil testing. Two nights ago we hit upon the idea of demanding shipping manifests to prove the origin of the fill. Two nights ago is a little too late in the game to start making more demands and drafting even more conditions.

The residents of High Road aren't geologists or waste treatment specialists or water flow experts. There is no way we should be expected to find a solution to this problem. We elect Public Officials to deal with the Emerald Properties of this world.

I don't for one minute believe Emerald Properties is a one shot deal. I believe illegal dumping, sometimes involving large amounts of fill, takes place on a regular basis in this county. I also believe this case clearly demonstrates that more comprehensive measures

need to be enacted to protect the innocent. Manifests indicating where the fill originated should be demanded and readily produced. Methods of soil testing should be evaluated and designated for every conceivable scenario. Most importantly, the county shouldn't hesitate to insist the illegal fill be removed if there is any question of detrimental effect on the natural or human environment or if the origin of the illegal fill cannot be accounted for. You need to enact ordinances with teeth in them, strong enough to make illegal dumping so uncomfortable and so expensive that no one would want to risk the consequences.

Not much can be done about the Emerald Properties case, but if some other citizen of this county comes before you in four or five months with a story similar to ours, I hope to God you will have put measures into place to help make that citizen's journey through this process a bit easier than ours has been. Thank you.

County Executive Walsh stated thank you very much. Any questions?

Member Konicki asked Ms. Doolin; I know there have been a lot of emails going back and forth; a flurry of them at the last minute here. But my understanding is that we have reached an amended wording that would be for Condition 20 that pertains to the testing of the soil that has your support and the support of the neighbors. Am I correct in that assumption?

Ms. Doolin responded saying it has my support and it has the support of my sister who lives directly next door to Emerald Properties. And I have not talked with all of the neighbors. This, well as you have said, has been all last minute.

Member Konicki asked if Ms. Doolin if she would you like me to read the wording that were going to propose amending into the special conditions to make sure the wording that you're looking for.

Ms. Doolin stated alright.

Member Konicki continued; we're going to remove the Will Amend condition in (inaudible) to read as follows:

Applicant, at it's own expense and as soon as reasonable, shall dig a 4' x 4' hole down to 1 foot below original grade at a location designated by County Staff after consultation of adjoining land owner Ms. Tracy Panepinto. Applicant shall give at least 7 days' notice by email directed to Mr. Paddock at cpaddock@willcountylanduse.com, Ms. Ardis Doolin at ardis.doolin@comcast.net and Ms. Tracy Panepinto at deglar@hotmail.com before commencing to dig and, during digging shall allow County Staff, along with Ms. Tracy Panepinto and Ms. Ardis Doolin, to be on site to observe and test soil from and in the hole for contamination with a Photon Ionization Detector and/or such other means as County Staff shall determine. Testing expenses up to a maximum of \$1,000 shall be borne by Applicant.

Member Konicki asked, does that sound like the wording?

Ms. Doolin responded yes.

Member Konicki continued we will do that. I think the comments you made on our...(inaudible) and weaknesses, our County regulations, our ordinances are extremely well taken. I think you would have articulated them very forcefully this morning, very clearly. I think we heard you and we will, I intend to bring it up at the Land Use Committee and I think I anticipate support from the Committee Members. I appreciate your drawing it to our attention here this morning and not just looking to take care of your own situation but looking down the road to help us change our ordinances in a way where other land owners don't find themselves in a situation you found yourself this morning. Thank you.

Ms. Doolin stated thank you.

County Executive Walsh asked if there were any other questions, then said thank you Ms. Doolin. The next speaker that signed up is Mr. Donald S. Whitaker.

Mr. Donald Whitaker stated I am Don Whitaker, I live at 5225 Ernst Ct., Western Springs, Illinois. I am the attorney for one of the applicants this morning. I believe it is the third one that will be presented, Case #5957-S2. I put my name down because I didn't know if I would be called upon to respond later on.

County Executive Walsh asked if you had anything to say right now?

Mr. Don Whitaker stated I do because I noticed that on the summary of the votes that have been taken through the various bodies that there was an indication that there was a six to zero vote in the Land Use, Planning & Zoning and there was an issue with that. That was reconciled earlier this week, two nights ago. And then it turned into a five to one vote. That was just a point of clarification. I have nothing further to support the approval of the application.

County Executive Walsh stated thank you very much. The next speaker is Ms. Jody Litkenhus.

Ms. Jody Litkenhus came forward. She stated I am Jody Litkenhus and I live at 11331 S. Kristi Dr., Plainfield, IL. I am here for Springbrook Community Church, Case #5957-S2. First I'd like to thank our Will County Board Members, specifically Member Argoudelis, Member Dralle, Member McPhillips, and Member Goodson for having such an open minded communication with us during this issue. With the residents of Sunny Farm Acres we really appreciate that. We have reached some well thought out compromises with some concerning issues for us and we would also like to thank Ms. Eileen Franz who has been a great help in this endeavor. I would like to also urge the Board to keep in mind the issue of noise which we feel hasn't really been addressed yet from the church as it will be built so close to the residents of Sunny Farm Acres. They will be building 50 feet from our property lines. We would like that to be thought of as the building is going to come up for, when the building plans come up. We would like that to get resolved in a proactive manner not a reactive manner. So if you could talk about this before we start having problems that would be great. And I also want to thank everybody on Will County for your service to our community because it has been a real pleasure to work with you.

County Executive Walsh stated thank you, very nice comments. Any questions? Okay, the next speaker is Mr. Jim Rodgers.

Mr. Jim Rodgers came forward he stated his name is Jim Rodgers of Architectural Pastoral with Church Building Consultants. We are the consultants working with Springbrook Church to pursue the design and construction of this facility. I live at 1271 Larkspur Ct., Pingree Grove, Illinois. Thank you all for considering this case. The church has from the beginning, and I believe Eileen will attest to the fact they want good relations with the County and all the neighbors involved. As a church they want to be a positive addition to the community. This is an established church that has been in the Naperville area for more than forty years and they are not relocating for a variety of reasons. As such, they want to have a positive community impact; they have been very cooperative in trying to work with area neighbors and people that have a local interest. We understand that sometimes these things arise and people aren't aware of things that are going on so they try to be cooperative with that. The church in addition to the notifications that were required as part of the Will County Special Use Floodplain Development process, in addition to those notifications, they held an open house right next to the property if residents would like to get together. I just mentioned that as measures of good will. We want to have good relations. I'm very thankful for Ms. Jody Litkenhus for sharing the things she articulated in more detail this morning for you. There has been a lot of dialogue that's gone on back and forth and we appreciate the input that she has shared. In reference to the noise comment that she mentioned this morning, I understand that was discussed in some length in yesterday's conference call with our project attorney Mr. Don Whitaker and some other folks that were crafting a final wording here today. As we're going through the process you are only getting approval for the construction to go forward at this stage and we understand there will be a full building permit process. All of our insulation will have to conform to all standard building codes and as a commercial building in the rooms that perhaps might have some degree of sound issues, there will be adequate fat insulation, which is excellent in counteracting sound issues. We believe that the concerns that have been addressed we believe the construction of the facility will made adequate sound considerations. So thanks for hearing our case and we look forward to being a part of Will County.

Member Argoudelis stated we appreciate you being here today. You touched on the very issue that Ms. Jody Litkenhus brought up. We've not made the issue of noise one of the new conditions that are part of this that we worked out with Mr. Don Whitaker yesterday. But I would just emphasize the point that as you design the building to be very sensitive to the issue of appropriate insulation I know that another County Board Member, Member Goodson, is familiar with a case in Plainfield where there was a church that had live musical performances and there was noise that emanated from the building and then they had to go back and put additional batting and insulation in. It would be ideal, obviously since you designed it now, to address that issue from now so we don't have to be as Ms. Litkenhus said reactive. You'll have those issues resolved prior to their being an issue. So I would just encourage you to please pay special attention to that issue. And I think everyone will be happy. The neighbors especially if you can work on that while (inaudible). I'm assuming that's not completely designed yet. So the actual structure. So you have the opportunity so please keep that in mind. Thank you.

County Executive Walsh stated the next speaker is Mr. Ted Panek.

Mr. Ted Panek came forward. Good morning, my name is Ted Panek and I am here for Case #5957-S2 and I am a resident of Sunny Farm Acres and my address is 11323 S. Kristi Dr., Plainfield. My property is adjacent to Heggs Road which will be the proposed entrance and exit route for this church at this time. Route 30 was proposed as an option but my understanding is due to costs through IDOT and whatever that option is not being discussed at this time. But there are some measures in the condition that may be brought up in the time frame that the Route 30 entrance gets expanded. My concern is also that the traffic on Heggs Road which we brought up at the township level as well and the storage retention pond that will be adjacent to my property. My concern is obviously flooding as well as any homeowner would be when on a floodplain you disturb the soil. I understand that this vote you are to take is only for special use at this time. I understand that, but this is our last opportunity to voice our concerns and conditions to go on record. Residents of Sunny Farm Acres did attend the township meeting and raised the very same concerns that have been discussed up to this point. Our assumption was that some of those conditions and concerns would be communicated up to the Will County level last time on January 2. Having said that we fully were aware of these issues and attended the meetings and expressed our concerns. So it wasn't a lack of any of us on our part participating in the process. So my understanding is as back to the next traffic route is that the culvert system there would be disturbed if they were going to add additional turning lanes in there. Waterway right now through there is a problem. Not only just in anomalies in rainfall but that is something that we, since we are not really voting on the approval of all these conditions we have to entrust the Engineering Department of Will County will take care of all these measures. But that is a concern from the past and now more so since the natural flow of water will be disturbed and design of this pond and disruption of the culvert system will be effected. I think fellow residents working with our representatives are trying to hammer out our concerns and getting them documented so that when the building and site permits get applied for that they will be forced into those designs. With that, thank you very much for your time.

County Executive Walsh asked if there were any questions. Thank you very much sir. Our last speaker is Mr. Ken DeLuc. Would you like to speak?

Mr. Ken DeLuc stated only if there is a big objection. This is for Resolution #11-49.

County Executive Walsh asked three times if anyone wishes to speak on any of these cases.

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

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 10:22 A.M.

Member Weigel stated Case #5954-SV was tabled last month. Member Weigel made a motion, seconded by Member Bilotta, to remove Case #5954-SV from Table.

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

No negative votes.

CASE #5954-SV HAS BEEN REMOVED FROM TABLE.

Member Weigel presented Case #5954-SV, Special Use Permit for a Bus Terminal, with 8 Conditions, in Lockport Township.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR BUS TERMINAL
WITH EIGHT (8) CONDITIONS

SEE ATTACHED FOR ALL CONDITIONS

LEGAL DESCRIPTION

THAT PART OF THE SOUTHEAST QUARTER OF SECTION 27, TOWNSHIP 36 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT WHERE THE SOUTH LINE OF SECTION 27, IN TOWNSHIP 36 NORTH, AND IN RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, CROSSES THE EAST LINE OF THE RIGHT OF WAY OF THE CHICAGO AND ALTON RAILROAD, THENCE EAST ON SAID SECTION LINE, 3 CHAINS AND 75 LINKS TO AN IRON BOLT IN THE CENTER OF THE JOLIET AND LOCKPORT HIGHWAYS, THENCE NORTH 9 1/2 DEGREES EAST ALONG THE CENTER OF SAID HIGHWAY, 13 CHAINS AND 88 LINKS TO A STAKE AND STONES ON THE NORTH LINE OF THE TRACK HEREIN CONVEYED, THENCE WEST PARALLEL WITH THE SOUTH LINE OF SAID SECTION 1, CHAIN AND 98 LINKS TO THE EAST LINE OF THE RIGHT OF WAY OF SAID CHICAGO AND ALTON RAILROAD, THENCE IN A SOUTHWESTERLY DIRECTION ALONG THE EAST LINE OF SAID RIGHT OF WAY AND THE EAST 90 FOOT LINE OF THE ILLINOIS MICHIGAN CANAL, 14 CHAINS AND 20 LINKS TO THE PLACE OF BEGINNING, EXCEPTING THEREFROM THAT PART CONVEYED TO THE STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION BY WARRANTY DEED RECORDED AS DOCUMENT NO. R92-75176, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: 5954-SV APPELLANT: Kirk Neetz
Lyman C. Tieman, Attorney

Adopted by the Will County Board this 17th day of February, 2011.

Vote: Yes___ No___ Pass_____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Bilotta, to approve a Special Use Permit for a Bus Terminal with 8 Conditions, located in Lockport Township.

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

No negative votes.

SPECIAL USE PERMIT FOR A BUS TERMINAL WITH 8 CONDITIONS, IN LOCKPORT TOWNSHIP IS APPROVED.

Member Weigel stated that there are 31 Conditions and we need to amend Condition Number 20. Member Weigel made a motion, seconded by Member Kusta to put Case #5934-S2V4 on the Floor.

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

No negative votes.

CASE #5934-S2V4 IS ON THE FLOOR.

Member Weigel made a motion, seconded by Member Konicki, to amend Case #5934-S2V4, Condition Number 20 which is on your desk, as previously read by Member Konicki. We are going to use Condition 20 and amend the conditions.

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

No negative votes.

CASE #5934-S2V4 HAS BEEN AMENDED.

Member Weigel presented Case #5934-S2V4, Special Use Permit for Contractors Shop and Special Use Permit for a Contractors Yard, with 31 Conditions, in Lockport Township.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR A CONTRACTOR'S SHOP
WITH THIRTY ONE (31) CONDITIONS

SPECIAL USE PERMIT FOR A CONTRACTOR'S YARD
WITH THIRTY ONE (31) CONDITIONS

SEE ATTACHED FOR ALL CONDITIONS

SEE ATTACHED FOR LEGAL DESCRIPTION

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

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

CASE NO: 5934-S2V4

APPELLANT: Emerald Properties LLC, Owner
Dominic Naso & Gregory J. Naso, Managers
Richard Kavanagh, Attorney at Law
Andrew Vitale,
Triad Construction Services Inc., Agent

Adopted by the Will County Board this 17th day of February, 2011.

Vote: Yes No Pass

Nancy Schultz Voots
Will County Clerk

Approved this day of , 2011.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Bilotta, to approve a Special Use Permit for Contractors Shop, with 31 Conditions in Lockport Township as amended.

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

No negative votes.

SPECIAL USE PERMIT FOR CONTRACTORS SHOP IN LOCKPORT TOWNSHIP IS APPROVED AS AMENDED.

Member Konicki stated that I just want to reiterate for the record that it's going through with the Agreement of the adjoining land owners, including Ms. Ardis Doolin who was our speaker here this morning. We worked very hard on these conditions, it's not a perfect answer and I heard comments about the incompatibility with the neighborhood, however before they were the land owners reached an agreement with the applicant on this case. The only testing we would have been able to do under our County ordinances, or the IEPA would have been able to do under theirs was to top 6 inches to 18 inches which turns out to be twenty feet of fill. So it is the Agreement here this morning for the purpose of being able to test all the way down to the bottom, in at least what's considered to be the most critical area to see whether or not the potential for contamination is there. I have just spoken with Ms. Doolin and with her sister, the adjoining land owner, Ms. Tracy Panepinto. They do not want a continuance; they do want it done this morning. They felt very pressured and rushed but their desire is to go forward with the condition that we have here this morning and get this done. I do want that understood for the public that if they wanted a continuance we would be supporting it. They're where they

need to be on this, they feel, so we will be moving it forward. It's an agreement, but it's a shame they found themselves in this position. And can I ask a question quickly from Mr. Curt Paddock, from our Land Use Department, please?

County Executive Walsh asked Mr. Curt Paddock to respond to Member Konicki.

