

THURSDAY, MARCH 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 Rozak led the Pledge of Allegiance to our Flag.

Member Rozak introduced Rev. Matthew Robinson, Westminster Presbyterian 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, Maher, Traynere, Argoudelis, Goodson, Brian Smith, Gould, May, Rozak, Konicki, Seiler, Brooks, Stewart, Winfrey, Babich, Wilhelmi and Moustis. Total: Twenty seven.

Absent: None

COUNTY EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

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

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

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Winfrey made a motion, seconded by Member Brooks, to approve the Minutes for the February 17, 2011 County Board Meeting.

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

No negative votes.

THE MINUTES FOR THE FEBRUARY 17, 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; Recorder of Deeds, Karen A. Stukel; Sheriff, Paul A. Kaupas; State's Attorney, James Glasgow and Treasurer, Steve Weber.

News media present: Cindy Cain, Herald News; Michael Cleary, Farmers Weekly Review; and Alice Fabre, Chicago Tribune.

### **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 Babich came forward to present a Proclamation recognizing our good friends at Cantigny Post 367.

Member Babich came forward and said, thank you County Executive Walsh. At this time would Mr. Ted Park, Post Commander of the VFW Cantigny would you come to the podium please. Member Babich continued, okay we are going to recognize the VFW with this Proclamation. Cantigny Post is located off of Black Road, on Horseshoe Drive. I don't know if we are the oldest Post in Will County, but I think we are one of the oldest. I could ask Sheriff Kaupas if we are the oldest.

Sheriff Kaupas said no.

Member Babich continued reading the Proclamation.

### **RECOGNIZING 91<sup>st</sup> ANNIVERSARY OF CANTIGNY POST 367 VETERANS OF FOREIGN WARS**

WHEREAS, the Veterans of Foreign Wars (VFW) was established in 1913, consolidating three organizations created by Spanish-American war veterans. By 1915, membership grew to 5,000; by 1936, membership was almost 200,000, and

WHEREAS, since then, the VFW's voice has been instrumental in establishing the Veterans Administration, creating a GI bill for the 20<sup>th</sup> Century, the development of the national cemetery system and the fight for compensation for Vietnam vets exposed to Agent Orange and for veterans diagnosed with Gulf War Syndrome, and

WHEREAS, Cantigny Post 367 VFW was founded on March 28, 1920, and

WHEREAS, the name was chosen by the veterans who organized the post and who had served with the 1<sup>st</sup> Division and saw action at the Cantigny Woods, and

WHEREAS, the mission of Cantigny Post 367 VFW is to foster camaraderie among U.S. veterans of overseas conflicts; to serve the veterans, the military and the communities; to advocate on behalf of all veterans, and

WHEREAS, Cantigny Post 367 VFW ensures that veterans are respected for their service, always received their earned entitlement and are recognized for the sacrifices they and their loves ones have made on behalf of our country.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive hereby congratulate Cantigny Post 367 VFW on their 91<sup>st</sup> Anniversary.

BE IT FURTHER PROCLAIMED, that the Will County Board and the Will County Executive recognize Cantigny Post 367 VFW and express their appreciation for the contributions made to the citizens of Will County.

DATED THIS 17<sup>th</sup> DAY OF MARCH, 2011.

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LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

ATTEST:

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NANCY SCHULTZ VOOTS  
WILL COUNTY CLERK

Member Babich made a motion, seconded by Member Maher, Proclamation Recognizing 91<sup>st</sup> Anniversary of Cantigny Post 367- Veterans of Foreign Wars be approved.

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

No negative votes.

PROCLAMATION RECOGNIZING 91<sup>ST</sup> ANNIVERSARY OF CANTIGNY POST 367 – VETERANS OF FOREIGN WARS IS APPROVED.

Post Commander Mr. Ted Parks stated hello, thanks a lot. On behalf of the officers and members of Post 367 we'd like to thank the County Board and the support that we've always been given by the people of Will County. Thank you very much.

Member Babich asked past Presidents Mary Malahich and Joan Ecklund, would you please come down? They say that behind every good man there is a better woman and here they come. And I don't want you advertising your spaghetti dinner Mary. These two young ladies are past presidents of our auxiliary and I want to recognize them for the outstanding work they have done.

Member Babich presented Proclamation Recognizing the 90<sup>th</sup> Anniversary of Ladies Auxiliary to the Veterans of Foreign Wars – Cantigny Auxiliary 367.

### **PROCLAMATION**

#### **RECOGNIZING THE 90<sup>TH</sup> ANNIVERSARY OF LADIES AUXILIARY TO THE VETERANS OF FOREIGN WARS – CANTIGNY AUXILIARY 367**

WHEREAS, the members of the Ladies Auxiliary to the Veterans of Foreign Wars live by the motto, "Honor the dead by helping the living", and

WHEREAS, the Ladies Auxiliary VFW serve the veterans of this country and our communities as a testament to the sacrifices and commitment of every man and woman who has served in uniform, and

WHEREAS, the Cantigny VFW 367 Ladies Auxiliary was established in 1921, and

WHEREAS, the Cantigny VFW 367 Ladies Auxiliary is one the oldest Auxiliaries in the organization, having laid the foundation for programs that are conducted and services that are provided to our nation, and

WHEREAS, membership in the Ladies Auxiliary has been broadened to include not only wives of VFW members but also their mothers, widows, sisters, half-sisters, daughters, grandmothers and granddaughters, and

WHEREAS, while continuing to support the VFW, the Ladies Auxiliary perform many community services, fund cancer research, fight drug abuse and illiteracy, advocate for the rights of the elderly and support the VFW National Home, Special Olympics and other worthy causes.

NOW, THEREFORE, BE IT PROCLAIMED, that the Will County Board and the Will County Executive hereby recognizes the Cantigny VFW 367 Ladies Auxiliary on their 90<sup>th</sup> anniversary.

BE IT FURTHER PROCLAIMED, that the Will County Board and Will County Executive extend their appreciation for the Ladies Auxiliary's ongoing commitment to the veterans of our country.

DATED THIS 17<sup>TH</sup> DAY OF MARCH, 2011.

LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

ATTEST:

NANCY SCHULTZ VOOTS  
WILL COUNTY CLERK

Member Babich made a motion, seconded by Member Wilhelmi, Proclamation Recognizing the 90<sup>th</sup> Anniversary of Ladies Auxiliary to the Veterans of Foreign Wars – Cantigny Auxiliary 367 be approved.

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

No negative votes.

PROCLAMATION RECOGNIZING THE 90<sup>TH</sup> ANNIVERSARY OF LADIES AUXILIARY TO THE VETERANS OF FOREIGN WARS – CANTIGNY AUXILIARY 367 IS APPROVED.

Ms. Mary Malahich stated Executive Walsh and all the County Board Members we want to thank you for this Proclamation. The ladies have always worked hard and they always work with the men at the Post, we are always helping them, they are always helping us and we want to thank you, very much, for the Proclamation.

County Executive Walsh stated that the County Board wants to know about the spaghetti dinner.

Ms. Mary Malahich stated the 30<sup>th</sup> of March. We have corned beef, from 4:00 to 7:00.

County Executive Walsh stated Wednesday the 30<sup>th</sup> of March from 4:00 to 7:00 p.m. We won't charge anything for that plug.

County Executive Walsh asked Member Dralle to come forward to present a Proclamation Declaring April 7, 2011 as "Will County Save Our Kids Day".

Member Dralle stated we have with us today State's Attorney Glasgow, and also I would like to have Ms. Joanne Lay and Mr. Pete McClahan for this Proclamation. This Proclamation originally came out of the Juvenile Justice Council for Will County which State's Attorney Glasgow chairs and I am a member. Focus in the last year has been on the heroin epidemic.

**PROCLAMATION**

**RECOGNIZING APRIL 7, 2011 AS  
WILL COUNTY SAVE OUR KIDS DAY**

WHEREAS, the 7th day of April 2011 is recognized as Will County Save Our Kids Day and supported by the Office of Will County State's Attorney James Glasgow and the Will County Juvenile Justice Council, which is composed of representatives from schools, law enforcement and youth service providers; and

WHEREAS, drugs and alcohol are readily available to young people in Will County and they are bombarded with messages that seek to normalize adolescent drug use; and

WHEREAS, young people who begin regular use of alcohol, tobacco and marijuana are more likely to use other dangerous drugs in the future; and

WHEREAS, Will County's only inpatient treatment center reports more than 1,200 requests for treatment in the last eight months, and of those requests, more than 300 indicated that heroin was the primary or secondary addiction; and

WHEREAS, tragically, there were 26 heroin-related overdose deaths in 2010 in Will County of which 38 percent involved citizens between the ages of 17 and 30; and

WHEREAS, prevention research shows that drug education is most effective when it is provided throughout a student's academic career through student-led groups and strategies that seek to change the incorrect perception that drug use is normal adolescent behavior; and

WHEREAS, parents are most effective when they provide a loving home environment that is free of drug abuse and that offers support strategies to discourage the use of illegal narcotics; and

WHEREAS, local government and community stakeholders have the most impact by supporting parents and schools in implementing effective education programs that change incorrect perceptions about drug use and by supporting policies that reduce access to alcohol and drugs by young people; and

WHEREAS, all community sectors can work together to ensure that our young people learn to make choices that support a life free of drug use.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive do hereby recognize April 7, 2011 as Will County Save Our Kids Day and call upon each other and all citizens to play an active role in the lives of our young people by supporting effective education programs and proven prevention strategies to end senseless drug-related injuries, addictions and deaths, thereby restoring the possibility of a bright future for all young people in Will County.

DATED THIS 17<sup>TH</sup> DAY OF MARCH, 2011.

ATTEST:

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LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

\_\_\_\_\_  
NANCY SCHULTZ VOOTS  
WILL COUNTY CLERK

Member Dralle made a motion, seconded by Member Rozak, Proclamation Declaring April 7, 2011 as “Will County Save Our Kids Day” be approved.

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

No negative votes.

PROCLAMATION DECLARING APRIL 7, 2011 AS “WILL COUNTY SAVE OUR KIDS DAY” IS APPROVED.

State’s Attorney Glasgow stated I’m under orders to be very brief. But I would like to acknowledge Mr. Pete McClahan and Ms. Joanne Lay each with Stepping Stones. Ms. Joanne Lay is from Chestnut. These are the people in the trenches. As normal people in society we don’t understand that there is cocaine, marijuana, and amphetamines. Heroin is death...any one of us, if someone were to involuntarily inject us with it, we would be hooked. It instantaneously takes over your mind, your body and your soul. And when you get the next dose, you don’t care if you die. That’s why so many people do. Because they don’t check the purity and they can’t check the purity. They don’t know it’s laced with Fentanyl, which will kill you. And there is a March on the 30<sup>th</sup> of April, be a HERO. And in this brochure there are a couple of young children that look like your neighbors that overdosed on heroin. We just lost a child from our juvenile drug court who overdosed on heroin in the last week. In our Court System, we have them in our hands. We’re providing him with everything he needs and the demon killed him. So this is something that we really need to go to war with and protect our children and redouble our efforts to make sure that they have everything they need to avoid heroin. Thanks.

Member Dralle stated, again, just please look on your desks and look at the brochure for the March, Hero of the Heroin Epidemic (inaudible). It’s in Homer Glen. It is certainly worthwhile endeavor if you have time to march and participate. Thank you.

Ms. Joanne Lay from Stepping Stones stated thank you for your time today. We are very grateful that you are willing to look at this issue. I want to add that heroin is now in powdered form. It doesn’t smell. It can be hidden and taken to school. And this is what the schools are saying. It is one drug that can be taken to school and not be caught for it. What we find our the people who are pushing marijuana are saying if you like that high you may like this one it is

better. So this problem is exploding very quickly and we are deeply grateful to you for your support. Thank you.

County Executive Walsh stated that the Chair recognizes Member Gould.

Member Gould stated that I have a Proclamation Recognizing May 11, 2011 as Health Care Worker Appreciation Day.

**PROCLAMATION**

**RECOGNIZING MAY 11, 2011 AS  
HEALTH CARE WORKER APPRECIATION DAY**

WHEREAS, health care organizations of the Chicago area, including Will County, are both dedicated and committed to providing quality care for their communities; and

WHEREAS, all members of the health care team - nurses, allied health professionals, support staff, financial services personnel, administration, physicians and volunteers - are recognized as a vital component to providing the very best health care available; and

WHEREAS, these individuals' contributions not only enhance but reinforce the well-being of communities throughout Will County; and

WHEREAS, the more than 150 hospitals and health care organizations that are Metropolitan Chicago Healthcare Council members wish to pay homage to health care workers for their unwavering commitment and contributions at work and in their communities.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board and the Will County Executive do hereby designate May 11, 2011 as

*Health Care Worker Appreciation Day  
In Will County*

BE IT FURTHER RESOLVED, that the Will County Board and the Will County Executive urge all residents to recognize the many contributions of health care workers.

DATED THIS 17<sup>TH</sup> DAY OF MARCH, 2011.

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LAWRENCE M. WALSH  
WILL COUNTY EXECUTIVE

ATTEST:

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NANCY SCHULTZ VOOTTS  
WILL COUNTY CLERK



Member Gould made a motion, seconded by Member Brooks, Proclamation Recognizing May 11, 2011 as Health Care Worker Appreciation Day be approved.

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

No negative votes.

PROCLAMATION RECOGNIZING MAY 11, 2011 AS HEALTH CARE WORKER APPRECIATION DAY IS APPROVED.

### **OLD BUSINESS**

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

County Executive Walsh stated that all Resolutions from the February 17, 2011 County Board Agenda 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 McPhillips, to open Public Hearing for all Land Use cases.

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 10:06 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. The first case is Case #5942-MV, #5960-V2, #5961-SV and #5962-V2. Is there anyone here from the general public that is interested in any of these cases?

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

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

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

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 10:08 A.M.

Member Weigel presented Case #5942-MV, Zoning Map Amendment from E-1 to E-2 in Green Garden 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 Green Garden Township where such area is situated; and

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

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

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

**MAP AMENDMENT FROM E-1 TO E-2**

That part of the South 1/2 of the Southeast 1/4 of section 23, Township 34 North, Range 12, East of the third principal meridian described as follows:

Commencing at the southwest corner of said southeast 1/4 : thence east along the south line of said south east 1/4 1320.00 feet to the point of beginning; thence northerly along a line which lies 1320.00 feet east of and parallel, with the west line of said southeast 1/4 660.00 feet; thence easterly along a line which lies 660.00 feet north of and parallel, with the south line of said southeast 1/4 330.00 feet; thence Southerly along a line which lies 1650.00 feet east of and parallel, with the west line of said southeast 1/4 660.00 feet to a point on the south line of said southeast 1/4; thence westerly along the south line of said southeast 1/4 330.00 feet to the point of beginning, all in Will County. Containing 5 acres more or less.