Member Konicki continued stating thank you Mr. Paddock. Do you remember it was on Tuesday we met with Ms. Ardis Doolin, Ms. Tracy Panepinto, and you and I and I think a couple other residents from the area and of course we discussed this device which is specifically mentioned in the Amended Condition, a Photon Ionization Detector. But there was also discussion by Ms. Ellen (inaudible) of yet another device, we believe the IEPA has it available but it's specifically designed to test for heavy metals. Do you feel that the wording of the condition here this morning would allow you, us County, to use that device if we can get our hands on it to test the soil that is brought from the hole, and down in the hole...because we do want that done. Residents are expecting us to test for the heavy metals. Is that the intention under the wording here? Do you feel it's adequate to allow you to do that?

Mr. Curt Paddock responded, I think what your asking me is can we contact the State IEPA and see if they have equipment that detects the presence of heavy metals and whether in their judgment the conditions outlined in this amendment would allow for the appropriate utilization of that equipment. Then, yes we most certainly will pursue that. And if they are willing to cooperate we will utilize it when we go out to do the test.

Member Konicki stated you don't need any different language. The language you have is sufficient to give you the leeway you need to bring them the heavy metal tester?

Mr. Curt Paddock responded, to request the State IEPA to utilize it in a situation, I can't guarantee their responsiveness, but we certainly will put the question and they will have to determine whether they believe the conditions outlined in the amendment are appropriate for getting a testing result using that equipment that would be all meaningful.

Member Konicki continued stating if they are willing to have the County have that piece of equipment to use it, can do it? Correct? We are a designated agency of the IEPA?

Mr. Curt Paddock responded that is correct. We will have to determine whether our existing staff has the technical expertise to actually operate said equipment. But, once again, asking the IEPA whether we can borrow or utilize their equipment if they will also bring a trained technician to use it that would probably be preferable.

Member Konicki stated then we do have \$1,000 like a little bank roll with the applicant to cover any such expense so hopefully that would approximately be enough. Okay I just wanted to make sure that were clear, that the wording this morning is the wording we need to not only get the Proton Ionization Detector but also this heavy metal detector and get our hands on one of those. Okay thank you.

County Executive Walsh stated thank you Mr. Paddock.

Member Moustis stated you know this brings up the bigger issue of our ability to test so called construction debris and so called clean construction debris that we are not putting it in our quarries. And we did pass something; I believe it was last month, in relation to our ability to go ahead and test the so called clean construction debris and soils. Member Konicki brings up a good point. What is within our ability to test for all materials and if we don't have that ability I would think if we are going to be the agency that oversees the materials that are going into these quarries for construction debris. I would think we should have the ability to test for everything. And we will be incurring some fees for this. I would think that...I saw Waste Division would most likely be the agency that would be in charge of the testing. So are you going to need additional resources for testing of construction debris that will be going into our quarries unregulated basically?

Mr. Curt Paddock responded the current assumption was that we would be utilizing a device called PID, Photon Ionization Detector, that this is what the general state of engineering and scientific knowledge and practice suggest is sufficient and adequate for the purpose that you just outlined Member Moustis. However, it is not designed to detect the presence of an infinite number of substances. It does have a very broad range of substances that it detects. But there are some, including heavy metals, that it doesn't detect. So, your point is well taken that if in the deliberations thus far, I'm not suggesting that they should have, but I don't know that the Board has discussed in specific terms the full broad range of individual elements that you want to have tested. You simply want to achieve the public health objective of protecting the residents. So, I'm listening to what you are saying and I will discuss with staff that we need to acquire both the technical competency and the appropriate equipment to test for the presence of any type of substance that could potentially, at certain levels, lead to (inaudible) public health consequences.

Member Moustis stated as I see many industrial sites being redeveloped, let's say even the south east side of Chicago, which is going to be redeveloped, where steel mills, (inaudible) to begin with. Let's say some of those soils will head out our way. I would think that in general, there could be heavy metals or other substances that could be potential, very toxic; especially if they seep into our underground water supply. I do think that we need to protect the public to the fullest, and then heavy metals as an example, is a common element that is found, in cleaning up industrial sites. Especially ones that are 100 years old or plus. I would hope that we would test for those most toxic materials. That is just a comment, I suppose. I would like to know; maybe occasionally you can give us an update.

Mr. Curt Paddock stated that I think what we will do is, in the appropriate forum, and you can tell me what that appropriate forum is. We will give you a full complete rundown of what the testing protocol will be. What full range of elements will be tested for those testing activities.

Member Moustis stated it's a good opportunity to bring up the fact that it seems to me at this juncture we have some limitations on our buildings. And I would hope that we would review that. Thank you.

Mr. Curt Paddock stated I totally understand the point.

Member Konicki stated let me (inaudible) make sure we're all on the same page. The current wording of the amended Condition 20 allows County Staff, Ms. Panepinto and Ms. Doolin on the property to observe and test. Do you think we need to broaden your opinion; do we need to add in there IEPA?

Mr. Curt Paddock stated I don't necessarily see any reason for it. I don't see any harm in it. If you would feel more secure in that. If you feel the neighbors would feel more secure, I see no harm.

Member Konicki stated because if we find among that our staff if we do not have someone with the technical competency to operate this heavy metals detector and we have to have the IEPA has to do it, then obviously the IEPA has to be allowed to go on the property and not just County staff and Ms. Panepinto and Ms. Doolin.

Mr. Curt Paddock stated I'll just state the obvious. We can request the IEPA to be present. We cannot compel them.

Member Konicki stated correct. But if they are cooperative and want to be there, perhaps we should have the condition worded in a way whether they also are allowed to be on the premises. Because ordinarily they can't come on the premises like that unless we detect a hit first, correct?

Mr. Curt Paddock stated no that could have come. As I have pointed out in caucus and in other settings, you're respective of this particular zoning action. When we receive a complaint that there is suspected contamination in a particular fill site or dumping site or spill site, you're respective of any zoning action. We respond as a delegated agency of IEPA and go out and use the protection devices to see if any contamination is present. If you can do that without the usual type of warrant that we would in other types of County level code enforcement situations, and then is much as we are acting as a delegate of the IEPA which has very broad access capabilities. So to your question, if you feel we need to include reference to the presence of IEPA I see no particular harm in it.

Member Konicki stated my (inaudible) the device that is mentioned here, the Proton Ionization Detector, that picks up gases from contaminates such as gasoline versus heavy metals. Correct?

Mr. Curt Paddock yes, the term would be for VOC, volatile organic compounds.

Member Konicki stated that okay, but heavy metals is something quite different which is why we are looking for this other device.

Mr. Curt Paddock stated I believe that is your intent. Yes.

Member Seiler stated mine is basically just a statement. While this case has certainly moved along in process, we do have 30 more conditions that are aligned with it. And we do, as a County, have an obligation to make sure that the property is brought into compliance.

Member Konicki stated I'd like to make a motion....

County Executive Walsh stated that I think Mr. Paddock stated that I think the motion you wanted to include IEPA can be brought on at any time. Am I correct in that Mr. Paddock?

Mr. Curt Paddock responded that we can at any time (inaudible) stipulated here and not we can request their presence and if they chose to be there they can be there.

Member Konicki stated will they have the right under the condition to come on the...by what right will they enter the property?

Mr. Curt Paddock because simply that they have that broad authorization there is just as we would, as a delegated agency, and if there is suspected contamination they would have a right to be there. You're respective of authorization provided by this condition.

Member Konicki okay then with that representation we'll rely on that this morning, for the record.

Member Weigel made a motion, seconded by Member Singer, to approve a Special Use Permit for a Contractors Shop in Lockport Township.

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

No negative votes.

SPECIAL USE PERMIT FOR A CONTRACTORS SHOP IN LOCKPORT TOWNSHIP IS APPROVED.

Member Weigel made a motion, seconded by Member Argoudelis, to approve a Special Use Permit for a Contractors Yard with 31 Conditions in Lockport Township.

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

No negative votes.

SPECIAL USE PERMIT FOR A CONTRACTORS YARD WITH 31 CONDITIONS IN LOCKPORT TOWNSHIP IS APPROVED.

Member Weigel presented Case #5957-S2, Special Use Permit for a Church, with 6 Conditions, and Special Use Permit for Floodplain Development, with 2 Conditions, in Wheatland Township.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR A CHURCH
WITH SIX (6) CONDITIONS

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT
WITH TWO (2) CONDITIONS

Legal Description Attached

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

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

CASE NO: 5957-S2

APPELLANT: Central Land Management, Inc. Owner
Richard T. Warpinski, President
Springbrook Community Church
Of Naperville, Contract Purchaser
Bob Wilkins, Director
Donald S. Whitaker, Atty.for Contract
Purchaser

Adopted by the Will County Board this 17th day of February, 2011.

Vote: Yes___ No___ Pass_____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Weigel stated I'd like to make a correction here on the PZC vote on the second item under vote it showed 6-0 on our agenda it should be 5-1.

County Executive Walsh asked if it was for both.

Member Weigel stated just the second one, for Floodplain Development.

Member Weigel made a motion, seconded by Member Gould, to place on the floor a Special Use Permit for a Church with 6 Conditions in Wheatland Township. It was approved with 5 Conditions by Committee so we need to get it on the floor to amend it to add the additional condition.

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

No negative votes.

CASE #5957-S2 IS ON THE FLOOR.

Member Weigel stated we have a handout with the new condition that was dated February 17, 2011 and it's on your desk.

Member Weigel made a motion, seconded by Member Argoudelis to amend Special Use Permit for a church.

Member Dralle stated I guess this is a day where everything is going into the record. I would just like to make certain that Mr. Ted Panek's concerns with the floodplain with the traffic concerns that that is addressed as this project moves forward and that Wheatland Township, Highway Commissioner certainly is involved with the Engineering Department and if there is any clarification, County Staff (inaudible).

Member Argoudelis stated being somewhat new to the whole process here, we did receive Ms. Jody Litkenhus and Mr. Ted Panek did alert the local representatives of (inaudible) if there were some concerns and I do want to especially compliment staff on how they kept us fully advised of everything, the residents concerns, and how we worked together...the County Board Representatives, along with residents, and with the great assistance of the staff. I'm very impressed by how responsive they were...Eileen and Nicole from Engineering and then also compliment Springbrook Church in that they were very cooperative. The amendment with 6 new conditions represents conditions that were worked out in conjunction with all parties involved with residents expressing concerns and discussions with Mr. Don Whitaker, who represents the church. With the help of our County Board Members and with the help of staff and I think that we've been able to address in a comprehensive manner all concerns. It's going to take a little bit of good faith on everybody's part in regards to traffic issues, etc. and people are going to have to work together on those. We trust that church will work on some of the traffic issues. But come Sunday morning for church there will be a lot of cars coming through. But either way, as a new member of County Board, I was very pleased with all involved and how well we're able to work and work solutions to each of these issues. So I strongly support the amended motion and compliment everybody involved.

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

No negative votes.

SPECIAL USE PERMIT FOR A CHURCH IS AMENDED.

Member Weigel made a motion, seconded by Member Goodson, Case #5957-S2, Special Use Permit for a Church with 6 Conditions be approved as amended.

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

No negative votes.

SPECIAL USE PERMIT FOR A CHURCH IS APPROVED AS AMENDED.

Member Weigel made a motion, seconded by Member Adamic, to approve Special Use Permit for Floodplain Development with 2 Conditions.

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

No negative votes.

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT WITH 2 CONDITIONS IS APPROVED.

Member Weigel presented Case #5958-SV3, Special Use Permit for a Second Residence with 1 Condition in Joliet Township.



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

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

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

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

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

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

SPECIAL USE PERMIT FOR A SECOND RESIDENCE
WITH (1) CONDITION

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

LEGAL DESCRIPTION

LOT 14, IN BLOCK 5, IN INGALLS PARK SUBDIVISION. BEING A SUBDIVISION OF PART OF THE WEST HALF OF THE WEST HALF OF SECTION 13, TOWNSHIP 35 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 2, 1907, PLAT BOOK 18, PAGE 1, AS DOCUMENT NUMBER 244480, IN WILL COUNTY, ILLINOIS.

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

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

CASE NO: 5958-SV3

APPELLANT: Annex Management, LLC
John and Sarah Sicinski
Randy and Anita Reiss

Adopted by the Will County Board this 17th day of February, 2011.

Vote: Yes___ No___ Pass_____

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Winfrey, to approve a Special Use Permit for a Second Residence with 1 Condition in Joliet Township.

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

No negative votes.

SPECIAL USE PERMIT FOR A SECOND RESIDENCE WITH 1 CONDITION IN JOLIET TOWNSHIP IS APPROVED.

Member Weigel stated, that concludes the zoning cases.

Member Weigel presented Ordinance #11-46, Adopting Text Amendment to the Water Resource Ordinance for Unincorporated Will County.



Land Use & Development Committee
Ordinance #11-46

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

**ADOPTING TEXT AMENDMENTS TO THE WATER RESOURCE ORDINANCE
FOR UNINCORPORATED WILL COUNTY**

WHEREAS, in accordance with 55 ILCS 5/5-12001 and 55 ILCS 5/5-1041, on June 17, 2010 the County of Will adopted the Water Resource Ordinance for Unincorporated Will County; and

WHEREAS, Section 605 (Funding of Long Term Maintenance of Stormwater Facilities) and Appendix A were RESERVED within the adopted Water Resource Ordinance for Unincorporated Will County; and

WHEREAS, county staff prepared the necessary text amendments for Section 605 and Appendix A of the Water Resource Ordinance for Unincorporated Will County; and

WHEREAS, the Will County Board solicited and received discussion and comments regarding the text amendments for Section 605 and Appendix A of the Water Resource Ordinance for Unincorporated Will County from local citizens, development groups and associations, and other agencies through meetings with interested parties and committee meetings; and

WHEREAS, the Planning and Zoning Commission held a public hearing on November 4, 2010, and the Land Use and Development Committee held a meeting on January 11, 2011, regarding the text amendments for Section 605 and Appendix A of the Water Resource Ordinance for Unincorporated Will County.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that the attached text amendments to Section 605 and Appendix A of the Water Resource Ordinance for Unincorporated Will County are hereby adopted.

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

Adopted by the Will County Board this 17th day of February, 2011.

Vote: Yes ____ No ____ Pass ____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Adamic, to approve Ordinance #11-46.

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

No negative votes.

ORDINANCE #11-46 IS APPROVED.

Member Weigel presented Resolution #11-47, Designating Krohn-Kwiatkowski House as a Historic Landmark (Historically Known as Christian Krohn House).

Land Use & Development Committee
Resolution #11-47



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

**DESIGNATING KROHN-KWIATKOWSKI HOUSE AS A HISTORIC LANDMARK
(HISTORICALLY KNOWN AS CHRISTIAN KROHN HOUSE)**

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

WHEREAS, there exists a house that is deemed significant located at 47082 W. County Line Rd., Grant Park, IL 60940-4010, P.I.N: 20-21-34-300-005, and

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

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

WHEREAS, the property is historically known as the Christian Krohn House and commonly known as the Krohn-Kwiatkowski House, and

WHEREAS, a public hearing was duly held on January 5, 2011, and

WHEREAS, on January 5, 2011, the Will County Historic Preservation Commission voted to recommend landmark designation to the Will County Board for the subject property, and

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

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

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

Adopted by the Will County Board this 17th day of February, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Traynere, to approve Resolution #11-47.

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

No negative votes.

RESOLUTION #11-47 IS APPROVED.

Member Weigel presented Resolution #11-48, Designating Wheatland Township Cemetery as a Historic Landmark (Historically Known as Wheatland Cemetery).



Land Use & Development Committee
Resolution #11-48

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

**DESIGNATING WHEATLAND TOWNSHIP CEMETERY AS A HISTORIC LANDMARK
(HISTORICALLY KNOWN AS WHEATLAND CEMETERY)**

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

WHEREAS, there exists a cemetery that is deemed significant located at 104th St., Naperville, IL 60564, P.I.N: 07-01-14-200-006-0000, and

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

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

WHEREAS, the property is historically known as Wheatland Cemetery and commonly known as Wheatland Township Cemetery, and

WHEREAS, a public hearing was duly held on January 5, 2011, and

WHEREAS, on January 5, 2011, the Will County Historic Preservation Commission voted to recommend landmark designation to the Will County Board for the subject property, and

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

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

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

Adopted by the Will County Board this 17th day of February, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

 Nancy Schultz Voots
 Will County Clerk

Approved this ___ day of _____, 2011.

 Lawrence M. Walsh
 Will County Executive

Member Weigel made a motion, seconded by Member Hart, to approve Resolution #11-48.

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

No negative votes.

RESOLUTION #11-48 IS APPROVED.

Member Weigel presented Resolution #11-49, Appealing a Decision of the Planning and Zoning Commission – Case 5956-V for Aladdin Landscaping Inc., 25400 South LaGrange Road, Monee, IL.



Land Use and Development Committee
Resolution #11-49

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

**Resolution Appealing a Decision of the Planning and Zoning Commission
(5956-V) Aladdin Landscaping, 25400 South LaGrange Road, Monee, IL**

WHEREAS, in accordance with Section 7.1 of the Will County Zoning Ordinance, a side yard setback requirement has been established for the A-1 (Agricultural) zoning district, and

WHEREAS, in accordance with Section 14.8-4 of the Zoning Ordinance, the Planning and Zoning Commission may grant variances from the established requirements to permit any setback that is less than the setback required for a front, side, or rear yard, and

WHEREAS, the owner of a parcel in the A-1 (Agricultural) zoning district, identified by permanent index number 13-18-400-006-0000 and commonly known as 25400 South LaGrange Road, Monee, Illinois 60449, submitted a variance application to reduce the required side yard setback, and

WHEREAS, the Planning and Zoning Commission heard the application, identified as Case Number 5956-V, and voted to deny the variance for north side yard setback from 50 ft. to 25 ft., and

WHEREAS, the applicant, in accordance with Section 14.9-5 of the Zoning Ordinance, has appealed the decision of the Planning and Zoning Commission, and

WHEREAS, the Land Use and Development Committee of the Will County Board has considered the appeal from the decision of the Planning and Zoning Commission.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois that this appeal of case number 5956-V is hereby approved granting the following variance for the parcel identified by permanent index number 13-18-400-006-0000 and commonly known as 25400 South LaGrange Road, Monee, Illinois 60449:

1. Variance for north side yard setback from 50 ft. to 25 ft.

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

Adopted by the Will County Board this 17th day of February, 2011.

Vote: Yes___ No___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Weigel made a motion, seconded by Member Singer, to approve Resolution #11-49.

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

No negative votes.

RESOLUTION #11-49 IS APPROVED.

Member Weigel presented Resolution #11-50, Re: Temporary Use Permit 2011-01T for Food and Alcohol Sales, Raul Munoz, 18220 Gougar Rd., Joliet, IL, for Horse Show Events.

Land Use and Development Committee
Resolution #11-50



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

**Temporary Use Permit 2011-01T for Food and Alcohol Sales
Raul Munoz, 18220 Gougar Road, Joliet, IL for Horse Show Events**

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, Mr. Raul Munoz submitted a temporary use permit application (TU-2011-01) for food and alcohol sales on the property identified by permanent index number 16-05-31-400-010-0000 and commonly known as 18220 Gougar Road, Joliet, IL 60432 for horse show events to be held 5/29/11, from 11:00 a.m. to 7:30 p.m., 6/12/11, from 11:00 a.m. to 7:30 p.m., 7/2/11, from 11:00 a.m. to 7:30 p.m., 7/3/11, from 11:00 a.m. to 7:30 p.m., 8/14/11, from 11:00 a.m. to 7:30 p.m. and 8/28/11, from 11:00 a.m. to 7:30 p.m., with the proposed alternate dates of 9/4/11, 6/6/11, 7/10/11 and 7/17/11, and

WHEREAS, the subject property is zoned A-1* with a Special Use Permit to allow six (6) horse shows 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 February 8, 2011, the Land Use and Development 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 TU-2011-01 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 17th day of February, 2011.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Weigel stated this is an annual event they have at their facility and we haven't had any compliance issues with them in the past and Committee recommends approval and so do I.

Member Weigel made a motion, seconded by Member Brian Smith, to approve Resolution #11-50.

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

No negative votes.

RESOLUTION #11-50 IS APPROVED.

Member Weigel states that concludes my Report.

County Executive Walsh responded, thank you very much Member Weigel.

FINANCE COMMITTEE
Edward Kusta, Chairman

Member Kusta began thank you County Executive Walsh and good morning. You know every month we get together and we have County Board meetings and I think that every County Board meeting eventually gets into a rhythm once we get passed some of the messier technical stuff. So like the great Johnny Cash says, let's get rhythm. I have 2 reports to place on file.

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of December, 2010 to be \$1,325,288.98. The RTA Tax received is \$1,588,459.05 for a total of \$2,913,748.03.
2. Will County Monthly County Treasurer Report from Will County Treasurer, Steve Weber dated January 31, 2011.

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

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

No negative votes.

CORRESPONDENCES ARE PLACED ON FILE.

Member Kusta presented Resolution #11-51, Transferring and Increasing Appropriations in Various County Budgets to Fund Year End Shortfalls.



Finance Committee
Resolution #11-51

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

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

WHEREAS, as preparation begins to close the fourth quarter books of Fiscal Year 2010, various departmental budgets are experiencing line item shortfalls, and

WHEREAS, in an effort to fund these shortfalls, the Executive's Office has requested to fund said shortfalls with transfers from other departmental budgets that are experiencing surpluses at this time, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2010 Budget, by transferring and increasing appropriations in the various departmental budgets as fully described in the document attached hereto.

BE IT FURTHER RESOLVED, that the Will County Finance Department, Auditor and Treasurer are directed to make the necessary line item and fund adjustments, in accordance to statutory authority.

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

Adopted by the Will County Board this 17th day of February, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member Gould, to approve Resolution #11-51.

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

No negative votes.

RESOLUTION #11-51 IS APPROVED.

Member Kusta presented Resolution #11-52, Increasing Illinois Department of Transportation Grant Funds in the Sheriff's Budget.



Finance Committee
Resolution #11-52

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

**Increasing Illinois Department of Transportation
Grant Funds in Sheriff's Budget**

WHEREAS, the Sheriff's Department is in receipt of Federal grant funds from the Illinois Department of Transportation for Local Alcohol and Holiday Mobilization Plus Programs in the total amount of \$247,688.94, and has requested the following appropriation increases as follows:

Revenue:

From: 101-00-000- 39996 Anticipated New Revenue \$247,688.94

To: 101-00-000- 33199 Misc. Federal Grants \$247,688.94

Expenses:

From: 101-40-100- 6999 Anticipated New Expenses \$247,688.94

To: 101-50-600- 1010 Salaries \$182,902.15

1530 FICA \$ 8,196.92

1560 SLEP \$ 40,889.37

3752 Mileage & Travel \$ 15,700.50

Total \$247,688.94

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2011 Budget, by increasing appropriations in the Sheriff's Department Budget as described fully above.

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

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

Adopted by the Will County Board this 17th day of February, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member Traynere, to approve Resolution #11-52.

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

No negative votes.

RESOLUTION #11-52 IS APPROVED.

Member Kusta presented Resolution #11-53, Transferring Appropriations within the Sheriff's Corporate Budget.



Finance Committee
Resolution #11-53

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

**TRANSFERRING APPROPRIATIONS WITHIN
SHERIFF'S CORPORATE BUDGET**

WHEREAS, the Sheriff's Department has requested an internal transfer of appropriations to accommodate necessary expenses, and

WHEREAS, the Finance Committee approves of such transfers, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2011 Budget, by transferring and increasing appropriations within the Sheriff's Budget as follows:

From: 101-50-600-2540	Mach & Equipment Small Value	\$6,708.00
To: 101-50-600-4300	Mach & Equipment	\$6,708.00

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

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

Adopted by the Will County Board this 17th day of February, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member Rozak, to approve Resolution #11-53.

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

No negative votes.

RESOLUTION #11-53 IS APPROVED.

Member Kusta presented Resolution #11-54, Resolution of Intent to Abate Certain Property Taxes for Diageo Americas Supply.



**Finance Committee
Resolution #11-54**

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

Re: Resolution of Intent to Abate Certain Property Taxes

*WHEREAS, **DIAGEO AMERICAS SUPPLY**, is transforming their Plainfield site into their flagship manufacturing plant in the United States; and*

WHEREAS, pursuant to 35 ILCS 200/18-165 Will County is authorized to abate any portion of its taxes on property that is commercial or industrial; and

WHEREAS, Will County has made a determination of the assessed value of its property in conformance with 35 ILCS 200/18-165; and

WHEREAS, this transformation would create an additional 50 high paying jobs with an average compensation per employee of \$61,500; and

WHEREAS, this type of job creation is needed in the Will County area; and

WHEREAS, it is in the best interest of the citizens of Will County that this expansion occur and the abatement of ad valorem property taxes be granted.

NOW, THEREFORE BE IT RESOLVED, by the Will County Board that if **DIAGEO AMERICAS SUPPLY**, undertakes and transforms the Plainfield site into a flagship manufacturing plant in Will County, the Will County Clerk is directed to abate 50% percent of Will County’s ad valorem property taxes for a period of five (5) years subject to and in conformance with a contractual agreement in substantially the form attached hereto being entered into between Will County and **DIAGEO AMERICAS SUPPLY**.

BE IT FURTHER RESOLVED, that the Will County Board hereby authorizes the Will County Executive to negotiate and execute an Agreement of Intent to Abate Taxes with **DIAGEO AMERICAS SUPPLY**, in substantially the form attached hereto, subject to the review and approval of the Will County State’s Attorney.

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

Adopted by the Will County Board this 17th day of February, 2011.

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

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member Argoudelis, to approve Resolution #11-54.

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

Negative votes: Konicki. Total: One.

Abstain: Singer. Total: One.

RESOLUTION #11-54 IS APPROVED.

Member Kusta presented Resolution #11-55, Authorizing the County Executive to Execute Necessary Documents for Delinquent Tax Program.



**Finance Committee
Resolution #11-55**

**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 17th day of February, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Kusta made a motion, seconded by Member Gould, to approve Resolution #11-55.

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

No negative votes.

RESOLUTION #11-55 IS APPROVED.

Member Kusta stated that concludes my report and the pressure is on Member Bilotta to keep this going.

County Executive Walsh said thank you Member Kusta.

PUBLIC WORKS & TRANSPORTATION COMMITTEE
Jim Bilotta, Chairman

Member Bilotta began good morning everybody. We'll get right into this. I'd like to present Resolution #11-56, Confirming Award of Contract to Prairie Materials (\$4.95/ton) let on January 5, 2011 – Florence Township Road District, County Board District #6.

Public Works & Transportation Committee
Resolution #11-56



RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on January 5, 2011, bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will; and

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

WHEREAS, on February 1, 2011, the Public Works Committee of the County Board of Will County met to consider the bids; and

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
VCNA Prairie Aggregates 8215-C US 45/52 Manteno, IL 60950	Section 11-05000-00-GM Florence Road District County Board District #6 Aggregate	\$4.95 per Ton

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

Adopted by the Will County Board this 17th day of February, 2011.

Vote: Yes ___ No ___ Pass _____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Gould, to approve Resolution #11-56.

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

No negative votes.

RESOLUTION #11-56 IS APPROVED.

Member Bilotta presented Resolution #11-57, Confirming Award of Contract to Prairie Materials (\$4.72/ton) let on January 19, 2011 – Washington Township Road District, County Board District #1.



Public Works & Transportation Committee
Resolution #11-57

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on January 19, 2011, bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will; and

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

WHEREAS, on February 1, 2011, the Public Works Committee of the County Board of Will County met to consider the bids; and

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

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
VCNA Prairie Aggregates 8215-C US 45/52 Manteno, IL 60950	Section 11-19000-00-GM Washington Road District County Board District #1 Aggregate	\$4.72 per Ton

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

Adopted by the Will County Board this 17th day of February, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Howard, to approve Resolution #11-57.

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

No negative votes.

RESOLUTION #11-57 IS APPROVED.

Member Bilotta presented Resolution #11-58, Confirming Award of Contract to Preform Traffic Control Systems, Ltd., (\$523,881.95) let on January 19, 2011 – Various County Highways, All County Board Districts.



Public Works & Transportation Committee
Resolution #11-58

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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on January 19, 2011 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

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

WHEREAS, on February 1, 2011 the Public Works Committee of the County Board of Will County met to consider the bids; and

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

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Preform Traffic Control Systems, Ltd. 625 Richard Lane Elk Grove, IL 60007	Section 11-00000-01-GM Various County Highways Striping All County Board Districts	\$523,881.95

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms

the award of the foregoing contract heretofore awarded by the Public Works Committee subject to the confirmation hereby enacted.

Adopted by the Will County Board this 17th day of February, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member May, to approve Resolution #11-58.

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

No negative votes.

RESOLUTION #11-58 IS APPROVED.

Member Bilotta presented Resolution #11-59, Resolution for Improvements by County under the Illinois Highway Code for Various County Highways (Striping) All County Board Districts, using County's Allotment of MFT Funds (\$550,000.00).



Public Works & Transportation Committee
Resolution #11-59

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

STATE OF ILLINOIS

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

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

Various County Highways.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of painting centerline striping; skip-dash yellow and black line striping; solid yellow line; warning striping; solid white edge line; solid white turn lane; and skip-dash white and black line. Striping on bituminous and concrete surface roads, located as designated in the Special Provisions and shall be designated as Section 11-00000-01-GM, All County Board Districts.

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

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$550,000.00 from the County's allotment of Motor Fuel Tax funds.

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

Adopted by the Will County Board this 17th day of February, 2011.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Brooks, to approve Resolution #11-59.

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

No negative votes.

RESOLUTION #11-59 IS APPROVED.

Member Bilotta presented Resolution #11-60, Confirming Award of Contract to "D" Construction, Inc. (\$1,346,810.90) let on January 26, 2011 – Briggs Street (CH 62) County Board District #8, using County Series A, B, or C Road Bond Funds.

Public Works & Transportation Committee
Resolution #11-60



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

RESOLUTION CONFIRMING AWARD OF CONTRACT

WHEREAS, on January 26, 2011 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

WHEREAS, the improvement shall be constructed using County’s allotment of County Series A, B, or C Road Bond funds; and

WHEREAS, on February 1, 2011 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of construction of a two span welded steel plate girder bridge with concrete parapets, approach pavements, traffic barrier terminals and incidental work required to complete the section, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
“D” Construction, Inc. 1488 S Broadway Coal City, IL 60416	CH 62 (Briggs Street) Over Spring Creek Section 10-00150-14-BR County Board District #8	\$1,346,810.90

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

Adopted by the Will County Board this 17th day of February, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Winfrey, to approve Resolution #11-60.

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

No negative votes.

RESOLUTION #11-60 IS APPROVED.

Member Bilotta presented Resolution #11-61, Authorizing Approval of Professional Services Agreement for Design Engineering (Phase II) with Willett, Hofmann & Associates, Inc., for the Replacement of the West Offner Road Structure over Black Walnut Creek, Monee Township Road District, County Board District #1, using County Bridge Tax Funds (\$45,000.00).



Public Works & Transportation Committee
Resolution #11-61

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

**Resolution Authorizing Approval of Professional Services
Agreement for Design Engineering (Phase II)**

WHEREAS, the Public Works Committee requested design engineering services (Phase II) for the preparation of contract plans for Monee Township Road District, West Offner Road over Black Walnut Creek.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for design engineering services (Phase II) with Willett, Hofmann & Associates, Inc., 809 East Second Street, Dixon, Illinois, for the replacement of the West Offner Road structure over Black Walnut Creek, Monee Township Road District, Section 10-13112-02-BR, County Board District #1.

BE IT FURTHER RESOLVED, that the compensation for design engineering services (Phase II) be according to the schedule of cost as listed in the agreement shall be paid for using the sum of \$45,000.00 from the County's allotment of County Bridge Tax funds.