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

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

CASE NO: 5942-MV APPELLANT: Wayne and Linda Baxter, Owners

Adopted by the Will County Board this 17th day of March, 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 Laurie Smith, to approve a Zoning Map Amendment from E-1 to E-2 in Green Garden Township.

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

No negative votes.

ZONING MAP AMENDMENT FROM E-1 TO E-2 IN GREEN GARDEN TOWNSHIP IS APPROVED.

Member Weigel presented Case #5960-V2, Variance for Accessory Storage from 1,500 sq. ft. to 2,100 sq. ft. and Variance for Accessory Height from 15 ft. to 21 ft. 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:

**VARIANCE FOR ACCESSORY STORAGE**  
**FROM 1500 SQUARE FEET TO 2100 SQUARE FEET**

**VARIANCE FOR ACCESSORY HEIGHT**  
**FROM 15 FEET TO 21 FEET**

**LEGAL DESCRIPTION**

LOTS 125, 126, 127 AND 128 IN CHARLES M. FISH’S ADDITION TO BELMONT, A SUBDIVISION OF PART OF THE NORTHWEST QUARTER OF SECTION 12, TOWNSHIP 35 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTMEMTE 24, 1919 IN PLAT BOOK 17, AS DOCUMENT NO. 320782, 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: 5960-V2

APPELLANT: Paul Costion

Adopted by the Will County Board this 17 day of March, 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 Adamic, to approve a Variance for Accessory Storage from 1,500 sq. ft. to 2,100 sq. ft. in Joliet Township.

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

No negative votes.

VARIANCE FOR ACCESSORY STORAGE FROM 1,500 SQ. FT. TO 2,100 SQ. FT. IN JOLIET TOWNSHIP IS APPROVED.

Member Weigel made a motion, seconded by Member Brooks, to approve a Variance for Accessory Height from 15 ft. to 21 ft. in Joliet Township be approved.

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

No negative votes.

VARIANCE FOR ACCESSORY HEIGHT FROM 15 FT. TO 21 FT. IN JOLIET TOWNSHIP IS APPROVED.

Member Weigel presented Case #5961-SV, Special Use Permit for Floodplain Development with 1 Condition and Variance of the Stream and Wetland Protection Ordinance in DuPage 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 DuPage 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 FLOODPLAIN DEVELOPMENT**  
**WITH ONE (1) CONDITION**

1. The applicant shall provide compensatory storage for all floodplain impacts

**VARIANCE FROM THE STREAM AND WETLAND PROTECTION ORDINANCE**

**(LEGAL DESCRIPTIONS 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: 5961-SV APPELLANT: Forest Preserve District of Will County  
Matt Novander, Project Manager

Adopted by the Will County Board this 17 day of March, 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 Brian Smith, to approve a Special Use Permit for Floodplain Development with 1 Condition in DuPage Township.

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

No negative votes.

SPECIAL USE PERMIT FOR FLOODPLAIN DEVELOPMENT WITH 1 CONDITION IN DUPAGE TOWNSHIP IS APPROVED.

Member Weigel made a motion, seconded by Member Kusta, to approve a Variance of the Stream and Wetland Protection Ordinance in DuPage Township.

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

No negative votes.

VARIANCE OF THE STREAM AND WETLAND PROTECTION ORDINANCE IN DUPAGE TOWNSHIP IS APPROVED.

Member Weigel presented Case #5962-V2, Variance for Maximum Height of Small Wind Energy System from 80 ft. to 155 ft. in Crete 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 Crete 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:

**VARIANCE FOR MAXIMUM HEIGHT OF SMALL WIND**  
**ENERGY SYSTEM FROM 80 FEET TO 155 FEET**

**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: 5962-V2

APPELLANT: John E. Van Kalker, Owner  
Thomas J. Knuth, Attorney

Adopted by the Will County Board this 17 day of March, 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 Singer, to approve a Variance for Maximum Height of Small Wind Energy System from 80 ft. to 155 ft. in Crete Township.

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

No negative votes.

VARIANCE FOR MAXIMUM HEIGHT OF SMALL WIND ENERGY SYSTEM FROM 80 FT. TO 155 FT. IN CRETE TOWNSHIP IS APPROVED.

Member Weigel states that concludes the Zoning Cases. There are five resolutions.

Member Weigel presented Resolution #11-86, for Temporary Use Permit (11-03-T) Naperville Polo Club to Allow Ultimate Frisbee Tournament.

Land Use and Development Committee  
Resolution #11-86



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

**Authorizing a Temporary Use Permit (11-03-T) for  
Naperville Polo Club to Allow Ultimate Frisbee Tournament**

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, Naperville Polo Club, submitted a temporary use permit application 11-03-T for an Ultimate Frisbee Tournament on a property identified by permanent index numbers 07-01-22-300-015-0000, 07-01-22-400-008-0000, 07-01-22-400-009-0000, and 07-01-22-400-007-0000, and commonly known as 23700 119<sup>th</sup> Street, Plainfield, Illinois 60544, for the dates of March 19, 2011, March 20, 2011, March 26, 2011, March 27, 2011, May 21, 2011, May 22, 2011, August 13, 2011, and November 5, 2011, and

WHEREAS, the subject property is zoned A-1 (Agricultural District) with a special use permit for a polo club and golf driving range (3736-RS2, 01/16/92), 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 March 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 the temporary use permit application 11-03-T is hereby approved as described and conditioned in the attachment to this resolution.

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 17<sup>th</sup> day of March, 2011.

Vote: Yes 27 No 0 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 Rozak, to approve Resolution #11-86.

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

No negative votes.

RESOLUTION #11-86 IS APPROVED.

Member Weigel presented Ordinance #11-87, Amending the Will County Subdivision Ordinance (Section 20-04-E) for Foreclosure Procedures.



Land Use & Development Committee  
Ordinance #11-87

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

**Amending the Will County Subdivision Ordinance  
(Section 20-04-E) for Foreclosure Procedures**

WHEREAS, on January 2, 2009, the County of Will adopted the Will County Subdivision Ordinance in accordance with Illinois Compiled Statutes Chapter 55; and

WHEREAS, following a review of the Will County Subdivision Ordinance, it was determined that amendments are necessary to Section 20-04-E; and

WHEREAS, the Will County Board solicited and received discussion and comments regarding the text amendments for Section 20-04-E of the Will County Subdivision Ordinance 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 February 15, 2011 regarding the text amendments for Section 20-04-E of the Will County Subdivision Ordinance; and

WHEREAS, on March 8, 2011, the Land Use and Development Committee of the Will County Board recommended to the County Board approval of said amendments to Section 20-04-E of the Will County Subdivision Ordinance as attached to this Ordinance.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that the attached text amendments to Section 20-04-E of the Will County Subdivision Ordinance 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 17<sup>th</sup> day of March, 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 that this just clarifies our existing procedures and makes it more easy to understand for our residents.

Member Weigel made a motion, seconded by Member McPhillips, to approve Ordinance #11-87.

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

No negative votes.

ORDINANCE #11-87 IS APPROVED.

Member Weigel presented Resolution #11-88, for an Extension of an Effective Period of Special Use Permit and Variance (Case Number 5840-SV).

Land Use & Development Committee  
Resolution #11-88



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

**Resolution for an Extension of an Effective Period of a  
Special Use Permit and Variance (5840-SV)**

WHEREAS, on September 17, 2009, the Will County Board approved, as Case Number 5840-SV, a Special Use Permit to allow storage of cargo containers with seven (7) conditions and a Variance to allow cargo container storage location from 1,000' to 0' on the existing identified floodplain located in Channahon Township, and

WHEREAS, the Will County Zoning Ordinance limits the effective period of a Special Use Permit to one (1) year unless construction has started or the use has commenced, and

WHEREAS, the Will County Zoning Ordinance limits the effective period of a Variance to one (1) year unless construction has started or the use has commenced, and

WHEREAS, the applicant has stated the inability to commence within one (1) year the use approved in the Special Use Permit and Variance, and

WHEREAS, the Will County Zoning Ordinance authorizes the County Board to grant one (1) extension for a period of no more than one hundred eighty (180) days, and

WHEREAS, the Will County Zoning Ordinance authorizes the County Board to grant one (1) additional extension for a period of no more than one hundred eighty (180) days, and

WHEREAS, in accordance with Sections 14.8-5 and 14.10-8 of the Will County Zoning Ordinance, the applicant has requested an extension of the effective period of the Special Use Permit and Variance.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Will County, Illinois, that the effective period for the Special Use Permit to allow storage of cargo containers with seven (7) conditions and a Variance to allow cargo container storage location from 1,000' to 0' on the existing identified floodplain, is hereby extended for one hundred eighty (180) days.

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 17<sup>th</sup> day of March, 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 Adamic, to approve Resolution #11-88.

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

No negative votes.

RESOLUTION #11-88 IS APPROVED.

Member Weigel presented Ordinance #11-89, Amending Sections 6, 8 and 16 of the Will County Zoning Ordinance (Construction and Demolition Debris Recycling Facilities).



Land Use & Development Committee  
Ordinance #11-89

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

**Amending Sections 6, 8, and 16 of the Will County Zoning Ordinance  
Construction and Demolition Debris Recycling Facilities**

WHEREAS, following a review of the Will County Zoning Ordinance, it has been determined that amendments are necessary to define and regulate general construction and demolition debris recycling facilities, and

WHEREAS, the Planning and Zoning Commission of Will County held a public hearing on February 15, 2011, regarding amending the Zoning Ordinance, and recommended to the County Board approval of said amendments, and

WHEREAS, on March 8, 2011, the Land Use Planning, Zoning and Development Committee of the Will County Board reviewed the amendments.

NOW, THEREFORE, BE IT ORDAINED, by the County Board of Will County, Illinois, that Sections 6, 8, and 16 of the Will County Zoning Ordinance are hereby amended as described in the attachment to this Ordinance.

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

Adopted by the Will County Board this 17<sup>th</sup> day of March, 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 Maher, to approve Ordinance #11-89.

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

No negative votes.

ORDINANCE #11-89 IS APPROVED.

Member Weigel presented Resolution #11-90, for Temporary Use Permit (11-04-T) VCNA, Prairie Material, as Agent for Port of Will County, LLC to allow Temporary Portable Central Mix Concrete Plant.

Land Use and Development Committee  
Resolution #11-90



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

**Authorizing a Temporary Use Permit (11-04-T) VCNA Prairie Material, as  
Agent for Port of Will County, LLC to Allow Temporary Portable Central Mix Concrete Plant**

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, VCNA Prairie Material, as agent for Port of Will County, LLC, submitted a temporary use permit application (11-04-T) for a temporary portable central mix concrete plant on a property identified by permanent index numbers 30-07-30-201-007-0010 and 30-07-30-201-007-0020, and commonly known as 1955 Patterson Road, Joliet, Illinois 60436, and

WHEREAS, the subject property is zoned I-3 with a special use permit for mining and blasting and a special use permit for a concrete plant, 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 March 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 11-04-T is hereby approved as described and conditioned in the attachment to this resolution.

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 17<sup>th</sup> day of March, 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 Rozak, to approve Resolution #11-90.

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

No negative votes.

RESOLUTION #11-90 IS APPROVED.



Member Weigel states that concludes my Report.

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

Member Moustis stated before we leave Land Use Committee, Member Weigel you asked about a Committee of the Whole to review the Sign Ordinance specifically for digital signs. I'm mentioning it now because that's what you'd like to do, correct?

Member Weigel stated yes I think we should have that. And it was recommended that we have it after the Forest Preserve Meeting next month. The Committee plans to approve it at our regular meeting in April and we have been working on this almost two years and finally we've come to a conclusion and we recommend that we have our Committee of a Whole so we can explain this to all our members in case they might have any questions concerning it.

County Executive Walsh asked if there were any questions anyone.

Member Moustis stated so we will be publishing a Committee of the Whole County. The Executive staff is working extensively on this. So, hopefully your staff will be present or you will be present. It seems to be an issue that everybody wants to weigh in on. We will have that Committee of the Whole immediately following the Forest Preserve District Meeting which is the 2<sup>nd</sup> Thursday in April. Thank you.

County Executive Walsh stated thank you Member Moustis.

**FINANCE COMMITTEE**  
**Edward Kusta, Chairman**

Member Kusta began good morning everyone. Because this is such an important holiday I shortened my Report to only two Resolutions so I will move through this quick, because I know we all have places to go. And also remember the Sheriff has extra money in his budget to enforce any type of traffic matters in today's holiday, so get a driver.

Member Kusta stated I have three Reports to place on file.

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of January 2011 to be \$1,571,276.74. The RTA Tax received is \$1,850,791.88.

$$\$1,571,276.74 + \$1,850,791.88 = \$ 3,422,068.62$$

2. Will County Monthly County Treasurer Report from Will County Treasurer, Steve Weber, dated February 28, 2011.
3. Will County Quarterly Treasurer Report from Will County Treasurer, Steve Weber, dated December 1, 2010 thru February 28, 2011.

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

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

No negative votes.

CORRESPONDENCES ARE PLACED ON FILE.

Member Kusta presented Resolution #11-91, Transferring and Increasing Appropriations in Various County Budgets to Fund Year End Shortfalls.



Finance Committee  
Resolution #11-91

**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 17<sup>th</sup> day of March, 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 Adamic, to approve Resolution #11-91.

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

No negative votes.

RESOLUTION #11-91 IS APPROVED.

Member Kusta presented Resolution #11-92, Creating New Special Electronic Citation Fund for Circuit Court Clerk.

Finance Committee  
Resolution #11-92



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

**Creating New Special Electronic Citation Fund (234)  
for Circuit Court Clerk**

WHEREAS, the Will County Finance Director has requested permission to create a special fund named the Circuit Court Clerk Electronic Citation Fund, and

WHEREAS, the Finance Committee concurs with this recommendation, and

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

NOW, THEREFORE, BE IT RESOLVED, pursuant to Public Act 096-1210, the Will County Board hereby amends the 2011 Budget to create the new special revenue fund 234 named the Circuit Court Clerk Electronic Citation Fund.

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

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

Adopted by the Will County Board this 17<sup>th</sup> day of March, 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 Winfrey, to approve Resolution #11-92.

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

No negative votes.

RESOLUTION #11-92 IS APPROVED.

Member Kusta stated Happy St. Patty's Day everybody.

County Executive Walsh said very fine report Member Kusta.

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

Member Bilotta began good morning everybody; Happy St. Patrick’s Day. It’s a beautiful day and everybody is Irish today, at least for one day to have that honor.