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

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

Adopted by the Will County Board this 17th day of February, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Singer, to approve Resolution #11-61.

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

No negative votes.

Abstain: Deutsche. Total: One.

RESOLUTION #11-61 IS APPROVED.

Member Bilotta presented Resolution #11-62, Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services (Negotiations) with Santacruz Associates, Ltd., for Property along 143rd Street (CH 37) from I-355 to Lemont Road (State Street) County Board District #7, using County Series A, B or C Road Bond Funds (\$34,000.00).

Public Works & Transportation Committee
Resolution #11-62



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

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

WHEREAS, the Public Works and Transportation Committee requested proposals for right of way acquisition (negotiations) for property along County Highway 37 (143rd Street) from I-355 to Lemont Road (State Street), County Section 09-00169-14-LA, County Board District #7; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services for parcel negotiations with Santacruz Associates, Ltd., 2650 Valor Drive, Glenview, Illinois for right of way acquisition services for County Highway 37 (143rd Street) from I-355 to Lemont Road (State Street), County Section 09-00169-14-LA.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$34,000.00 from the County's allotment of County Series A, B, or C Road Bond funds for right of way acquisition (negotiations) services.

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

Adopted by the Will County Board this 17th day of February, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Konicki, to approve Resolution #11-62.

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

No negative votes.

RESOLUTION #11-62 IS APPROVED.

Member Bilotta presented Resolution #11-63, Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services (Review Appraisals) with Polach Appraisal Group, Inc., for Several Parcels of Property along 143rd Street (CH 37) from I-355 to Lemont Road (State Street) County Board District #7, using County Series A, B or C Road Bond Funds (\$11,050.00).

Public Works & Transportation Committee
Resolution #11-63



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

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

WHEREAS, the Public Works and Transportation Committee requested right of way acquisition services (review appraisals) for several parcels of property along County Highway 37 (143rd Street) from I-355 to Lemont Road (State Street), County Section 09-00169-14-LA, County Board District #7.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services (review appraisals) with Polach Appraisal Group, Inc., 1761 S. Naperville Road, Suite 103, Wheaton, Illinois for right of way acquisition services for County Highway 37 (143rd Street) from I-355 to Lemont Road (State Street), County Section 09-00169-14-LA.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$11,050.00 from the County's allotment of County Series A, B, or C Road Bond funds for right of way acquisition (review appraisals) services.

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

Adopted by the Will County Board this 17th day of February, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Winfrey, to approve Resolution #11-63.

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

No negative votes.

RESOLUTION #11-63 IS APPROVED.

Member Bilotta presented Resolution #11-64, Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services (Appraisals) with Civiltech Engineering, Inc., for Several Parcels of Property along 143rd Street (CH 37) from I-355 to Lemont Road (State Street) County Board District #7, using County Series A, B, or C Road Bond Funds (\$26,700.00).

Public Works & Transportation Committee
Resolution #11-64



**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 37 (143rd Street) from I-355 to Lemont Road (State Street), County Section 09-00169-14-LA, County Board District #7.

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 37 (143rd Street) from I-355 to Lemont Road (State Street), County Section 09-00169-14-LA.

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

BE IT FURTHER RESOLVED, that there is approved the sum of \$26,700.00 from the County's allotment of County Series A, B, or C Road Bond 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 17th day of February, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Stewart, to approve Resolution #11-64.

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

No negative votes.

RESOLUTION #11-64 IS APPROVED.

Member Bilotta presented Resolution #11-65, Authorizing Approval of Professional Services Supplemental Agreement Services (Phase II – contract plans and right of way documents) with A. Epstein and Sons, International, Inc., for Roadway and Appurtenant Work thereto on 143rd Street (CH 37) from I-355 to Lemont Road (State Street) County Board District #7, using County Series A, B, or C Road Bond Funds (\$10,240.98).



Public Works & Transportation Committee
Resolution #11-65

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

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

WHEREAS, the Public Works & Transportation Committee requested proposals for design engineering services for roadway and appurtenant work thereto on County Highway 37 (143rd Street) from I-355 to Lemont Road (State Street), Section 06-00169-14-FP, County Board District #7; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental agreement with A. Epstein and Sons International, Inc., 600 West Fulton Street, Chicago, Illinois for County Highway 37 (143rd Street) between I-355 and Lemont Road (State Street), Section 06-00169-14-FP.

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

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will

County are hereby authorized to execute the supplemental agreement subject to review and approval by the Will County State’s Attorney.

BE IT FURTHER RESOLVED, that there is approved the additional \$10,240.98 from the County’s allotment of County Series A, B, or C Road Bond funds.

Adopted by the Will County Board this 17th day of February, 2011.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this___ day of_____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Konicki, to approve Resolution #11-65.

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

No negative votes.

RESOLUTION #11-65 IS APPROVED.

Member Bilotta presented Resolution #11-66, Authorizing Approval of Professional Services Supplemental Agreement for Engineering Services (Phase II – contract plans and right of way documents) with Baxter and Woodman, Inc., for Roadway and Appurtenant Work thereto on Laraway Road (CH 74) at the 80th Avenue Intersection, County Board District #1, using County Series A, B, or C Road Bond Fund (\$8,000.00).



Public Works & Transportation Committee
Resolution #11-66

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

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

WHEREAS, the Public Works & Transportation Committee requested proposals for design engineering services for roadway and appurtenant work thereto on County Highway

74 (Laraway Road) at the 80th Avenue Intersection, Section 10-00138-33-EG, County Board District #1; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into a supplemental with Baxter & Woodman, Inc., 8840 W. 192nd Street, Mokena, Illinois, for roadway improvement study and appurtenant work thereto on County Highway 74 (Laraway Road) at the 80th Avenue Intersection, Section 10-00138-33-EG.

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

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

BE IT FURTHER RESOLVED, that there is approved the additional \$8,000.00 from the County’s allotment of County Series A, B, or C Road Bond funds.

Adopted by the Will County Board this 17th day of February, 2011.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this___ day of_____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Singer, to approve Resolution #11-66.

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

No negative votes.

RESOLUTION #11-66 IS APPROVED.

Member Bilotta presented Resolution #11-67, Authorizing the Will County State’s Attorney’s Office to Proceed with Condemnation Cases Regarding the County’s DeSelm Road (CH 8) Project, between IL Route 102 and Old Chicago Road, County Board District #6.



Public Works & Transportation Committee
Resolution #11-67

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

**Authorizing the Will County’s State’s Attorney’s Office to Proceed with
Condemnation Cases Regarding the County’s County Highway 8 (DeSelm Road) Project**

WHEREAS, the Will County Board has adopted a plan for the improvement of certain county highway to wit: Section 07-00177-05-LA (C.H. 8 – DeSelm Road) between Illinois Route 102 and Old Chicago Road, County Board District #6; and

WHEREAS, additional right of way is necessary for the construction of said improvement; and

WHEREAS, the hereinafter legally described properties lie within said necessary additional right of way; and

WHEREAS, the takings of said properties is for the public purpose of improving certain county highway; and

WHEREAS, the properties sought to be acquired is necessary for the improvement of said certain highway; and

WHEREAS, that the County of Will shall acquire by dedication and possession, as the case may be, the following described real properties which are necessary, required and needed for the improvement to the highway lying wholly within the limits of the County of Will, to wit:

See attached list of Parcels, owners, Townships, permanent index tax numbers and legal descriptions.

WHEREAS, a title search indicates the present owners listed; and

WHEREAS, the present owners listed, have not been able to reach an agreement on compensation during negotiations with Thomas A Brown, on behalf of the County, therefore, no Quit Claim Deed or any other agreement has been executed; and

WHEREAS, in order for the County to proceed with a condemnation pursuant to 735 ILCS 30/15-5-10, the Will County State’s Attorney’s Office requires permission from the Board to go forward with condemnation suits against the attached list of owners.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby passes and approves for the Will County State’s Attorney’s Office to commence with any and all required

procedures to condemn the real property described on the attached list for the purpose of public use.

Adopted by the Will County Board this 17th day of February, 2011.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this___ day of_____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Rozak, to approve Resolution #11-67.

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

No negative votes.

RESOLUTION #11-67 IS APPROVED.

Member Bilotta presented Resolution #11-68, Authorizing the Will County State's Attorney's Office to Proceed with Condemnation Cases Regarding the County's 135th Street (CH 35) Project, between New Avenue and IL Route 171, County Board Districts #3 and #7.

Public Works & Transportation Committee
Resolution #11-68



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

**Authorizing the Will County's State's Attorney's
Office to Proceed with Condemnation Cases
Regarding The County's County Highway 35 (135th Street) project**

WHEREAS, the Will County Board has adopted a plan for the improvement of certain county highway to wit: Section 05-00068-06-LA (C.H. 35 135th Street) between New Avenue and IL Route 171, County Board District # 3 and # 7; and

WHEREAS, additional right of way is necessary for the construction of said improvement; and

WHEREAS, the hereinafter legally described properties lie within said necessary additional right of way; and

WHEREAS, the takings of said properties are for the public purpose of improving certain county highway; and

WHEREAS, the properties sought to be acquired are necessary for the improvement of said certain highway; and

WHEREAS, that the County of Will shall acquire by dedication and possession, as the case may be, the following described real properties which are necessary, required and needed for the improvement to the highway lying wholly within the limits of the County of Will, to wit:

See attached list of Parcels, owners, Townships, permanent index tax numbers and legal descriptions

WHEREAS, a title search indicates the present owners listed; and

WHEREAS the present owners listed, have not been able to reach an agreement on compensation during negotiations with Ed Santacruz, on behalf of the County, therefore, no Quit Claim Deeds or any other agreements have been executed; and

WHEREAS, in order for the County to proceed with a condemnation pursuant to 735 ILCS 30/15-5-10, the Will County State's Attorney's Office requires permission from the Board to go forward with condemnation suits against the attached list of owners.

NOW, THEREFORE, BE IT RESOLVED, the Will County Board hereby passes and approves for the Will County State's Attorney's Office to commence with any and all required procedures to condemn the real property described on the attached list for the purpose of public use.

Adopted by the Will County Board this 17th day of February, 2011.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____ 2011. _____

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Seiler, to approve Resolution #11-68.

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

Weigel, Dralle, Hart, McPhillips, Kusta, Maher, Argoudelis, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty six.

No negative votes.

RESOLUTION #11-68 IS APPROVED.

Member Bilotta presented Resolution #11-69, for Construction Engineering Services by County under the IL Highway Code with ENTRAN, LLC for Briggs Street (CH 62) over Spring Creek, County Board District #8, using County Series A, B, or C Road Bond Funds (\$170,154.28).



Public Works & Transportation Committee
Resolution #11-69

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

STATE OF ILLINOIS

**RESOLUTION FOR CONSTRUCTION ENGINEERING SERVICES
BY COUNTY UNDER THE ILLINOIS HIGHWAY CODE**

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

County Highway 62 (North Briggs Street) over Spring Creek, County Section 10-00150-14-BR, County Board District #8.

BE IT FURTHER RESOLVED, that the type of construction engineering services consist of all work required including the duties of a resident engineer for construction inspection, required material sampling and testing and preparation and submission of pay estimates, change orders and other documentation and associated work for the construction of a new structure carrying County Highway 62 (North Briggs Street) over Spring Creek, roadway approach pavement and other related work.

BE IT FURTHER RESOLVED, that the compensation for the construction engineering services be according to the schedule of cost as listed in the agreement with ENTRAN, LLC, 5440 N. Cumberland, Suite 111, Chicago, Illinois, County Section 10-00150-14-BR.

BE IT FURTHER RESOLVED, that the sum of \$170,154.28 is approved from the County's allotment of County Series A, B, or C Road Bond funds.

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

Adopted by the Will County Board this 17th day of February, 2011.

Vote: Yes ___ No ___ Pass ___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Winfrey, to approve Resolution #11-69.

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

No negative votes.

RESOLUTION #11-69 IS APPROVED.

Member Bilotta presented Resolution #11-70, Requesting Quick Take Powers for the Acquisition of Highway Right of Way at and near the Weber Road and Renwick Road Intersection, County Board Districts #7 and #9.

Public Works & Transportation Committee
Resolution #11-70



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

REQUESTING QUICK TAKE POWERS FOR THE ACQUISITION OF HIGHWAY RIGHT-OF-WAY AT AND NEAR THE WEBER ROAD AND RENWICK ROAD INTERSECTION, WILL COUNTY SEC. NO. 01-00170-26-TL, COUNTY BOARD DISTRICTS #7 AND #9

WHEREAS, the County of Will (hereinafter the “County”) is authorized by law, pursuant to Illinois Compiled Statutes, 605 ILCS 5/5-801 (2008), to acquire real property for highway purposes by negotiated purchase or eminent domain proceedings; and

WHEREAS, the County has developed right-of-way plans for the Weber Road and Renwick Road intersection, Will County Sec. No. 01-00170-26-TL to improve the capacity and the safety of the existing intersection which is of regional importance; and

WHEREAS, in order to obtain the necessary highway right-of-way to build the Project, the County has engaged in negotiations with the owners of the parcels of property described as Parcel Nos. 1-14, 16, 22-26, 28-44: (a copy of the legal descriptions thereof are on file in the office of the Will County Clerk) which negotiations have not to date resulted in the acquisition of said right-of-way but which negotiations shall continue; and

WHEREAS, the County desires to continue to expedite the Project to ensure the obligation of allocated federal funds that have been previously awarded to the Project; and

WHEREAS, the Illinois Compiled Statutes (735 ILCS 30/25-5 New Quick Take Powers) allows the Illinois General Assembly to grant quick take powers (Illinois Code of Civil Procedure Section 7-103) to various units of government throughout the State of Illinois (including the County), that allows for the acquisition of real property prior to the final judicial determination of just compensation therefore; and

WHEREAS, quick take powers would allow the County to acquire the remaining parcels, as described herein, necessary for the construction of the Weber Road and Renwick Road intersection and to advertise and let contracts for said construction in the fall of 2011; and

WHEREAS, the County intends to utilize any quick take powers granted by the Illinois General Assembly only on an as needed basis to ensure the obligation of previously allocated federal funds for the timely completion of the Project; and

WHEREAS, in order for legislation granting quick take power to the County to be considered and approved by the General Assembly, the county must follow the requirements of House Rule 41 which provides generally that (i) said property owners be notified of the County's request for quick take power, (ii) notice for the County's intention to acquire quick take power be published in a newspaper of general circulation in the County, (iii) a public hearing be held regarding the request for quick take power, (iv) the County adopt by recorded vote, a resolution authorizing the County's request to acquire property using quick take and establishing a specified time for the exercise thereof and (v) said resolution and other information be submitted by the County to Illinois House Executive Committee.

NOW, THEREFORE, BE IT RESOLVED, by the Will County Board that the County of Will hereby requests approval of quick take powers legislation by the Illinois General Assembly authorizing the County to acquire the following property: Parcel Nos. 1-14, 16, 22-26, 28-44 by eminent domain using quick take powers under Section 7-103 of the Illinois Code of Civil Procedure for the period of time commencing March 1, 2011 until March 1, 2012.

BE IT FURTHER RESOLVED, by the Will County Board, that any grant of quick take powers legislation by the Illinois General Assembly to the County be used only on as needed basis to ensure the obligation of federal funds and the successful and timely completion of the Project.

Adopted by the Will County Board this 17th day of February, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Bilotta made a motion, seconded by Member Argoudelis, to approve Resolution #11-70.

Member Konicki asked Member Bilotta could you state...I've had some residents approach me and obviously I'm uncomfortable with Quick Take. Would you do the currency for the public record of stating at the meeting this morning our rationale for taking this process.

Member Bilotta responded stating the same rationale that I used last meeting. Could we pull the minutes. It's simple, it's a \$13.9 million dollar project. We have a major retailer, Meijer, that will not go in and have their local match of \$2 million dollars for road improvements until our portion of the improvements are done. I believe there are 32 parcels, plus or minus (inaudible). Every year that we delay providing the construction for this road can cost us, at 3% inflation rate about \$400,000 a year. All that said we have the Village of Romeoville that is putting out (inaudible) in support of this. The City of Crest Hill at the same time. It affects about 4 County Board Districts. I think 2 Legislative Districts. With the economic development that this could provide, we can get some jobs going right away, it will help, absolutely. It creates a much safer intersection and at the same time provide for some economic value. Out of this project \$4.5 million dollars is County. The rest of the \$14 million dollars, I'm sure the rest of the \$10 million dollars basically comes from other sources including the private side. Nobody likes Quick Take. But if there is a closer child of a project for this, this is it. This is a one time deal. This project only doesn't give the County any other abilities. And we still don't have the authority, we're just asking the State to put this in their Quick Take Bill. And hopefully, we won't need it, but we'll have the authority to do it if this does get passed.

Member Konicki stated I want to thank you for the explanation. I think it's important we provide that, because it is a sensitive topic...Quick Take is a very sensitive topic (inaudible) in a number of different sites, including the airport.

County Executive Walsh injected, there is no Quick Take at the airport. There is absolutely no Quick Take and there has never been planned Quick Take at the airport.

Member Konicki continued, there is the issue and it has been raised out there. My point is that each situation stands on their individual merits and I want the public to understand why we are taking that step in this particular situation. So I thank Member Bilotta.

County Executive Walsh responded, thank you.

Member Bilotta stated, I think this is a unique project.

County Executive Walsh continued, we have a motion and a second on the floor, any other discussion? Member Deutsche...

Member Deutsche stated, I would like to be a no vote. I am against Quick Take in all situations.

County Executive Walsh said thank you. Anything else?

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

Voting Negative were: Deutsche. Total: One.

RESOLUTION #11-70 IS APPROVED.

Member Bilotta stated, that concludes my report.

County Executive Walsh responded, thank you very much.

JUDICIAL COMMITTEE
Anne Dralle, Chairperson

Member Dralle stated I have no Resolutions this morning to present to the County Board. We are moving forward with the Administrative Adjudication Process. There were a number of individuals from staff that sat down this week. We reviewed the Ordinances to see what we need to do to bring them up to meet what we are attempting to do with the Adjudication Process. We are looking to hire, potentially, a second Hearing Officer. We feel that two will potentially be needed. Eventually, there will be a (inaudible) to Executive and to the County Board on this process. But, we are not there yet. That is my report.

County Executive Walsh said thank you Member Dralle for the fine work.

PUBLIC HEALTH & SAFETY COMMITTEE
Don Gould, Chairman

Member Gould stated good morning County Executive Walsh and fellow Board Members. Member Gould presented the Regional Superintendent of School's Quarterly Report.

Member Gould made a motion, seconded by Member Traynere, to place the Regional Superintendent of School's Quarterly Report on file.

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

No negative votes.

REPORT IS PLACED ON FILE.

Member Gould presented Resolution #11-71, Authorizing the County Executive to Execute Intergovernmental Agreement Between the County of Will and the Village of Godley for the Provision of Animal Control Services.



**Public Health & Safety Committee
Resolution #11-71**

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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL
AGREEMENT BETWEEN THE COUNTY OF WILL AND THE VILLAGE OF GODLEY
FOR THE PROVISION OF ANIMAL CONTROL SERVICES**

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

WHEREAS, Section 2101 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of the Village of Godley as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of the Village of Godley believe that it is in the best interests of the citizens of the Village of Godley and the County of Will that this agreement be entered into for the provision of animal control services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the Village of Godley, subject to the review and approval of the Will County State’s Attorney.

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

Adopted by the Will County Board this 17th day of February, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Rozak, to approve Resolution 11-71.

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

No negative votes.

RESOLUTION #11-71 IS APPROVED.

Member Gould presented Resolution #11-72, Authorizing the County Executive to Execute Intergovernmental Agreement Between the County of Will and the Village of Homer Glen for the Provision of Animal Control Services.



**Public Health & Safety Committee
Resolution #11-72**

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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL
AGREEMENT BETWEEN THE COUNTY OF WILL AND THE VILLAGE OF HOMER GLEN
FOR THE PROVISION OF ANIMAL CONTROL SERVICES**

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

WHEREAS, Section 2101 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of the Village of Homer Glen as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of the Village of Homer Glen believe that it is in the best interests of the citizens of the Village of Homer Glen and the County of Will that this agreement be entered into for the provision of animal control services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the Village of Homer Glen, subject to the review and approval of the Will County State’s Attorney.

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

Adopted by the Will County Board this 17th day of February, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Seiler, to approve Resolution 11-72.

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

No negative votes.

RESOLUTION #11-72 IS APPROVED.

Member Gould presented Resolution #11-73, Authorizing the County Executive to Execute Intergovernmental Agreement Between the County of Will and the City of Braidwood for the Provision of Animal Control Services.



**Public Health & Safety Committee
Resolution #11-73**

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

**AUTHORIZING COUNTY EXECUTIVE TO EXECUTE INTERGOVERNMENTAL
AGREEMENT BETWEEN THE COUNTY OF WILL AND THE CITY OF BRAIDWOOD
FOR THE PROVISION OF ANIMAL CONTROL SERVICES**

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

WHEREAS, Section 2101 of the Will County Animal Control Ordinance provides that the Will County Animal Control Department, with the approval of the Will County Board, may enter into intergovernmental agreements with municipalities to develop an animal control program within that municipality and to assess a fee for said service; and

WHEREAS, the Will County Animal Control Department has proposed to provide certain services for a fee within the municipal boundaries of the City of Braidwood as described in the attached Intergovernmental Agreement; and

WHEREAS, the Will County Board and the corporate authorities of the City of Braidwood believe that it is in the best interests of the citizens of the City of Braidwood and the County of Will that this agreement be entered into for the provision of animal control services.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute the attached Intergovernmental Agreement with the City of Braidwood, subject to the review and approval of the Will County State's Attorney.

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

Adopted by the Will County Board this 17th day of February, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member May, to approve Resolution 11-73.

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

No negative votes.

RESOLUTION #11-73 IS APPROVED.

Member Gould presented Resolution #11-74, Ordinance Amending the Will County Sewage Treatment and Disposal Ordinance.



**Public Health & Safety Committee
Ordinance #11-74**

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

**AMENDING THE WILL COUNTY SEWAGE TREATMENT
AND DISPOSAL ORDINANCE**

WHEREAS, on August 5, 1963, the Will County Board adopted the Will County Sewage Treatment and Disposal Ordinance, and

WHEREAS, the Will County Health Department has recommended text amendments to remain in compliance with the State of Illinois, as well as amending the fee schedule for services to reflect more equitable charges, and

WHEREAS, on February 10, 2011, a Public Hearing was held by the Public Health & Safety Committee to discuss such amendments, and

WHEREAS, the Will County Board of Health and the Public Health & Safety Committee concur with the recommended amendments, as attached.

NOW, THEREFORE, BE IT ORDAINED, that the Will County Board hereby amends the Will County Sewage Treatment and Disposal Ordinance, as attached, effective upon the execution of this Ordinance.

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

Adopted by the Will County Board this 17th day of February, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Gould made a motion, seconded by Member Brooks, to approve Resolution 11-74.

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

No negative votes.

RESOLUTION #11-74 IS APPROVED.

Member Gould, said thank you County Executive Walsh.

County Executive Walsh responded, thank you very much Member Gould.

LEGISLATIVE & POLICY COMMITTEE
Lee Goodson, Chairperson

Member Goodson began, good morning everybody and thank you to my secret admirer for these lovely strawberries. I just have two Resolutions today and I will start out by just putting the first one on the floor.

Member Goodson presented Resolution #11-75, Establishing Will County's 2011 Federal Agenda & Priorities.



**Legislative & Policy Committee
Resolution #11-75**

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

***RESOLUTION ESTABLISHING WILL COUNTY'S 2011
FEDERAL AGENDA & PRIORITIES***

WHEREAS, Will County, Illinois is the second (2nd) fastest growing county, out of 102 counties, in the State of Illinois for the period from 2000 to 2005; and

WHEREAS, the County has experienced an increase in population of 16.8% from the census in 2000 to 2004 as well as an additional 4.1% from 2004 to 2005; and

WHEREAS, Will County, Illinois is ranked 14 out of the 100 United States counties with the largest numerical population increase from July 2004 to July 2005; and

WHEREAS, Will County's growth has placed tremendous stress on our local infrastructure, both human and physical, and has created a back log of critical needs; and

WHEREAS, the Will County Board Legislative Committee has worked diligently to identify those priorities to be considered for inclusion in the 2011 Federal Agenda of Will County, Illinois; and

WHEREAS, the Will County Board Legislative Committee and the Will County Executive recommend the attached list of priorities for inclusion in Will County's Federal Agenda for 2011.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby establishes the attached list of priorities set forth as the 2011 Federal Agenda for Will County, Illinois.

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

Adopted by the Will County Board this 17th day of February, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Goodson made a motion, seconded by Member Dralle, to approve Resolution 11-75.

Member Goodson stated, I just wanted to briefly review the Federal Agenda. First, you will find an Executive Summary and then you will find behind the Executive Summary the more detailed informational sheet on the items in the Executive Summary. I would like to express my deep thanks and appreciation to the many people that contributed to this document. Hours of interviews by our lobbyist, Smith Dawson, with the various Department Heads, were spent. Our Chief of Staff, Mr. Bruce Friefeld, Ms. Jamy Lyne in the Executive's Office, Ms. Tammy Reiher and Mr. Nick Palmer, put in hours and hours on this, as well as the Committee and the discussions we had regarding this Agenda. This is a little bit different approach from years past, because there are not a lot of projects identified for earmarks in here. There are no earmarks. It states...represents a "Wish List" of the programs that have benefited our residents in the past and could be beneficial moving forward. Because of our discussion in caucus this morning, I wanted to be sure and mention that it is not that every member of the County Board supports every item in either the State or Federal Agenda, ultimately, in the Republican caucus it was expressed that our ultimate desire, of course, is for government to reduce spending...overall spending. While we recognize that a lot of these programs are important and beneficial, and we would appreciate reauthorization, we would like them to overall look at reducing spending.

In our Federal Agenda, just a couple of the items I wanted to highlight. We have identified authorizations for the Surface Transportation; for Water Resource Development; the Workforce Investment Act; and the UASI (Urban Area Security Initiative). These are all beneficial programs to the County. A lot of our residents have used these programs and we encourage the reauthorization.

Some other important Federal Programs, Community Development Block Grants and other Development Block Grant Programs, such as the Neighborhood Stabilization Program, the Energy Efficiency Grant and then funding of our Will County Community Health Center with the FQAC; and then our Emergency Management Performance Grants, these are all Grant programs that we have received some funding in the past and we encourage the funding to continue.

Our Legislative Action Items, if I had to select one, most important initiative it would be the Sheriff's Department Land Conveyance. This basically would convey the Joliet Armory property over to our Sheriff's Department and could possibly be long term an additional police department and also benefit our Home Land Security Preparedness and could be used on a local, state and federal level. The conveyance would be about 20 to 25 acres and it would be a good option for a future building of a police station.

We have also identified various infrastructure projects that have been important to us, they will probably be somewhat familiar to all of you; the 95th Street Corridor Improvements; Bell Road; In-Car Squad Cameras, that we have been successful in securing in the past. We are asking for additional funding to add additional cameras. Our Water Supply Study, there are a number of programs that are currently going on for studying the DuPage River and Fiddymont Creek and this would continue those studies.

And then, the local projects, such as the Illiana Expressway, our South Suburban Airport and the Canadian National Acquisition of the EJ & E Railroad. What we are requesting in regard to the Canadian National and the EJ & E is that they continue to review and look at the rules that the STB currently operates under. I think in some ways we were a victim to the rules that they had to adhere to when they reviewed the merger of the EJ & E and CN, and in moving forward, we continue to ask that they review and update those rules.

Are there any questions on the Federal Agenda?

County Executive Walsh asked, are there any questions of Member Goodson, in regard to the Federal...Member Argoudelis.

Member Argoudelis stated, just a comment, Member Goodson and I are very familiar with the DuPage River study and flooding issues that occurred in a lot of the unincorporated areas of Plainfield Township and beyond. It is just...I know that there is a moratorium on any funding for this at this time, I appreciate Member Goodson's efforts and her Committee's efforts to include this in our wish list of things, because we in Plainfield know how important this is, because of a lot of residence who flood out and all the development that has occurred along the DuPage River, which runs almost up to the Wisconsin border and it has changed the river and has caused a lot of flooding of unincorporated areas and the only way we can do anything about it is if we get a study done first, because the Army Corp of Engineers needs to approve any things we do with the river. So it is a very important project and I appreciate the Legislative Committee and Member Goodson (inaudible) the issue, making sure that it was included, so thank you.

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

Member Konicki stated, I just want to echo Member Argoudelis' comments in relation to Fiddymont Creek, Mr. Pickering and his neighbors will be very pleased. Thank you.

County Executive Walsh replied, thank you. Any other comments for Member Goodson on the Federal Agenda?

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

No negative votes.

RESOLUTION #11-75 IS APPROVED.

Member Goodson presented Resolution #11-76, Establishing Will County's 2011 State Agenda & Priorities.



**Legislative & Policy Committee
Resolution #11-76**

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

***RESOLUTION ESTABLISHING WILL COUNTY'S 2011
STATE LEGISLATIVE AGENDA & PRIORITIES***

WHEREAS, the Will County Board Legislative Committee has been diligently monitoring legislation affecting Will County and has prepared the 2011 State Legislative Agenda, and

WHEREAS, as the spring session of the Illinois General Assembly gets underway, the Legislative Committee has also summarized Will County's main legislative priorities and concerns, and

WHEREAS, with the assistance of Will County's Lobbyist and Will County Elected Officials, the Legislative Committee has recommended the attached list of priorities for inclusion in Will County's 2011 State Legislative Agenda.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby establishes the list of priorities set forth as the County's 2011 State Legislative Agenda, as attached, to move forward to the spring session of the Illinois General Assembly.

BE IT FURTHER RESOLVED, that the Will County Clerk transmits copies of the attached 2011 State Legislative Agenda & Priorities to all Will County Legislators.

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

Adopted by the Will County Board this 17th day of February, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Goodson made a motion, seconded by Member Dralle, to approve Resolution #11-76.

Member Goodson explained, in our State Agenda, again, we have highlighted a number of the issues that probably most of the Board Members are familiar with. In

general, of course, we oppose unfunded mandates imposed by the State and Federal governments, and we request that the State fund programs as mandated by law. For instance, the Probation Department, probation funding is has been drastically underfunded for many years and with the addition of more unfunded mandates, it continues to be a challenge for the County to fund.

We are of course, opposed to anything that reduces our existing authority and we would like for the State to honor all of their financial obligations. There have been bills introduced to support borrowing to bond out to catch the State up on their payments, and while we don't want to tell the State how to go about paying their bills, we do support the idea that they meet to pay their back bills.

Our Health Department, in just area alone, the Human Services, they currently are owed \$1.1 million, from July to December of 2010. We would like to see them bring that up to current.

Again, we are opposed to any conversion of our revenues for sales tax, gasoline income and the RTA tax. That should be coming to the County.

In our list of priorities, we again highlight the Will County South Suburban Airport and support the local government of the airport.

The Illiniana Expressway is a project that will be of regional importance to all of Will County and surrounding counties and we are in support of that.

Cell Towers have continued to plague our residents. Actually, just as we have been here this morning, the first Bill, House Bill 156 which basically requires that telecommunication companies notify the County Board Members as well as the State Senators and Representatives from the district where it is going to be constructed, that they be notified at least 30 days in advance. So knowing has been part of the problem. Usually it is after the fact that we are responding. Hopefully, that bill will make it through the Legislature this year and then we are waiting for the introduction of another bill giving the County Board authority on set-backs.