Member Bilotta presented Resolution #11-93, Confirming Award of Contract to “D” Construction, Inc. (\$1,223,226.10) let on February 16, 2011- Cedar Road (CH 4) at Smith Road and Butternut Ridge Drive, County Board District #6, using County Series A, B, or C Road Bond Funds.



Public Works & Transportation Committee  
Resolution #11-93

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

**RESOLUTION CONFIRMING AWARD OF CONTRACT**

WHEREAS, on February 16, 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 March 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 the replacement of existing entrance culverts, resurfacing, pavement patching, left-turn channelization and extension of a 9’ x 5’ double box culvert 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 4 (Cedar Road) Section 10-00056-20-CH County Board District #6	\$1,223,226.10

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 17<sup>th</sup> day of March, 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 Adamic, to approve Resolution #11-93.

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

No negative votes.

RESOLUTION #11-93 IS APPROVED.

Member Bilotta presented Resolution #11-94, Confirming Award of Contract to K-Five Construction Corporation (\$339,322.00) let on February 16, 2011 – Plainfield-Naperville Road (CH 14) South of 95<sup>th</sup> Street to 87<sup>th</sup> Street, County Board Districts #3 and #4, using County Series A, B, or C Road Bond Funds.

Public Works & Transportation Committee  
Resolution #11-94



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

**RESOLUTION CONFIRMING AWARD OF CONTRACT**

WHEREAS, on February 16, 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 March 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 HMA Surface Removal one and one-half (1 ½) inch, one and one-half (1 ½) inch lift of HMA Surface Course, detector loop replacement, thermoplastic pavement marking, raised reflective pavement markers, and other items, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
K-Five Construction Corp. 13769 Main Street Lemont, IL 60439	CH 14 (Plainfield-Naperville Road) Section 11-00036-24-GM County Board Districts #3 & 4	\$339,322.00

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

Adopted by the Will County Board this 17<sup>th</sup> day of March, 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 #11-94.

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

No negative votes.

RESOLUTION #11-94 IS APPROVED.

Member Bilotta presented Resolution #11-95, Confirming Award of Contract to P.T. Ferro Construction Co. (\$219,972.51) let on February 16, 2011 – Manhattan-Arsenal Road (CH 17) from US Route 53 to Brandon Road, County Board District #6, using County Series A, B, or C Road Bond Funds.



Public Works & Transportation Committee  
Resolution #11-95

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

**RESOLUTION CONFIRMING AWARD OF CONTRACT**

WHEREAS, on February 16, 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 March 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 HMA Surface Removal one and one-half (1 ½) inch, one and one-half (1 ½) inch lift of HMA Surface Course, raised reflective pavement markers, and other items, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
P.T. Ferro Construction Co. PO Box 156 Joliet, IL 60434-0156	CH 17 (Manhattan-Arsenal Road) Section 11-00117-30-GM County Board District #6	\$219,972.51

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 17<sup>th</sup> day of March, 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 #11-95.

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

No negative votes.

RESOLUTION #11-95 IS APPROVED.

Member Bilotta presented Resolution #11-96, Confirming Award of Contract to Iroquois Paving Corporation (\$282,875.00) let on February 16, 2011 – Old Monee Road (CH 48) from Stuenkel Road to the County Line, County Board District #1, using County Series A, B, or C Road Bond Funds.



Public Works & Transportation Committee  
Resolution #11-96

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

**RESOLUTION CONFIRMING AWARD OF CONTRACT**

WHEREAS, on February 16, 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 March 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 a one (1) inch lift of Leveling Binder, a one and one-half (1 ½) inch lift of HMA Surface Course, raised reflective pavement markers, and other items, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Iroquois Paving Corporation 1889 E US Hwy 24 PO BOX 466 Watseka, IL 60970-0466	CH 48 (Old Monee Road) Section 11-00133-10-GM County Board District #1	\$282,875.00

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

Adopted by the Will County Board this 17<sup>th</sup> day of March, 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 #11-96.

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

No negative votes.

RESOLUTION #11-96 IS APPROVED.

Member Bilotta presented Resolution #11-97, Confirming Award of Contract to “D” Construction, Inc. (\$62,000.00) let on February 16, 2011 – DeSelm Road (CH 8) Building Demolition, County Board District #6, using County Series A, B, or C Road Bond Funds.



Public Works & Transportation Committee  
Resolution #11-97

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

**RESOLUTION CONFIRMING AWARD OF CONTRACT**

WHEREAS, on February 16, 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 March 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 the demolition of one (1) two-story wood frame residence, two (2) two-story wood frame out buildings and four (4) one-story out buildings (two (2) with vehicle access) for a total of seven (7) structures (Parcel 26) 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 8 (DeSelm Road) Section 11-00177-06-BD County Board District #6	\$62,000.00

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

Adopted by the Will County Board this 17<sup>th</sup> day of March, 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 #11-97.

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

No negative votes.

RESOLUTION #11-97 IS APPROVED.

Member Bilotta presented Resolution #11-98, Confirming Award of Contract to “D” Construction, Inc. (\$33,600.00) let on February 23, 2011 – Archer Avenue Building Demolition, County Board District #7, using County Series A, B, or C Road Bond Funds.



Public Works & Transportation Committee  
Resolution #11-98

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

**RESOLUTION CONFIRMING AWARD OF CONTRACT**

WHEREAS, on February 23, 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 March 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 the demolition of one (1) five step brick ranch commercial structure on a full basement (Parcel 86) 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	13520 S Archer Avenue (Route 171) Section 11-00068-12-BD County Board District #7	\$33,600.00

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

Adopted by the Will County Board this 17<sup>th</sup> day of March, 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 #11-98.

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

No negative votes.

RESOLUTION #11-98 IS APPROVED.

Member Bilotta presented Resolution #11-99, Authorizing Approval of Professional Services Agreement with Huff & Huff, Inc., for Environmental Studies and Appurtenant Work thereto at the Intersection of Weber Road (CH 88) and Renwick Road (CH 36) County Board Districts #7 and #9, using County Series A, B, or C Road Bond Funds (\$14,729.85).

Public Works & Transportation Committee  
Resolution #11-99



**STATE OF ILLINOIS**

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

**Resolution Authorizing Approval of Professional Services Agreement**

WHEREAS, the Public Works and Transportation Committee requested proposals for engineering services for environmental studies and appurtenant work thereto at the intersection of County Highway 88 (Weber Road) and County Highway 36 (Renwick Road), Section 11-00170-38-EG, County Board Districts #7 & 9; and

WHEREAS, said intersection environmental studies are budgeted for in the current Highway Department budget.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for engineering service with Huff & Huff, Inc., 915 Harger Road, Suite 330, Oak Brook, IL, for the environmental studies and appurtenant work thereto at the intersection of County Highway 88 (Weber Road) and County Highway 36 (Renwick Road), Section 11-00170-38-EG.

BE IT FURTHER RESOLVED, that the compensation for the engineering services be according to the schedule of costs as listed in the agreement subjected to the upper limit of compensation \$14,729.85 paid for out of the 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 17<sup>th</sup> day of March, 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 #11-99.

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

No negative votes.

RESOLUTION #11-99 IS APPROVED.

Member Bilotta presented Resolution #11-100, Authorizing Approval of Professional Services Agreement for Design Engineering (Phase II) with Hampton, Lenzini & Renwick, Inc., for the Replacement of the Ridge Road Structure over Manhattan Creek, Jackson Township Road District, County Board District #6, using County Bridge Tax Funds (\$51,000.00).



Public Works & Transportation Committee  
Resolution #11-100

**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 Jackson Township Road District, Ridge Road over Manhattan Creek.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for design engineering services (Phase II) with Hampton, Lenzini & Renwick, Inc., 3085 Stevenson Drive, Suite 201, Springfield, Illinois, for the replacement of the Ridge Road structure over Manhattan Creek, Jackson Township Road District, Section 10-09109-02-BR, County Board District #6.

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 \$51,000.00 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 17<sup>th</sup> day of March, 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 #11-100.

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

No negative votes.

RESOLUTION #11-100 IS APPROVED.

Member Bilotta presented Resolution #11-101, Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services (Appraisals) with "T" Engineering, Ltd., for Pauling-Goodenow Road (CH 23) for a Bridge over Plum Creek, County Board District #1, using County Series A, B, or C Road Bond Funds (\$9,000.00).

Public Works & Transportation Committee
Resolution #11-101



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 23 (Pauling-Goodenow Road) for a bridge over Plum Creek, County Section 04-00112-01-LA, County Board District #1.



NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services (appraisals) with "T" Engineering, Ltd., 3500 West Peterson Avenue, Suite 404, Chicago, Illinois for right of way acquisition services for County Highway 23 (Pauling-Goodenow Road) for a bridge over Plum Creek, County Section 04-00112-01-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 \$9,000.00 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 17<sup>th</sup> day of March, 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 #11-101.

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

No negative votes.

RESOLUTION #11-101 IS APPROVED.

Member Bilotta presented Resolution #11-102, Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services (Review Appraisals) with Civiltech Engineering, Inc., for Pauling-Goodenow Road (CH 23) for a Bridge over Plum Creek, County Board District #1, using County Series, A, B, or C Road Bond Funds (\$9,000.00).

Public Works & Transportation Committee  
Resolution #11-102



**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 23 (Pauling-Goodenow Road) for a bridge over Plum Creek, County Section 04-00112-01-LA, County Board District #1.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services (review appraisals) with Civiltech Engineering, Inc., 450 E. Devon Avenue, Suite 300, Itasca, Illinois for right of way acquisition services for County Highway 23 (Pauling-Goodenow Road) for a bridge over Plum Creek, County Section 04-00112-01-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 \$9,000.00 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 17<sup>th</sup> day of March, 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 Adamic, to approve Resolution #11-102.

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

No negative votes.

RESOLUTION #11-102 IS APPROVED.

Member Bilotta presented Resolution #11-103, Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services (Negotiations) with Swanson and Brown, Ltd., for Pauling-Goodenow Road (CH 23) for a Bridge over Plum Creek, County Board District #1, using County Series A, B, or C Road Bond Funds (\$16,425.00).

Public Works & Transportation Committee  
Resolution #11-103



**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 23 (Pauling-Goodenow Road) for a bridge over Plum Creek, County Section 04-00112-01-LA, County Board District #1; and

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

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services for parcel negotiations with Swanson and Brown, Ltd., 12600 S. Harlem Avenue, Suite 202, Palos Heights, Illinois for right of way acquisition services for County Highway 23 (Pauling-Goodenow Road), County Section 04-00112-01-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 \$16,425.00 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 17<sup>th</sup> day of March, 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 #11-103.

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

No negative votes.

RESOLUTION #11-103 IS APPROVED.

Member Bilotta presented Resolution #11-104, Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services (Appraisals) with Civiltech Engineering, Inc., for 95<sup>th</sup> Street (CH 89) between Plainfield-Naperville Road and Boughton Road, County Board Districts #3 and #4, using County Series A, B, or C Road Bond Funds (\$49,100.00).

Public Works & Transportation Committee  
Resolution #11-104



**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 89 (95<sup>th</sup> Street) between Plainfield-Naperville Road and Boughton Road, County Section 10-00181-00-LA, County Board Districts #3 and #4.

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 89 (95<sup>th</sup> Street) between Plainfield-Naperville Road and Boughton Road.

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 \$49,100.00 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 17<sup>th</sup> day of March, 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 #11-104.

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

No negative votes.

RESOLUTION #11-104 IS APPROVED.

Member Bilotta presented Resolution #11-105, Authorizing Approval of Professional Services Agreement for Right of Way Acquisition Services (Negotiations) with Santacruz Associates, Ltd., for 95<sup>th</sup> Street (CH 89) between Plainfield-Naperville Road and Boughton Road, County Board Districts #3 and #4, using County Series A, B, or C Road Bond Funds (\$58,000.00).

Public Works & Transportation Committee  
Resolution #11-105



**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 (negotiations) for several parcels of property along County Highway 89 (95<sup>th</sup> Street) between Plainfield-Naperville Road and Boughton Road, County Section 10-00181-00-LA, County Board Districts #3 and #4.

NOW THEREFORE BE IT RESOLVED, that the County of Will enter into an agreement for right of way acquisition services (negotiations) with Santacruz Associates, Ltd., 2650 Valor Drive, Glenview, Illinois for right of way acquisition services for County Highway 89 (95<sup>th</sup> Street) between Plainfield-Naperville Road and Boughton Road.

BE IT FURTHER RESOLVED, that the compensation for the right of way acquisition services (negotiations) 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 \$58,000.00 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 agreement subject to the review and approval by the Will County State's Attorney.

Adopted by the Will County Board this 17<sup>th</sup> day of March, 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 #11-105.

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

No negative votes.

RESOLUTION #11-105 IS APPROVED.

Member Bilotta presented Resolution #11-106, Authorizing Approval of Agreement between the County of Will and Towpath Joint Venture for the Purchase of Wetland Banking Site Credits for Pauling-Goodenow Road (CH 23) over Plum Creek, County Board District #1, using County Series A, B, or C Road Bond Funds (\$7,000.00).

Public Works & Transportation Committee  
Resolution #11-106



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

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

WHEREAS, the County of Will desires to reconstruct the bridge carrying County Highway 23 (Pauling-Goodenow Road) over Plum Creek, County Board District #1, County Section 01-00112-01-BR in Will County; and

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

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

WHEREAS, it is in the best interest of the residents of the COUNTY OF WILL that the foresaid improvements at the bridge carrying County Highway 23 (Pauling-Goodenow Road) over Plum Creek be made and the wetland banking be purchased from Towpath Joint Venture.



NOW THEREFORE BE IT RESOLVED, that there is approved the sum of \$7,000.00 from the County’s allotment of County Series A, B, or C Road Bond funds for the purchase of the wetland banking site credit.

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

Adopted by the Will County Board this 17<sup>th</sup> day of March, 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 Deutsche, to approve Resolution #11-106.

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

No negative votes.

RESOLUTION #11-106 IS APPROVED.

Member Bilotta presented Resolution #11-107, Authorizing Approval of Agreement between the County of Will and Northern Illinois Gas Company D/B/A Nicor Gas Company, for Reimbursement for Relocating Facilities along Manhattan-Monee Road (CH 6) at the Intersection of 88<sup>th</sup> Avenue in unincorporated Will County, County Board District #1, using County Series A, B, or C Road Bond Funds (\$140,741.10).

Public Works & Transportation Committee  
Resolution #11-107



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



**RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF WILL AND NORTHERN ILLINOIS GAS COMPANY D/B/A NICOR GAS COMPANY, FOR REIMBURSEMENT FOR RELOCATING FACILITIES ALONG COUNTY HIGHWAY 6**

WHEREAS, the County of Will desires to improve the section of C.H. 6 (Manhattan-Monee Road) at the intersection of 88<sup>th</sup> Avenue in unincorporated Will County, County Section 01-00040-05-SP, County Board District #1; and

WHEREAS, it is necessary as part of the improvement to enter into an agreement with Northern Illinois Gas Company D/B/A Nicor Gas Company for the reimbursement of their costs to relocate certain facilities in order to construct our improvement; and

WHEREAS, Northern Illinois Gas Company D/B/A Nicor Gas Company is willing to relocate certain facilities within its existing easement along County Highway 6 that are outside existing County right-of-way which the County will reimburse them for this work and are therefore desirous to enter into an agreement with the County of Will, a copy of which is attached hereto and which specifically sets for the obligations of the parties; and

WHEREAS, it is in the best interest of the residents of the County of Will that the aforesaid improvements along County Highway 6 (Manhattan-Monee Road) be made and the reimbursement agreement be entered into with Northern Illinois Gas Company D/B/A Nicor Gas Company.

NOW, THEREFORE, BE IT RESOLVED, that the compensation for this reimbursable work to relocate certain facilities be according to the schedule of costs as listed in the agreement subject to the upper limit of compensation \$140,741.10 paid for out of the 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 to execute the agreement subject to review and approval by the Will County State's Attorney.

Adopted by the Will County Board this 17<sup>th</sup> day of March, 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 Brian Smith, to approve Resolution #11-107.

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

No negative votes.

RESOLUTION #11-107 IS APPROVED.

Member Bilotta presented Resolution #11-108, Authorizing Approval of Agreement between the County of Will and BP Pipelines (North America) Inc., for Reimbursement for Relocating Facilities along Exchange Street (CH 49) from Cottage Grove to Crete Road in unincorporated Will County, County Board District #1, using County Series A, B, or C Road Bond Funds (\$398,687.00).



Public Works & Transportation Committee  
Resolution #11-108

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

**RESOLUTION AUTHORIZING AN AGREEMENT  
BETWEEN THE COUNTY OF WILL AND BP PIPELINES (NORTH AMERICA) INC. FOR  
REIMBURSEMENT FOR RELOCATING FACILITIES ALONG COUNTY HIGHWAY 49**

WHEREAS, the County of Will desires to improve the section of C.H. 49 (Exchange Street) from Cottage Grove to Crete Road in unincorporated Will County, County Section 05-00086-14-FP, County Board District #1; and

WHEREAS, it is necessary as part of the improvement to enter into an agreement with BP Pipelines (North America) Inc. for the reimbursement of their costs to relocate certain facilities in order to construct our improvement; and

WHEREAS, BP Pipelines (North America) Inc. is willing to relocate certain facilities within its existing easement along County Highway 49 that are outside existing County right-of-way which the County will reimburse them for this work and are therefore desirous to enter into an agreement with the County of Will, a copy of which is attached hereto and which specifically sets for the obligations of the parties; and

WHEREAS, it is in the best interest of the residents of the County of Will that the aforesaid improvements along County Highway 49 (Exchange Street) be made and the reimbursement agreement be entered into with BP Pipelines (North America) Inc.

NOW, THEREFORE, BE IT RESOLVED, that the compensation for this reimbursable work to relocate certain facilities be according to the schedule of costs as listed in the agreement subject to the upper limit of compensation \$398,687.00 paid for out of the 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 to execute the agreement subject to review and approval by the Will County State’s Attorney.

Adopted by the Will County Board this 17<sup>th</sup> day of March, 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 #11-108.

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

No negative votes.

RESOLUTION #11-108 IS APPROVED.

Member Bilotta presented Resolution #11-109, Authorizing Approval of Agreement between the County of Will and Wolverine Pipeline Company for Reimbursement for Relocating Facilities along Exchange Street (CH 49) from Cottage Grove to Crete Road in unincorporated Will County, County Board District #1, using County Series A, B, or C Road Bond Funds (\$247,300.00).

Public Works & Transportation Committee  
Resolution #11-109



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

**RESOLUTION AUTHORIZING AN AGREEMENT  
BETWEEN THE COUNTY OF WILL AND WOLVERINE PIPE LINE COMPANY FOR  
REIMBURSEMENT FOR RELOCATING FACILITIES ALONG COUNTY HIGHWAY 49**

WHEREAS, the County of Will desires to improve the section of C.H. 49 (Exchange Street) from Cottage Grove to Crete Road in unincorporated Will County, County Section 05-00086-14-FP, County Board District #1; and

WHEREAS, it is necessary as part of the improvement to enter into an agreement with Wolverine Pipe Line Company for the reimbursement of their costs to relocate certain facilities in order to construct our improvement; and

WHEREAS, Wolverine Pipe Line Company is willing to relocate certain facilities within its existing easement along County Highway 49 that are outside existing County right-of-way which the County will reimburse them for this work and are therefore desirous to enter into an agreement with the County of Will, a copy of which is attached hereto and which specifically sets for the obligations of the parties; and

WHEREAS, it is in the best interest of the residents of the County of Will that the aforesaid improvements along County Highway 49 (Exchange Street) be made and the reimbursement agreement be entered into with Wolverine Pipe Line Company.

NOW, THEREFORE, BE IT RESOLVED, that the compensation for this reimbursable work to relocate certain facilities be according to the schedule of costs as listed in the agreement subject to the upper limit of compensation \$371,600.00 paid for out of the 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 to execute the agreement subject to review and approval by the Will County State's Attorney.

Adopted by the Will County Board this 17<sup>th</sup> day of March, 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 place Resolution #11-110 on the floor.

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

No negative votes.

RESOLUTION #11-109 IS ON THE FLOOR.

The proposed amendment changes are first off the price we will pay the Pipeline to relocate the facility is up to \$371,600.00 on the first page. Everybody should have a copy of this on your desk. And on the third page, actually it's the second page of the actual agreement and the third page of the packet. You'll see number nine it's stricken in your packet, it says the venue for this agreement shall be in the Courts of the 12<sup>th</sup> Judicial Circuit of Will County Illinois. Obviously if something does ever happen and we have to dispute it and we do have to go to court, we don't want this thing on a national company like this and being settled in Michigan or somewhere else. We want it here. Obviously the cost to fight this somewhere else can be tremendous to the tax payers. So, we do not agree with this, it should be stricken. So my amendment will be to unstrike that and to have that included into this Agreement and then it will be presented to Wolverine Pipeline. So those two changes.

Member Bilotta made a motion, seconded by Member Maher to Amend Resolution #11-109.

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

No negative votes.

RESOLUTION #11-109 HAS BEEN AMENDED.

Member Bilotta made a motion, seconded by Member Winfrey, to approve Resolution #11-109, as amended.

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

No negative votes.

RESOLUTION #11-109 IS APPROVED AS AMENDED.

Member Bilotta presented Resolution #11-110, Directing the Will County Executive to Execute an Agreement between the County of Will and City of Crest Hill for Appurtenance Work within the City Limits, County Board Districts #8 and #9.



Public Works & Transportation Committee  
Resolution #11-110

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

**DIRECTING THE WILL COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT  
BETWEEN THE COUNTY OF WILL AND CITY OF CREST HILL  
FOR APPURTENANCE WORK WITHIN THE CITY LIMITS**

WHEREAS the City is desirous of placing appurtenances for the purpose of promoting public safety along various County Highways within the City of Crest Hill municipal limits, in County Board Districts #8 and #9; and

WHEREAS the City will be responsible for payment of all expenses for the installation and maintenance of the appurtenance work; and

WHEREAS it is desirable that the County and the City cooperate with each other and determine the rights and responsibilities of each party regarding the location, placement, and maintenance of the appurtenance work; and

WHEREAS the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) provides statutory authority for the County and the City of Crest Hill to enter into an intergovernmental agreement as described above.

NOW, THEREFORE, BE IT RESOLVED, that the County Board, Will County, Illinois, hereby approves and directs the Will County Executive to enter into the attached Agreement in accordance with the provisions as stated above, subject to review and approval by the Will County State's Attorney.

Adopted by the Will County Board this 17<sup>th</sup> day of March, 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 Babich, to approve Resolution #11-110.

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

No negative votes.

RESOLUTION #11-110 IS APPROVED.

Member Bilotta presented Resolution #11-111, Authorizing an Amendment to the Intergovernmental Agreement between the Village of Homer Glen and Will County for the Construction and Sharing Costs of Roadway Improvements to the Intersection of 143<sup>rd</sup> Street and Lemont Road and Acquisition of Property by Eminent Domain, County Board District #7.



Public Works & Transportation Committee  
Resolution #11-111

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

**RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE VILLAGE OF HOMER GLEN AND THE COUNTY OF WILL FOR THE CONSTRUCTION AND SHARING OF COSTS OF ROADWAY IMPROVEMENTS TO THE INTERSECTION OF 143<sup>rd</sup> STREET AND LEMONT ROAD AND ACQUISITION OF THE PROPERTY BY EMINENT DOMAIN**

WHEREAS, the Village of Homer Glen and the County of Will previously entered into an Intergovernmental Agreement dated April 24, 2007 under County Resolution 07-134 for the highway improvements to be located at the intersection of 143<sup>rd</sup> Street and Lemont Road, County Board District 7; and

WHEREAS, in order to construct the improvements it has been determined that the acquisition of Parcel PCL0004 legally described on Exhibit #1 attached hereto is required; and

WHEREAS, the County of Will shall become the owner of part of the property legally described in Parcel PCL0004 and shall remain the owner of its portion of the property legally described in Parcel PCL0004 after acquisition and construction of the improvements; and

WHEREAS, the Village of Homer Glen shall become the owner of part of the property legally described in Parcel PCL0004 and shall remain the owner of its portion of the property legally described in Parcel PCL0004 after acquisition and construction of the improvements; and

WHEREAS, the Village of Homer Glen has tendered offers and entered into negotiations with the property owner for the acquisition of Parcel PCL0004 which have been unsuccessful; and

WHEREAS, Intergovernmental Cooperation Agreements of this nature are authorized pursuant to Section 10, Article VII of the 1970 Illinois Constitution and the Intergovernmental Cooperation Act, 5 ILCS 220/1; and

WHEREAS, Section 3 of the Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq. permits any powers, privileges or authority exercised or which may be exercised by a unit of local governmental to be exercised jointly with any other unit of local government; and

WHEREAS, it is in the best interests of the Village of Homer Glen and the County of Will to amend the Intergovernmental Cooperation Agreement to provide for the joint exercise of their eminent domain powers to acquire the property described as Parcel PCL0004.

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

Adopted by the Will County Board this 17<sup>th</sup> day of March, 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 #11-111.

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

No negative votes.

RESOLUTION #11-111 IS APPROVED.



Member Bilotta presented Resolution #11-112, Granting a Temporary Access Permit for Natural Gas Pipeline on Channahon-Minooka Road (CH 32) County Board District #6.



Public Works & Transportation Committee  
Resolution #11-112

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

**RESOLUTION GRANTING A TEMPORARY ACCESS PERMIT  
FOR NATURAL GAS PIPELINE ON CHANNAHON-MINOOKA ROAD – C.H. 32**

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

WHEREAS the County of Will is in receipt of a request by Natural Gas Pipeline Company of America, L.L.C. for temporary access on Channahon – Minooka Road to facilitate hydrostatic pressure tests – County Board District #6; and

WHEREAS the request was presented, reviewed and considered by the Public Works and Transportation Committee on March 1, 2011; and

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

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

Adopted by the Will County Board this 17<sup>th</sup> day of March 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 #11-112.

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

No negative votes.

RESOLUTION #11-112 IS APPROVED.

Member Bilotta stated just a couple little comments. We applied for two projects with the Will County Governmental League for STP Funds which is the Surface Transportation Program in hopes of getting one. We kind of lobbied for it. We actually got them both, in the amount of \$2 million. So we got \$4 million in grants last month. So I want to thank the Governmental League for allowing us access to that grant and approving us for it. And also the signals at Laraway and Wolf will be activated on March 23<sup>rd</sup> at 9:00 a.m. and Member Singer that should make you very happy. That's it. Have a great day.

County Executive Walsh stated thank you very much Member Bilotta.

Member Laurie Smith stated I would like to wish our own little leprechaun happy birthday today. Jim Nicklebottom. Happy Birthday.

County Executive Walsh responded, are you going to lead us in the singing?

**JUDICIAL COMMITTEE**  
**Anne Dralle, Chairperson**

Member Dralle stated I have no Resolutions to present today. However, on your desk we do have a flier from the Will County Children's Advocacy Center. I am one of the Board Members who with Mr. Jim Glasgow's, Will County State's Attorneys office. This is an excellent event that will take place on March 26<sup>th</sup>. They are having a Men Who Cook event. If you haven't taken the time, please attend. I did the last year for the first time. Mr. Ken Gray makes a mean biscuits and gravy and the Sheriff was at the end handing Tums out to everybody and I couldn't understand why, after going through the line I understand now. A number of men they are lined up all around the room. You take tiny bits of samples of food. It really is a truly great event. And it's in support of the Children's Advocacy Center. Please do take the time to go. You won't be disappointed. That's all I have. Thank you very much.

County Executive Walsh said thank you Member Dralle.

**PUBLIC HEALTH & SAFETY COMMITTEE**  
**Don Gould, Chairman**

Member Gould stated good morning again everyone. There is only one Resolution this morning.

Member Gould presented Resolution #11-113, Renewing Contract for Pharmaceutical Services at Sunny Hill Nursing Home.



Public Health & Safety Committee  
Resolution #11-113

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

**RENEWING CONTRACT FOR PHARMACEUTICAL  
SERVICES AT SUNNY HILL NURSING HOME**

WHEREAS, the current contract for pharmaceutical and consulting services for Sunny Hill expired on February 28, 2011, and

WHEREAS, the current contract with United Rx LLC, formerly known as United Scripts, Inc., from Villa Park, IL., for pharmaceutical services allowed for two, one year renewal options, if the County desired to do so, and

WHEREAS, the Purchasing Director and Sunny Hill Administration have recommended, and the Public Health & Safety Committee has concurred, that the contract for pharmaceutical services with United Rx LLC, formerly known as United Scripts, Inc., be renewed for an additional year, until February 29, 2012. The contract amount shall remain the same as the first year, i.e., based upon maximum bed capacity and maximum annual hours for IV Nurse and RN Staff. Additionally, the per diem amendment will continue through the term of this contract unless facility requests to switch back to a fee for service payment structure.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby renews the contract for pharmaceutical services for Sunny Hill Nursing Home with United Rx LLC, formerly known as United Scripts Inc., until February 29, 2012, with the contract amount to remain the same as the first year, i.e., based upon maximum bed capacity and maximum annual hours for IV Nurse and RN Staff. Additionally, the per diem amendment will continue through the term of this contract unless facility requests to switch back to a fee for service payment structure.