Property foreclosures, already there has been a Bill introduced to take the authority of conducting these foreclosure sales away from the Sheriff and allowing private companies to conduct them. We opposed it last year; fortunately, we were able to get it stopped. But another Bill that could do similar has already been introduced and that is actually highlighted in your agenda.

Future expansion of gaming is something that could be detrimental to the economy in Will County, as well as could be (inaudible) some of the jobs that we have here. We could experience job loss. There is already a great deal of gaming authorized, so we make a statement in our agenda just saying that we are opposed to any future expansion of gaming other than what is already authorized.

Assessment Publication, we have had much support from the collar counties and metro counties on this agenda item. While it is very expensive for the County to actually publish

these assessments it would be appropriate, we feel, that we could put a lot of information on the internet and possibly even not publish everything, but maybe just new parcels. A Bill has already been introduced, House Bill 9, that accomplishes this so we will be looking forward to support for that Bill in the near future.

As I mentioned previously, the Probation Funding, RTA Appointments; we are opposed to the Legislature taking away any authority on the part of the County for having our representation on the RTA, Metra and Pace Boards, and giving it to the Governor.

The Clean Construction and Demolition Debris Bill that we have been monitoring for several years now, is in the rules making process. The Committee is keeping a close eye on this. We mention it in our Legislative Agenda to make sure that our Legislators are aware this is still a major concern for us. We want to keep a close eye on what is happening with the rule making process and not only do we want to be aware of what is happening, we want to be intimately involved with it. This is just bringing it to their attention.

Expansion of the Interstate 55 and Interstate 80, are beneficial to the County because of the intermodal and the airport.

Then we listed a number of Will County road projects. Most of these projects are in our "Build Will" program, but we have identified priorities projects in each one of the Representative Legislative Districts. You might notice that in the 48th District, which is Representative Michael G. Connelly's there are no projects listed, that is basically because that State Representative District, we have no County roads.

If anyone has any questions, I would be happy to answer them.

County Executive Walsh asked, any questions for Member Goodson? Member Deutsche.

Member Deutsche stated, I have a comment more than a question. I am sure it is no surprise to anyone here that I am against the airport and I would actually be happier if it wasn't in there. But, I will be a yes vote, because I feel that the other things that are in here are important.

County Executive Walsh responded, very good comment.

Member Goodson stated, yes that is really understood and that is part of why I made the comment that I did before these Resolutions that we understand that every single agenda item is not something that every single County Board Member supports. But this is a wish list of things that we discussed in the Legislative Committee and we put forward to work with our Legislators. So thank you.

County Executive Walsh asked, any other comments?

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

No negative votes.

RESOLUTION #11-76 IS APPROVED.

Member Goodson stated, that concludes my report.

County Executive Walsh said thank you very much Member Goodson.

CAPITAL IMPROVEMENTS COMMITTEE
Charles Maher, Chairman

In the absence of Member Maher, Chairman, Member Dralle Vice-Chair, stated, good morning. Member Maher is out of state on business and he asked me to give the report. Basically, I would like to report that on March 1, 2011 we will be holding a meeting with Leadership to discuss the priorities from the information that we have gathered from Wight Company. Then on March 17, a brief presentation will take place before the County Board. Hopefully, starting in April the Capital Committee will take the information gathered and begin developing a strategic plan, looking at both long and short term goals of the County.

That concludes my report. Thank you very much.

County Executive Walsh asked any questions for Member Dralle? Thank you very much Member Dralle.

TECHNOLOGY AD HOC COMMITTEE
Laurie Smith, Chairman

Member Laurie Smith began, good morning and thank you to the Executive's Office (inaudible). I don't have an official report this month, but we are moving forward. I have had several meetings with PTI that is the consultant that we have gotten to do our technology assessment. Next month we will have a report ready.

I will say that the Judicial Committee and the Integrated Justice are all working together for the same goal. I think we are all on the same track and will be moving forward with our technology. So that is all I have today.

County Executive Walsh said thank you very much Member Laurie Smith. Any questions for Member Laurie Smith?

EXECUTIVE COMMITTEE
James Moustis, Chairman

Member Moustis began good morning County Executive Walsh and Board.

Member Moustis presented Resolution #11-77, Authorizing the Will County Executive to Execute Professional Services Agreement with the McKibbin Group, Inc.



**Executive Committee
Resolution #11-77**

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

**AUTHORIZING THE WILL COUNTY EXECUTIVE TO EXECUTE PROFESSIONAL SERVICES
AGREEMENT WITH THE MCKIBBIN GROUP, INC.**

WHEREAS, the County is currently involved in multiple labor negotiations and believes it would be beneficial to hire a health care consulting firm to assist with policy initiatives, best practices, and procurement support as they relate to our employee health benefit package, and

WHEREAS, individuals of the McKibbin Group played a major role in the development of Will County's existing health plan, and has extensive experience with Will County's collective bargaining units, and

WHEREAS, the Executive Committee has recommended the McKibbin Group, Inc. be retained in this professional services capacity to provide health benefits consulting for the purposes of MAP and FOP collective bargaining based upon the terms and conditions stated in the attached proposal from the McKibbin Group, Inc. dated January 21, 2011.

NOW, THEREFORE, BE IT RESOLVED, that upon recommendation of the Will County Executive Committee of the Will County Board, the Will County Executive is authorized to execute a professional services agreement with the McKibbin Group, Inc. under the terms and conditions stated in the attached proposal, subject to the review and approval of the Will County State's Attorney's Office.

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

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

Adopted by the Will County Board this 17th day of February, 2011.

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

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Gould, to approve Resolution 11-77.

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

No negative votes.

RESOLUTION #11-77 IS APPROVED.

Member Moustis presented Resolution #11-78, Authorizing Renewal of "Wrap Around" Professional Liability Insurance for the Will County Community Health Center.

**Executive Committee
Resolution #11-78**



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

**Authorizing Renewal of "Wrap Around" Professional Liability Insurance for
the Will County Community Health Center**

WHEREAS, it is the desire of the Will County Board to retain the services of insurance providers for various property and casualty and liability insurance coverage within the County; and

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

WHEREAS, the Will County Board authorized the County Executive to take action to put in place a comprehensive insurance program of property, casualty and liability coverage; and

WHEREAS, the Will County Community Health Center has been named a "deemed facility" under the Federal Tort Claims Act (FTCA) granting them certain levels of tort immunity; and

WHEREAS, as a part of that program the County purchases "wrap around" professional liability coverage to provide gap protection, which expires on March 1, 2011; and

WHEREAS, a favorable renewal was received with a premium in the amount of \$55,000.00; and

WHEREAS, after reviewing this renewal, the Executive Committee has recommended that the County accept this proposal for "wrap around" professional liability insurance for the Will County Community Health Center.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a contract for the renewal of this coverage for the period of March 1, 2011 through March 1, 2012.

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

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

Adopted by the Will County Board this 17th day of February, 2011.

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

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Winfrey, to approve Resolution 11-78.

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

No negative votes.

RESOLUTION #11-78 IS APPROVED.

Member Moustis presented Resolution #11-79, Replacement Hires for Sunny Hill Nursing Home.



Executive Committee
Resolution #11-79

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

**REPLACEMENT HIRES FOR
SUNNY HILL NURSING HOME**

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

WHEREAS, the Will County Executive has presented the attached personnel list for the Sunny Hill replacement hires to the Executive Committee of the County Board, and

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

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

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

Adopted by the Will County Board this 17th day of February, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Stewart, to approve Resolution 11-79.

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

No negative votes.

RESOLUTION #11-79 IS APPROVED.

Member Moustis presented Resolution #11-80, Replacement Hires for Highway Department.



Executive Committee
Resolution #11-80

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

REPLACEMENT HIRES 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 names 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 17th day of February, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Babich, to approve Resolution 11-80.

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

No negative votes.

RESOLUTION #11-80 IS APPROVED.

Member Moustis presented Resolution #11-81, Replacement Hire for County Executive Maintenance Department.



**Executive Committee
Resolution #11-81**

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

**REPLACEMENT HIRE FOR THE
COUNTY EXECUTIVE MAINTENANCE 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 Maintenance Department replacement hires to the Executive Committee of the County Board, and

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

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

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

Adopted by the Will County Board this 17th day of February, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Seiler, to approve Resolution 11-81.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Howard, Laurie Smith, Weigel, Hart, McPhillips, Traynere, Argoudelis, Goodson, Brian Smith, Gould, May, Rozak, Seiler, Brooks, Stewart, Winfrey, Babich, and Wilhelmi. Total: Twenty one.

Voting Negative were: Singer, Dralle, Kusta, Konicki and Moustis. Total: Five

RESOLUTION #11-81 IS APPROVED.

Member Moustis presented Resolution #11-82, Authorizing the County Executive to Execute a Professional Services Renewal Contract with Federal Lobbyist Firm of Smith Dawson & Andrews.



**Executive Committee
Resolution #11-82**

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

**Authorizing the County Executive to Execute Professional Services Renewal
Contract with Federal Lobbyist Firm of Smith Dawson & Andrews**

WHEREAS, on March 17, 2006, the County of Will retained the professional services of the federal lobbyist firm of Smith Dawson & Andrews to represent the County’s federal interests before the United States Congress, the Bush Administration, and the relevant federal executive branch agencies; and

WHEREAS, Will County renewed its consulting services agreement with Smith, Dawson & Andrews for 2007, 2008, 2009, and 2010; and

WHEREAS, the County Board believes that it is in the best interest of the County to continue to retain a professional federal lobbyist firm for Will County in regards to providing innovative and strategic approaches to successfully accomplish positive bottom line results while working with Congressional authorizers, appropriators, and their staffs and the federal executive branch to obtain federal appropriations and vital legislative, regulatory and political support for the County; and

WHEREAS, Smith Dawson & Andrews has agreed to continue performing such consulting services for Will County for an annual contract amount not to exceed \$96,000.00; 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 Supplement to the Consultant Agreement as attached hereto between the County of Will and Smith Dawson & Andrews for FY 2011 subject to review and approval by the State’s Attorney’s Office.

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 17th day of February, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____ 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Stewart, to approve Resolution 11-82.

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

No negative votes.

RESOLUTION #11-82 IS APPROVED.

Member Moustis presented Resolution #11-83, Authorizing the County Executive to Execute Grant of Easement Documents for Property Owned by Will County, as Trustee for a City of Braidwood Construction Project.



**Executive Committee
Resolution #11-83**

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

**AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE GRANT OF
EASEMENT DOCUMENTS FOR PROPERTY OWNED BY WILL COUNTY, AS TRUSTEE
FOR A CITY OF BRAIDWOOD CONSTRUCTION PROJECT**

WHEREAS, the Will County Trustee is the owner of properties identified by Permanent Index Numbers 02-24-05-309-028 and 02-24-05-309-029; and

WHEREAS, the City of Braidwood intends to construct a bank stabilization project on properties identified by Permanent Index Numbers 02-24-05-309-028 and 02-24-05-309-029; and

WHEREAS, to facilitate the construction of the bank stabilization project, the City of Braidwood has requested Temporary Construction Easements from Will County for the properties identified by Permanent Index Numbers 02-24-05-309-028 and 02-24-05-309-029; and

WHEREAS, county staff has reviewed the proposed improvement plans for the project and the City of Braidwood has obtained the necessary local, state, and federal permits; and

WHEREAS, the Executive Committee held a meeting on February 10, 2011, regarding the Temporary Construction Easements.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Will County, Illinois, that the County Executive is hereby authorized to execute the attached Grant of Easement documents for the properties identified by Permanent Index Numbers 02-24-05-309-028 and 02-24-05-309-029.

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

Adopted by the Will County Board this 17th day of February, 2011.

Vote: Yes ____ No ____ Pass ____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Gould, to approve Resolution 11-83.

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

No negative votes.

RESOLUTION #11-83 IS APPROVED.

Member Moustis presented Resolution #11-84, In Support of Arsenal Property Acquisition from the United States Army for Sheriff’s Department Headquarters.



Executive Committee
Resolution #11-84

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

RE: In Support of Property Acquisition for Sheriff Department Headquarters

WHEREAS, the Will County Sheriff’s Department is seeking to acquire property, formerly part of the Joliet Arsenal, from the United States Army for purposes of developing a new Sheriff Department Headquarters; and

WHEREAS, the site is approximately 20 acres with easy access from US Route 53, Interstate 55, and Manhattan/Monee Rd; and

WHEREAS, the site will allow the Sheriff:

- To relocate the existing headquarters at Laraway Road to a modern facility that will serve the 21st century needs of the Will County Sheriff’s Department;
- To consolidate all operations of the Sheriff’s Department at a single location (with the exception of operations at satellite locations—either existing or to be established in the future).
- To construct a consolidated headquarters, and provide the possibility to replace the existing firing range with another already existing firing range that is distant from the Forest Preserve District and residential communities;
- To share the use of the facilities with agencies of Federal, State and local governments

WHEREAS, Will County Sheriff Kaupas and the Will County Executive Walsh request that the Will County Board include the acquisition of said property as a priority of Will County’s Federal Legislative agenda.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby supports the efforts of the Will County Sheriff to acquire property from the United States Army for the establishment and construction of a consolidated headquarters for the Will County Sheriff’s Department.

BE IT FURTHER RESOLVED, that the acquisition of said property be made a priority of Will County’s Federal Legislative Agenda.

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

Adopted by the Will County Board this 17th day of February, 2011.

Vote: Yes___ No___ Pass___ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this ___ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Babich, to approve Resolution 11-84.

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

No negative votes.

RESOLUTION #11-84 IS APPROVED.

Member Dralle left at 11:30 a.m.

Member Moustis stated, before I do the next Resolution County Executive Walsh, I would hope that Mrs. Janina Styzinski is here. She is here. Then I am going to make a motion that we suspend the rules to allow her to speak.

Member Moustis made a motion, seconded by Member Adamic, to suspend the rules.

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

No negative votes.

MOTION TO SUSPEND THE RULES IS APPROVED.

Member Moustis stated, so we accept that County Executive Walsh. If she would like to speak we will certainly allow her to do so.

County Executive Walsh said, please come forward.

Ms. Janina Styzinski came forward and stated, my name is Ms. Janina Styzinski and I am a mushroom grower in New Lenox, Illinois. I am not good at speaking publically, but I will tell you in my own words what my problems are.

I have lived at this location for 35 years. My husband and I used to grow mushrooms. Before that we used to live in Naperville. We used to have problems when they closed our road and we had to go through a subdivision. We were not able to bring supplies, especially horse manure, which is the main ingredient for growing mushrooms. People that used to live in this location were complaining about the odor and the traffic. So after awhile, we found this, what we thought perfect property in New Lenox. A horse farm where we would be able to have our own horse manure and we have being living there for 35 years.

Our problems started in about 12 years when the property east of us was purchased by a developer, who wanted to build houses. But, he had not access to Laraway Road and he approached us to purchase part of our road or...we were able...we were willing to sell the whole property or be relocated, but he was not interested. So this has been going on for 12

years. Letters, meetings at the Highway Department and all this time, and the subdivision was approved without our agreement to give them part of the road or sell them part of the road.

He continued with the subdivision, he did many things illegally and he was never stopped by anyone. If you or I would do these things we would end up in jail, but he was able to continue and he built his road illegally...he built his road next to ours and he was never stopped by the Highway Department or Village of Frankfort. He was able to continue with the subdivision. We did not do anything wrong. We never asked for any of this and we ended up defending ourselves in court for six years. This is not right...that people...that someone that does things illegally have more rights than I do. I hope you will make a decision not to condemn my road.

Since my husband passed away, growing mushrooms is my only source of income and I depend on that and I would like to stay there and do it and not be bothered by anyone or be in any more courts. Thank you.

County Executive Walsh asked, any questions? Member Konicki.

Member Konicki asked, I have two questions. I believe that I spoke to you about 12 years ago on this. I think it was Mr. Larry Troutman, do you know Mr. Larry Troutman?

Ms. Styzinski answered, who?

Member Konicki continued Mr. Larry Troutman. Someone put you and I together.