BE IT FURTHER RESOLVED, that such purchases shall be funded through the Sunny Hill Nursing Home Budget.

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

Adopted by the Will County Board this 17<sup>th</sup> day of March, 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 Stewart, to approve Resolution 11-113.

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

No negative votes.

RESOLUTION #11-113 IS APPROVED.

Member Gould, said thank you very much, have a great day.

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

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

Member Goodson began, good morning everybody. I have five Resolutions today. I would like to begin by explaining Resolution #11-114. This is a Resolution Supporting the Concepts of HB0009. It amends the Property Tax Code and allows for the publishing of our tax notices on-line. At this point, the Bill is still in the Revenue and Finance Committee, but we would like to make sure that the General Assembly understands what our position is on this Bill.

Member Goodson presented Resolution #11-114, Resolution in Support of the Concepts of HB0009 Re: Publishing Property Tax Assessment Notices On-Line.



**Legislative & Policy Committee  
Resolution #11-114**

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

**SUPPORTING THE CONCEPTS OF HB0009**

***Amends the Property Tax Code to Allow  
Publishing Property Tax Assessment Notices On-Line***

WHEREAS, there is pending in the 97<sup>th</sup> General Assembly House Bill 0009, which amends the Property Tax Code to provide that, in addition to or instead of publishing any property tax assessment in a newspaper, a county of less than 3,000,000 may publish the assessment on its Internet website and sets forth requirements for the Internet publication, and

WHEREAS, the Will County Supervisor of Assessments spends in excess of \$450,000.00 in a quadrennial year to publish property tax assessments in newspapers throughout Will County. Because these rates are not negotiated, newspapers have the ability to charge the County the statutory outlined rates, and

WHEREAS, the process of publishing in newspapers is time consuming and inefficient. Many times typographical errors are made after the information is transmitted to the newspapers and the text then manipulated for publication. These errors can extend the appeal process.

WHEREAS, the Legislative & Policy Committee has been diligently monitoring legislation affecting Will County, and strongly SUPPORTS the concepts of HB0009, as it is written today.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby SUPPORTS the concepts of HB0009, which amends the Property Tax Code to provide that, in addition to or instead of publishing any property tax assessment in a newspaper, a county of less than 3,000,000 may publish the assessment on its Internet website and sets forth requirements for the Internet publication.

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

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

Adopted by the Will County Board this 17<sup>th</sup> day of March, 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 Brian Smith, to approve Resolution #11-114.

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

No negative votes.

RESOLUTION #11-114 IS APPROVED.

Member Goodson presented Resolution #11-115, Resolution Opposing HB1293 Re: Foreclosure Sheriff’s Real Estate Sales. This is a Bill that we have been watching closely. This involves the foreclosure sales that our Sheriff’s Department currently does. We were able to successfully kill this Bill last session. It resurfaced as expected, and unfortunately, did pass out of Committee yesterday. The Bill is opposed by Will County, Sheriff’s Associations, DuPage County, Metro Counties, Illinois Association of County Board Members and Commissioners. Unfortunately, it needs to have some support in Springfield and so strategy wise we would love to be able to kill this Bill in the House. Unfortunately, I understand that this Bill may yet be amended by some language that Speaker Michael Madigan would like to see moved, so the likelihood that we will be able to stop it if in fact it is amended in the House is going to be very difficult at best. So we want to make sure that we pick up the phone, call your Will County Legislator, make sure that they understand where Will County is. All too many times, I have heard from people that “nobody said Will County was opposed”. Whether that is selective memory or not, I don’t know, but it is important that we have those relationships and we can pick up the phone and this means a lot to Will County. It means a lot to the quality of life of our residents and it means a lot to the Sheriff’s budget and unfortunately, jobs. If we lose the funding that we received from conducting these foreclosures, we could possibly lose some of our positions at the Sheriff’s Department. So it is really important. Take the time, pick up your

phone and call your Legislator. We will have a contingency in Springfield in early April, if in fact that is still a live Bill and not something going into the Governor, we can take the opportunity to talk to them as well. At this point, I would like to make a motion opposing HB1293. We may have some amendments for some minor language, but I would like to get it on the floor first.

**Legislative & Policy Committee  
Resolution #11-115**



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

**OPPOSING HB1293  
Regarding Mortgage Foreclosures and Persons Authorized  
to Conduct Residential Real Estate Sales**

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

WHEREAS, HB1293, if approved by the 97<sup>th</sup> Illinois General Assembly would provide that, in the absence of an appointment made pursuant to a motion under 735 ILCS 5/15-1506 (f), the person conducting the sale shall be chosen by the Plaintiff and shall be:

- (i) *any person who had been appointed pursuant to section 15-1506 by any circuit court in any matter prior to the effective date of this amendatory Act of the 97<sup>th</sup> General Assembly,*
- (ii) *any judge, or*
- (iii) *the sheriff of the county in which the real estate is located.*

WHEREAS, the Office of the Will County Sheriff managed the sale of 2,004 foreclosed properties in calendar year 2009; and

WHEREAS, the Office of the Will County Sheriff managed the sale of 2,491 foreclosed properties in calendar year 2010 and projects total foreclosures to remain constant for calendar year 2011; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby OPPOSES HB1293, which amends the Mortgage Foreclosure Article of the Code of Civil Procedure because its application statewide, and to Will County Illinois in particular, serves no substantial public policy purpose, and diminishes an established, fair and equitable system for the sale of judicial properties.

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

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

Adopted by the Will County Board this 17th day of March, 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 place Resolution #11-115 on the floor.

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

No negative votes.

RESOLUTION #11-115 IS ON THE FLOOR.

Member Goodson continued on your desk there is some minor language changes, just taking out "as" and replacing it with "if" and imposing the word "would provide" rather than "provide" that and a scrivener's error.

Member Goodson made a motion, seconded by Member Dralle, to Amend Resolution #11-115.

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

No negative votes.

RESOLUTION #11-115 IS AMENDED.

Member Goodson made a motion, seconded by Member Brian Smith, to Approve Resolution #11-115 as Amended.



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

No negative votes.

RESOLUTION #11-115 IS APPROVED AS AMENDED.

Member Goodson presented Resolution #11-116, Resolution in Support of the Concepts of HB2101 Re: County's Ability to Deposit Funds into Credit Unions. This gives the County Treasurer the ability to deposit funds into Credit Unions. Just last week, our Treasurer went down to Springfield and testified on behalf of this Legislation and we are happy to support it for him.



**Legislative & Policy Committee  
Resolution #11-116**

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

**SUPPORTING THE CONCEPTS OF HB2101**

***Amends Numerous Sections of the County Code to Allow the Treasurer to Deposit Public Funds into Credit Unions***

WHEREAS, there is pending in the 97<sup>th</sup> General Assembly House Bill 2101, which amends numerous sections in the Counties Code to provide that a county may deposit public funds into credit unions. Further provides that county moneys may be invested in dividend-bearing share accounts, share certificate accounts, or class of share accounts of a credit union, provided the accounts of that credit union are insured and the credit union's principal office is located within the State of Illinois, and

WHEREAS, the Legislative & Policy Committee has been diligently monitoring legislation affecting Will County. Because of the evolution and financial stability of credit unions, the Will County Treasurer has recommended to SUPPORT the concepts of HB2102, as it is written today.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby SUPPORTS the concepts of HB2101, which amends numerous sections in the Counties Code to provide that a county may deposit public funds into credit unions. Further provides that county moneys may be invested in dividend-bearing share accounts, share certificate accounts, or class of share accounts of a credit union, provided the accounts of that credit union are insured and the credit union's principal office is located within the State of Illinois. Effective immediately.

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

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

Adopted by the Will County Board this 17<sup>th</sup> day of March, 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 McPhillips, to Approve Resolution #11-116.

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

No negative votes.

RESOLUTION #11-116 IS APPROVED.

Member Goodson presented Resolution #11-117, Resolution in Support of the Concepts of HB2845 Re: Telecommunication Towers and Zoning Restrictions. This is a Resolution that supports the concept of HB2845. This is Telecommunications and Towers Zoning. Basically, this places a stricter zoning ordinance...if the property adjacent to where the tower is being constructed is stricter zoning, then the property that the tower is being constructed, must adhere to this stricter zoning of the adjacent property. Currently, this is supposed to be receiving a hearing today at 8:00 a.m. I'm not sure where that is, but it is in the Counties and Townships Committee at this point and was schedule for a hearing this morning. But I make a motion that we support the concepts of HB2845, Resolution #11-117.



**Legislative & Policy Committee  
Resolution #11-117**

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

**SUPPORTING THE CONCEPTS OF HB2845**

***Amends the Counties Code Re: Telecommunications or AM Broadcast  
Station Facilities and Adjoining Property Zoning Restrictions***

WHEREAS, there is pending in the 97<sup>th</sup> General Assembly House Bill 2845, that amends the Counties Code to provide that when designing a telecommunications or AM broadcast station facility, the zoning restrictions of an adjoining property that is subject to stricter zoning restrictions than the facility lot shall apply. Further provides that if properties adjoining the facility lot are subject to differing zoning restrictions, the zoning restrictions that are most restrictive shall apply, and

WHEREAS, the Legislative & Policy Committee has been diligently monitoring legislation affecting Will County and has recommended to SUPPORT of the concepts of HB2845, as it is written today.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby SUPPORTS HB2845, that amends the Counties Code to provide that when designing a telecommunications or AM broadcast station facility, the zoning restrictions of an adjoining property that is subject to stricter zoning restrictions than the facility lot shall apply. Further provides that if properties adjoining the facility lot are subject to differing zoning restrictions, the zoning restrictions that are most restrictive shall apply. Effective immediately.

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

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

Adopted by the Will County Board this 17<sup>th</sup> day of March, 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 Hart, to Approve Resolution #11-117.

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

No negative votes.

RESOLUTION #11-117 IS APPROVED.

Finally or lastly, the Resolution is supporting the concepts of HB2974. Member Goodson presented Resolution #11-118, Resolution in Support of the Concepts of HB2974 Re: Proving for 30 Days Prior Notice to Adjoining Residential Property Owners of a Building Permit for a Telecommunication Facility to Construct/Erect New Tower. This is also a cell tower Legislation Bill sponsored by Representative, Renée Kosel and this actually provides for notice to the adjoining properties when a building permit for the telecommunications tower is going to be erected and it also provides for other things regarding advertising and the notice that goes out.



**Legislative & Policy Committee  
Resolution #11-118**

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

**SUPPORTING THE CONCEPTS OF HB2974**

**Provides for 30 Days Prior Notice  
to Adjoining Residential Property Owners of a Building Permit  
for a Telecommunication Facility to Construct/Erect New Tower**

WHEREAS, there is pending in the 97<sup>th</sup> General Assembly House Bill 2974, which amends the Counties Code to provide that 30 days prior to the issuance of a building permit for a facility necessitating the erection of a new tower, the permit applicant shall provide written notice of its intent to construct the facility to the owners of record of all residential property that is adjacent to the lot where the facility is proposed to be sited. Sets forth requirements

for the notice. Further provides that nothing in the published notice sent to the owners shall contain any material that appears to be an advertisement for the telecommunications carrier or any services provided by that carrier, and

WHEREAS, the Legislative & Policy Committee has been diligently monitoring legislation affecting Will County and has recommended to SUPPORT the concepts of HB2974, as it is written today.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby SUPPORTS the concepts of HB2974, which amends the Counties Code to provide that 30 days prior to the issuance of a building permit for a facility necessitating the erection of a new tower, the permit applicant shall provide written notice of its intent to construct the facility to the owners of record of all residential property that is adjacent to the lot where the facility is proposed to be sited. Sets forth requirements for the notice. Further provides that nothing in the published notice sent to the owners shall contain any material that appears to be an advertisement for the telecommunications carrier or any services provided by that carrier. Effective immediately.

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

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

Adopted by the Will County Board this 17<sup>th</sup> day of March, 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 #11-118.

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

No negative votes.

RESOLUTION #11-118 IS APPROVED.

Member Goodson stated, I would just like to note that that piece of Legislation has in fact passed the Committee and is on second reading on the floor.

Member Goodson continued, I just wanted to mention, there is a blue sheet on your desk today. Legislative Committee Members were curious as to where our Federal Representatives were on some Legislation that basically cuts some of the funding for some of the various programs that the Federal Government funds, so that information is on your desk. I just wanted to mention a couple of Bills that basically are just being introduced. One on behalf of our Sheriff's Department – HB2555 is providing for the Sheriff's Department to charge an administrative towing fee. The second Bill that will actually be introduced today, will expand the use of the Tax Automation Fund in our Treasurer's Department to allow the Treasurer to use the funds to update and automate any function of the Treasurer's Office and not just the tax sales.

I also wanted to note, and hopefully everyone is aware, but yesterday Senator John Cullerton did request a repeal of the Video Gaming and proposed that an additional tax be placed on cigarettes...an additional \$1.00 tax on cigarettes. Although that won't completely replace the funds from the Video Gaming, it certainly will provide a significant income and I guess we will see where that goes. A lot of municipalities and counties took positions either in favor or opposing this Legislation and Senator Cullerton basically had a change of heart and now he no longer would like to...he no longer supports Video Gaming.

One other thing, unless anyone has an questions, I am taking a small liberty since I am of Irish descent and I heard this on the radio on the way here. It is a short Irish prayer for you:

*May those that love us love us and those who don't make God turn their heart. If he can't turn their heart, may he turn their ankles so that they will limp and we will know them.*

Member Goodson stated that will conclude my report.

County Executive Walsh said thank you. Do you a number on the Bill for the Sheriff's...

Member Goodson responded, not as of yet. It is just being assigned today to a shell Bill.

County Executive Walsh said thank you.

Member Goodson said I will let you know as soon as possible.

County Executive Walsh said thank you Member Goodson.

**CAPITAL IMPROVEMENTS COMMITTEE**  
**Charles Maher, Chairman**

Member Maher began, thank you County Executive Walsh and Happy St. Patrick's Day. It is going to be really hard to follow that, but Jason that is going to be up to you.

We have today Wight & Company is going to give us an overview of some of the things that they have been doing and the groups they have been talking with in our

Comprehensive Strategic Plan. This is a very short overview. Mr. Jason Dwyer has assured me that we can keep it under 1 hour, well under 1 hour. But, we will want to look at having a Committee of the Whole get a full blown in depth presentation that could take anywhere from 2 to 3 hours with everything that is going on here. With that, I am going to let Mr. Dwyer go forth.

Mr. Jason Dwyer came to the podium to present a Power Point presentation. This presentation is attached as Exhibit A to these minutes and a copy is on file in the County Clerk's Office

Member Maher stated, before Mr. Dwyer goes away, I am going to let people have an opportunity to any questions they want.

A couple of things I want to address here. This is a huge puzzle. When you talk about all the county services and everything that is going on, we have a puzzle that is over 800 square miles. Those 800 square miles takes in a lot of pieces. As you saw all the lists that Mr. Dwyer was showing you, he has had an opportunity to talk with a number...actually all of our leaders in everyone of those groups. It is impossible for us as a County Board...I mean we started this whole process a couple of years ago, because people were asking us to make decision on things that we could have made the decision on, but how would that have affected the next decision we make. Until we have all these pieces and parts laid out, it really does become a tough ability to put together that vision and set the policies that we need to set in order to allocate those budgets. If you don't remember where those words came from, they came from our workshop when we developed our Mission and Vision Statement. It is this kind of process that is going to, I think, take use to the next century with everything...with the decision that we are going to make today. As Mr. Dwyer talked about, the planning and the design and then eventually the buildings, we can't take a look at setting the vision by any one piece. Every piece has to be as equally important in this process as any other piece. Which is one of the reasons the campus idea is playing so well with our Committee. I hope it will play well with the Board in general as we start taking a look at these visions.

When you start taking a look at the campuses, we can take a look at providing services for everybody, including the courts where we have all seen the lines coming out of the courtrooms and out the court building. But, if we had a really nice campus; and Judge Kinney was extremely helpful in being able to provide us with the data that shows the number of folks that they served in the northern county. If we had a campus up there that would relieve a huge number of problems that we have here in the City of Joliet, by just being able to keep people from having to travel down here because of the location of a facility like this. As we take a look at this planning, some of us would like to get a courthouse built tomorrow, well that is not going to happen. If we started today, it is going to take us 6 years or more to build a courthouse. Where I think with some of these campus ideas and some of the other things we have going on we are going to be able to address the issues and the problems that we have going on here.

As you see with the planning and design. You know that budgetary thing Mr. Dwyer is putting together I think becomes an extremely important aspect of this, taking look at the

decision making process. But it also has to be considered that we have to go in and put a vision together before the budget so we at least know where we are headed and then we will know how we are going to get there. The budget dollars that Mr. Dwyer is going to lay out here for us over the next few months is going to help in that process. Folks, like Mr. Dwyer said, we have taken up to 3 or 4 hours to talk about this. We would like to have a meeting of Committee of the Whole to allow everybody to get into the detail, of the kind of discussions that we want to be able to have here. This is probably not the best time to do it or we will be over that hour threshold.

I would like to open it up for any general questions County Executive Walsh.

County Executive Walsh responded, thank you Member Maher. I do want to welcome our Chief Judge Jerry Kinney here today. Judge would you like to make any comment at this time?

Judge Kinney came forward and stated, I really didn't prepare anything. Just thanks for all the time you spent. I know there are other needs and I know you are working on mine, so I appreciate it very much. I will be available to add my input at the appropriate time. Thank you.

County Executive Walsh said thank you Judge Kinney. Member Argoudelis...

Member Argoudelis stated, in Plainfield Township we currently...County Clerk Voots has started to provide some services through out township building. We have a fairly modern and large building. Is there consideration being given to the utilization of the existing government buildings and maybe the expansion as a budget issue, where we could save because there are some buildings that are in existence and create a campus based on something that is already there rather than having to start from scratch and that would be something that might (inaudible) budgetary wise.

Member Maher responded, at this point there is nothing off the table. I think that has always been one of our goals is to cross pollinate so to speak, that the taxpayers, even though we as different taxing bodies hit them up in all of the individual points, there are just one group. So whatever we can do to help facilitate that. Today is not going to be the day we sit here and talk about...

Member Argoudelis continued I just wanted to say that for example, County Clerk Voots has started a program where they provide services...

Member Maher stated actually she is in several places.

Member Argoudelis stated my thought was to just keep that as you deliberate that perhaps these campuses are part as the budget part, if we could build upon existing buildings to form the campuses we might be able to get the job accomplished and save some money too.



Member Howard stated, just to reaffirm and reiterate what Member Argoudelis said that, basically there is a feeling going through the country right now, I believe, that what we need to do is consolidate. Maybe we need to take an audit of the existing facilities that are out there, whether they are township, municipalities or whatever, because it is a lot cheaper to put everybody under one roof; you know pay one electric bill, one heating bill as you go on. That might be something to really look at, at this time and it just makes sense. It literally just makes sense at this point in time. As it was stated earlier, if it takes 6 years from a project from the time of planning to the actual completion of it, look at our County and how much it has changed in 10 years. So a project that is going to be planned 4 years from now, again another 6 years again, that is another 10 years and that is a whole another different world again that we are going to live in. So at the same time, these buildings are out there, and I am sure this discussion is going to happen in the future, is that these buildings almost need to be looked at as fluid in nature where they can adapt to change as we change in the future. I compliment you on this. This is a fantastic thing that you are doing here.

Member Rozak said, Member Maher as we just heard and Member Howard just eluded to also whether we started today, this isn't going to happen next week. In the meantime, I think one of the big issues is our constituents and our residents of Will County that have to stand in line everyday at the courthouse. Has there been any talk of any kind of a quicker fix for something like that?

Member Maher stated that is what this campus...it wouldn't take that long to put a smaller campus together as it would to build a courthouse in downtown Joliet.

Member Rozak continued, but I'm sure it is not going to happen in a year though, right?

Member Maher responded Member Rozak until we go in and start putting that kind of...

Member Rozak continued I was just wondering if you had talked about that.

Member Maher responded Member Rozak there has been all kinds of discussions about that. Again, it is going to take longer than a year to get almost anything done. Even if we would take and find a spot up in...as Member Argoudelis had talked about having a facility up near him. Even if we had to go in and rebuild things out and go and make sure that they were good for security and all those other issues. It is not something that is going to happen overnight.

Member Rozak said right. It has been a long winter and I am glad that I didn't have to stand out in that line. Even if it was an awning or some type of enclosure or some kind of quick fix. I was just wondering if that had been addressed?

Member Maher stated actually nothing like that has been discussed. It is a good idea though.

Member Moustis stated I was going to say...some of those issues I think, are continuing operational issues. It can be addressed. We are really not addressing those types of issues. I will point out, and I'm going to use the jail for an example; I could go further back and use the Juvenile Detention, similar time frames since I was here for both, and I was involved in the planning and the building of both. It is about...planning to completion is about a 5 year process. Even doing a major building you are 2 or 3 years of construction seasons depending on weather. It is a long process. The Committee is looking...I think you are going to see short term solutions and goals and you are going to see long term. As far as co-habitation with other jurisdiction then you both have to have the need and that always become a little dicey. The Committee has talked, just so you know. The Committee has talked about co-habitation or locating with other entities on some campuses. There has been those discussions. Mr. Dwyer didn't go through it today, but he did present to the Committee other areas of opportunity. So where the County may perhaps partner with some other jurisdictions or entities. Just so you know that discussion is part of this. You are really getting the Readers Digest version of the Readers Digest here. Just so you all know, many of the comments...they are addressing those concerns.

Member Maher stated again we would hope to have a Meeting of Board as a Whole to be able to go through this stuff in depth so that all these concerns and questions and comments can be taken into consideration and we can go through and look into prioritizing. Again, this is a vision. This is trying to really take a look at where we want to help establish a process that is going to go on long after we are gone from the Board. This is just the start of this process.

County Executive Walsh asked any other questions?

Member May stated I just have one comment. As we discussed earlier in the meeting, it has taken 2 years for our Land Use Committee to finally bring to you the Digital Sign Ordinance and that is just a little Digital Sign Ordinance and it takes 2 years. I find that sitting on the Board here things move relatively slow, a lot of thought. I don't know how many years you have discussed needing these extra services, but I think that as a Board, shouldn't we just make ourselves have some kind of timeline in which we agree that we are going to get to this point, that we are going to make some decisions? Otherwise, it is just going to continue going on and on and on and on and people are just waiting for help and waiting for things. Don't you think the issue should come up with some constructive timeline? If this was a business a business wouldn't wait 15 years or 10 years to expand their services, they react to it. I am just saying I know it is going to be difficult, it involves raising money and taxes, but I think we just have to set some deadline and hit it.

Member Maher stated that is exactly what we are talking about here. We are talking about setting short, long term goals and the amount of volume and we would be glad to eventually give you that whole thing that you can read from top to bottom because any business that is responsible for 800 square miles with over 500,000 or more people that they are serving is not going to make the kind of decisions we are talking about irrationally. They are going to make sure that they have done their due diligence. We are not taking 2 years to make a decision, we have only been at this for about a year. Just to set up all the

appointments and have all the meetings and then come back through all the data that has been collected has been monumental. It is a lot more than making a decision on its own.

Member Moustis stated even in the private sector, I have been involved with the private sector we are not looking at major capital investment, they don't do it overnight either. There is a process. Let me just say that once the County has finally committed and we know we have the...and one of the things we have to make sure we have in place, of course, is financing. Once the County has made those commitments, we get the financing in place, we move, I think, in a relatively fast pace. It is a process and it does take time. I would say for major projects it is a 5 year timeline. That is just what it is. In the meantime, I would like to always point out, we have always met the needs, the space needs of the County. Whether we went out and leased additional property or space or whether we move people around, nobody should for example, I'm going to use the courts, is Judge Kinney still over there? Is that we have added courts over the past 10 years, correct Judge Kinney? We have added...the State's Attorney was displaced, but we put more courtrooms in the current courthouse over the last 10 years, we have added courtrooms at the Emco Building, we have added courtrooms at the Juvenile Detention, so people this Board should not feel or think that we are not meeting the current space needs. We moved around the Superintendent of Schools. If anything I think this make the operational...more difficult, but we do continue to meet the space need in the interim.

Member Maher stated just to finish this up and I will move on with my report. This is truly about the ultimate need and where the total build out is going to be. It is not just the short term. It is meeting the needs as well as possible, but we don't want to go in and make the wrong decision on those short term needs without have a vision of what our long term needs are. Without that, we could be spending money fibrously and it would be going down a black hole somewhere, because we have put a building in the wrong spot that we need to tear down later on or we have rented something that is getting us involved in something we don't need to be. I think we have all seen that with the upswing in our economy that we had in the early part of 2000 and even in the late 1990's there was a lot of land and growth and building and everybody underestimated what we were doing across the board. I think we have learned from that, at least I hope we have and we are making sure that Mr. Dwyer and Wight & Company make sure that we don't underestimate where this potentially could be as we go forward. Thank you, that is the end of my report.

County Executive Walsh said thank you very much Mr. Maher.

Member Moustis stated I would like to make one other comment. I know we are talking about building, we are talking about ownership, but I want you to understand that leasing is part of a strategy for overall space needs and can be a very effective, cost effective part of the strategy. So we always going to have leased space because it makes sense and it economically makes the most sense. So we haven't touched on this, but very early on we talked about leasing also being part of the strategy for the overall space needs. It is not just all about owning and building, it is an overall strategy for space. The County Executive's Office, especially on the leasing portion, they usually bring that to us as the Board, but it is part of the overall strategy in that the County Executive's Office will also use to meet space needs. I guess I just want to make it clear we are meeting space needs currently.

Member Konicki stated just one comment in terms of meeting space needs. If we are having problems, a Judge can only hear one trial at a time. If multiple cases have been scheduled for trial on the same date, one will go forward and the others will wait. So there is that kind of a burden on our citizens if we don't have the facilities we need, I think that is a burden. However, it is not the burden that concerns me, the burden that concerns me the most has been brought up here and I don't want us to lose sight of it and Member Maher, keep your eye on it please. It is the long line that does snake out of our existing Joliet courthouse. It is not only that the people freeze and they stand out in the rain, it is that it just takes them so long simply to get into the building and get where they need to be at a certain time. They are suppose to be in a courtroom at a certain time and they show up and they wait 45 minutes to get into the building under conditions that are simply unacceptable. So I would hope that your Committee will do something in that one short term problem please.

Member Maher stated if anyone has any ideas on that, please let us know. We would be welcome and open to any ideas that would help us in that short term process as we go through the long term plan.

Member Moustis stated because this issue continually comes up, and I understand that the court may disagree with what I am going to say here, but this is not just a space problem, this is an operational problem and perhaps a little bit of a security problem. When you tell everybody to be there at 8:30 and you don't open the door until 8:30 you are going to have a line. Maybe there are issues with taking people in, maybe there are issues with opening those doors at 8:15 versus 8:30; 8:00 versus 8:30, maybe there are some security issues that have to be addressed, but just to address it as an issue of space, is absolutely not the case in my opinion. I do think we could look at how it operates and maybe open those doors a little sooner; maybe have an 8:30 to 9:30 call. The point is, you can't tell people to be there at 8:30. People are under the impression that they have to be up at the courtroom at 8:30, but you don't open the door.

Member Laurie Smith stated just another alternative that Member Konicki was talking about that, is if we are worrying about the residents of Will County, maybe we hold night court. It is much more convenient for them to come in the evening after their work. That could be an alternative also.

County Executive Walsh said thank you. I would like to recognize City of Joliet, City Manager, Mr. Tom Thanas who has been sitting here diligently listening to our programs. Mr. Thanas thank you for coming by. Personally, I would like to thank you for your participation in many of these meetings during the course of these last 12 to 18 months in regards to the cooperation and the collaboration between County Government and City Government and what it means to us both.

Mr. Tom Thanas stated thank you County Executive Walsh, Mr. Chairman and County Board. Obviously, we are very supportive of you staying in downtown Joliet with your principal operations and we want to do what we can to help you reach a decision that makes sense for the residents of Will County. Staying in Joliet has great value to us and that is why we want to keep working with you. There are no sacred cows we have a blank chalkboard

to write on and want to partner with you to make sure we are serving all of the residents of Will County. Thank you.

County Executive Walsh said thank you Mr. Thanas.

**EXECUTIVE COMMITTEE  
James Moustis, Chairman**

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

Member Moustis presented Resolution #11-119, Resolution Awarding Bid for Farm Lease for Agricultural Purposes on 77 Acres of County Landfill Property.



**Executive Committee  
Resolution #11-119**

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

**AWARDING BID FOR FARM LEASE FOR AGRICULTURAL PURPOSES  
ON 77 ACRES OF COUNTY LANDFILL PROPERTY**

WHEREAS, in order to receive the most competitive price available, the County Executive's Office solicited bids for a farm lease for agricultural purposes on the 77 acres of County landfill property, and

WHEREAS, on February 16, 2011, the Will County Executive's Office opened one (1) bid to farm the land, and

WHEREAS, after reviewing the proposal, the recommendation from the Will County Land Use Department, Resource Recovery and Energy Division, is to award the bid to the highest responsible bidder, Donald Nugent from Manhattan, IL for a term of three years, effective March 19, 2011 through and including March 18, 2014, with an annual contract revenue amount, based upon approximate acreage, and

WHEREAS, the Executive Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby award the bid to the highest responsible bidder, Donald Nugent from Manhattan, IL for a term of three years, effective March 19, 2011 through and including March 18, 2014, with an annual contract revenue amount, based upon approximate acreage.