Ms. Styzinski answered, I have talked to so many people over the years.

Member Konicki continued has the County ever made you a promise or offered you a deal where for any reason, this went through...you were closed down this new road was put in and you were forced to use it, and if for any reason you are not able, down the road, to use this road to continue to operate your business they would allow you to reopen your current road? Were you ever offered something like that?

Ms. Styzinski responded no.

Member Konicki continued, did they every offer you say...keep your current road open with only a right in and a right out? Did they offer you that?

Ms. Styzinski asked can you repeat that?

Member Konicki explained, did they ever say yes, okay we want to get this thing resolved. We will let you keep your current access, but only for right in. In other words, your trucks carrying manure to your property would have to come heading west and turn right on to your property. Then when they left your property they would have to continue west, by turning right on Laraway...have they offered you that...option. Would that work for you?

Ms. Styzinski said no. That will not work for me because the (inaudible) is owned by the subdivision by Hart and they also need entrance...my entrance to Laraway Road.

Member Konicki continued, I know, but Harts Road goes in, but you if are allowed to keep your driveway, your access...the right in and right out would that...I mean, your trucks could use the right in and right out am I correct?

Ms. Styzinski stated, I still don't understand the question.

Member Konicki stated, it is a little complicated. What if this were the situation. A new road goes in and as a result you have a situation where the manure trucks coming to your property, they have to come down Laraway Road coming west and then turn into your property with a right turn. Then when they leave your property they have to again make another right turn onto Laraway Road and continue heading west. Would that work for you?

Ms. Styzinski replied, I don't know.

Member Konicki stated, I am very...

Ms. Styzinski interjected, what I am afraid of...I will have the same problem as we did in Naperville, where the trucks going through a subdivision. When they built in front of me, I will be surrounded by homes from both sides and people will be complaining because there is smell from horse manure, from compost, from dirt, dust and traffic. We have trucks bringing in supplies all the time.

Member Konicki stated, I think you are...I understand it between the Intergovernmental Agreement between the Village of Frankfort and County and County will be maintaining jurisdiction over this road. However, I (inaudible) my fellow County Board Members here this morning undoubtedly have the very best of intentions. Unfortunately, with turnover in County Board Members and certainly you have no way of knowing down the road, who will be sitting in these seats making these types of determinations; and should the political situation in our County turn the same way it turned in Naperville, I could see you facing the same dilemma here that you faced in Naperville and I think it is a real possibility and I understand entirely your concern. You are not running around screaming "the sky is falling, the sky is falling". You have had this happen to you in another situation. I am not comfortable with...if I were you, I similarly would not be...I would be opposing. I don't know that we have exhausted our attempts to negotiate with you. I want you to know that and I don't think I can support this, this morning. Thank you.

Ms. Styzinski responded, thank you and I appreciate it and I would like to tell you, I did not create this problem. The Village of Frankfort with the Highway Department, they never stopped this developer. If they did, we would not be here today.

Member Gould stated, thank you County Executive Walsh. I received your letter, I read it and I appreciate your comments. Maybe you can help us with a question. This is your private property?

Ms. Styzinski responded yes.

Member Gould continued and the County wants to condemn the road. Maybe someone from the Highway Department can answer...is this condemning a private road for a neighboring development or is this condemning a private road because it serves the greater purpose for the County Road like Laraway Road? What is the County's interest in her road, is what I would like to know.

County Executive Walsh invited Mr. Bruce Gould to come forward.

Member Moustis asked to interject here a little bit. This was...even though I know Mr. Gould you would have been the Assistant at the time, this did occur under the previous Highway Engineer.

Mr. Bruce Gould responded, that is correct.

Member Moustis continued, so...we are not talking about a road, we are talking about a driveway is that correct?

Mr. Gould responded, Ms. Styzinski's access is a driveway access. Now with the new subdivision going in, there is a full intersection that will need to be put in. A full intersection with turning lanes.

Member Moustis stated, this is the point I want to make. This has gone on for a long time. I believe the previous Highway Engineer wanted that road aligned with the south side...this would be on the north side of Laraway, he wanted that road aligned with the south side of Laraway. Is that correct?

Mr. Gould responded, that is correct. That is Scheer Road that goes to the south.

Member Moustis continued, so this road aligns with Scheer Road, which creates an intersection and that is why the location was selected for the road, for the developer?

Mr. Gould responded, for the access point for the road to the north, we want it to line up with Scheer Road and put in a full intersection with turning lanes.

Member Moustis continued, I wanted...which would then place the intersection dangerously close in the opinion of the prior engineer...you may agree, you can say that...the prior engineer felt that this put that driveway dangerously close to the intersection.

Mr. Gould responded you could not build the intersection property with Ms. Styzinski's access point where it is today. It would not be a safe intersection. You would have two access points next to each other.

Member Moustis stated, I just wanted to say there was more involved...it was really the creation of an intersection.

Mr. Gould responded correct.

Member Gould does that help or do you have a question from Mr. Bruce Gould?

Member Gould responded, I just wanted to hear the answer sir.

County Executive Walsh asked, does that answer your question?

Member Gould responded, yes sir.

Mr. Bruce Gould continued, I will make one comment. What Ms. Styzinski said about them putting in access without approval from the Highway Department, that was correct. But we did block that off, we did barricade that access off. Then through negotiations, we gave them a temporary access point and that is what exists today.

County Executive Walsh asked, Member Rozak you had a question?

Member Rozak asked, Member Moustis, maybe you could...correct me if I'm wrong, but I would think the way to solve this would be to put in writing what this lady's concerns are. I thought you said that this morning that it has been put in writing.

Member Moustis responded, I am going to look to Ms. Mary Tatroe from the State's Attorney's Office, who I know has been involved with this. Ms. Tatroe I did think all the safe guards were going to be put in place to absolutely give access always to...commercial access to this property and by the County obtaining the jurisdiction of that section of road, which by the way is how far in...it really doesn't go through the subdivision. How far?

Mr. Gould responded it is a few hundred feet north.

Member Moustis continued, a few hundred feet north. So we are talking about 300 feet, on a road that is basically commercial, I think zoned all the way on the other side.

Mr. Gould responded, that is correct, to the east it is commercial.

Member Moustis continued, it is all commercial, so it is not like this is a residential area. But Ms. Tatroe, I do think what we were seeking was to actually assure that that property would have access for this type of activity, for the purpose of a mushroom growing farm.

Ms. Tatroe responded, there was an Intergovernmental Agreement executed between the County and the Village of Frankfort, which gave jurisdiction of that portion of the road that is why weight limits are concerned to the County. The sole purpose of that was so that the County could ensure that Ms. Styzinski could operate her trucks over that portion of the road and have access to her property.

Member Moustis asked, is there something we need besides just have an Intergovernmental Agreement? Do we have an agreement?

Mr. Gould responded, with her, the problem that occurs is for the new access point for Ms. Styzinski to be placed there has to be some work that has to be done within her property and there in lies the problem and why we are here for the condemnation.

Member Moustis asked how much property is involved?

Mr. Gould responded, just to put in radius, there is not a whole lot of property that is going to be impacted on her...

Member Moustis asked just the entrance into her property.

Mr. Gould responded that is correct.

County Executive Walsh asked, Member Rozak does that answer your question?
Member Singer...

Member Singer stated thank you. I just want to point out that this issue, like a lot of things has a lot of history to it, as Ms. Styzinski mentioned, 12 years. One of the first cases that ever came before me as a Member of the Transportation Committee, when we were meeting at the Transportation building on Laraway Road, almost nine years ago was this case. I remember having this same conversation nine years ago. While I appreciate Ms. Styzinski's worries and her concerns, especially considering some of the things that happened quite a long time ago in Naperville. That situation isn't this one and having the familiarization I do have issues with (inaudible) the Village of Frankfort and how those agreements have been put into place. Without a plausible concern to have access to the property, once this improvement is done, the larger concern was, when you go back in time, was having two different access roads. One road...access road...for lack of a better word, driveway would have served a development, but literally only feet away would have been another road serving her property. That wasn't safe. When you think about having two access points to a County highway only 10 feet apart from each other. So the right decision was to combine those to ensure that the use onto her property would remain the same and she would have access to that. Working in good faith...County Government...our County Government and the Village of Frankfort has found a solution so that can be done. Even more importantly, provide safe access to her property, safer than exists today, because trucks do enter and exit onto the County highway at that point. So for...there is a lot of history and we have come quite a long way from where we were many years ago. I think it is important to understand that. I know Member Konicki keeps raising her hand, she is helping to perpetuate that what happened there could happen there. I think when you understand what is occurring here, it is important to be responsible and not inflame something that may very well not be an issue. The zoning on Ms. Styzinski's property will remain the same unless she chooses to seek an adjustment to her zoning and because we control the access road, and there is an agreement in place that that could remain a truck route is not a plausible concern (inaudible). What I don't want to do is that this body participate in a conversation that we will unnecessarily worry her because I don't believe there is that worry and there isn't that concern. After 12 years of dealing with that kind of worry, I think it is time that Ms. Styzinski can peacefully put that aside and not have those worries. Especially considering the agreements that are in place between the Village of Frankfort, the neighboring properties and the County of Will.

Member Konicki then stated, we certainly do need to understand what is going on here this morning. Ms. Styzinski is not a foolish old woman, she has raised a plausible concern. We have an Intergovernmental Agreement. Member Singer, please. I sat here and listened to you, you can now extend a similar courtesy...we have an Intergovernmental Agreement between the County and the Village of Frankfort under which County has jurisdiction over the weight limit. That's what could be used to (inaudible) Ms. Styzinski down the road. However, what is lacking is an agreement between County and Ms. Styzinski where we commit, we County having jurisdiction over the weight limit, commit to maintaining that portion of the road between Laraway Road and her driveway and whatever weight limit is needed for her to have full access for whatever purposes she needs to maintain her business. That agreement is missing. Without that agreement, her concern is plausible. That is what is going on here this morning.

County Executive Walsh responded thank you...Member Weigel.

Member Weigel stated I have a question for Mr. Gould. This road as it exists now for the subdivision is going to be moved west, is that the plan?

Mr. Gould responded yes.

Member Weigel continued and will the developer pay for this realignment or who is going to pay for that the County?

Mr. Gould responded the developer will pay 100 percent of the reconstruction of the intersection with the turn lanes.

Member Weigel continued and will he pay for her entrance on the new relocated road?

Member Gould responded yes.

Member Weigel said okay, thank you.

Member Moustis asked, Ms. Tatroe this is more of a question for you. Can this body guarantee the weight limit on that section of the road? Or can we do something along the lines of it will remain this weight limit for the next 20 years? I guess can we make some commitment so that some future Board couldn't change that weight limit or we designate it...this part of Laraway Road as part of that highway and to change that part of the road you would have to change the section of Laraway Road. I think if we can do something that says what ever the weight limits are on Laraway is what the weight limit is on this section of the road or we can make it part of Laraway Road, maybe that is the way to address it. But I'm asking do you think we could do something along that order?

Ms. Tatroe responded no. I would have to look into whether we could tie the weight limit into this road into Laraway Road and I would certainly be willing to do that. I am not certain that you can bind other County Boards to a weight limit. I think the parcel under all circumstances. The County Boards will change, there might be circumstances where it becomes necessary to change it. In addition, I don't know if Ms. Styzinski's will remain there for the length of time you would propose and whether it would even be needed.

Member Argoudelis asked, if you did something like that, could you limit it to so long as her business is currently in operation?

Member Moustis responded we could tie it to the length...

Ms. Tatroe responded yes that would be a possibility.

Member Singer asked, thank you. Question for Ms. Tatroe how is this property zoned? Unincorporated agricultural. We have a piece of property zoned A-1 with an active farming operation, that is accessed by a road that is controlled by the County. If down the road the Board chose to make the very unwise decision to not allow a truck to access an A-1 property for farming operation, also controlled by a road, what would be the likely outcome?

Ms. Tatroe responded, I think the County would have serious issues.

Member Singer responded, I would too. My point throughout this process has been, if she is unincorporated with an active A-1 zoning, with an active farming operation and that zoning is given by this body, and then we also have a road access to her property, that is controlled by this body, it doesn't make any plausible good legal sense that we would allow her to maintain her zoning but not allow her access to exercise this. So that has been my point all along is that this is not the deep worry it seems to be. In the likelihood that anything like that would (inaudible).

Member Moustis responded we have never cut a farmer off yet.

Member Singer continued, just think about that, if we were to...fill in the blank County highway, say we are going to let you keep your farm, but we won't let you access it. Now that is nonsense. Some things just speak for themselves as far as things that make sense.

Member May stated, without having a map and things in front of me, it is hard to follow what you guys are talking about sometimes. But I think that when a person has done something for 30 years; has lived out in the country and then subdivisions come around them, it is not fair that sometimes they feel they have pressure and their life has to change because the people that are moving in don't like the smell of horse manure. I mean she has been there first. I think that is the problems we have. We never defend the little person because she is out voted. I understand Member Singer what you said, that common sense should say that she will be allowed to do this. Sometimes that might not happen and I have that fear, like Member Konicki said that they will allow her trucks to come in and then there will be something where the weight limit will be changed and then all of her fighting for all these years will be for not. So Member Konicki do we make a motion to table this, until we have further negotiations or what?

Member Moustis interjected, I would ask Ms. Tatroe...

Ms. Tatroe stated, I would make a suggestion. We could move forward with the condemnation. Any Resolution of that condemnation would have to come back to this County Board for approval and during that process your could monitor whether or not we could come to

an agreement with Ms. Styzinski as part of that condemnation. The proper protections that would address her concerns.

Member Moustis continued, the other problem here Mr. Gould, if I may, we have had so many discussions. The existing condition does create a significant safety issue, correct?

Mr. Gould responded yes. With the new access, the new intersection you couldn't...her access point could not remain where it is for safety.

Member Moustis continued we are looking at I think, and I certainly am very attuned to individual property rights. I don't like condemnations or Quick Take, but sometimes when there is a greater public good that we are creating an additional public thoroughfare with this intersection. Whether that is the way it started or not, that is what it is today. I think that is the concern. We have these type of issues all the time, and I think you have to make...I think we are making the accommodations for the private property owner. The accommodations by the way that, in my view, maybe more contusive and safe for that property, but also the overall public safety issue, I think is an issue. I know you could say that we created that, but you could say that about every new public road that goes through, that even though this is an enhancement for the entire infrastructure and road system, somebody is impacted. So, I don't know how to make Ms. Styzinski comfortable that she will always, always have access and she her operation will not be affected regardless of who complains. I have watched this area urbanize and I have listened to plenty of people tell me they think...we used to have a lot of hog farmers in the 70's and those are kinda smelly operations. But we used to say, you moved next to a hog farm. I guess you will have to put up with the smell. So I don't think we would be sympathetic to anyone who didn't like the smell, if that is indeed an issue. I think you are so far away you don't smell it unless the wind is really blowing. I think this is a bigger issue.

Member Bilotta stated, I think this Board is very bias in the unincorporated areas and we are not...we understand that suburbanization of the rural area creates problems like this. I have been on this Committee, Public Works and Transportation for 8 years now and this is a big issue when it comes down to end of the day it is a much, much safer improvement and it actually benefits your property values at absolutely no costs to you. The developer is paying for all the improvements and you are going to get reassurances that you are going to continue to use that. That is why with the County taking jurisdiction over that. As far as weight limits, the State of Illinois is telling us what the weight limits are. I don't know if you guys know that. They are passing laws or ordinances or whatever that says that County you have to change your roads from 73,000 to 80,000 pounds, so as far as weight limits, obviously we are going to make sure she is okay. I think that if the State does step in and mandates us, it is always at a higher weight limit. I think this is a safe thing. We have gone no where in how many years? Nothing, because it is no, no, no. We need to work this out for the benefit of the whole area.

Ms. Styzinski responded, what do you expect me to do?

Member Bilotta continued, what I would expect you do to is let's get in the agreement what you need. I think everybody is pretty accommodating. (Inaudible) so we could get this done so it benefits the safety of everybody.

Ms. Styzinski responded, so what do you expect me to do?

Member Bilotta responded, I just told you. I think we are very concerned, we want to get this done. It has been out there forever. We are here, we are talking about the condemnation. We can't do anything until we come back so I would like to see this condemnation, this Resolution that we have in front of us today, move forward and we could work through this from this point forward.

Ms. Tatroe stated, just so we are clear, my preference is, if this is her concern and we can address it and settle it, that comes back to County Board. If we can't settle it and a Judge makes the decision, that does not come back to County Board. So I just wanted to make sure we are clear about that.

Member Bilotta stated get some incentives to get this thing settled, but we don't have one right now.

County Executive Walsh asked, Member Traynere you had a comment?

Member Traynere responded, yes I do, but I'm not sure who to address it to. So based on what Member Bilotta said, he said that the State dictates the weight limits on the roads. If that is in fact the case, then we can't assure this property owner of anything. Is that correct?

Member Bilotta stated, they won't look at that whole parcel and say Will County you have to change that to 50,000. What they did is for the trucking community they kicked it up to 80,000 and in some places 100,000.

Member Traynere stated their practice is raising it not...

Member Bilotta said it won't go down.

Member Traynere said that's what I needed clarification on.

Member Gould stated, briefly, you know the message I hear from unincorporated Will County residents so much is just leave me alone. I choose to live in an unincorporated area for a reason, I don't want the County coming around and bothering me. The villages go ahead and do things and encroach upon people's property. But again, those people chose to live there for a reason and many times they did not create the hardship which exists later on. That is the only comment I want to make.

County Executive Walsh said very good comment Member Gould...Member Konicki.

Member Konicki stated I have two points. Until we have offered Ms. Styzinski an offer under which an exchange for whatever part of her property we need, we will guarantee her whatever weight limit she needs to access her property, we have not dealt with her in a fair manner. I am not willing to take a resident into Court and run up her legal fees until we have dealt with her in a fair manner first. I think this is an abuse of our powers of eminent domain.

That it has gone on this long without our having offered this woman what she needs is shame on us and I will not support this, this morning.

Member Wilhelmi asked, I have a quick question. I am not familiar with this area, has this subdivision already been started?

Mr. Gould responded, I don't know how many lots are vacant yet, but it is pretty much filled out.

Member Wilhelmi continued so it is an unfair intersection because it was allowed to go ahead as it is right now, correct?

Mr. Gould responded we have a temporary access and in the meantime, initially the Village of Frankfort negotiated with Ms. Styzinski to get this alternate access and those negotiations fell through which is why now we are before the Board today with this Resolution. Member Konicki said something about we have not guaranteed her anything. We do have an agreement with the Village of Frankfort that we are guaranteeing the weight limit to stay what it is, the maximum weight limit.

Ms. Styzinski stated, that is not my only problem.

Mr. Gould continued my point is we do have a weight limit that we have guaranteed to Ms. Styzinski.

Member Wilhelmi stated, the point I had is I guess this is a self imposed problem, I think, that subdivision.

Member Moustis stated, if I may, Member Konicki your statement is a little over the top. I don't want to put Ms. Styzinski on the spot here, but I think I'm going to in this regard. Unless I totally got misinformation, Ms. Styzinski can you tell me under what circumstances or what you want so we can close off your driveway. Is there anything that you would agree to?

Ms. Styzinski said yes. Either buy me out or leave me alone.

Member Moustis continued, so the only thing you would agree to, is that we buy the entire property?

Ms. Styzinski said yes.

Member Moustis continued and that is the only thing...

Ms. Styzinski said yes because the property in front of me is owned by a developer and will be developed very soon, and I will be surrounded by homes on all sides.

Member Moustis asked so you are going to be surrounded because of development probably anyway. So the only condition you would agree to, is whether somebody would buy the entire property? There in itself lies the problem. If we guaranteed you, if we put it in writing that you would always have access from this road, guaranteed it, if the State's Attorney's

Office said you could put a 100 year condition on it, that would still not be satisfactory to you?

Ms. Styzinski replied no.

Member Moustis continued no, so the only thing...I just want to make the point that when, and I know Member Konicki you didn't understand all of it when you say that we have not overturned every...I think offer possible was put out there. The only thing that was acceptable to the Styzinski's was you buy my entire 10 acres or I won't agree to anything.

Ms. Styzinski said yes because I want to protect myself. I don't want to go through the same thing when that is built in front of me.

Member Moustis stated I think that was offered at some point for market value.

Ms. Styzinski said no.

Member Moustis stated I think that...my recollection is that you put such a high price on the property that...

Ms. Styzinski said no one ever asked me about price, I don't know what you are talking about.

Member Moustis continued that is fine.

Mr. Gould stated I just wanted to let the Board Members know if they could visualize this a little bit. Her property is a flag lot, so her access off of Laraway Road is only a 20 foot wide strip. Her full property is about half a mile north of there. So she has this 20 foot wide flag that goes back to the full property.

Ms. Styzinski corrected it is 50 foot.

Mr. Gould continued the width is 50 foot strip. Then it goes back to her full property. Therein lies the problem. It isn't like she has a lot of access onto Laraway Road where we could relocate her access on Laraway Road. She doesn't have any frontage on Laraway. So the compromise was to put in an alternate access off of Elise Drive, which is a subdivision street which she would come in off of to her drive.

County Executive Walsh said Member Argoudelis...

Member Argoudelis stated in going along with what was said, then the Ms. Styzinski you stated that you would want your property bought out or the current access to be left alone, this proposed new access, if we could guarantee that you can continue to operate your business and with this new access if we could guarantee...so if you are zoned agricultural that won't change so you can continue to operate your farming operation, your mushroom operation. This compromise access, if that could be guaranteed so as long as you have your business running you will be able to access your property in order to operate your business, that is a third option that you have not addressed. Is that unacceptable to you?

Ms. Styzinski stated that is unacceptable.

Member Argoudelis asked why is that unacceptable?

Ms. Styzinski stated there are other problems.

Member Argoudelis asked why is that unacceptable. The compromise design that the Mr. Gould has suggested and we could guarantee you that you would always have access in the appropriate weight limits etc. in order to operate your business, why would that not be a satisfactory solution?

Ms. Styzinski stated can you guarantee that I won't be bothered by people living in the subdivision?

Member Argoudelis stated no. We can't control...if someone calls and says we don't like mushroom farming next we control the surrounding property as they get annexed and developed. But we can control that you would always have access with the appropriate weight limits into your property so you can continue to operate your business. If we do that, would that be satisfactory?

Ms. Styzinski said no.

Member Argoudelis continued that would not satisfy you?

Ms. Styzinski again said no.

County Executive Walsh asked my question Ms. Tatroe are we getting into a delicate area here that we are doing negotiations...real estate negotiations where we should be in Executive Session?

Ms. Tatroe answered the other party is here.

County Executive Walsh continued we can hang our laundry out here in the open?

Ms. Tatroe responded because it seems that there is a desire to negotiate it I do think it is important for the County Board Members to know that the State's Attorney had attempted to contact Ms. Styzinski's attorney on numerous occasions and when we finally got word back from the attorney, he had no intention of talking to us because the best interest of his client was to delay this as long as possible. So I am not sure that negotiation is really possible unless we have the condemnation pending.



**Executive Committee
Resolution #11-85**

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

**Authorizing the Will County State's Attorney to Proceed with a Condemnation Case
Regarding the
Highway Access Entrance Location at 12008 Laraway Road, Near the Scheer Road and
Laraway Road Intersection**

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

WHEREAS, County Highway 74 commonly called Laraway Road is intersected on the south by Scheer Road, and

WHEREAS, north of Scheer Road at Laraway Road is the access entrance to PIN 15-08-25-400-004-0000 commonly called 12008 Laraway Road, New Lenox, Illinois, and

WHEREAS, directly east of the access entrance at 12008 Laraway Road is Elise Blvd. in the Village of Frankfort, and

WHEREAS, it is in the best interest of the County and its citizens to align and signalize the intersection of Scheer Road and Elise Blvd. at the location of Laraway Road, and

WHEREAS, to safely align and signalize the intersection of Scheer Road and Elise Blvd. at the location of Laraway Road it is necessary to relocate the access entrance to PIN 15-08-25-400-004-0000 from Laraway Road to a point on Elise Blvd., and

WHEREAS, an intergovernmental agreement between the County and Frankfort is in existence authorizing the County to provide an access point of Elise Blvd. to PIN 15-08-25-400-004-0000, and

WHEREAS, the taking of the present access entrance of PIN 15-08-25-400-0004-0000 to facilitate the alignment and signalization of the intersection of Scheer Road and Elise Blvd. at Laraway Road is a public purpose of improving traffic flow, and

WHEREAS, the owner of the PIN 15-08-25-400-004-0000 is the Janine Styzinski Living Trust, and

WHEREAS, the owner of PIN 15-08-25-400-004-0000 has not reached an agreement with the State's Attorney's Office as to compensation and the timing of the closing of the current access entrance and assignment of a new access entrance from Elise Blvd., and

WHEREAS, in order for the County to proceed with condemnation pursuant to 735 ILCS 5/7-102, the Will County State’s Attorney’s Office requires permission from the County Board to go forward with a condemnation suit against the owners of property.

NOW THEREFORE, BE IT RESOLVED, by the County Board of Will County, Illinois that the Will County State’s Attorney is authorized to acquire by condemnation the current access entrance of PIN 15-08-25-400-004-0000 located on 12008 Laraway Road, New Lenox, Illinois which is needed to safely align Scheer Road and Elise Blvd. at Laraway Road.

Adopted by the Will County Board this 17th day of February, 2011.

Vote: Yes___ No___ Pass_____ (SEAL)

Nancy Schultz Voots
Will County Clerk

Approved this _____ day of _____, 2011.

Lawrence M. Walsh
Will County Executive

Member Moustis made a motion, seconded by Member Adamic, to approve Resolution 11-85.

Voting Affirmative were: Bilotta, Adamic, Deutsche, Singer, Laurie Smith, Weigel, Hart, McPhillips, Traynere, Argoudelis, Goodson, Brian Smith, Rozak, Seiler, Brooks, Winfrey, Babich and Moustis. Total: Eighteen

Voting Negative were: Howard, Gould, May, Konicki, Stewart and Wilhelmi. Total: Six

RESOLUTION #11-85 IS APPROVED.

Member Kusta left at 11:50 a.m.

APPOINTMENTS BY COUNTY EXECUTIVE

Member Moustis presented the following Appointments.



LAWRENCE M. WALSH
WILL COUNTY EXECUTIVE

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

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

APPOINTMENTS BY THE WILL COUNTY EXECUTIVE

February 2011

Will County 9-1-1 Emergency Telephone System Board

Statute – 50 ILCS 750

Will County Board resolutions 90-11, 96-135, 02-82, and 07-415

Director Harold Damron

302 N. Chicago Street, Joliet, IL 60432

New-appointment – Term expires February 1, 2014

Julie Ponce-Doyle

427 Earl, Joliet, IL 60436

Re-appointment – Term expires February 1, 2014

Nick Palmer

302 N. Chicago Street, Joliet, 60432

Re-appointment – Term expires February 1, 2014

Candi Thuringer

1936 Connie Dr. Crest Hill, IL 60403

Re-appointment – Term expires February 1, 2014

Mike Shay

302 N. Chicago Street, Joliet, IL 60432

Re-appointment – Term expires February 1, 2014

Brad Veerman

701 West Haven Avenue, New Lenox, IL 60481

Re-appointment – Term expires February 1, 2014

Board Note: On November 6, 2007, the County Board of Will County, adopted Resolution #07-415 calling for the Reorganization of the Will County 9-1-1 Emergency Telephone System Board (ETSV). The reorganization called for sixteen (16) members representing Public Safety (Fire Service, Law Enforcement, Emergency Management), PSAP Directors, Government Officials, Citizens and Technology.

****To be submitted to County Board – January 18, 2011***

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

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

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

**ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN
James Moustis**

Member Moustis announced now I would like to say good afternoon County Executive Walsh, good afternoon County Board. It has been a little longer of a meeting today so I am not going to take up a lot of time with my comments. Just to keep it on a lighter side, Spring Training has started, we are all optimistic. I think the Sox are going to do well the Cubs have made some new acquisitions, so they always make it interesting. So it makes me think of summer and warmer weather. I would also like to make one other comment. Our Highway Department in this last storm they did a great job. I have a number of County Highways that run through my District and I can tell you they did a great job. I want to give kudos to the Highway Department and all those maintenance folks that keep those roads clear and did a great job. Now let's start thinking spring and a little bit warmer weather. That concludes my comments for the day.

**ANNOUNCEMENTS BY LEGISLATIVE MAJORITY LEADER
Jim Bilotta**

Member Bilotta announced have a great afternoon.

**ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER
Walter Adamic**

Member Adamic stated thank you County Executive Walsh. County Executive Walsh I have a little bit of a list here. First off, I want to remind our Board Members that the Ethic's Ordinance training is today, right after our meeting here for County Board Members as well as all Elected Officials in the County. Secondly, along those same regards, it is also being offered on the 10th and 17th of March.

My heart is a little heavy to announce that Reverend Isaac Singleton passed away just recently and he was a larger than life figure in our community here in Joliet as well as a number of areas. He will be missed.

I wanted to thank Member Winfrey for reminding us of Black History Month. I think we all learn from different cultures and different people. It is very important that we have that diversity here in our County and also in our Country.

In regards to the blizzard, it is just a memory. Those 20 plus inches, but now it is probably almost 60 degrees. I am sure we are all thankful. I would also like to thank our employees for the hats off job they did, especially the Highway Department personnel. We always thank them, but it is also the day to day people that make sacrifices to get here and make the County operate as well as they do. I think those people as well.

Lastly, the Cooperative Extension Service is hosting a fundraiser on the 26th of March from 4:00 to 8:00 in the evening at Lincoln-Way High School West. It is a spaghetti dinner. It is \$10.00 for adults and \$5.00 for kids. You may remember they did this last year and they are trying to raise some funds for a worthy organization. If anyone needs any information I do have it hear. Thank you very much and enjoy your afternoon.

County Executive Walsh said thank you very much Member Adamic.

Member Bilotta asked if he could make an announcement. Mr. George Mikus chaired our Planning and Zoning Committee for years recently passed away too. I wanted to let everybody know that.

County Executive Walsh said that is absolutely correct, many, many years of service for Mr. Mikus has given us there and the Port Authority too.

I too want to personally recognize Mr. Bruce Gould and Mr. Ron Strohmann, Maintenance Supervisor and all of the employees. They did a tremendous job in some very, very difficult times. I don't know how many of you have ever plowed snow, but being out in a snow plow when you can't see the front of the truck with the wind blowing is not an easy task. So our employees did an extraordinary job, many of them stayed right there on Tuesday night and camped out on a cot and they were up and going the next morning at 3:30. When I got a phone call from Mr. Gould at 10:30 or 11:00 and he told me that every County road under our jurisdiction was passable, and the only reason it wasn't two lanes wide, was because there were cars stuck and abandoned and we had to go around them. But, every road was passable. By that evening most all of them were wide enough to the edge of the road. A tremendous job under some very, very difficult circumstances.

I would also like to thank the Department Heads and the other Elected Officials and Chief Judge Kinney. All day Tuesday we were debating on what route we would take in regards to the issue coming forward. The Weather Service had been right on target on so many issue on when they said the snow was going to start at 11:00 the flakes were falling at 10:49. That is about how close they were. The decision was made and Mr. Harold Damron and IT'S Mr. Mike Shay downstairs did a tremendous job of getting all of our employees home one Tuesday afternoon and informed that there were going to be no County services on Wednesday. So to everybody, thank you for all your participation and cooperation.

With that, this Board will stand at recess until the next National Holiday, Thursday, March 17, 2011 at 9:30 a.m.