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 17<sup>th</sup> day of March, 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 Wilhelmi, to Approve Resolution #11-119.

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

No negative votes.

RESOLUTION #11-119 IS APPROVED.

Member Moustis presented Resolution #11-120, Resolution Authorizing the County Executive to Execute Intergovernmental Agreement between the City of Naperville and the County of Will for the Operation of a Household Hazardous Waste Collection Facility.

**Executive Committee  
Resolution #11-120**



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

**Authorizing the County Executive to Execute Intergovernmental Agreement  
Between the City of Naperville and the County of Will for the  
Operation of a Household Hazardous Waste Collection Facility**

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

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

WHEREAS, the City of Naperville has requested that the County of Will enter into an Intergovernmental Agreement to provide partial funding in the approximate amount of \$25,000.00 for a household hazardous waste collection facility beginning February 1, 2011 through and including December 31, 2011.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the Will County Executive to execute the Intergovernmental Agreement with the City of Naperville and the County of Will for the Operation of a Household Hazardous Waste Collection Facility, in the form substantially attached hereto, subject to the review and approval of the Will County State’s Attorney’s Office.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set 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 17<sup>th</sup> day of March, 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 Hart, to Approve Resolution #11-120.

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

No negative votes.

RESOLUTION #11-120 IS APPROVED.

Member Moustis presented Resolution #11-121, Replacement Hires for Sunny Hill Nursing Home.



**Executive Committee  
Resolution #11-121**

**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 17<sup>th</sup> day of March, 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 Brooks, to Approve Resolution #11-121.

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

No negative votes.

RESOLUTION #11-121 IS APPROVED.

Member Moustis presented Resolution #11-122, Replacement Hires for GIS Department



**Executive Committee  
Resolution #11-122**

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

**REPLACEMENT HIRES FOR THE GIS 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 GIS Department to the Executive Committee of the County Board, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 55 ILCS 5/2-5009, does hereby concur with the action of its Executive Committee and the County Executive and gives its consent to the name on the list attached to this resolution for the GIS 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 17<sup>th</sup> day of March, 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 #11-122.

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

No negative votes.

RESOLUTION #11-122 IS APPROVED.

**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**

**March 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

**Deputy Chief John McDowell**

1721 Lynwood St. Crest Hill, IL 60403

New-appointment – Fulfilling term of Mr. Pat Maher – term expires March 1, 2013

\*Recommended by Sheriff Paul Kaupas

**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 – February 15, 2011***

## 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 March 2011

### *Joliet Arsenal Development Authority Board (JADA)*

*Statute – 70 ILCS 508/15 (c)*

#### **Christopher Adler**

309 N. Williams, Joliet, IL 60435

New appointment – Replaces Myron Brick

Term expires September 1, 2014

#### **Appointment Information**

New legislation (PA 96-1122 or SB3214) created an additional Will County appointment to the JADA board.

#### **From PA 96-1122**

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

This board is now a ten-member organization. Six appointments are made by the Will County Executive, and four appointments by the Governor of Illinois. The five communities around the JADA region (Manhattan, Symerton, Wilmington, Joliet, Elwood and one an at-large resident of Will County) footprint each have one seat that is appointed by Will County. Each community is to recommend three names to the Will County Executive who then forward the nominee to the Will County Board for approval.

#### **Board information ([www.jada.org](http://www.jada.org))**

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

*Submitted to the Will County Board February 15, 2011*

**LAWRENCE M. WALSH**  
WILL COUNTY EXECUTIVE

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

**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**March 2011**

**Will County Stormwater Management Planning Committee**  
**55 ILCS 5/5 -1062**

Resolution 93-217 of Will County Board – 12/16/93

**Ms. Diane Seiler**

602 Rodney Ct. Lockport, IL 60441

New appointment – Replacing Ms. Kathleen Konicki

**Board Information: (55 ILCS 5/5 -1062 and Resolution 93-217)**

- Under Section one (1)..... The committee shall consist of **eighteen (18) voting members** as provided by statute and as specified in the Resolution 93-217, enacted by the Will County Board on December 16, 1993, establishing the Committee, and as indicated below:
- A) County members: Nine (9) members shall be appointed by the County Executive from the appropriate County Board districts.**
  - B) Municipal members: Nine (9) members shall be representatives of Will County municipalities, one from each County Board districts. They shall be appointed by a majority vote of the mayors of those municipalities which have the greatest percentage of their respective populations residing in each of the said nine County Board districts.**
  - C) Alternates: One alternate member per County Board district may be designated by each appointing authority as defined in Article III Section 1.**
  - D) Advisory Members: Advisory members may be appointed through a subsequent resolution by the majority vote of the eighteen (18) Committee members. The Advisory members shall be non-voting members and their advisory roles and capacity shall be established by the Committee at the time of appointment.**

***\*To be submitted to County Board- February 15, 2011***

**LAWRENCE M. WALSH**  
**WILL COUNTY EXECUTIVE**

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

**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**March 2011**

**Will County Workforce Investment Board (WIB – District 10)**

**Donald Moran**

689 Meadowdale Dr. Romeoville, IL 60446

New Appointment- Term to expire October 1, 2011

\* Replacing-Tom Bravato

**Board Note:** The Workforce Board is a business-led policy and decision-making body. Workforce Boards were created under a 1998 federal law called the Workforce Investment Act (WIA) with a mandate to create a workforce development system that meets the needs employers for qualified workers and by expanding employment opportunities for residents.

Beyond what WIA mandates, the Workforce Board has become a key player in the economic growth and competitiveness of our local area and the region. In this larger role, the Workforce Board functions as a convener, an innovator, and a facilitator of strategic partnerships between the private sector, non-profit agencies, educational institutions local elected officials local government agencies, labor, and job training and education programs.

This board is required to be comprised of a minimum of 51% private sector members. In addition, there are a set of required public sector appointments. Roughly one-third of the board is appointed each year.

For more information on the make-up of the board, please contact the County Executive's office or Pat Fera in the Workforce Investment Board office.

***To be submitted to County Board- February 15, 2011***

**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**

**March 2011**

**Wilmington Fire Protection District**  
70 ILCS 705/4

**Jesse Cruitt**

305 Bass St. Wilmington, IL 60481

New appointment – Replacing Robert Radar- Term expires May 1, 2012

**Purpose**

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

**Board information: (70 ILCS 705/4)**

Sec. 4.01 Five member boards.

(a) Any appointed board of trustees of a fire protection district may provide for the establishment of a 5-member board of trustees by adopting an ordinance to that effect. An appointed board of trustees shall also be increased to a 5-member board upon the adoption of a proposition to increase the board as provided in subsection (b) of this Section. When such an ordinance or proposition has been adopted, the appropriate appointing authority shall, within 60 days of the date of the adoption of the ordinance or proposition, appoint 2 additional trustees to the board of trustees, one to hold office for 2 years and one to hold office for 3 years from the first Monday of May next after their appointment and until their successors are appointed and have qualified. The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office. The 3 trustees already holding office in the district shall continue to hold office for the remainder of their respective terms. Thereafter, on or before the second Monday in April of each year the appropriate appointing authority shall appoint one trustee or 2 trustees, as shall be necessary to maintain a 5-member board of trustees, whose terms shall be for 3 years commencing the first Monday in May of the year in which they are respectively appointed.

*\*Submitted to the Will County Board – February 15, 2011*

**LAWRENCE M. WALSH**  
**WILL COUNTY EXECUTIVE**

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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**March 2011**

**Sunnyland Sanitary District**  
*70 ILCS 2805*

**Joseph Hadamik**  
2414 Keith Ave Joliet, IL 60435  
New appointment – Term expires June 1, 2011

\*Mr. Hadamik is a resident of the district and has met all the requirements to serve.

**Board qualifications**

A board of trustees, consisting of 3 members, for the government, control and management of the affairs and business of each sanitary district are appointed by the County Executive. The trustees must all be residents of the sanitary district, and hold their offices respectively, from the date of their appointment until re-appointed or replaced. The trustees are required to enter into bond, with security to be approved by the appointing authority, in such sum as the appointing authority may determine.



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

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

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

**ANNOUNCEMENTS BY COUNTY BOARD CHAIRMAN  
James Moustis**

Member Moustis began, first I would like to mention to everyone here if you have not done your Ethic's Training, today is the last day to do that. If you haven't it will be immediately following the Board Meeting.

Happy St. Patrick's Day to everyone. We did mention the Real Men Cook event that the State's Attorney is sponsoring for the Child Advocacy. Also, on the same day, there seems to be a lot of events on the 26<sup>th</sup>, I don't know why, but there is; I am going to try to make them all. I am gonna have to probably run between one or the other so I can work off some of those calories. Also the University of Illinois Extension Office, 4-H is having their event also on the 26<sup>th</sup> at Lincoln-Way West. It was a big success last year, big turnout. I know that many County Officials and Board Members did participate, so they are going to start an hour earlier than the Child Advocacy. So start out at the University of Illinois Extension and work your way down my way, you can come down to my District for the Real Men Cook over at the Pipe Fitter's Hall. There is a sign up sheet. If you are going to go, or you want to be a celebrity host or a public host, whatever they are calling us for University of Illinois Extension, please sign up. Spend a few extra minutes there and say hello to some folks that you don't always see. You can see a lot more rural folks and so forth. County Executive Walsh may see those folks more often than most of us, but it gives us an opportunity to see some of those folks we don't know.

Spring training – I don't know what to think. I think that both teams look like they are moving along. But I think the Sox have a real legitimate shot. I'm not saying the Cubs don't but they could be a surprise.

Everyone who celebrates St. Patrick's Day, please celebrate in a safe way and always have a designated driver. County Executive Walsh that concludes my report.

County Executive Walsh said thank you very much.

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

Member Bilotta began, do you know that the original color for St. Patrick's Day was actually blue and it slowly transitioned into green. I did a little wikipedia research this morning. St. Patrick's Day is a Holy Day of Obligation in Ireland, honoring their Patron Saint, St. Patrick. St. Patrick actually died on today. He was born in Roman Britain in the fourth century and was kidnapped by eight Irish raiders and turned into a slave. He escaped and returned to Ireland in 432. He became a Bishop because his family were all deacons and he championed the Irish Christianity move. The reason the shamrock came into being, I guess, representative of Irish history is because he used the shamrock to explain the Holy Trinity to the Christian Irish people. The first parade in the United States was in 1762 and it has been ongoing since then and it is in New York and now today it is the largest parade. Chicago started theirs in 1843 so that is pretty long too. Different towns have different things. A lot of towns will paint their city streets green or even the traffic stripes where the parade is going to go. In Savannah, Georgia they take their downtown fountains and dye them all green. Obviously, Chicago along with Indianapolis, they have a canal, they dye green. So every town seems to have a little thing that they can separate themselves to honor St. Patrick's Day. St. Patrick's Day also is probably the busiest day for bars and restaurants. In fact, in Ireland there was a period, because people drank so much there was a law that said all bars and restaurants had to be closed on St. Patrick's Day. Obviously, that was reversed in 1970's, that didn't last very long, now it is one of the biggest alcohol consumption days of the year. With that, be careful, be safe and Happy St. Patrick's Day.

County Executive Walsh said thank you Member Bilotta. Not only your birthday but a heck of a history lesson.

**ANNOUNCEMENTS BY LEGISLATIVE MINORITY LEADER**  
**Walter Adamic**

Member Adamic stated thank you County Executive Walsh and good morning to all of you. It is with heavy heart that I announce that the brother of Member Brooks has passed on. I know our prayers are with his family.

Member Adamic continued, Member Moustis mentioned everything I was going to talk about with regards to University of Illinois Extension on the 26<sup>th</sup> from 4:00 p.m. to 8:00 p.m. and also for the Will County Child Advocacy Center. Seeing that he pretty much covered them, I am not going to belabor it. I wish you all a happy St. Patrick's Day as well.

County Executive Walsh said thank you Member Adamic.

County Executive Walsh said seeing no more business, we will stand at recess until Thursday, April 21, 2011 at 9:30 a.m. Happy St. Patrick's Day everybody.

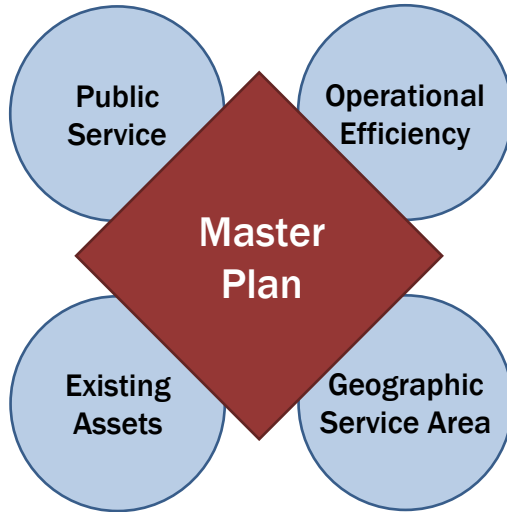
EXHIBIT A

# **Will County Master Plan**

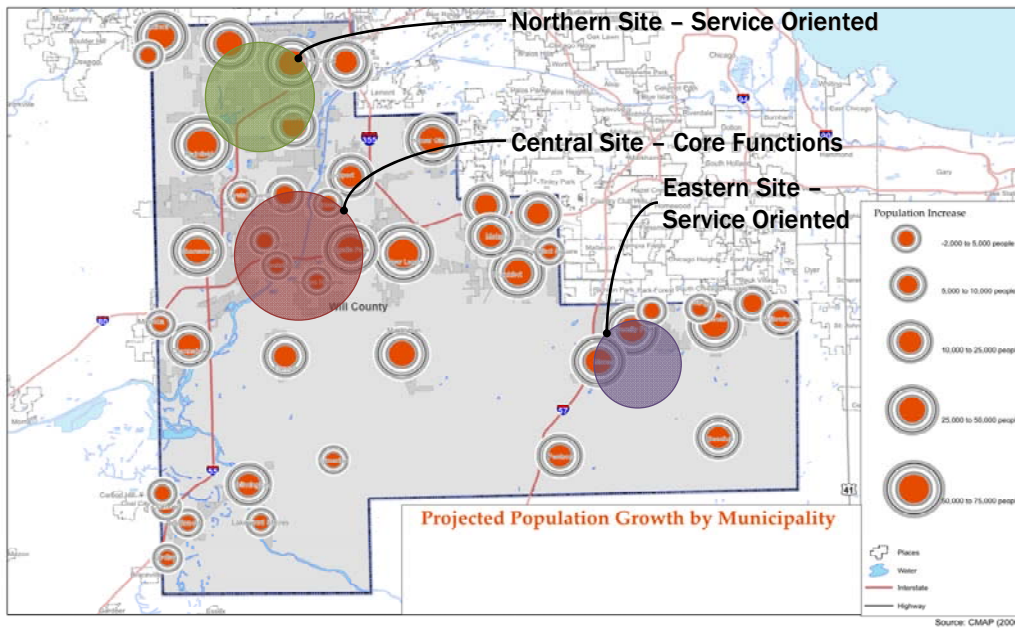
County Board  
Project Status Update  
*March 17, 2011*



### Key Planning Considerations



### Demographics & Population Growth | Primary Facility Locations



## Master Plan Projects | Core Facilities

1. Core Facilities - Downtown Joliet
  - A. County Office Building (Consolidated County Government Functions)
    - COB Parking Structure
  - B. Justice Complex
    1. New Courthouse
    2. Existing Courthouse Renovation (State's Attorney & Circuit Clerk)
    3. EMCO Renovation (Public Defender & Probation)
  - C. Adult Detention Facility



## Master Plan Projects | Operations Specific Facilities

### 2. Operations Specific Facilities

- A. Sheriff's Law Enforcement Center
- B. Health Department – Central Facility
- C. River Valley Juvenile Facility (Support Functions)
- D. Highway Department Main Site – New Cold Storage Building
- E. Highway Department West Site – New Cold Storage Building
- F. Highway Department East Site (Alternate to Expansion at Main Site)
- G. Highway Department South Site – New Operations Facility
- H. Sunny Hill Nursing Home
- I. Animal Control
- J. Coroner Facility (Consolidate Offices and Morgue)
- K. Emergency Management Agency (EOC)



### **Master Plan Projects | Satellite Facilities**

- 3. Satellite Facilities (Multi-Functional / Service Oriented)**
  - A. Northern County Satellite (Judicial & Government Services)
    - 1. Health Department @ Northern Campus
  - B. Eastern County Site (Judicial & Government Services)
    - 1. Health Department @ Eastern Campus

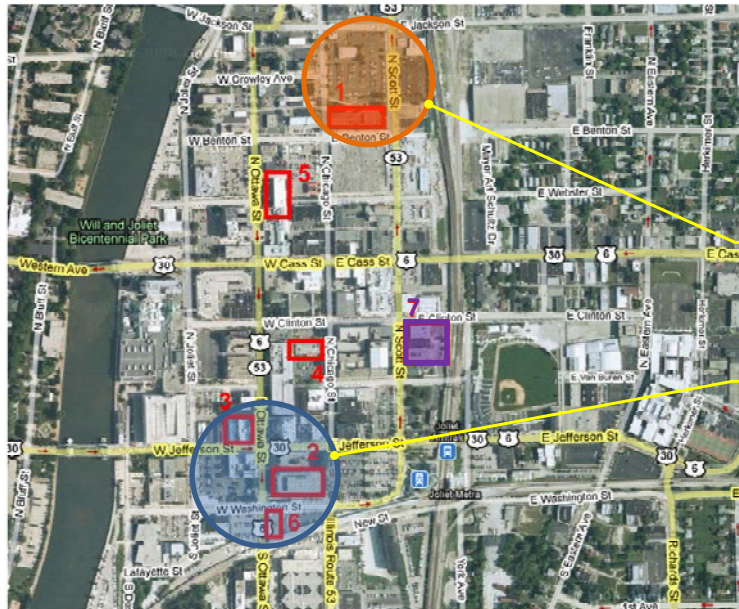




# 1. Core Facilities



### Building Locations | Buildings in Downtown Joliet



- 1. **County Office Building**
- 2. **Courthouse**
- 3. **Court Annex (EMCO)**
- 4. **State's Attorney**
- 5. **Workforce Group**
- 6. **Sheriff's Eagle Building**
- 7. **Executive Center**

Core County Government Complex

Core Justice Complex



## Core Facilities | County Government

### 1. Core County Government Functions

- A. County Auditor
- B. County Board
- C. County Clerk
- D. County Executive
- E. Finance
- F. GIS
- G. Highway Department (Admin / Engineering)
- H. Human Resources
- I. Information/Communications Technology
- J. Land Use
- K. Public Building Commission
- L. Purchasing
- M. Recorder of Deeds
- N. Supervisor of Assessments
- O. Treasurer
- P. Regional Office of Education (Office Space only)

#### Summary:

Consolidation of all Core Functions

#### Satellite County Service Centers:

- Northern County Satellite Site
- Eastern County Satellite Site



## Core Facilities | Justice Complex

1. Core Justice Complex Functions
  - A. Courtrooms
  - B. Judicial Offices / Chambers
  - C. Court Administration
  - D. State's Attorney
  - E. Public Defender
  - F. Circuit Court Clerk
  - G. Probation
  - H. Court Security / Civil Process
  - I. Arbitration
  - J. Jury Commission / Jury Assembly
  - K. Law Library
  - L. Order of Protection

### Summary:

#### Primary Courthouse

- All Operations
- Majority of Judges

#### Satellite Court Locations:

- River Valley Juvenile Center
- Northern County Satellite Site
- Eastern County Satellite Site



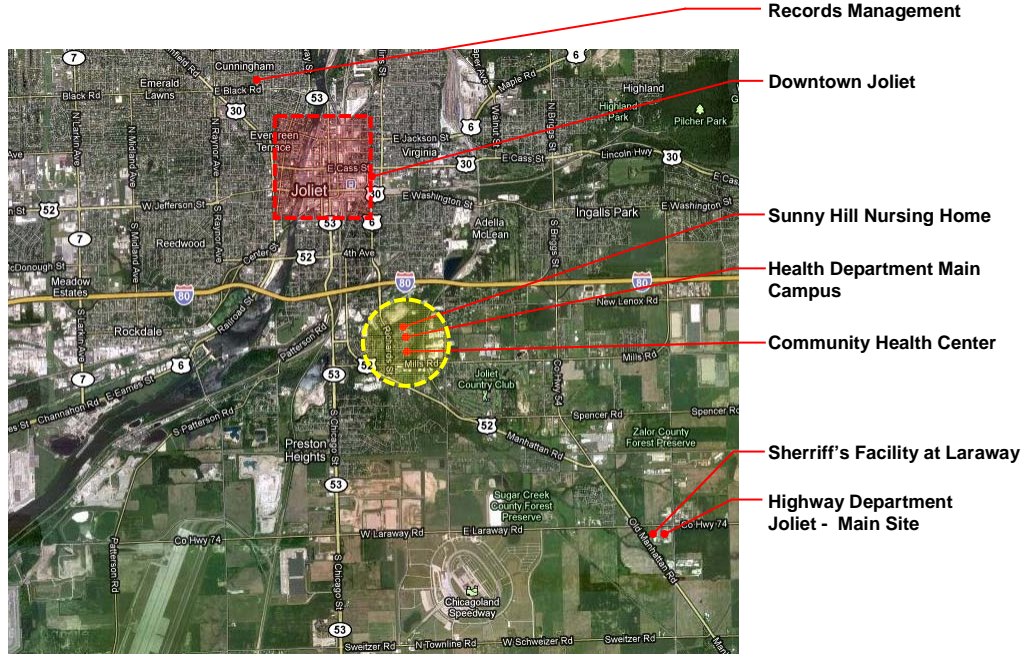
## 2. Operations Specific Facilities



**Will County Master Plan**



### Building Locations | Joliet Region



### Operations Specific Facilities | Laraway Road Site



#### Site Issues

- No Public Sewer & Water
- Flood Plain Area
- Existing Firing Range

#### Highway Department

- Facilities in Good Condition
- Limited Expansion Need
- Current Office Space Shortage

#### Sheriff's Facilities

- Facilities in Poor Condition
- Consolidation Space Needed
- Vehicle & Evidence Storage Space Needed

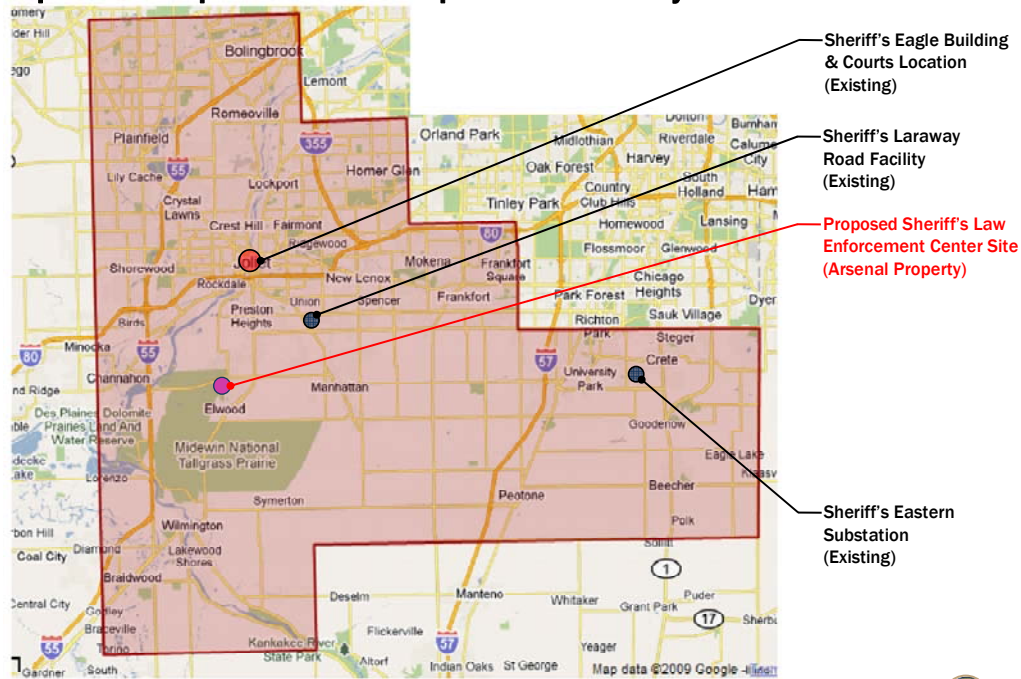
#### Other Facilities

- Animal Control
- Household Hazardous Waste
- Consolidated Coroner (Option)



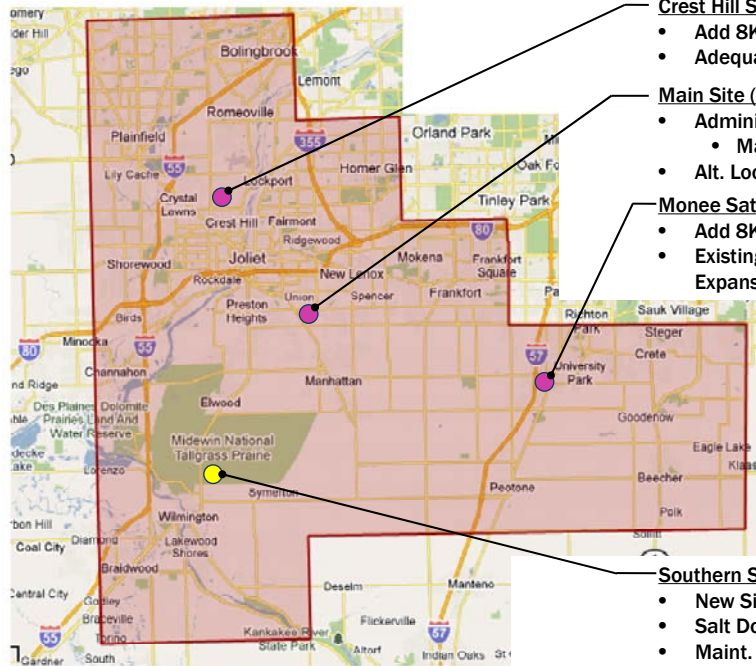


### Operations Specific Facilities | Sheriff's Facility Locations





### Operations Specific Facilities | Highway Department



**Crest Hill Satellite Site (West)**

- Add 8K SF Cold Storage
- Adequate Land Available

**Main Site (Laraway Road)**

- Administrative Office Space Need
  - May move to COB
- Alt. Location for 8K SF Cold Storage

**Monee Satellite Site (East)**

- Add 8K SF Cold Storage
- Existing Site does not allow Expansion

**Southern Satellite Site**

- New Site Location
- Salt Dome (2012)
- Maint. / Garage +/-15K SF (2015)
- Long-Term 24K SF

**Wight**

3.17.2011

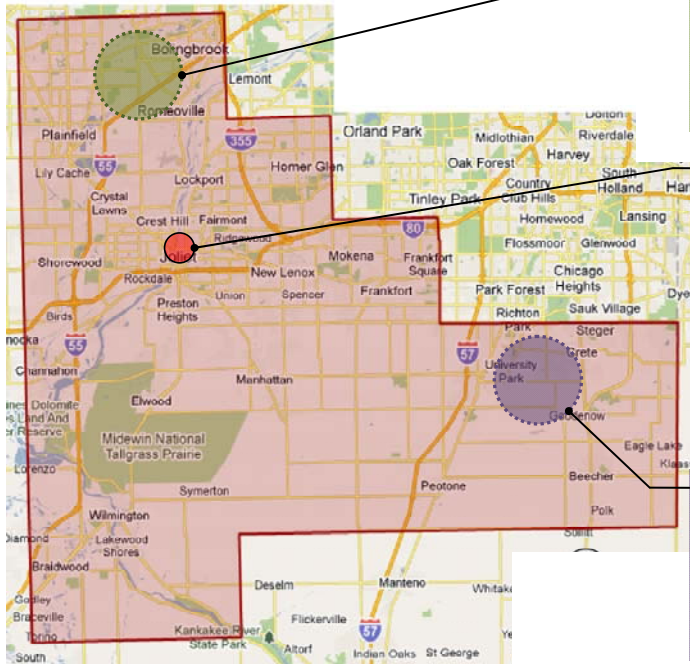
**Will County Master Plan**



## **3. Satellite Campuses (Multi-Function / Service Oriented)**



### Satellite Campuses | Multi-Function



- Northern County Satellite Site**
- 4 Courtrooms (Traffic & Civil)
  - Judicial Support Offices
  - Probation Satellite Office
  - County Gov. Service Center
  - Health Department Satellite
  - Support Space

- Core County Facilities**
- Justice Complex
  - Consolidated County Government

- Eastern County Satellite Site**
- 1 Courtroom (Traffic)
  - Judicial Support Offices
  - Probation Satellite Office
  - County Gov. Service Center
  - Health Department Satellite
  - Support Space



**Next Steps**

- 1. Refining Facility Size Projections
- 2. Conceptual Budget Development
- 3. Setting Project Priorities

**Beyond the Master Plan | Moving to Implementation**

